



**Minutes of the 2014-2015 Executive Committee Teleconference
October 14, 2014**

The 2014-2015 Executive Committee met on October 14, 2014, at 6 p.m. PDT, with International President Mohammed Murad, DTM, presiding. The other officers present were: International President-Elect Jim Kokocki, DTM; First Vice President Mike Storkey, DTM; Second Vice President Balraj Arunasalam, DTM; Immediate Past International President George Yen, DTM; and Chief Executive Officer Daniel Rex. Secretary/Treasurer Sally Newell Cohen was also present.

1. In accordance with Policy 11.4: Board of Directors Committees, the Committee reviewed and voted to approve the District Signature Forms for all district bank accounts for the program year ending June 30, 2015.

Pursuant to Policy 11.3, items contained in the minutes of this meeting were classified as "unrestricted" upon distribution of the minutes by World Headquarters, not to include any matters marked "restricted".

International President Murad adjourned the meeting at 7:30 p.m.

Sally Newell Cohen
Secretary/Treasurer

Distribution: Board of Directors
Nonprofit General Counsel
Chief Executive Officer