



**Minutes of the 2017-2018 Board of Directors Teleconference
October 25, 2017**

The 2017-2018 Toastmasters International Board of Directors convened on October 25, 2017, with International President Balraj Arunasalam, DTM, presiding. The other officers and directors present were: Lark Doley, DTM; Deepak Menon, DTM; Richard Peck, DTM; Daniel Rex; Mike Storkey, DTM; Don Bittick, DTM; David Fisher, DTM; Vera Johnson, DTM; Matt Kinsey, DTM; Jim Kohli, DTM; Monique Levesque-Pharoah, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Michael Osur, DTM; Radhi Spear, DTM; Elisa Tay, DTM; Tracy Thomason, DTM and Derek Wong, DTM. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. International Director Reginald Darnell Ford, DTM was absent.

1. The Board reviewed and unanimously voted to accept the agenda as presented.
2. The Board received a report from Chief Executive Officer Daniel Rex on the status of the organization.
3. The Board received an update on the progress of the Pathways learning experience rollout from Chief Operations Officer Sally Newell Cohen.

There being no further business, the teleconference was adjourned.

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."

Jennifer Quinn
Secretary/Treasurer

Distribution: Board of Directors
Nonprofit General Counsel
Chief Executive Officer
Past International Presidents
Past International Directors