



**Minutes of the 2018-2019 Board of Directors Teleconference
September 12, 2018**

The 2018-2019 Toastmasters International Board of Directors convened on September 12, 2018, with International President Lark Doley, DTM, presiding. The other officers and directors present were: Deepak Menon, DTM; Richard Peck, DTM; Margaret Page, DTM; Don Bittick, DTM; Reginald Darnell Ford, DTM; Joan Lewis, DTM; Anthony Longley, DTM; Larry J. Marik, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Carol Prahinski, DTM; Daniel Rex, Radhi Spear, DTM; David Templeman, DTM; Tracy Thomason, DTM; Tuire Vuolasvirta, DTM; Derek Wong, DTM and Susan Zhou, DTM. Chief Financial Officer John Bond and Secretary/Treasurer Jennifer Barr was also present. Immediate Past International President Arunasalam was absent.

Chief Financial Officer John Bond provided the Board with an overview of how to read the organization's financial statements and monitor financial performance as part of the Board's fiduciary responsibility. The CFO mentioned that the 2019 draft Toastmasters International budget would be presented to the Executive Committee in November and then presented to the Board in December.

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 Barr
Secretary/Treasurer

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