



Minutes of the 2017-2018 Executive Committee Teleconference June 28, 2018

The 2017-2018 Executive Committee members convened on June 28, 2018, with International President Balraj Arunasalam, DTM presiding. The other officers present were: International President-Elect Lark Doley, DTM; First Vice President Deepak Menon, DTM; Second Vice President Richard Peck, DTM; Chief Executive Officer Daniel Rex and Immediate Past International President Mike Storkey, DTM. Chief Operations Officer Sally Newell Cohen, Chief Member Engagement and Support Officer Darci Maenpa and Secretary/Treasurer Jennifer Barr also were present. No Committee members were absent.

The Committee discussed a proposed process to manage international officer, director and region advisor visits to districts. The proposed process provides more guidance related to the purpose of and need for each visit, the estimated cost of each visit, expectations and anticipated outcomes for events, proposed forms for the district leaders to complete and proposed amendments to protocols. After review, the Committee requested that World Headquarters incorporate additional language to more clearly identify the expectations of the international and district-level leaders. These additions will be presented on the next Executive Committee teleconference.

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

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