



Minutes of the 2018-2019 Board of Directors Meeting June 26, 2019

The 2018-2019 Toastmasters International Board of Directors convened June 26, 2019, with International President Lark Doley, DTM, presiding. The officers and directors present were: Deepak Menon, DTM; Richard E. Peck, DTM; Margaret Page, DTM; Balraj Arunasalam, DTM; Don Bittick, DTM; Reginald Darnell Ford, DTM; Joan Lewis, DTM; Anthony J. Longley, DTM; Larry Marik, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Carol Prahinski, DTM; Radhi Spear, DTM; David Templeman, DTM; Tracy Thomason, DTM; Tuire Vuolasvirta, DTM; Derek Wong, DTM; Susan Zhou, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Chief Information and Digital Officer Sam Farajian, Chief Member Engagement and Support Officer Darci Maenpa, Marketing Communications Director Bill Nissim, Secretary-Treasurer Angela Mennenga and Executive Services Manager Mona Shah were also present.

BOARD OF DIRECTORS

1. The Board reviewed the agenda and accepted it without objection.
2. The report of the Executive Committee was presented by International President-Elect Deepak Menon. The report consisted of the following items considered at its June 18, 2019 meeting:

The 2018-2019 Executive Committee convened on June 18, 2019, with International President Lark Doley, DTM, presiding. The other officers present were: International President-Elect Deepak Menon, DTM; First Vice President Richard E. Peck, DTM; Second Vice President Margaret Page, DTM; Immediate Past International President Balraj Arunasalam, DTM; and Chief Executive Officer Daniel Rex. Secretary-Treasurer Angela Mennenga and Executive Services Manager Mona Shah were also present.

1. The Committee received an update on the organization's performance. The Committee acknowledges the limited growth in many parts of the world during this program year and recognizes the successes of the clubs and districts that are achieving their goals.
2. The Committee received an update from the following Board Committees: District Fiscal Effectiveness, Club Leadership Roles and Responsibilities, District Leader Success Plans, and Disciplinary Committee. The Committee also received an update from the Future Board Competencies and Experience Task Force.
3. **HIGHLY CONFIDENTIAL**
4. The Committee discussed translations and potential modifications to Protocol 4.0 that would incorporate the Pathways learning experience. This topic will be discussed by the Board of Directors at its next meeting.

BOARD OF DIRECTORS

3. The Board received an update on the organization's performance.
4. The Board received an update from each of the following Board Committees: District Fiscal Effectiveness, Club Leadership Roles and Responsibilities, District Leader Success Plans, and Disciplinary Committee. The Board also received an update from the Future Board Competencies and Experience Task Force.



International President Lark Doley informed the Board that on July 9, 2019 there will be a meeting of the Board of Directors to review the progress and work of the Club Leadership Roles and Responsibilities Committee.

5. **HIGHLY CONFIDENTIAL**

6. The Board reviewed and discussed translations and potential amendments to Protocol 4.0 that would incorporate the Pathways learning experience. International President Doley requested World Headquarters to continue working on modifications that will be considered by the International President, Chief Executive Officer and International President-Elect in the near future.
7. The Board received an update on the global advertising pilot program that was conducted in early 2019. The objective of the pilot was to establish benchmarks, increase brand awareness, and direct prospective members to Toastmasters clubs. At a future meeting, the Board will review options for extending the reach of the program to new markets.

As there was no other business on the agenda, the meeting 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."

Angela Mennenga
Secretary-Treasurer

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