



Minutes of the 2020-2021 Board of Directors Teleconference

September 11-13, 2020

The 2020-2021 Toastmasters International Board of Directors met on September 11-13, 2020, with International President Richard E. Peck, DTM, presiding. The other officers and directors present were: Margaret Page, DTM; Matt Kinsey, DTM; Morag Mathieson, DTM; Deepak Menon, DTM; Sal Asad, DTM; Sudha Balajee, DTM; Dorothy Isa Du, DTM; Roy Ganga, DTM; Karen Lucas, DTM; Melissa McGavick, DTM; Stefano McGhee, DTM; Elizabeth Nostedt, DTM; TK O'Geary, DTM; Harold Osmundson, DTM; Mohamad A. Qayoom, DTM; Aletta Rochat, DTM; Lesley Storkey, DTM; Naomi Takeuchi, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Chief Information and Digital Officer Sam Farajian, Partnerships and Development Director Angela Cunningham, District Growth and Support Director Jonathan Lam, Marketing Communications Director John Lurquin, Club Quality and Member Support Director Danielle Mitchell, Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, and Secretary Kate Wingrove were also present. No Board members were absent.

BOARD OF DIRECTORS

1. The Board reviewed and accepted the agenda as presented.
2. Pursuant to the Bylaws of Toastmasters International, Article VI: Officers, Sections 7 and 8, and Policy 11.9: Secretary and Treasurer, the Board appointed Kate Wingrove to serve as Secretary and John Bond to serve as Treasurer of the corporation through the completion of the 2021 Annual Business Meeting.
3. An orientation session for the 2020-2021 Board of Directors was conducted and included topics such as:
 - a. The Board's role, responsibilities, and expectations
 - b. Individual Board member mentoring and development
 - c. An overview of standing committees, Board committees and their roles; the Board committees for the September 2020 to February 2021 period are:
 - i. District Leadership Roles, Responsibilities, and Evaluations Committee
 - ii. Policy Review Committee
 - iii. Region Advisor Selection Committee

- d. District visit purpose and responsibilities
- e. An overview of Parliamentary Procedure as used in Board meetings

The sessions were facilitated by members of the Executive Committee and the Chief Executive Officer of Tecker International, Paul Meyer.

Pursuant to Protocol 11.3: Board of Directors Confidentiality, 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.”



Kate Wingrove
Secretary

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