



Minutes of the 2020-2021 Board of Directors Teleconference

July 28, 2021

The 2020-2021 Toastmasters International Board of Directors met on July 28, 2021, 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, Legal Director and Corporate Counsel Aaron Charrouf, 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.

1. The Board reviewed and accepted the agenda as presented.
2. The Board received the report (attached) of the July 14, 2021, Executive Committee teleconference as presented by International President-Elect Page. The Board adopted the Committee's recommendations as presented in items #1, 2, 3, 5, 6, 7, and 8.

The Board adopted item #4.

3. The Board received an update on the organization's performance.
4. The Board received an update on the financial position of the organization.

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

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."

A handwritten signature in cursive script that reads "Kate Wingrove".

Kate Wingrove
Secretary

Distribution: Board of Directors
Nonprofit General Counsel

Chief Executive Officer
Past International Presidents
Past International Directors



Minutes of the 2020-2021 Executive Committee Teleconference

July 14, 2021

The 2020-2021 Toastmasters International Executive Committee met on July 14, 2021, with International President Richard E. Peck, DTM, presiding. The other officers present were: International President-Elect Margaret Page, DTM; First Vice President Matt Kinsey, DTM; Second Vice President Morag Mathieson, DTM; Immediate Past International President Deepak Menon, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Legal Director and Corporate Counsel Aaron Charrouf, Club Quality and Member Support Director Danielle Mitchell, Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, Education Development Supervisor Jessie Lester, and Secretary Kate Wingrove were also present. No Committee members were absent.

1. The agenda was adopted as presented.
2. The Committee received an update on the organization's performance.
3. The Committee received an update on the financial position of the organization.
4. The Committee reviewed and considered options for the Club Coach Program for the 2021-2022 program year. The Committee recommends that the Board approve two (2) options for the 2021-2022 program year for members to obtain the requisite club coach credit to apply for their DTM award:
 - a. If the club coach helps the club to achieve Distinguished status or better by June 30 of the relevant program year, the coach earns club coach credit.
 - b. If, in addition to helping a club achieve Distinguished or better status by June 30, the club coach helps the club reach charter strength (20 or more members) by June 30 of the 2021-2022 program year and has served a minimum of six (6) months, the coach also receives District leader credit.

This change would take effect July 1, 2021.

5. **RESTRICTED**
6. The Committee reviewed the proposed Board of Directors Photo and Video Release which is designed to alleviate the burden on Board Members of signing a release for each individual event they attend in their role as a member of the Board of Directors. The Committee recommends that the Board approve the Board of Directors Photo and Video Release.
7. **HIGHLY CONFIDENTIAL**
8. The Committee concurred with the decision of Chief Executive Officer Rex to hold the 2022 International Convention in Nashville, Tennessee, United States.

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

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” or “highly confidential.”



Kate Wingrove
Secretary

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