



# Minutes of the 2021-2022 Board of Directors Videoconference

September 10-12, 2021

The 2021-2022 Toastmasters International Board of Directors met on September 10-12, 2021, with International President, Margaret Page, DTM presiding. The other officers and directors present were: Matt Kinsey, DTM; Morag Mathieson, DTM; Radhi Spear, DTM; Richard E. Peck, DTM; Louisa Davis, DTM; Dorothy Isa Du, DTM; Roy Ganga, DTM; Elmer Hill, DTM; Michael J. Holian, DTM; Karen Lucas, DTM; Melissa McGavick, DTM; Elizabeth Nostedt, DTM; Harold Osmundson, DTM; Monnica B. Rose, DTM; Gauri Seshadri, DTM; Ali Shahbaz Shah, DTM; Jeff Sobel, DTM; Lesley Storkey, DTM; and Chief Executive Officer Daniel Rex. Senior Consultant from Tecker International Donna Dunn was also present. Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, Records Management Administrator Kristen Kyriazis, and Secretary Kate Wingrove were also present. No Board Members were absent.

1. The agenda was adopted 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 2022 Annual Business Meeting.
3. An orientation session for the 2021-2022 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 2021 to February 2022 period are:
    - i. Governing Documents Review Committee
    - ii. Incentives Committee
    - iii. Region Advisor Selection Committee
  - d. District visit purpose and responsibilities
  - e. The role of cultural intelligence for the members of the Board
  - f. An overview of Parliamentary Procedure as used in Board meetings
  - g. The importance of teamwork while serving on the Board

4. The Board received the report (attached) of the September 8, 2021, Executive Committee meeting as presented by International President-Elect Kinsey. The Board adopted the Committee's recommendations as presented in items #1 and 2.

The sessions were facilitated by members of the Executive Committee and a Senior Consultant from Tecker International, Donna Dunn, and supported by the second-year International Directors.

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."



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 Videoconference

September 8, 2021

The 2020-2021 Toastmasters International Executive Committee met on September 8, 2021, with International President Margaret Page, DTM, presiding. The other officers present were: International President-Elect Matt Kinsey, DTM; First Vice President Morag Mathieson, DTM; Second Vice President Radhi Spear, DTM; Immediate Past International President Richard E. Peck, DTM; and Chief Executive Officer Daniel Rex. Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, and Secretary Kate Wingrove were also present. No Committee members were absent.

1. The agenda was adopted as presented.
2. **HIGHLY CONFIDENTIAL**

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.”

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