



# Minutes of the 2021-2022 Board of Directors Videoconference

May 31, 2022

The 2021-2022 Toastmasters International Board of Directors met on May 31, 2022, with Acting International President and Immediate Past International President Richard E. Peck, DTM, presiding. The other officers and directors present were: Matt Kinsey, DTM; Morag Mathieson, DTM; Radhi Spear, 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. Past International President Terry Daily, Past International President Mohammad Murad, Chief Financial Officer John Bond, Chief Information Officer Heidi Hollenbeck, Legal Director and Corporate Counsel Aaron Charrouf, District Growth and Support Director Jonathan Lam, Club Quality and Member Support Director Danielle Mitchell, 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.

1. The Board reviewed and adopted the agenda as presented.
2. **HIGHLY CONFIDENTIAL**
3. The Board received the report (attached) of the May 16, 2022 Executive Committee Videoconference as presented by International President-Elect Kinsey. The Board adopted the Committee's recommendations as presented in items #1 and 2.

Item #3 was related to an exception to the club reinstatement fee and was discussed subsequently.

Item #4 was related to the 2022 Accredited Speaker Program and was discussed subsequently.

Item #5 was related to the 2022 International Speech Contest and was discussed subsequently.

4. The Board reviewed and discussed an exception to the reinstatement fee that would allow clubs to pay a reduced reinstatement fee equal to dues for the number of missing paid members from the prior renewal period. The Board adopted the Committee's recommendation as presented in the May 16, 2022 Executive Committee Videoconference report, item #3, effective immediately through September 30, 2022.

5. The Board reviewed and discussed the format of Level Two of the Accredited Speaker Program during the 2022 International Convention. The Board adopted the Committee's recommendation as presented in the May 16, 2022 Executive Committee Videoconference report, item #4.
6. The Board reviewed and discussed the format of the semifinals of the International Speech Contest and World Championship of Public Speaking during the 2022 International Convention. The Board adopted the Committee's recommendation as presented in the May 16, 2022 Executive Committee Videoconference report, item #5.
7. The Board received the report (attached) of the May 17, 2022 Electronic Vote of the Executive Committee as presented by International President-Elect Kinsey.
8. **HIGHLY CONFIDENTIAL**
9. The Board received an update on the organization's performance.
10. **RESTRICTED**

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 2021-2022 Executive Committee Videoconference

May 16, 2022

The 2021-2022 Toastmasters International Executive Committee met on May 16, 2022, with Acting International President and Immediate Past International President Richard E. Peck, DTM, presiding. The other officers and directors present were: Matt Kinsey, DTM; Morag Mathieson, DTM; Radhi Spear, DTM; Roy Ganga, DTM; and Chief Executive Officer Daniel Rex. Club Quality and Member Support Director Danielle Mitchell, Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, Education Development Manager Jessie Lester, and Secretary Kate Wingrove were also present.

1. The agenda was adopted as presented.
2. **HIGHLY CONFIDENTIAL**
3. The Committee reviewed and discussed an exception to the reinstatement fee that would allow clubs to pay a reduced reinstatement fee equal to dues for the number of missing paid members from the prior renewal period. This exception would support more clubs in reinstating rather than disbanding and requesting a refund for the new term. The Committee recommends that the Board approve the exception to the reinstatement fee.
4. The Committee reviewed and discussed the format of Level Two of the Accredited Speaker Program during the 2022 International Convention. Multiple possible formats for the Accredited Speaker Program were considered. The Committee recommends that the Board approve a hybrid format for Level Two of the 2022 Accredited Speaker Program.
5. The Committee reviewed and discussed the format of the semifinals of the International Speech Contest and World Championship of Public Speaking during the 2022 International Convention. Multiple possible formats for the speech contests were considered. The Committee recommends that the Board approve a hybrid format for the 2022 International Speech Contest semifinals and 2022 World Championship of Public Speaking.

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*

Kate Wingrove  
Secretary

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



# Electronic Vote of the 2021-2022 Executive Committee

May 17, 2022

The 2021-2022 Toastmasters International Executive Committee, Acting International President and Immediate Past International President Richard E. Peck, DTM; International President-Elect Matt Kinsey, DTM; First Vice President Morag Mathieson, DTM; Second Vice President Radhi Spear, DTM; and International Director Roy Ganga, DTM by electronic consent culminating on May 17, 2022, ratified the appointment by International President-Elect Kinsey of Past International President Jana Barnhill, DTM to serve on the 2022-2023 International Leadership Committee to fill the vacancy created by Immediate Past International President Peck serving as 2022 Acting International President.

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