



# Minutes of the 2023-2024 Board of Directors Videoconference

December 21, 2023

The 2023-2024 Toastmasters International Board of Directors met on December 21, 2023, with International President, Morag Mathieson, DTM presiding. The other officers and directors present were: Radhi Spear, DTM; Aletta Rochat, DTM; Stefano McGhee, DTM; Matt Kinsey, DTM; Anwasha Banerjee, DTM; Pawas Chandra, DTM; Farzana Chohan, DTM; Kimberly Dueck, DTM; Dawn Frail, DTM; Jean Gamester, DTM; Helen He, DTM; Benjamin McCormick, DTM; Kimberly Myers, DTM; Sondra Nunez, DTM; Jesse Oakley III, DTM; Dana Richard, DTM; Violetta Rios, DTM; Frank Tsuru, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, and Secretary Kristen Kyriazis were also present. No Board Members were absent.

1. The agenda was adopted as presented.
2. The Executive Committee presented its recommendation for the Board to approve the proposed 2024 Toastmasters International budget. Chief Executive Officer Daniel Rex explained the approach used to develop the budget and the challenges faced in that development. Chief Financial Officer John Bond provided a detailed review of the components of the 2024 budget, including the budget summary, assumptions, cash balance, financial guardrails, statement of activities, and capital expenditures.

The Board adopted the 2024 Toastmasters International budget.

3. The Board received an update from the chairs of the following: District Structure Committee, Recognition Committee, and Region Advisor Selection Committee.

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.”

  
Kristen Kyriazis  
Secretary

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