



Minutes of the 2023-2024 Board of Directors Hybrid Meeting

August 20-21, 2023

The 2023-2024 Toastmasters International Board of Directors met on August 20-21, 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. Senior Consultant from Tecker International Donna Dunn was also present. Chief Financial Officer John Bond, Chief Operations and Information Officer Heidi Hollenbeck, Chief Marketing and Development Officer John Lurquin, District Growth and Support Director Jonathan Lam, Club and Member Engagement Director Danielle Mitchell, Board Support Director Mona Shah, Education Programs and Training Director Kate Wingrove, District Growth and Support Project Coordinator Lauren Esler, and Secretary Kristen Kyriazis 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 Kristen Kyriazis to serve as Secretary and John Bond to serve as Treasurer of the corporation until the first meeting of the Board of Directors after the 2024 Annual Business Meeting.
3. An orientation session for the 2023-2024 Board of Directors was conducted and included topics such as:
 - a. The Board's role, responsibilities, and expectations
 - b. An overview of standing committees, Board committees, and their roles; the Board committees for the September 2023 to February 2024 period are:
 - i. District Structure Committee
 - ii. Recognition Committee
 - iii. Region Advisor Selection Committee
 - c. Individual Board Member mentoring and development
 - d. The agenda-building process and procedures for Board meetings

- e. Understanding motivations for Board Members as a group and individually
- f. Relationship of Board Members with District leaders, Region Advisors, and World Headquarters
- g. The importance of teamwork while serving on the Board

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.”


Kristen Kyriazis
Secretary

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