



Electronic Vote of the 2023-2024 Board of Directors

March 27, 2024

The 2023-2024 Toastmasters International Board of Directors International President, Morag Mathieson, DTM; International President-Elect, Radhi Spear, DTM; First Vice President Aletta Rochat, DTM; Second Vice President Stefano McGhee, DTM; Immediate Past International President Matt Kinsey, DTM; and International Directors 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; and Frank Tsuru, DTM; by electronic consent culminating on March 27, 2024, voted to clarify the implementation dates for the Recognition Committee's approved recommendations as follows:

- The approved Smedley level for the Distinguished Club Program will be implemented starting with the 2025-2026 program year.
- The approved changes to the achievement requirements for the Distinguished District Program will be implemented starting with the 2025-2026 program year.
- The approved changes to the achievement requirements for the Distinguished Division Program will be implemented starting with the 2025-2026 program year.
- The recognition of District achievements during Region Gatherings at the International Convention will be implemented starting July 1, 2024.
- The recognition of the leader and the responsible team on District Excellence awards presented at the Hall of Fame will be implemented starting July 1, 2024.

These approved changes supersede any past Board decisions regarding the Distinguished Club and District Recognition Programs that were not previously implemented.

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