



## **Minutes of the 2014-2015 Board of Directors Teleconference January 15, 2015**

The 2014-2015 Board of Directors convened at 6 p.m. Pacific Standard Time on January 15, 2015 with International President, Mohammed Murad, DTM presiding. The other officers and directors present were: International President-Elect Jim Kokocki, DTM; First Vice President Mike Storkey, DTM; Second Vice President Balraj Arunasalam, DTM; Immediate Past International President George Yen, DTM; Chief Executive Officer Daniel Rex; Karen Blake, DTM; Ede Ferrari D'Angelo, DTM; Sharon Anita Hill, DTM; Tom Jones, DTM; Ross Mackay, DTM; Deepak Menon, DTM; Khaled Matlagaitu, DTM; Patrick Oei, DTM; Richard Peck, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Joan Watson, DTM; and Dennis Wooldridge, DTM. Secretary/Treasurer Sally Newell Cohen was also present. International Director Alan Shaner, DTM, was absent.

1. The Board reviewed the organization's performance in relation to its 2014-2015 goals and is pleased to report continued growth in all areas: new clubs, membership payments and educational achievements.
2. Region Advisor Selection Committee was tasked with selecting the best-qualified individuals for the role of Region Advisor for each region for the 2015-2016 program year. The voted to accept the appointment of the Region Advisors recommended by the Committee for the 15-month term beginning April 1, 2015.

Pursuant to Policy 11.3, 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".

International President Murad adjourned the meeting at 7 p.m. PST on January 15, 2015.

Sally Newell Cohen  
Secretary/Treasurer

Distribution: Board of Directors  
Nonprofit General Counsel  
Chief Executive Officer