



**Minutes of the 2015-2016 Board of Directors  
August 1, 2016**

The 2015-2016 Toastmasters International Board of Directors International, Balraj Arunasalam, DTM; Steve Chen, DTM; Lark Doley, DTM; Russell L. Drake, DTM; Teresa Dukes, DTM; Ede Ferrari-D'Angelo, DTM; Magnus Jansson, DTM; Jim Kokocki, DTM; Ross Mackay, DTM; Mohammed Murad, DTM; Patrick Oei, DTM; Margaret Page, DTM; Nagaraja Rao, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Mike Storkey, DTM; Joan Watson, DTM; and Dennis E. Wooldridge, DTM, voted by electronic consent culminating on August 1 to accept the following:

The recommendation from International President, Jim Kokocki and International President Elect Mike Storkey to appoint Past International Director, David McCallister, DTM to fill the vacancy for International Director from Region 3. This action is in accordance with the Bylaws of Toastmasters International, Article V, Section 4(g). McCallister meets the qualifications to serve as International Director that are stated in the Bylaws of Toastmasters International, Article IX, Section 2. The Board authorized Kokocki to contact McCallister to determine his willingness to serve as International Director. McCallister's term will begin on August 20, 2016 and conclude at the end of the 2016-2017 Board term.

Pursuant to Policy 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".

Jennifer Quinn  
Secretary/Treasurer

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