



Minutes of the 2017-2018 Board of Directors Teleconference September 27, 2017

The 2017-2018 Toastmasters International Board of Directors convened on September 27, 2017, with International President Balraj Arunasalam, DTM, presiding. The other officers and directors present were: Lark Doley, DTM; Deepak Menon, DTM; Richard Peck, DTM; Daniel Rex; Mike Storkey, DTM; Don Bittick, DTM; David Fisher, DTM; Reginald Darnell Ford, DTM; Vera Johnson, DTM; Matt Kinsey, DTM; Jim Kohli, DTM; Monique Levesque-Pharoah, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Michael Osur, DTM; Radhi Spear, DTM; Elisa Tay, DTM; Tracy Thomason, DTM and Derek Wong, DTM. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No Board members were absent.

BOARD OF DIRECTORS

1. The Board reviewed and unanimously voted to accept the agenda as presented.
2. The report of the Executive Committee was presented by International President-Elect Lark Doley, DTM and covered the following items.

EXECUTIVE COMMITTEE

The 2017-2018 Executive Committee convened on September 19, 2017, with International President Balraj Arunasalam, DTM, presiding. The other officers present were: International President –Elect Lark Doley, DTM; First Vice President Deepak Menon, DTM; Second Vice President Richard Peck, DTM; Mike Storkey, DTM and Chief Executive Officer Daniel Rex. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No Committee members were absent.

1. The Committee reviewed the Board committee assignments to begin in September 2017. Three committees will convene: Recognition Committee, Region Advisor Selection Committee and Disciplinary Committee. The membership, purpose and presiding officer of each committee was determined by the International President in accordance with Policy 11.4, Section 3.C.
2. The Committee reviewed the annual Conflict of Interest Policy: Acknowledgment and Financial Interest Disclosure Statements submitted by international officers, directors and key employees as required by Policy 11.11: Board of Directors Conflict of Interest. No conflicts of interest were identified; therefore, the Committee voted unanimously to accept the statements.



3. The Committee also reviewed the signers on district accounts as submitted by each district on the District Signature Form for Withdrawal of District Funds. The following signature forms from the following districts were approved:

Districts F-1	Districts 37-38
District 3	Districts 41-51
District 5	Districts 53-54
Districts 7-8	Districts 56-57
District 10	Districts 59-62
Districts 12-16	Districts 64-76
Districts 18-33	District 78-83
District 35	Districts 86-105

Signature forms are pending from the following districts:

District 4
District 11
District 17
District 40
District 52
District 55
District 58
District 85

The following districts do not operate a local checking account; therefore, District Signature Forms are not required: 2, 6, 9, 34, 36, 39, 63, 77 and 84.

4. The Committee discussed recent natural disasters affecting Toastmasters around the world. This topic will be addressed with the entire Board this month.

The Board discussed and accepted the Executive Committee's report as presented.



BOARD OF DIRECTORS

3. The Board received a report from Chief Executive Officer Daniel Rex on the status of the organization.
4. The Board received an update on the progress of the Pathways learning experience rollout from Chief Operations Officer Sally Newell Cohen.
5. The Board discussed recent natural disasters and the potentially impacted clubs. The Board expresses their concern for each member's safety. World Headquarters will continue to work directly with club leaders to determine appropriate levels of assistance.
6. The Board reviewed, made minor modifications and voted to accept the August 20-22, 2017 Board of Directors minutes.

There being no further business, the teleconference was adjourned.

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."

Jennifer Quinn
Secretary/Treasurer

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