

Minutes of a Meeting of the  
**2008-2009**  
**Board of**  
**Directors**

The TELUS Convention Centre  
Calgary, Alberta, Canada

August 17, 2008

**TOASTMASTERS INTERNATIONAL**  
**Rancho Santa Margarita, California**

Minutes of a Meeting of the 2008-2009 Board of Directors  
TELUS Convention Centre, Calgary, Alberta, Canada  
August 17, 2008

The first meeting of the Board of Directors of Toastmasters International for the 2008-2009 administrative year convened at 8:30 a.m., August 17, 2008, President Jana Barnhill, DTM, AS, presiding. The other officers and directors in attendance were: Ford, Schmidt, Johnson, Notaro, Appleyard, Asad, DiCarlo, Holliday, Howard, Murad, Nicholson, Norris, Poh, Raffety, Rich, Russell, Smith, Snyder, Southwick, Swearingen, Thompson and Weber. Executive Director Daniel Rex and Secretary-Treasurer Nancy Langton were also present.

President Barnhill presented the following selection of Committee personnel for the 2008-2009 year, which was approved by the Board.

**EXECUTIVE COMMITTEE**

Jana Barnhill, DTM, AS, Chairman  
Gary Schmidt, DTM  
Pat Johnson, DTM  
Michael Notaro, DTM  
Chris Ford, DTM  
Daniel Rex

**DISTRICT ADMINISTRATION COMMITTEE (DA)**

Gary Schmidt, DTM, Chairman  
Lyle Appleyard, DTM  
Sal Asad, DTM  
Charlotte Howard, DTM  
Mohammed Murad, DTM  
Michael Raffety, DTM  
Richard Snyder, DTM

**GOVERNANCE AND POLICY COMMITTEE (GAP)**

Michael Notaro, DTM, Chairman  
Lee Holliday, DTM  
John Rich, DTM

Mary G. Russell, DTM  
Tim Swearingen, DTM  
Tevis Thompson, DTM  
Annelie Weber, DTM

**MARKETING AND EDUCATION COMMITTEE (MAE)**

Pat Johnson, DTM, Chairman  
Kristal DiCarlo, DTM  
Kristen Nicholson, DTM  
Earleen Norris, DTM  
Poh Kim Siong, DTM  
Michael Smith, DTM  
Judy Southwick, DTM

**STRATEGIC PLANNING COMMITTEE**

Chris Ford, DTM, Chairman  
Jana Barnhill, DTM, AS  
Gary Schmidt, DTM  
Pat Johnson, DTM  
Michael Notaro, DTM  
Daniel Rex

**ADVISORY COMMITTEE OF PAST PRESIDENTS**

Chris Ford, DTM, Chairman

President Barnhill requested that the directors consult on the district visitation schedule for their respective regions, and that the schedules be submitted at the end of the meeting. President Barnhill also requested that international directors submit, by the end of the meeting, one or two names of qualified members for consideration to serve on the 2008-2009 Nominating Committee.

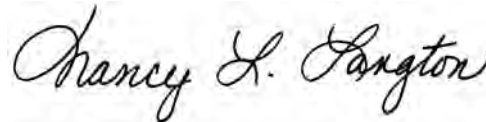
An orientation session was conducted followed by individual discussion sessions of the District Administration Committee, the Governance and Policy Committee, and the Marketing and Education Committee.

It was moved, seconded and carried that Nancy Langton, Director of Operations and Administration at World Headquarters, be appointed Secretary-Treasurer of Toastmasters International for the 2008-2009 administrative year.

President Barnhill announced that the next meeting of the Board of Directors will be held February 9-14, 2009, in Costa Mesa, California at the Westin South Coast Plaza Hotel.

The meeting was adjourned at 4:00 p.m.

Respectively Submitted,



Nancy Langton  
Secretary-Treasurer

Distribution:    Board of Directors  
                    Past International Presidents  
                    Past International Directors  
                    District Governors  
                    World Headquarters Staff  
                    Nonprofit General Counsel