



Minutes of the 2022-2023 Board of Directors Hybrid Meeting

August 21-22, 2022

The 2022-2023 Toastmasters International Board of Directors met on August 21-22, 2022, with International President, Matt Kinsey, DTM presiding. The other officers and directors present were: Morag Mathieson, DTM; Radhi Spear, DTM; Aletta Rochat, DTM; Richard E. Peck, DTM; Anwasha Banerjee, DTM; Louisa Davis, DTM; Dawn Frail, DTM; Jean Gamester, DTM; Helen He, DTM; Elmer Hill, DTM; Michael J. Holian, DTM; Benjamin McCormick, DTM; Kimberly Myers, DTM; Jesse Oakley III, DTM; Monnica B. Rose, DTM; Gauri Seshadri, DTM; Ali Shahbaz Ali Shah, DTM; Jeff Sobel, DTM; and Chief Executive Officer Daniel Rex. Senior Consultant from Tecker International Donna Dunn was also present. Chief Financial Officer John Bond, Chief Information Officer Heidi Hollenbeck, District Growth and Support Director Jonathan Lam, Club and Member Engagement Director Danielle Mitchell, Board Support Director Mona Shah, Education Programs and Training Director Kate Wingrove, Executive Assistant to the Chief Executive Officer Amber Villa, and Secretary Kristen Kyriazis were also present. No Board Members were absent.

1. The agenda was adopted as presented.
2. Pursuant to the Bylaws of Toastmasters International, Article VI: Officers, Sections 7 and 8, and Policy 11.9: Secretary and Treasurer, the Board appointed Kristen Kyriazis to serve as Secretary and John Bond to serve as Treasurer of the corporation until the first meeting of the Board of Directors after the 2023 Annual Business Meeting.
3. An orientation session for the 2022-2023 Board of Directors was conducted and included topics such as:
 - a. The Board's role, responsibilities, and expectations
 - b. An overview of standing committees, Board committees and their roles; the Board committees for the September 2022 to February 2023 period are:
 - i. Diversity, Equity, Inclusion, Belonging, and Accessibility Committee
 - ii. Policy Review Committee
 - iii. Region Advisor Selection Committee
 - c. Individual Board Member mentoring and development
 - d. The agenda-building process and procedures for Board meetings
 - e. Understanding motivations for Board Members as a group and individually

- f. The role of cultural intelligence for the members of the Board
- g. District visit purpose and responsibilities
- h. The importance of teamwork while serving on the Board

The sessions were facilitated by members of the Executive Committee and a Senior Consultant from Tecker International, Donna Dunn, and supported by the second-year International Directors.

As there was no other business on the agenda, the meeting was adjourned.

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