Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	Proposed changes to website, including FAQ section, search option, and graphics change.	4
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	District Assistance Program – 11 districts invited to participate in 2001-2002.	5
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	Districts facing consolidation; districts with fewer than 60 clubs may face consolidation.	5
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	Licensing agreement with Kantola Productions for two new videos approved.	5
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	Promotion of CTM Award.	6
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	Incorporating better evaluation processes in club and district cultures.	6
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	District conference programming in relation to attendance.	7
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	District officers' commitment to being distinguished.	7
08/20/01	August 20-22, 2001	Board of Directors Meeting	Authorizations and Others	Boundary change approved between Districts 29 and 48 – Escambia County, Alabama.	8
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Statement regarding reimbursement of club officers for expenses approved; to be included in club officer manuals.	5
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI C 7 revised "Toastmasters Clubs Within Other Organizations".	5

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Ideas for encouraging clubs to conduct annual audits to be included in club officer manuals.	6
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI G 2 revised "Regional Conference Financing" – allowing regional conference funds at World Headquarters to be used for deposit for regional midyear meeting.	6
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Procedures for elections of area governors by area councils.	6
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI D 9 "Expense Payments Available for District Officers and Speech Contestants" – reimbursement basis when district officer moves outside district boundaries.	6
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI B 1 "Formation of Provisional Districts, Consolidation and Reformation of Existing Districts, and Formation of Non-District Administrative Units" -- under consolidation or reformed districts, membership figure from 750 to 900.	7
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Final review and approval of reconfigured Manual of Management of Operations.	7
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI A 98 "Regional Assignment of Districts and Undistricted Clubs: --	8

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				triennial review conducted.	
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI H 3 “Gavel Clubs” and Policy and Procedures, Section VI H 3.1 “Procedures, Rules and Regulations for Gavel Clubs” – consolidated, updated and clarified policies governing gavel clubs.	8
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Organization Guide V8 “Corporate Attorneys” – updated and revised.	8
08/20/01	August 20-22, 2001	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI A 14 “Executive Director’s Authority and Compensation” – revised re references to IRS Code Section 4958.	8
08/26/01	08/26/01	Board of Directors Meeting	Authorizations and Others	Marcie Powers appointed Secretary-Treasurer for 2001-2002.	3
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Credit cards, bank cards, and electronic checks may be used for all transactions, including dues and fees, beginning July 1, 2002.	4
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Approval of Presidential Visits to D-59P, D-74, and D-71 by 2003-2004 International President, with expenses borne by the organization.	4
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Annual review of Executive Director; approval of compensation package for 2002-2003 year.	4

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Top Five Membership Campaigns Contest discontinued effective with the 2002-2003 year.	5
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	DCP Preview - date of deadline for receipt of club officer lists changed effective 2002-2003.	5
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	DDP and related programs review -- ATM goal increased from .5% per capita base to 1% effective 2002-2003.	6
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Top ten club newsletter eliminated effective 2003-2004; top ten district newsletter changed to top five district newsletter effective 2003-2004.	7
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Boundary changes between D-15 and D-33 (Mesquite, Nevada) approved effective July 1, 2002.	9
02/21/02	February 21-23, 2002	Board of Directors Meeting	Authorizations and Others	Boundary change for District 69 (addition of Norfolk Island) approved effective July 1, 2002.	11
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI D 1 “Investment Policy”-- revised.	4
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI D 12 “ ”Toastmasters International Reserves” adopted.	4
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI H 4, “District and Club Use of Internet Web Pages” revised.	5
02/21/02	February 21-23,	Board of Directors	Policy & Procedure	Policies and Procedures, Section VI A 6	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
	2002	Meeting		"Translation and Interpretation" revised.	
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI E 8 "Procedural Rules for the District Nominating Committee" revised.	6
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section E 9 "Procedural Rules for Campaigns for District Office and the Elections of District Officers" revised.	7
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI A 18 "Use of Collective Membership Marks, Trade Names, Trademarks, Service Marks and/or Copyrights of Toastmasters International" revised.	7
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI E 1 "Procedural Rules for Campaigns by International Officer and International Director Candidates" revised.	8
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Club financial and administrative records retention guidelines approved for inclusion in club officer manuals.	9
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI E 2 "Procedural Rules for the Nominating Committee" revised.	9
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Organization Guide, Section V 15 "Nominating Committee" revised.	9
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Creation of Personal Data Sheet and Candidate Assessment Form for international officer	9

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				candidates.	
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section V A 21 revised and renamed “Electronic Transmissions Policy”.	10
02/21/02	February 21-23, 2002	Board of Directors Meeting	Policy & Procedure	Organization Guide, Section V 16 “Advisory Committee of Past Presidents” revised.	11
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Changed budget preparation cycle beginning with 2004 budget.	4
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Approved additional marketing efforts to increase participation in MBNA credit card program.	4
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	No change to mandate divisions within districts; remains optional.	5
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	District Assistance Program -- 11 districts invited to participate.	5
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	District 51 to conduct a needs analysis and submit a plan for reforming the district for review at the November meeting of the Executive Committee.	5
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	No change to current ranking of district officers.	5
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Unofficial visit by the 2002-2003 President to some countries within the Gulf Toastmasters Council approved.	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Identified appropriate methods for prospective clubs to collect and manage funds.	6
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Suggestions for improvements to the C & L Program manual made.	6
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Suggestions for improvements to the ACL manual “Public Relations” made.	6
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Changes to Distinguished District Program, Distinguished Division Program and Distinguished Area Program made.	7
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	District officer installation/commitment ceremony created.	7
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Boundary change between District 7 and District 9 approved -- Morrow County, Oregon, to District 9.	8
08/19/02	August 19-21, 2002	Board of Directors Meeting	Authorizations and Others	Boundary change between District 28 and District 40 approved -- Paulding County, Ohio, to District 28.	9
08/19/02	August 19-21, 2002	Board of Directors Meeting	Policy & Procedure	Manual of Management Operations to be online via website. Introduction 2 changed to accommodate this.	4
08/19/02	August 19-21, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section V C 2 “Minimum Club Standards” revised adding the standard “regular meetings shall be conducted in person/face-to-face”.	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/19/02	August 19-21, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI B 5 "District Officer Position Titles and Voting Privileges in District Councils" revised -- past district governors are not to be non-voting members of a district council.	8
08/19/02	August 19-21, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI E 1 "Procedural Rules for Campaigns by International Officer and International Director Candidates" revised -- allowing production and distribution of audio, video, and/or electronic materials, but may not be played at district and regional conferences or International Conventions.	9
08/19/02	August 19-21, 2002	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI B 2 "Assignment of Clubs to Districts, Division, and Areas" revised -- effective date of boundary changes added.	9
08/25/02	08/25/02	Board of Directors Meeting	Authorizations and Others	Marcie Powers appointed Secretary/Treasurer for 2002-2003.	3
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Revised wage and salary compensation for World Headquarters Staff reviewed.	1
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Member Benefit Affinity programs – approval to pursue opportunities with stipulations.	2
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Reviewed reformation of District 51, subject to final approval by Board in February 2004 – to begin	2

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				operations in new District and reformed District on July 1, 2004.	
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Gulf Toastmasters Council to become provisional District 79P effective July 1, 2003.	2
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Reviewed 2003 Regional Conference officer and staff assignments.	3
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Recommended changes to Sample Midyear Meeting Agenda.	3
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Reviewed 2002 Convention and plans for the 2003 Convention.	3
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	J. W. Marriott Desert Ridge Resort and Spa, Phoenix, Arizona chosen as site for 2007 Convention to be held August 15-18.	3
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Strategic Plan to be added to Toastmasters International website.	4
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Renovation to World Headquarters approved, not to exceed $150,000.	4
11/18/02	November 18-19, 2002	Executive Committee Meeting	Authorizations and Others	Reviewed request from District 47 regarding reforming into two Districts; committee authorized District to proceed with a needs analysis.	3
11/18/02	November 18-19, 2002	Executive Committee Meeting	Policy & Procedure	Policies and Procedures, Section VI D 8 “Schedule of Expense Payments Available for Each International Officer and Director of Toastmasters International” revised –	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				Travel for President and spouse; coach class unless more than three time zones.	
11/18/02	November 18-19, 2002	Executive Committee Meeting	Policy & Procedure	Policies and Procedures, Section VI D 1 "Toastmasters International Investments" reviewed – no change.	1
11/18/02	November 18-19, 2002	Executive Committee Meeting	Policy & Procedure	Policies and Procedures, Section VI D 6 "District Fiscal Management revised; effective July 1, 2003 – Executive Director removed as required signatory on district accounts; a lt. governor added as a required signatory.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Senior Vice President Corcoran reported on his visit to World Headquarters, including review of operations and the Executive Director's expenses.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Revised 2003-2004 Presidential Visit Schedule reviewed.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	2003 Golden Gavel Recipient affirmed – Debbi Fields Rose, founder of Mrs. Fields Cookies.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Reviewed year-end financial statements and auditor's report.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Effective July 1, 2003: Districts 29 and 48 to be consolidated and assigned District No. 77 and Districts 17, 20, and 41 to	5

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				be consolidated and assigned to District No. 78	
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Discussed Regional operations and formation of Regions outside United States and Canada. No change; but study to continue.	5
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Annual review of Executive Director conducted; compensation package approved.	6
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Changes to 2004 Speech Contest Rulebook and Speech Contest Manual approved.	6
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Electronic submission of forms to World Headquarters; appropriate and reasonable signature verification to be used.	6
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Club Specialist Program to be discontinued, effective June 30, 2003, and replaced with Club Coach Program, effective July 1, 2003; Phoenix Award discontinued effective June 30, 2003.	7
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	District Checklist for International Officer/Director Visit, the International Director Visit Checklist and District Visitation Report.	10
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	International Officer and Director Handbook revised – to be split into two booklets.	11

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	District 59 boundary change approved effective July 1, 2003: addition of Andorra, Gibraltar, Liechtenstein, Portugal and Spain.	11
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Proxy/absentee/electronic voting at the club level discussed – no change; members must be active and present to vote.	11
02/20/03	February 20-22, 2003	Board of Directors Meeting	Authorizations and Others	Use of the word "chairman" reviewed; no change, however, clubs may use "chairperson".	11
02/20/03	February 20-22, 2003	Board of Directors Meeting	Governing Documents	District Administrative Bylaws, provision allowing submission of District proxies electronically added to Article X, Section (d).	8
02/20/03	February 20-22, 2003	Board of Directors Meeting	Governing Documents	District Administrative Bylaws, Article XI, (d), revised – Past District Governors Committee renamed.	9
02/20/03	February 20-22, 2003	Board of Directors Meeting	Governing Documents	District Administrative Bylaws, Article XVII (a), revised – change to notification procedure for changes to document.	9
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Organization Guide V 10, "Executive Committee" revised: Executive Director's performance appraisal done annually.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures, Section VI A 14 "Executive Director's Authority and Compensation" revised: compensation changes to become effective on anniversary of date of hire.	4

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures Section VI C 2, "Minimum Club Standards" revised effective October 1, 2003: minimum membership level reduced to six.	4
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures Section VI C 2 "Minimum Club Standards" revised effective July 1, 2003: remove references to club specialist program.	7
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Organization Guide V 12, "District Administration" revised: review of training programs for division and area governors to occur every three years beginning in August 2006.	8
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures Section VI D 6 "District Fiscal Management" Revised: under July 15 requirement, only changes in club assignments to areas and/or divisions need to be submitted.	8
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures Section VI E 9 "Procedural Rules for Campaigns for District Office and the Election of District Officers" revised to include provision allowing submission of proxies electronically.	9
02/20/03	February 20-22, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures Section VI E 1 "Procedural Rules for Campaigns by International Officer and International Director Candidates" revised, effective August 22, 2003:	11

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				revisions to campaign mailings by international director candidates.	
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Caribbean Council formed (Barbados, Bermuda, Cayman Islands, Haiti, Jamaica, Netherlands Antilles, St. Lucia, Trinidad and Tobago, U.S. Virgin Islands – effective 7/1/03.	5
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	District 59P and 67P granted full District status.	6
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Educational Expense Reimbursement for Executive Director.	6
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Lifetime dues in a Toastmasters club for past Executive Director Terry McCann .	6
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Approved market research not to exceed $190,000 – funded by Smedley Fund .	6
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Approved 2004 budget.	7
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Norway added to District 59P boundaries.	8
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Inactive status not to be used to terminate membership.	8
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	District High Performance Plan changed – renamed District Success Plan; matrix submitted to WHQ by 10/10; Plan sent to International Directors by 9/30.	9

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Club Officer Training Guide to replace Toastmasters Leadership Institute brochure.	10
08/18/03	August 18-20, 2003	Board of Directors Meeting	Authorizations and Others	Mentoring at club level.	11
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Organization Guide V 3 “International President” revised – all districts in cycle of Presidential visits	5
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI G 1 “Regional Conferences; Midyear Meetings; And Candidate Showcases at the International Convention” revised –International officers allowed to attend.	5
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 9 “Expense Payments Available for District Officers and Speech Contestants” revised – districts 59 and 67 added to list of district trained at convention.	6
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 14 “Executive Director’s Authority and Compensation” revised – removed the phrase “relying on the written advice of legal counsel”.	6
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 19 “Membership and Mailing Lists” reaffirmed. Disclaimer about use of Toastmasters directory/mailing list to appear in directories and websites.	7

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI C 4 "Suspension of Non-Paying Clubs and Reinstatement of Inactive Clubs" changed references to minimum requirement of six members; suspend services to unpaid members after 60 days; reinstatement fee increased to $108 – effective October 1, 2003.	7
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 6 "District Fiscal Management" revised – District High Performance Plan no longer prerequisite for withdrawing funds; travel budget increased from 25% to 30%; added recommendation of district treasurer appointment; reimbursement for PRO and Treasurers training; speech contestant reimbursement.	9
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI B 1.1 "Rules and Regulations Supplementing The Policy Concerning Formation and Re-Formation of Districts" revised – procedure for determining district numbers when districts reform.	10

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/18/03	August 18-20, 2003	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI E 8 "Procedural Rules for the District Nominating Committee" revised – Sitting directors and Board candidates not to serve on District Nominating Committee.	10
08/24/03	08/24/03	Board of Directors Meeting	Authorizations and Others	Marcie Powers appointed as Secretary/Treasurer for 2003-2004.	3
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Credentials Desk hours of operation amended for 2004 Convention and Annual Business Meeting.	7
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	District 76P (Japan) granted full district status effective July 1, 2004.	7
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Board minutes will be approved by mail or e-mail ballot; unanimous votes required .	7
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Compensation package for the Executive Director for the 2004-2005 year was reviewed and approved in compliance with excess benefit rules under IRS Code 4958.	7
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Corporate club building materials reviewed.	8
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Accredited Speaker program reviewed – fees increased, judging form and process revised.	8
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Speech Contest Judges Training materials reviewed.	8
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Changes made to financial forms and resources provided to districts, e.g., budget and audit forms.	9

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	District procedures manuals – guidelines or content.	9
02/19/04	February 19-21, 2004	Board of Directors Meeting	Authorizations and Others	Review of illegal votes, Toastmasters International vs. RROONR – no change.	13
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 9 "Expense Payments Available for District Officers and Speech Contestants" revised – adding district 76 to E. 2.	7
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures V D 6 "District Fiscal Management" revised as it relates to travel of district officers outside the district.	8
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 16 "International Convention Site Selection" revised – change advance selection from four years to three years.	9
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Triennial review of the Manual of Management Operations was conducted.	10
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 11 "Availability of Priority Mailings" was rescinded.	10
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Revisions to Policies and Procedures dealing with candidate campaigns made: VI E 1, VI E 8, VI F 2, VI E 3, VI E 4.	11
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Organization Guide V 14 "Governance and Policy Committee" revised – policies governing international officer and	11

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				director candidates put on triennial review beginning February 2004.	
02/19/04	February 19-21, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 10 and VI D 8 revised relating to international director visits to districts	13
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Budget for fiscal year ending December 31, 2005 approved.	5
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Boundary changes approved effective July 1, 2004 – District 77 and District 43.	5
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Boundary changes approved effective July 1, 2004 – District 62, District 11, and District 28.	5
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Candidate Showcases at Regional's – not a requirement but recommended.	7
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Developed strategic principles.	7
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Revisions to Area Report of Visit form for 2004-2005.	8
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Reviewed appointment/election process for district secretary, treasurer, public relations officer, and area governor – no revisions.	8
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Approval to develop a National Accounts Strategy to target large corporations; international marketing strategy to improve brand awareness among worldwide	9

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				corporations.	
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Reviewed draft of revised "Discussion Leader" advanced manual – title changed to "Facilitating Discussion."	9
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Considered manual credit for presenting modules – no change; credit restricted to manual assignment completion.	9
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Toastmaster materials that could be marketed to corporations to create and advance brand reviewed .	9
08/16/04	August 16-18, 2004	Board of Directors Meeting	Authorizations and Others	Club building structure reviewed.	10
08/16/04	August 16-18, 2004	Board of Directors Meeting	Policy & Procedure	Triennial review of assignment of clubs to regions. Changes to Policies and Procedures VI A 98 made.	7
08/16/04	August 16-18, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 16 "International Convention Site Selection" revised – changed to consider sites outside North America.	8
08/16/04	August 16-18, 2004	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI B 2 "Assignment of Clubs to Districts, Division, and Areas" revised – area requirement changed from 4 to 7 clubs to 4 to 6 clubs, except where special circumstances exist.	8

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/22/04	08/22/04	Board of Directors Meeting	Authorizations and Others	Marcie Powers appointed as secretary/treasurer for 2004-2005.	3
11/07/04	November 7-9, 2004 (restricted)	Executive Committee Meeting	Authorizations and Others	Reviewed first draft of new leadership manual.	1
11/07/04	November 7-9, 2004 (restricted)	Executive Committee Meeting	Authorizations and Others	Approval of $50,000 from Smedley Fund for research and development projects related to planning corporate accounts strategy and repackaging materials for direct sale to corporations.	1
11/07/04	November 7-9, 2004 (restricted)	Executive Committee Meeting	Authorizations and Others	Finalized strategies for strategic objectives and defined leadership "Leadership is the art of influencing others to achieve goals."	2
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Proposed boundary change between District 78 and District 19 not approved.	4
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Appointment of Past International President Alfred Herzing as audit committee under NPIA 2004; review of compensation of CFO and CEO to be conducted by EXEC annually.	5
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Planned giving program authorized through Smedley Memorial Fund.	5
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Triennial review of DCP – no changes; 2006-2007 program to be modified to accommodate new leadership awards.	5
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Triennial review of membership building programs.	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Leadership manual to be integrated into educational recognition system effective 7/1/06.	6
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Revised area report of club visit form.	7
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Translation of magazine into other languages – no change at this time.	7
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Reviewed and modified district nominating committee materials.	7
02/17/05	February 17-19, 2005	Board of Directors Meeting	Authorizations and Others	Prepared wording for proposals for dues increase, electronic technology and disciplinary proceedings.	8
02/17/05	February 17-19, 2005	Board of Directors Meeting	Governing Documents	District Administrative Bylaws, Article X (c) revised – if no quorum is reached.	8
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 1 “TI Investments” revised – providing additional opportunity and flexibility for investments.	4
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI G 1 “Regional Conferences; Midyear Meetings; and Candidate Showcases at the International Convention” revised – selection of site approximately 16 months in advance, selection of host district chairman 18 months in advance, selection of host districts two years in advance.	7

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI E 3 "Procedural Rules for Regional Nomination of Directors" revised – procedure if no quorum is reached.	8
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI E 7 "Procedural Rules for Election Prescribed By the Board of Directors and Bylaws of Toastmasters International for The Annual Meeting of Convention Delegates" revised – elections take place before proposals (Rules of Order for Annual Business Meeting revised).	8
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI H 5 "Operational Reports" rescinded.	13
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI B 1 "Formation of Provisional Districts, Consolidation and Reformation of Existing Districts, and Formation of Non-District Administrative Units" revised – subject to approval of delegates at 2005 Annual Business Meeting, change in dues as reflected in bylaws, change effective 10/1/2005.	12
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI C 4 "Suspension of Non-Paying Clubs and Reinstatement of Inactive Clubs" revised – subject to approval of delegates at the 2005 Annual	12

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				Business Meeting, club reinstatement fee changed from $108.00 to $162.00, effective 10/1/05.	
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 3 "Additional Dues and Fees Established by the Board of Directors" revised – subject to approval of proposal by delegates at 2005 Annual Business Meeting – charter fee from $95.00 to $125.00; new member fee increased from $16.00 to $20.00; U clubs dues increased from $13.50 to $21.00 semiannually, effective 10/1/05.	13
02/17/05	February 17-19, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 5 "Revenue for Districts" amended – subject to approval of delegates at 2005 Annual Business Meeting district's portion increased from $4.50 to $6.75 semiannually (monthly pro rate from 75 cents to $1.12), effective 10/1/05.	13
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	Approved 2006 budget.	3
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	Approval of $160,000 from Smedley Memorial Fund for youth market Research and development.	4
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	Boundary change between District 38 and District 18 approved.	4

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	Boundary change between District 62 and District 60 approved.	4
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	The word “chairman” to be used as official designation of person chairing a meeting; other forms may be used as general practice.	5
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	Changes to educational recognition system approved (e.g., CTM to CC, etc.), to become effective 7/1/06 with a grace period to 6/30/08.	6
08/22/05	August 22-24, 2005	Board of Directors Meeting	Authorizations and Others	World Headquarters to conduct a needs assessment to determine what products would be beneficial to corporations (non-Toastmasters) and which marketing methods would be successful.	6
08/22/05	August 22-24, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 14 “Executive Director’s Authority and Compensation” revised – Executive Director expenditures authority increased to $50,000.	3
08/22/05	August 22-24, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI F 4.1 “Procedures for Disciplinary Actions Relating to Good Standing with Toastmasters International of Individual Members of Clubs” rescinded; Policies and Procedures VI F 5 revised – effective 8/26/05, subject to the approval of the delegates at the Annual Business Meeting	4

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				– disciplinary procedure in bylaws.	
08/22/05	August 22-24, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI H 4 "District and Club Use of Internet Web Pages" proposal to allow districts to post directory information in a password protected area of website – not approved.	5
08/22/05	August 22-24, 2005	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI B 7 "District and Club Officer Training, Executive Committee Meetings, Council Meetings, and Conferences" proposal to allow videoconferencing for some district meetings – not approved. Pilot study to be conducted to evaluate feasibility.	5
08/24/05	08/28/05	Board of Directors Meeting	Authorizations and Others	Nancy Langton appointed Secretary/Treasurer for 2005-2006 year.	3
08/24/05	August 24-26, 2005	Board of Directors Meeting	Governing Documents	Bylaws of Toastmasters International, Article IV, Section 2 (a) amended dues increase from $18.00 every six months to $27.00 every six months, effective 10/1/05.	3
08/24/05	August 24-26, 2005	Board of Directors Meeting	Governing Documents	Bylaws of Toastmasters International, Article V 3 (b), 3 (d), 3 (f), 3 (g), and 5 amended; Article XIII,	3

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				Section 9 added – allowing electronic submission by Board, effective 8/26/05.	
08/25/05	August 24-26, 2005	Board of Directors Meeting	Governing Documents	Bylaws of Toastmasters International, Article III, Section 4, 4 (a), Article III, Section 8, amended; Article III, Section 13 added – placing disciplinary proceedings in Bylaws, effective 8/26/05.	4
11/13/05	November 13-15, 2005 (restricted)	Executive Committee Meeting	Authorizations and Others	Caribbean Territorial Council granted provisional district status pending clarification of boundaries.	1
11/14/05	November 13-15, 2005 (restricted)	Executive Committee Meeting	Authorizations and Others	Districts 46 and 47 granted authority to begin reformation process.	2
11/15/05	November 13-15, 2005 (restricted)	Executive Committee Meeting	Authorizations and Others	Authorized purchase of new telephone system at World Headquarters not to exceed $150,000.	2
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Authorized transfer of $2 million to be transferred from short-term cash investments into the long-term portfolio.	5
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Conducted NIA review of CEO and CFO salaries and appointed Alfred Herzing as the audit committee for 2006.	5
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	2009 Convention to be held at Foxwoods Resort Casino in Mashantucket, CT, August 12-15.	5
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Authorized purchase of “direct to plate” technology at a cost not to exceed	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				$150,000.	
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Approved adoption of a 457(b) retirement plan for higher compensated employees at World Headquarters .	6
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Request by club 773706 in China to be part of District 80 not approved.	6
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Clubs in China granted status as Territorial Council of China, effective 7/1/06.	6
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	District 81P assigned to provisional district in the Caribbean, effective 7/1/06.	6
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Territorial Council of South Asia granted provisional district status, effective 7/1/06, and assigned 82P.	6
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Approved compensation package of Executive Director for 2006-2007.	6
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Development of training programs for club coaches, new club sponsors and new club mentors approved.	7
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Changes to 2007 Speech Contest Rules approved.	7
02/16/06	February 16-17, 2006	Board of Directors Meeting	Authorizations and Others	Reviewed purpose of and identified possible resources for district conferences.	7
02/16/06	February 16-17, 2006	Board of Directors Meeting	Governing Documents	Proposed bylaws change submitted by Club 153 regarding definition of home club as it relates to international directors not	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				approved by Board and will not go forward to delegates.	
02/16/06	February 16-17, 2006	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 22 "Policy on Members with Disabilities" – relating to accommodation for people with disabilities revised.	8
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Approved 2007 budget.	5
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Approved pilot to develop new youth market program, funded by Smedley Memorial Fund, not be exceed $150,000.	6
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	District 60 granted authority to begin reformation process.	6
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Boundary change to add Kenya to District 74 not approved.	6
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Boundary change between District 38 and District 46 approved.	6
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Plan to improve district conferences.	9
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	District 46 and 47 authorized to proceed with reformation, with final splits effective 7/1/08.	9
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Improvements to club officer training materials made for 2007-2008.	9
08/21/06	August 21-23, 2006	Board of Directors Meeting	Authorizations and Others	Distance learning exploration.	10

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/21/06	August 21-23, 2006	Board of Directors Meeting	Governing Documents	Prepared wording to remove the dues structure from the Bylaws of Toastmasters International and place it in policy to be brought before delegates at 2007 Annual Business Meeting.	6
08/21/06	August 21-23, 2006	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 3 "Additional Dues and Fees Established by the Board of Directors" revised – subject to approval of proposal at 2007 Annual Business Meeting, effective 8/25/07 – structure placed in policy and review of dues structure conducted at least every three years beginning in 2009 Policies and Procedures VI D 11 "Fund-Raising Activities" and Policies and Procedures VI D 6 "District Fiscal Management" revised – added guidelines for sponsorship of district events including speakers and related product sales.	8
08/22/06	August 21-23, 2006	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 9 "Expense Payments Available for District Officers and Speech Contestants" removed reimbursement restriction for contestants outside the United States and Canada – revised; effective 9/1/06.	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
11/15/06	November 15-16, 2006 (restricted)	Executive Committee Meeting	Authorizations and Others	Boundary change for District 74 to add the country of Mozambique, Effective 7/1/06.	1
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Designated Territorial Council of China as a provisional district (#85P), Effective 7/1/07.	5
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Recommended approval, Alaska and the Yukon Territory be known as the Yukon Alaska Council of Toastmasters, effective 7/1/07.	5
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	2007 Golden Gavel Recipient affirmed – Barbara De Angelis, renowned author and speaker.	5
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Conducted NIA review of Executive Director and the CFO compensation and appointed Alfred Herzing as the Chairman of the Audit Committee for 2007 fiscal year.	5
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	2010 International Convention to be held at the Sydney Australia Convention Center.	6-May
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	2011 International Convention to be held at Bally's Casino and Hotel in Las Vegas, Nevada.	6
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Recommended changing investment managers and dividing the portfolio equally between CitiCorp and Capital Guardian Trust Group.	6
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Approved compensation package for the Executive Director for 2007-2008	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Compensation package for the Executive Director for the 2007-2008 year was reviewed and approved in compliance with excess benefit rules under IRS Code 4958 .	6
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Recommended elimination of the Top 5 District Newsletter Contest commencing with the 2007-2008 program year.	7
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	District 60 reformation plan. Final district reformation effective 7/1/08. The new reformed districts will be numbered 60 and 86.	7
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	District number assignments for reforming Districts 46 and 47. District 46 to reform into Districts 46 and 83. District 47 to reform into Districts 47 and 84. Effective 7/1/08.	8
02/21/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Reforming Districts will elect two lt. governors education and training, two lt. governors marketing and one district governor, allowing each position equal status, responsibility and volunteer service credit.	8
02/21/07	February 21-24, 2007	Board of Directors Meeting	Governing Documents	District Administrative Bylaws, Article X, Section (c) to include the use of email to ratify action taken at a district council meeting at which a quorum was not present	7

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				and clarified that the words “in writing” includes email.	
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI B7, be revised effective 7/1/07 – allowing up to 50 percent of these meetings to be conducted using various technology options (e.g., telephone or videoconference, etc.).	7
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	policies and Procedures VI E9, Section II, item number 7, be revised to include personally, by mail, fax, email, electronic transmission or other reasonable means. Policies and Procedures be revised to reflect Reformed Districts to elect two lt. governors education and training, two lt. governors marketing and one district governor, allowing each position equal status, responsibility and volunteer service credit.	8
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI E 1, Procedural Rules for Campaigns by International Officer and International Director Candidates be revised effective 8/18/07.	8
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Triennial review of the Manual of Management Operations was conducted.	9

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 21, Electronic Transmissions Policy, change in deadline time from 5:00 p.m. to midnight. Effective 2/23/07.	9
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI B 2, Assignment of Clubs to Districts, Divisions and Areas, change in verbiage item #3 from should to must consist of four to six club.	9
02/21/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI H 4, District and Club use of Internet Web Pages. Effective 7/1/07.	9
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Reviewed and approved proposed schedule of Presidential visits to Districts for the year 2008-2009.	4
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Approved revised orientation program for the Board of Directors.	4
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Approved request to utilize funding in the amount of $50,000 from Smedley Memorial Fund to cover development costs for DVD.	4
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Approved funding to renovate office space at WHQ, not to exceed $300,000.	5
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Budget for fiscal year ending December 31, 2008 approved.	5
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Approved West African Toastmasters clubs to form a territorial Council.	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Approved the establishment of a formal mentoring program to ensure a smooth transition for incoming International Directors. To begin with the 2011-2012 Board of Directors.	2
08/13/07	February 21-24, 2007	Board of Directors Meeting	Authorizations and Others	Proposed budget for fiscal year 2012 approved.	2
08/13/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policy 3.0: Ethics and Conduct. As to notification to member due to disciplinary actions by the Board of Directors.	3
08/13/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policy 8.0: Dues and Fees. As it related to club charter fees (paragraph 9).	3
08/13/07	February 21-24, 2007	Board of Directors Meeting	Policy & Procedure	Policy 8.3: District Leader Expenses. Defines allowable travel expenses. Paragraph 3:B.	3
08/13/07	August 13-15, 2007	Board of Directors Meeting	Policy & Procedure	Policy 8.5: Smedley Fund. Remove language in paragraph 3.	3
08/13/07	August 13-15, 2007	Board of Directors Meeting	Policy & Procedure	Policy 9.1: International Campaigns and Elections: Added content regarding candidates use of social media for campaigns. (added paragraph: 3,I,III.	3
08/13/07	August 13-15, 2007	Board of Directors Meeting	Policy & Procedure	Policy 10.0: Region Advisors. Added language not allowing an RA to campaign, be elected as or appointed to any district office while in office. Added paragraph B.	3
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	2008 Golden Gavel Recipient affirmed – Pamela Wallin.	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Reviewed request from four clubs in Pakistan to be added to district 78. Voted not accept clubs at this time.	1
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Discussed submission deadlines for the Distinguished District and Club programs; decided no longer necessary to have extension for receipt of postal items.	2
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Reviewed request from District 51 to begin planning for district reformation. Recommended the district begin planning process to be submitted to BOD for review and approval.	2
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Recommended that 15 regions be created. Exact boundaries to be determined in the future.	2
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Authorized and direct Executive Director, consulting with nonprofit Legal counsel, to compose amendments to Bylaws of Toastmasters to Implement governance reshaping.	3
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Mandatory 2007 three-years review of assignment of Toastmasters clubs to eight geographic regions.	3
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Governance reshaping related to International Leadership Committee including nominations,	4, 5, &6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				timelines, and tools.	
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Recommended progressive discipline based on severity when campaigning When campaign policies are violated. To be prepared for final approval by the Board at a future meeting.	6
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Continued work on District Governance structure and processes.	7,8,9, & 10
11/14/07	November 11-14 2007	Board of Directors Meeting	Authorizations and Others	Continued discussion of support for districts as part of Reshaping the future of Toastmasters project.	10,11,12 , & 13
01/02/08	01/02/08	Executive Committee Tele-conf.	Authorizations and Others	Executive Committee to establish a list of eligible candidates for International Director position vacated.	1
02/13/08	February 13-16, 2008	Board of Directors Meeting	Authorizations and Others	Requests from Districts 81P, 82P and 85P to become full districts Approved effective July 1, 2008.	4
02/13/08	February 13-16, 2008	Board of Directors Meeting	Authorizations and Others	Conducted NIA review of Executive Director and CFO salaries and appointed Jon Greiner as the Chairman of the Audit Committee for the 2008 fiscal year.	5
02/13/08	February 13-16, 2008	Board of Directors Meeting	Authorizations and Others	Requested WHQ to obtain expert valuation of replacement costs For WHQ building in order to determine adequate allocation costs. Will be reviewed in future meeting	5

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/13/08	February 13-16, 2008	Board of Directors Meeting	Authorizations and Others	Annual Review and approved compensation package for Executive Director.	5
02/13/08	February 13-16, 2008	Board of Directors Meeting	Authorizations and Others	Amend boundaries of District 47 and District 84, effective July 1, 2008	8
08/11/08	August 11-13, 2008	Board of Directors Meeting	Authorizations and Others	Donna Groh, no longer Executive Director effective July 14, 2008.	2
08/11/08	August 11-13, 2008	Board of Directors Meeting	Authorizations and Others	Appointment of Daniel Rex to Executive Director effective August 11, 2008.	4
08/11/08	August 11-13, 2008	Board of Directors Meeting	Authorizations and Others	Budget for fiscal years 2009 reviewed and approved.	5
08/11/08	August 11-13, 2008	Board of Directors Meeting	Authorizations and Others	Reviewed and approved upgrade of association management software to TIMSS Personify 7.1, not to exceed $1.2 million. Request from District 79 to reform into two districts. EC requested additional info and will review when information is received.	6
08/11/08	August 11-13, 2008	Board of Directors Meeting	Authorizations and Others	Add Poland to boundaries of District 59 effective July 1, 2008.	6
08/11/08	August 11-13, 2008	Board of Directors Meeting	Authorizations and Others	Review proposed boundary change between District 27 and District 66; recommended no change.	9
08/11/08	August 11-13, 2008	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 12 amended effective August 12, 2008 to include annual review of this policy reach November by EC. Appraisal of WHQ every 10 years; “Operating Reserve Fund” created.	5

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/11/08	August 11-13, 2008	Board of Directors Meeting	Policy & Procedure	Organization Guide V amended by adding annual review of reserve policy each November.	6
08/11/08	August 11-13, 2008	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 8, Expense payments available for each International Officer and Director of Toastmasters International; mileage rate amended to reflect current business deduction rate for federal income tax purposes, effective September 1, 2008.	6
08/11/08	August 11-13, 2008	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 9, Expense Payments available for District Officers and Speech Contestants- mileage rate amended to reflect current business deduction rate for federal income tax purposes, effective September 1, 2008.	6
08/11/08	August 11-13, 2008	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI D 10, Expense Reimbursement for Employees of Toastmasters International - mileage rate amended to reflect current business deduction rate for federal income tax purposes, effective September 1, 2008.	6

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/11/08	August 11-13, 2008	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI E 1, Procedural Rules for Campaigns by International Officer and Director Candidates Revised: Display of Campaign Literature/Materials; Hospitality Suites; Added, Violation of Campaign policies effective August 16, 2008.	8
08/17/08	08/17/08	Board of Directors Meeting	Authorizations and Others	Nancy Langton appointed Secretary/Treasurer for 2008-2009 year.	3
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	2009 Golden Gavel Recipient affirmed – Bruce Tulgan, leading expert On leadership and management.	4
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Postpone review of dues and fee structure of the organization until November 2009.	4
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Approved compensation package for the Executive Director for 2009-2010.	5
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Approved District 51 Reformation plan effective July 1, 2010.	6
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Boundary change between District 62 and District 86, effective July 1, 2009.	6
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Changes to Proxy forms: removal of “abstain” from the proxy card.	9
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Changes to Proxy form, subject to approval of Proposal A; proxies to be distributed no later than May 15 each year.	9

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/11/09	February 11-14, 2009	Board of Directors Meeting	Authorizations and Others	Conducted NIA review of Executive Director and CFO salaries and appointed Terry Daily as the Chairman for the audit committee.	4
02/11/09	February 11-14, 2009	Board of Directors Meeting	Governing Documents	Amendments to the Bylaws of Toastmasters International to be submitted to delegates at 2009 Annual Business Meeting.	10
02/11/09	February 11-14, 2009	Board of Directors Meeting	Policy & Procedure	Policies and Procedures VI A 23 Conflict of Interest policy adopted.	4
02/11/09	February 11-14, 2009	Board of Directors Meeting	Policy & Procedure	Annual Conflict of Interest forms to be signed and collected by WHQ by November 1 of each year.	5
02/11/09	February 11-14, 2009	Board of Directors Meeting	Policy & Procedure	Review of policies concerning social networks, pod casts, etc., referred discussion to August 2009.	5
11/10/09	11/10/09	Board of Directors Tele-conf.	Policy & Procedure	The Board voted by the required two-thirds to approve the Executive Committee's recommendation to amend Policy and Procedures Section VI D 6 to enable the Executive Committee to approve future district signatories by unanimous written consent. Staff has been directed to draft improved policy and protocol for districts on their financial reporting responsibilities for review at the February 2010 Board meeting.	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
02/10/10	February 10-14, 2010	Board of Directors Meeting	Authorizations and Others	Annual Review and approved compensation package for Executive Director for 2010-2011 year.	4
02/10/10	February 10-14, 2010	Board of Directors Meeting	Authorizations and Others	Terminate Moore & Stephens & retain Singerlewak as corporation's independent auditor for the fiscal years ended Dec 2009.	5
02/10/10	February 10-14, 2010	Board of Directors Meeting	Policy & Procedure	Revisions to Policies and Procedures, Section VI A7.	2
02/10/10	February 10-14, 2010	Board of Directors Meeting	Policy & Procedure	Establish New Section VI A11: defining Board policy, administrative protocol and other forms of rule-making.	2
02/25/10	02/25/10	Executive Committee Tele-conf.	Authorizations and Others	Extend club officer training deadlines to certain districts due to severe weather conditions.	1
03/10/10	03/10/10	Executive Committee Tele-conf.	Authorizations and Others	Reformation of District 82 effective July 1, 2011.	1
03/14/10	03/14/10	Board of Directors Tele-conf.	Authorizations and Others	Appoint Region Advisors for term March 15, 2010 through June 30,2011.	1
03/14/10	03/14/10	Board of Directors Tele-conf.	Policy & Procedure	The board voted to approve the first region advisors marketing for the term March 15, 2010 through June 30, 2011.	2
04/13/10	04/13/10	Board of Directors Tele-conf.	Authorizations and Others	Appoint Audit Committee for fiscal year 2010.	1
05/05/10	05/05/10	Executive Committee Tele-conf.	Authorizations and Others	Approved request for District 27 to reform in July 2011.	1
08/09/10	August 9-10, 2010	Board of Directors Meeting	Authorizations and Others	Approved the budget for fiscal years 2011.	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/10/10	August 9-10, 2010	Board of Directors Meeting	Authorizations and Others	Approved reformations in Districts 27, 47, 51/87, 73, 79, 80/85 and 82; retroactive 7/1/2010.	1
08/11/10	August 9-10, 2010	Board of Directors Meeting	Authorizations and Others	Approved request to include Lebanon in District 79 boundaries, retroactive 7/1/2010.	1
08/12/10	August 9-10, 2010	Board of Directors Meeting	Authorizations and Others	Approve Strategic Planning Committee Report.	1
08/13/10	August 9-10, 2010	Board of Directors Meeting	Policy & Procedure	Approve new a revised P&P as follows: Section VI A24, Section VI E1, Section VI E8, DAB, Article XI, Section VI E9, Section VI F2, Section VI F6, Section VI H4, Section VIII A.	2
08/14/10	August 9-10, 2010	Board of Directors Meeting	Authorizations and Others	Amend Paragraph 13 of Rules of Order	52
09/02/10	09/02/10	Audit Committee Tele-conf.	Authorizations and Others	Audit Committee ratified the financial audit; 2009 Audited Financial statements.	1
10/13/10	10/13/10	Board of Directors Tele-conf.	Authorizations and Others	Approve WHQ improvements: lighting efficiency, building security, heating and air conditioning, and workspace configuration/ estimated $233,000.	1
10/13/10	10/13/10	Board of Directors Tele-conf.	Policy & Procedure	Amendments to Policy Section VI E2 - International Leadership Committee.	1
11/09/10	11/09/10	Board of Directors Tele-conf.	Authorizations and Others	Decisions regarding district numbering: 27/29, 73/17, 79/29, 82/41.	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
11/09/10	11/09/10	Board of Directors Tele-conf.	Authorizations and Others	2013 Convention to be held at the Duke Energy Convention Center in Cincinnati, Ohio August 21-24.	1
01/18/11	01/18/11	Board of Directors Tele-conf.	Authorizations and Others	Ratify the appointment of 2011-2012 ILC Committee.	1
01/20/11	01/20/11	Executive Committee Tele-conf.	Authorizations and Others	EC approved new Toastmasters International logo.	1
02/17/11	February 17-18, 2011	Board of Directors Meeting	Authorizations and Others	Approve $110,000 expenditure to implement and support district online accounting software.	2
02/17/11	February 17-18, 2011	Board of Directors Meeting	Authorizations and Others	Approved 2011-2012 compensation package for the Executive Director.	2
02/17/11	February 17-18, 2011	Board of Directors Meeting	Policy & Procedure	Adopt all policy rewrites: policies 1.0 - 11.12 to be effective 4/1/2011.	2
02/17/11	February 17-18, 2011	Board of Directors Meeting	Policy & Procedure	Approved Dues increase from $27 to $36 effective 10/1/2011.	
03/25/11	03/25/11	Executive Committee Tele-conf.	Authorizations and Others	Effective 3/19/2011, International Director Gea Ban Peng was removed from good standing and as a board member.	1
04/06/11	04/06/11	Board of Directors Tele-conf.	Authorizations and Others	BOD ratified appointment of Christine Temblique, DTM International Director effective 4/6/2011 filling vacancy for Region 14. Term ending August 2012.	1
04/25/11	04/25/11	Audit Committee Tele-conf.	Authorizations and Others	2010-2011 Audit Committee ratified financial audit.	1
06/15/11	06/15/11	Board of Directors Tele-conf.	Authorizations and Others	Authorized reimbursement to district treasurers to attend 2010 International Convention for training.	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/15/11	August 15-16, 2011	Board of Directors Meetings	Authorizations and Others	Reviewed and Approved request to reform District 14	1
08/15/11	August 15-16, 2011	Board of Directors Meetings	Authorizations and Others	Approved request from West African Toastmasters Clubs to form a Territorial Council	1
08/15/11	August 15-16, 2011	Board of Directors Meetings	Authorizations and Others	Executive Committee approved the establishment of a formal mentoring for incoming IDs, to begin 2011-2012 term	2
08/15/11	August 15-16, 2011	Board of Directors Meetings	Authorizations and Others	Reviewed and approved proposed budget for fiscal 2012	2
08/15/11	August 15-16, 2011	Board of Directors Meetings	Policy and Protocol	Changes to Policy 8.5: Smedley Fund	3
08/15/11	August 15-16, 2011	Board of Directors Meetings	Policy and Protocol	Changes to Policy 3.0: Ethics and Conduct	3
08/15/11	August 15-16, 2011	Board of Directors Meetings	Policy and Protocol	Changes to Policy 8.0: Dues and Fees	3
08/15/11	August 15-16, 2011	Board of Directors Meetings	Policy and Protocol	Changes to Policy 8.3: District Leader Expenses	3
08/15/11	August 15-16, 2011	Board of Directors Meetings	Policy and Protocol	Changes to Policy 9.1: International Campaigns and Elections	3
08/15/11	August 15-16, 2011	Board of Directors Meetings	Policy and Protocol	Changes to Policy 10.0: Region Advisors	3
02/08/12	February 8-10 2012	Executive Committee	Authorizations and Others	Executive Committee reviewed status of the in-process reformations of Districts 47, 85, 14, 21 and 59.	1
02/08/12	February 8-10 2012	Executive Committee	Authorizations and Others	Reviewed 2012 International Convention Schedule. Decision to	2

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				conduct a single Candidate Showcase for all regions.	
02/08/12	February 8-10 2012	Executive Committee	Authorizations and Others	Conducted review of Executive Director's Performance. Approved compensation package for 2012-2013 year.	2
02/08/12	February 8-10 2012	Board of Directors Minutes	Policy and Protocol	Added Whistle-blower policy to Policy 3.0: Ethics and Conduct	2
02/08/12	February 8-10 2012	Board of Directors Minutes	Policy and Protocol	Added verbiage clarifying district funds may not be donated to any fund including the Ralph C. Smedley Fund. Protocol 8.4: District Fiscal Management	2
02/08/12	February 8-10 2012	Board of Directors Minutes	Policy and Protocol	Clarifying updates to Protocol 11.3: Board of Directors Confidentiality	2
02/08/12	February 8-10 2012	Board of Directors Minutes	Authorizations and Others	Review of the Advisory Committee of Past Presidents. Policy 11.4: Board of Directors Committees. Deleted the following: "The content of any report of the committee whether expressed orally or in writing, reflected in the Board minutes or otherwise, is subject to modification by the Board."	2
03/14/12	March 14, 2012	Board of Directors Minutes	Authorizations and Others	Approved request from District 84 to amend its boundary moving Pasco County Florida to the newly formed District 48, effective July 1, 2012.	1
04/30/12	April 30, 2012	Audit Committee	Authorizations and Others	Audit Committee ratified draft 2011 Audited	1

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
		Tele-conf.		Financial statements and related SAS 114 letter.	
06/12/12	June 13, 2012	Board of Directors Tele-conf.	Authorization and Others	The Board of Directors accepted minutes of the April 30, 2012 Audit Committee.	1
08/13/12	August 13-14, 2012	Board of Directors Minutes	Authorization	Approved implementation of a candidate assessment tool to support the ILC process	1
08/13/12	August 13-14, 2012	Board of Directors Minutes	Authorization	Approved requests to reform from Districts 59 and 71	1
08/13/12	August 13-14, 2012	Board of Directors Minutes	Authorization	Reviewed and approved proposed budget for fiscal year 2013	1
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Approved plan for future RA Selection Committees to consist of five members of the board of directors and three past region advisors. Policy 10.0	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Establish system for district-level disciplinary review. Policy 3.0	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Added clarification regarding international-level disciplinary committee to Policy 11.4	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Protocol 8.1 amended to require each district to submit a complete list of assets on or before August 31 of each year.	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Policy 8.3 amended to allow reimbursement of up to $30 per day to district leaders when attending Mid-year Training	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Policy 8.4 revised to allow an alternate signer in addition to the DG and District treasurer	2

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Protocol 8.4 amended to require districts to submit a bank-provided list of authorized singers for all district accounts	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Protocol 8.4 modified to authorize the Executive Director to increase the travel maximum	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Protocol 8.4 modified to allow debit cards and cash advances up to $100	2
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Protocol 8.4 amended to provide guidelines of appropriate non-routine expenses	3
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Policy 9.1 changes to reflect the candidate assessment tool which replaces the IOCS and IDCS	3
08/13/12	August 13-14, 2012	Board of Directors Minutes	Policy and Protocol	Protocol 9.1 amended to reflect the new electronic process	3
02/21/13	February 21-23, 2013	Board of Directors Minutes	Authorization	Confirmed Las Vegas Nevada as location of the 2015 International Convention	1
02/21/13	February 21-23, 2013	Board of Directors Minutes	Authorization	Review resolution submitted by J. Dixon in relation to dues increases. Unapproved.	2
02/21/13	February 21-23, 2013	Board of Directors Minutes	Authorization	Review resolution submitted by Edison Loquacious Toastmasters Club 3364 for amendment striking Article V Section of Club Constitution. Unapproved.	2
02/21/13	February 21-23, 2013	Board of Directors Minutes	Policy and Protocol	Policy 9.1 clarifying verbiage to strengthen understanding as it pertains to social media	3

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				forums	
02/21/13	February 21-23, 2013	Board of Directors Minutes	Policy and Protocol	Policy 9.1 consistency change for candidate's Letter of Intent due date	3
02/21/13	February 21-23, 2013	Board of Directors Minutes	Policy and Protocol	Policy 8.6 clarifying updates	3
02/21/13	February 21-23, 2013	Board of Directors Minutes	Authorization	Approved compensation package for the Executive Director for the 2013-14 year	4
02/21/13	February 21-23, 2013	Board of Directors Minutes	Policy and Protocol	Policy 11.4 modified to change the month of the Executive Committee's review of the proposed budget from August to November	4
02/21/13	February 21-23, 2013	Board of Directors Minutes	Governing Documents	Amend Article XVII of the District Administrative Bylaws	5
02/21/13	February 21-23, 2013	Board of Directors Minutes	Governing Documents	Amendments to the Club Constitution. To bring to the voting members in August 2013 for approval	5-6
02/21/13	February 21-23, 2013	Board of Directors Minutes	Authorization	Approved appointment of the Regions Advisors	6
05/15/13	May 15, 2013	Board of Directors Tele-conf.	Authorization	Approved Audit Committee report	1
06/1/13	June 1, 2013	Executive Committee	Authorization	Approved the 2013-2014 International Leadership Committee members	1
8/19/13	August 19-20 2013	Executive Committee	Policy and Protocol	Revised Policy 2.0 to raise the club membership minimum to eight effective April 1, 2014	2
8/19/13	August 19-20 2013	Executive Committee	Policy and Protocol	Modification to Protocol 7.0. New districts will receive a number that is the next sequential district number available. No	2

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
				previously used numbers will be re-assigned.	
8/19/13	August 19-20 2013	Executive Committee	Authorization	Approved a reformation to clarify the shared boundary between Districts 48 and 84 in Florida	2
8/19/13	August 19-20 2013	Executive Committee	Authorization	Korea and West Africa to become Provisional districts. Korea 93P and West Africa 94P	2
8/19/13	August 19-20 2013	Board of Directors	Policy and Protocol	Amend Policy 11.8 to identify the Executive Directors as either Chief Executive Officer or Executive Director	3
8/19/13	August 19-20 2013	Board of Directors	Policy and Protocol	Amend Policy 10.0 to prohibit Region Advisors from standing for election at the Annual Business Meeting in the same year in which their term ends.	3
8/19/13	August 19-20 2013	Board of Directors	Policy and Protocol	Amend Policy 8.3 and Protocol 7.0 to reflect reimbursement Territorial Council leaders for Mid-Year and August training.	3
8/19/13	August 19-20 2013	Board of Directors	Policy and Protocol	Amend Policy 9.1 to change the proxy mailing date from May 15 of each year to no later than July 10 of each year.	3
8/19/13	August 19-20 2013	Board of Directors	Authorization	Clubs that charter after September 1 will be eligible to earn Goal 9 through training by district representative. Charter submission fulfills the requirement for on-time officers list and dues payment.	4

Date	Dates of Meetings	Type of Meeting	Category	Details	Page in Minutes
11/19/13	August 19, 2013	Executive Committee	Policy and Protocol	Amend Protocol 7.0 to clarify the process of assigning new clubs to areas and realigning clubs at the start of each program year. Modified to ensure the majority of a district's Executive Committee has approved any request to establish a reformation committee.	1
11/19/13	August 19, 2013	Executive Committee	Policy and Protocol	Modifications to Policy 9.1 that soften the announcement date for nominated candidates. Modifications to allow campaign teams to send up to two emails to district governors and lieutenant governors to schedule calls.	2
11/19/13	August 19, 2013	Executive Committee	Authorization	Reviewed the proposed budget for fiscal year 2014 and recommended approval.	2
11/19/13	August 19, 2013	Executive Committee	Authorization	District 21/96 to reform on July 1 2014 District 59/95 to reform on July 1, 2014 District 71/91 to reform on July 1 2014 District 82/92 to reform on July 1 2014	2