



Minutes of the 2023-2024 Executive Committee Hybrid Meeting

August 20, 2023

The 2023-2024 Toastmasters International Executive Committee met on August 20, 2023, with International President Morag Mathieson, DTM, presiding. The other officers present were: International President-Elect Radhi Spear, DTM; First Vice President Aletta Rochat, DTM; Second Vice President Stefano McGhee, DTM; Immediate Past International President Matt Kinsey, DTM; and Chief Executive Officer Daniel Rex. Board Support Director Mona Shah and Secretary Kristen Kyriazis were also present. No Committee members were absent.

1. The agenda was adopted as presented.
2. The Committee participated in a future-looking exercise in which they discussed the year ahead and the opportunities therein.
3. The Committee reviewed the charters of the following committees: District Structure Committee, Recognition Committee, and Region Advisor Selection Committee.
4. The Committee established the mentor and protégé pairings for the Board of Directors for the coming year to ensure that the first-year directors receive support from the second-year directors and Executive Committee members on how to successfully interact and work with the other members of the Board.
5. The Committee reviewed the agenda for the 2023-2024 Board of Directors orientation.

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” or “highly confidential.”

A handwritten signature in black ink that reads "Kristen Kyriazis".

Kristen Kyriazis
Secretary

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