



**Minutes of the 2011-2012 Board of Directors Teleconference Meeting  
March 14, 2012**

The 2011-2012 Toastmasters International Board of Directors met via teleconference on March 14, 2012, at 6 p.m. PDT, with International President Michael Notaro, DTM, presiding. The other officers and directors present were: John Lau, DTM; George Yen, DTM; Mohammed Murad, DTM; Balraj Arunasalam, DTM; Gina Cook, DTM; Kevin Doyle, DTM; Wendy Harding, DTM; David Hollingshead, DTM; Viki Kinsman, DTM; Andrew Little, DTM; David McCallister, DTM; Roberta Perry, DTM; Jacquie Schnider, DTM; Mike Storkey, DTM; James Sultan, DTM; Christine Temblique, DTM; and George Thomas, DTM. Executive Director Daniel Rex and Secretary/Treasurer Sally Newell Cohen were also present. Immediate Past International President Pat Johnson, DTM was absent.

The report of the Executive Committee was presented by International President-Elect John Lau, DTM, and covered the following items considered during its March 6, 2012, teleconference:

The 2011-2012 Toastmasters International Executive Committee convened at 6:30 p.m. on March 6, 2012, with International President Michael Notaro, DTM, presiding. The other officers present were: International President-Elect John Lau, DTM; First Vice President George Yen, DTM; Second Vice President Mohammed Murad, DTM; and Immediate Past International President Pat Johnson, DTM. Executive Director Daniel Rex and Secretary/Treasurer Sally Newell Cohen were also present.

The Committee reviewed and approved a request from District 84 to amend its boundary, moving Pasco County Florida, to the newly formed District 48, effective July 1, 2012.

The Board voted to accept and approve the recommendations in the report.

International President Notaro adjourned the meeting at 7 p.m.

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."

Sally Newell Cohen  
Secretary/Treasurer

Distribution: Board of Directors  
Nonprofit General Counsel  
Executive Director