



# Minutes of the 2023-2024 Board of Directors Videoconference

September 14, 2023

The 2023-2024 Toastmasters International Board of Directors met on September 14, 2023, with International President, Morag Mathieson, DTM presiding. The other officers and directors present were: Radhi Spear, DTM; Aletta Rochat, DTM; Stefano McGhee, DTM; Matt Kinsey, DTM; Anwasha Banerjee, DTM; Pawas Chandra, DTM; Farzana Chohan, DTM; Kimberly Dueck, DTM; Dawn Frail, DTM; Jean Gamester, DTM; Helen He, DTM; Benjamin McCormick, DTM; Kimberly Myers, DTM; Sondra Nunez, DTM; Jesse Oakley III, DTM; Violetta Rios, DTM; Frank Tsuro, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Chief Operations and Information Officer Heidi Hollenbeck, Club and Member Engagement Director Danielle Mitchell, Board Support Director Mona Shah, and Secretary Kristen Kyriazis were also present. International Director Richard was absent.

1. The agenda was adopted as presented.
2. **HIGHLY CONFIDENTIAL**
3. Chief Financial Officer (CFO) John Bond provided the Board with an overview of how to read the organization's financial statements and monitor financial performance as part of the Board's fiduciary responsibility. The CFO also presented on historical financial information, various information related to District finance, and the overall financial calendar for the organization. Finally, he mentioned that the 2024 draft Toastmasters International budget will be presented to the Executive Committee in November and then presented to the Board in December.

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