



**Minutes of the 2014-2015 Board of Directors Teleconference
July 28, 2015**

The 2014-2015 Board of Directors convened on July 28, 2015, at 8 a.m. Pacific Time with International President, Mohammed Murad, DTM presiding. The other officers and directors present were: International President-Elect Jim Kokocki, DTM; First Vice President Mike Storkey, DTM; Second Vice President Balraj Arunasalam, DTM; Immediate Past International President George Yen, DTM; Chief Executive Officer Daniel Rex; Karen Blake, DTM; Ede Ferrari D'Angelo, DTM; Sharon Anita Hill, DTM; Tom Jones, DTM; Ross Mackay, DTM; Khaled Matlagaitu, DTM; Deepak Menon, DTM; Patrick Oei, DTM; Richard Peck, DTM; Alan Shaner, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Joan Watson, DTM; and Dennis E. Wooldridge, DTM. No director was absent during the meeting. Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present.

The Board of Directors conducted a disciplinary hearing following Article III, Sections 8 and 13, of the Bylaws of Toastmasters International and Policy 3.0: Ethics and Conduct, with respect to the good standing with Toastmasters International of an individual member. A resolution authorizing this disciplinary hearing was passed by the Board of Directors on July 6, 2015.

After presentation of the charges and evidence, questions and answers and due deliberation, the Board voted unanimously to remove a member from good standing with Toastmasters International and revoke all Toastmasters titles and education awards, effective at the close of business on August 2, 2015. The removal from good standing and revocation of all Toastmasters titles and education awards was based upon findings by the Board that the individual member's continued good standing was not in the best interests of Toastmasters International, its member clubs and their individual members.

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".

Jennifer Quinn
Secretary/Treasurer

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