



Minutes of the 2010-2011 Executive Committee Teleconference Meeting  
January 18, 2011

The 2010-2011 Executive Committee convened at 6 p.m. on January 18, 2011, with International President Pat Johnson, DTM, presiding. The other officers present were: International President-Elect Michael Notaro, DTM; First Vice President John Lau, DTM; Second Vice President George Yen, DTM; and Immediate Past President Gary Schmidt, DTM. Executive Director Daniel Rex and Secretary/Treasurer Sally Newell Cohen were also present.

- The Executive Committee ratified, by unanimous consent the appointment of the members of the International Leadership Committee (ILC) pursuant to Toastmasters International Bylaws Article VII, Sec. 3 and Sec. 5, and Policies and Procedures, Section VI E 2. International President-Elect Michael Notaro appointed Jana Barnhill, DTM, PIP, AS as Chairman; Gary Schmidt, DTM, PIP as Vice Chairman; Neil Wilkinson, DTM, PIP as the third Past International President who serves a one-year term; and members from odd-numbered regions to serve two-year terms.

The ILC members are:

Chairman	Jana Barnhill, DTM, PIP, AS	Until Aug 2012
Vice Chairman	Gary Schmidt, DTM, PIP	Until Aug 2013, second year as Chairman
PIP	Neil Wilkinson, DTM, PIP	Until Aug 2012
Region 1	Sherry Tuckett, DTM, PDG	Until Aug 2013
Region 2	Carl Cottingham, DTM, PID	Until Aug 2012
Region 3	Paula Tunison, DTM, PID	Until Aug 2013
Region 4	Judy Southwick, DTM, PID	Until Aug 2012
Region 5	Charles Albright, DTM, PID	Until Aug 2013
Region 6	Bill Bienia, DTM, PID	Until Aug 2012
Region 7	Annelie Weber, DTM, PID	Until Aug 2013
Region 8	Marlene Hall, DTM, PDG	Until Aug 2012
Region 9	Brian Lin, DTM, PDG	Until Aug 2013
Region 10	Dee Dees, DTM, PID	Until Aug 2012
Region 11	Ellen Hermens, DTM, PDG	Until Aug 2013
Region 12	Christine Meyer, DTM, PDG	Until Aug 2012
Region 13	Rebecca Hong, DTM, PDG	Until Aug 2013
Region 14	Yat SeowLow, DTM, PDG	Until Aug 2012



2. International President Pat Johnson consulted with the Executive Committee on disciplinary measures and communications relating to an investigation of a sitting International Director for violations of Toastmasters policies and procedures. This consultation is in accordance with Policies and Procedures Section VI F 6.

Sally Newell Cohen  
Secretary/Treasurer

Distribution: Board of Directors  
Nonprofit General Counsel  
Executive Director