



Minutes of the 2021-2022 Board of Directors Videoconference

February 28, 2022

The 2021-2022 Toastmasters International Board of Directors met on February 28, 2022, with International President, Margaret Page, DTM, presiding. The other officers and directors present were: Matt Kinsey, DTM; Morag Mathieson, DTM; Radhi Spear, DTM; Richard E. Peck, DTM; Louisa Davis, DTM; Dorothy Isa Du, DTM; Roy Ganga, DTM; Elmer Hill, DTM; Michael J. Holian, DTM; Karen Lucas, DTM; Melissa McGavick, DTM; Elizabeth Nostedt, DTM; Harold Osmundson, DTM; Monnica B. Rose, DTM; Gauri Seshadri, DTM; Ali Shahbaz Ali Shah, DTM; Jeff Sobel, DTM; Lesley Storkey, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, Legal Director and Corporate Counsel Aaron Charrouf, Director of Partnerships and Development Angela Cunningham, District Growth and Support Director Jonathan Lam, Marketing Communications Director John Lurquin, Club Quality and Member Support Director Danielle Mitchell, Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, Region Advisor Program Coordinator Katie Welsh, Training and Development Manager Linda Williams, and Secretary *Pro Tem* Kristen Kyriazis were also present. No Board Members were absent.

1. The Board reviewed and accepted the agenda as presented.
2. The Board received the report (attached) of the February 17, 2022, Executive Committee meeting as presented by International President-Elect Kinsey. The Board adopted the Committee's recommendations as presented in items #1, 2, 3, 4, 5, 6, 7, and 8.
3. The Board received an update on the organization's performance.
4. The Board received an update on the financial position of the organization.
5. The Board received the report of the Region Advisor Selection Committee. The committee was tasked with selecting the best-qualified individuals for the role of Region Advisor for each region. The recommended individuals were submitted and approved during the January 24, 2022, meeting of the Board. The final list of Region Advisors is attached. The committee was also tasked with reviewing the Region Advisor selection process and providing recommendations to improve the process in the future. The committee offered several recommendations for future Region Advisor Selection Committees to consider.

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 *Pro Tem*

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



Minutes of the 2021-2022 Executive Committee Videoconference

February 17, 2022

The 2021-2022 Toastmasters International Executive Committee met February 17, 2022, with International President, Margaret Page, DTM presiding. The other officers present were: International President-Elect Matt Kinsey, DTM; First Vice President Morag Mathieson, DTM; Second Vice President Radhi Spear, DTM; Immediate Past International President Richard E. Peck, DTM; and Chief Executive Officer Daniel Rex. Chief Financial Officer John Bond, District Growth and Support Director Jonathan Lam, Board Support Director Mona Shah, Executive Assistant to the Chief Executive Officer Amber Villa, Training and Development Manager Linda Williams, and Secretary *Pro Tem* Kristen Kyriazis were also present. No Committee members were absent.

1. The agenda was adopted as presented.
2. The Committee received an update on the organization's performance.
3. The Committee received an update on the financial performance of the organization.
4. The Committee reviewed the variety of events that Districts have conducted in place of the October-November District conferences which were discontinued starting with the 2018-2019 program year. The Committee discussed potential guidelines for providing clarity to District leaders on the focus for the October through November timeframe. The Committee has no recommendations at this time. The discussion will be continued at a future Board meeting.
5. The Committee reviewed the proposed framework for 2022-2023 District Leader Training.
6. The Committee received an update from the chairs of the following: Governing Documents Review Committee; Region Advisor Selection Committee; and Advisory Committee of Past International Presidents.
7. **HIGHLY CONFIDENTIAL**
8. **HIGHLY CONFIDENTIAL**

As there was no other business on the agenda, the meeting was adjourned.

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Kristen Kyriazis
Secretary *Pro Tem*

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

TOASTMASTERS INTERNATIONAL®

2022-2023 Region Advisors by Region and Districts

REGION	DISTRICT
1 (2 RAs)	Beth Ramsay, DTM Emilie Taylor, DTM
2 (2 RAs)	Denise Carpenter, DTM Rhonda Williams, DTM
3	Wafae Owen, DTM
4 (2 RAs)	David Woodcock, DTM Catherine Secundiak, DTM
5 (2 RAs)	Rebecca Arnett, DTM Tiffany Howard, DTM
6 (2 RAs)	Joel Dawson, DTM Jacklyn Payne, DTM
7 (2 RAs)	Charlene Burroughs, DTM Dwight Yamada, DTM
8	Shirley Daley, DTM
9	Patricia O'Reilly, DTM
10	Lukas Liebich, DTM
11 (2 RAs)	Sundaresan Rajeswar, DTM Nikki Quinn, DTM
12	Michael Said, DTM
13 (3 RAs)	Raj Kumar Bansal, DTM Suganthi Periasamy, DTM Liana Kwan, DTM
14	Matthew Mak, DTM