

Minutes of the 2011-2012 Executive Committee Teleconference December 13, 2011

The 2011-2012 Executive Committee convened at 6 p.m. on December 13, 2011, 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 President Pat Johnson, 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 Policy 9.1: International Campaigns and Elections. International President-Elect John Lau appointed Gary Schmidt, DTM, PIP as Chairman; Pat Johnson, DTM, PIP as Vice Chairman; Gavin Blakely, DTM, PIP as the third Past International President who serves a one-year term; and members from even-numbered regions to serve two-year terms.

The ILC members are:

Chairman	Gary Schmidt, DTM, PIP, AS	Until Aug 2013
Vice Chairman	Pat Johnson, DTM, PIP	Until Aug 2014, second year as Chairman
PIP	Gavin Blakely, DTM, PIP	Until Aug 2013
Region 1	Sherry Tuckett, DTM, PDG	Until Aug 2013
Region 2	Ken Cawley, DTM, PID	Until Aug 2014
Region 3	Paula Tunison, DTM, PID	Until Aug 2013
Region 4	Lyle Appleyard, DTM, PID	Until Aug 2014
Region 5	Charles Albright, DTM, PID	Until Aug 2013
Region 6	Gary Mull, DTM, PID	Until Aug 2014
Region 7	Annelie Weber, DTM, PID	Until Aug 2013
Region 8	Pam Christopher, DTM, PID	Until Aug 2014
Region 9	Brian Lin, DTM, PDG	Until Aug 2013
Region 10	Lauren Kelly, DTM, PID	Until Aug 2014
Region 11	Ellen Hermens, DTM, PDG	Until Aug 2013
Region 12	lan Edwards, DTM, PIP	Until Aug 2014
Region 13	Rebecca Hong, DTM, PDG	Until Aug 2013
Region 14	Maimunah Natasha, DTM, PID	Until Aug 2014

International President Notaro adjourned the meeting at 6:45 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