



# Electronic Vote of the 2021-2022 Executive Committee

December 21, 2021

The 2021-2022 Executive Committee members, International President Margaret Page, DTM; International President-Elect Matt Kinsey, DTM; First Vice President Morag Mathieson, DTM; Second Vice President Radhi Spear, DTM; and Immediate Past International President Richard E. Peck, DTM, ratified by electronic consent the approval of Rochelle Rice, DTM, AS, and Greg Wood, DTM, AS, as 2022 Accredited Speaker Program Council Chairs.

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."

A handwritten signature in black ink that reads "Kristen Kyriazis".

Kristen Kyriazis  
Secretary *Pro Tem*

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