

Electronic Vote of the 2023-2024 Executive Committee

September 30, 2023

The 2023-2024 Toastmasters International Executive Committee, International President Morag Mathieson, DTM; International President-Elect Radhi Spear, DTM; First Vice President Aletta Rochat, DTM; Second Vice President Stefano McGhee, DTM; and Immediate Past International President Matt Kinsey, DTM, by electronic unanimous consent culminating on September 30, 2023, ratified the appointment of Past Region Advisor Kazuko Kawauchi, DTM, as the replacement member for Region 14 on the International Leadership Committee (ILC) through August 2024 to fill the vacancy subsequent to the resignation of Past Region Advisor Kenneth Wang, DTM. Further, the Committee ratified the appointment of Past District Director Glenda Teams Edwards, DTM, as the replacement member for Region 7 on the ILC through August 2025 to fill the vacancy subsequent to the resignation of Past International Director Sharon Anita Hill, DTM. Publication of these appointments was postponed pending confirmation from each individual.

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 C Secretary

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Distribution: Board of Directors

Nonprofit General Counsel Chief Executive Officer Past International Presidents Past International Directors