



Chronological Report of Decisions

[August 20-22, 2001](#)

- Statement regarding reimbursement of club officers for expenses approved; to be included in club officer manuals
- Policies and Procedures Section VI C 7: "Toastmasters Clubs Within Other Organizations" - Revised, indicate all clubs are required to follow TI governing documents/policies
- Promotion of CTM Award
- Policies and Procedures Section VI G 2: "Regional Conference Financing" - Revised, allowing regional conference funds at World Headquarters to be used for deposit for regional midyear meeting
- Procedures for elections of area governors by area councils should be included with District management materials
- Policies and Procedures Section VI D 9: "Expense Payments Available for District Officers and Speech Contestants" - Revised, moved sentence about reimbursement of District Officers who moved outside District to end of paragraph 1 and modified the title of Section C
- Policies and Procedures Section VI B 1: "Formation of Provisional Districts, Consolidation and Reformation of Existing Districts, and Formation of Non-District Administrative Units" – Revised, under consolidation or reformed districts, membership figure changed from 750 to 900
- Final review and approval of reconfigured Manual of Management of Operations
- Policies and Procedures Section VI A 98: "Regional Assignment of Districts and Undistricted Clubs" – Revised, date changed to reflect new effective date
- Policies and Procedures Section VI H 3: "Gavel Clubs" and Section VI H 3.1: "Procedures, Rules and Regulations for Gavel Clubs" - consolidated, updated and clarified policies (changed them from Organization Guide E 20 and Policy Bulletins G 7 and G 7.1 to Section VI H 3 and H 3.1)
- Organization Guide V8 "Corporate Attorneys" – updated and revised (changed from Organization Guide E 19)
- Policies and Procedures Section VI A 14: "Executive Director's Authority and Compensation" - Revised in reference to IRS Code Section 4958. (Changed from Policy Bulletin G 26)
- Boundary change approved between D29 and D48 – Escambia County, Alabama moved to D29 effective July 1, 2001



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[August 22-24, 2001](#)

- The International Officers for the 2001-2002 term and the International Directors for the 2001-2003 term were elected

[August 26, 2001](#)

- Marcie Powers appointed Secretary-Treasurer for 2001-2002

[February 21-23, 2002](#)

- Credit cards, bank cards, and electronic checks may be used for all transactions, including dues and fees, beginning July 1, 2002
- Policies and Procedures Section VI D 1: "Investment Policy"- Revised, included guidelines on asset allocation, expected minimum returns, and selection/management of investment managers
- Policies and Procedures Section VI D 12:"Toastmasters International Reserves" - Adopted
- Annual review of Executive Director; approval of compensation package for 2002-2003 year
- Policies and Procedures Section VI H 4: "District and Club Use of Internet Web Pages" - Revised
- Top Five Membership Campaigns Contest discontinued effective with the 2002-2003 year
- DCP Review - deadline for receipt of club officer lists changed to a postmark/receipt system, effective 2002-2003
- Policies and Procedures Section VI A 6: "Translation and Interpretation" - Revised
- DDP and related programs review -- ATM goal increased from .5% per capita base to 1% effective 2002-2003
- Policies and Procedures Section VI E 8: "Procedural Rules for the District Nominating Committee" - Revised
- Policies and Procedures Section E 9: "Procedural Rules for Campaigns for District Office and the Elections of District Officers" - Revised
- Top Ten Club Newsletter Contest eliminated effective 2003-2004
- Top Ten District Newsletter Contest changed to Top Five District Newsletter Contest including electronic newsletters for consideration, effective 2003-2004
- Policies and Procedures Section VI A 18: "Use of Collective Membership Marks, Trade Names, Trademarks, Service Marks and/or Copyrights of Toastmasters International" –



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Revised to reflect increased use of electronic media and the need to alter use approvals accordingly

- Policies and Procedures Section VI E 1: "Procedural Rules for Campaigns by International Officer and International Director Candidates" - Section IV "Campaign Communications" revised
- Boundary changes between D15 and D33 (Mesquite, Nevada) approved effective July 1, 2002
- Club financial and administrative records retention guidelines approved for inclusion in club officer manuals
- Policies and Procedures Section VI E 2: "Procedural Rules for the Nominating Committee" - Revised
- Organization Guide Section V 15: "Nominating Committee" - Revised
- Policies and Procedures Section V A 21: Renamed "Electronic Transmissions Policy" - Revised
- Organization Guide Section V 16: "Advisory Committee of Past Presidents" - Revised
- Boundary change for D69 (addition of Norfolk Island) approved effective July 1, 2002

August 19-21, 2002

- Approved the acquisition of a new Association Management System (AMS) with TIMSS software and an accounting system with MS Great Plains Dynamics, not to exceed \$1.8 million
- Manual of Management Operations to be online via website. Section II Introduction 2 changed to accommodate this
- Identified appropriate methods for prospective clubs to collect and manage funds, to be included in Club-building materials
- Policies and Procedures Section VI C 2: "Minimum Club Standards" – Revised, adding the standard "regular meetings shall be conducted in person/face-to-face" not through use of teleconferencing, videoconferencing or the Internet
- Changes to Distinguished District Program, Distinguished Division Program and Distinguished Area Program made regarding points awarded per District and required goals
- Policies and Procedures Section VI B 5: "District Officer Position Titles and Voting Privileges in District Councils" – Revised
- Boundary change between D7 and D9 approved -- Morrow County, Oregon, to D9 effective July 1, 2002



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- Policies and Procedures Section VI E 1: "Procedural Rules for Campaigns by International Officer and International Director Candidates" – Revised, allowing production and distribution of audio, video, and/or electronic materials, but may not be played at district and regional conferences or International Conventions
- Policies and Procedures Section VI B 2: "Assignment of Clubs to Districts, Division, and Areas" – Revised, effective date of boundary changes added as July 1 of the year the change is made (with reserved right to make exceptions)
- Boundary change between D28 and D40 approved -- Paulding County, Ohio, to D28 effective July 1, 2002

[August 21-23, 2002](#)

- The International Officers for the 2002-2003 term and the International Directors for the 2002-2004 term were elected

[August 25, 2002](#)

- Marcie Powers appointed Secretary/Treasurer for 2002-2003

[November 18-19, 2002](#)

- Policies and Procedures Section VI D 8: "Schedule of Expense Payments Available for Each International Officer and Director of Toastmasters International" – Revised, travel for President and spouse reimbursed for coach class unless traveling more than three time zones
- Gulf Toastmasters Council to become provisional D79P effective July 1, 2003
- Renovation to World Headquarters approved, not to exceed \$150,000
- Policies and Procedures Section VI D 6: "District Fiscal Management" - Revised; effective July 1, 2003 – changed the required signatories for District bank accounts

[February 20-22, 2003](#)

- Organization Guide V 10: "Executive Committee" – Revised, removed the specific month of the Executive Director Performance Appraisal and made the requirement simply "annually"
- Policies and Procedures Section VI A 14: "Executive Director's Authority and Compensation" – Revised, compensation changes become effective on the anniversary of date of hire
- Effective July 1, 2003: D29 and D48 to be consolidated and assigned D77; D17, D20, and D41 to be consolidated and assigned to D78



Chronological Report of Decisions

- Policies and Procedures Section VI C 2: "Minimum Club Standards" – Revised, effective October 1, 2003, minimum membership level reduced to six
- Annual review of Executive Director conducted; compensation package approved
- Changes to Speech Contest Rulebook and Speech Contest Manual approved and implemented in the 2004 Rulebook and Manual
- Club Specialist Program to be discontinued, effective June 30, 2003, and replaced with Club Coach Program, effective July 1, 2003
- Phoenix Award discontinued effective June 30, 2003
- Policies and Procedures Section VI C 2: "Minimum Club Standards" – Revised, effective July 1, 2003, removed references to club specialist program
- Organization Guide V 12: "District Administration" – Revised, review of training programs for division and area governors to occur every three years beginning in August 2006
- Policies and Procedures Section VI D 6: "District Fiscal Management" – Revised, "Requirements and Deadlines for Withdrawing Funds from District Reserve Account" section's July 15 requirements
- District Administrative Bylaws Article X, Section (d): "Proxies" – Revised, provision allowing submission of District proxies electronically
- Policies and Procedures Section VI E 9: "Procedural Rules for Campaigns for District Office and the Election of District Officers" - Revised to include provision allowing submission of proxies electronically
- District Administrative Bylaws, Article XI, (d): "Other Committees" – Revised, Past District Governors Advisory Committee renamed Past District Governors Committee
- District Administrative Bylaws, Article XVII (a) – Revised, change wording from "A copy [...] shall be mailed" to "shall notify"
- Policies and Procedures Section VI G 1: "Regional Conferences; Midyear Meetings; and Candidate Showcases at the International Convention" – Revised, Item 1 "Regional Conferences" forms for site selection will no longer be given to Directors at the post-Convention BOD meeting (will be mailed instead)
- District 59 boundary change approved effective July 1, 2003: addition of Andorra, Gibraltar, Liechtenstein, Portugal and Spain
- Policies and Procedures Section VI E 1: "Procedural Rules for Campaigns by International Officer and International Director Candidates" - Revised, effective August 22, 2003, Section IV, C, "Campaign Mailings" limiting the number and timing of mailings by International Director candidates



Chronological Report of Decisions

[August 18-20, 2003](#)

- Caribbean Council formed (Barbados, Bermuda, Cayman Islands, Haiti, Jamaica, Netherlands Antilles, St. Lucia, Trinidad and Tobago, U.S. Virgin Islands) -effective July 1, 2003. Also to include any clubs that formed in Puerto Rico
- Organization Guide V 3: "International President" – Revised, all districts in cycle of Presidential visits regardless of location and without requiring Board consent
- Policies and Procedures VI G 1: "Regional Conferences; Midyear Meetings; And Candidate Showcases at the International Convention" – Revised, International officers allowed to attend if invited to do so
- D59P and D67P granted full District status
- Policies and Procedures VI D 9: "Expense Payments Available for District Officers and Speech Contestants" – Revised, D 59 and D 67 added to list of districts effective August 20, 2003
- Policies and Procedures VI A 14: "Executive Director's Authority and Compensation" – Revised, removed the phrase "relying on the written advice of legal counsel"
- Educational Expense Reimbursement for Executive Director to participate in a doctoral program for "Organizational Leadership"
- Lifetime dues in a Toastmasters club for past Executive Director Terry McCann
- Approved market research on awareness and perception of TI (in particular its leadership programs), not to exceed \$190,000 – funded by Smedley Fund
- Disclaimer about use of Toastmasters directory/ mailing list to appear in all directories and websites
- Policies and Procedures VI C 4: "Suspension of Non-Paying Clubs and Reinstatement of Inactive Clubs" – Revised, effective October 1, 2003, changed to reference new minimum requirement of six members; define suspension deadlines and increase the reinstatement fee to \$108
- Norway added to D59P boundaries, effective July 1, 2003
- Manuals and training to reflect that Club Executive Committee decisions to classify members as inactive be based solely on attendance and inactive status cannot be used to discontinue membership
- District High Performance Plan changed – renamed District Success Plan; new deadlines for matrix submission to WHQ and to International Directors
- Policies and Procedures VI D 6: "District Fiscal Management" - Revised
- Policies and Procedures VI B 1.1: "Rules and Regulations Supplementing the Policy Concerning Formation and Re-Formation of Districts" – Revised, "Reformed Districts"



Chronological Report of Decisions

require proposed boundaries and division of funds; new number designations will be determined by the Board of Directors

- Policies and Procedures VI E 8: "Procedural Rules for the District Nominating Committee" – Revised, sitting directors and Board candidates shall not serve on District Nominating Committee
- Club Officer Training Guide to replace Toastmasters Leadership Institute brochure

[August 20-22, 2003](#)

- The International Officers for the 2003-2004 term and the International Directors for the 2003-2005 term were elected

[August 24, 2003](#)

- Marcie Powers appointed as Secretary/Treasurer for 2003-2004

[February 19-21, 2004](#)

- D76P (Japan) granted full district status effective July 1, 2004
- Policies and Procedures VI D 9: "Expense Payments Available for District Officers and Speech Contestants" – Revised, adding D76 to Section E Paragraph 2
- Board minutes will be approved by mail or e-mail ballot; unanimous votes required
- Compensation package for the Executive Director for the 2004-2005 year was reviewed and approved in compliance with excess benefit rules under IRS Code 4958
- Accredited Speaker program - fees increased; judging form and process revised; improved recognition at all levels
- Policies and Procedures VI D 6: "District Fiscal Management" – Revised, as it relates to travel of district officers outside the district
- Policies and Procedures VI A 16: "International Convention Site Selection" – Revised
- Only the Board of Directors may establish policies but Districts may create procedures to provide consistency and guidance. These procedures may not duplicate or contradict TI governing documents and policies or be more restrictive
- Policies and Procedures VI A 11: "Availability of Priority Mailings" - Rescinded
- Organization Guide V 14: "Governance and Policy Committee" – Revised, policies governing international officer and director candidates' campaigns put on triennial review beginning February 2004
- Policies and Procedures dealing with candidate campaigns: VI E 1, VI E 8, VI F 2, VI E 3, VI E 4 – Revised, effective August 22, 2004



Chronological Report of Decisions

- Policies and Procedures VI A 10 and VI D 8 – Revised, relating to international director visits to districts and classifying them as “reimbursed” and “non-reimbursed” (instead of “official” and “unofficial”) to clarify all visits are equally important
- Development of Big Audacious Goal (BAG) and six Objectives for Strategic Planning
- In regards to the reformation of D51 (effective July 1, 2004), Malaysia, Indonesia and Brunei will stay D51 while Hong Kong, Singapore, Thailand and Macau will become D80

[August 16-18, 2004](#)

- Territorial Council of South Asia formed to include clubs in India and Sri Lanka, effective July 1, 2004
- D79P granted full district status
- Policies and Procedures Section VI D 9 – Revised, Section E Paragraph 2a, D79 added to the list, effective August 22, 2004
- Boundary changes approved effective July 1, 2004 – D 77 and D43
- Boundary changes approved effective July 1, 2004 – D 62, D 11, and D28
- Policies and Procedures VI A 98 - Revised
- Policies and Procedures VI A 16: “International Convention Site Selection” –Revised, changed to consider sites outside North America
- Policies and Procedures VI B 2: “Assignment of Clubs to Districts, Division, and Areas” – Revised, “areas should consist of four to six clubs, except where special circumstances exist”

[August 18-20, 2004](#)

- The International Officers for the 2004-2005 term and the International Directors for the 2004-2006 term were elected

[August 22, 2004](#)

- Marcie Powers appointed as secretary/treasurer for 2004-2005

[November 7-9, 2004](#)

- Approval of \$50,000 from Smedley Fund for research and development projects related to planning corporate accounts strategy and repackaging materials for direct sale to corporations



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- Finalized strategic principles and strategies for strategic objectives; defined leadership: "Leadership is the art of influencing others to achieve goals"

February 17-19, 2005

- Policies and Procedures VI D 1: "Toastmasters International Investments" – Revised, providing additional opportunity and flexibility for investments
- California NIA 2004: Appointment of Past International President Alfred Herzing as Audit Committee; review of compensation of CFO and CEO to be conducted by EC annually
- DCP: 2006-2007 program to be modified to accommodate new leadership awards
- Leadership manual to be integrated into educational recognition system and a leadership award added to the current leadership track, effective July 1, 2006
- Policies and Procedures VI G 1: "Regional Conferences; Midyear Meetings; and Candidate Showcases at the International Convention" - Revised, changed timelines for site, chairman and host district selections
- Policies and Procedures VI E 3: "Procedural Rules for Regional Nomination of Directors" – Revised, Section III, Quorum, Subparagraph B "If There is No Quorum"
- District Administrative Bylaws, Article X: "Council Meetings, Quorum, Proxies, and Votings" (c) - Revised
- Policies and Procedures VI E 7: "Procedural Rules for Election Prescribed by the Board of Directors and Bylaws of Toastmasters International for The Annual Meeting of Convention Delegates" – Revised, elections take place before voting on proposals
- Policies and Procedures VI H 5 "Operational Reports" rescinded

August 22-24, 2005

- Policies and Procedures VI A 14: "Executive Director's Authority and Compensation" – Revised, maximum expenditure changed to \$50,000
- Approval of \$160,000, from Smedley Memorial Fund, for youth market qualitative research project
- Boundary change between D38 and D18 approved, effective July 1, 2005
- Boundary change between D62 and D60 approved, effective July 1, 2005
- Officially adopted the explanation regarding the word "chairman" as found in the 10th Edition of *Robert's Rules of Order, Newly Revised*
- Changes to educational recognition system approved, effective July 1, 2006 with a grace period through June 30, 2008



Chronological Report of Decisions

- Document outlining the planning process, the big audacious goal, strategic objectives and strategic principles to be distributed

August 24-26, 2005

- The International Officers for the 2005-2006 term and the International Directors for the 2005-2007 term were elected
- Bylaws of Toastmasters International, Article IV, Section 2 (a) – Amended, dues increase from \$18.00 every six months to \$27.00 every six months, effective October 1, 2005
- With approval of the above Bylaws Amendment, effective October 1, 2005:
 - ▶ Policies and Procedures VI B 1: “Formation of Provisional Districts, Consolidation and Reformation of Existing Districts, and Formation of Non-District Administrative Units” – Revised
 - ▶ Policies and Procedures VI C 4: “Suspension of Non-Paying Clubs and Reinstatement of Inactive Clubs” – Revised, club reinstatement fee changed from \$108.00 to \$162.00
 - ▶ Policies and Procedures VI D 3: “Additional Dues and Fees Established by the Board of Directors” – Revised, charter fee from \$95.00 to \$125.00; new member fee increased from \$16.00 to \$20.00; U clubs dues increased from \$13.50 to \$21.00 semiannually
 - ▶ Policies and Procedures VI D 5: “Revenue for Districts” – Revised, district’s portion increased from \$4.50 to \$6.75 semiannually (monthly pro rate from 75 cents to \$1.12)
- Bylaws of Toastmasters International, Article V Sections 3 (b), 3 (d), 3 (f), 3 (g), and 5 - Amended; Article XIII, Section 9 – Added, allowed Board to use electronic means to give official notices and take official actions; effective August 26, 2005
- Bylaws of Toastmasters International, Article III, Sections 4 and 4 (a), and Article III, Section 8 - Amended; Article III, Section 13 – Added, placed disciplinary proceedings in Bylaws, effective August 26, 2005
- With approval of the above Bylaws Amendments and Additions, effective August 26, 2005:
 - ▶ Policies and Procedures VI F 4.1: “Procedures for Disciplinary Actions Relating to Good Standing with Toastmasters International of Individual Members of Clubs” – Rescinded
 - ▶ Policies and Procedures VI F 5 - Revised



Chronological Report of Decisions

[August 28, 2005](#)

- Nancy Langton appointed Secretary/Treasurer for 2005-2006 year

[November 13-15, 2005](#)

- Caribbean Territorial Council granted provisional district status pending clarification of boundaries
- Authorized purchase of new telephone system at World Headquarters, not to exceed \$150,000

[February 16-17, 2006](#)

- Authorized transfer of \$2 million from short-term cash investments into the long-term portfolio
- As required by California NIA 2004, conducted review of CEO and CFO compensation and appointed Alfred Herzing as the Audit Committee for 2006
- Authorized purchase of "direct to plate" technology at a cost not to exceed \$150,000
- Approved resolution to establish a 457(b) retirement plan
- Clubs in China designated the Territorial Council of China, effective July 1, 2006
- Caribbean Territorial Council to form provisional district (D81P), effective July 1, 2006
- Territorial Council of South Asia granted provisional district status and assigned 82P, effective July 1, 2006
- Approved compensation package of Executive Director for 2006-2007
- Changes to Speech Contest Rules approved, to be implemented in the 2007 Rulebook and Manual
- Policies and Procedures VI A 22: "Policy on Members with Disabilities" – Adopted

[August 21-23, 2006](#)

- Approved pilot to develop new youth market program, not to exceed \$150,000, funded by Smedley Memorial Fund
- Policies and Procedures VI D 9: "Expense Payments Available for District Officers and Speech Contestants" – Revised, removed "within the United States and Canada from paragraph C, effective September 1, 2006
- Boundary change between D38 and D46 – Approved, effective July 1, 2006
- D46 and D47 authorized to proceed with reformation, with final splits effective July 1, 2008



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- Policies and Procedures VI D 11: “Fund-Raising Activities” and Policies and Procedures VI D 6: “District Fiscal Management” – Revised, added references to the new guidelines to be included in the District Leadership Handbook, effective August 23, 2006

[August 23-25, 2006](#)

- The International Officers for the 2006-2007 term and the International Directors for the 2006-2008 term were elected

[August 27, 2006](#)

- Nancy Langton was appointed Secretary/Treasurer for 2006-2007

[November 14-15, 2006](#)

- Boundary change for D74 approved to add the country of Mozambique, effective July 1, 2006

[February 21-24, 2007](#)

- Designated Territorial Council of China as a Provisional D85P, effective July 1, 2007 provided sufficient clubs have been chartered and submitted resolutions agreeing to pay full international dues
- Clubs in Alaska and the Yukon Territory be known as the Yukon Alaska Council of Toastmasters, effective July 1, 2007
- As required by California NIA 2004, conducted review of Executive Director and the CFO compensation and appointed Alfred Herzing as Chairman and PIP Terry Daily to serve on the Audit Committee for 2007
- Approved transfer of \$2.0 mil from short-term cash investments to the long-term portfolio
- Compensation package for the Executive Director for the 2007-2008 year approved
- Policies and Procedures VI B7 – Revised, effective July 1, 2007, up to 50 percent of Area and Division Council and District Executive Committee meetings to be conducted using various technology options (e.g., tele- or videoconference, etc.)
- District Administrative Bylaws, Article X, Section (c) – Revised, clarify that “in writing” does include email and other electronic transmissions as means of approval when District Council meeting business is transacted without a quorum present
- Policies and Procedures VI E9, Section II, Item 7 – Revised, clarify that “in writing” does include email and other electronic transmissions as means of approval when business is transacted without a quorum present



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- Top 5 District Newsletter Contest eliminated starting in 2007-2008
- Policies and Procedures be revised to reflect Reformed Districts to elect two Lt. governors education and training, two Lt. governors marketing and one district governor, allowing each position equal status, responsibility and volunteer service credit
- D60 reformation approved with final district reformation effective July 1, 2008. The new reformed districts will be numbered 60 and 86
- D46 to reform into D46 and D83. D47 to reform into D47 and D84. Effective July 1, 2008
- Policies and Procedures VI B 1 – Revised, “Reformed Districts” Section 6 (f) now states districts must elect two Lt. governors education and training, two Lt. governors marketing and one district governor, to have a leadership framework in place for when the split occurs
- Policies and Procedures VI E 1: “Procedural Rules for Campaigns by International Officer and International Director Candidates” – Revised, effective August 18, 2007 after the close of the 2007 ABM
- Policies and Procedures VI A 21: “Electronic Transmissions Policy” – Revised, fax deadline time from 5:00 p.m. to midnight, effective February 23, 2007
- Policies and Procedures VI B 2: “Assignment of Clubs to Districts, Divisions and Areas” – Revised, Item 3, 2nd paragraph, 3rd sentence, changed to “Areas must consist of four to six clubs, except where special circumstances exist,” effective February 23, 2007
- Policies and Procedures VI H 4: “District and Club use of Internet Web Pages” – Revised, effective July 1, 2007

[August 13-15, 2007](#)

- Approved use of funding in the amount of \$50,000, from Smedley Memorial Fund, to cover development costs for marketing DVD
- Approved funding to renovate office space at WHQ, not to exceed \$300,000

[August 15-17, 2007](#)

- The International Officers for the 2007-2008 term and the International Directors for the 2007-2009 term were elected
- Bylaws Article III, Section 12; Article IV, Section 2(a) to 2(d); and Article IV, Section 4 – Amended, removed dues amount (to be placed in policy), effective August 18, 2007
- With approval of the above Bylaws Amendment, effective August 25, 2007:



Chronological Report of Decisions

- ▶ Policies and Procedures VI D 3: "Additional Dues and Fees and Submission Processes Established by the Board of Directors" – Revised, dues payment amounts and deadlines added as was a requirement that the Board to conduct a triennial review of the dues, fees and submission processes starting in 2009

[August 19, 2007](#)

- Nancy Langton appointed Secretary/Treasurer for 2007-2008

[September 3, 2007](#)

- Lee Holliday appointed International Director Region VIII, effective September 4, 2007

[November 11-14, 2007](#)

- Request from four clubs in Pakistan to be added to D79, rejected by D79 council - upheld by EC
- Extension for receipt of postal submissions for the Distinguished District and Club programs deemed no longer necessary. Deadlines became midnight December 31 and June 30 for all submissions starting with December 2008
- Authorized Executive Director, consulting with nonprofit Legal counsel, to compose amendments to Bylaws of Toastmasters to implement the decisions of the Board regarding governance reshaping
- Policies and Procedures VI A 98 – Revised
- Recommendations from each Committee on how best to proceed with governance reshaping

[January 2, 2008](#)

- A list of eligible candidates was established for the vacant position of International Director, Region III. The first person on the list will be offered the position and if they decline, the second person will be approached, and so on until the position is filled

[February 13-16, 2008](#)

- D81P, D82P and D85P to become full districts effective July 1, 2008
- As required by California NIA 2004 conducted review of Executive Director and CFO salaries and appointed Terry Daily Chairman and Jon Greiner to serve on the Audit Committee for 2008
- Approved compensation package for Executive Director for 2008-2009



Chronological Report of Decisions

- District officer job descriptions/roles validated and to be finalized by WHQ staff
- Amended boundaries of D47 and D84, effective July 1, 2008

[April 1, 2008](#)

- D44 to be dissolved, effective July 1, 2008
- The boundaries of D23, D25 and D55 to be revised, effective July 1, 2008

[August 11-13, 2008](#)

- Donna Groh no longer Executive Director, effective July 14, 2008
- Daniel Rex appointed Executive Director, effective August 11, 2008
- Approved upgrade of association management software to TIMSS Personify 7.1, not to exceed \$1.2 million
- Policies and Procedures VI D 12: "Toastmasters International Reserves" – Revised, effective August 12, 2008, an annual review of this policy conducted each November by EC. Appraisal of WHQ every 10 years; "Operating Reserve Fund" created
- Organization Guide V – Revised, added annual review of reserve policy each November to the Calendar section
- Poland added to D59, effective July 1, 2008
- Policies and Procedures VI D 8: "Expense Payments Available for each International Officer and Director of Toastmasters International" – Revised, reimbursement mileage rate to reflect current business deduction rate for federal income tax purposes, effective September 1, 2008
- Policies and Procedures VI D 9: "Expense Payments Available for District Officers and Speech Contestants" – Revised, reimbursement mileage rate reflect current business deduction rate for federal income tax purposes, effective September 1, 2008
- Policies and Procedures VI D 10: "Expense Reimbursement for Employees of Toastmasters International" – Revised, reimbursement mileage rate to reflect current business deduction rate for federal income tax purposes, effective September 1, 2008
- Policies and Procedures VI E 1: "Procedural Rules for Campaigns by International Officer and Director Candidates" – Revised, effective August 16, 2008

[August 13-15, 2008](#)

- The International Officers for the 2008-2009 term and the International Directors for the 2008-2010 term were elected



Chronological Report of Decisions

[August 17, 2008](#)

- Nancy Langton appointed Secretary/Treasurer for 2008-2009

[November 9-11, 2008](#)

- Approved replacing the WHQ roof at a cost not to exceed \$115,000

[February 11-14, 2009](#)

- As required by California NIA 2004 conducted a review of Executive Director and CFO salaries and appointed Jon Greiner as Chairman and Pauline Shirley as Co-Chairman of the Audit Committee
- Policies and Procedures VI A 23: "Conflict of Interest" - Adopted
- Annual Conflict of Interest forms to be signed and collected by WHQ by November 1 of each year
- Approved compensation package for the Executive Director for 2009-2010
- Approved D51 Reformation Plan, official split effective July 1, 2010
- Boundary change between D62 and D86 approved, effective July 1, 2009
- Speech Contest Rulebook to be revised to allow semifinal speech contests to be held at the International Convention

[August 7-12, 2009](#)

- Organization Guide V 12: "District Administration Committee" – Revised, effective August 10, 2009, Functions Section, "6. To review and change district boundaries periodically and as needed"
- Organization Guide V 14: "Governance and Policy Committee" – Revised, effective August 10, 2009, Functions Section, changed Items 2 and 3 regarding forms of resolutions/policy changes and region boundaries
- Boundary change approved for D25 and D55, effective July 1, 2010
- Reformation plans approved for D73 and D79
- For the reformed D51, D51P remained D51 and D51R became D87, effective July 1, 2010
- Policies and Procedures Section VI A 6: "Translation and Interpretation" – Revised, policy intent, granting permission to translate and requirements downgraded to "primarily" (as opposed to "only")



Chronological Report of Decisions

[August 14, 2009](#)

- The International Officers for the 2009-2010 term and the International Directors for the 2009-2011 term were elected
- Bylaws Amendments Proposal A: Global Representation and Support – Adopted, new region structure and provisions to improve the governance of the organization
- With approval of Proposal A:
 - ▶ Policy and Procedures VI E 2: “International Leadership Committee” – Adopted
 - ▶ Organization Guide V 15: “International Leadership Committee Guidelines” – Adopted, replaced V 15 “Nominating Committee”

[August 15-16, 2009](#)

- Organization Guide Section V 17: “Special Committees” – Revised, eliminated Organization Guide Sections 12, 13 and 14; special committees will be created as necessary and the review functions of the old committees will be reassigned as deemed appropriate
- Policies and Procedures Section VI A 97: “Interim Policy to Implement 2009 Bylaws Amendments” – Adopted, effective August 16, 2009

[September 28, 2009](#)

- The appointment of the members of the ILC was ratified

[October 14, 2009](#)

- EC adopted a resolution that gave the Executive Director, in consultation with the International President, the authority to change the campaign timeline for 2009-2010 (only) as they may determine it to be necessary

[November 9-10, 2009](#)

- Sally Newell Cohen appointed as Secretary/Treasurer until the Annual Business Meeting in August 2010, or a successor is appointed
- Policy and Procedures Section VI D 6: “District Fiscal Management” – Revised, Executive Committee allowed to approve future district signatories by unanimous written consent
- Policy and Procedures Section V 7: “Auditing Firm” – Revised, audit report must be provided to the Board “before it is made public” (instead of “at its February meeting”)



Chronological Report of Decisions

[January 5, 2010](#)

- Approved appointment and authorization of Daniel Rex, Executive Director, and Beverly Wallace, Deputy Executive Director, as signors on the corporation's investment accounts

[February 10-12, 2010](#)

- Policies and Procedures, Section VI A 7: "Rules of Procedure of the Board of Directors" – Revised, clarified that policy should be limited to high-level, strategic decisions
- Policy and Procedures Section VI A 11: "Board Policy and Administrative Protocol" – Adopted
- Revisions made to Policies and Procedures: Sections V 3, 4, 5, 10, and 16; Sections VI A 10, B 1, B 8, C 5, C 6, D 6, D 8, D 9, D 10, E 6, E 7, F 1.2, G 1, H 2, and H 4
- Policies and Procedures Section V 6: "Secretary-Treasurer" – Revised
- Policies and Procedures Section V 5: "Executive Director" – Revised in regards to budget preparation and presentation to the Board and organization of the International Convention and Mid-Year Training
- Approved the authorization of Daniel Rex, Executive Director; Beverly Wallace, Deputy Executive Director; and John Bond, Controller, as signor on the corporation's bank accounts at Citibank
- Approved compensation package for Executive Director for 2010-2011 year
- Approved termination of Moore & Stephens and retention of Singerlewak as corporation's independent auditor for the fiscal year ending Dec 2009

[February 25, 2010](#)

- Extended Club Officer Training Deadline (set out in Policies and Procedures VI B 7) to March 15, 2010 for Districts that were unable to meet the February 28, 2010 deadline resulting from severe weather conditions

[March 10, 2010](#)

- Reformation of D82 - approved, effective July 1, 2011

[March 14, 2010](#)

- Region Advisors Marketing for term March 15, 2010 through June 30, 2011 appointed



Chronological Report of Decisions

[April 13, 2010](#)

- Pauline Shirley appointed as Chair and Eddie Dunn appointed as Co-Chair on the Audit Committee for fiscal year 2010
- Region Advisor Interim Rules for Vacancies – approved, in effect until adoption of a formal policy

[May 5, 2010](#)

- D27 approved to reform in July 2011

[June 11, 2010](#)

- Approved Toastmasters International signatory representatives for Canada Revenue Agency Business Consent Forms; Citibank Citibusiness, D8 Inmate Fund; and Charles Schwab Organization Account Agreement

[August 9-10, 2010](#)

- Korean Toastmasters clubs approved to form a Territorial Council, effective July 1, 2010
- Lebanon inclusion in D79 - approved, effective July, 1, 2010
- Approved Strategic Planning Committee Report
- Policies and Procedures Sections VI E 1, VI E 8, VI E 9, VI F 2, VI H 4, and VIII A – Revised
- District Administrative Bylaws, Article XI "Committees" Section (b) – Revised, district nominating committee
- Policies and Procedures Section VI A 24 "Region Advisors" and Section VI F 6 "Board of Directors Conduct" – Adopted
- Revised Recognition Program adopted. Transition to the new programs to take effect July 1, 2012

[August 14, 2010](#)

- Rules of Order of the Toastmasters International Annual Business Meeting – Amended, new positions and numbers of positions changed
- The International Officers for the 2010-2011 term and the International Directors for the 2010-2012 term were elected



Chronological Report of Decisions

[September 2, 2010](#)

- Audit Committee ratified the financial audit

[October 13, 2010](#)

- In accordance with California NIA 2004, reviewed and approved TI's Controller compensation
- Approve WHQ improvements: lighting efficiency, building security, heating and air conditioning, and workspace configuration/ estimated \$233,000
- Policies and Procedures Section VI E2: "International Leadership Committee" – Revised, removed "close" dates for the surveys

[November 9, 2010](#)

- For reformatations occurring July 1, 2011, district numbering approved as follows:
 - ▶ D27 "East" will remain D27, D27 "West" will become D29
 - ▶ D73 "East" will remain D73, D73 "West" will become D17
 - ▶ D79 "R" will remain D79, D79 "E" will become D20
 - ▶ D82 "S" will remain D82, D82 "N" will become D41
- Reformation of D85 approved to proceed in July 2012
- Policies and Procedures Section VI D 12: "Toastmasters International Reserves" – Revised, Sustaining Fund account increased to \$9 million
- Policies and Procedures Section VI E 2: "International Leadership Committee" – Revised, survey and other profile tools results may be provided to the candidates directly

[January 18, 2011](#)

- Ratified the appointment of the 2011-2012 ILC members

[February 17-18, 2011](#)

- Ratified the new Toastmasters logo pursuant to Policies and Procedures Section VI A 18
- District 47 reformation – approved, effective July 1, 2011
- Approved \$110,000 expenditure to implement and support new district online accounting software
- Approved compensation package for the Executive Director for 2011-2012



Chronological Report of Decisions

- Adopted all rewritten policies: Policies 1.0 - 11.12, effective April 1, 2011. All existing policies and procedures will be eliminated effective April 1, 2011
- Six month dues increased to \$36 beginning on October 1, 2011

[April 6, 2011](#)

- Appointment of Christine Temblique as International Director Region 14 – approved, effective April 6, 2011 with term ending in August 2012

[April 25, 2011](#)

- 2010-2011 Audit Committee ratified financial audit

[June 15, 2011](#)

- Approved reimbursement for travel costs of district treasurers to attend training at the 2011 International Convention

[July 11, 2011](#)

- Eddie Dunn appointed Chair and John Noonan appointed Co-Chair of the 2011-2012 Audit Committee

[August 15-16, 2011](#)

- D14 reformation – approved
- Boundary changes in D25 and D50 and D13 and D38 – approved
- West African Toastmasters Clubs approved to form a Territorial Council
- Board delegated full authority to the Executive Committee to establish legal entities outside the US as necessary/appropriate to help improve TI's compliance with legal, tax and regulatory structures globally
- Digital Content Transition plan to begin in August 2011 with the free availability of all speech contest materials
- Approved the establishment of a formal mentoring for incoming IDs, to begin with the 2011-2012 term
- Policy 8.5: Smedley Fund – Revised, eliminated "payment of charter or membership fees of groups handicapped by the lack of funds" as an acceptable use of funds
- Policy 3.0: Ethics and Conduct – Revised, Section 6 B II (Disciplinary Actions), "a final version is sent to the member" changed to "the member is notified of material changes to the resolution"



Chronological Report of Decisions

- Policy 8.0: Dues and Fees – Revised, added “Club charter fees may be paid by another club, however, membership dues and fees may not”
- Policy 8.3: District Leader Expenses – Revised, Section 3 “General District Leader Expense Provisions” clarified “round trip transportation”
- Policy 9.1: International Campaigns and Elections – Revised, Section 7 I (Campaign Communications, Social Media) added “III. Candidates may not use their non-campaign profiles for campaigning. Only the campaign profile may be used”
- Policy 10.0: Region Advisors – Revised, Section 2 “Terms of Service” added “B. An RA may not campaign for, be elected to, or be appointed to any district office or role while serving as an RA”

[August 20, 2011](#)

- The International Officers for the 2011-2012 term and the International Directors for the 2011-2013 term were elected

[December 13, 2011](#)

- Ratified the appointment of the ILC members

[February 8-10, 2012](#)

- Toastmasters Online User Agreement protocol – approved, to be posted to all official online forums
- Policy 3.0: Ethics and Conduct – Added Section 4: “Whistle-blower Protection”
- Protocol 8.4: District Fiscal Management – Revised, clarified district funds may not be donated to any fund including the Ralph C. Smedley Memorial Fund
- Protocol 11.3: Board of Directors Confidentiality – Revised for clarity
- Conducted review of Executive Director’s Performance. Approved compensation package for 2012-2013 year
- Policy 11.4: Board of Directors Committees – Revised, deleted, from section G, the following: “The content of any report of the committee whether expressed orally or in writing, reflected in the Board minutes or otherwise, is subject to modification by the Board”
- Adopted the appointment of the Region Advisors selected by Committee 2: Region Advisor Selection



Chronological Report of Decisions

March 14, 2012

- Approved request from D84 to amend its boundary moving Pasco County Florida to the newly formed D48, effective July 1, 2012

April 30, 2012

- Audit Committee ratified the financial audit

June 13, 2012

- Approved expansion of WHQ to comply with changed and/or added requirements of the Americans with Disabilities Act and Occupational Safety and Health Administration

August 13-14, 2012

- Approved implementation of a candidate assessment tool to support the ILC process leading to the August 2013 elections
- D59 and D71 reformations – approved
- Policy 10.0: Region Advisors – Revised, new composition for the RA Selection Committee
- Protocol 3.0: Ethic and Conduct – Revised, added “District Procedure to Discipline a Member”
- Policy 11.4: Board of Directors Committees – Revised, sections 5 “Audit Committee” and 6 “International Disciplinary Committee” added
- Protocol 8.1: Club and District Assets – Revised, requires each district to submit a complete list of assets to WHQ on or before August 31 each year, signed by immediate past and current district governor
- Policy 8.3: District Leader Expenses – Revised, allows reimbursement of up to \$30 per day for meals while attending District Leader Trainings
- Policy 8.4: District Fiscal Management – Revised, allow an alternate signer in addition to the DG and District treasurer if approved by the EC
- Protocol 8.4: District Fiscal Management – Revised:
 - ▶ Require districts to submit a bank-provided list of authorized signers for all district accounts
 - ▶ Authorized the Executive Director to increase the travel expense maximum for one-year if is the best solution to support the district mission
 - ▶ Added section 7 “Electronic Payments, Cash Advances, and Debit Cards”



Chronological Report of Decisions

- ▶ Added section 8 "Other District Expenses" to provide guidance for non-routine expenses
- Policy 9.1: International Campaigns and Elections - Revised upon recommendations from the ILC and as a result of the implementation of the assessment tool for candidates
- Protocol 9.1: International Campaigns and Elections – Revised, reflects the new electronic voting process

[August 18, 2012](#)

- The International Officers for the 2012-2013 term and the International Directors for the 2012-2014 term were elected

[November 14, 2012](#)

- Policy 6.0: Speech Contest – Revised, districts can hold up to four non-English contests in addition to the four English contests
- As required by California NIA 2004, reviewed and approved Controller's compensation

[December 21, 2012](#)

- Len Jury appointed as a replacement representing Region 12 on the ILC

[February 21-23, 2013](#)

- Policy 9.1: International Campaigns and Elections – Revised, made "Unsolicited subscriptions to information by or about a candidate are not permitted" its own item under section 7 "International Campaign Communications"
- Policy 9.1 – Further revised, made the due date for a candidate's biographical information and their Letter of Intent the same
- Policy 8.6: Reserve Fund – Revised, clarified the purpose of the funds, their review and their designated categories
- Boundary change between D8 and D54 – approved
- D21 and D82 reformation proposals – approved
- Protocol 7.0: District Structure – Revised, section 4 "Reformed or Consolidated Districts" updated to reflect the current process
- Approved compensation package for the Executive Director for the 2013-14 year
- Policy 1.1: Mission Statements, Values, and Envisioned Future – Adopted



Chronological Report of Decisions

- Policy 11.4: Board of Directors Committees – Revised, the EC to review the budget every year in November and the Reserves policy annually (as opposed to every November)
- District Administrative Bylaws Article XVII: Amendments and Other Rules Section C – Revised, allows for the Board to test the feasibility of potential amendments by allowing alterations under specific conditions
- Approved the appointments of the Region Advisors recommended by the RA Selection Committee for the 16-month term starting March 1, 2013

May 15, 2013

- Approved the ratification of the financial audit by the Audit Committee

June 1, 2013

- Approved the appointment of the ILC members

July 24, 2013

- Modifications to the Speech Contest Rulebook – Approved, to be reflected in 2014 Rulebook
- Authorized use of funds, not to exceed \$500,000, from the Ralph C. Smedley Memorial Fund to support the development of the Revitalized Education Program

August 19-20, 2013

- Policy 2.0: Club and Membership Eligibility – Revised, minimum raised to eight for club membership, effective April 1, 2014
- Protocol 7.0: District Structure – Revised, clarified the process for determining numbers for new and/or reformed districts
- Reformation to clarify the shared boundary between D48 and D84 – approved
- Korea and West Africa Territorial Councils to become provisional districts: Korea - D93P and West Africa - D94P
- Policy 11.8: Executive Director – Revised, the Executive Director can be identified as either Chief Executive Officer or Executive Director
- Policy 10.0: Regions Advisors – Revised, section 3 C added "An RA may not stand for election in the same year in which their RA term ends"
- Policy 8.3: District Leader Expenses – Revised, added provisional district and territorial council leaders to those reimbursed by WHQ for mid-year and August training



Chronological Report of Decisions

- Protocol 7.0: District Structure – Revised, reflect reimbursement of Territorial Council leaders for Mid-Year and August training
- Policy 9.1: International Campaigns and Elections – Revised, proxy mailing date changed to no later than July 10 of each year
- Approved that Clubs which charter after September 1 will be eligible to earn Goal 9 through training by district representative
- Approved that charter submission fulfills the requirement for on-time officers list and dues payment

[August 24, 2013](#)

- The International Officers for the 2013-2014 term and the International Directors for the 2013-2015 term were elected
- Proposal A: Amendments to the Club Constitution and the Standard Bylaws for Clubs was adopted

[November 19, 2013](#)

- Protocol 7.0: District Structure – Revised, Section 1 “Club Assignments” and Section 4 “Reformed or Consolidated Districts”
- Policy 9.1: International Campaigns and Elections – Revised
- Approved an extension on the dues renewal deadline to November 1 for D27, D18 and D29
- District reformations taking effect on July 1, 2014 will have the following number assignments:
 - ▶ D21 “South” will remain D21; D21 “North” will become D96
 - ▶ D59 “Southwest” will remain D59; D59 “Northeast” will become D95
 - ▶ D71 “Northeast” will remain D71; D71 “Southwest” will become D91
 - ▶ D82 “South” will remain D82; D82 “North” will become D92

[February 18-20, 2014](#)

- Policy 8.6: Use of Reserve Funds – Revised, new monetary values for each of the fund categories
- Boundary change between D69 and D70 – approved, effective July 1, 2014
- D70 reformation – approved for July 1, 2015
- D41 reformation – approved
- Boundary change to D59 – approved, inclusion of Italy and Romania



Chronological Report of Decisions

- Boundary change to Provisional D94P – approved, inclusion of Congo, Guinea and Liberia
- Created Provisional D97P, effective July 1, 2014, which will include clubs in Thailand, Cambodia, Laos, Myanmar and Vietnam
- Protocol 2.1: Club Constitution: Modifications to Comply with Local Laws - Adopted
- Approved compensation package for the CEO for the 2014-2015 year
- Approved the appointment of the Region Advisors recommended by the RA Selection Committee for the 16-month term beginning March 1, 2014
- Finalized new district leader titles to be announced in April 2014 and go into effect July 1, 2015

[June 26, 2014](#)

- Policy 11.4: Board of Directors Committees – Revised, added authority of CEO, CFO and Controller to establish and maintain district bank accounts when necessary to enable districts to conduct business

[July 15, 2014](#)

- Protocol 2.0: Club and Membership Eligibility – Revised, changed minimum club membership to eight to reflect the August 2013 revision of Policy 2.0

[August 18-19, 2014](#)

- D41 "North" will remain D41; D41 "South" will become D98
- The new district formed from the reformation of D70 will be D90
- The Yukon Alaska Territorial Council will be dissolved, effective July 1, 2015. Clubs in Alaska to be assigned to D32 and clubs in Yukon Territory to be assigned to D96
- Policy 9.1: International Campaigns and Elections – Revised to follow the recommendations of the ILC, primarily regarding candidate assessments and cooperation with the Region Advisor Selection Committee Chair
- Policy 8.4: District Fiscal Management – Revised, clarified use of accounts opened by CEO, COO and Controller for district use and accounts opened for divisions, area, and conferences
- Protocol 8.4: District Fiscal Management – Revised, all districts must complete monthly account reconciliations and account statements can no longer be submitted in lieu of point of sale receipts for reimbursement
- Policy 10.0: Region Advisor – Revised to clarify and strengthen the program



Chronological Report of Decisions

- Changes to the Distinguished Club Program – new prerequisites are conducting Moments of Truth twice a year and completing the Club Success Plan; all changes to be incorporated for the 2016-2017 program year (at the earliest)
- At the recommendation of the Retention Committee – add a DCP requirement recognizing member retention and formalize mentoring

[August 23, 2014](#)

- The International Officers for the 2014-2015 term and the International Directors for the 2014-2016 term were elected

[November 19, 2014](#)

- Approved the Audit Committee transitioning from SingerLewak to Squar Milner as the corporation's independent auditor for the fiscal year ending December 2014

[January 15, 2015](#)

- Accepted the appointment of the Region Advisors recommended by Committee for the 15-month term beginning April 1, 2015

[February 4, 2015](#)

- The appointment of the 2015-2016 ILC members ratified

[February 6, 2015](#)

- Approved the appointment of Gary Schmidt as Chair and Ted Corcoran as Co-Chair of the Audit Committee

[February 19-21, 2015](#)

- Reformation processes for D85, D4, D42, D51 and D95 – approved, to conclude on July 1, 2016
- Boundary change between D6 and D64 – approved, effective July 1, 2015
- Boundary change between D64 and D78 – approved, effective July 1, 2015
- Approved the CEO compensation package for the 2015-2016 year
- District Administrative Bylaws, Article III: Affiliation and Liability, (b) With Toastmasters International – Revised, clarified that districts do not have the authority to create separate Toastmasters' legal entities, effective immediately



Chronological Report of Decisions

- Policy 3.0: Ethics and Conduct – Revised, Item 1 “Standards” and Item 3 “Harassment and Bullying” clarified language and examples of behavior that will not be tolerated
- Policy 8.4: District Fiscal Management – Revised, district funds cannot be placed in investment accounts and district leaders have explicit authority to establish district bank accounts

[March 26, 2015](#)

- Approved a resolution for a disciplinary hearing in relation to alleged misappropriation of district conference funds
- Approved a resolution for a disciplinary hearing in relation to alleged ethic and conduct violations

[April 16, 2015](#)

- Protocol 9.2: Presidential Citation – Adopted, outlining the process and criteria for selecting recipients

[April 30, 2015](#)

- Disciplinary hearing resulted in the removal of a member from good standing with Toastmasters International

[May 14, 2015](#)

- Disciplinary hearing resulted in the removal of a member from good standing with Toastmasters International

[June 18, 2015](#)

- Investigation into allegations of impropriety during district officer nominations processes and elections resulted in the Board voting to:
 - ▶ Invalidate the elections and hold new elections, to be conducted electronically by WHQ
 - ▶ Require participation of the district in the finance pilot program currently in progress
 - ▶ Provide on-site nomination and election support for two years
- Jennifer Quinn appointed Secretary/Treasurer, effective immediately, until the first Board meeting after the Annual Business Meeting in August 2015



Chronological Report of Decisions

July 6, 2015

- Approved a resolution for a disciplinary hearing in relation to alleged misappropriation of district fund between July 2013 and February 2014 by the then district governor

July 16, 2015

- Approved the 2015 Strategic Plan
- Approved the specific types of recognition members will receive in the Revitalized Education Program
- Investigation into allegations of impropriety during district elections resulted in the Board voting to:
 - ▶ Invalidate the elections and hold new elections, to be conducted electronically by WHQ
 - ▶ Provide nomination and election support for two years
- Due to membership misrepresentation and improprieties during the last week of the program year, under Protocol 3.0: Ethics and Conduct, acceptance was withdrawn for the involved membership payments and new club charters, which were subsequently returned

July 28, 2015

- Disciplinary hearing resulted in the removal of a member from good standing with Toastmasters International

August 10-11, 2015

- Toastmasters International Singapore LTD. incorporated to enable D80 to properly establish bank accounts and conduct transactions
- D59 and D95 joint reformation committee – approved
- Boundary change for D94 approved – added Gabon
- “Empowering individuals through personal and professional development” approved to represent the organization’s brand promise
- Policy 2.0: Club and Membership Eligibility – amended, clarification of terms and eligibility requirements
- Policy 9.1: International Campaigns and Elections – amended, agree to confidentiality of assessment results before receiving them and establishing a system to track candidate communications
- Complete audit of Policy and Protocol resulting in several approved modifications



Chronological Report of Decisions

- Policy 2.0: Club and Membership Eligibility – amended, virtual participation in clubs allowed

[August 15, 2015](#)

- The International Officers for the 2015-2016 term and the International Directors for the 2015-2017 term were elected
- Proposal A: Amendments to the Bylaws of Toastmasters International – passed

[August 16, 2015](#)

- Jennifer Quinn appointed Secretary/Treasurer for the 2015-2016 year

[September 24, 2015](#)

- Approved the Audit Committee's recommendation of Squar Milner for the audit of the 2015 fiscal year

[October 30, 2015](#)

- Joseph Gomez appointed as a replacement representing Region 14 on the ILC

[November 18, 2015](#)

- Approved the 2016 budget, including a 25 percent dues increase to take effect October 1, 2016

[December 2, 2015](#)

- Gavin Blakely appointed as a replacement representing Region 12 on the ILC

[February 19-21, 2016](#)

- Protocol 11.1 – amended, adjustments to agenda development and approval process
- Accepted the appointment of the Region Advisors recommended by the Selection Committee for 2016-2017
- D72 approved to establish a reformation committee
- Reformation process for DF, D20, D30 and D79 – approved, to conclude July 1, 2017
- Boundary change for D59 approved – add Greece, effective July 1, 2016
- Boundary change for D95 approved – add Moldova and Bulgaria, effective July 1, 2016



Chronological Report of Decisions

- D34 directed to establish a reformation committee and provide potential reformation plans
- Modifications to Speech Contest Rulebook – approved, effective for the contest cycle beginning July 1, 2016
- Policy 6.0: Speech Contests – amended, Taped contest now Video contest and limitations on fees associated with contests
- In accordance with California NIA 2004, reviewed and determined as reasonable the CFO's compensation
- Policy 11.4: Board of Directors Committees – amended, further define how ACPP receives information and provides advice
- Protocol 2.0: Club and Membership Eligibility – amended, define online attendance at club meetings
- Policy 2.0: Club and Membership Eligibility – amended, allow online attendance and chartering of online clubs
- District Administrative Bylaws and Policy 9.1: International Campaigns and Elections – amended, District Nominating Committee now District Leadership Committee

[February 21, 2016](#)

- John Lau appointed 2016-2017 Audit Committee Co-Chair

[February 27, 2016](#)

- Ratified the appointment of the 2016-2017 ILC members

[March 23, 2016](#)

- Accepted the naming system for the revitalized education program (to be announced at a later date)

[March 28, 2016](#)

- Protocol 7.1: District Events – amended, only district council's annual meeting needs to be held in person (others can be conducted virtually)
- Protocol 8.4: District Fiscal Management – amended, signed Officer Agreement and Release Statements required for all elected and appointed district leaders in order to access district reserve accounts
- Protocol 9.0: District Campaigns and Elections – amended, district nominating committee changed to district leadership committee with processes similar to the ILC



Chronological Report of Decisions

- Adopted new methodology for strategic initiatives
- District Administrative Bylaws – amended, clearly assigned responsibility for member retention at the district level
- Policy 10.0: Region Advisors – amended, individuals are applicants for the position as opposed to candidates
- Approved a revised Code of Conduct
- Policy 3.0: Ethics and Conduct – amended, added revised Code of Conduct
- Policy 11.4: Board of Directors Meetings – amended, Executive Committee required to provide their rationale for the recommendations or decisions they make
- Protocol 11.1: Board of Directors – amended, Executive Committee meeting agendas and background information to be provided to the Board at the same time as the Executive Committee

[April 13, 2016](#)

- Voted to propose two amendments to the Bylaws at the Annual Business Meeting in August 2016 – one regarding the location of WHQ and where the organization is legally domiciled, the other regarding the Audit Committee

[April 21, 2016](#)

- Policy 11.4: Board of Directors Committees – amended, for further clarification about the ACPP
- Policy 8.5: Smedley Fund – amended

[June 16, 2016](#)

- Approved the proposed requirements to achieve Distinguished Toastmaster (DTM) in the Toastmasters Pathways learning experience
- Policy 10.0: Region Advisors – amended, applicant requirements
- Voted to direct WHQ to conduct electronic elections for two offices in D94 and provide nomination and election support during the next year

[July 28, 2016](#)

- District level excellence awards modified to match the new district leader titles
- Protocol 11.5: Board of Directors Visits – amended, to clearly define the process for getting visits approved and clarifying the reimbursements available



Chronological Report of Decisions

August 1, 2016

- Past International Director David McCallister, DTM appointed International Director Region 3, effective August 20, 2016

August 15-16, 2016

- Reviewed newly formed districts – D4 and D101; D42 and D99; D51 and D102; and D85 and D88
- Reviewed status of reformatations to take effect July 1, 2017 – DF and D100; D20 and D105; D30 and D103; and D79 and D104
- Reformation process of D6 approved – 2 districts, D6 and D106 effective July 1, 2018
- Reformation process of D59 and D95 approved – 6 districts effective July 1, 2018
- Boundary change D94P approved – add Gambia and Cameroon
- Authorized WHQ to open a bank account in Qatar in the name of Toastmasters International, while continuing to research creating a legal entity
- Approved the CEO compensation package for the 2016-2017 year
- Modified the annual budget review and approval process and timeline
- Protocol 11.1: Board of Directors Meetings – amended, proposed budget to be provided a minimum of 10 days prior to discussion
- Pricing strategy for Toastmasters Pathways learning experience approved
- Region-level quarterfinals for the International Speech Contest to be introduced for the 2018-2019 contest cycle
- October/November district conferences to be discontinued in 2018
- Recommends the adoption of the Concur expense reporting system for all districts as it becomes available
- Policy 8.0: Dues and Fees and Policy 8.4: District Fiscal Management – amended, to reflect the October 2016 dues increase

August 20, 2016

- The International Officers for the 2016-2017 term and the International Directors for the 2016-2018 term were elected
- Proposal A – adopted, amendments made to the Bylaws regarding where the organization is legally domiciled and the ability to strategically place WHQ in the future
- Proposal B – adopted, amendments to the Bylaws formally recognizing the Audit Committee as a standing committee of the Board of Directors



Chronological Report of Decisions

[August 21-22, 2016](#)

- Jennifer Quinn appointed Secretary/Treasurer for the 2016-2017 year

[September 28, 2016](#)

- Policy 10.0: Region Advisors – amended, changes to who can serve on the Selection Committee and for how long

[October 26, 2016](#)

- Policy 10.0: Region Advisors – amended, allow for additional RAs to be appointed in regions with nine or more districts; to take effect with the 2017-2018 term
- Modified *A Toastmasters Promise* to reflect the new Toastmasters Pathways learning experience

[December 14, 2016](#)

- Policy 11.4: Board of Directors Committees – amended, clarify and strengthen the relationship between the ACPP and the Board
- Reviewed status of reformatations to take effect July 1, 2017 – DF and D100; D20 and D105; and D79 and D104
- Confirmed the assignment of district numbers, by country, for the reformation of D59 and D95
- Speech Contest Rulebook – amended to take effect July 1, 2017, related to eligibility requirements and the level of originality for Table Topics and Evaluation contest speeches
- Authorized WHQ to proceed with forming a legal entity in China
- Protocol 10.0: Region Advisor Expenses – amended, new name and changes to more accurately address the costs incurred by RAs when traveling
- Protocol 11.2: Board of Director Expenses – amended, allow WHQ to issue Board members a credit card for use when traveling for Toastmasters business and clarify certain expenses incurred by the International President
- Protocol 11.3: Board of Director Confidentiality – amended, annual notice only sent to former Board members whose dues are paid

[March 5-7, 2017](#)

- Territorial council status granted to Brazil – effective July 1, 2017



Chronological Report of Decisions

- Territorial council status granted to East Africa (Ethiopia, Kenya, Rwanda, Tanzania United Republic, Uganda) – effective July 1, 2017
- Boundary change for D41 approved – add Bangladesh, Bhutan and Nepal, effective July 1, 2017
- Boundary change for D43 and D77 approved – move Lauderdale County and Meridian, Mississippi
- D60 and D86 to establish joint reformation committee
- Request to reform by D33 approved
- Reformation of D34 approved – the two districts formed will be D34 and D113, process to conclude on June 30, 2018
- Reformation of D72 approved – the two districts formed will be D72 and D112, process to conclude on June 30, 2018
- D82 reformation committee – approved
- Policy 8.6: Use of Reserve Funds and Policy 8.7: Investments – amended, to accurately reflect the organization’s assets
- Protocol 4.0: Intellectual Property – amended, clarify, strengthen and reinforce copyright and trademark protections related to translations
- Tamil to be added as a supported language
- As required by California NIA 2004 - reviewed and determined as reasonable the CFO’s compensation
- Amendments to be presented for a vote at the 2017 ABM – Bylaws and Club Constitution, regarding the dues payment process and the timing of dues payments
 - ▶ If adopted, Policy and Protocol 2.0: Club and Membership Eligibility – amended, will take immediate effect
- Amendments to be presented for a vote at the 2017 ABM – Bylaws, regarding the ILC and the international selection and election process
 - ▶ If adopted, Policy 9.1: International Campaigns and Elections – amended, will take immediate effect
- Policy 9.1: International Campaigns and Elections – amended, assessments sent to paid members only; once a candidate submits a Letter of Intent they may not run for, be elected to or appointed to, or serve in a district-level role; definition of a campaign mailing; effective for the 2017-2018 election cycle
- Policy 10.0: Region Advisors – amended, assessments sent to paid members only; effective for the 2018-2019 Region Advisor Selection Committee
- Amendments to be presented for a vote at the 2017 ABM – Club Constitution, definition of an honorary member



Chronological Report of Decisions

- Policy 2.0: Club and Membership Eligibility – amended, establish a process for determining the good standing of former or prospective members
- District Administrative Bylaws Article VII, Section (f) – amended, clarify the process and requirements to fill vacancies
- Policy 11.9: Secretary-Treasurer – amended, define the future management of Restricted and Highly Confidential minutes
- Protocol 11.3: Board of Directors Confidentiality – amended, define the future management of Restricted and Highly Confidential minutes and clarify the proper classification of certain documents
- Approved the appointments of the Region Advisors for 2017-2018 recommended by the RA Selection Committee
- Recommendations Alignment and Prioritization Committee prioritized list, rescission of previous Board recommendation and working protocol for future Board committees – accepted
- Recommendations Alignment and Prioritization Committee recommendation that the EC review items that have been on the priority list for more than 3 years without action, non-relevant items to be presented to the Board for rescission – accepted

[March 8, 2017](#)

- Tim Keck appointed 2017-2018 Audit Committee Co-Chair

[March 31, 2017](#)

- All Chief Ambassadors and current Ambassadors will be recognized with credit for district service

[April 26, 2017](#)

- Policy 11.4: Board of Directors Committees – amended, clarify the process of selecting an auditing firm
- Policy 11.4: Board of Directors Committees – amended, improve and strengthen communication between the ACPP members and the Board

[May 24, 2017](#)

- Approved the Audit Committee's acceptance of the annual financial audit



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[June 9, 2017](#)

- Ratified the appointment of the 2017-2018 ILC members

[June 28, 2017](#)

- Boundary change between D33 and D52 approved
- Protocol 11.1 – amended, reduce the number of days in which the minutes will be provided to the Board after each meeting; clarify the content of minutes
- Approved appointment of Mary Swanson as 2017-2018 Region 1 Advisor

[July 26, 2017](#)

- Approved the signatories on the organization's bank accounts

[August 20-22, 2017](#)

- D60 and D86 joint reformation committee approved as submitted
- Request to form a reformation committee by D89 approved
- Brazil granted Territorial Council status, effective July 1, 2017
- East Africa granted Territorial Council status, effective July 1, 2017
- D93P and D94P granted full district status, effective July 1, 2017
- Policy 11.4: Board of Directors Committees – amended, Executive Committee has the authority to establish legal entities outside the United States
- Approved compensation package for the CEO for the 2017-2018 year
- Beginning in January 2018, district leaders will receive information on the recording standards and how it will impact the International Speech Contest
- Approved the budget to test market the advertising plan in California and Florida, starting in mid-2018
- District Administrative Bylaws, Article I: Authority and Title – amended, applicable to provisional districts and territorial councils as well
- Protocol 7.0: District Structure – amended, expanded the section on territorial councils
- Policy 8.0: Dues and Fees – amended, all clubs now pay the same dues
- Policy 8.4: District Fiscal Management – amended, territorial councils will receive funds from the collection of dues
- Number of regions in the Americas reduced from 10 to 9 and a fifth region added to the rest of the world, effective July 1, 2018



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- Policy 2.0: Club and Membership Eligibility – amended, clarify the process for individuals who are not paid members of a club
- Policy 3.0: Ethics and Conduct – amended
- District Administrative Bylaws, Articles VII, X and XI – amended
- Policy 6.0: Speech Contests – amended, district level contests only conducted at the annual district conference
- Protocol 7.1: District Events – amended
- Protocol 8.4: District Fiscal Management – amended, the district budget provided to the district council for approval by September 30
- Policy 9.1: International Campaigns and Elections – amended
- Policy 10.0: Region Advisors – amended, an individual who submitted a Letter of Intent to run for an international director or position may not apply for a Region Advisor position
- Policy 9.1: International Campaigns and Elections – amended, candidate assessments will be sent to additional district leaders who served with the candidate while they were a district leader
- Policy 10.0: Region Advisors – amended, applicant assessments will be sent to additional district leaders who served with the candidate while they were a district leader
- Approved Audit Committee's recommendation to retain Squar Milnar as the organization's 2017 auditor
- Policy 10.0: Region Advisors – amended, monthly reporting to the International President

[August 26, 2017](#)

- The International Officers for the 2017-2018 term and the International Directors for the 2017-2019 term were elected
- Proposal A: Dues Payments: Methods – adopted
- Proposal B: Dues Payments: Timing – adopted
- Proposal C: International Leadership Committee Service Timeline – adopted
- Proposal D: Floor Candidacy Prerequisites – adopted
- Proposal E: International Director Qualifications – adopted
- Proposal F: Minimum Vote Percentage – adopted
- Proposal G: Honorary Club Membership – adopted