Minutes of the 2015-2016 Board of Directors
August 1, 2016

The 2015-2016 Toastmasters International Board of Directors International, Balraj Arunasalam, DTM
Steve Chen, DTM; Lark Doley, DTM; Russell L. Drake, DTM; Teresa Dukes, DTM; Ede Ferrari-D’Angelo,
DTM; Magnus Jansson, DTM; Jim Kokocki, DTM; Ross Mackay, DTM; Mohammed Murad, DTM; Patrick
Oei, DTM; Margaret Page, DTM; Nagaraja Rao, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Mike
Storkey, DTM; Joan Watson, DTM; and Dennis E. Wooldridge, DTM, voted by electronic consent
culminating on August 1 to accept the following:

The recommendation from International President, Jim Kokocki and International President Elect Mike
Storkey to appoint Past International Director, David McCallister, DTM to fill the vacancy for
International Director from Region 3. This action is in accordance with the Bylaws of Toastmasters
International, Article V, Section 4(g). McCallister meets the qualifications to serve as International
Director that are stated in the Bylaws of Toastmasters International, Article IX, Section 2. The Board
authorized Kokocki to contact McCallister to determine his willingness to serve as International
Director. McCallister’s term will begin on August 20, 2016 and conclude at the end of the 2016-2017
Board term.

Pursuant to Policy 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”.

Jennifer Quinn
Secretary/Treasurer

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