



**Minutes of the 2017-2018 Board of Directors Teleconference
January 24, 2018**

The 2017-2018 Toastmasters International Board of Directors convened on January 24, 2018, with International President Balraj Arunasalam, DTM, presiding. The other officers and directors present were: Lark Doley, DTM; Deepak Menon, DTM; Richard Peck, DTM; Mike Storkey, DTM; Don Bittick, DTM; David Fisher, DTM; Reginald Darnell Ford, DTM; Vera Johnson, DTM; Matt Kinsey, DTM; Jim Kohli, DTM; Monique Levesque-Pharoah, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Michael Osur, DTM; Daniel Rex, Chief Executive Officer; Radhi Spear, DTM; Elisa Tay, DTM; Tracy Thomason, DTM; and Derek Wong, DTM. Chief Financial Officer John Bond, Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Barr were also present. No Board members were absent.

BOARD OF DIRECTORS

1. The Board reviewed and unanimously voted to accept the agenda as presented.
2. **HIGHLY CONFIDENTIAL**
3. **RESTRICTED**
4. The Board was made aware of the Executive Committee's decision to provide \$5,000 to each territorial council during the 2017-2018 program year. The funds must be spent in accordance with all Policy and Protocol that govern district fiscal management. These funds are not included in the 2018 budget and will appear as a variance to the District Support budget. Beginning with the 2018-2019 program year, it is anticipated that club members in each territorial council will pay the dues amount for districted clubs, and those funds will be available to the territorial council leaders to spend in accordance with policy.

As no other business was conducted, the teleconference was adjourned.



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."

A handwritten signature in black ink, appearing to read "Jennifer Barr", is centered on the page.

Jennifer Barr
Secretary/Treasurer

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