



**Minutes of the 2014-2015 Board of Directors Teleconference
March 26, 2015**

The 2014-2015 Board of Directors convened on March 26, 2015, at 8 a.m. Pacific Time with International President, Mohammed Murad, DTM presiding. The other officers and directors present were: International President-Elect Jim Kokocki, DTM; First Vice President Mike Storkey, DTM; Second Vice President Balraj Arunasalam, DTM; Immediate Past International President George Yen, DTM; Chief Executive Officer Daniel Rex; Karen Blake, DTM; Ede Ferrari D'Angelo, DTM; Sharon Anita Hill, DTM; Tom Jones, DTM; Ross Mackay, DTM; Khaled Matlagaitu, DTM; Deepak Menon, DTM; Patrick Oei, DTM; Richard Peck, DTM; Alan Shaner, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Joan Watson, DTM; and Dennis E. Wooldridge, DTM. No director was absent during the meeting. Secretary/Treasurer Sally Newell Cohen was also present.

1. The Board discussed potential disciplinary action and reviewed and approved by a unanimous vote a draft resolution in relation to alleged misappropriation of district conference funds.
2. The Board discussed potential disciplinary action and reviewed and approved by a unanimous vote a draft resolution in relation to alleged threatening comments directed at the World Headquarters staff and other ethics and conduct violations.

International President Murad adjourned the meeting at 9 a.m.

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".

Sally Newell Cohen
Secretary/Treasurer

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