



## **Minutes of the 2018-2019 Board of Directors Teleconference December 4, 2018**

The 2018-2019 Toastmasters International Board of Directors convened on December 4, 2018, with International President Lark Doley, DTM, presiding. The other officers and directors present were: Deepak Menon, DTM; Richard Peck, DTM; Margaret Page, DTM; Balraj Arunasalam, DTM; Don Bittick, DTM; Joan Lewis, DTM; Anthony Longley, DTM; Larry J. Marik, DTM; Morag Mathieson, DTM; Mary Morrison, DTM; Carol Prahinski, DTM; Daniel Rex, Radhi Spear, DTM; David Templeman, DTM; Tracy Thomason, DTM; Tuire Vuolasvirta, DTM; Derek Wong, DTM and Susan Zhou, DTM. Chief Financial Officer John Bond, Chief Information and Digital Officer Sam Farajian. Chief Member Engagement and Support Officer Darci Maenpa and Secretary/Treasurer Jennifer Barr were also present. International Director Reginald Darnell Ford, DTM was absent.

1. The Board reviewed and unanimously voted to accept the agenda as presented.
2. The Executive Committee presented its recommendation for the Board to approve the proposed 2019 Toastmasters International budget. Chief Executive Officer Daniel Rex explained the approach used to develop the budget and referenced the Strategic Initiatives Roadmap, project summaries and timelines, and departmental service overviews included in the documentation to support the budget proposal. Chief Financial Officer John Bond provided a detailed review of each component of the 2019 budget, including the statement of activities, capital expenditures and department operating budgets.

The Board unanimously voted to adopt the Executive Committee's recommendation to approve the 2019 Toastmasters International budget.

There being no further business, 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."

Jennifer Barr  
Secretary/Treasurer

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



Past International Directors