



Minutes of the 2014-2015 Board of Directors Teleconference April 30, 2015

The 2014-2015 Board of Directors convened on April 30, 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; Deepak Menon, DTM; Patrick Oei, DTM; Richard Peck, DTM; Alan Shaner, DTM; Gloria Shishido, DTM; and Dennis E. Wooldridge, DTM. Secretary/Treasurer Sally Newell Cohen was also present. Second Vice President Balraj Arunasalam, DTM; and International Directors Khaled Matlagaitu, DTM; Charlie Starrett, DTM; and Joan Watson, DTM were absent.

The Board of Directors conducted a disciplinary hearing following Article III, Sections 8 and 13, of the Bylaws of Toastmasters International and Policy 3.0: Ethics and Conduct, with respect to the good standing with Toastmasters International of an individual. A resolution authorizing this disciplinary hearing was passed by the Board of Directors on March 26, 2015.

After presentation of the charges and evidence, the materials and other documents, questions and answers and due deliberation, the Board voted unanimously to remove a member from good standing with Toastmasters International, effective at the close of business on May 8, 2015. The removal from good standing was based upon findings by the Board that the individual member's continued good standing was not in the best interests of Toastmasters International, its member clubs and their individual members.

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