



**Minutes of the 2015-2016 Board of Directors Meeting
Las Vegas, Nevada, United States
August 16, 2015**

The 2015-2016 Toastmasters International Board of Directors met on August 16, 2015, with International President Jim Kokocki DTM, presiding. The other officers and directors present were: Mike Storkey, DTM; Balraj Arunasalam, DTM; Lark Doley, DTM; Mohammed Murad, IPIP, DTM; Crystal Allbritton, DTM; Steven Chen, DTM; Russell L. Drake, DTM; Teresa S. Dukes, DTM; Ede Ferrari-D'Angelo, DTM; Magnus Jansson, DTM; Ross Mackay, DTM; Patrick Oei, DTM; Margaret Page, DTM; Nagaraja Rao, DTM; Gloria Shishido, DTM; Charlie Starrett, DTM; Joan Watson, DTM; Dennis E. Wooldridge, DTM. Chief Executive Officer Daniel Rex, Chief Operations Officer Sally Newell Cohen and Secretary/Treasurer Jennifer Quinn were also present. No directors were absent.

BOARD OF DIRECTORS

1. An orientation session for the 2015-2016 Board of Directors was conducted that included:
 1. The Board's role, responsibilities and expectations
 2. District visit purpose and responsibilities
 3. Individual board member mentoring and development
 4. A review of the 2015 Strategic Plan
 5. An overview of the organization's finances including the 2015 budget and available 2015 financial reports and 2014 audited financial statements
2. The Board reappointed Jennifer Quinn to serve as Secretary/Treasurer of the corporation for the 2015-2016 program year as stipulated in the Bylaws of Toastmasters International, Article VI, Section 7: Secretary-Treasurer.
3. The Board discussed the Advisory Committee of Past Presidents (ACPP) and the role of ACPP Chair, Mohammed Murad in leading an ad-hoc Board committee to determine the specifics of the responsibilities of the ACPP and its relationship to the Board of Directors.

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 Quinn
Secretary/Treasurer

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