Minutes of the 2025-2026 Board of Directors Videoconference

July 23, 2026

The 2025-2026 Toastmasters International Board of Directors met on July 23, 2026, with International President Rochat, DTM, presiding. The other officers and directors present were, Distinguished Toastmasters all: McGhee, Seshadri, Gamester, Spear, Baylor, Bown, Fedele, Horberry, Lee, Lucas, Oluyide, Periasamy, Raneri, Saineni, Sukumaran, and Zaini. Chief Executive Officer Rex and the following World Headquarters team members were also present: Hollenbeck, Lam, Lurquin, Hayden, Passow, Shah, Welsh, Bodfield, Villa, and Kyriazis. International Directors Taylor and Tonna were absent.

1. The agenda was adopted as presented.
2. The Board received the report (attached) of the July 9, 2026, Executive Committee meeting as presented by International President-Elect McGhee. The Board accepted the Committee's report as presented in items #1, 2, 3, 4, and 5.
3. **HIGHLY CONFIDENTIAL**
4. The Board received an update from the Chief Executive Officer on the organization's performance through June 2026.

As there was no other business on the agenda, the meeting was adjourned.

Pursuant to Protocol 11.3: Board of Directors Confidentiality, 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" or "highly confidential."

Kristen Kyriazis
Secretary

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

Minutes of the 2025-2026 Executive Committee Meeting

July 9, 2026

The 2025-2026 Toastmasters International Executive Committee met on July 9, 2026, with International President Rochat, DTM, presiding. The other officers present were, Distinguished Toastmasters all: McGhee, Gamester, Seshadri and Spear. Chief Executive Officer Rex and the following World Headquarters team members were also present: Lurquin, Passow, Shah, Villa, and Kyriazis. No Committee members were absent.

1. The agenda was adopted.
2. The Committee received the report of the International Leadership Committee (ILC) as presented by the chair, Past International President Matt Kinsey, DTM. The International President thanked the committee for their work and took the recommendations under consideration for future work.
3. The Committee received an update from the Chief Executive Officer on the organization's performance, highlighting the results relating to Distinguished status.
4. The Committee discussed creating formalized guidance for members on the use of Artificial Intelligence (AI), focusing on the protection of the organization's brand and proprietary information. They provided feedback on areas where greater clarity would be helpful. World Headquarters will continue the work on this topic and bring updated suggestions to a future meeting.
5. The Committee continued its discussion on the current process for the handling of potential Board Member disciplinary matters. Chief Executive Officer Rex shared his insights on and experiences with the process over the years. The Committee identified additional considerations for integration into the amendments to Policy 11.12: Board of Directors Conduct. The discussion on this item will continue at a future meeting.

As there was no other business on the agenda, the meeting was adjourned.

Pursuant to Protocol 11.3: Board of Directors Confidentiality, 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" or "highly confidential."

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