



Minutes of the 2024-2025 Board of Directors Meeting

August 18, 2024

The 2024-2025 Toastmasters International Board of Directors met on August 18, 2024, with International President, Radhi Spear, DTM presiding. The other officers and directors present were: Aletta Rochat, DTM; Stefano McGhee, DTM; Gauri Seshadri, DTM; Morag Mathieson, DTM; Pawas Chandra, DTM; Francesco Fedele, DTM; Viola Lee, DTM; Mark Lucas, DTM; Sondra Nunez, DTM; Dana Richard, DTM; Violetta Rios, DTM; Srinivas Saineni, DTM; Sujit Sukumaran, DTM; Elisa Tay, DTM; Jenilee Taylor, DTM; Monique Tonna, DTM; Frank Tsuro, DTM; and Chief Executive Officer Daniel Rex. Senior Consultant from Tecker International Donna Dunn was present. Board Support Director Mona Shah and Secretary Kristen Kyriazis were also present. International Director Chohan was absent.

1. The agenda was adopted as presented.
2. Pursuant to the Bylaws of Toastmasters International, Article VI: Officers, Sections 7 and 8, and Policy 11.9: Secretary and Treasurer, the Board appointed Kristen Kyriazis to serve as Secretary and John Bond to serve as Treasurer of the corporation until the first meeting of the Board of Directors after the 2025 Annual Business Meeting.
3. An orientation session for the 2024-2025 Board of Directors was conducted and included topics such as:
 - a. The Board's role, responsibilities, and expectations
 - b. Relationship of Board Members with World Headquarters
 - c. Individual Board Member mentoring and development
 - d. The importance of teamwork while serving on the Board

The sessions were facilitated by members of the Executive Committee and a Senior Consultant from Tecker International, Donna Dunn, and supported by the second-year International Directors.

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