

Minutes of the 2025-2026 Board of Directors Meeting

August 24, 2025

The 2025-2026 Toastmasters International Board of Directors met on August 24, 2025, 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, Taylor, Tonna, and Zaini. Chief Executive Officer Rex and the following World Headquarters team members were also present: Shah and Kyriazis. No Board Members were 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 Jonathan Lam to serve as Treasurer of the corporation until the first meeting of the Board of Directors after the 2026 Annual Business Meeting.
- 3. An orientation session for the 2025-2026 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
 - e. An overview of the schedule for the year

The sessions were facilitated by members of the Executive Committee, 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."

Mustur Hyrnayis Kristen Kyriazis Secretary

Distribution: Board of Directors

Nonprofit General Counsel Chief Executive Officer Past International Presidents Past International Directors