

## Minutes of the 2025-2026 Board of Directors Videoconference

September 2, 2025

The 2025-2026 Toastmasters International Board of Directors met on September 2, 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: Hollenbeck, Lam, Lurquin, Shah, Wingrove, Welsh, Villa, and Kyriazis. No Board Members were absent.

- 1. The agenda was adopted as presented.
- 2. An informational session on the Refocused Region Advisor Program was conducted and included topics such as:
  - a. The history and guiding principles of the Region Advisor Program
  - b. An overview of the changes made starting in March 2025
  - c. The role, responsibilities, and expectations of Board Members in making this initiative a success
  - d. Key resources available

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