

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

September 11, 2025

The 2025-2026 Toastmasters International Board of Directors met on September 11, 2025, with International President Rochat, DTM, presiding. The other officers and directors present were, Distinguished Toastmasters all: McGhee, Seshadri, Gamester, Spear, Baylor, Bown, Horberry, Lee, Lucas, Oluyide, Periasamy, Raneri, Saineni, Sukumaran, Tonna, and Zaini. Chief Executive Officer Rex and the following World Headquarters team members were also present: Hollenbeck, Lam, Lurquin, Shah, Villa, and Kyriazis. International Directors Fedele and Taylor were absent.

- 1. The agenda was adopted as presented.
- 2. An orientation session for the 2025-2026 Board of Directors was conducted and included topics such as:
  - a. The agenda-building process and procedures for Board meetings
  - b. The importance of trust in working as a team on the Board
  - c. The role of cultural intelligence for members of the Board
  - d. The relationship of Board Members with District leaders and Region Advisors
  - e. An overview of the standing committees and their roles

The session was facilitated by members of the Executive Committee, supported by 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