

## Electronic Vote of the 2024-2025 Board of Directors

September 16, 2024

The 2024-2025 Toastmasters International Board of Directors International President, Radhi Spear, DTM; International President-Elect, Aletta Rochat, DTM; First Vice President Stefano McGhee, DTM; Second Vice President Gauri Seshadri, DTM; Immediate Past International President Morag Mathieson, DTM; and International Directors Pawas Chandra, DTM; Farzana Chohan, 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; and Frank Tsuro, DTM; by electronic consent culminating on September 16, 2024, voted to approve the Smedley Fund subsidy request from a Member Club in North Carolina, United States, authorizing a disbursement to provide the materials, including shipping, for the operation of a Youth Leadership Program in cooperation with the local branch of Jack and Jill of America, Inc.

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."

Mustur Kyrugis Kristen Kyriazis Secretary

Distribution: Board of Directors

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