

Minutes of the 2025-2026 Board of Directors Videoconference

September 16, 2025

The 2025-2026 Toastmasters International Board of Directors met on September 16, 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, and Zaini. Chief Executive Officer Daniel Rex and the following World Headquarters team members were also present: Hollenbeck, Lam, Lurquin, Shah, Villa, and Kyriazis. International Directors Fedele, Taylor, and Tonna 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. Fundamentals of being a board member of an association, including typical challenges
 - b. Key responsibilities and duties of association boards
 - c. The governance model of the Board
 - d. How to work effectively together and build trust

The session was facilitated by a Principal Consultant from Tecker International, Donna Dunn.

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