

Minutes of TICA Board of Directors - 2022 Special Meeting

Location and Date: Telephonic, June 29, 2022

President, Vicki Jo Harrison
Vice President, Ralph Stadter
Asia East RD, Akiko Ishimura
Asia West Interim RD, Jeff Shi
Europe North RD, Liesbeth van Mullem
Europe South Interim RD, Kurt Vlach
Europe West RD, Nicky Goulter
Great Lakes RD, Liz Brown
Mid Atlantic RD, Brenda Russo
Mid Pacific RD, Carol Barton
Northeast RD, Christian Cherau
Northwest RD, Elaine Hawksworth-Weitz
South America RD, Luiz Paulo Faccioli
South Central Interim RD, Jim Armel
Southeast RD, Rene Knapp
Southwest RD, Laurie Schiff
International Associate RD, Lisa Dickie

Also in attendance: Susan Adler, Legal Counsel; Frances Cardona, Business Office Manager; Danny Nevarez, Chief Operating Officer; Hyeyeong Jang, Translator for Akiko Ishimura.

The meeting was called to order by President, Vicki Jo Harrison, at 7 AM CST.

1. Unanimous consent by Faccioli to approve the consent agenda. Without objection.

Approve Minutes - Spring Meeting, May 21-23, 2022, Harlingen, TX.

2. Motion by Faccioli/Armel to suspend the condition set forth in Standing Rule 903.9.1 for the current year in order to be able to proceed with the selection of TICA Treasure during current meeting. Motion carried with Vlach abstaining. **Vlach:** I do not see a need to vote on this today.

3. Unanimous consent by Faccioli to go into Executive Session to include Adler, Cardona, Nevarez, and Jang. Without objection.

4. Unanimous consent by Armel to allow Erwin Van Den Bunder, Daniel Gray, and Vickie Fisher into Executive Session. Without objection.

Erwin Van Den Bunder and Daniel Gray were excused from Executive Session.

Vickie Fisher was excused from Executive Session.

5. Unanimous consent by Faccioli to leave Executive Session. Without objection.

6. Motion by Brown/Vlach to purchase TOES and allocate \$570,000.00 USD plus exchange and transfer fees for the purchase of the software and integration with TFMS. Motion carried unanimously.

7. Motion by Brown/Vlach to amend/increase the FY22/FY23 budget by \$91,000.00 USD for support and maintenance of the TICA entry system. Motion carried unanimously.

8. Motion by Schiff/Brown to clarify for the regional award maximum rebate to be \$35.00 per award as follows: Top 25 Allbreed Cats, bottom 25 Longhair and Shorthair Cats, Top 25 Kittens, Alters, Household Pets and Household Pet Kittens for a total maximum of 150 awards. Motion carried unanimously.

9. Unanimous consent by Faccioli to adjourn at 10:21 AM CST. Without objection.