

Minutes of TICA Board of Directors - 2019 Executive Meeting Minutes

Location and Date: December 5th, 2019 Harlingen, Texas, Telephonic

The following Board Members were in attendance:

President, Vickie Fisher
Vice President, Ralph Stadter
Asia East RD, Shunichi Kuroda
Asia West RD, Karen Kuo
Europe North RD, Liesbeth van Mullem
Europe South Interim RD, Steven Corneille
Great Lakes RD, Liz Brown
Mid Atlantic RD, Anthony Hutcherson
Mid Pacific RD, Gloria Mahan
Northwest RD, Ellen Crockett
South America RD, Luiz Paulo Faccioli
South Central RD, Vicki Jo Harrison
Southwest RD, Canie Brooks
International Associate RD, Lisa Dickie

Also in attendance: Leslie Bowers, Business Manager; Frances Cardona, Assistant Business Manager; Susan Adler, Legal Counsel; Luka Maruyama, Translator for Shunichi Kuroda, Roeann Fulkerson, Marketing Director, Elaine Weitz, Director Elect Northwest, Brenda Russo, Director Elect Mid Atlantic, Akiko Ishimura, Director Elect, Asia East.

The meeting was called to order by President, Vickie Fisher, at 3:03PM CDT with a quorum present.

1. Unanimous consent by Faccioli that all participants present be allowed to be in Executive Session. Without objection.
2. Motion by Hutcherson second by Brown to temporarily suspend the granting of new show licenses in Asia West until further notice. Motion carried unanimously.
3. Unanimous consent by Faccioli to adjourn the meeting at 5:10PM. Without objection.