The meeting was called to order by President, Vickie Fisher, at 7:02 AM CDT.

Faccioli, Joseph, Lawson, and Stadter were not present at start of meeting but joined shortly after.

Fisher reported that the final audit report was received and will be published in the next TICA Trend.

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

   Approve Minutes - TICA 2020 Annual Board Meeting, September 2 - 4, 2020 (electronic)
   Note receipt of the June 30, 2020, Audit Report

2. Unanimous consent by van Mullem to move to committee of whole to allow Heather Lorimer, Martin Wood and Margo Hill to speak.

3. Motion by Antenucci/van Mullem to advance the Toybob from PNB to ANB. The question was called by Meserve and failed. Motion denied with Antenucci, Ishimura, Lawson, Meserve, Russo, and van Mullem in favor and Joseph abstaining. **Faccioli:** Although I recognize the effort of the working group to advance the Toybob from PNB to ANB, I vote NO because what I have in hands to decide on are the reports from Rules and Genetics Committees that don’t approve the advancement as required by the current Registration Rules. **Stadter/Brown/Harrison/Rudge/Brooks:** I am surprised that the Toybob group again was unable to fulfill the requirements set forth in our Registration Rules for their advancement. I would gladly have voted for the advancement, but as a board we do not have the authority to advance a breed that doesn’t meet the requirements set forth in the rules voted into place by our membership.

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

5. Motion by Lawson/Brown to table the Opstal vs Groen/Minkjan complaint with the creation of a small committee to recommend to the Board appropriate remedies. Motion carried with van Mullem abstaining.
The President appointed Faccioli, Harrison, Rudge, and van Mullem to work with Adler and complete their work within the next 30 days.

6. Faccioli moved to adjourn at 8:48 AM CDT.