



DATE: 12/21/2018

BALLOT NUMBER: BB18-07

SUBJECT: Appointment of ES Interim Director

TO: BOARD OF DIRECTORS

REQUESTED BY: Vicke Fisher

The following Board Ballot has passed and becomes effective today.

BALLOT: Appoint Steven Corneille as Interim Regional Director, Europe South Region, effective January 1, 2019, to fulfill the remaining term vacated by Kurt Vlach (December 31, 2019).

Voting for: Stadter, Faccioli, Harrison, Kruszona-Zawadzka, Meserve, Hutcherson, Patton, Crockett, Hanson, Brooks, Mahan, Kuroda

Against: Vlach

Abstain: Madison

Not voting: Fisher

COMMENTS: This Board thanks Kurt Vlach for his service, dedication and commitment to TICA and its Members.

Leslie Bowers
Business Manager