

**DATE:** 12/18/2020

**BALLOT NUMBER:** BB20-14

**SUBJECT:** Appointment of Interim SC Regional Director

**TO:** Board of Directors

**REQUESTED BY:** Vickie Fisher

**BALLOT:** Select one of the following as Interim SC Regional Director

**Jim Armel:** Antenucci, Brooks, Hawksworth-Weitz, Ishimura, Meserve, Shi, Stadter, van Mullem

**Jackie Rose:** Brown, Faccioli, Harrison, Joseph, Lawson, Russo

**Non-Voting:** Fisher, Rudge

**RATIONALE:** With the election of Vicki Jo Harrison as TICA President, the Board must appoint an Interim Regional Director to complete the two years remaining on her term.

**In accordance with this voting, the Board has appointed  
Jim Armel as Interim SC Regional Director**