Certification of Results and Audit Report on Activity and Integrity



TICA December 22, 2014 17:08 EST

Prepared by: Votenet Solutions Balloting Services Division PRIVATE AND CONFIDENTIAL | Page - $\mathbf{1}$

OFFICIAL CERTIFICATION LETTER FROM 3RD PARTY INDEPENDENT TABULATION COMPANY

1420 K Street NW, Suite 200, Washington, DC 20005 Tel: 1.800.VOTENET Fax: 202.737.2283

Generated On: December 22, 2014 17:08 EST

Pursuant to the request of the client who designated Votenet Solutions, Inc. to implement its online voting solution, eBallot4, and secret paper ballots to authenticate eligible voters and tabulate submissions for the period 10/30/2014 until 12/15/2014 through a secure voting site at https://eballot4.votenet.com/tica and secret paper ballots.

After completing our audit process, Votenet Solutions, Inc. hereby certifies that during the course of the event that eBallot was performing optimally, experienced no unexpected downtime and never experienced a security lapse. Votenet did experience scheduled downtime on 11/30/2014 for system upgrades.

After checking our multiple results databases for tampering by technicians, Votenet Solutions, Inc. further certifies that the results in both databases and paper ballots received were conducted fairly and honestly.

It is our opinion that online submissions for your event were tabulated in a fair and impartial way and are deemed accurate.

Michael Tuteur President and Chief Executive Officer Votenet Solutions, Inc.

Total Voters: 4290
Received Highest Vote
Breed Committee Chair
Breed Committee Member
Run-off Required

Vote for President

Choice	Online Votes	Paper Votes	Total
Vickie Fisher	487	29	516
Donna Madison	166	9	175
Fate (Lafayette) Mays	558	75	633
Laurie Schiff	191	31	222
Write-In	8	0	8
Total	1410	144	1554

Vote for Vice President

Choice	Online Votes	Paper Votes	Total
Pamela Barrett	366	33	399
Harley DeVilbiss	256	44	300
Vicki Jo Harrison	367	42	409
Bobbie Tullo	405	24	429
Write-In	3	0	3
Total	1397	143	1540

PROPOSAL 1: Amend Registration Rules

Choice	Online Votes	Paper Votes	Total
Yes, Amend Rule	845	114	959
No	318	17	335
Total	1163	131	1294

PROPOSAL 2: Add Registration Rule 31.6			
Choice	Online Votes	Paper Votes	Total
Yes, Amend Rule	688	101	789
No	493	30	523
Total	1181	131	1312

PROPOSAL 3: Amend Sho	ow Rules 22.4.1
------------------------------	-----------------

Choice	Online Votes	Paper Votes	Total
Yes, Amend Rule	849	101	950
No	306	29	335
Total	1155	130	1285

Total Voters: 4290	
Received Highest Vote	
Breed Committee Chair	
Breed Committee Member	
Run-off Required	

PROPOSAL 4: Amend Show Rules 29.4.5	

.....

.....

.....

Choice	Online Votes	Paper Votes	Total
Yes, Amend Rule	788	87	875
No	371	45	416
Total	1159	132	1291

AB: ABYSSINIAN - Committee of 5

Breed Committee Status: Active	-		
Choice	Online Votes	Paper Votes	Total
Susan L Graham	16	1	17
Jean Hannum	25	4	29
Jennerfer Hardin	19	1	20
Clinton Knapp	18	1	19
Irene (Rene) Knapp	22	1	23
Carlos Lopez	29	2	31
Brenda Mitchell	9	1	10
Brenda Russo	30	3	33
Vicki White	18	1	19
Total	186	15	201

ABT/ABS: AMERICAN BOBTAIL (SH/LH) - Committee of 3

Breed Committee Status: Activ	-		
Choice	Online Votes	Paper Votes	Total
Robert G Hjerling Jr	4	0	4
Janet Miller	5	0	5
Kathryn Sylvia	8	0	8
Total	17	0	17

AC/ACL: AMERICAN CURL (SH/LH) - Committee of 3

Choice	Online Votes	Paper Votes	Total
Kathryn W Sottile	5	0	5
Total	5	0	5

Total Voters: 4290 Received Highest Vote Breed Committee Chair Breed Committee Member

Run-off Required

AS/AW: AMERICAN SHORTHAIR/WIREHAIR - Committee of 3

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Robin Higgins	11	2	13
Total	11	2	13

BG: BENGAL - Committee of 7

Breed Committee Status: Active				
Choice	Online Votes	Paper Votes	Total	
Jay Bangle	111	3	114	
Canie V Brooks	82	4	86	
Steven Corneille	97	2	99	
Pat Harbert	73	2	75	
Anthony Hutcherson	125	6	131	
Mark Pennington	78	4	82	
Karen Sausman	99	5	104	
Wendy Symmes	77	3	80	
Marie Vodicka	72	1	73	
Total	814	30	844	

BI: BIRMAN - Committee of 5

Choice	Online Votes	Paper Votes	Total
Julia Duguid	12	0	12
Nicki Fenwick-Raven	10	2	12
Judith Milling	15	2	17
Laura Mitobe	16	4	20
Laurie Patton	17	3	20
Charlotte Shea	15	1	16
Total	85	12	97

Total Voters: 4290 Received Highest Vote Breed Committee Chair Breed Committee Member Run-off Required

BS/BL: BRITISH SHORTHAIR (SH/LH) - Committee of 7

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Pamela A Barrett	33	1	34
Monika Dany	29	0	29
Harley Devilbiss	22	0	22
Bettina Schuetzenhoefer	24	0	24
Deborah Steenwyk	17	0	17
Hisako Yamada	16	0	16
Total	141	1	142
I Otal	141	I	142

BU/BO: BURMESE/BOMBAY - Committee of 5

Choice	Online Votes	Paper Votes	Total
Kathryn Amann	19	3	22
Gladys Dinunzio	11	2	13
Denise Hall	23	8	31
Wendy Klamm	21	8	29
Jackie Luebke-Puetz	3	3	6
Chrissy Russell	14	0	14
Nancy Schuman	13	1	14
Raymond Stevens	13	3	16
Helena Wiklundh	20	6	26
Total	137	34	171

Breed Committee Status: Active

CX: CHARTREUX - Committee of 3

Choice	Online Votes	Paper Votes	Total
Nancy Dionne	5	1	6
Jeanne Johnson	4	1	5
Carole K Mcfadden	4	0	4
Total	13	2	15

CU: CHAUSIE - Committee of 3

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Christy Bird	5	1	6
Sandy Hale	12	1	13
Bobbie Tullo	13	0	13
Total	30	2	32

CR: CORNISH REX - Committee of 3

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Sally Patch	15	3	18
Total	15	3	18

DR: DEVON REX - Committee of 3

Breed Committee Status: Active			
Choice	Online Votes	Paper Votes	Total
Ellen V Crockett	10	1	11
Mary Ann Gobat	8	2	10
Cheralyn Kerr	3	1	4
Marion Yates	7	2	9
Total	28	6	34

EM: EGYPTIAN MAU - Committee of 3

Breed Committee Status: Inactive			
Choice	Online Votes	Paper Votes	Total
Donna Madison	8	1	9
Dorothy (Dot) Mardulier	10	0	10
Total	18	1	19

ES: EXOTIC SHORTHAIR - Committee of 5

Choice	Online Votes	Paper Votes	Total
Cheryl Hague	17	1	18
Total	17	1	18

Total Voters: 4290

Received Highest Vote

Breed Committee Chair

Breed Committee Member

Run-off Required

HB: HAVANA - Committee of 3

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Elektra Hammond	2	0	2
Jonna Inman	9	2	11
Candice Massey	5	2	7
Geraldine McKerlie	6	2	8
Total	22	6	28

HI: HIMALAYAN - Committee of 5

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Debbie Lopeman	19	3	22
Total	19	3	22

JB/JBL: JAPANESE BOBTAIL (SH/LH) - Committee of 3

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Nikki Crandall-Seibert	8	1	9
Vanadis Crawford	3	1	4
Janice Poole	7	1	8
Total	18	3	21

KB/KBL: KURILIAN BOBTAIL (SH/LH) - Committee of 3

Choice	Online Votes	Paper Votes	Total
Nicki Fenwick-Raven	2	0	2
Alexandra Marinets	2	0	2
Sharon Ann Paradis	5	0	5
Total	9	0	9

Total Voters: 4290

Received Highest Vote

Breed Committee Chair Breed Committee Member

Run-off Required

LP/LPS: LAPERM (LH/SH) - Committee of 3

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Denise Abraham	10	0	10
Shirley Lawler	5	0	5
Anne-Louise Magee	7	0	7
George Snell	7	0	7
Total	29	0	29

MC: MAINE COON - Committee of 7

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Marjorie Berger	61	3	64
David Bernbaum	79	4	83
Judy Bernbaum	83	5	88
Janet Brown	68	3	71
Liz Hansen	112	6	118
Elaine Hawksworth-Weitz	92	6	98
Phillipa M Holmes	110	3	113
Ulrike Illia	85	4	89
Teri Matzkin	86	5	91
Pil Refstrup	77	3	80
Kim Tomlin	118	7	125
Carolyn (Cari) Tucker	87	2	89
Total	1058	51	1109

MX/CY: MANX/CYMRIC - Committee of 3

Choice	Online Votes	Paper Votes	Total
Harley Devilbiss	7	3	10
Kay Devilbiss	9	3	12
Anthony Hutcherson	7	3	10
Total	23	9	32

Total Voters: 4290

Received Highest Vote

Breed Committee Chair

Breed Committee Member

Run-off Required

MK/MKL: MUNCHKIN (SH/LH) - Committee of 3

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Megan Appleby	3	0	3
Terri J Harris	6	5	11
Sherri McConnell	6	0	6
Total	15	5	20

NB: NEBELUNG - Committee of 3

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Teresa Bryant	4	0	4
Total	4	0	4

NF: NORWEGIAN FOREST - Committee of 5

Choice	Online Votes	Paper Votes	Total
Melissa Alexander	30	4	34
Donna Armel	16	4	20
James (Jim) Armel	16	4	20
Barbara Midura	13	4	17
Margaret Rothman	12	3	15
Linda Stebner	16	4	20
Total	103	23	126

OC: OCICAT - Committee of 3

Choice	Online Votes	Paper Votes	Total
Dian Darr	8	1	9
Total	8	1	9

Total Voters: 4290

Received Highest Vote

Breed Committee Chair

Breed Committee Member

Run-off Required

PS: PERSIAN - Committee of 7

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Nancy Bomar	18	6	24
Lynn Lines	15	4	19
Debbie Lopeman	26	9	35
Total	59	19	78

PD: PETERBALD - Committee of 3

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Jay Davis	7	0	7
Susanna Shon	9	0	9
Total	16	0	16

PB/PBL: PIXIEBOB (SH/LH) - Committee of 5

Choice	Online Votes	Paper Votes	Total
Carol Barton	9	0	9
Brenda S Miller	10	0	10
Total	19	0	19

Total Voters: 4290

Received Highest Vote

Breed Committee Chair Breed Committee Member

Run-off Required

RD: RAGDOLL - Committee of 7

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Dana Croisdale	28	5	33
Cindy DeWolfe	56	5	61
Melinda Ferreira	40	15	55
Connie Harvey	33	6	39
Denise Jordan-Saunders	23	2	25
Christine Lupo	24	2	26
Alexandra Marinets	41	1	42
Stormi Nell	52	4	56
David Nudleman	41	3	44
Dana Pendergraph	52	3	55
Mary Riddell	44	16	60
Mable Roberts	54	4	58
Rachel R Robinson-Zimmer	31	4	35
Heather Sands	37	3	40
Mark Schidler	41	5	46
Amy Stadter	46	17	63
Lisa Steegmueller	33	7	40
Roxann Vass	30	15	45
Total	706	117	823

RB: RUSSIAN BLUE - Committee of 5

Choice	Online Votes	Paper Votes	Total
Amanda Bright	10	3	13
Sun Hee Lee	10	4	14
Total	20	7	27

Total Voters: 4290 Received Highest Vote Breed Committee Chair Breed Committee Member

Run-off Required

SV: SAVANNAH - Committee of 7

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Kristine Alessio	26	0	26
Brigitte Cowell	35	0	35
Pamela Flachs	37	0	37
Sandy Hale	34	0	34
Paige Hiemier	23	0	23
Donna B Lawver	34	0	34
Jo Milnes	18	0	18
Janet L Spain	20	0	20
Patti Struck	30	0	30
Total	257	0	257

SF/SFL/SCS/SCL: SCOTTISH FOLD/STRAIGHT (SH/LH) - Committee of 5

Choice	Online Votes	Paper Votes	Total
Cheryl Hogan	21	3	24
Sally Patch	11	0	11
Elyse Ramsey	10	0	10
Stephanie Smith	13	2	15
Total	55	5	60

SR/SRL: SELKIRK REX (SH/LH) - Committee of 3

Choice	Online Votes	Paper Votes	Total
Arnold Farley	9	0	9
Lucy Robinson	14	0	14
Kathrine (Kitti) Ruttan	17	1	18
Sarah Walker	16	0	16
Total	56	1	57

Total Voters: 4290 Received Highest Vote Breed Committee Chair Breed Committee Member Run-off Required

SI/BA/OL/OS: SIAMESE/BALINESE/ORIENTAL (LS/SH) - Committee of 7

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Susan Adler	43	7	50
Tania Antenucci	51	2	53
Heidi Anttila	10	0	10
Nicky Goulter	12	2	14
Suzanne Hansen	25	4	29
Vicki Jo Harrison	48	8	56
Toni Jones	44	8	52
Heather Lorimer	42	8	50
Pat Muise	34	6	40
Debora Spencer	25	5	30
Sue Yates	23	4	27
Total	357	54	411

SB: SIBERIAN - Committee of 7

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Sue Case	24	2	26
Maryann Cavalier	15	2	17
Lesley Coyne	35	2	37
Diane C Duryea	12	1	13
Alexandra Graf	13	2	15
Jacqueline Henderson	14	2	16
Stephanie Letness	20	2	22
Pamela A Martin	17	4	21
Kimberly McDaniel	21	2	23
Natalya Tardif	36	3	39
Cynthia Tunello	18	4	22
Total	225	26	251

SG: SINGAPURA - Committee of 3

Choice	Online Votes	Paper Votes	Total
Catherine Bourreau	12	0	12
Adriana Kajon	15	1	16
Vickie Shields	14	0	14
Catherine Le Trionnaire	2	0	2
Total	43	1	44

Total Voters: 4290

- **Received Highest Vote**
- **Breed Committee Chair**
- **Breed Committee Member**

Run-off Required

SN: SNOWSHOE - Committee of 3

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Sandra Mcallister	4	0	4
Hellen Pounds	6	0	6
Total	10	0	10

SO: SOMALI - Committee of 3

Breed Committee Status: Active

Cheryl Leigh Chamberlin11011Gail Dolan10010Helen Warn909Total30030	Choice	Online Votes	Paper Votes	Total
Helen Warn909		11	0	11
	Gail Dolan	10	0	10
		9	0	9
	Total	30	0	30

SX: SPHYNX - Committee of 7

Breed Committee Status: Active

Carole Bohanan-Uhler13Charles Blake Gipson21Brittney Gobble22Johnny Gobble21Cheralyn Kerr16Alessio Pasquini23Dawn Randazzo10Laurie Schiff16	5 1 7	18 22
Brittney Gobble22Johnny Gobble21Cheralyn Kerr16Alessio Pasquini23Dawn Randazzo10	1 7	22
Johnny Gobble21Cheralyn Kerr16Alessio Pasquini23Dawn Randazzo10	7	
Cheralyn Kerr16Alessio Pasquini23Dawn Randazzo10		29
Alessio Pasquini23Dawn Randazzo10	5	26
Dawn Randazzo 10	1	17
	1	24
Laurie Schiff 16	4	14
	8	24
Kathryn W Sottile 18	1	19
Marion Yates 25	9	34
Total 185	10	227

TH: THAI - Committee of 3

Breed Committee Status: Active			
Choice	Online Votes	Paper Votes	Total
Alice Billman	25	3	28
Nancy Day	15	1	16
Adrian Keeling-Look	13	2	15
Total	53	6	59

......

Total Voters: 4290

- **Received Highest Vote**
- Breed Committee Chair
- **Breed Committee Member**

Run-off Required

TO: TONKINESE - Committee of 3

Breed Committee Status: Active

Choice	Online Votes	Paper Votes	Total
Vanadis Crawford	9	1	10
Laurie Schiff	9	3	12
Sheryl Zink	9	1	10
Total	27	5	32

TG: TOYGER - Committee of 3

Breed Committee Status: Inactive

Choice	Online Votes	Paper Votes	Total
Eva Baden	5	0	5
Helen Baloun	5	0	5
Total	10	0	10

TA: TURKISH ANGORA - Committee of 3

Breed Committee Status: Active	•		
Choice	Online Votes		Total
Kathryn Amann	5	0	5
Vladlena Lekovich	4	0	4
Jesse Rafael Machuca	6	0	6
Total	15	0	15

.....

.....

TV: TURKISH VAN - Committee of 3

Breed Committee Status: Active	
---------------------------------------	--

Choice	Online Votes	Paper Votes	Total
Catherine Claucherty	3	0	3
Barbara Lindsey	3	0	3
Erica Tadajewski	7	0	7
Total	13	0	13

HH: HOUSEHOLD PET - Committee of 7

Choice	Online Votes	Paper Votes	Total
Beth Edwards	58	6	64
Caroline Fralia	55	6	61
Hellen Pounds	40	5	45
Total	153	17	170