

THE INTERNATIONAL CAT ASSOCIATION, INC.

2017 November Emergency Board Meeting

November 8, 2017

Electronic

Executive Session

The electronic Emergency Meeting was called to order by President, Fate Mays, at 3PM CST.

The following members were present:

President, Fate Mays

Regional Directors:

Asia, Shunichi Kuroda

Great Lakes, Liz Hansen

Mid Atlantic, Anthony Hutcherson

Mid Pacific, Gloria Mahan

Northern Europe, Ralph Stadter*

Northwest, Ellen Crockett

South Central, Vicki Jo Harrison

Southeast, Laurie Patton

Southwest, Alex Chisholm

South America, Luiz Paulo Faccioli

International, Lisa Dickie

*In attendance by phone with Crockett until arrival at 3:15PM

Members unable to attend:

Vice President, Bobbie Tullo

Northeast, Donna Madison

Western Europe Interim, Steven Meserve

Southern Europe, Kurt Vlach

Also present were:

Leslie Bowers, Business Manager

Frances Cardona, Assistant Business Manager

Ruben Aguilera, IT Systems Administrator

Luca Maruyama, Translator

Susan Adler, Legal Counsel

1. Unanimous consent by Hutcherson to go into Executive Session to include Susan Adler, Luca Maruyama, Frances Cardona, Leslie Bowers, and Ruben Aguilera. Without objection.
2. Motion was made by Crockett and seconded by Hansen to let the previous decisions on Rongly Li stand. Motion carried with Patton opposed.

Susan Adler informed the Board that Boris Ehret has signed a Non-Disclosure Agreement.

3. Motion was made by Stadter and seconded by Patton to resume all services for Boris Ehret immediately. Motion denied with Patton and Stadter in favor.
4. Motion was made by Hutcherson and seconded by Harrison to resume services for Boris Ehret effective May 1, 2018 with a fine of \$5,000 to be paid before services resume. Motion carried with Faccioli, Patton, and Stadter opposed. Faccioli thought that the fine was excessive.

5. Unanimous consent by Patton to go out of Executive Session and adjourn the meeting. Without objection.

The meeting was adjourned at 3:45PM CST.