DATE: 03/10/2016



**BALLOT NUMBER**: 16-01

**DATE**: 02/24/16

**SUBJECT**: 2017 Annual

**TO**: BOARD OF DIRECTORS

**REQUESTED BY**: Wendy Klamm

BALLOT: Approve change of 2017 Annual, by Big Tex Cat Club, from Houston, Texas

to Corpus Christi, Texas.

## **COMMENTS FOR THE TREND:**

MV: Under normal circumstances, I do not like seeing board ballots for non-emergency issues. However, I do believe this is something that needs addressed asap. Putting on an Annual is a very expensive, time consuming, and exhausting, endeavor. I understand the urgency in trying to secure another venue right away for a successful show both for TICA, and the club.

Sincerely,

LESLIE BOWERS Business Manager

This ballot passed unanimously.