

Agenda for Winter Meeting - 01/27/21

Date and time: 01/27/21 8:00 AM to: 01/29/21 11:00 AM

Organizer: Vickie Fisher

Participants: Ralph Stadter, Liesbeth van Mullem, Delsa Rudge, Steven Meserve, Luiz Paulo Faccioli, Tania Antenucci, Lisa Dickie , Brenda Russo , Steve Lawson, Liz Hansen, Vicki Jo Harrison, Elaine Weitz, AC Joseph, Canie 2nd Email , Akiko Ishimura, Jeff Shi, Frances Cardona, Danny Nevarez, Susan Adler, Jim Armel

Location: Harlingen, TX

Link: <https://app.meetingking.com/meetings/337157>

Topics

1. Welcome and Introductions 7 - 7:45 am

2. Consent Agenda

2-1. Approve minutes of October 15, 2020 Special Meeting

2-2. Add Vicki Jo Harrison as signatory on the General and Payroll bank accounts and to remove Vickie Fisher from the accounts.

2-3. Set next meeting date

Note Spring Meeting: May 21 - 23, 2021

3. Executive Session - Judging Program 7:45 - 9 am

Note JC Report

 [JA_Report_Winter_2021_\(6\).pdf](#)

3-1. Reports from Judging Committee, including relicensing of judges

3-2. Amanda Bright - Approved Allbreed

3-3. Angela Sherzer - Probationary Allbreed

3-4. Karen Stinson - Ring and School Instructor

4. Protests and Complaints

4-1. Brown v Kennedy

Note Complaint

 [Complaint - Brown vs Kennedy 20200615 \(1\).pdf](#)

Note Awaiting Response

4-2. Grimalt and Khamnuch v. Thummanee

Note Complaint

 [Complaint - Grimalt Khamnuch vs Thummanee.pdf](#)

 [Complaint - Thumanee Response.pdf](#)

5. Open Meeting

6. Governance 9 - 11 am

6-1. Report from Realignment Committee

Note Report

 [Realignment-Committee-Report \(1\).pdf](#)

6-2. Appointment of Judging Administrator

6-3. Appointments to Abyssinian Breed Committee

Note Nominees - Select 2

 [Jean_Hannum - Aby Breed Committee.pdf](#)

 [Corneille - Aby Breed Committee Appointment.pdf](#)

6-4. Appointment to American Shorthair Breed Committee

Note Nominee - Select 1

 [AS Breed Group Appointment - Mello.pdf](#)

6-5. Appointment to Birman Breed Committee

Note Nominees - select 1

 [Birman Breed Committee - Hurley.pdf](#)

 [Birman Breed Committee - Milling.pdf](#)

6-6. Appointment to Chausie Breed Committee

Note Select 1

Chausie Breed Committee - Tammy Isaacs

 [Chausie Breed Committee - Tammy Isaacs and recommendation.pdf](#)

 [Chausie Breed Committee - Isaacs Recommendation.pdf](#)

Note Chausie Breed Committee - Sam Harrison

 [Chausie Breed Committee - Harrison.pdf](#)

 [Chausie - Copeland and Keenan.pdf](#)

6-7. Appointments to Donskoy Breed Committee

Note Nominees - Select 3, Name Chair

 [Donskoy Breed Committee - Eden.pdf](#)

 [Donskoy Breed Committee - Duffy.pdf](#)

 [Donskoy Breed Committee - Garza.pdf](#)

 [Donskoy Breed Committee - Kovalenko.pdf](#)

6-8. Appointment to Peterbald Breed Committee

Note Nominee - Select 1

 [Adolfo Gonzalez Marques PD Committee Recommendation.docx](#)

 [Marques - Letter to TICA Board - Peterbald Breed Committee NOV-06-2020.docx](#)

6-9. Appointments to Toyger Breed Committee

Note Nominees - Select 2
Larabi Sofia

6-10. Appointment of Toybob Working Committee Chair

Note Recommendation

 [Toybob Breed Chair.docx](#)

6-11. Review Follow-up Report

Note Report

 [Follow_up_Report.pdf](#)

7. January 28, 2021 (Open Session Continued)

8. Administrative 7 - 9 am

8-1. Marketing Report - Fulkerson

8-2. COO Update Report - Nevarez

8-3. Financial Report

9. Break

10. Proposals - Registration Rules 9:15 - 10:15 am


10-1. Add new 39.16 (Transfer documentation) - van Mullem

Note Proposal

 [Add_New_Reg_Rule_39.16_\(Transfer_Documentation\).pdf](#)

10-2. Add new 310.3 (frequency of litters) - van Mullem

Note Proposal

 [Add_new_Reg_Rule_310.3_\(Frequency_of_Litters\).pdf](#)

11. Proposals - Standing Rules 10:15 - 11 am

11-1. Amend 209.1.1.4 (Marked catalogs) - Fralia

Note Proposal

 [Amend_Standing_Rule_209.1.1.4_\(Marked_Catalogs\).pdf](#)

11-2. Amend 106.4.1.2 and 1017.1 (Genetics review of Proposals) - Crockett/Wood

Note Proposal

 [Amend_Standing_Rules_106.4.1.2_and_1017.1_\(Genetics_Review\).pdf](#)

11-3. January 29, 2021 Proposals (Open Session Continued) 7 am - 8:30 am


11-4. Add 309.2.1 (Accepting non-TICA pedigrees) - Faccioli

Note Proposal

 [Add_Standing_Rules_309.9.2.1_and_renumber_309.9.2_\(Accepting_Pedigrees_from_Other_Registries\).pdf](#)

11-5. Add 1021.3 (Chartering new clubs) - Faccioli

Note Proposal

 [Add_Standing_Rule_1021.3_\(Chartering_New_Clubs\).pdf](#)

12. Breed Standard Change - Tennessee Rex 8:30 - 9 am

Note standard and rules comments


 [Tennessee Rex - Proposed Standard \(Nov 2020\).pdf](#)

 [Tennessee Rex Breed Standard - Rules Comments.pdf](#)

13. Proposals - Clerking Program

13-1. Add 54.1.8.4 - Marks on Cage Cards - Dolan

Note Proposal

 [Add_Clerking_Program_54.1.8.4_\(Marks_on_Cage_Cards\).pdf](#)

14. Amend Agreement to Judge (Airfares) - Board

Note Proposal

 [Amend_Agreement_to_Judge_a_TICA_Show_\(Airfares\).pdf](#)

15. Board Discussion