

DATE: 08/09/2018

BALLOT NUMBER: BB18-03

SUBJECT: Appointment of Interim Director - Southwest Region

TO: BOARD OF DIRECTORS

REQUESTED BY: Vickie Fisher

BALLOT: Appoint Canie Brooks as Interim Regional Director, Southwest Region, effective August 23, 2018, to fulfill the remaining term vacated by Alex Chisholm (December 31, 2018).

YES - Chisholm, Crockett, Faccioli, Hansen, Harrison, Hutcherson, Kruszona-Zawadska, Madison, Mahan, Meserve, Patton, Shunichi, Stadter, Vlach

NO: Madison

ABSTAIN: Fisher

Southwest Regional Director, Alex Chisholm, effective COB August 22, 2018. In accordance with TICA's By Laws, the Board must appoint an interim director to fill the remaining term. Canie Brooks is the sole declared candidate for the position with a term that would begin January 1, 2019. This Board thanks Alex Chisholm for her service, dedication and commitment to TICA and its Members.

Sincerely,
Leslie Bowers
Business Manager