

DATE: 07/31/2020

BALLOT NUMBER: BB20-07

SUBJECT: Appointment to the Judging Committee to fill North American area vacancy

TO: BOARD OF DIRECTORS

REQUESTED BY: Vickie Fisher

BALLOT: Appoint Al Walbrun to the TICA Judging Committee to serve the term remaining with the resignation of a North American area member, effective August 10, 2020.

YES: Antenucci, Brooks, Brown, Faccioli, Harrison, Hawksworth-Weitz, Ishimura, Joseph, Lawson, Meserve, Russo, Shi, Stadter, van Mullem

NON-VOTING: Fisher, Rudge

RATIONALE:

106.4.2.1.2 The Judging Committee members shall be elected by the participants of the Judging Program of the international area where they reside to serve a term of 4 years or until a successor is appointed in the event of a vacancy. ***The Board of Directors shall appoint a qualified judge from the international area where the vacancy occurs to complete the balance of the unexpired term.*** Al Walbrun was among the 19 candidates who ran for election to the Committee. According to that vote by the participants of the Judging Program in North America, Mr. Walbrun received the 6th most votes with a limit of 5 elected representatives.

This Board Ballot has Passed.