

# Minutes of TICA Board of Directors - Interim Meeting

**Location & Date:** Harlingen, Texas / Electronic, 22 August 2018

The following Board Members were in attendance:

President, Vickie Fisher  
Vice President, Ralph Stadter  
Asia East RD, Shunichi Kuroda  
Asia West & International Interim Associate RD, Lisa Dickie  
Europe North Interim RD, Agata Kruszona-Zawadzka  
Europe West Interim RD, Steven Meserve  
Great Lakes RD, Liz Hansen  
Mid Atlantic RD, Anthony Hutcherson  
Mid Pacific RD, Gloria Mahan  
Northeast RD, Donna Madison  
Northwest RD, Ellen Crockett  
South America RD, Luiz Paulo Faccioli  
South Central RD, Vicki Jo Harrison  
Southeast RD, Laurie Patton

Absent: Alex Chisholm, Southwest RD and Kurt Vlach, Europe South RD

Also in attendance: Leslie Bowers, Business Manager; Frances Cardona, Assistant Business Manager; Marylou Anderson, Judging Administrator; Susan Adler, Legal Counsel; Luka Maruyama, Translator for Mr. Kuroda

The meeting was called to order by President, Vickie Fisher at 08:00 AM CDT.

**1:** Unanimous consent by Hutcherson to enter Executive Session to include Adler, Bowers, Cardona, Anderson and Maruyama. Without objection.

## **Judging Program Advancements**

**2:** Motion by Stadter and second by Hansen to advance Agata Kruszona-Zawadzka to LH/SH Trainee. Motion carried unanimously with Agata Kruszona-Zawadzka excusing herself during discussion and voting.

**3:** Motion by Faccioli and second by Stadter to advance Carlos Ramirez to LH/SH Trainee. Motion carried unanimously.

**4:** Motion by Hutcherson and second by Faccioli to advance Woochan Shin to LH/SH Trainee. Motion carried unanimously.

**5:** Motion by Kruszona-Zawadzka and second by Faccioli to advance Amy Stadter to LH/SH Trainee. Motion carried unanimously with Ralph Stadter excusing himself during discussion and voting.

**6:** Motion by Stadter and second by Faccioli to advance Bonnie Wilson (SW) to Probationary Specialty Judge. Motion carried unanimously.

**7:** Motion by Stadter and second by Kruszona-Zawadzka to advance Lena Maeva (ES) to Probationary Specialty Judge. Motion carried unanimously.

**8:** Motion by Meserve and second by Hansen to advance Jane Allen (EW) to Ring and School Instructor. Motion carried unanimously.

The Judging Administrator reported that Kay Hanvey complied with the board directive about cattery inspection and has provided proof that the inspection was performed and passed.

### **Complaints**

**9:** Motion by Crockett and second by Stadter to take no action in the complaint of Lamprone v Gavrina. Motion carried unanimously. The reason no action was taken is that the board considered the matter to be a contractual issue which needs to be resolved by a court of law.

**10:** Motion by Hansen and second by Hutcherson to set a hearing for the 2019 Winter Meeting for the Chen v Hammond complaint. Motion carried unanimously

**11:** Motion by Stadter and second by Kruszona-Zawadska to excuse Steven Meserve from the discussion on this complaint. Motion carried with Kuroda, Madison, Meserve and Patton opposed.

Meserve was excused from the meeting.

**12:** Motion by Harrison and second by Hansen to take no action on the complaint of Cornwell v Meserve. Motion carried with Patton and Madison opposed.

Meserve rejoined the meeting.

The President and the Board agreed that votes can only be cast by board members in attendance of the meeting.

**13:** Unanimous consent by Crockett to go out of Executive Session. Without objection.

**14:** Unanimous consent by Crockett to adjourn at 10:12 AM CDT. Without objection.