DATE: 02/16/2021

BALLOT NUMBER: BB21-01

SUBJECT: Approval of Guest Judge Format

TO: Board of Directors

REQUESTED BY: Luiz Paulo Faccioli

BALLOT: Accept the approval by the Judging Committee of the requested three guest judges for the JetCat show in Russia, April 3-4, 2021.

YES: Antenucci, Armel, Brooks, Faccioli, Joseph, Meserve, Russo, Shi, Stadter, van Mullem,

NO: Brown, Hawksworth-Weitz, Ishimura, Lawson

NON-VOTING: Harrison, Rudge

RATIONALE: The applicable Judging Program rule for acceptance of guest judges is as follows:

410.1.6.1 The number of Guest Judges allowed to judge shows in isolated areas shall be considered on a case by case basis

For non-isolated areas, there is a rule that severely restricts the number of guest judges allowed to officiate at a show.

Due to the pandemic, the fact that TICA has no licensed judges in Russia and travel is severely restricted, but given that the show committee is experienced and the requested guest judges qualified, the Board supports the club in conducting this show as requested.

COMMENTS FOR THE TREND: Brown: I feel quite strongly that a TICA licensed and scored show should have TICA licensed and trained judges. Hawksworth-Weitz: I feel strongly that to have a TICA judged and scored show, it needs to have at least one licensed TICA judge. Lawson: Covid does not change our rules. Russo: I vote yes due to the current COVID pandemic.

This Board Ballot has Passed.