DATE: March 23, 2021

BALLOT NUMBER: BB21-05

SUBJECT: Extension of limited application of isolated status rules

TO: BOARD OF DIRECTORS

REQUESTED BY: Vicki Jo Harrison

BALLOT: Amend Standing Rule 207.1.1 (Extension of limited application of isolated status rules) For the 2020/2021 and 2021/2022 show seasons only, rules applicable to clubs in isolated areas shall apply to any club hosting a licensed TICA show in that time period.

207.1.1 Requirements for Titles. All points earned are cumulative. After earning the points required for one title, any remaining points apply to the next title. For purposes of scoring for individual cat titles, cats shown in the 2019/2020 show season will have titles recomputed under Standing Rule. 207.1.1.2 Isolated Areas and be notified that those titles may be claimed. Those cats, along with additional cats shown in the 2020/2021 and 2021/2022 show seasons will continue to earn titles computed under Standing Rule 207.1.1.2 Isolated Areas through April 30, 2021 2022.

At the conclusion of the 2020/2021 **2021/2022** show season and prior to reverting to non-isolated scoring, the Executive Office will notify owners of any unclaimed titles earned under these rules and allow a reasonable period of time to claim titles.

For consistency with the 2020/2021 show season, permission to hold an Alternative Format show is automatically granted by all RDs to all clubs in their region for the 2021/2022 Show Season.

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

NON-VOTING: Harrison, Rudge

RATIONALE: At the Special Board Meeting on March 10, 2021, the Board agreed that, given the current state of the Covid-19 pandemic, it was necessary to extend the limited application of isolated status rules for the 2020/2021 show season to include the 2021/2022 season as well. This was originally carried out by BB20-10.

This Board Ballot has Passed.