

DATE: 03/23/2021

BALLOT NUMBER: BB21-07

SUBJECT: Guidelines for Show licensing and Announcement during the Pandemic of Covid-19

TO: BOARD OF DIRECTORS

REQUESTED BY: Vicki Jo Harrison

BALLOT: Guidelines for Show licensing and Announcement during the Pandemic of Covid-19. Due to the restrictions imposed by local authorities in many countries due to Covid-19, there are existing difficulties in scheduling shows with the required advance notice in some specific situations. Pursuant By-Laws 17.2.2, the Executive Office is authorized to be as flexible as possible regarding the deadlines defined in Show Rules 22.4.1 and 22.4.5 and Standing Rule 202.4.6.1. During the term of these guidelines, Standing Rule 202.4.6 is suspended.

Exceptions to the cited rules must be evaluated on a case-by-case basis. The Board will make the ultimate decision in the case that an application for a show license is received less than 10 working days prior to the show date.

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

NON-VOTING: Harrison, Rudge

RATIONALE: Due to the continued pandemic, widespread of Covid-19 and the restrictions imposed by local authorities there are existing difficulties in scheduling shows with the required advance notice in some specific situations.

Rules that apply to these guidelines:

Show Rule 22.4.1 A show shall not be held under the auspices of this association unless the show has been issued a show license at least 30 days prior to the first date of the show.

Show Rule 22.4.5 All fees must be paid to Executive Office at least 30 days prior to the opening day of the show unless other arrangements have been made in writing with the Executive Office.

Standing Rule 202.4.6 Late Show License Application. The Executive Office shall charge a \$25 late Application for Show License Fee to any club that does not have the proper paperwork in hands of the Executive Office staff 60 days prior to the show.

202.4.6.1 The show information must be submitted for publication to the show calendar on the official TICA website at least 30 days prior. In addition to this, clubs are encouraged to use other available means to publicize their shows.

By-Laws 17.2.2 The Board of Directors shall adopt standing rules and guidelines governing the affairs of the Association including but not limited to the function of all employees, appointed officials and committees, the Judging Program, method of determining Annual Awards, the requirements for recognition of new breeds and colors. The Board of Directors shall do anything necessary and proper that is lawful and not prohibited by these By-Laws for the welfare and benefit of the Association.

This Board Ballot has Passed.