DATE: 04/07/2021

BALLOT NUMBER: BB21-08

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 four guest judges for the Imperial Baltica show in Russia, April 17, 2021.

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

NO: Brown

ABSTAIN: 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, only with Guest Judges. Judges approved by the Judging Committee are: Elena Ignatova, Anna Izmalkova, Olga Tarnovskaya and Pavel Rudov. All the 8 rings will be Specialty.

COMMENTS FOR THE TREND: Brown: I do not believe we should be having shows and scoring cats at said shows without a single TICA licensed judge.

This Board Ballot has Passed.