

Minutes of TICA Board of Directors - 2020 Special Meeting

Location and Date: Electronic, October 15, 2020

President, Vickie Fisher
Vice President, Ralph Stadter
Asia East RD, Akiko Ishimura
Asia West Interim RD, Jeff Shi
Europe North RD, Liesbeth van Mullem
Europe South RD, Steven Meserve
Europe West RD, Delsa Rudge
Great Lakes RD, Liz Brown
Mid Atlantic RD, Brenda Russo
Mid Pacific Interim RD, Ann-Charlotte Joseph
Northeast RD, Tania Antenucci
Northwest RD, Elaine Hawksworth-Weitz
South America RD, Luiz Paulo Faccioli
South Central RD, Vicki Jo Harrison
Southeast RD, Steve Lawson
Southwest RD, Canie Brooks
International Associate RD, Lisa Dickie

Also in attendance: Susan Adler, Legal Counsel; Frances Cardona, Business Office Manager; Danny Nevarez, Chief Operating Officer; Hyeyeong Jang, Translator for Akiko Ishimura.

The meeting was called to order by President, Vickie Fisher, at 7:02 AM CDT.

Faccioli, Joseph, Lawson, and Stadter were not present at start of meeting but joined shortly after.

Fisher reported that the final audit report was received and will be published in the next TICA Trend.

1. Unanimous consent by Rudge to approve the consent agenda. Without objection.

Approve Minutes - TICA 2020 Annual Board Meeting, September 2 - 4, 2020 (electronic)

Note receipt of the June 30, 2020, Audit Report

2. Unanimous consent by van Mullem to move to committee of whole to allow Heather Lorimer, Martin Wood and Margo Hill to speak.

3. Motion by Antenucci/van Mullem to advance the Toybob from PNB to ANB. The question was called by Meserve and failed. Motion denied with Antenucci, Ishimura, Lawson, Meserve, Russo, and van Mullem in favor and Joseph abstaining. **Faccioli:** Although I recognize the effort of the working group to advance the Toybob from PNB to ANB, I vote NO because what I have in hands to decide on are the reports from Rules and Genetics Committees that don't approve the advancement as required by the current Registration Rules. **Stadter/Brown/Harrison/Rudge/Brooks:** I am surprised that the Toybob group again was unable to fulfill the requirements set forth in our Registration Rules for their advancement. I would gladly have voted for the advancement, but as a board we do not have the authority to advance a breed that doesn't meet the requirements set forth in the rules voted into place by our membership.

4. Unanimous consent by Stadter to go into Executive Session to include Adler, Cardona, Nevarez, and Jang. Without objection.

5. Motion by Lawson/Brown to table the Opstal vs Groen/Minkjan complaint with the creation of a small committee to recommend to the Board appropriate remedies. Motion carried with van Mullem abstaining.

The President appointed Faccioli, Harrison, Rudge, and van Mullem to work with Adler and complete their work within the next 30 days.

6. Faccioli moved to adjourn at 8:48 AM CDT.