

Minutes of TICA Board of Directors - 2020 Special Meeting - Hearings

Location and Date: Electronic, May 26, 2020

President, Vickie Fisher
Vice President, Ralph Stadter
Asia East RD, Akiko Ishimura
Asia West RD, Karen Kuo
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; Katharina Krenn, Deputy Judging Administrator; Hyeyeong Jang, Translator for Akiko Ishimura.

The meeting was called to order by President, Vickie Fisher, at 7:00 AM CDT.

1. Unanimous consent by Faccioli to go into Executive Session to include Adler, Cardona, Krenn, and Jang. Without objection.

A hearing was held for Vlada Beninya.

Meserve had to leave meeting but will rejoin later.

2. Motion by Brown/Brooks to suspend all services for Dixie Waite. Motion carried unanimously.

Meserve rejoined meeting.

3. Motion by Lawson/van Mullem to suspend all services for Diana Westermair. Motion carried with Stadter abstaining.

The Board regretfully accepted the resignation of Karen Kuo as Asia West Regional Director as of May 31, 2020.

4. Unanimous consent by Faccioli to adjourn for the day at 10:10 AM CDT. Without objection.