Minutes of TICA Board of Directors - 2020 Special Executive Session Meeting
Location and Date: Electronic, July 18, 2020

President, Vickie Fisher
Vice President, Ralph Stadter
Asia East RD, Akiko Ishimura
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; Roeann Fulkerson, Director of Marketing and Business Development; 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.

Steve Lawson joined shortly after

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

2. Motion by Meserve/Stadter to appoint Jeff Shi as Interim Regional Director for Asia West. Motion carried with Brown, Faccioli, Harrison, Russo, van Mullem opposed and Lawson abstaining.

Board had a work session where Nevarez presented a demo of a large IT project that will be discussed on the next Board meeting.

3. Unanimous consent by Faccioli to leave Executive Session. Without objection.

4. Unanimous Consent by Faccioli to adjourn for the day at 9:44 AM CDT. Without objection.