

# 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.