

Minutes of TICA Board of Directors - 2021 Special Meeting
Location and Date: Electronic, November 1, 2021

President, Vicki Jo Harrison
Vice President, Ralph Stadter
Asia East RD, Akiko Ishimura
Asia West Interim RD, Jeff Shi
Europe North RD, Liesbeth van Mullem
Europe South Interim RD, Kurt Vlach
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 Interim RD, Jim Armel
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, Vicki Jo Harrison, at 7:00 AM CDT.

Antenucci and Joseph were not present.

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

Approve Minutes – Annual Meeting, September 1 - 3, 2021 (electronic) with correction to motion #4

4. Unanimous consent by Faccioli to ask the Judging Committee to be as flexible as possible regarding deadlines for advancements in the Judging Program during the pandemic. Without ~~object~~ objection.

Nevarez presented an update on TFMS and TICA website – see appendix.

2. Motion by Stadter/Armel to add \$250k to the budget to cover cost for additional development in TFMS. Motion carried with Hawksworth-Weitz, van Mullem, and Vlach opposed. **Hawksworth-Weitz:** It is not that I do not trust the EO staff to handle our money wisely. However, I believe that significant amounts of budget allocation (i.e., \$250,000 to go forward with TFMS) should be based on a clear understanding of what the amount will be used for along with written proposals from TICA's vendors. Therefore, it is my opinion the Board should not approve an allocation of this amount without substantiated proposals/estimates. **van Mullem:** I voted no because I do not think it is wise to approve such a budget without knowing what will be developed for this budget and what TICA will get after 8 months.

3. Unanimous consent by Faccioli to go to committee of the whole to allow Fisher to speak. Without objection.

4. Motion by Lawson/Brown to amend the budget and authorize the Executive Office to hire four additional full-time staff. Motion carried unanimously.

Adler presented additional COVID guidelines for TICA licensed shows – see appendix.

5. Unanimous Consent by Faccioli to leave committee of the whole. Without objection.

6. Unanimous Consent by Faccioli to adjourn at 9:22 AM CDT. Without objection.