

DATE: 09/09/2021

BALLOT NUMBER: BB21-14

SUBJECT: Appointment to the Judging Committee to fill North American area vacancy

TO: BOARD OF DIRECTORS

REQUESTED BY: Vicki Jo Harrison

BALLOT: Appoint Toni Jones to the TICA Judging Committee to serve the remaining term as a result of a vacancy in the North American area, effective September 18, 2021.

YES: Armel, Brooks, Brown, Faccioli, Hawksworth-Weitz, Ishimura, Joseph, Lawson, Russo, Shi, Stadter, van Mullem, Vlach

NON-VOTING: Antenucci, Harrison, Rudge

RATIONALE: 106.4.2.1.2 The Judging Committee members shall be elected by the participants of the Judging Program of the international area where they reside to serve a term of 4 years or until a successor is appointed in the event of a vacancy. ***The Board of Directors shall appoint a qualified judge from the international area where the vacancy occurs to complete the balance of the unexpired term.***

This Board Ballot has Passed.