

Minutes of TICA Board of Directors - 2025 Special Meeting

Location and Date: Electronic, November 11, 2025

President, Vicki Jo Harrison
Vice President, Luiz Paulo Faccioli
Asia East RD, Hisae Tasaki
Asia West RD, Jeff Shi
Europe North RD, Liesbeth van Mullem
Europe South RD, Kurt Vlach
Europe West RD, Evita Naumenko
Great Lakes RD, Donna Maddox
Mid Atlantic RD, Brenda Russo
Mid Pacific RD, Susanna Shon
Northeast RD, Christian Cherau
Northwest RD, Tracey Hisel – Interim
South America RD, Mariela Toriggia
South Central RD, Jim Armel
Southeast RD, Laurie Patton
Southwest RD, Laurie Schiff
International Associate RD, Lisa Dickie

Also in attendance: Susan Adler, Legal Counsel; Frances Cardona, Business Office Manager; Danny Nevarez, Chief Operating Officer; Rebecca Torres, Administrative Assistant; and Mun Kuan Lee, translator for Jeff Shi.

The meeting was called to order by President, Vicki Jo Harrison, at 7:00 AM CST.

Harrison reviewed the background/timeline for TICA to reopen in China for club charters and shows by establishing a China RO.

1. Motion by Faccioli/Maddox to go into Executive Session to include Adler, Cardona, Nevarez, Torres, and Lee. Motion carried with Schiff opposed. **Schiff:** I would only vote yes if it was for the limited purpose of receiving legal advice and anything else was being discussed in open session.

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

3. Motion by Vlach/Armel to fund an extra \$2,100 to finish the RO registration process in China with a deadline to submit all legal paperwork to the Chinese government by December 31, 2025. Motion carried with Cherau, Naumenko, Russo, Schiff, Shon, van Mullem, and Vlach opposed. **Cherau, Russo, Shon, and Vlach:** I am open to continuing the Representative Office registration process with outside sponsorship. *Note - April 30, 2025, end of show season, deadline for the government to complete the paperwork.*

4. Unanimous consent by Faccioli to adjourn at 9:11 AM CST. Without objection.