

Minutes of TICA Board of Directors - 2025 Special Meeting

Location and Date: Electronic, January 16, 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, Elaine Hawksworth-Weitz
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; Carlos Lopez, Judging Administrator; Danny Nevarez, Chief Operating Officer; and Rebecca Torres, Administrative Assistant.

The meeting was called to order by President, Vicki Jo Harrison, at 8:00 AM CST.

Dickie was not present.

The Board held a hearing in which both parties attended and participated.

1. Unanimous consent by Faccioli to go into Executive Session to include Adler, Cardona, Lopez, Nevarez, Torres, and Casey. Without objection.

Casey was excused from the Executive Session.

2. Motion by Armel/Vlach to take no action on the Casey vs Patton complaint. Motion carried with Patton abstaining.
Schiff/van Mullem: I would prefer that a comment be added to the judge's newsletter that judges should use caution when speaking on a microphone in the show hall.

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

4. Unanimous consent by Faccioli to adjourn at 9:00 AM CST. Without objection.