DATE: 11/10/2022

BALLOT NUMBER: BB22-09

SUBJECT: Approval of Guest Judge Format

TO: Board of Directors

REQUESTED BY: Luiz Paulo Faccioli

BALLOT: Accept the approval by the Judging Committee of the requested three guest judges for the TICA Club Jetcat show in Moscow, Russia, to be held in February 2023.

RATIONALE: The applicable Judging Program rule for acceptance of guest judges is as follows: **410.1.6.1** The number of Guest Judges allowed to judge shows in isolated areas shall be considered on a case by case basis.

For non-isolated areas, there is a rule that severely restricts the number of guest judges allowed to officiate at a show.

Due to the fact that TICA has no licensed judges in Russia and travel is severely restricted because of the war but given that the show committee is experienced, and the requested guest judges qualified, the Board supports the club in conducting this show as requested, with only Guest Judges. Judges approved by the Judging Committee are all Allbreed in their Associations: Anna Nazarova – WCF; Alla Levina - WCF; and Artem Savin - CFF.

YES: Armel, Cherau, Faccioli, Goulter, Ishimura, Knapp, Russo, Shi, Stadter, van Mullem, Vlach

NO: Brown, Hawksworth-Weitz, Schiff

Abstain: Barton

NONVOTING: Harrison

COMMENTS FOR THE TREND: Brown, Hawksworth-Weitz, Schiff: I feel strongly that TICA licensed shows

need at least one TICA judge.

This Board Ballot has Passed.