

DATE: 12/18/2020

BALLOT NUMBER: BB20-14

SUBJECT: Appointment of Interim SC Regional Director

TO: Board of Directors

REQUESTED BY: Vickie Fisher

BALLOT: Select one of the following as Interim SC Regional Director

Jim Armel: Antenucci, Brooks, Hawksworth-Weitz, Ishimura, Meserve, Shi, Stadter, van Mullem

Jackie Rose: Brown, Faccioli, Harrison, Joseph, Lawson, Russo

Non-Voting: Fisher, Rudge

RATIONALE: With the election of Vicki Jo Harrison as TICA President, the Board must appoint an Interim Regional Director to complete the two years remaining on her term.

**In accordance with this voting, the Board has appointed
Jim Armel as Interim SC Regional Director**