

DATE: 09/23/2025

BALLOT NUMBER: BB25-05

SUBJECT: Reimbursement for Airfare and Travel Costs

REQUESTED BY: Lies van Mullem

BALLOT: That the Genetics Committee Chair receive full reimbursement for airfare and travel expenses incurred to attend the 2025 TICA Annual Meeting in Dresden, Germany.

RATIONALE: During board meetings, expenses related to attendance are reviewed and voted on to determine which costs will be reimbursed. At the 2025 Annual Meeting in Dresden, the airfare and travel expenses for the Genetics Committee Chair were inadvertently omitted. This motion seeks to correct that oversight.

YES: Armel, Cherau, Faccioli, Harrison, Maddox, Naumenko, Patton, Russo, Schiff, Shi, Shon, Tasaki, Toriggia, van Mullem, Vlach

Abstain: Hisel

This Board Ballot has passed.