

Minutes of TICA Board of Directors - 2026 Special Meeting

Location and Date: Electronic, October 21, 2026

President, Vicki Jo Harrison
Vice President, Luiz Paulo Faccioli
Asia East RD, Hisae Tasaki
Asia West Associate RD, Jericho Wang
Europe North RD, Liesbeth van Mullem
Europe South RD, Kurt Vlach
Europe West RD, Evita Naumenko
International Associate RD, Lisa Dickie
Mid Atlantic RD, Brenda Russo
Mid Pacific RD, Susanna Shon
Northeast RD, Christian Cherau
Northwest RD, Ellen Crockett
South America RD, Mariela Toriggia
South Central RD, Jim Armel
Southeast RD, Laurie Patton
Southwest RD, Laurie Schiff

Also in attendance: Susan Adler, Legal Counsel, Frances Cardona, Business Office Manager; Donna Maddox, Chief Operating Officer and Rebecca Torres, Administrative Assistant.

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

Wang was not present at the beginning of the meeting but joined shortly after the meeting had started.

1. Motion by Faccioli/Russo to go into Executive Session to include Adler, Cardona, Maddox, and Torres. Motion carried with Armel, Crockett, Naumenko, Patton, and Vlach opposed.
2. Motion by Faccioli/Schiff to appoint Honey Gilmore as Great Lakes Interim Regional Director. Motion carried with Naumenko and Patton opposed.
3. Unanimous consent by Faccioli to go out of Executive Session. Without objection.
4. Unanimous consent by Faccioli to adjourn at 9:45 AM CDT. Without objection.