

# Minutes of TICA Board of Directors - 2020 Emergency Meeting

Location and Date: Electronic, March 14, 2020

President, Vickie Fisher  
Vice President, Ralph Stadter  
Asia East RD, Akiko Ishimura  
Asia West RD, Karen Kuo  
Europe North RD, Liesbeth van Mullem  
Europe South RD, Steven Meserve  
Europe West RD, Delsa Rudge  
Great Lakes RD, Liz Brown  
Mid Atlantic RD, Brenda Russo  
Mid Pacific RD, Gloria Mahan  
Northeast RD, Tania Antenucci  
Northwest RD, Elaine Hawksworth-Weitz  
South America RD, Luiz Paulo Faccioli  
South Central RD, Vicki Jo Harrison  
Southeast RD, Steve Lawson  
Southwest RD, Canie Brooks  
International Associate RD, Lisa Dickie

Also in attendance: Susan Adler, Legal Counsel; Frances Cardona, Business Office Manager; Danny Nevarez, Chief Operating Officer; Hyeyeong Jang, Translator for Akiko Ishimura.

*The meeting was called to order by President, Vickie Fisher, at 9:30 AM CDT.*

*Antenucci, Kuo, and Mahan were not present.*

*Faccioli was not present at the start of the meeting but joined shortly after.*

**1:** Unanimous consent by Brown to go into Executive Session to include Adler, Cardona, Nevarez, and Jang. Without objection.

**2:** Motion by Brown/Harrison to issue no new Show Licenses and cancel existing Show Licenses effective Monday, March 16, 2020 - April 30, 2020. The Board will develop a plan to financially assist the clubs impacted by this decision on a case by case basis. Motion carried with Faccioli and Stadter opposed. Brooks was absent at the time of voting. **Faccioli:** *I vote NO because I feel that a better solution would be to permit the clubs to maintain their scheduled shows where possible but to stop scoring cats for awards. Those cats would be scored only for titles.*

**3:** Unanimous consent by Harrison to leave Executive Session. Without objection.

**4:** Unanimous consent by Harrison to adjourn at 11:40 AM CDT. Without objection.