

# Minutes of TICA Board of Directors - 2020 Special Meeting

Location and Date: Electronic, April 25, 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  
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; Marylou Anderson, Judging Administrator; Frances Cardona, Business Office Manager; Roemann Fulkerson, Director of Marketing and Business Development; Danny Nevarez, Chief Operating Officer; Hyeyeong Jang, Translator for Akiko Ishimura.

*The meeting was called to order by President, Vickie Fisher, at 7:38 AM CDT*

*Kuo and Harrison were not present at the start of the meeting but joined shortly after.*

1. Unanimous consent by Stadter to approve the consent agenda. Without objection.

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*Approve Minutes - Winter Meeting, January 15-17, 2020 (telephonic)*

*Approve Minutes - Emergency Meeting, March 14, 2020 (telephonic)*

*Acceptance of Audit Report for June 30, 2019 YE*

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2. Motion by Faccioli/Brooks to accept the changes to the Bengal Breed Standard with the acceptance of the Charcoal pattern in the Championship Class **effective May 1, 2020**. Motion carried unanimously. *Due to the volume, the complete changes are contained in the appendix which is published separately.*

3. Unanimous consent by van Mullem to go to committee of the whole to allow Heather Lorimer, Chair of TICA Genetics Committee, to speak. Without objection.

4. Unanimous consent by Brown to leave committee of the whole. Without objection.

5. Motion by Faccioli/van Mullem to accept the changes to the Ragdoll Breed Standard. Motion carried unanimously. This change goes into **effect May 1, 2020**. *Due to the volume, the complete changes are contained in the appendix which is published separately.*

6. Motion by Stadter/Brooks to take no action on the proposal to add Standing Rule 107.3.1.1 (Transfer of Regional Fund). Motion carried unanimously.

7. Motion by Brown/van Mullem to take no action on the proposal to add Standing Rule 1023.8.3 (Judge of the Year Criteria). Motion carried unanimously.

8. Motion by Faccioli/Hawksworth-Weitz to postpone the proposal to amend Standing Rule 1012.1 (North and South Korea Alignment) to the 2021 Winter Meeting. Motion carried unanimously.
9. Motion by van Mullem/Harrison to suspend the scoring for Regional and International awards until further review at the 2020 Annual. Motion carried with Brooks, Hawksworth-Weitz, Lawson, Meserve, Russo and Stadter opposed. *This motion was later reconsidered and denied – **Motion #15***
10. Unanimous consent by Stadter to go to Executive Session to include Adler, Anderson, Cardona, Nevarez, and Jang. Without objection.
11. Motion by Stadter/Brown to set a hearing for L. Maeva for the 2020 Annual. Motion carried unanimously.
12. Motion by Stadter/Brown to fine Lord Cats Club \$100 for violation of Show Rules. Motion carried unanimously.
13. Motion by Stadter/Meserve to appoint Ann-Charlotte Joseph as Mid Pacific Interim Regional Director. Motion carried with Brown, Harrison, Hawksworth-Weitz, and Russo opposed and Ishimura abstaining.
14. Unanimous consent by Faccioli to leave Executive Session. Without objection.
15. Motion by Faccioli/Stadter to reconsider motion #9. The motion to reconsider carried unanimously. The question was called by Meserve and carried. On Motion #9, as originally presented - to suspend the scoring for Regional and International awards until further review at the 2020 Annual - the motion was denied with Brown, Harrison, Ishimura, and van Mullem in favor.
16. Motion by Harrison/Brown to suspend scoring for International awards until the 2020 Annual with the understanding that it can be made retroactive to the beginning of the Show Season.
17. Motion by Harrison/Stadter to postpone the previous motion until the Spring Meeting. Motion carried unanimously.
18. Unanimous consent by Brooks to adjourn at 12:09 PM CDT. Without objection.