

# Minutes of TICA Board of Directors - 2020 June Special Meeting

Location and Date: Electronic, June 16, 2020

President, Vickie Fisher  
Vice President, Ralph Stadter  
Asia East RD, Akiko Ishimura  
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 Interim RD, Ann-Charlotte Joseph  
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; Roeann 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 7:02 AM CDT.*

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

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*Approve Minutes – Special Meeting, May 26, 2020 (electronic)*

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2. Motion by Faccioli/Harrison to eliminate the Asia West Region and move China to the International Region. Motion denied with Brown, Faccioli, Harrison, Ishimura, Lawson, Russo, and Stadter in favor.

3. Unanimous consent by Faccioli to go into committee of the whole to allow Martin Wood to speak. Without objection.

*Letters of interest and qualifications for assuming the position of Interim Regional Director for Asia West should be sent to Vickie Fisher.*

4. Motion by Harrison/Russo to postpone the 2020 Annual Awards Banquet and presentation from September 5<sup>th</sup>, 2020 to January 30<sup>th</sup>, 2021 at the Marriott South Houston, Houston, Texas. Motion carried unanimously.

5. Motion by Faccioli/Brown to suspend the Annual Show/Awards Banquet Guidelines for the 2020 awards ceremony. Motion carried unanimously.

6. Motion by Brown/Faccioli to hold the 2020 Annual Board Meeting electronically. Motion carried unanimously.

7. Motion by van Mullem/Stadter to suspend Standing Rule 109.1.1 for 2020 (Annual Convention). Motion carried unanimously. This change allows other clubs to schedule shows for the 2020 Labor Day Weekend without requesting permission from the Board of Directors.

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109.1.1 Annual Convention. Labor Day weekend each year is reserved for the Annual Convention. No other shows may be held the weekend of the Annual Convention with the following exception. A club may receive permission to hold a show on the Annual weekend upon application to the Board. Application must state specific reasons for the request for exemption and why such a show would have no impact on the Annual.

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8. Motion by Brown/Harrison to suspend Standing Rule 109.1.1.1 and insert Mid Atlantic for the 2024 Annual Proposal (Rotation for Annual Conventions). Motion carried with Hawksworth-Weitz and Meserve opposed.

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109.1.1.1 The rotation for the Annual Conventions shall be: ~~South Central – 2017, Southeast – 2018, Mid Pacific 2019, Mid Atlantic – 2020,~~ Northern Europe - 2021, Great Lakes - 2022, Northwest - 2023, ~~Northeast~~ **Mid Atlantic** - 2024, ~~Southwest~~ **Northeast** - 2025, ~~Southern Europe~~ **Southwest** - 2026, ~~South Central~~ **Southern Europe** – 2027, **South Central – 2028, Southeast – 2029, Mid Pacific – 2030.**

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9. Unanimous consent by Faccioli to go into Executive Session to include Adler, Anderson, Cardona, Fulkerson, Nevarez, and Jang. Without objection.

*Susan Adler was excused from meeting for the following discussion/motion.*

10. Motion by Hawksworth-Weitz/Brooks to approve Adler's legal services contract as presented. Motion carried unanimously

*Susan Adler rejoined meeting*

*Joseph left the meeting*

12. Unanimous consent by Faccioli to leave committee of the whole. Without objection.

11. Unanimous Consent by Faccioli to adjourn for the day at 10:32 AM CDT. Without objection.