

Minutes of TICA Board of Directors - 2020 Special Meeting

Location and Date: Electronic, July 25, 2020

President, Vickie Fisher
Vice President, Ralph Stadter
Asia East RD, Akiko Ishimura
Asia West Interim RD, Jeff Shi
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, 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 7:02 AM CDT.

Antenucci was not present

1. Motion by Brooks/Lawson to approve the minutes for the June 16, 2020 and July 18, 2020 meetings with an additional comment to the July 18th meeting about the IT project that was presented by Nevarez. Motion carried unanimously.

Fisher presented the financial reports, see appendix

Nevarez presented the website and automation projects, see appendix

2. Unanimous consent by Faccioli to go to committee of the whole to allow our members to speak. Without objection.

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

4. Motion by Faccioli/Harrison to designate \$400,000 of the Association's Undesignated Fund Balance, to be termed the Digital Transformation Fund, and authorize the President to negotiate and enter into the necessary contracts to accomplish the project. Motion carried unanimously.

5. Unanimous consent by Faccioli to adjourn at 8:58 AM CDT. Without objection.