

DATE: 02/25/2021

BALLOT NUMBER: BB21-03

SUBJECT: Approve February and March Show Dates for KOCC

TO: Board of Directors

REQUESTED BY: Ralph Stadter

BALLOT: Approve the show dates for Korea Cat Club for February 28th, 2021, and March 20th, 2021.

YES: Antenucci, Armel, Brooks, Faccioli, Ishimura, Joseph, Meserve, Shi, Stadter, van Mullem

NO: Brown, Hawksworth-Weitz, Lawson, Russo

NON-VOTING: Harrison, Rudge

RATIONALE: Due to short-term changes in government restrictions related to COVID-19, the board of directors grants an exemption to Standing Rule 202.4.6.1 for the shows of KOCC to take place with the shows being published on tica.org for less than 30 days.

COMMENTS FOR THE TREND: Brown: While I believe we need to work with clubs during this challenging time, I feel it must be done within reason. Requesting a show license within a few days of the actual show does not constitute a reasonable request.

This Board Ballot has Passed.