

**3. Motion by Hawksworth-Weitz/Faccioli to remove the restrictions placed on Amanda Bright at the 2018 Winter Meeting. Motion carried unanimously.**

3. Hawksworth-Weitz/Faccioli 氏による案件 : Amanda Bright に 2018 Winter Meeting にかけた制限を解除。満場一致で可決

**4. Motion by Faccioli/Hawksworth-Weitz to reinstate Amanda Bright to Approved Allbreed. Motion carried unanimously.**

4. Hawksworth-Weitz/Faccioli 氏による案件 : Amanda Bright を Approved Allbreed に復帰。満場一致で可決

**5. Motion by Lawson/Brown to advance Angela Sherzer to Provisional Allbreed. Motion carried unanimously.**

5. Lawson/Brown 氏による案件 : Angela Sherzer を Approved Allbreed に昇格。満場一致で可決

**6. Motion by Meserve/Faccioli to advance Karen Stinson to Ring and School Instructor. Motion carried unanimously.**

6. Meserve/Faccioli 氏による案件 : Karen Stinson を Ring and School Instructor に昇格。満場一致で可決

**7. Motion by Lawson/Faccioli to take no action on the Brown vs Kennedy complaint. Motion denied with Lawson, Meserve, Stadter and van Mullem in favor.**

7. Lawson/Faccioli 氏による案件 : Brown vs Kennedy 件に対して措置しない。否決。(Lawson, Meserve, Stadter、van Mullem 氏は賛成)

**8. Motion by Faccioli/Armel to revoke litter registration, SBT 092118 WW, its offspring's and suspend all TICA services for Pasuchet Thaummanee indefinitely. Motion carried unanimously.**

8. Faccioli/Armel 氏による案件 : リッター SBT 092118 WW とその offspring(子孫)の登録を取り消す、Pasuchet Thaummanee 氏に対する TICA のすべてのサービスを無期限で停止。満場一致で可決

10. Motion by Stadter/Lawson to strike North Korea from the Regional list and Standing Rule 1012.1 from the Asia East Region which effectively will put it into the International Region without it being listed there explicitly. Motion carried unanimously.

This change goes into effect May 1, 2021.

10. Stadter/Lawson 氏による案件: North Korea(北朝鮮)を AE Region から IN に変更。満場一致で可決。この改定は 2021 年 5 月 1 日から有効。

10. Stadter / Lawson 씨의 안건 : North Korea (북한)을 AE Region 에서 IN 으로 변경. 만장일치로 가결. 이 개정은 2021 년 5 월 1 일부터 유효합니다

11. Motion by Brown/Hawksworth-Weitz to move Saskatchewan from the Great Lakes Region to the Northwest Region. Motion carried unanimously. This change goes into effect May 1, 2021.

11. Brown/Hawksworth-Weitz 氏による案件: Saskatchewan 地域を Great Lakes Region から Northwest Region に移籍。この改定は 2021 年 5 月 1 日から有効。

12. Motion by Faccioli/Russo to approve the President's appointment of Carlos Lopez as Judging Administrator. Motion carried with Hawksworth-Weitz, Rudge, and van Mullem opposed. The appointment goes into effect immediately. The President announced that she would appoint Connie Webb as Deputy Judging Administrator.

12. Faccioli/Russo 氏により Carlos Lopez を Judging Administrator に任命する案件を上程。可決(Hawksworth-Weitz, Rudge, van Mullem 氏反対)すぐに上程。TICA President により Connie Webb を Deputy Judging Administrator に任命する案件を上程。

13. Motion by Faccioli/Russo to approve the President's appointment of Connie Web as Deputy Judging Administrator. Motion carried unanimously. The appointment goes into effect immediately.

13. Faccioli/Russo 氏による案件: TICA President の Connie Webb を Deputy Judging Administrator に任命する案件を承認。満場一致で可決。すぐに有効。

**14.Motion by Stadter/Faccioli to appoint Corneille to the Abyssinian Breed Committee. Motion carried unanimously.**

14. Stadter/Faccioli 氏による案件 : Corneille を Abyssinian Breed Committee に任命。満場一致で可決。

**15. Motion by Stadter/Brown to appoint Mello to the American Shorthair/American Wirehair Breed Committee. Motion carried unanimously.**

15. Stadter/Brown 氏による案件 : Mello を American Shorthair/American Wirehair Breed Committee に任命。満場一致で可決。

**16. Motion by Faccioli/Lawson to appoint Milling to the Birman Breed Committee. Motion carried unanimously.**

16.Faccioli/Lawson 氏による案件 : Milling を Birman Breed Committee に任命。満場一致で可決。

**17. Motion by Stadter/Brown to appoint Isaacs to the Chausie Breed Committee. Motion carried unanimously.**

17. Stadter/Brown 氏による案件 : Isaacs を Chausie Breed Committee に任命。満場一致で可決。

**18. Unanimous consent by Stadter to appoint Eden and Duffy to the Donskoy Breed Committee. Motion carried unanimously.**

18. Stadter 氏により Eden と Duffy を Donskoy Breed Committee に任命する案件を上程。満場一致で可決。

**19. Motion by Stadter/Armel to appoint Eden as Chair to the Donskoy Breed Committee. Motion carried unanimously.**

19. Stadter/Armel 氏による案件 : Eden を Chair to the Donskoy Breed Committee に任命。満場一致で可決。

20. Unanimous consent by Stadter to appoint Gonzalez Marques to the Peterbald Breed Committee. Without objection. No action was taken on the nominee for the Toyger Breed Committee as the filing fee had not been submitted. Antenucci left meeting.

20.Stadter 氏により Gonzalez Marques を Peterbald Breed Committee に任命する案件を上程。異議なしだが、候補者が申請料未払いのため措置無し。

21. Motion by Hawksworth-Weitz/Stadter to appoint Ollis as the Toybob's Working Breed Chair. Motion carried with Stadter abstaining.

21.Hawksworth-Weitz/Stadter 氏により Ollis を Toybob's Working Breed Chair に任命する案件を上程。可決(Stadter 氏は棄権)

28. Unanimous consent by Stadter to leave committee of the whole. Without objection. Proposal to add Registration Rule 39.16 (Transfer documentation) was withdrawn by author.

28.Stadter 氏により退室(会議中止)を上程。異議なしで可決。

予定されてた Registration Rule 39.16(Transfer 用書類)追記案件は申請者により取下げ。

29. Motion by van Mullem/Stadter to accept the proposal to add Registration Rule 310.3 (frequency of litters). Motion denied with van Mullem in favor.

Rudge: I would reconsider the proposal if there was a time period added before any further litters could be registered i.e., 90 or preferably 120days.

Stadter: I do not think that the rule will achieve what it should as written. I am hoping that there will be additional proposals in that direction which I would be happy to have our members vote on.

29. Mullem/Stadter 氏による案件: Registration Rule310.3(雌猫がリッターを持つ頻度)。否決(van Mullem は賛成)。

Rudge: リッターが登録される前の期間(出産と出産間の期間)が提案されたら検討するとおもう。90 日又は 120 日など。

Stadter: そのルール内容通りなる(守られる)とは思えない。TICA 会員が票決できるように同じ方向性の追加提案があることを希望。

30. Unanimous consent by Faccioli to accept the proposal to amend Standing Rule 209.1.1.4 (Marked catalogs). Without objection. This change goes into effect immediately.

30. Faccioli 氏により Standing Rule209.1.1.4 を修正を上程。  
異議なしで可決。すぐに有効。

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209.1.1.4 The show committee is required to forward one completely marked catalog to the Executive Office of TICA, the regional reporters and the appropriate regional director. within 48 hours after the close of the show if sent by first class mail or better, if sent by electronic means, within 72 hours. The show committee is also required to forward one completely marked catalog to the judging administrator, **the clerking administrator**, to each judge, the master clerk, the ring clerks and to any person who ordered a marked catalog no later than 7 days after the show.

209.1.1.4 show committee は、完全に表記されたカタログ(Marked Catalogs)を TICA Exective office、Show reporter、Regional Director にショーの終了後48時間までに、ファーストクラスのメールまたはそれより早い手段で発送するか電子的手段の場合は 72 時間送信しなければならない。

また Show committee は、完全に表記されたカタログを judging administrator、clerking administrator、各ジャッジ、master clerk、ring clerks 、および Marked Catalog を注文した人にショーの 7 日後までに届けなければならない。

209.1.1.4 쇼 커미티는 쇼결과를 완전히 기록한 카탈로그(Marked Catalogs)를 티카의 Exective office, Show reporter, Regional Director 에게 쇼 종료후 48 간 까지 속달우편 혹은 더 빠른 수단으로 발송하거나, 전자수단(이메일등)72 시간내에 송신해야만 한다.

또한 쇼커미티는 완전히 기록한 카탈로그를 judging administrator, **clerking administrator**, 각 저지, master clerk, ring clerks, 및 Marked Catalog 를 주문한 모든이에게 쇼종료 7 일이내에 전달해야만 한다.

**32. Motion by Faccioli/Brown to accept the proposal to amend Standing Rules 106.4.1.2 and 1017.1 (Genetics review of Proposals). Motion carried unanimously. This change goes into effect immediately.**

32. Faccioli/Brown 氏による案件: Standing Rules 106.4.1.2 および 1017.1(提案書の遺伝学的に検討)の改定案。満場一致で可決。すぐに有効。

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**106.4.1.2 Genetics Committee. To advise the Board of Directors in any matter relating to breeds, breeding, colors, deformities, changes in Registration Rules, or any other matter in the field of genetics.**

106.4.1.2 Genetics Committee. ボードメンバー(ディレクター)に猫種、繁殖、カラー、奇形、登録ルール変更等々遺伝学分野に関することに関連してアドバイスをする。

10.6.4.1.2 Genetics Committee 는 보드멤버에게 품종, 번식, 컬러, 기형, 레지스트레이션 룰의 변경 등등에 대해 유전학분야와 연관된 것들에 대해 조언을 한다.

**1017.1 Amendments. Proposals to amend the Show rules and Registration Rules shall be considered by the Board of Directors at regularly scheduled meetings. Proposals from the membership must be in writing and received by the Rules Committee no later than 90 days prior to the opening day of the meeting to allow time for review in order to reach the Executive Office 60 days prior to the opening day of the meeting.**

**Amendments to the Registration Rules must also be submitted in writing at the same time to the Genetics Committee to allow time for review in order to reach the Executive Office 60 days prior to the opening day of the meeting. Proposals received by the Rules Committee (and Genetics Committee where applicable) after the 90-day deadline will be placed on the following meeting agenda. Proposals are to be submitted according to Article Seventeen of the TICA By-Laws.**

1017.1 修正案。ショールールや Registration Rule(登録ルール)を書いてするためには定期会議で理事会による検討が必要。メンバーからの提案書は会議開催日 90 日前までに書かれ Rules Committee に書面受付をし、会議開催日 60 日前までに Executive Office に届けられるように検討時間を設けなければならない。

Registration Rule(登録ルール)改定案も同時に書面で Genetics Committee に提出し、会議開催日 60 日目までに Executive Office に届けられるように検討時間を設けなければならない。90 日前の締切後 Rules

Committee(該当すれば Genetics Committee も含む)からもらった提案は次回の会議案件として上程。提案書は TICA By-Laws 第 17 条に従って提出する。  
1017.1 수정안. 쇼 규칙 및 등록 규칙을 개정하기 위한 제안서는 정기 회의에서 보드 디렉터들이 검토해야 한다. 회원제 제안서는 회의개최일 90 일 전까지 쓰여져 룰커미티에 서면접수하여 회의개최일 60 일 전에 행정실에 제출할 수 있도록 검토시간을 확보하여야 한다.

등록규칙 개정안도 동시에 서면으로 Genetics Committee 에 제출해 회의개최일 60 일 전에 행정실에 도달할 수 있도록 검토 시간을 허용해야 한다. 90 일 마감 후 규칙 위원회(및 해당되는 경우에는 유전학 위원회포함)에서 받은 제안은 다음 회의 안건으로 상정된다. 제안서는 TICA By-Laws 제 17 조에 따라 제출되어야 한다.

**1017.1.2. Proposals to amend Rules or Policies (other than the By-Laws, Show Rules and Registration Rules) shall be considered by the Board of Directors at regularly scheduled meetings.**

**Proposals from the membership must be in writing and received by the Rules Committee and Genetics Committee where applicable (including, but not limited to, Standing Rules affecting a Registration Rule) no later than 90days prior to the opening day of the meeting to allow time for review in order to reach the Executive Office 60 days prior to the opening day of the meeting. Proposals received by the Rules Committee (and Genetics Committee where applicable) after the 90-day deadline will be placed on the following meeting agenda.**

**Proposals must contain a rationale for the change plus the new rule wording (or the original rule wording and the amended version).**

1017.1.2 룰어는 정책의 제안(By-Laws, Show Rules、Registration Rules 以外)을 개정するための 제안은 予定されてる定期會議で보드멤버의 디렉터가 檢討するべきである。

會員의 提案書는 會議開催日 90 日前までに 룰커미티어或는 遺傳學(遺傳學)커미티어中で 該当する所に 提出し (Registration Rule に 閉胸을 及ぼす Standing Rule を 含める가 それに限らず) 會議開催 60 日前までに 檢討してもらい Executive Office に 提出するようにする。90 日前の締切後 Rules Committee(該当すれば Genetics Committee も含む)からもらった提案は次回

の会議案件として上程。

提案書は改定の根拠と新しく記載される文章(または元のルールと文章の改訂版)を含めること。

1017.1.2. 규칙 또는 정책(By-Laws, Show Rules 와 Registration Rules 이외의)을 개정하기 위한 제안은 정기 예정된 회의에서 이사회가 검토해야 한다.

회원의 제안서는 회의개최일 90 일전까지 규칙위원회 및 유전위원회중 해당되는 곳에 제출해(Registration Rule 에 영향을 미치는 Standing Rule 을 포함하되 이에 국한되지 않는)회의시작 60 일전까지 검토받아서 Executive Office 에 제출할 수 있도록 한다. 90 일 마감 후 규칙 위원회(및 해당되는 경우에는 유전학 위원회포함)에서 받은 제안은 다음 회의 안건으로 상정된다. 제안서는 변경의 근거와 새로운 규칙 문구(또는 원래 규칙 문구 및 개정판)를 포함해야 한다.

### **38. Motion by Faccioli/van Mullem to accept the proposal to add Standing Rule 309.2.1 (Accepting non-TICA pedigrees).**

**The vote to accept the proposal was tied. Harrison voted against the motion and broke the tie.**

**Motion denied with Brown, Faccioli, Hawksworth-Weitz, Ishimura, Rudge, Stadter and van Mullem in favor.**

38. Faccioli/van Mullem 氏による案件: Standing Rule 309.2.1(発行元が TICA 以外である pedigree = 血統証の許可)を追加。

同率でしたが Harrison 氏が反対して否決。Brown, Faccioli, Hawksworth-Weitz, Ishimura, Rudge, Stadter, van Mullem は賛成。

### **39. Motion by Faccioli/van Mullem to accept the proposal to add Standing Rule 1021.3 (Chartering new clubs). Motion denied with Faccioli, Ishimura, Shi and van Mullem in favor.**

39. Faccioli/van Mullem 氏による案件: Standing Rule 1021.3 (新しいクラブの認可)を追加。Faccioli, Ishimura, Shi, van Mullem 氏は賛成。



**40. Motion by Faccioli/van Mullem to accept the proposal to add Clerking Program 54.1.8.4 (Marks on Cage Cards).**

**Motion failed with all members of the board voting against the motion.**

40. Faccioli/van Mullem 氏による案件: Clerking Program 54.1.8.4 (Marks on Cage)を追加する提案。  
ボードのすべてのメンバーが反対し否決。

**41. Motion by Faccioli/van Mullem to accept the proposal to amend “Agreement to Judge a TICA Show”(Airfares). Motion carried unanimously. This change goes into effect immediately.**

41. Faccioli/van Mullem 氏による案件: 「TICA ショーで審査するための同意書」(航空運賃部分)の改定。満場一致で可決。すぐに有効。

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**2. The Club will reimburse to the Judge the following, in the event the Club has not arranged to pay these expenses directly:**

**a. Transportation costs to and from the Show by air, rail, bus or automobile at the lowest available reasonable rate including any related fees, and on the airline of the Judge’s choice, provided such airline's pricing is competitive with other airlines flying into the airport designated by the club.**

**The Club may not require nor request the Judge to travel on connecting flights when more direct flights are available, to travel on specific airlines, require that the Judge purchase tickets from a specific travel agent, to travel using a class that is less than standard economy, or require that the Judge drive instead of fly to the Show if the Show is located more than 200 miles from the Judge’s residence.**

2. クラブが費用をすでに直接支払って無い場合、クラブはジャッジに下記の費用を支払う。

a. 飛行機、鉄道、バス、または車でショー会場までの往復にかかる交通費(各手数料を含む)は利用可能な限りリーズナブルな価格であれば、クラブが指定した空港に飛行する他の航空会社と競争する場合はジャッジの選択した通り負担する。クラブは多くの直行便がある場合に、乗継便、特定航空会社、特定の旅行会社出の購入、標準エコノミークラス以下のクラスでの移動、ジャッジの自宅から 200 マイル(約 321 km)以上離れたショー会場まで直接運転する事を要求しない。

2. 클럽이 비용을 미리 직접 지불하지 않은 경우, 클럽은 저지에게 다음 비용을 지급한다:

a. 항공, 철도, 버스 또는 자동차로 쇼를 왕복하는 교통비는(관련

수수료를 포함) 이용 가능한 최저가의 합리적인 요금이라면 클럽이 지정한 공항으로 비행하는 다른 항공사와 경쟁할 경우에 저지의 선택대로 비용을 부담한다.

클럽은 많은 직항노선들이 가능할 때, 경우노선을 강요, 특정 항공사로 여행, 특정 여행사로부터 항공권을 구입하도록 요구, **표준 이코노미클래스 이하의 등급으로 이동하거나**, 저지의 자택에서 200 마일 이상 떨어진 캐츠까지 이동할때 저지가 직접 운전하도록 강요하지 않는다.

#### **42. Motion by Stadter/Russo to accept the proposed changes to the Tennessee Rex Standard as amended.**

**Motion carried unanimously - see appendix.**

42. Stadter/Russo 氏による案件: テネシーレックススタンダード改定を許可。満場一致で可決-付録を参照。