

# Minutes of TICA Board of Directors - 2020 Spring Meeting

**Location and Date: Electronic, May 15 - 17, 2020**

1. Unanimous consent by Faccioli to approve the consent agenda. Without objection. *Approve Minutes - Special Meeting, April 25, 2020 (electronic)*

*Set Annual meeting date and time - September 2 - 4, Washington, D.C. All Board Members as well as Adler, Anderson, Cardona, and Nevarez acknowledged receipt of and consent to the TICA Conflict of Interest Policy. Fulkerson was not present at this time but joined meeting later*

.同意議題を承認するために、Faccioliによる全会一致の同意が得られました。異議なし。議事録の承認 - 特別会合(2020年4月25日)(電子版)

2. Unanimous consent by Brown to appoint Erik Brown to the Peterbald Breed Committee. Without objection.

Erik Brown をピーターバルド・ブリード委員会に任命することに全会一致で同意。異議なし。

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

4. Motion by Antenucci/Lawson to hire a hearing officer to hear the Guerriero/Schiff complaints and make recommendations to the Board. Motion carried unanimously.

Guerriero/Schiff の苦情を審理する聴聞委員を雇用し理事会に勧告を行う事に決定。全会一致で可決。

5. Unanimous consent by Russo to move Paul Lahey to Judge Emeritus status. Without objection.

Paul Lahey を名誉判事の地位に移す。異議なし。

6. Motion by Harrison/Lawson to advance Charlotte Shea to Provisional AB (SC). Motion carried unanimously.

Charlotte Shea を Provisional AB(SC)に昇格させる。動議は 全会一致可決

7. Motion by Meserve/Faccioli to advance Francoise Dubois to Approved AB (ES). Motion carried unanimously.

Francoise Dubois を Approved AB(ES)に進める。動議は満場一致で可決。

8. Motion by Meserve/Faccioli to advance Andreas Kretschmer-Kraiczek to Approved AB (EN). Motion carried unanimously.

ApprovedAB(EN)に Andreas Kretschmer-Kraiczek を進める。全会一致で可決。

9. Motion by Hawksworth-Weitz/Rudge to advance Alex Marinets to Approved AB (NW). Motion carried unanimously.

Alex Marinets を Approved AB (NW)に進める。全会一致で可決。

10. Motion by Brown/Brooks to send G. Jacobson a letter on appropriate behavior. Motion carried unanimously.

Brooks は G.Jacobson に適切な行動についての手紙を送る。全会一致で可決。

11. Motion by Stadter/Faccioli to take no action on the Dennis v Bobby complaint. Motion carried unanimously.

Dennis 対 Bobby の苦情について何もしない。全会一致で可決。

12. Motion by Meserve/Brown to take no action on the Petrenko v Savant complaint. The question was called by Meserve and carried. Motion carried with van Mullem, Faccioli, Rudge and Hawksworth-Weitz

Petrenko 対 Savant の提訴について何もしないことを決定

opposed. Antenucci: I firmly believe that extreme caution should always be exercised by judges and TICA officials alike, to ensure that member anonymity and confidentiality is respected in communication forums, public or private. *Meserve was excused for the following discussion/vote.*

13. Motion by Faccioli/Brown to take no action on the Bell v Meserve complaint. The question was called by Faccioli and carried. Motion carried with Rudge abstaining. *Meserve rejoined the meeting.*

BELL 対 MESERV の提訴について何もしない。

14. Unanimous consent by Stadter to include Fulkerson in Executive Session. Without objection.

15. Unanimous consent by Stadter to leave Executive Session. Without objection.

16. Unanimous consent by Stadter to recess for the day at 11:18 AM CDT. Without objection. *Meeting was called to order at 7:05 AM CDT on Saturday, May 16, 2020.*

17. Motion by Faccioli/Brown to take no action on the proposal to add By-Law 122.2.1.1, 122.2.1.2 Motion carried unanimously.

付則 122.2.1.1、122.2.1.2(苦情)を追加する提案について、何も決定しない。動議は全会一致で可決

18. Motion by Faccioli/Brown to take no action on the proposal to amend By-Law 15.1.3.2 (Interim RD). Motion carried unanimously.

付則 15.1.3.2(暫定 RD)を改正する提案については、何の措置も取らない。全会一致で可決

19. Motion by Faccioli/Lawson to take no action on the proposal to amend By-Law 122.6.3.1 (Interim RD). Motion carried unanimously.

付則 122.6.3.1 (暫定 RD) を改正する提案について何の行動も取らない。全会一致で可決

20. Motion by Stadter/Lawson to take no action on the proposal to amend By-Law 112.2, Standing Rules 102.1.5 and 1012.1 (Countries and Regions). Motion carried unanimously.

付則 112.2、常任理事会規則 102.1.5 および 1012.1 (国と地域) を改正する提案について、何も決定しない。全会一致で可決

21. Motion by Brown/Antenucci to accept the proposal to add Show Rule 23.6.5.1, 23.6.5.2 (Disclose Prior Conduct). Motion carried unanimously. This change will be part of the **2020 Membership Ballot**.

ショー・ルール 23.6.5.1、23.6.5.2 (過去の行為の開示) を追加する提案を受け入れる。この提案は満場一致で承認されました。この変更は、2020 年の会員投票の一部となります。

23.6 The show committee, at its discretion, may refuse to accept any entry for the following reasons:

23.6 ショー委員会は、その裁量により、以下の理由でエントリーの受理を拒否することができる。

*(23.6.1 to 23.6.4 are unchanged and excluded for brevity)*

(23.6.1～23.6.4 は変更なし、簡略化のため除外)

23.6.5 Prior conduct of the entry and/or exhibitor is detrimental to the best interest of the association or the welfare of cats or the club and/or its show

23.6.5 エントリーおよび／または出展者の事前の行為が、協会の最善の利益、猫の福祉、クラブおよび／またはそのショーに悪影響を及ぼすものである場合。

**23.6.5.1 The show committee shall give notice to the exhibitor in writing when applying 23.6.5.**

23.6.5.1 ショー委員会は、23.6.5 を適用する際には、書面にて出展者に通知するものとします

**23.6.5.2 The show committee shall disclose to the exhibitor the details of the detrimental prior conduct, if there is a request for information disclosure.**

23.6.5.2 実行委員会は、情報開示の要請があった場合、出展者に有害な事前行為の詳細を開示するものとします

**22.** Motion by Faccioli/Lawson to take no action on the proposal to add Show Rule 29.2.1.1 (No Discrimination). Motion carried unanimously.

Show Rule 29.2.1.1 (NoDiscrimination)を追加する提案について何の措置も取らない。動議は全会一致で可決

**23.** Motion by Stadter/Russo to take no action on the proposal to add Show Rule 215.2 (Judges' Invitations). Motion carried unanimously.

Show Rule 215.2 (Judge' Invitations)を追加する提案については、何もしない。決議は全会一致で行われました。

**24.** Motion by Lawson/Hawksworth-Weitz to take no action on the proposal to amend Show Rule 23.6 (Refusing Entries). Motion carried unanimously.

シヨールール 23.6(入場拒否)を改正する提案について何の措置も取らない。動議は全会一致で可決

**25.** Motion by Faccioli/Antenucci to take no action on the proposal to amend Show Rule 23.6.3 (Suspension Lists). Motion carried unanimously

シヨールール 23.6.3 (Suspension Lists)を改正する提案については、何もしない。全会一致で可決

**26.** Motion by Brown/Harrison to take no action on the proposal to amend Show Rule 23.6.5 (Prior Conduct). Motion carried unanimously.

Show Rule 23.6.5 (Prior Conduct)を改正する提案については、何もしない。動議は全会一致で可決

**27.** Motion by Lawson/Faccioli to take no action on the proposal to amend Show Rule 29.1 (Show Committee). Motion carried unanimously.

シヨールール 29.1(ショー委員会)を改正する提案については、何もしない。全会一致で可決

**28.** Motion by Faccioli/Rudge to take no action on the proposal to amend Standing Rule 202.2 (Judging Frequency). Motion carried unanimously.

Standing Rule 202.2(判定頻度)を改正する提案については、何もしない。全会一致で可決。

**29.** Motion by Faccioli/Harrison to accept the proposal to amend Standing Rule 903.1, 903.2 (Annual Banquet and Show Guidelines). Motion carried unanimously.

*Due to the volume, the complete proposal is contained in the appendix which is published separately.*

Standing Rule 903.1 および 903.2(年次バンケットおよびショーのガイドライン)を改正する提案を受け入れる。この提案は満場一致で承認。量が多いため、提案の全文は別掲の付録に収められています。

30. Motion by van Mullem/Rudge to accept the proposal to amend the UCD (Glossary of Terms).

UCD(用語集)を修正する提案を受け入れる。

31. Unanimous consent by Stadter to table above motion. Without objection.

満場一致の同意により、上記動議は保留となりました。異議なし。

32. Motion by van Mullem/Faccioli to accept the proposal to amend the UCD (Uniform Color Descriptions).

Motion carried unanimously.

*Due to the volume, the complete proposal is contained in the appendix which is published separately.*

UCD(Uniform Color Descriptions)を修正する提案を受け入れる。この提案は満場一致で承認

量が多いため、提案書の全文は別掲の付録に収録されています。

33. Unanimous consent by van Mullem to un-table the proposal on amending the UCD (Glossary of Terms)

**motion #30.** Without objection.

UCD(用語集)の修正に関する提案のうち、動議#30 を un-table とする。異議なし。

34. Motion by van Mullem/Faccioli to accept the changes as amended to the UCD (Glossary of Terms)

leaving the term Amelanistic. Motion carried unanimously.

*This motion was later reconsidered – **Motion #42***

Amelanistic という用語を残した UCD(用語集)の修正された変更を受け入れる。この動議は全会一致で可決された。この動議は後に再審議された – 動議番号 42

35. Motion by van Mullem/Rudge to accept the proposal to make available an Ancestral Pedigree for

USD 50. Motion carried unanimously.

50US ドルで先祖代々の血統書を手に入れることができるようにするという提案を受け入れる。全会一致で可決。

36. Unanimous consent by Faccioli to go to committee of the whole to allow Lorraine Shelton to speak.

Without objection.

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

38. Unanimous consent by Faccioli to go into Executive Session to include Adler, Cardona, Fulkerson,

Nevarez, and Jang. Without objection.

39. Unanimous consent by Stadter to leave Executive Session. Without objection.

40. Unanimous consent by Stadter to recess for the day at 10:41 AM CDT. Without objection.

Meeting was called to order at 7:37 AM CDT on Sunday, May 17, 2020.

**41.** Motion by van Mullem/Stadter to reconsider **Motion #34**. Motion carried unanimously.

動議#34 を再考する。全会一致で可決

**42.** Motion by van Mullem/Stadter to accept the changes to the UCD (Glossary of Terms) using an amended definition for Amelanistic. Motion carried unanimously.

*Due to the volume, the complete proposal is contained in the appendix which is published separately.*

Amelanistic の定義を修正した UCD (用語集) の変更を受け入れる。全会一致で可決。

なお、本提案の全文は、分量の関係上、別掲の付録に収録されています。

*Vickie Fisher provided the Financial Report and the proposed budget for Fiscal Year 01 July 2020 – 30 June 2021 (Fiscal Year 2021).*

ビッキー・フィッシャーは、財務報告と、2020 年 7 月 1 日から 2021 年 6 月 30 日までの会計年度 (2021 年度) の予算案を提出しました。

**43.** Motion by Brooks/Stadter to accept the Financial Report. Motion carried unanimously.

財務報告書を承認しました。全会一致で可決

**44.** Motion by Brooks/Stadter to accept the proposed budget for fiscal year 2021. Motion carried unanimously.

2021 年度の予算案を承認する。全会一致で可決

**45.** Motion by Faccioli/Hawksworth-Weitz to transfer up to USD 250,000 to the investment account (with the intention of changing the investment portfolio to a mix of 60% fixed income and 40% equities). Motion carried unanimously.

投資口座に最大 250,000US ドルを振り替える (investment portfolio を 60% の債券と 40% の株式の組み合わせに変更することを意図する)。動議は全会一致で可決

**46.** Unanimous consent by Brown to go into committee of the whole to allow Martin Wood, Rules Committee Chair, to speak. Without objection.

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

**48.** Unanimous consent by Faccioli to go into Executive Session to include Adler, Cardona, Nevarez, and Jang. Without objection.

**49.** Unanimous consent by Brooks to adjourn for the day at 11:47 AM CDT. Without objection.