

# Minutes of TICA Board of Directors - 2021 Spring Meeting Location and Date: Electronic, May 21 - 23, 2021

President, Vicki Jo Harrison

Vice President, Ralph Stadter

Asia East RD, Akiko Ishimura

Asia West Interim RD, Jeff Shi

Europe North RD, Liesbeth van Mullem Europe South Interim RD, Kurt Vlach 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 Interim RD, Jim Armel 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; Roeann Fulkerson, Director of Marketing and Business Development; Carlos Lopez, Judging Administrator; Danny Nevarez, Chief Operating Officer; Hyeyeong Jang, Translator for Akiko Ishimura.

*The meeting was called to order by President, Vicki Jo Harrison, at 7:01 AM CDT. Antenucci, Lawson, and Shi were not present on May 21, 2021.*

**1.** Unanimous consent by Faccioli to approve the consent agenda. Without objection. *Approve Minutes - Special Meeting, March 10, 2021 (electronic)*

*Set Annual Meeting dates – September 1-3, 2021 (electronic)*

*TICA Conflict of Interest Policy was signed/received from all Board Members as well as Adler, Cardona, Fulkerson, and Nevarez. See appendix.*

*Nondisclosure agreements were signed/received from all Board Members.*

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

*Carlos Lopez, Judging Administrator, presented the Judging Committee reports.*

**3.** Motion by Stadter/Hawksworth-Weitz to move Kay Devilbiss to Judge Emeritus status. Motion carried unanimously.

*Judging Administrator was excused from Executive Session.*

4. Motion by Brown/Vlach to accept the TICA Yearbook Editor's 3-year contract as proposed. Motion carried unanimously.

*Adler was excused from the meeting.*

5. Motion by Stadter/Russo to extend Legal Counsel's agreement for 2 year as proposed. Motion carried unanimously.

*Adler rejoined the meeting.*

*The Lovell v Peskova complaint was withdrawn as it was resolved prior to meeting.*

6. Motion by Stadter/Faccioli to take no action on the Tesluck v Player complaint. Motion carried unanimously.

**Stadter:** The decision on correct ownership status should be made in a court of law under the responsible jurisdiction.

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

8. Motion by Stadter/Faccioli to appoint Hoffman to the Abyssinian Breed Committee. Motion carried with Russo abstaining.

9. Motion by Stadter/Vlach to appoint Bull, G Ruga, and J Ruga to the American Curl Breed Committee. Motion carried unanimously.

10. Motion by Stadter/Vlach to appoint G Ruga as Chair to the American Curl Breed Committee. Motion carried unanimously.

11. Unanimous consent by Stadter to appoint Schlicker and Henneke to the Australian Mist Breed Committee. Without objection.

12. Unanimous consent by Stadter to appoint Mitchell and Broing to the Burmese/Bombay Breed Committee. Without objection.

13. Unanimous consent by Stadter to appoint Crockett and Piatt to the Devon Rex Breed Committee. Without objection.

14. Unanimous consent by Stadter to appoint Kovalenko to the Donskoy Breed Committee. Without objection.

15. Unanimous consent by Stadter to appoint Schofield and McKerlie to the Havana Breed Committee. Without objection.

16. Unanimous consent by Stadter to appoint Milling, Clary, and Whitiny to the Household Pet Breed Committee. Without objection.

17. Unanimous consent by Stadter to appoint Bobby to the Lykoi Breed Committee. Without objection.

18. Motion by Stadter/Faccioli to appoint D Armel, J Armel, Waller, Hisel, and Jang to the Norwegian

Forest Breed Committee. Motion carried with Armel abstaining.

19. Unanimous consent by Stadter to appoint Millican and Pouliot to the Persian/Himalayan /Exotic Shorthair Breed Committee. Without objection.

20. Unanimous consent by Stadter to appoint Upham, Harrison, and Romey to the Scottish Fold/Straight (SH/LH) Breed Committee. Without objection.

2021 Spring Meeting Minutes, Page 2

21. Unanimous consent by Stadter to appoint Larabi and Li to the Toyger Breed Committee. Without objection.

22. Motion by Faccioli/Rudge to appoint D Armel as Chair to the Norwegian Forest Breed Committee. Motion carried with Armel abstaining.

*van Mullen presented an update on the Genetic Registry. See appendix.*

23. Motion by Brown/Stadter to take no action on the proposal to amend By-Law 17.4 (Breed Committee Duties). Motion carried unanimously.

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

25. Unanimous consent by Vlach to leave committee of the whole. Without objection.

26. Unanimous consent by Faccioli to go into committee of the whole to allow Lopez, Wood, and Lorimer to speak. Without objection.

27. Motion by Faccioli/Brown to accept the proposal to amend By-Law Article Ten and Delete Standing Rules 1010.1 and 1010.1.1 (Board Ballots). Motion denied with Brown, Faccioli, Ishimura, and Russo in favor.

28. Unanimous Consent by Brooks to recess for the day at 11:01 AM CDT. Without objection.

**Meeting was called to order at 7:00 AM CDT on Saturday, May 22, 2021.**

*Antenucci and Lawson were not present on Saturday.*

*Shi was not present at the start of meeting but joined shortly after.*

Harrison moved to revisit the proposal to amend Reg Rule 33.3.1 (Genetics Review of new Experimental Breeds) later during this meeting. See motion #37

*The proposal to add New Reg Rule 33.3.2 and re-number 33.3.2 etc. (Duration in Experimental Record) was withdrawn by the author. Note – proposal will be reworked and resubmitted.*

*The proposal to amend Reg Rules 33.3.2 and 33.3.3.6 (mutation ownership voting) was withdrawn by the author. Note – proposal will be reworked and resubmitted.*

*Brooks, Vodicka, and Patterson presented the Non-Domestic Committee report. See appendix.*

**29.** Motion by Brooks/Hawksworth-Weitz to accept the proposal to amend Reg Rule 36.6.1 and 37.2.1 (Outcrosses within Cat I). The question was called by Vlach and failed. Motion carried with Brown, Faccioli, Ishimura, Stadter, and van Mullem against and Vlach abstaining. **Brown:** I would vote in favor of this amendment of the Registration Rules if it only included the first and third amendments within the proposal. **Russo:** I would have preferred to vote only on proposal 1 and 3, however, I feel it is extremely important for this to be voted by the TICA Membership. This change will be part of the **2021 Membership Ballot.**

### 36.6 Foundation Registration.

36.6.1 Purpose. The Foundation Registry is for new breeds which are in an early developmental stage and in which record keeping is vital to the history of the breed. The registration of these breeds will provide an accurate, precise chronicle of the breed's progress and development, and may prove or disprove its future acceptance as a viable, healthy breed as well as providing analysis of any genetic problems inherent in a breeding program. Use of both hybrid crosses and outcrosses to cats of unknown or unregistered parentage is permitted. There are no limitations or restrictions on the breeding programs for these breeds. **The Foundation Registry is also used for registering cats that are a non-domestic species or cats which have a non-domestic species as a parent, grandparent, or great-grandparent.**

36.6.1 目的 財団登録は、初期の発展段階にある新種のためのものであり記録を残すことがその品種の歴史にとって重要である場合に使用します。

これらの品種を登録することで、その品種の進歩と発展の正確で精密な記録を提供し、その品種が将来的に生存可能な健康な品種として受け入れられることを証明したり、反証したりします。

また、繁殖プログラムに内在する遺伝的問題を分析することもできます。

親が不明または未登録の猫とのハイブリッドクロスおよびアウトクロスの両方の使用は、使用することができます。これらの品種の繁殖プログラムには制限や制約はありません。

**財団登録簿は、非家畜種の猫や、非家畜種を親や祖父母、曾祖母に持つ猫の登録にも使用されます。非家畜種を親、祖父母、曾祖父母に持つ猫の登録にも使用されます。**

### 37.2 Category I: Established Breeds.

37.2 カテゴリー I : 確立された品種。

37.2.1 Purpose. This category is for established breeds which are approaching the present goals as set by their standards. These breeds have a sufficiently large available gene pool within the breed that outcrosses to other breeds (other than within a breed group) for improvement of type, increased stamina, addition of new colors, etc., are largely unnecessary. Likewise, the likelihood of finding cats of unregistered parentage which would significantly improve the breed is minimal.

37.2.1 目的 このカテゴリーは、その基準によって設定された現在の目標に近づいている確立された品種のためのものである。

これらの品種は、その品種の中に十分な数の利用可能な遺伝子プールがあり、他の品種（品種グループ内を除く）とのアウトクロスが可能です。

タイプの改良、スタミナの増強、新色の追加などのために他の品種（品種グループ内を除く）と交配することは改良、スタミナ増強、新色追加などのために、他の品種（品種グループ以外）との交配はほとんど必要ありません。同様に、登録されていない親を持つ猫の中から、品種を大きく向上させるような猫が見つかる可能性は品種を大幅に改良するような未登録の親を持つ猫が見つかる可能性はほとんどありません。

37.2.1.1 Championship breeds that were in Category V during the New Breed process may continue to register and outcross to non-domestic species used to create that breed in accordance with Registration Rule 311.3.

37.2.1.1 新品種プロセスにおいてカテゴリーV に分類されていた Championship 品種は、以下を継続することができます。

登録規則 311.3.3 に従って、その品種を作るために使用された家畜以外の種を登録し、交配することができます。規則 311.3

Add Reg Rule 311.3 (and delete Standing Rule 307.6.4.1 which 311.3 then replaces):

登録規則 311.3 を追加する（そして、常設規則 307.6.4.1 を削除し、311.3 がその代わりとなる）。

311.3 The progeny of a domestic X non-domestic source species cross cannot be registered in the Foundation Registry as any breed other than the breed associated with that specific non-domestic source species. For example, Serval *Leptailurus serval* can only parent a Foundation Savannah, Asian Leopard Cat *Prionailurus bengalensis* can only be a parent of a Foundation Bengal, and Jungle Cat *Felis chaus* can only parent a Foundation Chausie.

F311.3 国産×非国産の原種交配の子孫は、その特定の非国産原種に関連する品種以外の品種として、財団登録簿に登録することはできません。る品種以外の品種として財団登録簿に登録することはできません。種である。例えば、サーバル *Leptailurus serval* は、ファウンデーション・サバンナ、アジアン・レオパード・キャット *Prionailurus bengalensis* の親にしかねない。Cat *Prionailurus bengalensis* は Foundation Bengal の親にしかねず、Jungle Cat *Felis chaus* は Foundation Chausie の親にしかねません。

*The proposal to amend Reg Rules 37.1.2.5, 37.6,37.8.3 (Amend Cat V Definitions) was withdrawn by the author.*

*Reg 規則 37.1.2.5、37.6、37.8.3 (Amend Cat V Definitions)の改正案は、作成者により撤回された。*

**30.** Motion by van Mullem/Vlach to accept the proposal to add new Reg Rule 39.16 (Transfer Documentation) as amended. Motion carried unanimously. This change will be part of the **2021 Membership Ballot**.

Add new Reg Rule 39.16, renumber current 39.16 and 39.17:

**30.** 新しい Reg Rule 39.16 (Transfer Documentation)を追加する提案を修正通りに受け入れるよう、Van Mullem/Vlach により動議が提出されました。動議は全会一致で可決されました。この変更は、2021 年の会員投票の一部となります。新しい Reg Rule 39.16 を追加し、現行の 39.16 と 39.17 の番号を変更する。

**39.16.** Unless there is a written agreement to the contrary, the breeder/seller will, at the time of the transfer, provide the buyer with the breeder slip or the certificate of registration and signed transfer of ownership. In no event will the breeder/seller be obligated to provide the breeder slip or registration slip until payment is complete. The breeder/seller does not have to provide this documentation until payment is made in full. **39.167** Record of lease on cats registered in this association should be filed with the registrar.

**39.16.** 書面による反対の合意がない限り、ブリーダー・販売者は、譲渡の際に、購入者にブリーダー票または登録証を提供し、署名して所有権を移転します。いかなる場合においても、ブリーダー・販売者は、支払いが完了するまでブリーダー票または登録証を提供する義務を負いません。ブリーダー／販売者は、支払いが全額完了するまで、この書類を提供する必要はありません。**39.167** 本協会に登録された猫のリースの記録は、登録者に提出されるべきである。

**39.167** Record of lease on cats registered in this association should be filed with the registrar.

**39.167** 本協会に登録されている猫のリースの記録は、登録者に提出するものとする。

**39.178** A certified three- or five-generation pedigree, of any cat registered in the stud book, ancestry record, or hybridization record, as and to the extent the pedigree is shown therein, will be furnished by the registrar upon a request signed by or consented to by the registered owner of the cat and accompanied by the required fees.

**39.178** 血統登録簿、祖先記録、交配記録に登録されている猫の認定された 3 世代または 5 世代の血統書は、その血統書に記載されている範囲で、登録者が提供する。

血統書、祖先記録、または交配記録に登録されている猫の認定された 3 世代または 5 世代の血統書は、そこに示されている範囲内で、登録者によって提供される。

登録者は、その猫の登録所有者が署名または同意し、必要な料金を伴った要求に応じて必要な料金を添えて提供する。

**31.** Motion by Faccioli/van Mullem to accept the proposal to amend Judging Program Article SIX (Provisional Allbreed Judge). Motion carried unanimously. This change goes into **effect immediately**.

46 Advancement from Approved Specialty Judge to Provisional Allbreed Judge

46 Approved Specialty Judge から Provisional Allbreed Judge への昇格

46.1 Names of applicants MUST be published in two issues of the TREND. Notices must be sent to the Judging ~~Committee Administrator~~ and received by April 15th for application at the **August meeting** ~~Annual~~, August 15th for application at the **December** ~~Winter~~ Meeting or December 15th for application at the **April** ~~Spring~~ Meeting. The **Deputy** Judging Administrator will then place the notices in the TREND. TICA members shall be invited to send comments, favorable and/or unfavorable, to the Judging ~~Committee Administrator/Designee~~ and to the applicant's Regional Director.

46.1 申請者の名前は、TREND の 2 号に掲載されなければならない。通知は**審査委員会**管理者に送付され、**8 月**の年次総会会議で申請する場合は 4 月 15 日までに、**12 月**の冬季総会会議で申請する場合は 8 月 15 日までに、**4 月**の春季総会会議で申請する場合は 12 月 15 日までに受理されなければなりません。審査**副**委員長は、その後、その通知を TREND に掲載する。TICA 会員は、**審査委員会**管理者／被管理者および申請者の地域ディレクターに対して、好意的または 不快なコメントを送るよう要請されるものとする。

46.2 The applicant must have completed **all of** the following before applying for advancement:

46.2 申請者は、昇格を申請する前に以下の**すべて**を完了していなければならない

46.2.1 Have judged at least 30 TICA shows as Approved Specialty.

46.2.1 承認されたスペシャルティとして少なくとも 30 の TICA ショーを審査している

46.2.2 Obtained a letter of endorsement from his/her Approved Allbreed Sponsor stating his/her approval of advancement.

46.2.2 所属する公認オールブリード・スポンサーから進級を承認する旨の推薦状を入手している。

46.2.3 Passed the advancement examination (95 percent correct answers are considered a passing grade; h46.2.3 昇格試験に合格している (95%の正答率が合格とみなされる。ただし、解答できなかった問題はすべて再度正答しなければならない)。

46.2.4 Met any special requirements as set forth by the Board, ~~Judging Administrator~~ or **the Judging Committee Administrator Designee**.

46.2.4 理事会、審査委員会管理者、または**審査委員会**管理者指名者が定めた特別な要件を満たしていること。



46.2.5 Paid a \$20 processing fee to the Executive Office no later than May 15th for application at the **August Meeting** ~~Annual~~, October 15th for application at the **December** ~~Winter~~ Meeting or January 15th for application at the **April** ~~Spring~~ Meeting.

46.2.5 8月の年次総会会議で申請する場合は5月15日、12月の冬季総会会議で申請する場合は10月15日、1月15日に申請する場合は1月15日までに20ドルの手続き費用を事務局に支払う。

46.2.6 The Application for Advancement to Provisional Allbreed Judge must be completed and received by the Judging **Committee** ~~Administrator~~ no later than May 15th for application at the **August Meeting** ~~Annual~~, October 15th for application at the **December** ~~Winter~~ Meeting or January 15th for application at the **April** ~~Spring~~ Meeting. Applications received after the deadline will be presented at the following scheduled **Board Judging Committee** meeting.

46.2.6 Provisional Allbreed Judge への昇格申請は、8月の年次総会会議で申請する場合は5月15日までに、12月の冬期総会会議で申請する場合は10月15日までに、4月の春期総会会議で申請する場合は1月15日までに、記入して**審査委員会**管理者に提出しなければなりません。

締め切り後に受理された申請書は、次の予定された**理事会審査委員会** **審査委員会**の会議で発表される。

46.3 An **Approved Specialty** judge may request an examination anytime within 1 year of the time planned for advancement.

46.3 承認された**スペシャリティ** 審査員は、昇格を予定している時期から1年以内であれば、いつでも審査を申し込むことができる。

46.3.1 ~~Examination must be completed and returned within 4 months of receipt of examination and no later than.~~

Once received, the applicant may complete and submit the examination in sections for grading; however, all sections must be initially submitted within 4 months. Sections, as received, will be graded and returned to the applicant if they require additional work or correction. Applicants will have up to 2 months from the initial examination return deadline to resolve any outstanding issues and receive a passing grade. The examination must be passed before the submission dates of May 15th for application at the **August Meeting** ~~Annual~~, October 15th for application at the **December** ~~Winter~~ Meeting and January 15th for application at the **April** ~~Spring~~ Meeting.

46.3.1 受験票が届いてから4ヶ月以内、かつ遅くとも1ヶ月以内に返送してください。

受領後、受験者は試験を分割して提出し、採点を受けることができます。

ただし、すべてのセクションを4ヶ月以内に最初に提出する必要があります。受け取ったセクションは採点され、追加作業や修正が必要な場合は申請者に返却されます。受け取ったセクションは採点され、追加作業や修正が必要な場合は申請者に返却されます。申請者は、最初の試験の返却期限から最大2ヶ月間 申請者は、未解決の問題を解決し、合格点を得るために、最初の試験の返却期限から最大2ヶ月間の猶予が与えられます。8月の年次総会会議で申請する場合は5月15日、12月の会議冬季総会会議で



申請する場合は10月15日、4月の会議年次総会会議で申請する場合は1月15日の提出日までに試験に合格する必要があります。

46.3.1.1 If the examination is not ~~completed~~ passed by the above stated deadlines, and/or if all other requirements have not been met by June 15th for application at the August Meeting ~~Annual~~, November 15th for application at the December ~~Winter~~ Meeting or February 15th for application at the April ~~Spring~~ Meeting, the applicant must reapply for advancement at a following scheduled Judging Committee Board meeting.

46.3.1.1 上記の期限までに試験に合格しなかった場合、および／または、8月の年次総会会議で申請する場合は6月15日までに、12月の冬季総会で申請する場合は11月15日までに、4月の春季総会会議で申請する場合は2月15日までに、他のすべての要件が満たされなかった場合、申請者は、次に予定されている審査委員会の理事会で、進級のために再申請しなければなりません。

46.3.2 Upon reapplication, all advancement requirements must be met, including successfully passing the advancement examination and payment of all fees.

46.3.2 再申請の際には、昇格試験に合格し、すべての費用を支払うなど、すべての昇格要件を満たさなければならない

46.4 The Judging Committee Board shall consider the applicant's knowledge, ability, training, experience, show and club activity, personal appearance, deportment, attitude and any other factors it deems appropriate and may grant the Provisional Allbreed License, deny the applicant, or require additional work.

46.4 審査委員会理事会は、申請者の知識、能力、訓練、経験、ショーやクラブでの活動、個人的な外見、身なり、態度、その他適切と思われる要素を考慮し、Provisional Allbreed Licenseを付与したり、申請者を拒否したり、追加作業を要求したりすることができます。

46.5 If an applicant for advancement is denied, the applicant may not apply for reconsideration for 1 year. If the candidate decides to file an appeal with the Board of Directors for review, the appeal will normally be heard at the next scheduled Board meeting. The final decision on acceptance or denial is solely at the Board's discretion.

46.5 昇格申請者が拒否された場合、申請者は1年間、再考を申請することができない。候補者が審査のために取締役会に提訴することを決めた場合、提訴は通常、次に予定されている取締役会で審理される。合格または不合格の最終決定は、理事会の裁量のみ委ねられます。

46.5.1 Upon reapplication, the applicant need only furnish proof to the **Judging Committee Administrator / Designee** that any requirements set by the **b**Board have been met. The **Judging Committee Administrator** has all the documentation and fee-paid information and will advise the TREND editor to continue the listings in the TREND.

46.5.1 再申請の際、申請者は、**審査委員会**管理者／被任命者に、理事会が定めた要件を満たしていることを証明するだけでよい。**審査委員会**管理者は、すべての書類と手数料を支払った情報を入手し、トレンド編集者に、トレンドへの掲載を継続するよう助言する。

46.6 The license fee of \$25 shall be sent to the Executive Office no later than May 15th for application at the **August Meeting Annual**, October 15th for application at the **December Winter** Meeting or January 15th for application at the **April Spring** Meeting.

46.6 ライセンス料 25 ドルは、**8 月の会議**年次総会で申請する場合は 5 月 15 日までに、**12 月の会議**冬季総会で申請する場合は 10 月 15 日までに、**4 月の会議**春季総会で申請する場合は 1 月 15 日までに、それぞれ事務局に送付するものとする。

**32.** Motion by Stadter/Brown to amend Judging Program 41.1.10 to read “Approving acceptance into **and advancements within** the Judging Program”. Motion carried unanimously. This change goes into **effect immediately**.

**33.** Motion by Faccioli/van Mullem to accept the proposal to amend Judging Program Article SEVEN (Approved Allbreed). Motion carried unanimously. This change goes into **effect immediately**.

47 Advancement from Provisional Allbreed to Approved Allbreed Judge

47 オールブリード暫定審査員からオールブリード承認審査員への昇格

47.1 Names of applicants must be published in two issues of the TREND. Notices must be sent to the Judging **Committee Administrator** and received by April 15th for application at the **August Meeting Annual**, August 15th for application at the **December Winter** Meeting or December 15th for application at the **April Spring** Meeting. The **Deputy** Judging Administrator will then place the notices in the TREND. TICA members shall be invited to send comments, favorable and/or unfavorable, to the Judging **Committee Administrator/Designee** and to the applicant's Regional Director

R47.1 申請者の名前は TREND の 2 つの号に掲載されなければならない。通知は**審査委員会**管理者に送られ、**8 月の会議**年次総会で申請する場合は 4 月 15 日までに、**12 月の会議**冬季総会で申請する場合は 8 月 15 日までに、**4 月の会議**春季総会で申請する場合は 12 月 15 日までに受理されなければなりません。審査副委員長は、その後、その通知を TREND に掲載する。TICA 会員は、**審査委員会**管理者／

被管理者および申請者の地域ディレクターに対して、好意的または不快なコメントを送るよう求められるものとする。

~~47.2 Before applying for advancement, applicant must have:~~ **The applicant must have completed all of the following before applying for advancement:**

~~47.2 昇格を申請する前に、申請者は次のことを行っていないなければならない。~~ **申請者は、進級申請を行う前に、以下の項目をすべて完了していなければなりません。**

47.2.1 Been a licensed Provisional Allbreed judge for at least 2 years and judged at least 60 TICA shows as such (60 LH and 60 SH or 60 AB or any combination thereof)

47.2.1 ライセンスを受けたプロビジョナル・オールブリードの審査員を2年以上務め、そのような審査員としてTICAのショーを60回以上（LH60回、SH60回、AB60回、またはそれらの組み合わせ）審査していること。

47.2.2 Obtained a letter of endorsement from his/her Approved Allbreed sponsor stating his/her approval of advancement.

47.2.2 所属する Approved Allbreed のスポンサーから、進級を承認する旨の推薦状を入手している。

47.2.3 Passed the Approved Allbreed examination (95 percent correct answers are considered a passing grade; however, all questions missed must be answered again correctly).

47.2.3 Approved Allbreed 試験に合格している（95%の正答率が合格とみなされる。ただし、ミスした問題はすべて再度正答する必要がある）。

47.2.4 Met any special requirements as set forth by the Board, ~~Judging Administrator~~ or **the Judging Committee Administrator Designee.**

47.2.4 理事会または**審査委員会**が定めた特別な要件を満たしていること。

47.2.5 The processing fee of \$25 shall be sent to the Executive Office no later than May 15th for application at the **August Meeting** Annual, October 15th for application at the **December** Winter Meeting or January 15th for application at the **April** Spring Meeting.

47.2.5 処理手数料 25 ドルは、**8月の会議**年次総会で申請する場合は5月15日までに、**12月の会議**冬季総会で申請する場合は10月15日までに、**4月の会議**春季総会で申請する場合は1月15日までに、それぞれ事務局に送付するものとする

47.2.6 The Application for Advancement to Approved Allbreed Judge must be completed and received by the Judging **Committee Administrator** no later than May 15th for application at the **August Meeting Annual**, October 15th for application at the **December Winter Meeting** or January 15th for application at the **April Spring Meeting**. Applications received after the deadline will be presented at the following scheduled **Board Judging Committee** meeting.

47.2.6 Approved Allbreed Judge への昇格申請は、**8月の会議**年次総会で申請する場合は5月15日までに、**12月の会議**冬季総会で申請する場合は10月15日までに、**4月の会議**春季総会で申請する場合は1月15日までに、記入して**審査委員会**管理者に提出しなければなりません。締め切り後に受理された申請書は、次に予定されているボード審査委員会のミーティングで発表されます。

47.3 A **Provisional Allbreed** judge may request an examination anytime within 1 year of the time planned for advancement.

47.3A **Provisional Allbreed** 審査員は、昇格予定時期から1年以内であればいつでも審査を要求することができます。

47.3.1 *Examination must be completed and returned within 4 months of receipt of examination and no later than.* Once received, the applicant may complete and submit the examination in sections for grading; however, all sections must be initially submitted within 4 months. Sections, as received, will be graded and returned to the applicant if they require additional work or correction. Applicants will have up to 2 months from the initial examination return deadline to resolve any outstanding issues and receive a passing grade. The examination must be passed before the submission dates of May 15th for application at the **August Meeting Annual**, October 15th for application at the **December Winter Meeting** and January 15th for application at the **April Spring Meeting**.

47.3.1 試験は、~~試験の受領後、4ヶ月以内に完了し、かつ遅くとも3ヶ月以内に返却しなければならない。~~受領後、申請者は試験を完成させ、採点のために分割して提出することができますが、すべてのセクションを4ヶ月以内に最初に提出しなければなりません。受領したセクションは採点され、追加作業や修正が必要な場合は申請者に返却されます。申請者は、未解決の問題を解決して合格点を得るために、最初の試験の返却期限から最長2ヶ月間、試験を受けることができます。試験は、**8月の会議**年次総会で申請する場合は5月15日、**12月の会議**冬季総会で申請する場合は10月15日、**4月の会議**春季総会で申請する場合は1月15日の提出日までに合格しなければなりません。

47.3.1.1 If the examination is not *completed passed* by the above stated deadlines, and/or if all other requirements have not been met by June 15th for application at the *August Meeting Annual*, November 15th for application at the *December Winter Meeting* or February 15th for application at the *April Spring Meeting*, the applicant must reapply for advancement at a following scheduled *Judging Committee Board* meeting.

47.3.1.1 上記の期限までに試験に合格しなかった場合、および／または、8月の会議年次総会で申請する場合は6月15日までに、12月の会議冬季総会で申請する場合は11月15日までに、4月の会議春季総会で申請する場合は2月15日までに、他のすべての要件が満たされていない場合、申請者は、次に予定されている審査委員会の理事会において、進級を再申請しなければならない。

~~47.3.2 If the examination is not completed and returned prior to 90 days before the next scheduled Board meeting, and if all other requirements have not been met, 60 days prior to the Board meeting, the applicant must reapply for advancement at a following scheduled Board meeting.~~

~~47.3.2 次に予定されている理事会会合の90日前までに試験が完了せず返送されなかった場合、また、理事会会合の60日前までに他のすべての要件が満たされなかった場合、申請者は次に予定されている理事会会合において進級を再申請しなければならない。~~

~~47.3.23~~ Upon reapplication, all advancement requirements must be met, including successfully passing the advancement examination and payment of all fees.

~~47.3.23~~ 再申請の際には、昇格試験に合格し、すべての料金を支払うなど、すべての昇格要件を満たさなければならない。

47.4 The *Judging Committee Board* shall consider the applicant's knowledge, ability, training, experience, show and club activity, personal appearance, deportment, attitude and any other factors it deems appropriate and may grant the Approved Allbreed License, deny the applicant, or require additional work.

47.4 **審査委員会**委員会は、申請者の知識、能力、訓練、経験、ショーやクラブでの活動、個人的な外見、身なり、態度、その他適切と思われる要素を考慮し、承認済みオールブリード・ライセンスを付与したり、申請者を拒否したり、追加作業を要求したりすることができます。

47.5 If an applicant for advancement is denied, the applicant may not apply for reconsideration for 1 year. **If the candidate decides to file an appeal with the Board of Directors for review, the appeal will normally be heard at the next scheduled Board meeting. The final decision on acceptance or denial is solely at the Board's discretion.**

47.5 昇格申請者が拒否された場合、申請者は1年間は再考を申請することができない。候補者が審査のために取締役会に提訴することを決めた場合、提訴は通常、次に予定されている取締役会で審理されます。合格または不合格の最終決定は、理事会の裁量のみ委ねられます。

47.5.1 Upon reapplication, the applicant need only furnish proof to the **Judging Committee Administrator / Designee** that any requirements set by the **bBoard** have been met. The **Judging Committee Administrator** has all the documentation and fee-paid information and will advise the TREND editor to continue the listings in the TREND.

47.5.1 再申請の際、申請者は、**審査委員会**管理者／被任命者に、理事会が定めた要件を満たしていることを証明するだけでよい。**審査委員会**管理者は、すべての書類と手数料を支払った情報を入手し、トレンド編集者に、トレンドへの掲載を継続するよう助言する。

47.6 The license fee of \$25 shall be sent to the Executive Office no later than May 15th for application at the **August Meeting** ~~Annual~~, October 15th for application at the **December** ~~Winter~~ Meeting or January 15th for application at the **April** ~~Spring~~ Meeting.

*The proposal to Amending Standing Rules 106.2.1, 106.2.2 and 106.4.2.1 (Judging Committee) was withdrawn by the author. Note – proposal will be reworked and resubmitted.*

47.6 ライセンス料 25 ドルは、**8 月**の会議年次総会で申請する場合は5月15日までに、**12 月**の会議冬季総会で申請する場合は10月15日までに、**4 月**の会議春季総会で申請する場合は1月15日までに、それぞれ事務局に送付するものとする。

**常任理事会規則 106.2.1、106.2.2、106.4.2.1（審査委員会）の改正案は、作成者によって撤回された。**

**注：提案は再度作成して再提出する予定です。**

**34.** Motion by Faccioli/Armel to accept the proposal to amend Standing Rule 106.4.2.1.10 (Selection of TICA Judging Administrator and Deputy Judging Administrator). Motion carried unanimously. This change goes into **effect immediately.**

106.4.2.1.10 *The President, with the approval of the Board of Directors, Upon election or in case of a vacancy the members of the Judging Committee shall appoint from among themselves two members of the Judging Committee to serve as TICA Judging Administrator and Deputy Judging Administrator. The TICA Judging Administrator is the chairperson of the Judging Committee. If the Judging Committee is unable to reach*



consensus on any of these appointments then the President, with approval of the Board, shall make the necessary appointments.

106.4.2.1.10 会長は、~~理事会の承認を得て、~~選挙時または欠員が生じた場合には、審査委員会のメンバーの中から、TICA 審査長官および審査副長官を務める 2 名の審査委員会メンバーを任命する。TICA 審査管理者は審査委員会の委員長である。審査委員会がこれらの任命について合意に達することができない場合、会長は理事会の承認を得て、必要な任命を行うものとする

35. Motion by Brown/Armel to accept the proposal to amend Standing Rule 109.1.1 (Annual Rotation).

Motion carried unanimously. This change goes into **effect immediately**.

109.1.1 **For the 2021/2022 show season only, this rule is suspended.** 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.

109.1.1.1 The rotation for the Annual Conventions shall be: *Northern Europe* - 2021, Great Lakes - 2022, Northwest - 2023, Mid Atlantic – 2024, **Northern Europe 2025**, Northeast - ~~2025~~**2026**, Southwest - ~~2026~~**2027**, Southern Europe – ~~2027~~**2028**, South Central ~~2028~~**2029**, Southeast – ~~2029~~**2030**, Mid Pacific - ~~2030~~**2031**.

109.1.1 **2021/2022 年のショーシーズンに限り、このルールは停止する。** Annual の開催 毎年、この週末は Annual のために確保される。以下の例外を除き Annual の週末に他のショーを開催することはできない。クラブは、理事会に申請すれば、Annual の週末にショーを開催する許可を得ることができます。申請には、免除を求める具体的な理由と、そのようなショーが Annual に影響を与えない理由を明記しなければならない。

109.1.1.1 Annual のローテーションは以下の通りとする

~~*Northern Europe* - 2021~~, Great Lakes - 2022, Northwest - 2023, Mid Atlantic – 2024, **Northern Europe 2025**, Northeast - ~~2025~~**2026**, Southwest - ~~2026~~**2027**, Southern Europe – ~~2027~~**2028**, South Central ~~2028~~**2029**, Southeast – ~~2029~~**2030**, Mid Pacific - ~~2030~~**2031**.

36. Motion by Armel/Brooks to postpone the 2021 Annual Awards Banquet and presentation from September 4<sup>th</sup>, 2021, to January 29<sup>th</sup>, 2022, at the Marriott South Houston, Houston, Texas. Motion carried unanimously.

37. Motion by Brooks/Armel to suspend the Annual Show/Awards Banquet Guidelines for the 2021 Awards Ceremony. Motion carried unanimously.

**38.** Motion by Brooks/Faccioli to accept the proposal to amend Reg Rule 33.3.1 (Genetics Review of new Experimental Breeds) as amended. Motion carried unanimously. This change will be part of the **2021**

### **Membership Ballot.**

33.3.1 Experimental New Breed. The Experimental New Breed shall be tracked in the Experimental Record

by making application to the TICA Executive Office. The following information must be included in the application for tracking:

会員投票。

33.3.1 実験用新品種。実験用新品種は、TICA 事務局に申請することにより、実験記録に追跡されます。TICA 事務局に申請することにより、実験記録に追跡されます。追跡申請書には、以下の情報を記載しなければなりません。

33.3.1.1 A brief description of the proposed breed. (This is to enable the office to identify the breed. It could be a paragraph written by a breeder, a standard from another association, or another means for identifying the cats included in the breed.) **This description and a breeding plan shall be submitted to the Genetics Committee prior to making the application to the Executive Office.**

33.3.1.1 提案する品種の簡単な説明。(これは、事務局がその品種を識別できるようにするためのものです。これは、ブリーダーが書いた段落であったり、他の協会のスタンダードであったり、その品種に含まれる猫を識別するための他の手段であったりする) **この記述と飼育計画は、事務局に申請する前に遺伝学委員会に提出するものとする。**

**33.3.1.2 An acknowledgement from the Genetics Committee that this proposed breed is not in violation of either Registration Rules 33.2.1. or 33.9.4**

**33.3.1.2 提案されたこの品種が登録規則 33.2.1 に違反していないことを示す遺伝学委員会からの確認書。**

33.3.1.23 A proposed breed name that is unique.

33.3.1.23.1 The proposed breed name used for tracking in the Experimental Record is not in any way to be considered an official breed name accepted or approved by TICA and may be changed, removed or revoked at any time.

33.3.1.34 A proposed breed contact person.

33.3.1.45 A processing fee as specified in the Standing Rules.

**39.** Unanimous consent by Vlach to recess for the day at 11:06 am CDT. Without objection.

## Meeting was called to order at 7AM CDT on Sunday, May 23, 2021.

*Antenucci and Lawson were not present on Sunday. Fisher presented the financial reports. See appendix.*

40. Motion by Vlach/Brooks to move \$200,000 from Cash Management into our main portfolio to be invested under our current policy. Motion carried unanimously.

41. Unanimous Consent by Vlach to go into Executive Session to include Adler, Cardona, Nevarez, Jang, and Fisher. Without objection.

42. Unanimous Consent by Vlach to leave Executive Session. Without objection.

43. Motion by van Mullem/Vlach to amend the proposed budget and allocate \$25,000 for show software development. Motion carried unanimously.

44. Motion by Brown/Stadter to adopt the amended budget. Motion carried unanimously.

45. Motion by Brown/van Mullem to adopt Option 1 for the 2020-2021 Regional Rebates. Motion carried with Stadter against and Hawksworth-Weitz and Vlach abstaining.

OPTION 1: Each Region would receive the Base rebate of \$500.

Those Regions which actually conducted shows, would receive a "Bonus Rebate."

A Bonus Rebate of \$500 would be added to each of the 3 Regions which, combined, accounted for 80% of the qualifying rings.

A Bonus Rebate of \$300 would be added to each remaining Region which conducted a show.

A Bonus Rebate of \$300 would be added to the Regions which did not conduct a show but whose members

OPTION 1: 各地域は基本リベートとして 500 ドルを受け取ります。

実際にショーを行った地域には、"ボーナスリベート"を支給します。

対象となるリング数の 80%を占めた 3つの地域には、それぞれ 500 ドルのボーナスリベートが加算されます。

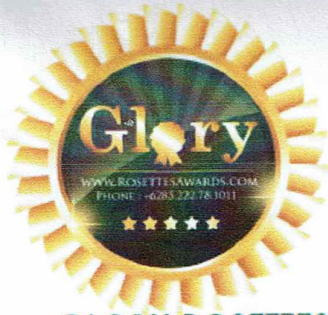
ショーを実施した残りの各地域には、300 ドルのボーナス・リベートが加算されます。

ショーを開催しなかったが、メンバーが国際賞の 10%以上を獲得した地域には、300 ドルのボーナスリベートが加算されます。

Asia East Region のリベートは \$ 9 8 0 . 0 0 でした。

2020~2021 シーズンは キャットショー開催は韓国のみで、残念ながら日本では一度も開催されませんでした。従いまして、このリベートは全額韓国のメンバーにお渡しし、カタログや、ロゼットを韓国で作成していただくこととし、不足分を加算しロゼット代金の全額リジョンで負担しました。

(ロゼット請求書と 支払済詳細添付)



## GLORY ROSETTES

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West Java - Indonesia

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[gloryrosettes@gmail.com](mailto:gloryrosettes@gmail.com)

# INVOICE

Invoice No. : 32287  
Invoice Date : 26 July 2021  
Bill To : Mr. Woochan Shin  
Address : Gyeonggi-do - Republic of Korea  
Event Name : TICA REGIONAL AWARD  
Phone : +82 10-9227-6735

Description	Column1	Units	Price Per Unit	Amount
Black Rosettes 30 cm wide		91	\$ 11	\$ 1,001.00
Blue Rosettes 30 cm wide		12	\$ 11	\$ 132.00
Shipping QCN Estimation (Kg)				Price come when will be sent
		103	Total Invoice	IDR 1,133
			Total Invoice	IDR 1,133

**BANK NAME** : BANK CENTRAL ASIA  
**SWIFT CODE** : CENAIJJA  
**BANK ADDRESS** : JL. MH. THAMRIN NO.1 GRAND IINDONESIA  
MENARA BCA FLOOR 25  
**ACCOUNT NO** : 1371490138  
**ACCOUNT NAME** : TRIA FEBRIYANTI  
**ADDRESS** : KOMP. BUMI KIARA II NO. 3 KIARACONDONG  
**PHONE** : +6285222781011

Bandung, 26 July 2021

Tria Febriyanti

**PayPal Account** : [gloryrosettes@gmail.com](mailto:gloryrosettes@gmail.com)

### NOTE :

- > Progres produksi akan dilakukan setelah DP kami terima & telah dikonfirmasi ke nomor tertera.
- > Penambahan jumlah pesanan paling lambat 12 hari sebelum tanggal pengiriman. Kurang dari itu, dikenakan harga yang berbeda.
- > Produk akan kami kirimkan, setelah melakukan pelunasan.

Thank you for your business !

## ご利用履歴

ご利用日	ご利用内容		金額
2021/07/30	PAYPAL *LIGHTOH PAYPAL データ処理日 2021/07/31	外貨建て 換算レート	1,133.00 USD 112.006 ¥126,903



46. Unanimous consent by Russo to go into Executive Session to include Adler, Cardona, Nevarez, and Jang. Without objection

47. Motion by Stadter/Brook that the Board, noting that Board Ballot BB20-14, dated December 18th, 2020, to appoint Jim Armel as Interim RD for the South Central Region may not have been correct according to Article 110.2.1 (as the vote was split between two names rather than a single name with yes/no/abstain) resolves that, in the best interests of the Association, the Board Ballot be ratified as though it was passed on that date. Motion carried with Armel and Vlach abstaining.

48. Motion by Stadter/Brooks that the Board, noting that Board Ballot BB21-12, dated May 9th, 2021, to appoint Kurt Vlach as Interim RD for the Europe South Region may not have been correct according to Article 110.2.1 (as the vote was split between two names rather than a single name with yes/no/abstain) resolves that, in the best interests of the Association, the Board Ballot be ratified as though it was passed on that date. Motion carried with Vlach abstaining.

49. Unanimous consent by Faccioli to leave Executive Session. Without objection.

50. Unanimous consent by Faccioli to leave committee of the whole. Without objection. 51. Unanimous consent by Brooks to adjourn at 11:55 AM CDT. Without objection.