

Minutes of TICA Board of Directors – 2022 Special Meeting

Location and Date: Telephonic, June 29, 2022

1. Unanimous consent by Faccioli to approve the consent agenda. Without objection. Approve Minutes – Spring Meeting, May 21–23, 2022, Harlingen, TX.

2. Motion by Faccioli/Armel to suspend the condition set forth in Standing Rule 903.9.1 for the current year in order to be able to proceed with the selection of TICA Treasure during current meeting. Motion carried with Vlach abstaining. Vlach: I do not see a need to vote on this today.

2. 動議は、現会議中に TICA Treasure の選定を進めることができるようにするため、現年度の standing Rule 903.9.1 に規定された条件を一時停止するものである。動議が承認された。

(Vlach は棄権: 本日、この件に関して投票する必要はないと思います。)

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

4. Unanimous consent by Armel to allow Erwin Van Den Bunder, Daniel Gray, and Vickie Fisher into Executive Session. Without objection. Erwin Van Den Bunder and Daniel Gray were excused from Executive Session. Vickie Fisher was excused from Executive Session.

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

6. Motion by Brown/Vlach to purchase TOES and allocate \$570,000.00 USD plus exchange and transfer fees for the purchase of the software and integration with TFMS. Motion carried unanimously.

6. TOES の購入と TFMS との統合のために 57 万米ドルと為替・送金手数料を計上する。全会一致で可決。

7. Motion by Brown/Vlach to amend/increase the FY22/FY23 budget by \$91,000.00 USD for support and maintenance of the TICA entry system. Motion carried unanimously.

7. FY22/FY23 予算を TICA Entry システムのサポートと保守のために 91,000 米ドル修正/増額するものである。全会一致で可決された。

8. Motion by Schiff/Brown to clarify for the regional award maximum rebate to be \$35.00 per award as follows: Top 25 Allbreed Cats, bottom 25 Longhair and Shorthair Cats, Top 25 Kittens, Alters, Household Pets and Household Pet Kittens for a total maximum of 150 awards. Motion carried unanimously.

8. regional award の最大リベートを以下の通り、1awardにつき 35 ドルとすることを明確にする為動議を提出、Allbreed Cats のトップ 25、Longhair と Shorthair Cats のトップ 25、Kittens、Alters、Household Pets、Household Pet Kittens のトップ 25、合計最大 150 の賞を授与することが全会一致で可決された。

9. Unanimous consent by Faccioli to adjourn at 10:21 AM CST. Without objection.