DATE: 10/04/2022

BALLOT NUMBER: BB22-08 SUBJECT: Junior Member Dues

TO: Board of Directors

REQUESTED BY: Elaine Hawksworth-Weitz

Ballot: Change the junior member dues as follows:

投票 ジュニア会員の会費を以下のように変更する。本提案が理事会で承認された場合、新規の Junior Exhibitor 会員には即時適用される。既存の Junior Exhibitor 会員については、次回の会員更新時から適用される。

理由: JE committee は、TICA の Junior Exhibitor プログラムを更新している。2023Winter Meeting では、完全な提案が検討される予定。既存のプログラムを見直す過程で、JE 委員会と TICA Board の数名が、Junior Exhibitor 会費を廃止すべきだと考えている。は、会費が Junior Exhibitor プログラムに参加する決め手となることを望んでいない。私たちは、提案されたすべてのプログラム変更が検討される冬の Board の後まで待つのではなく、今すぐジュニアプログラムに参加させたいと考えている。

	Online TREND	Printed TREND
1 Year	\$30-	\$35 (\$40 International)
5 Year	\$135	\$160 (\$185 International)
1 Year Family	\$10	\$15 (North America only)
5 Year Family	\$40	\$65 (North America only)
1 Year Junior	\$0 \$10	(not available)\$15 (\$20 International)
5 Year Junior	\$0 \$40	(not available)\$65 (\$90 International)
Life Membership	\$1000	\$1000

If this proposal is accepted by the Board, it would become effective immediately for new Junior members. For existing Junior members, it will apply from their next membership renewal.

Rationale: The Junior Exhibitor (JE) Committee has been updating TICA's Junior Exhibitor Program. A full proposal is expected to be considered at the Winter 2023 Board meeting. During the process of reviewing the existing program, several of the JE Committee and the TICA Board believe the Junior Exhibitor membership dues should be removed.

The JE Committee does not want membership dues being a deciding factor for our young exhibitors to participate in the Junior Exhibitor Program. We want to get juniors excited and enrolled in the program now, instead of waiting until after the Winter Board meeting when all of the proposed program changes are considered.

Rules quoted for Reference:

By-Laws 13.2.4 Junior Members. Those members under 18 years of age who pay junior membership dues. Junior members have the same rights and privileges as regular members except the right to vote and hold office.

Standing Rule 103.3.1 Membership dues shall be as follows

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付則 13.2.4 Junior 会員。18 歳未満の会員で、Junior 会費を支払っている者。Junior 会員は、投票権および役職に就く権利を除き、正会員と同等の権利と特権を有する。

Standing Rule 第 103.3.1 号 会費は次のとおりとする。

	Online TREND	Printed TREND
1 Year	\$30	
5 Year	\$135	\$35 (\$40 International)
1 Year Family		\$160 (\$185 International)
5 Year Family	\$10	\$15 (North America only)
	\$40	\$65 (North America only)
1 Year Junior	\$10	\$15 (\$20 International)
5 Year Junior	\$40	\$65 (\$00 International)
Life Membership	\$1000	\$65 (\$90 International)
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YES: Armel, Barton, Brown, Cherau, Faccioli, Goulter, Hawksworth-Weitz, Ishimura, Knapp, Russo, Schiff, Shi, Stadter, van Mullem, Vlach

NONVOTING: Harrison

This Board Ballot has Passed.