

THE INTERNATIONAL CAT ASSOCIATION, INC.

2017 Emergency Board Meeting

June 13, 2017

Electronic

The President, Fate Mays, began the electronic Emergency Meeting at 4PM CDT, Tuesday, June 13, 2017. The following were in attendance:

President, Fate Mays
Vice President, Bobbie Tullo

Directors:

Asia Director, Shunichi Kuroda	Northwest Director, Ellen Crockett
Great Lakes Director, Liz Hansen	South America Director, Luiz Paulo Faccioli
International Director, Lisa Dickie	South Central Director, Vicki Jo Harrison
Mid Atlantic Director, Anthony Hutcherson	South Europe Director, Kurt Vlach
Mid Pacific Director, Gloria Mahan	Southeast Director, Laurie Patton
Northeast Director, Donna Madison	Southwest Director, Alexandra Chisholm
Northern Europe Director, Ralph Stadter	Interim Western Europe Director, Steven Meserve

Present by phone

Also present were:

Legal Advisor, Susan Adler	System Administrator, Ruben Aguilera
Business Manager, Leslie Bowers	Translator, Luca Maruyama
Assistant Business Manager, Frances Cardona	

1. Unanimous consent by Faccioli to go into Executive Session to include Leslie Bowers, Frances Cardona, Ruben Aguilera, Susan Adler, and Luca Maruyama, Interpreter, present.

Without objection.

2. Motion was made by Crockett and seconded by Hansen to approve the request for a corporate Visa credit card from BBVA Compass Bank in the name of Frances Cardona and Fate Mays with a limit of \$30,000.

Motion carried unanimously.

3. Motion was made by Patton and seconded by Madison to void all points and titles for SEZMOI BUTTERNUT owned by Kim Montaniel.

Motion carried unanimously.

4. Motion was made by Crockett and seconded by Hutcherson to suspend all services to Kim Montaniel indefinitely except for what is required to transfer co-owned cats to the co-owner.

Motion carried unanimously.

5. Motion was made by Madison and seconded by Hansen to permanently suspend Rong Li from putting on TICA shows, from registering cats or from receiving wins.

Motion denied with Hansen, Kuroda, Madison and Stadter in favor.

6. Motion was made by Vlach and seconded by Faccioli to suspend all services for Rong Li until June 30, 2018 and to void the Regional and International wins of all cats she showed for 2017 show year.

Motion carried with Crockett, Hutcherson, Kuroda, Madison, and Patton opposed. Crockett and Kuroda were opposed because they felt that the suspension wasn't long enough.

7. Motion was made by Stadter and seconded by Faccioli to ban Rong Li from being involved in Show Committees, and in production of TICA shows and events until June 30, 2019.

Motion carried with Patton opposed.

8. Motion was made by Hansen and seconded by Hutcherson to indefinitely suspend all services of the association for Henning Richter.

Motion carried with Chisholm, Patton, Stadter, Tullo, Vlach opposed and Faccioli abstaining.

9. Motion was made by Hansen and seconded by Hutcherson to take no action on the Board initiated complaint against Claudia Richter.

Motion denied with Faccioli, Patton, Stadter, Tullo and Vlach in favor.

10. Motion was made by Harrison and seconded by Hutcherson that we indefinitely suspend Claudia Richter's TICA services, until a non-disclosure agreement has been signed and a hearing is held for disciplinary action.

Motion carried with Chisholm, Madison, Patton, Stadter, Tullo and Vlach opposed with Madison not in favor of anything less than criminal charges.

11. Motion was made by Faccioli and seconded by Harrison that we indefinitely suspend Boris Ehret's TICA services, until a non-disclosure agreement has been signed, he implicates all those involved and a hearing is held for disciplinary action.

Motion carried with Madison, Stadter, Tullo and Vlach opposed with Madison not in favor of anything less than criminal charges. Tullo does not agree with withholding all wins, and feels that the punishment is stronger than that of Claudia and Henning.

12. Unanimous consent to go out of Executive Session.

Without objection.

13. Unanimous consent to adjourn at 7:22PM.

Without objection.