DAY 3 OF TICA Board Meeting

* Financial Report was reported by Vickie Fisher ~ I had no questions since everything was in good order.  No concerns from other board members as well.    Year End Audit report was approved.

Note:   Two budget amendments were made and approved by the board.

1. $ 6000 for travels for TICA President to represent TICA at the World Cat Congress in Tasmania
2. $12,000 for additional funds needed for projects that are near completion.

* Excellent COO presentation/update made by Danny.

 I will offer the presentation to our region as soon as it is made available to us.

Other Items:

* Syria, UAE, Qatar, Saudi Arabia and Palestine have been removed from the ES Region to the International Region
* Starting 2023/2024 show season the isolated status show rules for all will be removed and all things will go back to normal, pre-covid.
* The May board meeting will be electronic, and the dates are set for May 18th, 19th & 20th, 2023.
* The annual board meeting in Seattle has been extended by one day.
* The dates are 5th -8th, 2023.
* We had a very active discussion regarding the Burmilla Standard Change.  Since there were many questions and there was no Burmilla representation, the board decided to move the discussion to the May 2023 Board Meeting.