

**DATE: 03/10/2016**



**BALLOT NUMBER: 16-01**

**DATE: 02/24/16**

**SUBJECT: 2017 Annual**

**TO: BOARD OF DIRECTORS**

**REQUESTED BY: Wendy Klamm**

**BALLOT:** Approve change of 2017 Annual, by Big Tex Cat Club, from Houston, Texas to Corpus Christi, Texas.

This ballot passed unanimously.

**COMMENTS FOR THE TREND:**

MV: Under normal circumstances, I do not like seeing board ballots for non-emergency issues. However, I do believe this is something that needs addressed asap. Putting on an Annual is a very expensive, time consuming, and exhausting, endeavor. I understand the urgency in trying to secure another venue right away for a successful show both for TICA, and the club.

Sincerely,

LESLIE BOWERS  
Business Manager

**The last day for this ballot is March 16<sup>th</sup>.**

By-Laws:

110.2.2 Except as otherwise provided in these By-Laws, adoption of any proposal by mail ballot shall require an affirmative vote of a majority of all Board Members holding office after all Board Members have been balloted for the shorter of a period of 10 days or 3 days after a majority vote has been attained and the remaining uncast ballots would not affect the outcome of the voting.