

DATE: 03/29/2013

BALLOT RESULTS - DENIED

BALLOT NUMBER: 13-04

DATE: 03/25/13

SUBJECT: Yearbook Editor

TO: BOARD OF DIRECTORS

REQUESTED BY: Vickie Fisher

BALLOT: To extend the current contract with Brigitte McMinn for publication of the TICA Yearbook for the show year ending April 30, 2013.

NO: Alessio, Bangle, Basquine, Cornwell, Crockett, Hogan, Lopez, Patton, Stadter, Tullo, Vasquez

BALLOT NOT RECEIVED: Adler, Hicks, Tasaki

ABSTAIN: Fisher

Sincerely,

LESLIE BOWERS
Business Manager

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.