

DATE: 04/10/2013

BALLOT RESULTS - CARRIED

BALLOT NUMBER: 13-06

DATE: 04/05/13

SUBJECT: 2012-2013 TICA Yearbook

TO: BOARD OF DIRECTORS

REQUESTED BY: Mike Vasquez and Laurie Patton

BALLOT: Accept the proposal from Chris Unangst, granting her a one year contract as Editor of the 2012-2013 TICA Yearbook which will include payment of \$10,000 plus a \$2,500 bonus provided that the yearbook is shipped by February 1, 2014.

YES: Adler, Alessio, Bangle, Basquine, Cornwell, Crockett, Hicks, Patton, Stadter, Tasaki, Vasquez

NO: Hogan, Lopez, Tullo

ABSTAIN: Fisher

COMMENTS FOR THE TREND:

VF: Thank you to Brigitte McMinn for her past service to TICA as Yearbook Editor. Brigitte gave us a beautiful, colorful book, and tried fresh and innovative ideas. We should all appreciate the financial responsibility she brought to the production and design of the publication. She has moved the expectations for TICA's Yearbook to a different level.

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.