

2017 TICA MA Regional Meeting #3
12 Noon, April 23, 2017 at Lehigh Valley Cat Club
Anthony Hutcherson, Regional Director

Standing Business

Statement about Regional Communication Forums, Activities and Inclusion

Appreciation – Fellow Board Members, Club Members, TICA Members, Exhibitors

Regional Membership – 339 April 7, 2017, 331 March 9, 2017, 326 Feb. 10, 2017, 317 Jan. 11, 2017

Regional Accounts Treasury - \$411, Dickie

Regional Expenses (committed) – Award production, Website hosting, MA Rescue Support

Regional Income (MA ring rebate)

Regional Show & Banquet – Keestone Katz, August 2017, DiNunzio

Website – Updates & Content Request (see New Business), Chamberlin

New Business

TICA

TICA WINTER Board Meeting – Jan. 25-27, 2017 Portland, OR

Board Decisions

MA RD votes

Board Presentation

TICA Board Activity Feb. – May 2017

Appointment of EW Regional Director Steven Meserve

Sponsorship and Attendance at International Canine & Feline Genomics Conference

Delay of Rule 212.3 & 212.4 implementation – Alter Class after Membership vote

Employee & Contractor Oversight

Non-Profit Governance and Industry Standards

TICA SPRING Board Meeting - May 18-21, 2017 Harlingen, TX

Pending Agenda Items

TICA Strategic Directions Meeting & Regional SWOT

MA Region

Website – Income Generation

Regional Awards – Selection of Award Recognition

Regional People Awards & Years Active in MA

2020/21 TICA Annual Proposals

Regional Good Deed – Jersey State, Regional Rescue

Membership Activity & TICA Incentive Pilot Program – Hutcherson & Chamberlin

Regional Drive – Increasing Regional Members, Clubs, Clerks & Judges