

Amend Standing Rule 109.2 (Meetings of the Board)

Work Item:

Amend Standing Rule to give flexibility around meeting dates and to allow for electronic meetings for the Spring and Winter meetings.

Rationale:

The current rules for Board meeting dates are over prescriptive and are starting to clash with other external events that may require one or more Board members' presence. In addition, at the Winter meeting, some Board members were delayed due to weather issues. The possibility of having an electronic meeting for Winter (and saving travel for Spring meeting) would be helpful.

Please note that the actual dates of the 3 main meetings would continue to be decided by the board well in advance.

Amendment:

Delete all of the current rule 109.2 (Meetings of the Board):

~~109.2.1 All Board Meetings shall be scheduled for a minimum of 2 days.~~

~~109.2.1.1 Meetings of the Board shall be the fourth full weekend in January (Winter Meeting), the third full weekend in May (Spring Meeting) and the week immediately preceding Labor Day weekend (TICA Annual).~~

~~109.2.1.2 The Winter Meeting shall be held in Harlingen TX without a show OR at a location outside the United States in conjunction with a show, approved by the Board.~~

~~109.2.1.3 The Spring Meeting shall be held in the United States, rotating from Central to West to East, with or without a show. The meeting venue must be at or near a major international airport at a hotel with adequate meeting space, full restaurant service and airport shuttle.~~

~~109.2.1.4 The Winter and Spring meeting locations shall be selected by the Board without consideration of accompanying show.~~

Replace with the following:

109.2 Meetings of the Board.

109.2.1 Meetings of the Board shall be held in January (Winter Meeting), in May (Spring Meeting) and the week immediately preceding Labor Day weekend (TICA Annual). All of these Board Meetings shall be scheduled for a minimum of 2 days.

109.2.2 The Winter and Spring meetings may be held in person, or electronically at the discretion of the Board.

109.2.3 Any club may apply to the Board to hold a show in conjunction with either the Winter or Spring Meeting.

109.2.3.1 The meeting venue must be at or near a major international airport at a hotel with adequate meeting space, full restaurant service and airport shuttle.

109.2.4 Additional meetings of the Board may be held in accordance with By Law 19.2.1.

Rules Comments:

(NP) That should work.

(CL) I agree. Winter and Spring meetings needs to be flexible.

(MA) I agree.

(BT) Fine with me

(MW) This is fine.

(EC) I'm fine with this

(SA) Agreed. It is better to have some flexibility (other than with the Annual meeting)