

TICA Northwest Region Meeting

Location: Holliday Inn Conference Center, Portland, Oregon

Date: January 26, 2020

- 1) The meeting was called to order at 8:25am by Regional Director (RD), Elaine Hawksworth-Weitz.
- 2) Chet Walborn agreed to take notes of the meeting.
- 3) The RD asked if there were any items to add to the open discussion period. There were no items to add to open discussion.
- 4) The RD thanked:
 - a. Ellen Crockett for her 15 years of service to the region as RD.
 - b. Laura Holland for her 5 years as Regional Treasurer.
 - c. Lucy Robinson for her many years as Webmaster.
 - d. Cornelia Schofield for her many years as Master of Ceremonies at the Regional Award banquets.
- 5) The RD went over the regional goals, committees and appointments:
 - a. Better communication. The formal communication channel will be through ticanorthwest@groups.io , coupled with the regional website (thanks to Lucy's help), with a secondary mode via the ticanorthwest FaceBook group. Other means of communication will be through regular scheduled meetings and the quarterly newsletter.
 - b. Involvement. TICA members who reside in the NW region are encouraged to participate as actively as they can.
 - c. Membership retention and growth. As of 12/31/19 we have 620 NW members, but only 176 are on the ticanorthwest@groups.io .
 - d. Support the JE program and JE's.
 - e. Provide continuing education for breeders, exhibitors, and judges.
 - f. Committees & Regional Appointments.
 - i. The Advisory Board has been activated which is comprised of the 14 club presidents.
 - ii. Karen Fletcher has been appointed Regional Treasurer. As an experienced accountant, we are lucky to have her volunteer for this position.
 - iii. Jan Dell will continue compiling our show reports.
 - iv. Sauncha Romey is the Junior Exhibitor Liaison. She will be helped by Kay Hanvey.
 - v. Awards Review Committee – Shelly Mitchell, Jan Horlick, and Tracy Hisel will review our regional awards and make suggestions for changes.
 - vi. Awards Banquet – Jim Thompson will once again handle the powerpoint presentation. Send candid photos and cat pictures to him.
 - vii. Education – Alex Marinets and Kay Hanvey have volunteered to work on continuing education.
 - viii. Marketing – Elizabeth Thompson has volunteered for the marketing committee. She could sure use some more help.
- 6) The 2020 Regional Awards Show and Banquet will be hosted by Cat Fanciers of BC on August 15-16, 2020. The show will be at the George Preston Arena and the banquet will be at Newlands Golf Course.

- 7) The RD asked if there were any questions regarding the TICA winter board meeting. No questions were raised.
- 8) There were no items to discuss under “open discussion”.
- 9) Next regional meetings:
 - a. Sunday, February 9th from 8:15am-8:45am, Ferndale Events Center, Ferndale, WA
 - b. March 7 or 8, time to be announced, Hillbilly Cat Club Show hall, Edmonton, AB

There being no further business, the meeting was adjourned at 8:38am.

Prepared by:
Elaine Hawksworth-Weitz
TICA Northwest Regional Director