TICA Northwest Region Meeting Location: Ferndale Events Center

Date: February 13, 2022

- 1) The meeting was called to order at 8:35am by Regional Director (RD), Elaine Hawksworth-Weitz.
- 2) The RD will take minutes.
- 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) There are several regional activities and committees that need to be filled. If you are interested in helping, please contact the Regional Director. Areas that need your help:
 - a. 2022 Awards
 - b. Regional Banquet
 - c. Breeders' Assistance
 - d. Education
 - e. Marketing
 - f. Membership
 - g. Rescue
- 5) At this time, no club(s) have come forward to volunteer to host the 2022 Regional Awards and Banquet.
- 6) The RD asked if there were any questions regarding the TICA winter board meeting. No questions were raised. Any club interested in hosting this event should contact the RD right away.
- 7) There were no questions regarding the 2022 Winter Board meeting.
- 8) The RD asked if anyone had any views about whether TICA should continue with "Isolated status" for the entire association for 2022-2023. Comments should be sent of the RD. This issue will be discussed at a special Board meeting sometime in April.
- 9) Open Discussion:
 - A) Reviewed upcoming shows.
- 10) The next regional meeting is tentatively scheduled for Saturday or Sunday, April 9-10, 2022 at the Calgary cat show.

There being no further business, the meeting was adjourned at 8:55am.

Prepared by:

Elaine Hawksworth-Weitz

TICA Northwest Regional Director