

DATE: 06/07/2024

BALLOT NUMBER: BB24-04

SUBJECT: Appointment of SA Regional Director

REQUESTED BY: Vicki Jo Harrison

BALLOT: Appoint Mariela Toriggia as South America Regional Director.

RATIONALE: With the appointment of Luiz Paulo Faccioli as TICA's Vice President, the Board must appoint a Regional Director to complete the seven months remaining in his term.

YES: Armel, Cherau, Faccioli, Goulter, Harrison, Hawksworth-Weitz, Knapp, Maddox, Russo, Schiff, Shi, Shon, Tasaki, van Mullem, Vlach

This Board Ballot has passed.

投票 Mariela Toriggia を South America Regional Director に任命する。

理由: Luiz Paulo Faccioli が TICA 副会長に任命されたため、ボードは、Luiz Paulo Faccioli の任期の残り7カ月を完了する Regional Director を任命しなければならない。

賛成: Armel, Cherau, Faccioli, Goulter, Harrison, Hawksworth-Weitz, Knapp, Maddox, Russo, Schiff, Shi, Shon, Tasaki, Van Mullem, Vlach。

本理事会投票は可決された