

**CFA EXECUTIVE BOARD MEETING SUMMARY
FEBRUARY 5/6, 2005**

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Secretary's note: This index is provided only as a courtesy to the readers and is not an official part of the CFA minutes. The numbers shown for each item in the index are keyed to similar numbers shown in the body of the minutes.

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 5, 2005, at the Houston Airport Marriott at George Bush Intercontinental. President **Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members present:

Ms. Pam DelaBar (President)

Ms. Kitty Angell (Vice-President)

Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Debbie Kusy (NAR Director)
Mr. Dick Kallmeyer (NWR Director)
Mr. James Watson (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Ms. Regina Shaffer (SWR Director)
Ms. Linda Berg (MWR Director)
Ms. Peg Johnson (SOR Director)
Mrs. Kayoko Koizumi (Japan Regional Director)
Mr. Stan Barnaby (Director-at-Large)
Ms. Jo Ann Cummings (Director-at-Large)
Mrs. Jody Garrison (Director-at-Large)
Ms. Joan Miller (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)
Mr. Gary Veach (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also present were Mr. Thomas Dent, CFA Executive Director; Mrs. Carol Krzanowski, Associate Director; Ms. Allene Tartaglia, Director Special Projects; and Fred Jacobberger, Esq., CFA Legal Counsel.

Secretary's Note: For the ease of the reader, some items were discussed at different times but were included with their particular agenda.

(1) CORRECTIONS TO THE MINUTES.

Ms. Shaffer moved to accept the October, 2004 minutes as published. **Motion Carried.**

(2) TREASURER/BUDGET COMMITTEE REPORT.

Ms. Angell moved to accept the Treasurer's Report. **Motion Carried.**

(3) CLUB APPLICATIONS.

Chair Ms. Cummings moved on standing motion to accept the following domestic and international clubs:

- * RAGDOLL BREED CLUB (Southwest Region). **Motion Carried.**
- * FORT SUMTER CAT CLUB (Southern Region). **Motion Carried.**
- * COREA ALLBREED CAT CLUB (International Division). **Motion Carried.** Koizumi abstaining.
- * SHANGHAI CAT LOVE CLUB (International Division). **Motion Carried.**

(4) CENTRAL OFFICE OPERATIONS.

Ms. Anger moved on standing motion to adopt the following out-of-region show requests:

- * Cat Spring Irregulars (Region 3) to hold shows in Columbia MO (Region 6) on May 14, 2005 and December 17, 2005. **Motion Carried.**
- * National Siamese Cat Club (Region 1) to hold a show in Rochester NY (Region 4) on October 21-22, 2006. **Motion Carried.**

Ms. Anger moved to accept the following name change request:

* From Hong Kong Cat Club to Hong Kong Cat Fanciers' Club. **Motion Carried.**

(5) INTERNATIONAL DIVISION REPORT.

Chair Mr. Newkirk moved that the International Division budget cover show license fees for all International Division shows (not be limited to the currently budgeted 20 shows). **Motion Carried.**

Mr. Newkirk moved to institute an awards system in the ID to include awards for Europe/Russia and Asia/South America, effective show season 2005-2006. **Motion Carried.**

(6) JUDGING PROGRAM.

Ms. Angell moved to accept the resignation of Georgette Melotik. **Motion Carried.**

Liaison Mr. Barnaby moved to ratify the following judging assignments:

Non-CFA Judges requesting permission to guest judge CFA shows:

<u>Judge</u>	<u>ASSN</u>	<u>CFA Show</u>	<u>City/Country</u>	<u>Date</u>
C Uren	CCC of A	Japan Reg Show	Tokyo, Japan	1/14/05
A Raymond	ACF/AB	F F Singapore	Singapore	1/16/05
A Groenewegen	IND/AB	Oregon CF	Portland, OR	2/05/05
G Cherrie	IND/AB	Oregon CF	Portland, OR	2/05/05
Y Kleijn	IND/SH	F F Benelux	Belgium	2/12/05
I Shustrova	RUI/AB	Rolandus CC	Kiev, Ukraine	4/02/05
I Toknakova	RUI/AB	Rolandus CC	Kiev, Ukraine	4/02/05
O Korotonnozhkina	RUI/AB	Rolandus CC	Kiev, Ukraine	4/02/05
O Arsenkina	RUI/AB	Rolandus CC	Kiev, Ukraine	4/02/05
R U'Ren	CCC of A	Singapore CC	Singapore	4/03/05

CFA Judges to Judge non-CFA Shows:

<u>Name</u>	<u>Affiliation</u>	<u>Sponsor</u>	<u>City/Country</u>	<u>Date</u>
W Hutzler	WNCA	Waratah Ntl Cat	Sydney, AUS	3/28/05
B Moser	WNCA	Waratah Ntl Cat	Sydney, AUS	5/07/05
P Moser	WNCA	Waratah Ntl Cat	Sydney, AUS	5/07/05
B Moser	Catz, Inc.	Nine Lives AB CC	Hamilton, NZ	5/15/05
P Moser	Catz, Inc.	Nine Lives AB CC	Hamilton, NZ	5/15/05
W Hutzler	WNCA	Waratah Ntl Cat	Sydney, AUS	5/29/05
P DelaBar	NZCF	Whiskas Ntl CC	Christchurch, NZ	6/04/05
P DelaBar	AUST CF	ACF Ntl Shw	Brisbane, AUS	6/12/05
B. White	NZCF	Hamilton CC	Hamilton, NZ	7/10/05
K Everett	WNCA	Waratah Ntl Cat	Sydney, AUS	7/16/05
K Everett	Catz, Inc	Catz Inc	Auckland, NZ	7/17/05

Motion Carried.

Mr. Barnaby moved to accept the following applications and advancements, and to re-license judges:

Accept as Trainee:

* Adelhoch, John LH Applicant 1st Specialty 6 yes; 12 no; 1 abstain

- * Cantley, Dee Dee SH Applicant 1st Specialty 9 yes; 8 no; 2 abstain
- * Vanwongerghem, Peter SH Applicant 2nd Specialty 19 yes

Advance to Apprentice:

- * Lyons, Carolyn LH Apprentice 2nd Specialty 19 yes
- * Yamashita, Megumi LH Apprentice 1st Specialty 19 yes

Advance to Approval Pending Specialty:

- * Ayers, Holly SH Approval Pending 2nd Specialty 19 yes
- * Bizzell, Carla LH Approval Pending 2nd Specialty 19 yes
- * Black, Kathy LH Approval Pending 2nd Specialty 19 yes
- * Hoskinson, Rick LH Approval Pending 2nd Specialty 19 yes
- * Komota, Hisako LH Approval Pending 2nd Specialty 19 yes
- * Tamura, Aki SH Approval Pending 2nd Specialty 19 yes

Advance to Approval Pending AllBreed:

- * Sada, Yoshiko AB Approval Pending 19 yes

Advance to Approved AllBreed:

- * Petty, Tracy AB Approved 19 yes

Relicense:

- * All judges were relicensed, with the exception of the following for non-payment of judging fees: Mori, Kunio; Chindlund, Connie

Judge Emeritus Status: The following judges were elevated to the status of *Judge Emeritus*:

- * Werner Kachel
- * Georgette Melotik
- * Betty O'Brien

Mr. Newkirk moved to extend the effective date in Section II.14. and Section IX.A. of the Judging Program Rules to December 31, 2005. **Motion Carried.**

(7) PROTEST COMMITTEE.

Liaison Mr. Kallmeyer moved on standing motion to accept the Committee's recommendation on the protests not in dispute. **Motion Carried (vote sealed).**

(8) BREEDS AND STANDARDS.

Chair Ms. Johnson moved on standing motion to adopt the following action items:

- * Verify method of establishing process for information exchange between judges and Breed Council. **Motion Carried.**
- * Establish committee to review December 2003 results [of Miscellaneous Breed Judging Format] and propose optional judging formats for presentation as show rule change in June. **Motion Carried.**

2004 Breed Council Poll

ABYSSINIAN

1. For Abyssinians imported into CFA from another registry, retain the 8 generation certified pedigree requirement.

BOARD ACTION: Motion Carried.

AMERICAN BOBTAIL

1. PROPOSED: Change point allocations to add points to the nose, and combine muzzle and chin as described in the Head Description. Add “density” to texture.

BOARD ACTION: Motion Carried.

2. PROPOSED: Change the General description to make it more concise. The current description is repetitive of the actual Standard.

BOARD ACTION: Motion Carried.

3. PROPOSED: Change the format of the Standard for Head, Ears and Eyes, etc. so that it follows the point allocation. Remove repetitiveness and make wording changes to better describe the breed’s head features.

BOARD ACTION: Motion Carried.

4. PROPOSED: Change the tail description to provide for a minimum length and remove repetitiveness.

BOARD ACTION: Motion Carried.

5. PROPOSED: Change the Color and Pattern description to add the preference for colors and pattern that enhance the wild appearance of the breed and body patterns on smokes and lynx points.

BOARD ACTION: Motion Carried. Newkirk voting no.

6. Proposed addition to the Standard: BUTTONS AND LOCKETS: allowable on any color and/or pattern. Cats with buttons and/or lockets shall be judged as their basic color with no penalty for such locket and/or button.

BOARD ACTION: Motion Carried.

7. Change the Eye Color description to: EYE COLORS: All eye colors acceptable, eye color can be copper, gold, yellow or green; blue in bi-color/van, colorpoint, lynxpoint or odd-eyed white cats. ~~except odd eyes. No correlation between eye and coat color.~~

BOARD ACTION: Motion Carried.

8. From the Disqualify section remove Odd eyes:

BOARD ACTION: Motion Carried.

AMERICAN SHORTHAIR

1. Should Ticked Tabby American Shorthairs be advanced to Championship status in all tabby, and tabby and white colors currently recognized for championship competition?

BOARD ACTION: No action taken.

2. Should the eye color for the Silver Tabby be changed from **Eye Color: green to hazel** to **Eye Color: green**?

BOARD ACTION: No action taken.

3. If question #2 does not pass, should eye color for the Silver Tabby be changed from **Eye Color: green to hazel** to **Eye Color: green to hazel; green preferred**?

BOARD ACTION: Motion Carried.

BALINESE

1. Rescind 8 generation certified pedigree requirement for transfers of Balinese from other registries in favor of CFA’s current/standard requirement of 5 generations.

BOARD ACTION: Motion Carried.

2. Permit transfer via certified pedigree as Balinese, animals of appropriate colors (Seal/Blue/Choc/Lilac Pt) and with 3 generations of acceptable color ancestry (Seal/Blue/Choc/Lilac Pt) to be registered with full show status and to receive a unique

identifier. It is requested that (minimum) 5 generation pedigrees continue to be submitted for record purposes and to screen for allowable breed ancestry. Animals classified by CFA as CPSH, Javanese and Oriental permitted in last 2 generations, 3 generation exception applies to COLOR only. (cutoff - DOB 12/31/2010)

BOARD ACTION: Motion Failed.

3. Permit breeding of 12## series Balinese to AOV Javanese and to AOV 4### series Orientals (LH and LHC) of appropriate color (Seal/Blue/Choc/Lilac Point), offspring to receive a unique identifier. (cutoff - DOB 12/31/2010). 1st generation offspring are especially encouraged to be bred to 12## Balinese or Siamese.

BOARD ACTION: Motion Carried. Kusy abstained.

4. Permit re-registration (inter-registry transfer) of 98## series Balinese with a minimum of 5 (8 if #1 does not pass) generations acceptable colors (Seal/Blue/Choc/Lilac Point) as 12## series Balinese. It is assumed that when the appropriate number of generations are reached, the offspring will automatically receive 12## series numbers. (no cutoff)

BOARD ACTION: Motion Carried. Kusy, Wilson abstained.

BIRMAN

1. Proposal to allow colorpoint ragdolls to advance from provisional to aov status.

BOARD ACTION: No action taken.

BRITISH SHORTHAIR

1. PROPOSED: Change the GENERAL section as follows: ... ~~This breed is slow to mature.~~ This breed takes a full 3 to 5 years to reach full maturity and development. Individuals should convey an overall impression of balance and proportion in which no feature is exaggerated to foster weakness or extremes.

BOARD ACTION: Motion Carried.

2. PROPOSED: Change the COAT description as follows: short, very dense, well bodied, ~~resilient~~ and firm to the touch. Not double coated or woolly.

BOARD ACTION: Motion Carried.

3. PROPOSED: Change the Blue Cream Color Description to be consistent with the color description of the tortoiseshell, which is the dominant colors for the above description.

BOARD ACTION: No action taken.

4. PROPOSED: Change the color classes as follows: Tabby Class: (Blue-Tabby, Brown-Tabby, Cream-Tabby, Red-Tabby, Silver-Tabby, Blue Patched Tabby, Brown Patched Tabby, and Silver Patched Tabby) Color Class Numbers stay the same.

BOARD ACTION: Motion Carried.

5. PROPOSED: Addition of Chinchilla Silver Color Description: **Chinchilla Silver:** undercoat pure white. Coat on back, flanks, head and tail sufficiently tipped with black to give the characteristic sparking silver appearance. Legs may be slightly shaded with tipping. Chin, ear tufts, stomach and chest, pure white. Rims of eyes, lips and nose outlined with lack. Nose leather: brick red. Paw pads: black. Eye color: green or blue-green.

BOARD ACTION: Motion Carried.

6. PROPOSED: Addition of Chinchilla Golden Color Description: **Chinchilla Golden:** undercoat pale honey to bright apricot. Coat on back, flanks, head and tail sufficiently tipped with black to enhance a golden appearance. Legs and end of tail may be shaded with tipping.

Chin, ear tufts, stomach and chest to be consistent dilute color, much lighter in tone than the undercoat color. The general effect is lighter than a shaded golden due to less tipping. Rims of eyes, lips and nose outlined with black. Nose leather: pink. Paw pads: black. Eye color: green or blue-green.

BOARD ACTION: Motion Carried.

7. PROPOSED: Addition of Shell Cameo Color Description: **Shell Cameo (Red Chinchilla):** undercoat white, the coat on the back, flanks, head and tail to be lightly tipped with red. Face and legs may be lightly shaded with tipping. Chin, ear tufts, stomach and chest should be white. Nose leather: pink. Paw Pads: pink. Eye color: Copper.

BOARD ACTION: Motion Carried.

8. PROPOSED: Addition of Shaded Cameo Color Description: **Shaded Cameo (Red Shaded):** undercoat white with a mantle of red shading down the sides, face and tail. Face and legs may be a deeper shading than the rest of the body. Chin, ear tufts, stomach and chest are to be white. The general effect to be much redder than the shell cameo. Nose leather: pink. Paw Pads: pink. Eye color: Copper.

BOARD ACTION: Motion Carried.

9. PROPOSED: Addition to the Silver Patched Tabby and White Color Description adding: Nose Leather: brick red and/or pink. Paw Pads: black, brick red, and/or pink. Eye Color: brilliant gold, green, or hazel.

BOARD ACTION: Motion Carried.

10. PROPOSED: Addition to the Brown Patched Tabby and White Color Description: Nose Leather: brick red and/or pink. Paw Pads: black, brick red, and/or pink. Eye Color: gold or copper.

BOARD ACTION: Motion Carried.

11. PROPOSED: Addition to the Blue Patched Tabby and White Color Description: Nose Leather: old rose and/or pink. Paw Pads: rose and/or pink. Eye Color: gold or copper.

BOARD ACTION: Motion Carried.

12. PROPOSED: Addition to last sentence of the Tabby and White Color Description: **Nose leather, paw pads, eye color:** to conform to the already established tabby requirements. Nose leather and paw pads may also be pink.

BOARD ACTION: Motion Carried.

13. PROPOSED: Addition to last sentence of the Van Tabby and White Color Description: **Nose leather, paw pads, eye color:** to conform to the already established tabby requirements. Nose leather and paw pads may also be pink.

BOARD ACTION: Motion Carried.

14. PROPOSED: Addition to the Bi-color Description: **Nose leather and paw pads:** to conform to the already established solid requirements. Nose leather and paw pads may also be pink.

BOARD ACTION: Motion Carried.

15. PROPOSED: Addition to the Van Bi-Color Description: **Nose leather and paw pads:** to conform to the already established solid requirements. Nose leather and paw pads may also be pink.

BOARD ACTION: Motion Carried.

16. PROPOSED: Correction to the Shaded Silver Color Title: **SHADED SILVER:** a genetically silver variety of British Shorthair ...

BOARD ACTION: Motion Carried.

BURMESE

1. PROPOSED: Add terminology to clarify the “nose break” in the HEAD, EARS, and EYES section:

BOARD ACTION: No action taken.

2. PROPOSED: Add a new penalty for copper or orange eyes.

BOARD ACTION: No action taken.

3. Should the Burmese Breed continue its requirement for an 8-generation pedigree for cats that are accepted for registration from foreign registries?

BOARD ACTION: Information only – no action taken.

4. Should the Sable and Dilute Divisions of the Burmese Breed be combined into one , resulting in Sable and Dilute Burmese competing with each other?

BOARD ACTION: No action taken.

DEVON REX

1. PROPOSED: Should the “PENALIZE” section of the Devon Rex standard be changed to add the word “flared” in the phrase on ears?

BOARD ACTION: No action taken.

2. PROPOSED: Should the following color description be added immediately after the “CAMEO SHADED” color description in the “Devon Rex Colors” section: CREAM SHADED: Nose leather and paw pads: pink.

BOARD ACTION: Motion Carried.

3. PROPOSED: Should the Patched Tabby Pattern section be changed so that the first occurrence of the words “red” and “cream” are deleted and the words “lavender” and “fawn” are substituted in their place?

BOARD ACTION: Motion Carried.

EUROPEAN BURMESE

1. PROPOSED: Keep the following registration requirement in effect: An 8 generation certified pedigree from any other North American registry must be submitted in order for a European Burmese to be qualified for registration in CFA. A 5 generation pedigree is necessary from all other World Registries.

BOARD ACTION: Motion Carried.

2. PROPOSED: The pedigree of any cat that has been imported and is applying for registration as a European Burmese must first have its pedigree sent to the European Burmese Breed Council Secretary for assistance in determining its eligibility.

BOARD ACTION: Motion Failed.

3. PROPOSED: At the beginning of his/her term of office, the Breed Council Secretary will appoint two Breed Council members to assist him/her in examination of pedigrees of applicant’s imports. The newly elected Breed Council secretary will have a Committee in place within five days of taking office.

BOARD ACTION: Withdrawn.

JAPANESE BOBTAIL

1. PROPOSED: Changes to LONGHAIR/SHORTHAIR COLOR CLASSES so that they are more logically grouped.

BOARD ACTION: Ruled out of order.

JAVANESE

1. Permit transfer via certified pedigree of animals with 3 generations of acceptable colors (all pointed, no bi-colors) to be registered w/ full show status as 40## series Javanese. It is requested that 5 generation pedigrees continue to be submitted to screen for allowable breed ancestry & record purposes. This exception applies to COLOR ancestry, not breed. (no cutoff date)

Withdrawn.

2. Permit transfer via certified pedigree of animals with 3 generations of acceptable colors (all pointed, no bi-colors) to be registered w/ full show status as 40## series Javanese. It is requested that 5 generation pedigrees continue to be submitted to screen for allowable breed ancestry & record purposes. This exception applies to COLOR ancestry, not breed. (cutoff - DOB 12/31/2010)

Withdrawn.

3. Permit re-registration (inter-registry transfer) of 40## series Javanese with a minimum of 5 generations acceptable colors (all pointed, no bi-colors) as 20## series Javanese. It is assumed that when the appropriate number of generations are reached, the offspring will automatically receive 20## series numbers. (no cutoff date)

BOARD ACTION: Motion Carried. Kusy, Wilson abstained.

4. HOUSEKEEPING: Parti-Color Point Descriptions: Remove “a blaze is desirable” from each description.

BOARD ACTION: Motion Carried.

5. Addition of Cinnamon and Fawn Point color variations to the show standard.

BOARD ACTION: Motion Carried.

6. Permit breeding of 12## series Balinese to AOV Javanese and to AOV 4### series Orientals (LH & LHC) of appropriate color (Seal/Blue/Choc/Lilac Pt), offspring to receive a unique identifier. (cutoff - DOB 12/31/2010) 1st generation offspring are especially encouraged to be bred to 12## Balinese or Siamese.

BOARD ACTION: Motion Carried.

LA PERM

1. PROPOSED: Under LAPERM COLORS, delete “All colors and patterns accepted.” and replace with [color/pattern descriptions].

BOARD ACTION: Motion Carried.

MAINE COON

1. PROPOSED: Separate the Black Solid color Maine Coon Cats into a separate color class.

BOARD ACTION: No action taken.

2. PROPOSED: Separate the white solid color Maine Coon Cats into a separate color class.

BOARD ACTION: No action taken.

3. PROPOSED: Separate the Silver Tabby Maine Coon Cats into a separate color class.

BOARD ACTION: Motion Carried.

4. PROPOSED: Separate the Red Tabby Maine Coon Cats into a separate color class.

BOARD ACTION: Motion Carried.

5. PROPOSED: Separate the Blue Tabby Maine Coon Cats into a separate color class.

BOARD ACTION: No action taken.

6. PROPOSED: Separate the Cameo Tabby Maine Coon Cats into a separate color class.
BOARD ACTION: No action taken.
7. PROPOSED: Separate the Silver tabby with white into a separate color class.
BOARD ACTION: Motion Carried.
8. PROPOSED: Separate the red tabby with white into a separate color class.
BOARD ACTION: Motion Carried.
9. PROPOSED: Separate the blue tabby with white into a separate color class.
BOARD ACTION: No action taken.
10. Proposed: Separate the cameo tabby with white into a separate color class.
BOARD ACTION: No action taken.
11. PROPOSED: Change the wording in the Maine Coon standard from cameo tabby and cameo tabby with white to red silver tabby and red silver tabby with white.
BOARD ACTION: Motion Failed. Wilson, Garrison, Baugh, Johnson, Calhoun, Kusy voting no. Shaffer abstained.

MANX

1. PROPOSED: In the color description paragraph for Calico, add the following sentence:
Includes all expressions of the white spotting gene including the van pattern.
BOARD ACTION: Motion Carried.
2. PROPOSED: In the color description paragraph for Dilute Calico, add the following sentence:
Includes all expressions of the white spotting gene including the van pattern.
BOARD ACTION: Motion Carried.
3. PROPOSED: Change in wording of the color description in Calico from “white with unbrindled patches of black and red” to white with primarily unbrindled patches (minimal brindled color acceptable) of black and red.
BOARD ACTION: Motion Carried. Miller voting no.
4. PROPOSED: Change in wording of the color description in Dilute Calico from “white with unbrindled patches of blue and cream” to white with primarily unbrindled patches (minimal brindled color acceptable) of blue and cream.
BOARD ACTION: Motion Carried. Miller voting no.

NORWEGIAN FOREST CAT

1. PROPOSED: Establish a color class for Brown Tabby (all patterns) with and without white. All other colors would remain in the current color class.
BOARD ACTION: Motion Carried.

ORIENTAL

1. PROPOSED: Add the appropriate tabby identifier letter (T for Ticked, M for Mackerel, S for Spotted) to the silver tabby registration numbers.
BOARD ACTION: Motion Carried.
2. PROPOSED: Add the letter C (for Classic) to the tabby registration numbers to identify the classic pattern and make it consistent with the other tabby patterns.
BOARD ACTION: Motion Carried. Wilson voting no.
3. PROPOSED: Add the letter “C” to the Class Number for the Classic Tabby Class Longhair Division and Shorthair Division.
BOARD ACTION: Motion Carried. Wilson voting no.

PERSIAN – HIMALAYAN DIVISION

1. Change CHOCOLATE POINT color description as follows: CHOCOLATE POINT: body ivory. Points milk-chocolate color, warm in tone. ~~Nose leather and paw pads: cinnamon-pink.~~ Nose leather: light to medium brown. Paw Pads: chocolate over pink. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

2. Change LILAC POINT color description as follows: LILAC POINT: body color glacial white. Points frosty grey with pinkish tone. Allowing for incomplete mask. ~~Nose leather and paw pads: lavender pink.~~ Paw Pads: mauve over pink. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

3. Change the SEAL POINT color description as follows: SEAL POINT: ~~Body even pale fawn to cream, warm in tone, shading gradually into lighter color on the stomach and chest~~ Body color warm white to pale fawn. Points deep seal brown. **Nose leather and paw pads:** seal brown. **Eye color:** Deep vivid blue.

BOARD ACTION: Motion Failed. Newkirk voting yes.

4. Change the BLUE POINT color description as follows: BLUE POINT: Body bluish white, cold in tone, ~~shading gradually to white on chest.~~ Points blue. **Nose leather and paw pads:** slate blue. **Eye color:** Deep vivid blue.

BOARD ACTION: Motion Carried. Koizumi, Veach, Cummings, Kusy voting no.

5. Change the FLAME (RED) POINT color description as follows: FLAME (RED) POINT: Body ~~creamy~~ white. Points deep orange flame to deep red. **Nose leather and paw pads:** flesh to coral pink. **Eye color:** Deep vivid blue.

BOARD ACTION: Motion Failed.

6. Change the TORTIE POINT color description as follows: TORTIE POINT: Body ~~cream-white or pale fawn~~ warm white to pale fawn. Points seal with un-brindled patches of red and or/ cream. **Nose leather and paw pads:** seal brown and or/coral pink. **Eye color:** Deep vivid blue.

BOARD ACTION: No action taken.

7. Change the BLUE CREAM POINT color description as follows: BLUE CREAM POINT: Body bluish white or creamy white, ~~shading gradually on the stomach and chest.~~ Point blue with patches of cream. **Nose leather and paw pads:** slate blue and or/pink. **Eye color:** Deep vivid blue.

BOARD ACTION: Motion Carried. Shaffer, Veach, Cummings, Kusy voting no.

8. Change the CHOCOLATE-TORTIE POINT color description as follows: CHOCOLATE-TORTIE POINT: **Nose leather:** Chocolate and/or cinnamon pink or coral pink. **Paw Pads:** chocolate over pink

BOARD ACTION: Motion Failed.

9. Change the LILAC-CREAM POINT color description as follows: LILAC-CREAM POINT: Points chocolate with unbrindled patches of red and/or cream, allowing for incomplete mask. **Nose Leather:** lavender pink and/or pink. **Paw Pads:** mauve over pink.

BOARD ACTION: Motion Failed.

10. Change the HIMALAYAN LYNX (POINT) PATTERN as follows: HIMALAYAN LYNX (POINT) PATTERN: Body clear color is preferred with subtle shading allowed. Allowances should be made for darker color in older cats, but there must be a definite contrast between body color and point color. Mask must be clearly lined with stripes, vertical and forming the classic “M” on the forehead: horizontal on the cheeks. The mask contains light rings around

the eyes and darker spots on the light whisker pads, clearly outlined in darker color edges. Inner ear light with ticking on outer ear. Tabby markings dense, clearly defined and broad. Legs evenly barred with bracelets. Tail barred with lighter underside. ~~No striping or mottling on body.~~

BOARD ACTION: Motion Failed.

11. Change the SEAL LYNX POINT color description as follows: SEAL LYNX POINT: points beige-brown ticked with darker brown tabby markings. Body color warm white to pale fawn, warm in tone. Warm overtones or patina allowed. **Nose leather:** seal brown or brick red. **Paw pads:** seal brown. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

12. Change the BLUE LYNX POINT color description as follows: BLUE LYNX POINT: ~~points~~ point color light silvery blue, ticked with darker blue tabby markings. Body color bluish white, cold in tone. Warm fawn overtones or patina allowed. **Nose leather and paw pads:** blue or old rose. ~~Paw pads: blue.~~ **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

13. Change the TORTIE LYNX POINT color description as follows: TORTIE LYNX POINT: points beige-brown with dark brown tabby markings and patches of red. Body color ~~creamy white or warm white to~~ pale fawn. **Nose leather and paw pads:** seal brown, brick red and/or coral pink. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

14. Change CHOCOLATE LYNX POINT color description as follows: CHOCOLATE LYNX POINT: points milk chocolate ticked with darker chocolate tabby markings. Body color ivory. ~~Nose leather and paw pads: cinnamon pink or coral pink.~~ **Nose leather:** coral pink. **Paw pads:** chocolate over coral. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

15. Change LILAC LYNX POINT color description as follows: LILAC LYNX POINT: points pale frosty grey with pinkish tone ticked with darker lilac tabby markings. Body color glacial white. ~~Nose leather and paw pads: lavender pink.~~ **Nose leather:** lavender and coral. **Paw pads:** coral. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

16. Change CHOCOLATE-TORTIE LYNX POINT color description as follows: CHOCOLATE-TORTIE LYNX POINT: points milk chocolate ticked with darker chocolate tabby markings and patches of red. Body color ivory. ~~Nose leather and paw pads: cinnamon pink and/or coral pink.~~ **Nose leather:** cinnamon pink, coral pink, and/or chocolate. **Paw pads:** cinnamon pink and/or coral pink. **Eye color:** deep vivid blue.

BOARD ACTION: Motion Failed.

RAGAMUFFIN

1. PROPOSED: Change the POINT SCORE to remove the points for condition and add to eyes.

BOARD ACTION: Motion Carried. Veach, Kusy, Watson, Barnaby voting no. Baugh abstained.

2. PROPOSED: Change the GENERAL section as follows: GENERAL: the overall impression of the RagaMuffin should be one of sweetness and robust health. They are a large cat with substantial bone structures and full bodies. The large, expressive eyes strongly contribute to the overall sweet look. The only extremes in this cat are large size, large expressive eyes and docile nature. RagaMuffin females are generally considerably smaller than males, both being

muscular, and heavy with a tendency toward a fatty pad (~~greater omentum~~) on the lower abdomen. RagaMuffins attain full maturity at approximately four years of age. ~~The cat is striking whether a dramatically marked tabby, or a breathtaking calico. The only extremes in this cat are large size, large expressive eyes and docile nature.~~ The cat should have an overall balance, with quality & conformation given preference over size. A RagaMuffin is people loving and affectionate - a large cuddly, feline teddy bear.

BOARD ACTION: Motion Carried.

3. PROPOSED: Change the HEAD section as follows: HEAD: the head is ~~a broad modified-wedge with a rounded appearance. The forehead should be moderately rounded.~~ pleasingly rounded and broad, with no obvious flat planes. Mature males will be significantly broader in width than females. In profile, there is an obvious nose dip, rising into a moderately rounded forehead and tophead. The muzzle is round, slightly shorter than moderate in length, tending to broadness. The chin is firmly rounded, reflecting a proper bite. There is a puffiness to the whisker pad, which results in the characteristic “sweet look” of the RagaMuffin. Cheeks are full. In profile, there is an obvious nose dip, giving the impression of a scoop rather than a break. ~~The neck is short, heavy and strong, particularly in older males. An allowance is made for jowliness in mature adult males.~~

BOARD ACTION: Motion Failed.

4. PROPOSED: Change the EARS section as follows: EARS: medium in size, ~~set to the side of the head with slight flaring, tilted slightly forward, rounded (the lynx point should have tufts on the tips of the ears); set as much on the side of the head as on top of the head with slight flaring, tilted slightly forward.~~ Ears are rounded with moderate furnishings, in pleasing proportion to the head. The ears should be set as much on the side of the head as on top of the head.

BOARD ACTION: Motion Carried. Angell, Garrison, Shaffer, Barnaby voting no.

5. PROPOSED: Change the EYES section as follows: EYES: large, walnut shaped and expressive, moderately wide set, the eyes greatly contribute to the characteristic sweet look. A slight oriental ~~tip~~ slant to the eye is acceptable. The more intense the eye color, the better. ~~Lighter eye color in dilutes is allowed. Eye color requirements: minks green, blue-green, turquoise, blue, odd-eyed; solids all colors, including odd-eyed. All eye colors are accepted, including odd-eyes, except in Minks. Minks must have green, blue-green, turquoise, or blue eyes, or any combination thereof in odd-eyed Minks.~~

BOARD ACTION: Motion Failed.

6. PROPOSED: Change the BODY section as follows: BODY: rectangular, broad chest and broad shoulders, and moderately heavy muscling in the hindquarters with the hindquarters being equally as broad as the shoulders. There should be a fatty pad (~~greater omentum~~) in the lower abdomen. ~~Fitness should be determined by the muscle tone in the hind legs.~~ These cats are fully fleshed ~~The backbone and ribs should not be visible to the eye and upon palpation should feel well covered with flesh. .~~ The cat should have an overall balance in body size, shape and distribution of weight, with quality & conformation given preference over size.

BOARD ACTION: Motion Carried.

7. PROPOSED: Change the COAT section as follows: COAT: the fur is to be medium to medium-long. Texture is to be soft, dense and silky. ~~similar to a heavily furred rabbit.~~ Texture will vary slightly ...

BOARD ACTION: Motion Carried.

8. PROPOSED: Remove the CONDITION section.

BOARD ACTION: Motion Carried.

9. PROPOSED: Change the ALLOWANCES section as follows: ALLOWANCES: ~~lighter eye color in dilutes.~~ Shorter fur on the legs for cats with medium length coat. Seasonal changes in coat length and texture. Smaller size in females and cats under four years of age. Short ruff on whole cats. ~~Body darkening in older cats and lighter incomplete markings in kittens and young cats.~~

BOARD ACTION: Motion Carried.

10. PROPOSED: Change the PREFERENCES section to remove “white tip on the tail”.

BOARD ACTION: Motion Carried.

11. PROPOSED: Change the PENALIZE section to add deep nose break.

BOARD ACTION: Motion Failed.

12. PROPOSED: Change the DISQUALIFY section as follows: DISQUALIFY: poor health or condition, crossed eyes, ~~visible~~ tail kink, or polydactyl. Short hair on body and/or tail, giving the impression of a short-haired cat. Copper/Gold eye color in Minks. Non-distinct eye color in solid whites. Obvious splaying.

BOARD ACTION: Motion Failed.

13. PROPOSED: Change the COLOR section to remove ~~Body darkening in older cats and lighter or incomplete markings in kittens and young cats is allowed.~~

BOARD ACTION: Motion Carried.

14. RagaMuffin allowable outcross breeds as follows: ~~Ragdoll and Persian.~~ Kittens born after July 15, ~~2006~~ 2010 may have only RagaMuffin parents.

BOARD ACTION: Motion Failed.

15. Registration Rules for a RagaMuffin not presently CFA registered as follows: A copy of the ACFA Registration showing the cat as a RagaMuffin AND a 3-5 generation certified pedigree from ACFA must be presented to register any RagaMuffin who is not CFA registered and does not have CFA registered parents. TICA registration papers/pedigrees are NOT acceptable. CFA may ask for further generations, beyond 5, if there is a question of unacceptable outcrossing within the 5 generations of the cats certified pedigree.

BOARD ACTION: Motion Failed.

RAGDOLL

1. Add an AOV color class for colorpoint Ragdolls.

BOARD ACTION: Motion Failed. Newkirk, Berg, Baugh, Shaffer, Veach voting yes. Garrison, Johnson abstained.

2. Addition of color classes for showing seal point & white and blue point & white.

BOARD ACTION: Motion Carried.

- 3 Removal of Smoke & Shaded colors from the color descriptions of the standard (last two paragraphs of the color descriptions of Ragdolls).

BOARD ACTION: Motion Carried.

4. If Proposal 4 fails, add the description of ‘Silver’ to the current description after that of the Smoke color.

BOARD ACTION: Out of order.

5. Modify description of the ‘Van Pattern’ as follows: VAN PATTERN: Points: point color restricted to ears, tail and ~~upper part of~~ mask. Ear and tail color dense and clearly defined, with minor white spotting allowed. Mask may be limited to upper part of mask which may show gradual fading of color. Body, legs and feet: pure, glistening white; minor spotting

allowed. Nose leather and paw pads: pink. Penalize: more than twenty percent color on body. Disqualify: total absence of point color on head or tail.

BOARD ACTION: Motion Carried.

6. Moving of Siberians into Provisional: As a Ragdoll breeder, do you feel that Ragdolls would be affected by the acceptance of pointed colorations of Siberians because they mimic the patterns and colors of Ragdolls and that their type and conformation do not provide sufficient differences to readily distinguish them from Ragdoll?

BOARD ACTION: No action – information only.

7. Reinstatement of the restrictions for showing of pointed colored Ragamuffins. As a Ragdoll breeder, do you feel that pointed Ragamuffins mimic the colors and patterns of Ragdolls and that the restriction that was included at the time of acceptance of this new breed in ‘Miscellaneous’, but dropped during the last revision of the 2004 - 2005 breed standards should be reinstated?

BOARD ACTION: No action – information only.

RUSSIAN BLUE

1. PROPOSED: Should the Russian Blue registration rules CONTINUE with the 8 generation requirement for registration by pedigree or revert back to the pre-2002 requirement of 5 generations.

BOARD ACTION: Motion Carried.

SCOTTISH FOLD

1. PROPOSED: To add a color description for Tabby & White to the Scottish Fold breed standard.

BOARD ACTION: Motion Carried.

SELKIRK REX

1. PROPOSED: Add the following sentence to the end of the “GENERAL” description of the breed, just after the point allotments: Balance and substance are the essence of the breed, where all parts come together in a harmonious whole with neither too much nor too little consideration given to any one feature.

BOARD ACTION: Motion Carried.

2. PROPOSED: Change the description of SKULL to the following: Skull: round, broad and full-cheeked in both males and females. ~~Round underlying bone structure with no flat planes.~~ Skull structure to be smooth and round to the touch from the stop to the back of the head as well as across the breadth of the forehead and between the ears.

BOARD ACTION: Motion Carried.

3. PROPOSED: Change the description of MUZZLE to the following: Muzzle: the muzzle is ~~medium width~~ no wider than the distance between the center of the eyes and not exaggerated.

BOARD ACTION: No action taken.

4. PROPOSED: Change the description of EYES to the following: Eyes: Large, rounded, set well apart. The eyes should not appear almond or oval-shaped ~~and inside and outside corner of eyes are in the same level horizontal plane.~~ The outside corner is set very slightly higher than the inner corner, giving a sweet open expression to the face.

BOARD ACTION: Motion Carried.

5. PROPOSED: Change the description of CHIN to the following (strikeouts are deleted, underlines are added): Chin: firm and well-developed, balanced in proportion to the rest of the head and should be neither receding, protruding, nor excessively massive. Either level or scissors bite is considered correct (level bite – top and bottom front teeth meet evenly. Scissors bite – inside edge of top front teeth touch outside edge of lower front teeth).

BOARD ACTION: Motion Carried.

SIAMESE

1. Does the Siamese Breed Council wish to retain the current requirement of supplying an eight-generation pedigree when transferring a Siamese cat from another association, domestic (TICA, ACFA, etc.) or foreign?

BOARD ACTION: Motion Carried.

2. Eliminate color class AOV (0280/0281) from the Breed Standard.

BOARD ACTION: Motion Carried.

SPHYNX

1. Change the General Standard as follows: The most distinctive feature of this cat is its appearance of hairlessness. The Sphynx is of medium size and body conformation with substantial **surprising** weight for its size. Females are generally smaller than males ~~The head shape is a modified wedge, with prominent cheekbones and whisker pads giving a squared appearance to the muzzle.~~ The body is **feels** warm and soft to the touch, with a skin texture akin to either a soft peach or a smooth nectarine. The Sphynx is sweet-tempered, lively, intelligent, and amenable to handling.

BOARD ACTION: Motion Carried.

2. Change the HEAD PARAGRAPH as follows: the head is a modified wedge, slightly longer than it is wide, with prominent cheekbones and ~~a distinctive whisker break.~~ whisker pads giving a squared appearance to the muzzle. The skull is slightly rounded with a flat plane in front of the ears. ~~The nose is straight~~

BOARD ACTION: Motion Failed.

3. Add nose to the profile section: Nose & Profile: The nose is straight, in profile there is a slight to moderate palpable stop at the bridge of the nose. In an adult Sphynx hair must be present on the nose bridge to varying degrees”

BOARD ACTION: Motion Failed.

4. Change the point section to include nose and profile.

Withdrawn.

5. Change the COAT/SKIN PARAGRAPH as follows: the appearance of this cat is one of hairlessness. ~~However~~ Short, fine hair may be present on the feet, outer edges of the ears, the tail, and the scrotum. ~~The bridge of the nose should be normally coated.~~ The remainder of the body can range from completely hairless to a covering of soft peach-like fuzz, ~~no longer than 1/8th of an inch (two millimeters) in length whose length does not interfere with the appearance of hairlessness.~~ This coat/skin texture creates a feeling of resistance when stroking the cat. Wrinkled skin is desirable, particularly around the muzzle, between the ears, and around the shoulders. There are usually no whiskers but if whiskers are present they are short and sparse. Normal pigmentation changes, freckles, tan marks and other minor skin blemishes and scars are acceptable as long as they do not interfere with the appearance of healthy skin.

BOARD ACTION: Motion Failed.

6. PROPOSED: Change the COLOR PARAGRAPH as follows: color and pattern may be difficult to distinguish and should not affect the judging of the cat. The Sphynx cat may present a range of hues which can be attributed to individual intensity, degree of hairlessness, exposure to sunlight and/or age. White lockets, buttons, or belly spots are allowed.

BOARD ACTION: Motion Failed.

7. PROPOSED: Remove the GENERAL PARAGRAPH under Sphynx Colors.

BOARD ACTION: Motion Failed.

8. PROPOSED: Change the WHITE PARAGRAPH as follows: white to pink. Nose Leather: pink. Paw Pads: pink.

BOARD ACTION: Motion Carried.

9. PROPOSED: Change the BLACK PARAGRAPH as follows: black to dark gray. Nose Leather: black. Paw Pads: black

BOARD ACTION: Motion Failed.

10. PROPOSED: Change the BLUE PARAGRAPH as follows: blue to light blue gray. Nose Leather: blue. Paw Pads: blue.

BOARD ACTION: Motion Failed.

11. PROPOSED: Change the RED PARAGRAPH as follows: red to reddish pink, Lips and chin the same color. Nose Leather: reddish pink. Paw Pads: reddish pink.

BOARD ACTION: Motion Failed.

12. PROPOSED: Change the CREAM PARAGRAPH as follows: cream to beige pink, Lips and chin the same color. Nose Leather: beige-pink, Paw Pads: beige-pink.

BOARD ACTION: Motion Failed.

13. PROPOSED: Change the CHOCOLATE PARAGRAPH as follows: chocolate brown, to brownish pink, Nose Leather: brown. Paw Pads: brown.

14. PROPOSED: Change the LAVENDER PARAGRAPH as follows: pale lavender blue to lavender-pink. Nose Leather: lavender-pink. Paw Pads: lavender-pink.

BOARD ACTION: Motion Failed.

15. PROPOSED: Change the CINNAMON PARAGRAPH as follows: a warm light reddish brown to light rusty pink. Nose Leather: tan to pinkish beige. Paw Pads: tan to pinkish beige.

16. PROPOSED: Change the FAWN PARAGRAPH as follows: light lavender to pinkish buff or taupe. Nose Leather and Paw Pads: a light shade of dusty rose with no blue or lavender tones.

BOARD ACTION: Motion Failed.

17. PROPOSED: Add the TABBY PARAGRAPH and delete all references to individual tabby colors.

BOARD ACTION: Motion Failed.

18. PROPOSED: Change the CLASSIC TABBY PARAGRAPH as follows: Necklaces, leg bands, and tail rings. Any body markings to consist of the typical bull's eye. Double vertical rows of large buttons on chest and stomach are desirable but are not mandatory.

BOARD ACTION: Motion Failed.

19. PROPOSED: Change the MACKEREL TABBY PARAGRAPH as follows: Necklaces, leg bands, and tail rings. Any body markings to consist of the normal vertical barring.

BOARD ACTION: Motion Failed.

20. PROPOSED: Change the SPOTTED TABBY PARAGRAPH as follows: Necklaces, leg bands, tail rings. Any markings on the body are to be spotted. The spots can be of any shaped

or size. A double row of small buttons on chest and stomach are desirable but are not mandatory.

BOARD ACTION: Motion Failed.

21. PROPOSED: Change the PATCHED TABBY PARAGRAPH as follows: a patched tabby (torbie) is an established black, blue, chestnut, lavender, cinnamon or fawn tabby, with or without silver, with patches of red or cream. Pattern is defined on the extremities and sometimes includes the body.

BOARD ACTION: Motion Failed.

22. PROPOSED: Change the TORTOISESHELL PARAGRAPH as follows and delete the remaining parti-color paragraphs: predominate color mottled or patched with various shades of red and/or cream. Nose Leather: solid or mottled matching applicable colors. Paw Pads: solid or mottled matching applicable colors. Tortoiseshell (black); Blue Tortoiseshell; Chocolate Tortoiseshell; Lavender Tortoiseshell; Cinnamon Tortoiseshell and Fawn Tortoiseshell

BOARD ACTION: Motion Failed. Berg, Baugh, Shaffer, Veach, Wilson, Anger, Wilson, Miller, Johnson voting yes.

23. PROPOSED: Add the VAN PATTERN PARAGRAPH at the beginning of the Bicolor Section and delete all remaining references to vans, the standard would read: Van Pattern: white cat with coloration only on the head, tail and legs, can include all calicos and bi-colors.

BOARD ACTION: Motion Failed. Wilson and Berg voting yes.

24. PROPOSED: After the VAN PATTERN paragraph, add the HARLEQUIN PATTERN PARAGRAPH at the beginning of the Bicolor Section: HARLEQUIN: high-white cat consisting of body spots of individual colors surrounded by white, spots amounting to no more than 50% of body color. Harlequins can include all calicos and bi-colors(excluding tortoiseshells and whites.)

BOARD ACTION: Motion Failed.

25. PROPOSED: Change the CALICO PARAGRAPH as follows and delete the remaining references to calico colors: white with clear (unbrindled or unmottled) patches of the eumelanin colors (including solids; minks; or sepia) and red or cream covering more than 50% of body. White predominant on underparts. Nose Leather: solid or mottled matching applicable colors. Paw Pads: solid or mottled matching applicable colors. Calico (black, red & white); Blue Calico (blue, cream & white); Seal Mink Calico; Fawn Cream Calico; Lavender Cream Calico; Cinnamon Cream Calico; etc .

BOARD ACTION: No action taken.

26. PROPOSED: Change the BICOLOR PARAGRAPH as follows: white cat with coloration consisting of large patches of color covering more than 50% of body. The colored portions consisting of one. Solid Color & White; Tabby (including patched) & White; Tortoiseshell & White; Pointed & White; Mink & White; or Sepia & White.

BOARD ACTION: No action taken.

27. PROPOSED: Change the POINTED PARAGRAPH as follows: Although born almost white in color, the pointed Sphynx will develop noticeably darker color at the points and may darken and appear solid in color as an adult. Eye color: blue. Nose Leather and: solid or mottled matching applicable colors. Paw Pads: solid or mottled matching applicable colors. The pointed pattern may be combined with ANY other pattern (except mink or sepia) and ANY colors, e.g. seal point; seal lynx(tabby) point; seal tortie point; seal tortie lynx point.

BOARD ACTION: Motion Failed.

28. PROPOSED: Change the MINK PARAGRAPH as follows: Kittens are born much lighter than the corresponding sepias and develop noticeably darker color at the points than on the body. Although born very light in color, the mink Sphynx will darken and may appear solid in color as an adult. Eye color: blue-green to green-blue eyes. Nose Leather solid or mottled matching applicable colors. Paw Pads: solid or mottled matching applicable colors. The mink pattern may be combined with ANY other pattern (except pointed or sepia) and ANY colors:, e.g. Seal Mink; Blue Mink; Chocolate Mink; Lilac Mink; Red Mink; Cream Mink; Seal Tortie Mink; Seal Mink Tabby, etc.

BOARD ACTION: Motion Failed.

29. PROPOSED: Add the SEPIA PARAGRAPH, after the Mink paragraph and delete the references to only 3 of the Sepia colors, the standard would read as follows: SEPIA: Kittens are born paler and warmer than the solid color equivalents due to the reduction in the amount of pigment in the melanin granules. The skin darkens with age and has slight intensification at the points which is most visible in kittens. Although born lighter in color, the sepia Sphynx will darken and may appear solid in color as an adult. Eye color: gold or gold-green (chartreuse). Nose Leather: solid or mottled matching applicable colors. Paw Pads: solid or mottled matching applicable colors. The sepia pattern may be combined with ANY other pattern (except pointed or mink) and ANY colors: Seal Sepia; Blue Sepia; Chocolate Sepia; Lilac Sepia; Red Sepia; Cream Sepia; Seal Tortie Sepia; Seal Sepia Tabby.

BOARD ACTION: No action taken.

30. PROPOSED: From the OSC section of the standard, REMOVE Examples: any color with one, two, three, or four white feet. All point restricted colors such as seal point, chocolate point, natural mink, blue mink, sable, champagne, platinum, etc. The standard would read as follows: OSC (Other Sphynx Colors): any other color or pattern. Cats with no more than a locket and/or button do not qualify for this class, such cats shall be judged in the color class of their basic color with no penalty for such locket and/or button. ~~Examples: any color with one, two, three, or four white feet. All point restricted colors such as seal point, chocolate point, natural mink, blue mink, sable, champagne, platinum, etc.~~

BOARD ACTION: Motion Failed.

TURKISH ANGORA

1. MODIFY CALICO COLOR DESCRIPTIONS as follows: CALICO: White with ~~unbrindled~~ distinct patches of black and red. Tabby markings are allowed in the red patches. White predominant on underparts. DILUTE CALICO: White with ~~unbrindled~~ distinct patches of blue and cream. Tabby markings are allowed in the cream patches. White predominant on underparts.

BOARD ACTION: Motion Carried.

2. COLOR NOMENCLATURE CHANGE WITHIN THE TABBY CLASS as follows: [Blue Tabby, Brown Tabby, Silver Tabby, Blue-Silver Tabby (classic, mackerel, spotted, patched). Cream Tabby, Red Tabby, Cameo Tabby (red silver), ~~Cream Silver Tabby~~ Cream Cameo Tabby (cream silver) (classic, mackerel, spotted)]. And ~~CREAM SILVER TABBY~~ CREAM CAMEO TABBY (cream silver) (classic, mackerel, spotted): ground color off-white. Markings cream. Lips and chin the same shade as the rings around the eyes. **Nose leather and paw pads: pink.**

BOARD ACTION: Motion Carried. Veach, Baugh, Cummings, Calhoun, Miller voting no.

3. RENAME THE PARTI-COLOR CLASS to Parti-Color and Bi-Color.

BOARD ACTION: Motion Carried.

4. Add additional solid smoke, parti-color smoke and bi-color/tri-color smoke color descriptions to the standard.

BOARD ACTION: Motion Carried. Calhoun, Berg, Baugh, Shaffer, Veach, Cummings and Miller voting no.

5. Add the following sentence to the standard: NOTE: Tabby markings are frequently present on younger smokes and should not be penalized in those under 1 year of age.

BOARD ACTION: Motion Carried.

6. Revise eye color description as follows: EYE COLOR: There is no relationship between eye color and coat color, and each eye color description can include much variation within its defined spectrum, especially as cats mature. Acceptable colors include blue, which encompasses shades from sky blue to sapphire; green, which can range from gooseberry to emerald; green-gold, which includes any gold or amber eye that carries a greenish cast or ring; amber, which can range from gold to rich copper but has no green cast or ring, and odd-eyed, with one blue eye and the other green, green-gold or amber. While no points are specifically allocated to eye color, deeper, richer tones are preferred. Odd-eyed cats should have similar depth of color in both eyes.

BOARD ACTION: Motion Carried.

TURKISH VAN

1. PROPOSED: Separate the ‘All Championship Colors’ color class into three separate color classes: Solid and White; Parti-color and White; and Tabby and White. OTVC will remain separate, consistent with other breeds.

BOARD ACTION: Motion Carried. Kusy voting no.

Ms. Johnson moved on standing motion to approve the following action items:

- * Review and vote on American Bobtail request for advancement from Miscellaneous to Provisional. **Motion Carried.**
- * Review and vote on La Perm request for advancement from Miscellaneous to Provisional. **Motion Carried.** Garrison, Shaffer, Angell voting no. DelaBar abstained.
- * Review and vote on Siberian request for advancement from Miscellaneous to Provisional. **Motion Carried.** Garrison, Berg, Baugh, Barnaby, Cummings and Kusy voting no.

(9) BUSINESS DEVELOPMENT COMMITTEE.

Chair Ms. Angell moved on standing motion to approve the following action items:

- * Ratification of 4Kids Enterprises contract with CFA. **Motion Carried.**
- * Ratification of Pet Partners Insurance Plan. **Motion Carried.**
- * Ratification of CFABank.org and CatBank.org for DNA testing. **Motion Carried.**
- * Ratification of Companion Animal Recovery (CAR) for Microchipping. **Motion Carried.**
- * Ratification of the API Feline Package. **Motion Carried.**
- * Ratification of the Donor Recognition Program. **Motion Carried.**
- * Allow the Business Development Committee to create a CFA Code Of Bioethics Statement. **Motion Carried.**
- * Approve CFA attendance at this year’s AVMA Conference and include in the budget. **Motion Carried.**

(10) MANAGEMENT/MARKETING TEAM.

Chair Ms. Wilson moved to adopt the following action item:

- * The Management Committee will search for an outside firm to implement Human Resources policies/procedures and Best Practices in Central Office and bring a proposal (including cost) to the June Board Meeting. Permission to proceed requested. **Motion Carried.**

(11) CFA LEGISLATIVE COMMITTEE.

Chair Ms. Miller had no action items.

(12) ANIMAL WELFARE.

Chair Ms. Berg had no action items.

(13) TECHNOLOGY/WEB SITE COMMITTEE.

Chair Mr. Kallmeyer had no action items.

(14) WINN FELINE FOUNDATION.

Liaison Mr. Kallmeyer had no action items.

(15) CFA/IAMS CAT CHAMPIONSHIP.

Liaison Mr. Veach moved on standing motion to approve the following action items:

- * Ratify the decision of the show committee to have only one Best of the Best judge. **Motion Carried.**
- * Endorse method of determining Best of the Best judge and how to handle the two extra judges from the 2005 and 2006 judging slates. **Motion Carried. Results:** 2005 BOB Judge: Gary Veach. 2006 BOB Judge: Walter Hutzler. Moving to 2007 is Wayne Trevathan.

(16) INTERNATIONAL CAT SHOW.

Ms. Calhoun moved to repeat the same finals procedure as last year. **Motion Carried.** Newkirk and Cummings voting no.

Chair Ms. Kusy moved on standing motion to approve the following action items:

- * Approve a Veterans Class at the International Show, limited to 50 cats, included in the total count for the show, judged in six rings. **Ms. Kusy** amended the motion to two rings (the Junior Showmanship judge and Breed Showcase judge), top 10.. **Motion Carried.**
- * Address the issue of judges “alternating off” of the ballot for the show. **No Action.**
- * Discuss and advise on possible future locations after the year 2006. **No Action.** Kusy to come back in June with site suggestions, including Louisville and Atlanta.
- * Approve the \$5000 donation to the Winn Feline Foundation from the proceeds of the show. **Motion Carried.**

(17) JUNIOR SHOWMANSHIP.

Liaison Ms. Angell had no action items.

(18) CFA MENTOR PROGRAM REPORT.

Liaison Mr. Veach had no action items.

(19) EDUCATION (PRODUCTS) COMMITTEE.

Chair Ms. Cummings moved to approve \$106.65 postage to send a copy of the Breed Identification CD to the 27 Veterinary Medicine Schools and Colleges in the United States.
Motion Carried.

(20) PUBLICATIONS.

Liaison Ms. Calhoun presented the following action items for discussion purposes:

- * What, if anything, does the Board want to do about our inability to move forward in certain areas due to the lack of available staff? I point out in particular the inability to provide more frequent issuance of the Scoreboard, Grand/DM listings, and the White Pages. We are also unable to solicit additional income for the online Almanac via ads and photos of Grands/DMs due to lack of staff time to devote to both solicit the ads and layout the ads. We would appreciate the Board's input regarding priorities, etc. so we know how you want us to proceed. **No Action.**
- * At this point it appears that the 2005 Yearbook will be a month late and most of what is causing this will be with us again in 2006. Does the Board want to change the target date for mailing the 2006 book or have suggestions to help us to meet the traditional January date? **No Action.**
- * What does the Board wish to do about the 2006 Yearbook ad prices? Carol and I are reluctant to make a suggestion without knowing how the 2005 book did financially. **No Action.**
- * What suggestions do you have for making the 2006 special in honor of CFA's 100th anniversary? **No Action.**
- * Does the Board wish to change any of the Publication Policies? **Motion Carried.**

(21) ETHICS COMMITTEE.

Chair Mrs. Garrison moved to send a questionnaire to all the regional web sites, asking for input and concerns. **Motion Carried.**

(22) ANNUAL MEETING 2005.

Chair Ms. Kusy had no action items.

(23) AWARDS AND HONORS COMMITTEE.

Chair Ms. Anger had no action items.

(24) CLERKING PROGRAM.

Chair Ms. Shaffer moved on standing motion to approve the following action items:

- * Change the requirements for Judges teaching Clerking Schools as follows: CFA clerking schools may be conducted by (1) a currently licensed Master Clerk working toward advancement to MCI, (2) a currently licensed Master Clerk Instructor, (3) an Approved CFA Allbreed judge, or (4) a CFA Specialty judge who is a currently licensed Master Clerk or Master Clerk Instructor. **Motion Carried.** Cummings voting no.
- * Offer a one-time reinstatement of Master Clerk or Master Clerk Instructor status to any CFA Judge who had held a MC or MCI license and let it lapse once entering the judging program. To retain their license after reinstatement, judges will be required to take and pass the clerking test at the MC level. Judges wishing to be considered for Clerking Program Service

Awards will be required to perform as Master Clerk-in-charge or as Clerking School Instructors as currently noted in the Clerking Guidelines and Procedures. **Motion Carried.**

(25) CFA FOUNDATION.

Liaison Ms. Anger had no action items.

(26) SPOTLIGHT AWARD.

Chair Ms. Cummings moved on standing motion to approve the following action item:

- * That a certificate be sent to the regional and the national [Spotlight Award] recipient. It seems they are proud of this award and would like to have something to display. **Motion Carried.**

Ms. Kusy moved that the certificate be presented to last year's winners at the annual awards banquet this year. **Motion Carried.**

Ms. Miller moved that the Spotlight Award be only awarded on a regional basis only. **Motion Carried.** Veach voting no.

(27) AGILITY COMMITTEE.

Liaison Ms. DelaBar had no action items.

(28) FUTURE BOARD MEETING SITE SELECTION.

October 2006 sites to investigate are Las Vegas, New Orleans, San Diego and St. Louis.

(29) DISCIPLINARY HEARINGS AND SUSPENSIONS.

HEARINGS: Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to the Board.

- * The following case was previously reviewed by the Protest Committee, a recommendation was presented to the Board, the Board disputed the Committee's recommendation and, therefore, a hearing was held.

Case No. 03-042, CFA v. LaPoma, Dorie and Calabrese, Joe, Violation of CFA Constitution, Article XV, Section 4(b).

Motion to DROP Joe Calabrese from this protest Carried (vote sealed).

Motion to find Dorie LaPoma GUILTY Carried (vote sealed).

Motion to send Dorie LaPoma a strong letter of reprimand Carried (vote sealed).

- * The Board finding probable cause for a hearing, the following case was heard, a tentative decision was rendered, timely notice was given to the party, and no appeal and/or appeal fee was filed. Therefore, final disposition is as follows:

Case No. 04-042, CFA vs. Siverson, Kathleen, Violation of CFA Constitution, Article XV, Section 4 (g); Violation of CFA Show Rules 2.01, 2.02, 3.03, 14.01, 14.02 and 14.11.

Motion to find Kathleen Siverson GUILTY Carried (vote sealed).

Motion to for permanent suspension of Kathleen Siverson from all CFA Services Carried (vote sealed).

- * The following cases were previously heard, a tentative decision was rendered, timely notice was given to the parties, an appeal was filed and appeal fee paid. The Board reaffirmed the previous convictions and recommended the following sentences. Therefore, final disposition is as follows:

Case No. 04-045, CFA v. Fog, Chris and Rhonda, Violation of CFA Constitution, Article XV, Section 4(g).

Motion for a finding of GUILTY Carried (vote sealed).

Motion for a 6 month suspension of all CFA Services and a \$350.00 fine Carried (vote sealed).

Case No. 04-205, CFA v. Mori, Kunio & Hatsue, Violation of CFA Constitution, Article XV, Section 4(f & g); Violation of Show Rules 13.18.

Motion to find Kunio and Hatsue Mori GUILTY Carried (vote sealed.)

Motion for a three year suspension of all CFA Services and a \$5,000 fine Carried (vote sealed).

Motion to suspend Kunio Mori permanently from the CFA Judging Program Carried (vote sealed).