

**CFA ANNUAL AND EXECUTIVE BOARD MEETINGS  
JUNE 15-19, 2005**

**Index to Minutes**

**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.

Amendments and Resolutions.....	(40)
Animal Welfare Committee .....	(9)
Annual Meeting 2006 .....	(39)
Annual Meeting 2010 .....	(38)
Appoint Inspectors of Election/Credentials Committee .....	(2)
Appoint Parliamentarian for the 2005 Annual Meeting.....	(29)
Awards and Honors.....	(18)
Business Development Committee .....	(37)
Central Office Operations .....	(8)
CFA Foundation .....	(16)
CFA/Iams Cat Championship Show .....	(6)
Club Applications .....	(4)
Committee Appointments .....	(43)
Clerking Program.....	(19)
Corrections to/Approval of the Minutes .....	(1,28)
Disciplinary Hearings and Results .....	(44)
Education (Products).....	(17)
Election Results(32)	
Future Board Meeting Site Selection.....	(14)
Insurance Report .....	(13)
International Division Report .....	(5)
International Show .....	(7)
Judging Program .....	(11,36)
Junior Showmanship Program .....	(35)
Legislation .....	(10,33)
Management/Marketing Report .....	(20)
Mentor Program .....	(24)
President's Address to Delegation .....	(26)
Purebred Rescue Committee .....	(15)
Quorum, Determination of.....	(27)
Ratification of CFA Executive Director and CFA Attorney.....	(41)
Special Rules of Parliamentary Procedure.....	(30)
Technology/Web Site.....	(21)
Treasurer/Budget Report.....	(3,31,42)
Winn Foundation .....	(25,34)

**Secretary's Note:** The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Wednesday, June 15, 2005, at the Sheraton Atlantic City, Atlantic City, New Jersey. 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. Joan Miller (Director-at-Large)**  
**Mr. Darrell Newkirk (Director-at-Large)**  
**Mr. Gary Veach (Director-at-Large)**  
**Mrs. Annette Wilson (Director-at-Large)**

Not present due to various medical obligations:

**Ms. Jo Ann Cummings (Director-at-Large)**  
**Mrs. Jody Garrison (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.**

**Mr. Barnaby** moved to accept the February, 2005 minutes as published. **Motion Carried.**

**(2) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.**

**Ms. Berg** moved to accept the following CFA Credentials Committee to execute the duties of Inspectors of Election at the annual meeting of the members of the Cat Fanciers' Association: Ken Brown, Karen Crooke, Nancy Dodds, Geri Fellerman, Bill Frew, Yvonne Griffin, Hilary Helmrich, Pat Lichtenberg, Mary Beth Minkley, Nancy Petersen, Eve Russell, Barbara Schreck and Paula Watson. **Motion Carried.**

**(3) TREASURER'S REPORT.**

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

**(4) CLUB APPLICATIONS.**

**Ms. Johnson** moved that the following domestic club applications be approved:

- CENTRAL PENNSYLVANIA CAT FANCIERS (Region 4). **Motion Carried.**

- BREEDERS ALLIANCE & SPHYNX TRUST (BAST) (Region 7). **Motion Carried.** Newkirk abstained.
- SIAMESE, IF YOU PLEASE (Region 7). **Motion Failed.** Calhoun, Johnson and Miller voting yes. Koizumi and Anger abstained.

**Ms. Angell** moved to establish a Club Criteria Committee to look into both new and existing club criteria. **Motion Carried.**

**(5) INTERNATIONAL DIVISION REPORT.**

**International Committee Chair Mr. Newkirk** moved on standing motion with the right to vote no, to adopt the following action items:

- Should Portugal/Spain be added to show rule 9.03 b as an exception to the 200/75 point requirement for Grands? **Motion Failed.** Newkirk abstained.
- Adopt the following show rule change to XXXVII for ID awards, as was approved at the February Board meeting:

***International Division Awards:***

*Asia/Mexico/South America*

*Best Cat\*: Trophy*

*2nd -15th Best Cat\*: Certificate*

*Best Kitten\*: Trophy*

*2nd – 15th Best Kitten\*: Certificate*

*Best Cat in Premiership\*: Trophy*

*2nd -10th Best Cat in Premiership\*: Certificate*

*Europe/Russia/Ukraine*

*Best Cat\*: Trophy*

*2nd -15th Best Cat\*: Certificate*

*Best Kitten\*: Trophy*

*2nd – 15th Best Kitten\*: Certificate*

*Best Cat in Premiership\*: Trophy*

*2nd -10th Best Cat in Premiership\*: Certificate*

*\*The title of “International Division Winner (DW)” is given to cats receiving these awards.*

*This was approved by the CFA Board in February, and these awards will start with the current show season. **Motion Carried.***

**(6) CFA/IAMS CAT CHAMPIONSHIP SHOW.**

**Liaison Mr. Veach** moved on standing motion with the right to vote no, to adopt the following action item:

- Ratify committee decision regarding judges’ ring assignments; i.e., that if a judge chooses to not judge the type of ring for which he/she is selected, that the next available alternate judge will be asked to officiate instead and the other judge will not judge the show in any capacity. **Motion Carried.**

(7) **CFA INTERNATIONAL CAT SHOW.**

**International Show Committee Chair Ms. Kusy** moved on standing motion with the right to vote no, to adopt the following action item:

- Revisit the February board vote that we not announce the finals placements at the San Mateo show in 2005. **Motion Carried.**

(8) **CENTRAL OFFICE OPERATIONS.**

**Mrs. Koizumi** moved to adopt the following out-of-region show request:

- Portland Cat Club (Region 2) to hold a show in Tokyo Japan (Region 8) on October 25/26, 2008. **Motion Carried.**

**Ms. Berg** moved to adopt the following out-of-region show request:

- Dimes & Dollars Cat Club (Region 6) to hold a show in Louisville, Kentucky (Region 4) on December 8/9, 2007 and December 13/14, 2008. **Motion Carried.**

**Ms. Johnson** moved to accept the name change from Hunt Country Cat Club (Region #7) to Tonkinese East. **Motion Carried.** Kusy, Calhoun, Baugh, Miller, Angell voting no.

**Ms. Shaffer** moved to accept the name change from Northern California Cat Fanciers (Region #2) to Slinky Cats Cat Club. **Motion Carried.** Calhoun, Baugh, Angell, DelaBar, Kusy, Wilson, Miller, Barnaby voting no.

**Ms. Berg** moved with the right to vote no, to accept the name change from Mid-Wisconsin Cat Club (Region #6) to United Balinese, Javanese and Oriental Longhair Fanciers. **Motion Failed.**

**Ms. Shaffer** moved to accept the name change from Mid-Wisconsin Cat Club (Region #6) to Rainbow Plumes. **Motion Carried.**

**Mrs. Baugh** moved to ratify the following Executive Committee actions:

- Approved request received from Ragdoll Breed Club and Superstition Cat Fanciers to hang additional breed placement ribbons in class judging for the Ragdoll class. The show is scheduled for October 2005. The number of additional awards would be based on the rules used for the International Show. **Motion Carried.**
- Approved request received from The Siamese Fanciers to do a “Top Ten Recognition” in the Siamese Class in two rings. The show is scheduled for July 9-10, 2005. **Motion Carried.**

**Mr. Newkirk** moved to ratify the following modifications voted on by the entire board via email:

- British Shorthair: The patched tabby & whites are included in the Parti-Color and Bi-Color class. **Motion Carried.**
- Maine Coon: The Silver Tabby & White class includes the patched pattern; Red Tabby & White VANS are to be shown with the Red Tabby & Whites (color class # 9740-9741); Silver Tabby & White VANS are to be shown with the Silver Tabby & Whites (color class #9736-9737). **Motion Carried.**

**Mr. Newkirk** moved to adopt the following action item:

- That the requirement for the signature of the club president on the delegate form be removed. Should the lessening of this requirement result in an increase of abuse claims then the requirement could be re-instituted. **Motion Failed.** Newkirk, Wilson, Angell and Miller voting yes.

**Ms. Angell** moved with the right to vote no, to adopt the following regarding the On-Line Breeder Referral List: Both our “on-line” and hardcopy breeder referral lists are limited to those who have registered a litter with CFA. Recently we have received a request to include a breed rescue group. Inasmuch as this, or any other rescue group would not be eligible, your approval is required. If our policy is amended, should criteria be established relative to the admissibility/acceptability of such groups? **Motion Failed.**

**Mr. Newkirk** moved to adopt a policy regarding International Division Clubs/Voting as follows: Our Constitution allows International Division clubs to vote for CFA Officers and Directors-at-Large “if they hold a licensed CFA show within the previous show season”. Two questions have arisen regarding this provision:

- Does ring sponsorship satisfy this requirement, and
- Inasmuch as the election of Officers/Directors-at-Large straddles two show seasons, a debate could arise as to which show season is “the previous show season”. I’m sure that most would say that for this election (being held in the spring of 2005) that the “previous show season” is the one which began May 1, 2004 and ended in April 2005. Or, it may be that we should consider a liberal definition of “previous”. **Motion Carried.** Calhoun Abstained.

**Mr. Newkirk** moved that the above be a liberal interpretation as either one of the previous show seasons for the upcoming election. **Motion Carried.** Calhoun abstained.

**Mrs. Baugh** moved to institute a “look-up fee” for incorrect or missing registration information on any form that requires this information. **Motion Carried.** Newkirk and Johnson voting no.

**Mr. Veach** moved to establish a research fee of \$20 per quarter hour for certified pedigrees for cats born and registered prior to 1980. **Motion Carried.**

(9) **ANIMAL WELFARE.**

**Animal Welfare Chair Ms. Berg** had no action items.

(10) **CFA LEGISLATIVE COMMITTEE.**

**Legislation Committee Chair Ms. Miller** moved for board endorsement of the following position statement concerning the federal PAWS legislation. **Motion Carried.**

**CAT FANCIERS’ ASSOCIATION POSITION STATEMENT**

***The Pet Animal Welfare Statute – 2005 (PAWS bill) SB1139/HB2669***

- ***CFA opposes the PAWS bill as it is written. The bill is not well drafted, it is confusing and complicated. CFA favors better enforcement of the Animal Welfare Act. It is our***

understanding that some enforcement provisions in PAWS 2005 are needed because these can only be achieved through the statute rather than the regulations. If the bill were to be amended to include only enforcement provisions we would reconsider our opposition.

- **CFA is against regulation of breeders who sell direct to the public.** We support the original concept of the AWA, which is to regulate breeders and commercial brokers who sell dogs and cats at wholesale. The USDA should not be involved in licensing/inspecting private breeders raising cats/dogs in their homes. Even if cat breeder licensing were taken out altogether we would not support this bill. Once retailers are no longer exempted the arbitrary thresholds established will always be subject to change.

- **There are portions of this bill that either would not affect cats, such as the dog importing provision, or that concern pet store matters.** Should the bill be amended to maintain the retailer-breeder exemption then CFA would want to explore these other issues before taking a revised position.

It is unlikely that this bill will be amended to maintain the existing retailer (pet store) exemption that applies to cat/dog breeders without a great deal of pressure throughout the legislative process. It would help to have the American Kennel Club aligned with CFA on this matter rather than with the Humane Society of the United States (HSUS) and the Doris Day Animal League (DDAL) as is presently the case. These organizations have goals that include greatly restricting or ending the breeding of pedigreed cats/purebred dogs. CFA encourages dog fanciers to ask for AKC's withdrawal of its support for PAWS.

**(11) JUDGING PROGRAM.**

**Judging Program Committee Liaison Mr. Barnaby** moved to approve the following judging assignments. **Motion Carried.**

**CFA Judges to Judge International Assignments:**

<u>Name</u>	<u>Affiliation</u>	<u>Sponsor</u>	<u>City/Country</u>	<u>Date</u>
D Fuller	CCCA	Birman C/Queensland	Brisbane, Australia	05/08/05
D Fuller	CCCA	Abyssinian Breeders	Canberra, Australia	05/14/05
D Fuller	CCCA	Birman C/Canberra	Canberra, Australia	05/15/05
D Fuller	CCCA	Birman Society	Melbourne Australia	05/22/05
D Fuller	CCCA	FCCWA	Perth, Australia	05/29/05
C Gradowski	CCCA		Perth, Australia	07/10/05
C Gradowski	CCCA	Capital CC	Canberra, Australia	07/16/05
C Gradowski	CCCA	Launceston ABCC	Launceston, Tasmania	07/23/05
D Newkirk	GCCF	Vic Club	Melbourne, Australia	07/24/05
W Hutzler	FIFE	Stockholm Kattklubb	Stockholm, Sweden	11/11/05
P DelaBar	So Africa	Coty	Johannesburg, SA	07/29/06
P DelaBar	So Africa	Rand CC	Johannesburg, SA	08/05/06
D Newkirk	FIFE	Jyrak CC	Denmark	11/25/06
DJ Thompson	FIFE	Gothenburg CC	Gothenburg, Sweden	02/09/08
K Angell	FIFE	Gothenburg CC	Gothenburg, Sweden	02/09/08

**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>
Y Kleijn	IND/SH	Call of the Wild	Santa Rosa, CA	02/10/05
C U'Ren	CCCA	Beijing CC	China	03/19/05
I Kharchenko	RUI	Nika Feline	Moscow, Russia	03/26/05
I Tokmakova	RUI	Nika Feline	Moscow, Russia	03/26/05
R U'Ren	CCCA	Singapore CC	Singapore	04/03/05
A Groenewegen	IND	Portugal CC	Portugal	04/23/05
G Cherrie	IND	Portugal CC	Portugal	04/23/05
C U'Ren	CCA	CF of Thailand	Bangkok, Thailand	05/22/05
G Wendt	WCF/AB	CF of Germany	Germany	07/23/05
A Raymond	ACF/AB	F Soc of Malaysia	Thailand	07/24/05
C U'Ren	CCA	Japan Regional	Tokyo, Japan	01/14/06
Y Kleijn	IND/SH	Call of the Wild	Santa Rosa, CA	02/11/06

**Mr. Barnaby** moved to accept the following applications and advancements:

**Accept as Approval Pending AB from another Association:**

Cherrie, George  
Groenewegen, Arie

**Advance to Approved 1st Specialty –Apprentice 2nd Specialty:**

Collier, Marge      SH Approved 1<sup>st</sup> Specialty  
Collier, Marge      LH Apprentice 2<sup>nd</sup> Specialty

**Advance to Approval Pending Specialty:**

Abelson, Vicki      SH Approval Pending 2<sup>nd</sup> Specialty  
Jaeger, Barbara      LH Approval Pending 1<sup>st</sup> Specialty  
Janzen, Jeff      LH Approval Pending 2<sup>nd</sup> Specialty  
Johnson, Susan      SH Approval Pending 1<sup>st</sup> Specialty  
Kurokawa, Kazuko      SH Approval Pending  
Pinder, Ray      LH Approval Pending 1<sup>st</sup> Specialty  
Powell, Sharon      LH Approval Pending 1<sup>st</sup> Specialty  
Webster, John      LH Approval Pending 1st Specialty  
Wood, Beverly      SH Approval Pending 2<sup>nd</sup> Specialty

**Advance to Approval Pending AllBreed:**

Komota, Hisako      Approval Pending AllBreed  
Rogers, Jan      Approval Pending AllBreed  
Ueda, Ayumi      Approval Pending AllBreed

**Advance to Approved Specialty:**

Vanwongerghem, Peter      LH Approved 1st Specialty

**Advance to Approved AllBreed:**

Hoover, Gloria      Approved AllBreed

**Mr. Newkirk** moved to direct the Judging Program Committee to count all International Division shows (and for domestic judges, Japanese shows) toward advancement. **Motion Carried.** Miller, Kusy and Shaffer voting no. Eigenhauser abstained. **Ms. Shaffer** moved to direct the Judging Program Committee and the International Division to come up with the criteria that can apply across the International Division for advancing shows and come back in October when we consider Judging Program Rules. **Motion Carried.** Newkirk and Anger abstaining.

**(12) PROTEST COMMITTEE.**

**Protest Committee Liaison Mr. Kallmeyer** moved to accept the Committee's recommendation on the protests not in dispute. **Motion Carried (vote sealed).** **Mr. Kallmeyer** moved to accept two requested reconsiderations. **Motion Failed.** **Mr. Kallmeyer** moved to adopt the following procedure for protest hearings and appeals. **Motion Carried.** Anger abstained. **Mr. Kallmeyer** moved that the policy will go into effect for cases filed on or after September 1, 2005. **Motion Carried.**

*PROTEST HEARINGS AND APPEALS*

*Hearings Committee. Protest hearings and appeals will be heard on Friday preceding the February and October meeting. Hearings will be held on Tuesday preceding the June board meeting. Time will be set by the Protest Committee. The Hearings Committee shall consist of a majority of the President of CFA, the CFA Secretary, the Chair of the Protest Committee, the Chair of Animal Welfare when the subject is animal neglect or abuse, the CFA Attorney and any member or members of the CFA Board appointed by the CFA President. The President may appoint an Advisory Committee of persons he/she feels may be necessary.*

*The above and appointed people will submit their findings to the Board of Directors with recommended decisions as to the action that should be taken. Other CFA Board members may attend and participate in the appeals and hearings at their own discretion. The reports and recommendations of the Hearings Committee shall be advisory only and not binding on the CFA Executive Board.*

**(13) INSURANCE COVERAGE SUMMARY AND PROPOSAL.**

**Scott D. Allen, AAI of Whitaker-Myers Insurance Agency Inc.** presented an overview of the insurance coverages recommended for CFA.

**(14) FUTURE BOARD MEETING SITE SELECTION.**

**Mr. Veach** moved to investigate Detroit and Chicago for October 2006. **Motion Carried.** **Mr. Veach** moved to keep the February meetings in Houston. **Motion Carried.**



(15) **PUREBRED RESCUE.**

**Liaison Mrs. Baugh** had no action items.

(16) **CFA FOUNDATION REPORT.**

**Liaison Ms. Anger** had no action items.

(17) **EDUCATION (PRODUCTS) COMMITTEE.**

**Chair Ms. Cummings** (in abstentia) had no action items.

(18) **AWARDS AND HONORS COMMITTEE.**

**Chair Ms. Anger** had no action items.

(19) **CLERKING PROGRAM.**

**Chair Ms. Shaffer** moved to add a statement to the Clerking Guidelines as Note D and the Clerking Manual as follows: "When necessary, the Clerking Program Chair may make exceptions to these Guidelines and Procedures." (Note D will also be added to A for certified clerks, B for master clerk and C for master clerk instructor). **Motion Carried.**

**Ms. Shaffer** moved to approve a trial entry clerk school on July 31, 2005. **Motion Carried.**

(20) **MANAGEMENT/MARKETING TEAM.**

**Chair Mrs. Wilson** moved to approve the following action item in concept and defer funding:

- Retain the services of Janet Waterson to complete the implement the Human Resources Best Practices in Central Office at the proposed cost of \$12,000. **Motion Carried.**

(21) **TECHNOLOGY/WEB SITE COMMITTEE.**

**Chair Mr. Kallmeyer** moved to approve the following action items:

- Domain names that incorporate the letters "CFA" and that will be used for purposes of providing official CFA information on a web site, must be registered by the Central Office. Ownership of such domain names shall belong to CFA. **Motion Carried.**
- Immediately suspend the offering of links to specific show URLs from the CFA show schedule online. Links currently paid for by clubs will be honored. **Motion Carried.**

**Mr. Newkirk** moved that any breed council website which is linked to the CFA website is limited to displaying 2 generations of pedigree information for DMs (parents and grandparents), and must include a link to order a certified pedigree from CFA. **Motion Carried.** Calhoun, Veach, Shaffer, Baugh voting no. **Mr. Kallmeyer** moved that a data base may be used to generate this information. **Motion Carried.**

(22) **OMBUDSMAN REPORT.**

**Ombudsman Sigfrid Hauck** had no action items.

(23) **AGILITY COMMITTEE:**

**Liaison Ms. DelaBar** had no action items.

(24) **CFA MENTOR PROGRAM REPORT.**

**Liaison Mr. Veach** had no action items.

(25) **WINN FOUNDATION.**

**Liaison Mr. Kallmeyer** had no action items.

**BREED COUNCIL SECRETARIES' MEETING**  
**Thursday, June 16, 2005**

**PRESENT:** Paul Patton, Sphynx; Dawn Shiley, Norwegian Forest Cat; Sandy Willen, LH/SH Manx; Cathy Dunham, British Shorthair; Kathy Constantine (for David White), Cornish Rex; Sherrie Zabriskie, Chartreux; Sig Hauck, Bombay; Kathy Rutledge, Burmese; Linda Peterson (for Gary Amundson), Devon Rex; Diane Dunn, LaPerm; Ann-Louise DeVoe, European Burmese; Nicki Ruetz, Singapura; Norma Placchi, Havana Brown; Susan Cook Henry, Persian; Caroline Scott, LH/SH American Curl; Martha Auspitz, Maine Coon; Norm Auspitz, Abyssinian; Laura McIntyre, Oriental; Nita Cox (for Linda Martino), Tonkinese; Isabelle Bellavance, Ragdoll; Jan Gabbard, Birman; Sandi Douglass, Colorpoint Shorthair; Kathryn Sylvia, American Bobtail; Terrie Smith, Balinese; Bob Zenda, American Shorthair; Patricia Simmes, LH/SH Selkirk Rex; Carla Bizzell, Exotic; Mary Fran Marron, Scottish Fold; Allen Scruggs, Japanese Bobtail; Rob Miller, Russian Blue; Iris Tanner, Turkish Angora; Karen Hooker, Turkish Van; Mark Rowe (for Tammy Roark), Somali; Cheryl Coleman, Korat; Linda Martino, Tonkinese; Melanie Morgan, Egyptian Mau.

**INTERNATIONAL DIVISION MEETING**  
**Thursday, June 16, 2005**

**PRESENT: Michael Schleissner, Paulo Carnivaletti and Chris Braun.**

**2005 CFA ANNUAL MEETING  
Friday, June 17, 2005**

(26) **President DelaBar** called the meeting to order at 9:15 a.m.

(27) **President DelaBar** declared a quorum.

(28) **CORRECTION AND APPROVAL OF 2004 MINUTES.**

**Mr. Eigenhauser** moved approve the minutes from the 2004 Annual Meeting. **Motion carried.**

(29) **President DelaBar** appointed Fred Jacobberger as Parliamentarian for the 2005 Annual meeting.

(30) **SPECIAL RULES OF PARLIAMENTARY PROCEDURE.**

**CFA Attorney and Parliamentarian for the 2005 Annual Meeting Mr. Jacobberger** had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure. **Mr. Eigenhauser** moved to adopt the rules. **Motion carried.** **Mr. Eigenhauser** moved to waive the rules so items can be taken of order. **Motion Carried.** **Mr. Eigenhauser** moves to postpone #2 until after #20. **Motion Carried.**

(31) **TREASURER'S REPORT.**

**Treasurer Ms. Calhoun** presented the Treasurer's Report to the delegation, with no action items.

(32) **CREDENTIALS COMMITTEE AND ELECTION RESULTS.**

**Credentials Committee Chair Eve Russell** presented the Credentials Committee report with no action items, and announced the election results for Director-at-Large:

Stanley G. Barnaby	278*
Jo Ann Cummings	357*
George Eigenhauser	284*
Joan Miller	399*
Robert L. Molino	235
Darrell Newkirk	391*
Wayne Trevathan	270
Gary Veach	250
Elizabeth Watson	311*
Donald Williams	254
Annette Wilson	359*

**Mr. Eigenhauser** moved to destroy the ballots. **Motion Carried.**

(33) **LEGISLATIVE COMMITTEE.**

**Chair Ms. Miller** presented the Legislative Committee report, with no action items.

(34) **WINN FOUNDATION.**

**Winn Foundation Chair Hilary Helmrich** presented the Winn Foundation report, with no action items.

**(35) JUNIOR SHOWMANSHIP.**

**Junior Showmanship Chair Emily Turner** presented the Junior Showmanship Report, with no action items.

**(36) CFA JUDGING PROGRAM.**

**Judging Program Committee Chair Chuck Gradowski** presented the Judging Program report, with no action items.

**(37) BUSINESS DEVELOPMENT COMMITTEE.**

**Business Development Team Chair Ms. Angell** and **Team Member Donna Jean Thompson** presented the Business Development Committee report and Corporate Sponsor Appreciation Plaques, with no action items.

**(38) ANNUAL MEETING 2010 – Minneapolis, MN.**

**Midwest Regional Director Ms. Berg** and the “Minnesota Zingers” (Pat Jacobberger, Kay Janosik and Bobbie Weihrauch) presented a report on the 2010 Annual Meeting.

**(39) ANNUAL MEETING 2006 – Reno, NV.**

**Northwest Regional Director Mr. Kallmeyer** presented a report on next year’s 2006 Annual Meeting in Reno, Nevada, with no action items.

**(40) 2005 AMENDMENTS AND RESOLUTIONS.**

**President DelaBar** presented the following amendments and resolutions:

**Determination of a Quorum:**

Number of CFA member clubs represented: 428 (286 = 2/3)

Number of votes for a simple majority: 215

Number of votes for a two-thirds majority: 286

**Proposed Constitutional Amendments**

**-1- Abu Simbel Cat Club, Mt. Fuji Northern Cat Club, Camelot Cat Kingdom, Infinity Cat Club, American Shorthair Club Japan, Friendly International, Ameridream Cat Club, Royal All Breed Cat Club, Smile Cat Club, Japan Aichi Cat Fanciers, Japan Liberty Cat Club, Heavenly Happy Cat Club, Liberty Cat Club Gunma, Yokohama Bay Cat Fanciers, Terrestrial Cat Club, Cat Communication Process, Toy Cat Club, Pocahontas Cat Club, Ace Cat Fanciers, Osaka Philocat Society, Kobe Blue Wave Cat Club, Ganba Kobe Cat Club, Rex Oriental Cat Club, Vertu Blanc Cat Club [presented by Yoshiko Mori]**

**RESOLVED:** to amend the CFA Constitution, Article III Membership – Election to Membership as follows by adding the following provision:

Those who run a club as a CFA member in Japan should not take over any club from America without permission from the CFA Board in advance, except those that are returnees from

America after living there for a certain period of time. The CFA club is not an article for sale so that buying and selling of a club shall be strictly prohibited.

**Withdrawn.**

**-2- Paumanok Cat Fanciers, Make Mine Mink [presented by Judy Thomas]**

RESOLVED: If the resolution to repeal Show Rule 16.10k (entry surcharges) passes, amend Article III-Membership, Section 5 – Dues and List of Members as follows:

Annual dues in the amount of ~~\$80.00~~ \$190.00 are due and payable each year on the first day of January for the ensuing calendar year. The dues are to be mailed to the Central Office of this Association. Dues paid by clubs located outside the United States shall be paid in form of a postal money order.

**Postponed** until after Resolution #20 was voted on and then **Withdrawn.**

**-3- New River Cat Fanciers, Absolutely Abyssinians Cat Club, Abyssinian Society of the South, American Wirehair International, Americans in Paradise, Burmese South Cat Club, Cajun Cowboy Cat Club, California Silver Fanciers, Carolina Castaways, Cascade Cat Fanciers, Chicago Shorthair Cat Club, City Beautiful Cat Club, Coastal Empire Cat Club, Delaware River Cats Club, Finicky Felines Society, Flamingo Cat Fanciers, Hill Country Cat Fanciers, Hollywood Cat Club, Hotlanta Cat Club, International Sphynx Society, Keystone Kat Klub, Kittyhawk Felines, Mid Wisconsin Cat Club, National Norwegian Forest Cat Club, North Central Florida Cat Club, North Shore Cat Club, Northern California Cat Fanciers, Ocala Cat Club, Ocicats International, Ramapo Cat Fanciers, Si Sawat Society, Sophisto Cat Club, Tropical Cats, Up In Smoke Society [presented by Bernie Hartman]**

RESOLVED: Amend the CFA Constitution, Article V – Fiscal Year, Reports, and Audit, Section 3 – Audit as follows:

Within ninety (90) days after the close of the fiscal year of the Association, the Executive Board shall direct the audit committee ~~audit or cause to be audited~~ the books of the ~~Treasurer~~ of the Association, and obtain an independent audit from a CPA firm with no conflicting interests in the finances of the Association.

**Mr. Auspitz** moved to suspend the Special Rules. **Motion Carried.** **Mr. Hartman** moved to postpone until after Resolution #6 is voted on. **Motion Carried.** After Resolution #6, **DeLaBar** called the motion (on Resolution #3). **Motion Carried** (unanimously).

**-4- Sophisto Cat Club, Hill Country Cat Fanciers, Lakeside Cat Fanciers, Arkansas Feline Fanciers, Dimes and Dollars Cat Club, Las Flores Cat Club, Hemet Feline Fanciers, Marina All Breed Cat Club, Roses for Felines, Rebel Rousers Cat Club, Hotlanta Cat Club, Rome Cat Forum, Abyssinian Society of the South, Cuyahoga Valley Cat Club, Western Reserve Cat Club, Mark Twain Feline Fanciers, Atlanta Phoenix Cat Society, Exotic Breeders, Canusa Cat Club, Just Cat-In-Around, Purrs & Paws, Ozark Cat Fanciers, Katnip Kat Klub, Ohio State Persian Club, National Colorpoints & Orientals, Just Cats N' Us, Happy Trails Cat Club, American**

*Wirehair International, Burmese South Cat Club, Carolina Castaways, Hollywood Cat Club, Midwest Persian Tabby Fanciers, Up In Smoke Society* [**presented by Annette Wilson**]

RESOLVED: Amend the CFA Constitution by modifying Article VI – Officers and Directors to change the term for elected officers and directors from 2 to 4 years.

## ARTICLE VI – OFFICERS AND DIRECTORS

### Section 2 – Elections

a. General. The President, Vice President, Secretary, Treasurer and Regional Directors shall be elected ~~in even numbered years~~ every four years beginning 2006. The Directors-at-Large shall be elected ~~in odd numbered years~~ every four years beginning 2008. Directors-at-Large elected in 2005 will serve until 2008. The term of office for every position shall begin on the Sunday following the close of the Annual Meeting of the Association.

All elections shall be conducted by mail ballot, each eligible member club having one (1) vote. The candidate receiving the most votes for an office or regional directorship shall be deemed elected, regardless of the number of candidates running. Once elected, an officer or director shall serve for a term of ~~two (2)~~ four (4) years, or until his/her successor is elected and qualifies, except as provided for in paragraph f. of this Article.

### **Motion Failed.**

**-5-** *Furever Friends Feline Fanciers* [**presented by Nikki Crandall-Seibert**]

RESOLVED: amend the CFA Constitution, Article VI – Officers and Directors, Section 2 - Elections as follows:

d. Candidate Declarations. Persons intending to run for any office or directorship shall declare their intention to do so by written declaration, signed by the candidate and specifying the office or directorship intended. Declarations must be received by the Central Office by the close of business on March 15 of the year in which the election is held. Candidates for Regional Director must have resided in that region for a minimum of four (4) years before declaring. Declarations shall not be accepted other than as provided herein, and nominations shall not be made from the floor of the Annual Meeting.

### **Motion Failed.**

**-6-** *New River Cat Fanciers, Absolutely Abyssinians Cat Club, Abyssinian Society of the South, American Wirehair International, Americans in Paradise, Burmese South Cat Club, Cajun Cowboy Cat Club, California Silver Fanciers, Carolina Castaways, Cascade Cat Fanciers, Chicago Shorthair Cat Club, City Beautiful Cat Club, Coastal Empire Cat Club, Delaware River Cat Club, Finicky Felines Society, Flamingo Cat Fanciers, Hill Country Cat Fanciers, Hollywood Cat Club, Hotlanta Cat Club, International Sphynx Society, Keystone Kat Klub, Kittyhawk Felines, Mid Wisconsin Cat Club, National Norwegian Forest Cat Club, North Central Florida Cat Club, North Shore Cat Club, Northern California Cat Fanciers, Ocala Cat*



*Club, Ocicats International, Ramapo Cat Fanciers, Si Sawat Society, Sophisto Cat Club, Tropical Cats, Up In Smoke Society* [**presented by Bernie Hartman**]

RESOLVED: amend the CFA Constitution, Article VI – Officers and Directors, Section 4 – Duties as follows:

“ ...

~~The Treasurer, who shall be bonded, shall have custody of all monies of the Association and shall account for and receive and disburse the same.~~ shall be the Chief Financial Officer and chairperson of the audit and budget committee(s) of the Association. In this capacity, he or she shall have the responsibility to oversee all financial management activities relating to the programs and operations of the Association, and to develop and maintain an integrated accounting and financial management system. This system will include financial reporting and internal controls which comply with applicable accounting principles, standards, and requirements of the FASB (Financial Accounting Standards Board) and other internal control standards. Although not required, candidates for this office should possess demonstrated ability in general management and specific knowledge, either by education or experience, in financial management practices.

**Motion Carried by 2/3.**

### **Proposed Show Rule Resolutions**

**-7-** *Bougalie Rebels Cat Club, Cajun Cowboy Cat Club, Inc., Cenla Cat Fanciers, Greater Baton Rouge Cat Club, Inc., Kentucky Colonels Cat Club, New River Cat Fanciers* [**presented by Karen Godwin**]

RESOLVED: change CFA Show Rules, Article V – Championships and Premierships by amending 8.01 to read as follows:

~~Of each color class recognized as entitled to Championship or Premiership, the winning open males or neuters and females or spays in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, the first place open will be awarded the “Winners Ribbon” and the second and third place opens may be awarded the “Winners Ribbon” based upon the judge’s decision on merit and the judge’s decision shall be final.~~

**Motion Failed.**

**-8-** *Canusa Cat Club, Cleveland Persian Society, Seneca Cat Fanciers, Catmania Cat Fanciers, Toronto Cat Fanciers* [**presented by Loretta Baugh**]

RESOLVED: amend the CFA Show Rules, ARTICLE VII, CHAMPIONSHIPS & PREMIERSHIPS as follows:

8.05 a. A Championship or Premiership claim can be made by completing the official CFA Championship Claim Form and mailing to the Central Office before the opening day of

the next show in which the cat is benched, or filing with the show master clerk ~~by the end of the first day of a two day show~~ after earning the six Winners Ribbons and before judging in subsequent rings. The CFA Championship Claim form must include the following information on the shows where Winners Ribbons have been won: show name, show date, and judges who awarded each Winners Ribbon and be accompanied by the appropriate fees. The confirmation fee is \$10.00. The fee for certificates for framing is an additional \$10.00.

b. Cats completing the requirements for the Championship or Premiership class ~~by the end of class judging on the first day of a two day show~~ during a show may file the Championship Claim form and the fee with the Master Clerk for inclusion in the show records package for CFA. Such cats will be eligible for competition as a Champion or Premier ~~on the second day of the show~~ in subsequent rings at the show. Championship and Premiership transfers must be given to the master clerk ~~by the end of class judging on the first day of a two day show~~ and ring clerks, for judging in subsequent rings, as soon as earned and claimed.

c. The master clerk will record all transfers ~~filed by the end of the first day of the show~~ as they are reported on an absentee/transfer sheet designed for this purpose.

d. ~~The show secretary will~~ It shall be the responsibility of the exhibitor/agent to report these transfers to the ring clerks prior to the start of the class judging for each subsequent ring on the second day of the show.

e. All ~~second day~~ subsequent wins for any cats transferred to Championship or Premiership in error ~~on the first day of a show~~ will be voided.

and amend the CFA Show Rules, ARTICLE IX, GRAND CHAMPIONSHIPS/PREMIERSHIPS as follows:

9.05 Cats completing the requirements for Grand Championship or Grand Premiership ~~by the close of the first day of a two day show~~ will then be eligible for competition as a Grand Champion or Grand Premier ~~on the second day~~ in subsequent rings of the show. All such transfers must be made to the master clerk ~~at the end of the first day's judging and the show secretary will~~ before being judged in subsequent rings. It shall be the responsibility of the exhibitor to report all Grand Championship and Grand Premiership transfers to each ring clerk who will notify the officiating judge of changes.

...

A cat may also begin to compete ~~on the second day of a two day show,~~ in subsequent rings, without having the title of Grand Championship or Grand Premiership confirmed by the Central Office if the owner/agent completes a correction slip and transfer with the master clerk ~~at the end of the first day of a two day show.~~ prior to competition in subsequent rings.

**Withdrawn.**

**-9- Cat Club of the Palm Beaches [presented by Karen Helmold]**

RESOLVED: amend CFA Show Rules by adding the following:

ARTICLE X, ACHIEVEMENT WINNER (The current Article X and subsequent articles will be advanced one number.)

10.01 A cat eligible for and shown in the Kitten, Championship, or Premiership Class will compete for Achievement Winner (AW) points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed Specialty.

10.02 Determination of show points.

a. Points will be allotted the same as Regional/National points.

1. Best cat/kitten - one point for each cat/kitten defeated.
2. 2nd Best cat/kitten - 95% of the points awarded to Best cat/kitten, 3rd Best cat/kitten 90%, 4th Best 85%, 5th Best 80%, etc.
3. Best of Breed/Division - one point for each kitten\*/cat/premier\* defeated within the breed/division.
4. 2nd Best of Breed/Division - 95% of the points awarded to Best of Breed/Division.\*
5. Points achieved in individual rings are added to determine an entry's total points for the show.

b. In all cases an entry will receive the points from only one award per ring - that which carried the most points.

10.03 Any registered kitten placing in the Finals or receiving Best or Second Best BOB/BOD will receive points toward Achievement Winner.

a. 500 points are required for Achievement Winner in Mainland US, Canada, Japan and the International Division. 200 points are required in Hawaii, Russia, Asia (except Japan), Mexico, Central America, South America and United Kingdom (England, Scotland, Wales, and Northern Ireland).

10.04 Any cat in the Championship Class, after achieving the title of Grand Champion, will receive points toward Achievement Winner.

a. 1000 points are required for Achievement Winner in mainland US, Canada, Japan and the International Division. 400 points are required in Hawaii, Russia, Asia (except Japan), Mexico, Central America, South America and United Kingdom (England, Scotland, Wales, and Northern Ireland).

10.05 Any cat in the Premiership Class, after achieving the title of Grand Premier, will receive points toward Achievement Winner.

a. 500 points are required for Achievement Winner in Mainland US, Canada, Japan and the International Division. 200 points are required in Hawaii, Russia, Asia (except Japan), Mexico, Central America, South America and United Kingdom (England, Scotland, Wales, and Northern Ireland).

10.06 Wins made in Kitten competition may not be transferred to Championship or Premiership records. Wins made in Championship competition may not be transferred to Premiership records. However, titles won in Kitten or Championship are retained.

10.07 Points must be won under at least three (3) different Judges.

10.08 Cats that have completed the point requirement for Achievement Winner will automatically be confirmed by the Central Office. Certification of confirmation will be mailed as soon as possible after show records are received and wins have been recorded.  
\*\*

10.09 Kittens, Grand Champions and Grand Premiers that have received the AW title will continue to be shown in the same Class.

10.10 For C.O. computer cat name prefix space purposes, the title of AW will be superseded only by the title of RW/NW.

\*This section to be applied for kittens and premiership only if the separate proposal for scoring BOB/BOD passes.

\*\*A scoring fee of \$.50 per entry/per show is currently in place.

AND

amend CFA Rules for Registration as follows:

## ARTICLE II - REGISTRATION

### Section 4 - Cat Names

Titles - One or more official CFA titles, as outlined below, may appear as part of a cat's name.

GP: Grand Premier, equivalent title to Grand Champion for an altered cat.

AW: Achievement Winner, title for a Grand Champion that has achieved 1000 points in mainland US, Canada, Japan and the International Division, 400 points elsewhere; title for a kitten or Grand Premier that has achieved 500 points in Mainland US, Canada, Japan and the International Division, 200 points elsewhere.

**Motion Failed.**

**-10-** *North Texas Cat Club, Fort Worth Cat Club [presented by Grace Guidry]*

RESOLVED: amend CFA Show Rules, Article XI – Responsibilities of Exhibitors, Rule 11.08(b) 1 as follows:

1. The club will notify both the exhibitor and CFA Central Office by certified, return receipt mail that if the monies for the fees plus bank penalty charges, if payment was made by an uncollectible check, and postage in an amount sufficient to cover the four mailings required by CFA Show Rules XI 11.08 1-3 are not received within thirty (30) days after notification, that all wins for that show, if applicable, for the exhibitor's cat(s) will be rescinded. The club must send the initial notification within sixty (60) days of the opening date of the show. Notification must provide the names, registration numbers, and entry numbers of all cats entered by the exhibitor.

Furthermore if this resolution is approved, additionally

RESOLVED: amend CFA Show Rules, Article XI – Responsibilities of Exhibitors, Rule 11.08 (b) 2 as follows:

2. If the club receives the fees plus any applicable bank penalties and postage within the 30 day period, the club will immediately notify the exhibitor and CFA Central Office by certified, return receipt mail that the exhibitor is now in good standing and no action shall be taken.

**Motion Carried by 2/3.**

**-11-** *Lilac Point Fanciers, Siamese Alliance of America, United Colorpoint Shorthair Fanciers, Straight and Curl Cat Club [presented by Mary Kolencik]*

RESOLVED: Change rule 11.18c Absentees and Transfers as follows:

- c. To qualify for the Champion or Premier class on the second day of a two day show, the exhibitor must notify the master clerk and file a completed Championship or Premiership Claim form and fee with the master clerk before the end of the first day of a two day show. Transferring a cat from Open to the Champion or Premier class is at the option of the exhibitor.

**Motion Carried by 2/3.**

**-12-** *Lilac Point Fanciers, Siamese Alliance of America, United Colorpoint Shorthair Fanciers, Straight and Curl Cat Club [presented by Mary Kolencik]*

RESOLVED: Change rule 11.18d Absentees and Transfers as follows:

- d. To qualify for the Grand Champion or Grand Premier class on the second day of a two day show, the owner/agent must notify file a correction form with the master clerk before the end of the first day of a two day show. Transferring a cat from Champion to Grand in either the Championship or Premiership class is at the option of the exhibitor.

**Motion Failed.**

**-13-** *Lilac Point Fanciers, Siamese Alliance of America, United Colorpoint Shorthair Fanciers, Straight and Curl Cat Club* [presented by **Mary Kolencik**]

RESOLVED: If proposal above passes, change rule 18.18.1 as follows:

Remove the sentence “In addition, the master clerk will also accept correction slips that transfer a cat from Champion or Premier to Grand in either Championship or Premiership classes from the owner/agent.”

**Withdrawn.**

**-14-** *Furever Friends Feline Fanciers* [presented by **Nikki Crandall-Seibert**]

RESOLVED: amend Show Rule, Article XII Show Licenses 12.07(b) to add:

6. a format where three or four judgings per entry are licensed for each day (six to eight rings total), by two separate clubs. One club applies to license Saturday’s show format, the second club applies to license Sunday’s show format. Said applications must be submitted to Central Office as a package in accordance with rule 12.04. For the purposes of show flyers, catalog, inviting judges, and licensing fees, the two days will be treated as one show.

**Motion Carried** by 50% with a favorable recommendation.

**-15-** *Rome Cat Forum, Straight and Curl Cat Club, Hotlanta Cat Club* [presented by **Peg Johnson**]

RESOLVED: Change Show Rule 12.03 c as follows:

- c. Any show ~~held on a weekend different~~ applying for a show date or location different from the previous year must have the written permission of the Regional Director for the region in which the show is planning to be held. Written permission must accompany the show license application. Shows being held in the International Division must have the authorized signature of the Chairman for the International Division if they are applying for a show date or location different from the previous year’s show. Only location changes over 50 miles would need to be approved.

**Withdrawn.**

**-16-** *Maine Attraction Cat Fanciers, Marina Allbreed Cat Club, Tonks West, Los Colores Cat Club, Underground Gourmet Cat Club, Responsible Cat Fanciers of the Northwest, Bombay*

*Enthusiasts of America, National Norwegian Forest Cat Breed Club, Delaware River Cats Club*  
**[presented by George Eigenhauser]**

RESOLVED: Amend CFA Show Rules, ARTICLE XII, Rule 12.07 (a)(2), as follows:

“...

2. a one-day show format consisting of six rings held on Saturday ~~only~~ or Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; 16 judging cages per ring is required for an allbreed or double specialty ring.

~~This format can be used on a Sunday only when the Sunday immediately precedes a national Monday holiday. Shows in region 8, the International Division and Canada may also schedule six ring one day shows if Sunday precedes a national holiday in the hosting club's homeland.~~

Veteran Classes may not be held in conjunction with a six ring, one day show.”

**Motion Carried by 2/3.**

**-17-** *Abu Simbel Cat Club, Ace Cat Fanciers, American Shorthair Club Japan, Ameridream Cat Club, Cat Communication Process, Friendly International, Ganba Kobe Cat Club, Heavenly Happy Cat Club, Osaka Philocat Society, Japan Liberty Cat Club, Pocahontas Cat Club, Rex Oriental Cat Club* **[presented by Yoshiko Mori]**

RESOLVED: amend CFA Show Rules, Article XII, Rule 12.07 (b)(4) description of various two day show formats, as follows:

Current wording:

A show where the judge is present for two days and the entries are also present for two days (entries may be judged up to four times each day [five times a day in eight ring shows], eight times over the two days).

We suggest the following addition to be made to the above provision:

For any 2-day show or back-to-back show, cats/kittens shall be given a minimum 6-hour rest between the end of judging on Saturday and the start of judging on Sunday in order to keep them in good health.

**Motion Failed.**

**-18-** *Furever Friends Feline Fanciers* **[presented by Nikki Crandall-Seibert]**

RESOLVED: amend Show rule, Article XIII Responsibilities of Show Management 13.05(d), as follows:

**UNDER 150 ENTRIES      \$30.00 PER WEEKEND**

<b>151-250 ENTRIES</b>	<b>\$45.00 PER WEEKEND</b>
<b>251-350 ENTRIES</b>	<b>\$60.00 PER WEEKEND</b>
<b>351-450 ENTRIES</b>	<b>\$75.00 PER WEEKEND</b>
<b><del>225 BACK TO BACK</del></b>	<b><del>\$35.00 PER DAY</del></b>
<b><del>OR 1 DAY SHOWS</del></b>	
<u>1 day shows with</u>	<u>\$35.00</u>
<u>1, 2, 3 or 4 rings</u>	
<u>225 back to back</u>	<u>\$40.00 per day</u>
<u>shows</u>	
<u>1 day 6 ring shows</u>	<u>\$45.00</u>

**Motion Carried by 2/3.**

**-19- Sainly City Cat Club [presented by Roberta Weihrauch]**

RESOLVED: amend Show Rule 13.05 (d) which currently reads as follows:

The CFA licensed certified clerk performing the function of master clerk shall be compensated at the rate of seven (7) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at eight (8) cents for each catalog entry in each judging ring. It is strongly recommended that for a six ring one show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk working towards their master clerk license, assisting the master clerk in charge. The minimum compensation for each person working as a master clerk shall be sixty (60) dollars per weekend, or fifty (50) dollars for a 6 ring, one day show, or forty (40) dollars for a 4 ring, one day show. (A Best of the Best ring is not considered as an additional ring requiring compensation). Payment schedule shall be based on the status of the clerk performing the chief ring clerk function shall be compensated according to entries as follows:

Under 150 entries	\$30.00 per weekend
151-250 entries	\$45.00 per weekend
251-350 entries	\$60.00 per weekend
351-450 entries	\$75.00 per weekend
225 back to back	\$35.00 per day
or 1 day show	

**Motion Failed.**

**-20- Paumanok Cat Fanciers, Make Mine Mink [presented by Judy Thomas]**

RESOLVED: Delete show rule 16.10k Show Entry Surcharge Fee.

~~16.10k The show entry surcharge fee of \$1.00 per catalog entry (including HHP). Shows held in the International Division, Canada and Hawaii are exempt from this surcharge.~~

**Motion Failed.**



**-21- Cat Club of the Palm Beaches [presented by Karen Helmold]**

RESOLVED: amend CFA Show Rules, Article XXXVI, NATIONAL/REGIONAL AWARDS PROGRAM, Scoring as follows:

At the completion of the show season, a cat will be credited with the points from its highest 100 individual rings ~~(40 for kittens)~~. A kitten will be credited with the points from its highest 40 individual rings in the season of its last show.

AND

amend Article XXXVI, NATIONAL/REGIONAL AWARDS PROGRAM, Awards as follows:

Regional definition:

5. At the completion of the show season, adult cats (championship and premiership) ~~and kittens~~ in the International Division will be credited with the points from its highest 35 individual rings ~~(15 for kittens)~~, total credited points will be the sum of total points earned. In the season of its last show, kittens in the International Division will be credited with the points from its highest 15 individual rings, total credited points will be the sum of total points earned.

**Motion Failed.**

**-22- Paul Raines California Solid Color Cat Club, Cajun Cowboy Cat Club, Cat Spring Irregulars, Lakes Country Cat Fanciers, Las Flores Cat Club, Marina Allbreed Cat Club, Pocono Cat Fanciers, Perfect Pursians, Santa Monica Cat Club, Sushi Cats Cat Fanciers, Tiger's Lair Feline Fanciers [presented by Bruce Isenberg]**

RESOLVED: amend Article XXXVI of the CFA Show Rules, National/Regional Awards Program as follows:

**ELIGIBILITY**

1. Kitten, Championship & Premiership classes - all kittens and cats entered and competing in accordance with the show rules.
2. ~~Kitten classes~~ all kittens entered and competing in accordance with the show rules, ~~AND~~ which have been individually registered and whose registration number has been entered (supplied to master clerk) in the master catalog prior to the close of the show or provided along with a fee of \$25 to the Central Office by 5:00PM Eastern Time on the Tuesday immediately following the show (this fee does not include any expedited registration service fee, if applicable). It is the responsibility of the exhibitor to: 1.) confirm that the kitten's CFA registration number is printed in the catalog; or 2.) supply the CFA registration number to the master clerk ~~AND~~ obtain a signed catalog correction receipt showing that the number has been supplied.

AND

RESOLVED: amend the CFA Show Rules, Article II, Eligibility/Ineligibility for Entry, 2.03 as follows:

2.03 ONLY KITTENS OR CATS REGISTERED WITH CFA ARE ELIGIBLE FOR ENTRY IN THE KITTEN, CHAMPIONSHIP AND PREMIERSHIP COMPETITIVE CATEGORIES AND THE VETERANS, PROVISIONAL BREED, MISCELLANEOUS (NON-COMPETITIVE) OR AOV CLASSES. THE SHOW MANAGEMENT IS EXPRESSLY PROHIBITED FROM ACCEPTING A KITTEN, CHAMPIONSHIP, PREMIERSHIP, VETERAN, PROVISIONAL BREED, MISCELLANEOUS (NON-COMPETITIVE) OR AOV ENTRY UNLESS THE OFFICIAL ENTRY FORM CONTAINS A REGISTRATION NUMBER. IT IS THE RESPONSIBILITY OF THE OWNER TO ENTER THE KITTEN OR CAT WITH ITS PROPER REGISTRATION NUMBER AS SHOWN ON THE REGISTRATION CERTIFICATE. ~~ANY AOV, PROVISIONAL OR MISCELLANEOUS-KITTEN MUST HAVE A REGISTRATION NUMBER IN ORDER TO BE ELIGIBLE TO BE SHOWN.~~

**Motion Failed.**

### **Proposed Non-Show Rule Resolutions**

**-23-** *Paumanok Cat Fanciers, Make Mine Mink*

RESOLVED: To establish a lifetime recovery registry for microchipped cats. The registry should accept all brands of microchips. For cats registered with CFA, there should be an additional field in the identification record of the cat's registration, and the microchip number should be printed on the registration certificate.

**Withdrawn.**

**-24-** *Cat Club of the Palm Beaches* [**presented by Karen Helmold**]

RESOLVED: amend CFA Rules for Registration, Article II - REGISTRATION, Section 6 - Use of Cattery Names, by adding the following:

OUTSTANDING CATTERY TITLE (OC): A cattery (whether as breeder or owner) whose cats have achieved the minimum of five Distinguished Merit awards may display the Outstanding Cattery suffix. This suffix is not to be used in conjunction with a cat's name. Catteries with five or more DMs may submit a form, with an appropriate fee, to the Central Office.

**Motion Failed.**

### **Resolutions From the Floor**

**-25-** *Santa Fe Trails Shorthaired Cat Club; Topeka Cat Fanciers Cat Club* [**presented by Connie Pelham**]

RESOLVED: Add Show Rule 28.12: It is expected that judges will attempt to play with all kittens.

**Motion Failed.**

**-26- Lilac Point Fanciers [presented by Mary Kolencik]**

RESOLVED: Change Show Rule 11.18d, Absentees and Transfers, as follows:

d. To qualify for the Grand Champion or Grand Premier class on the second day of a two day show, the owner/agent must notify the master clerk and file a correction form with the master clerk. ...

**Motion Carried** with a favorable recommendation.

**-27- CanUsa Cat Club [presented by Loretta Baugh]**

RESOLVED: Amend Show Rule 15.08h by adding the following:

Judging cages must be provided with durable non-porous washable bottoms per unit and non-porous washable partitions between cages. Partitions must be securely fastened top and bottom. Tops must be securely fastened on all sides. Center dividers, when used, must be secured in a fashion that will prevent a cat from “breaking through” to the other side. This requires tying the divider to the front wire in some manner. Plastic “cable” ties or similar items are recommended. Binder clips, regardless of their size or strength, or the number used, are not acceptable.  
[Remainder of show rule unchanged.]

**Motion Carried** with a favorable recommendation.

**-28- Cajun Cowboy Cat Club, Inc.; Cat Springs Irregulars; Lakes Country Cat Fanciers; Las Flores Cat Club; Marina Allbreed Cat Club; Paul Raines California Solid Color Cat Club; Pocono Cat Fanciers; Purfect Pursians; Santa Monica Cat Club; Tiger’s Lair Feline Fanciers [presented by Bruce Isenberg]**

RESOLVED: amend Article XXXVII of the CFA Show Rules, National/Regional Awards Program, to require individual ring scoring, as follows:

Official Show Count

3. A cat/kitten handled by a judge is counted as competing ~~in all rings~~ in that ring only.

Scoring

At the completion of the show season, a cat/kitten will be credited with the points from its highest 100 individual rings (40 for kittens). Points will be based on the number of cats/kittens present in each of those rings (i.e., individual ring scoring, not based on one count for the entire show).

RESOLVED: Amend the following show rules to require individual ring scoring for grand points:

9.01b – Best Champion or Best Premier will receive one point for every ~~benched~~ Champion or Premier judged and defeated in that ring.

9.01d – Best Longhair Champion and Best Shorthair Champion in Allbreed rings will receive one point for every ~~benched~~ Champion judged and defeated in that specialty ring.

9.01f – Best Longhair Premier and Best Shorthair Premier in Allbreed rings will receive one point for every ~~benched~~ Premier judged and defeated in that specialty ring.

9.02a – Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see Paragraph 31.01) will receive one Grand Championship/Premiership point for every ~~benched~~ Champion/Premier judged and defeated within the Breed/Division in that ring.

### **Motion Failed.**

**-29-** *Canusa Cat Club, Cleveland Persian Society, Seneca Cat Fanciers, Catmania Cat Fanciers, Toronto Cat Fanciers* [**presented by Loretta Baugh**]

RESOLVED: amend the CFA Show Rules, ARTICLE VII, CHAMPIONSHIPS & PREMIERSHIPS as follows:

- 8.05 a. A Championship or Premiership claim can be made by completing the official CFA Championship Claim Form and mailing to the Central Office before the opening day of the next show in which the cat is benched, or filing with the show master clerk ~~by the end of the first day of a two day show~~ after earning the six Winners Ribbons and before judging in subsequent rings. The CFA Championship Claim form must include the following information on the shows where Winners Ribbons have been won: show name, show date, and judges who awarded each Winners Ribbon and be accompanied by the appropriate fees. The confirmation fee is \$10.00. The fee for certificates for framing is an additional \$10.00.
- b. Cats completing the requirements for the Championship or Premiership class ~~by the end of class judging on the first day of a two day show~~ during a show may file the Championship Claim form and the fee with the Master Clerk for inclusion in the show records package for CFA. Such cats will be eligible for competition as a Champion or Premier ~~on the second day of the show~~ in subsequent rings at the show. Championship and Premiership transfers must be given to the master clerk ~~by the end of class judging on the first day of a two day show~~ and ring clerks, for judging in subsequent rings, as soon as earned and claimed.
- c. The master clerk will record all transfers ~~filed by the end of the first day of the show~~ as they are reported on an absentee/transfer sheet designed for this purpose.
- d. ~~The show secretary will~~ It shall be the responsibility of the exhibitor/agent to report these transfers to the ring clerks prior to the start of the class judging for each subsequent ring on the second day of the show.
- e. All ~~second day~~ subsequent wins for any cats transferred to Championship or Premiership in error ~~on the first day of a show~~ will be voided.

**Motion Failed.**

**Mr. Eigenhauser** moved to adjourn. **Motion Carried.**

**CFA EXECUTIVE BOARD MEETING**  
**Sunday, June 19, 2005**

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 19, 2005 for its post-annual meeting, organization and business session. **President Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors 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)**  
**George Eigenhauser, Esq. (Director-at-Large)**  
**Ms. Joan Miller (Director-at-Large)**  
**Mr. Darrell Newkirk (Director-at-Large)**  
**Mrs. Elizabeth Watson (Director-at-Large)**  
**Mrs. Annette Wilson (Director-at-Large)**

Not present due to various medical obligations was **Ms. Jo Ann Cummings (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.

**(41) RATIFICATION OF CFA EXECUTIVE DIRECTOR AND CFA ATTORNEY.**

**Ms. Angell** moved to ratify the appointment of Mr. Fred Jacobberger as CFA attorney. **Motion Carried.** **Mr. Newkirk** moved for Central Office to carry on the normal business of this association. **Motion Carried.** **Mr. Eigenhauser** moved to re-appoint Tom Dent as Executive Director. **Motion Carried.**

**(42) BUDGET COMMITTEE.**

**Ms. Calhoun** moved on standing motion to gain board alignment on the future of CFA publications; i.e. maintaining the status quo. **Motion Carried.** **Ms. Calhoun** moved on standing motion to have the pass-through on CFA insurance to address that in October. **Motion Carried.** **Ms. Shaffer** moved to authorize payment of the show licenses and insurance fees for three

Hawaii shows, one regional fundraising show and the two Maritime province shows. **Motion Carried.** Johnson and Barnaby voting no. **Ms. Calhoun** moved on standing motion, for approval of the 2005-2006 Budget, as revised by the previous motion. **Motion Carried.** DelaBar, Angell, Calhoun, Anger and Eigenhauser abstained.

**(43) COMMITTEE APPOINTMENTS.**

**President DelaBar** announced the committee appointments for the year 2005-2006 and asked that they be ratified as a group. They are as follows:

- Advertising/Public Relations** .....Allene Tartaglia, Chair
- Animal Welfare/Purebred Rescue**.....Linda Berg, Chair of Animal Welfare  
.....Betty Haden, Chair of Purebred Rescue
- Audit Committee**.....Kathy Calhoun and Stan Barnaby, Co-Chairs  
(assisted by Mark Janosik)
- Awards and Honors** .....Rachel Anger, Chair
- Breeds and Standards**.....Annette Wilson, Chair (assisted by Peg Johnson)
- Business Development Team**.....Kitty Angell, Chair; Committee consists of James  
Watson, Donna Jean Thompson, Kayoko Koizumi  
(Asian interests), Roeann Fulkerson (business  
planning)
- Centennial Celebration Committee**.....Liz Watson, Chair (assisted by Eric Won)
- CFA Cat Agility**.....Kim Everett-Hirsch, Chair (assisted by Wayne  
Mull)
- CFA Educational Products** .....Jo Ann Cummings, Chair
- CFA Foundation**.....David Mare, Chair
- CFA IAMS Cat Championship Show** .....Allen Scruggs, Chair (Pam DelaBar, Liaison;  
assisted by Gary Veach)
- CFA International Show** .....Debbie Kusy, Chair
- Clerking** .....Regina Shaffer, Chair
- Club Criteria/Analysis**.....Kathy Calhoun, Chair (assisted by Gary Veach)
- Club Membership** .....Jo Ann Cummings, Chair
- Credentials**.....Eve Russell, Chair
- Disaster Relief Fund** .....Pam DelaBar, Chair
- Code of Ethics for Exhibitors/Judges**.....Peg Johnson, Chair
- Executive Committee** .....CFA Officers; Peg Johnson
- Finance/Budget**.....Kathy Calhoun, Chair
- International Division**.....Darrell Newkirk, Chair
- Judging Program Committee** .....Rachel Anger, Chair/Non-Voting Member
- Junior Showmanship** .....Emily Turner, Chair (Kitty Angell, Liaison)
- Legislation**.....Joan Miller, Chair
- Management/Marketing Team**.....James Watson, Chair (assisted by Peg Johnson)
- Marketing Research** .....Peg Johnson, Chair
- Mentor**.....Patricia Jacobberger, Chair (Liz Watson, Liaison)
- Ombudsman** .....Sigfrid Hauck, Chair
- Personnel**.....CFA Officers

**Protest Committee** .....George Eigenhauser, Chair  
**Publications** .....Donna Brawner, Chair (Kathy Calhoun, Liaison;  
 assisted by Carol Krzanowski)  
**Show Rules**.....Loretta Baugh, Chair  
**Show Schedule Coordination**.....Gina Lehman, Chair (Debbie Kusy, Liaison; all  
 Regional Directors on committee)  
**Scientific Advisory Committee** .....Dr. Karl Bowman, Chair  
**Technology**.....Dick Kallmeyer, Chair (assisted by Karen  
 Lawrence)  
**Winn Foundation** .....Dr. Susan Little, Chair (George Eigenhauser,  
 Liaison)

**Mr. Newkirk** moved to ratify the committee appointments. **Motion Carried.**

**Mr. Eigenhauser** moved for adjournment (at 11:00 a.m.). **Motion Carried.**

Respectfully submitted,  
 Rachel Anger, CFA Secretary