

**CFA EXECUTIVE BOARD MEETING
OCTOBER 1/2, 2005**

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, October 1, 2005, at the Marriott Chicago Suites O'Hare, Rosemont, Illinois. President **Pam DelaBar** called the meeting to order at 8:00 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)
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)

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

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.

Secretary Anger moved to accept the following correction to the October 2004 minutes under item #4, Club Applications, pertaining to the We Are Siamese application: *September 3, 2004, received by Central Office – Negative letter from ~~Mary Kolencik~~ Siamese Alliance.* **Motion Carried.**

Ms. Angell moved to accept the June, 2005 minutes as published. **Motion Carried.**

(2) TREASURER'S REPORT.

Mr. Barnaby moved to accept the Treasurer's Report, as presented. **Motion Carried.**

(3) CLUB APPLICATIONS.

Chair Ms. Cummings moved that the following domestic club applications be approved:

- HAPPY ISLAND CAT CLUB (Region 8). **Motion Carried.**
- CHINA PUREPET CLUB (International Division). **Motion Carried.**
- SINA CAT CLUB (International Division). **Motion Carried.**

(4) CENTRAL OFFICE OPERATIONS.

Mr. Eigenhauser moved to adopt the following out-of-region show requests:

- The Educated Guess Cat Fanciers (Region 2) to hold a show in Rochester, New York (Region 4) on January 7-8, 2006. **Motion Carried.**

- Cat Spring Irregulars (Region 3) to hold a show in Kansas City, Missouri (Region 6) on May 6-7, 2006. **Motion Carried.**
- Portland Cat Club (Region 2) to hold a show in Tokyo, Japan (Region 8) on June 3-4, 2006. **Motion Carried.**
- Portland Cat Club (Region 2) to hold a show in Tokyo, Japan (Region 8) on June 2-3, 2007. **Motion Failed.**

On the question regarding the eligibility of a cat for both the Premiership and Veteran categories in the same show, **Mr. Eigenhauser** moved that a cat entered in one category at a particular show will compete only in that category. **Motion Carried.**

Ms. Miller moved to limit the number of competitive rings for Veterans at a particular show to 4 rings. **Motion Failed.** **Ms. Miller** voting yes.

Mr. Eigenhauser moved to establish a policy regarding “control” of a cat’s CFA record: *“First in, first served”*. *In brief, this gives control to the person who contacts us first. It would allow the person whose name is recorded as owner to make changes until the paperwork is received in Central Office. Promptness in filing would be “rewarded”*. *Incumbent upon breeder to register cat as “not for breeding” before sale.* **Motion Carried.** **Mr. Barnaby, Mrs. Watson and Mr. Newkirk** abstained.

Mr. Eigenhauser moved to grant permission to the Cats’ World Club to give extra rosettes to the best 3 Devons in each of the regular Allbreed rings at December 3-4, 2005 show (additional awards not to be scored). **Motion Carried.**

(5) INTERNATIONAL DIVISION REPORT.

International Committee Chair Mr. Newkirk moved on standing motion to adopt the following action items:

- Permit the CFA Executive Committee to alter/amend the show rules to allow an alternate Best of the Best competition in CFA shows held in the International Division. **Motion Carried.**
- Adopt the names “Europe” and “Asia/Latin America” for the two entities comprising the International Division. **Motion Carried.**

(6) CFA/IAMS CAT CHAMPIONSHIP SHOW.

Liaison Ms. DelaBar had no action items.

(7) CFA INTERNATIONAL CAT SHOW.

Mr. Barnaby moved that the 2007 and 2008 CFA International Shows be held at the Georgia International Convention Center. **Motion Carried.**

(8) JUDGING PROGRAM.

Judging Program Chair Ms. Anger 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>
E Honey	Independent	Nica Center Club	Moscow, Russia	10/9/05
J Zottoli	Independent	Nica Center Club	Moscow, Russia	10/9/05
L Malinen	Waratah	Waratah National	Australia	11/4-6/05
W Trevathan	SACC	SACC	Johannesburg SA	7/29/06
W Trevathan	SACC	SACC	Johannesburg SA	8/5/06
W Trevathan	SACC	SACC	Capetown SA	8/12/06
W Trevathan	SACC	SACC	Durban SA	8/19/06

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>
M Schleissner	WCF	FF of Benelux	Middelkerke, Belgium	9/24-25/05
C U'Ren	CCCA	Singapore Cat Club	Singapore	9/4/05
V Pohvalina	RUI	Nika Feline	Moscow, Russia	10/8/05
O Rakitnyh	RUI	Nika Feline	Moscow, Russia	10/8/05
I Tokmakova	RUI	Gala Cats	Novgood, Russia	10/15/05
I Kharchenko	RUI	Gala Cats	Novgood, Russia	10/15/05
O Arsenkina	RUI	Rolandus CC	Moscow, Russia	3/26/06
O Korotonoahkina	RUI	Rolandus CC	Moscow, Russia	3/26/06
G Dubrovskaya	RUI	Rolandus CC	Moscow, Russia	3/26/06
S Brodskaya	RUI	Rolandus CC	Moscow, Russia	3/26/06

Ms. Anger moved to accept the following applications and advancements:

Accept as Trainee:

B. Iris Tanner (SH – 2nd specialty) 12 yes, 6 no (Baugh, Cummings, DelaBar, Koizumi, Kusy, L. Watson), 1 abstain (Barnaby)

Advance to Approved Specialty:

B. Iris Tanner (LH – 1st specialty) 15 yes, 3 no (Baugh, Cummings, Koizumi), 1 abstain (Barnaby)

Advance to Approval Pending Allbreed:

Carla Bizzell 19 yes
Kathy Black 19 yes
Richard Hoskinson 19 yes

Advance to Approved Allbreed:

Ellyn Honey 19 yes

Ms. Anger moved to adopt the following Judging Program Rules, effective with the February 2006 reprinting:

Rule #	Old Wording	New Wording	Rationale
JUDGING PROGRAM RULES – INTERNATIONAL DIVISION			
IX.A.	Current paragraph and subsections 1-8 moved to Section II.A.15.	<u>A. Applicant requirements to the CFA Judging Program and to the International Division Judging Program are listed in Section II – Initial Application to the Judging Program.</u>	

Motion Carried.

II. A.15. (formerly IX.A.)	A. REQUIREMENTS FOR APPLYING TO THE INTERNATIONAL DIVISION JUDGING PROGRAM. This section is for first time applicants not current in either specialty. Once qualified to judge, these applicants will be restricted to judging shows in International Division locations only. (See Section II, Initial Application to Judging Program, for requirements for judges from FIFe and other International Associations wishing to enter the regular CFA Judging Program.)	<u>A.15. REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM-INTERNATIONAL DIVISION.</u> -This section is for first time applicants not current in either specialty. Once qualified to judge, these applicants will be restricted to judging shows in the International Division locations only. (See Section II, Initial Application to Judging Program, item 14 above for requirements for judges from FIFe and other International Associations wishing to enter the regular CFA Judging Program.)	Renumber; clean up language.
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Motion Carried.

	Move/renumber Section IX.A.1-8 to Section II, Paragraph 15, 1-8		
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Motion Carried.

Section II. 15.3. (formerly IX.A.3.)	3. Bred one CFA Grand Champion.	3. Bred one CFA Grand Champion <u>five (5) CFA Grand Champions/Grand Premiers.</u>	More involvement and exposure in CFA shows would be a benefit.
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Motion Carried.

Section II. 15.6. (formerly IX.A.6.)	6. After advancing to apprentice, a second CFA Grand Champion must be bred (in addition to the required number of evaluations) to advance to approval pending.	6. After advancing to apprentice, a second CFA Grand Champion <u>sixth (6th) CFA Grand Champion/Grand Premier</u> must be bred (in addition to the required number of evaluations) to advance to approval pending.	Same as above.
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Motion Carried.

Section II. 15.7. (formerly IX.A.7.)	7. To advance to approved, a third CFA Grand Champion must be bred in addition to the required number of evaluations.	7. To advance to approved, a third CFA Grand Champion <u>seventh (7th) CFA Grand Champion/Grand Premier</u> must be bred in addition to the required number of evaluations.	Same as above.
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Motion Carried.

Section II. 15.8. (formerly IX.A.8.)	8. Judges coming from other International associations will be considered on an individual basis and their showing and breeding experience within the other association will be counted towards the requirements. However, the following is mandatory regardless of activity within the other association: a. Licensed as a CFA Certified Clerk. b. Attendance at a CFA Judging Breed Awareness and Orientation School for the appropriate specialty/specialties.	<u>Delete and replace with:</u> When an International Division judge meets all the requirements of our current CFA Judging Program applicants as listed in Section II.A.a. and b., and International Division judge may apply to the Judging Program Committee for advancement to full licensure as a CFA judge (i.e., the restriction of judging only in the International Division would be removed). The Judging Program Committee will review the request and notify the CFA Board of Directors of the request, along with their	Question about Section II.A.a. and b. – no such section.
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		recommendation to the Board.	
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Motion Carried.

Section IX. A. (last paragraph)	Exceptions may be made at the discretion of the CFA Board of Directors for judges of other associations who have successfully guest judged a minimum of six (6) CFA shows with good evaluations. After advancing to CFA Approved International Division judge, he/she can apply to the regular CFA Judging Program in a category to be determined by the Judging Program Committee with the approval of the CFA Board of Directors.	Delete.	This is covered in Section II, Paragraph 14.
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Motion Carried.

Section IX. C.		<p><u>C. REQUIREMENTS FOR GUEST JUDGES TO THE CFA JUDGING PROGRAM.</u></p> <p>1. Invitations from CFA clubs for non-CFA judges are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges who's license from an accepted association is on file with the Judging Program Committee. A judge may only judge the level they are licensed in.</p> <p>2. CFA judging contracts will be used on all authorized CFA shows. CFA Show Rules and CFA Breed Standards are to be followed by ALL judges authorized to officiate as guest judges at CFA shows.</p> <p>3. A Guest Judge Evaluation Form will be completed by the club and</p>	
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		mailed to the Judging Program Committee within 30 days of the date of the show.	
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Motion Carried.

Section II. A.	A. Formal requirements for initial application.	A. Formal requirements for initial application. <u>REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM – REGIONS 1 THROUGH 8.</u>	In the International Division section above, application requirements from the ID will appear in Section II. This proposal is for uniformity.
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Motion Carried.

JUDGING PROGRAM RULES – GENERAL			
Section II A.5.	An applicant must have a cattery name registered with CFA for a period of at least ten (10) years. An International Division applicant ...	An applicant must have a cattery name registered with CFA for a period of at least seven (7) years. An International Division applicant ...	The 10 year requirement has been in place for a number of years. It has been suggested that, rather than seeing an improvement in the caliber of applicants, many well-qualified applicants are being excluded. Either you have an eye or you don't, with or without additional years of experience.

Motion Carried. Calhoun, Koizumi, Johnson, Berg, L. Watson, Miller, Wilson and Kusy voting no.

Section II A.7.1.	Ten (10) consecutive years of breeding experience. ...	Seven (7) consecutive years of breeding experience. ...	Same as above.
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Motion Carried. Calhoun, Koizumi, Johnson, Berg, L. Watson, Miller, Wilson and Kusy voting no.

Section II A.7. (end)	An application cannot be filed sooner than ten (10) years from the date of birth of the applicant’s first registered litter within the appropriate specialty.	An application cannot be filed sooner than seven (7) years from the date of birth of the applicant’s first registered litter within the appropriate specialty.	Same as above.
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Motion Carried. Calhoun, Koizumi, Johnson, Berg, L. Watson, Miller, Wilson and Kusy voting no.

Section II 8.c.	ADDITIONAL EXPERIENCE: Cattery visits/agenting. Longhair applicants must submit a minimum of five (5) cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) cattery visitation reports.	ADDITIONAL EXPERIENCE: Cattery visits/agenting. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.	The emphasis should be on cattery visitations directly relating to the specialty in question. As currently written, the applicant could fulfill the requirement by visiting catteries not within his/her specialty.
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Motion Carried.

Section II. 8.c.	ADDITIONAL EXPERIENCE: Cattery visits/agenting. Longhair applicants must submit a minimum of five (5) cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) cattery visitation reports. In all cases, a variety of breeds is recommended. The owner of the visited cattery must belong to the Breed Council of the breed being examined. Agenting forms (signed by the owner of the agented exhibit) will be part of the Exhibitor’s Resume. Complete care and custody of the cat is required by taking the cat to the show, grooming the cat at the show, having the cat in your care the nights at the show, taking it to and from the rings. If possible, the agent	ADDITIONAL EXPERIENCE: 1. Cattery Visits. Longhair applicants must submit a minimum of five (5) cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) cattery visitation reports. In all cases, a variety of breeds is recommended. The owner of the visited cattery must belong to the Breed Council of the breed being examined. 2. Agenting. Agenting forms (signed by the owner of the agented exhibit) will be part of the Exhibitor’s Resume. Complete care and custody of the cat is required by taking the cat to the show, grooming the cat at the show,	Dividing Paragraph 8.c. into two subparagraphs allows the reader to better understand each of the individual elements.
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	should also be responsible for before-the-show bathing and grooming of the cat.	having the cat in your care the nights at the show, taking it to and from the rings. If possible, the agent should also be responsible for before-the-show bathing and grooming of the cat.	
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Motion Carried.

Section II. 9.	It is required that an applicant attend a CFA Breed Awareness and Orientation School for the appropriate specialty for which the application is made.	It is required that an applicant attend a CFA Breed Awareness and Orientation School <u>within the previous five (5) years</u> for the appropriate specialty for which the application is made.	Time requirements will encourage knowledge of current standards.
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Motion Carried.

Section II. 14.	... Equivalent titles from other associations will be accepted through December 31, 2004. Equivalent titles from other associations will be accepted through December 31, 2004. ...	Delete cut-off date entirely.
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Motion Carried.

Section II. 14.6.	6. Guest judged for CFA seven times.	6. G <u>Successfully</u> guest judged for CFA seven times. <u>Evaluation forms are provided by the Judging Program and must be on file with the Judging Program for the seven shows.</u>	Expands on the guest judging concept and formalizes the procedure.
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Motion Carried.

Section II. 14.8.		<u>8. Applicant must be pre-noticed in the CFA Almanac and/or On-Line Almanac.</u>	Consistent with domestic applications. See Section III.G.5. below.
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Motion Carried.

Section II. 14.9.		<u>9. Applicant must complete an application and have it signed by the International Division Chair.</u>	Consistent with domestic applications. See Section III.G.5. below.
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Motion Carried.

Section III. G.5.	When all requirements for initial application have been received by the Judging Program Committee no less than six (6) months prior to the meeting, the application will be submitted in its entirety to the Executive Board for consideration at the Board Meeting following listing of the applicant's name in two issues of the CFA Almanac, one of which must be a Member Edition. ...	When all requirements for initial application have been received by the Judging Program Committee no less than six (6) months prior to the meeting, the application will be submitted in its entirety to the Executive Board for consideration at the Board Meeting following listing of the applicant's name in two issues of the CFA Almanac, one of which must be a Member Edition. <u>in the CFA Almanac and/or On-Line Almanac.</u> ...	The Almanac has gone to a bi-monthly publication, and we no longer have a Member Edition. The original intent and timing will remain the same, despite the fact that the language has been updated to coincide with our current Publications policies.
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Motion Carried.

Section V. A.3.	Trainees are permitted at two-day allbreed shows, one-day all longhair or one-day all shorthair shows, two-day specialty shows (one day given to longhair, and one day given to shorthair) and one-day shows – allbreed rings only. ...	Trainees are permitted <u>on Saturday of a back-to-back show,</u> at two-day allbreed shows, one-day all longhair or one-day all shorthair shows, <u>and</u> two-day specialty shows (one day given to longhair, and one day given to shorthair) and one-day shows – allbreed rings only. ...	It is unreasonable to think that a trainee would receive a thorough evaluation or adequate training at a one-day allbreed show (not to mention the extra burden on the club). However, this being the current trend, a compromise is proposed to include the first day of a back-to-back show.
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Motion Carried.

Section V.	c) Trainees in Japan must do at least two training sessions in the United	c) Trainees in Japan <u>and the International Division</u> must do at	This proposal makes the training more equitable
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4.c.	States. These sessions may be a week apart to minimize expenses. The last supervised color class and the first solo class is highly suggested. Longhair trainees from the International Division are encouraged to train in the United States; shorthair trainees from the International Division are required to train in the United States. Trainees will be permitted to train on consecutive weekends.	least two training sessions in the United States. These sessions may be a week apart to minimize expenses. The last supervised color class and the first solo class is highly suggested. Longhair trainees from the International Division are encouraged to train in the United States; shorthair trainees from the International Division are required to train in the United States. Trainees will be permitted to train on consecutive weekends.	throughout the world.
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Motion Carried.

Section V. 10.E.	A first specialty judge will be eligible for advancement to Apprentice status at the CFA Board of Directors meeting held one year after their acceptance as a trainee (i.e. accepted June 2000, eligible for advancement June 2001). A trainee will have two years to complete the required breed/division color class evaluation training. ...	A first specialty judge will be eligible for advancement to Apprentice status at the CFA Board of Directors meeting held one year after their acceptance as a trainee (i.e. accepted June 2000, eligible for advancement June 2001). A trainee First specialty trainees will have two years to complete the required breed/division color class evaluation training. ...	When a trainee has completed his/her color class training, the current rule could cause many months of unnecessary dormant time waiting for the one year time period to expire. It seems unfair to trainees to make them sit, with no apparent benefit
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Motion Carried.

Section VII.A.1.	A minimum of two shows must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of those judges residing in the International Division or Japan. Two shows outside the country of the judge's residence in the International Division will be required by all judges in the apprentice and approval pending categories to be eligible for each advancement, and two shows at least 240 kilometers	a. A minimum of two shows must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of those judges residing in the International Division or Japan. <u>International shows judged by domestic approval pending Allbreed judges will count as an out-of-region assignment.</u> b. Two shows outside the country of the judge's residence in the	The addition to subsection a. (to define the current open-ended blanket policy), was added at the request of the CFA Board of Directors at their June 2005 meeting. Paragraph A.1. was broken into subsections for ease of reading.
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	away from the judge's residence in Japan will be required for all judges in the apprentice and approval pending categories before being eligible for advancement consideration by the Executive Board. The judge must not be a current member of the two clubs sponsoring these shows.	International Division will be required by all judges in the apprentice and approval pending categories to be eligible for each advancement, and t c. Two shows at least 240 kilometers away from the judge's residence in Japan will be required for all judges in the apprentice and approval pending categories before being eligible for advancement consideration by the Executive Board. The judge must not be a current member of the two clubs sponsoring these shows.	
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Motion Carried. Johnson, Eigenhauser, L. Watson, Shaffer, Kusy voting no.

Section VII. B.-E.	... two of which must be out of region or not less than 500 miles from their place of residence, before becoming eligible for consideration for advancement to the status of [approval pending specialty judge] [approval pending allbreed judge] [approved allbreed judge] two of which must be out of region or not less than 500 miles from their place of residence, before becoming eligible for consideration for advancement to the status of [approval pending specialty judge] [approval pending allbreed judge] [approved allbreed judge] <u>in accordance with the provisions of Paragraph A.1. ...</u>	This is the best way to achieve the objective of the previous proposal, while at the same time making Paragraphs B.-E. more concise.
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Motion Carried.

Section VII. B.	Apprentice specialty judges ... To satisfy the eight (8) required evaluations, the judge may officiate at shows for clubs in which they maintain membership; ...	Apprentice specialty judges ... <u>Judges in the International Division must have bred a sixth (6th) CFA Grand Champion/Grand Premier.</u> To satisfy the eight (8) required evaluations, the judge may officiate at shows for clubs in which they maintain membership; ...	If the International Division requirements are passed, this coincides with new Section II.15.6 (old Section IX.A.6.).
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Motion Carried.

Section VII. C.	Approval pending single specialty judges ... To satisfy the eight (8) required evaluations, the judge may officiate at shows for clubs in which they maintain membership; ...	Approval pending single specialty judges ... <u>Judges in the International Division must have bred a seventh (7th) CFA Grand Champion/Grand Premier.</u> To satisfy the eight (8) required evaluations, the judge may officiate at shows for clubs in which they maintain membership; ...	If the International Division requirements are passed, this coincides with new Section II.15.7 (old Section IX.A.7.).
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Motion Carried.

Section VII. I.	... Anyone in the Judging Program may be required by the Judging Program Committee to complete further shows when, in the opinion of the Judging Program Committee, this seems advisable.	... Anyone in the Judging Program may be required by the Judging Program Committee to complete further shows when, in the opinion of the Judging Program Committee, this seems advisable. <u>whom the majority of the Judging Program Committee feels would be best advised to complete further shows will have the option of withdrawing their name for consideration for advancement by the CFA Board of Directors. The Judging Program Committee will explain to the candidate the problems with their candidacy, what they can do to rectify the situation and (should the candidate decide to go forward) what the consequences would be if the CFA Board of Directors does not advance them.</u>	This proposal is based on how the CFA Judging Program Committee has been operating for at least the last six years with respect to candidates for advancement whom the Committee feels would be best advised to complete further shows.
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Motion Carried.

(9) PROTEST COMMITTEE.

Protest Committee Chair Mr. Eigenhauser moved to accept the Committee's recommendation on the protests not in dispute. **Motion Carried (vote sealed).**

Mr. Eigenhauser moved to accept the Committee's recommendation on the following protest, the appeal period for which has expired. **Motion Carried (vote sealed).**

05-016 CFA v. Crutcher, Sheila
Violation of CFA Constitution, Article XV Section 4 (a & g)

GUILTY on both counts. Sentence of one year suspension of all CFA Services and a \$1,000 fine.

Following a hearing on appeal, **Mr. Eigenhauser** moved to accept the Committee’s recommendation on the following protest. **Motion Carried (vote sealed).**

04-047 CFA v. Easterling, Joni

Violation of CFA Constitution, Article XV Section 4 (a & g)

GUILTY on both counts. Sentence of life suspension of all CFA Services.

Mr. Eigenhauser moved to confirm that the Animal Welfare Chair has the authority to request CFA cattery environment inspections be by an independent veterinarian. **Motion Carried.**

(10) CENTENNIAL COMMITTEE.

Chair Mrs. Watson moved to adopt the “Centennial Cup Challenge”. **Motion Carried.**

(11) SHOW RULES.

Show Rules Chair Mrs. Baugh moved to adopt the following Show Rules:

Rule #	Old Wording	New Wording	Rationale
11.08.b.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 the bank penalty charges, if payment was made by an uncollectible check, 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.	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, <u>and postage in an amount sufficient to cover the four mailings required by CFA Show Rules XI 11.08.1-3</u> 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	Due to the current availability of electronically submitted entries closer to show dates, clubs have become more vulnerable too outstanding payments from non-attending exhibitors. The cost of recovering these fees has become increasingly expensive, in some cases reducing the fees by up to one third. Exhibitors should be made to bear the cost of their disregard for CFA rules, not the clubs.

Rule #	Old Wording	New Wording	Rationale
		by the exhibitor.	

Motion Carried.

11.08b.2	If the club receives the fees plus any applicable bank penalties 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.	If the club receives the fees plus any applicable bank penalties <u>and postage</u> 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.	Same rationale as 11.08.b.1
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Motion Carried.

11.18.c	To qualify for the Champion or Premier class on the second day of a two day show, the exhibitor must file a completed Championship 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.	To qualify for the Champion or Premier class on the second day of a two day show, the exhibitor must <u>notify the master clerk and</u> file a completed Championship <u>or</u> <u>Premiership</u> 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 Champion or Premier class is at the option of the exhibitor.	This change is a clarification for the exhibitor to conform to the way Sunday transfers are usually and most easily handled. The exhibitor must tell the master clerk about the transfer so that the master clerk can write the cat's number on the appropriate form. That is the way most Sunday transfers are handled now. This proposed change simply clarifies that it is the exhibitor's responsibility to actually tell the master clerk about
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			the transfer rather than leaving a form in a pile which the master clerk may or may not process in time. This proposal does not create extra work for the master clerk.
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Motion Carried.

<p>12.07.a.2</p>	<p>A one day format consisting of six rings held on Saturday only with an entry limit of 225 cats. This format will permit up to six judgings 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.</p> <p>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 schedule six ring one-day shows if the Sunday precede a national holiday in the hosting club's homeland.</p> <p>Veteran classes may not be held in conjunction with a six ring one-day show.</p>	<p>A one day show format consisting of six rings held on Saturday <u>or Sunday</u> with an entry of 225 cats. This format will permit up to six judgings per entry in any combination of All Breed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty rings; 16 judging cages per ring is required of an all breed or double specialty ring.</p> <p>Veteran classes may not be held in conjunction with a six ring, one day show</p>	<p>Current CFA Show Rules allow one-day six ring shows o Saturday, or on Sundays before a national holiday in the club's homeland. While Saturday shows may start at any time, Show Rules 13.11.a requires any one-day Sunday show to start at 9:00 am or earlier if 'over 200 entries are entered'. However, many potential show halls are only available on Sunday. This is particularly true if the hall does banquets on Saturday nights, such as at hotels and many events centers. The one-day four ring format allowed on Sundays is no longer attractive to most exhibitors, and few are currently licensed. Experience</p>
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			<p>suggests that one-day six ring shows need not run later than the traditional back to back shows. By allowing one-day six rings on any Sunday (still subject to Show Rule 13.11 regarding starting time) additional show halls may become available. Having choices may help some clubs afford to continue to produce shows.</p>
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Motion Carried.

13.05.d	<p>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-day show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk who is working towards their master clerk license, assisting the licensed master clerk in charge. The minimum compensation for each person working as a master clerk shall be sixty (60) dollars per weekend or</p>		<p>Licensed ring clerks are in short supply in some areas of the country. Raising the level of payment closer to the current cost of an exhibitor's first entry fee is better compensation for the job ring clerks do ensuring shows run smoothly, while sacrificing their own leisure time to do so.</p>
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	<p>forty (40) dollars for a 4 ring, one day show. (A Best of the Bests ring is not considered as an additional ring requiring compensation.) Payment schedule shall be based on the status of the clerk on the date a contract is signed. If no contract exists, payment schedule shall be based on the status of the clerk on the first day of the show. CFA licensed certified clerks performing the chief ring clerk function shall be compensated according to entries as follows:</p> <p style="padding-left: 40px;">Under 150 entries \$30.00 per weekend</p> <p style="padding-left: 40px;">151-250 entries \$45.00 per weekend</p> <p style="padding-left: 40px;">251-350 entries \$60.00 per weekend</p> <p style="padding-left: 40px;">351-450 entries \$75.00 per weekend</p> <p style="padding-left: 40px;">225 back to back \$35.00 per day</p> <p style="padding-left: 40px;">or 1 day shows</p>	<p>Under 150 entries \$30.00 per weekend</p> <p>151-250 entries \$45.00 per weekend</p> <p>251-350 entries \$60.00 per weekend</p> <p>351-450 entries \$75.00 per weekend</p> <p><u>1 day shows with \$35.00 1,2,3,4 rings</u></p> <p><u>225 back to back shows \$40.00 per day</u></p> <p><u>1 day, 6 ring shows \$45.00</u></p>	
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Motion Carried.

15.08.h	Judging cages must be provided with durable non-	Judging cages must be provided with durable non-	Large binder clips have become a
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	<p>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.</p>	<p>porous washable bottoms per unit and non-porous washable partitions between cages. <u>Top and 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 item are recommended. Binder clips, regardless of their size or strength, or the number used, are not acceptable.</u> Partitions must be securely fastened top and bottom. Tops must be securely fastened on all sides. [Remainder of Show Rule unchanged.]</p>	<p>popular way to ‘secure’ the dividers. Regardless of the size and number of clips used, cats have repeatedly ‘broken through’. Failure to properly secure these dividers can cause a dangerous scenario to the cat breaking through, the cat in the adjacent cage, the exhibitor and the judge. Cat fights, loose cats and injuries can result. Plastic cable ties sell for about one to one and a half cents a piece. In an 8 ring show, with 16 cages per ring, the cost would be less than \$1.00 for the show. Plastic ties are easily cut off when tearing down and can be swept up. Obviously this does not affect those clubs using single judging cages.</p>
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Motion Carried.

<p>15.08.k</p>	<p>Adult whole males or neuters, including Household Pets, must not be placed in adjoining cages at any time. For the purposes of this rule, two corner cages at a 90 degree or greater angle to each other are considered to be adjoining cages. When benching cats</p>	<p>Move to Article XVIII Responsibilities of Clerks Add to 18.01</p>	<p>Housekeeping – the benching of cats in the judging rings would fall under the auspices of the chief ring clerk.</p>
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	or kittens in the judging ring, clerks will, where possible, attempt to accommodate reasonable requests made by exhibitors.		
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Motion Carried.

16.09	The show secretary must fill in orders for marked catalogs. Should it become impracticable to fill any such order, the purchase price of such marked catalog must be promptly returned to the person ordering it.	Delete this rule	Clubs do not offer this, with a stipulated fee, on their show flyers. (Then show rule 16.08.1 could become 16.09.)
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Motion Carried.

16.10 h and Inside back cover "Show Records Data File Information	the diskette containing show entry information (see Data File Information at the back of this booklet). A processing fee of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring;	The diskette containing show entry information (see Data File Information at the back of this booklet) <u>unless the file has been sent directly to Central Office by the Show Entry Clerk or Show Secretary.</u> A processing fee of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring	Central Office now accepts emailed files for show records scoring which fulfills this requirement. This change makes that process "legal".
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Motion Carried.

18.04	The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the	The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on	Mentions Veterans, but not HHP. If we are starting to take them
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	<p>cages, indicating 1st, 2nd, 3rd, Winners, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, and all Finals awards in championship, kitten and premiership classes. 1st place ribbons and Finals are marked for the Veteran Class. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.</p>	<p>the cages, indicating 1st, 2nd, 3rd, Winners, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, and all Finals awards in championship, kitten and premiership - classes, <u>merit award ribbons for HHP.</u> 1st place ribbons and Finals are marked for the Veteran Class. All absentees and transfers including transfers to Champion or Premier after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.</p>	<p>seriously, maybe we want to add them here.</p>
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Motion Carried.

18.09	<p>The chief ring clerk is responsible for notifying ALL chief ring clerks when the judge in his/her ring disqualifies any cat or kitten that bites or that, in his/her judgment, is behaving in a recalcitrant or threatening manner.</p>	<p>The chief ring clerk is responsible for notifying ALL chief ring clerks when the judge in his/her ring disqualifies any cat or kitten that bites or that, in <u>the judge's</u> judgment, is behaving in a recalcitrant or threatening manner</p>	<p>Clarifies this is the judges determination, not the clerk.</p>
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Motion Carried.

22.02	<p>In Longhair/Shorthair Specialty rings the Championship finals will be Best through 10th Best Cat when cat entries are less than 150, for Championship entries of 150 or more the final awards will be Best through 15th Best Cat; Best,</p>	<p>In Longhair/Shorthair Specialty rings the Championship finals will be Best through 10th Best Cat when cat entries are less than 150, for Championship entries of 150 or more the final awards will be Best</p>	<p>Correction to current rules</p>
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	<p>2nd Best and 3rd Best Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than 150, for Premiership entries of 150 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier.</p>	<p>through 15th Best Cat; Best, 2nd Best and 3rd Best Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than <u>75</u>, for Premiership entries of <u>75</u> or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier.</p>	
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Motion Carried.

32.01 MAINE COON CAT	<p>MAINE COON CAT</p> <p>Silver Tabby (<i>classic, mackerel</i>)</p> <p>Silver Tabby & White (<i>classic, mackerel</i>)</p> <p>Red Tabby & White (<i>classic, mackerel</i>)</p>	<p>Silver Tabby (classic, mackerel and patched)</p> <p>Silver Tabby & White (including vans) classic, mackerel and patched</p> <p>Red Tabby & White (including vans)</p>	<p>Corrections needed to current rules</p>
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Motion Carried.

TURKISH ANGORA	<p>TURKISH ANGORA</p> <p>Parti-Color & Bi-Color Class 1848 1849</p> <p>(<i>Black & White, Blue-</i></p>	<p>Add to this Color Class: Smoke & White [black smoke and white, blue smoke and white, cameo smoke (red smoke) and white, cream cameo smoke (cream smoke) and</p>	<p>Corrections to current rules</p>
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	<i>Cream, Blue & White, Calico, Cream & White, Red & White, Dilute Calico, Tortoiseshell, Tabby & White [brown, silver, blue, blue-silver, red, cream, cameo and cream-cameo in classic, mackerel, spotted and, where applicable, patched</i>	white], Calico smoke, Dilute Calico Smoke.	
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Motion Carried.

BRITISH SHORT-HAIR	Parti-Color & Bi-Color Class 2546 2547 <i>(Blue-Cream, Tortoiseshell, Calico, Van Calico, Dilute Calico, Van Dilute Calico, Solid Color and White, Van Solid Color and White, Tabby and White, Van Tabby and White.</i>	Add patched Tabby and white to this color class.	Corrections to current rules
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Motion Carried.

Mrs. Baugh moved to correct the British Shorthair eye color in the Show Rules to read the same as the standard (blue-eyed white, gold or copper-eyed white and odd-eyed white). **Motion Carried.**

13.05.g		When translators are to be provided to judges in foreign assignments, they may be ring clerks, master clerks, or other show officials. These translators are to only translate as required by the officiating judge and show committee as necessary to perform their duties. Translators are not allowed to make personal comments other than might be necessary to enhance the translation process and must	The show rules don't cover anything about having Translators and the Clerking Manual specifically states that a clerk should NEVER repeat a judge's comment(s). The intent in the Clerking Manual: Ring Conduct: item 5 (page 7) in the is warn against
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		never make comments regarding the judge or exhibits outside the translation activity.	gossiping. It was never intended to rule out clerks translating for judges on foreign assignment. So when read to the letter, as done in Japan, it would disallow the use of clerks as Translators. We need to allow clerks to translate, if they can. I'm sure there are many times when a clerk needs to relay information to/from an exhibitor/judge - more so when the clerk speaks English and the language of the land is other. Having this new show rule in place will make it clear for all just what a translator's job actually is.
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Motion Carried. Angell, Johnson, Eigenhauser, Barnaby, Wilson, DelaBar and J. Watson voting no.

26.02.b.1	If driving, mileage at the current IRS yearly allowance (note: the 2005 rate is 40.5 cents per mile), or the equivalent of Coach Class airfare, whichever is less.	If driving, mileage at the current IRS approved allowance or the equivalent of Coach Class airfare, whichever is less.	Same rationale as first proposed change. Plus the fact that the IRS adjusts the rate to reflect <u>current</u> prices. This change would benefit both clubs and judges in that current rates would be applicable. Clubs and judges would benefit as the rate varies up or down and neither
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			would be bound, for a full 12 months, to rates that are high or low.
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(12) **CFA LEGISLATIVE COMMITTEE.**

Chair Ms. Miller had no action items.

(13) **ANIMAL WELFARE/PUREBRED RESCUE.**

Chair Ms. Berg had no action items.

(14) **DISASTER RELIEF FUND.**

Chair Ms. DelaBar had no action items.

(15) **WINN FOUNDATION.**

Chair Mr. Eigenhauser had no action items.

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

Chair Mr. Kallmeyer moved to approve the following action item:

- Review of a web redesign proposal by the Business Development Committee and Technology Committee. **Motion Carried.**

Mr. Eigenhauser moved to include the judging panel information on the on-line Almanac.

Motion Carried.

(17) **CLERKING PROGRAM.**

Chair Ms. Shaffer moved to approve the following action item:

- Authorize an Entry Clerk School to be held on Thursday prior to the CFA International Show from 9 a.m. and goes to 4 p.m., in conjunction with the Breed Awareness School, with a minimum attendance of 15, maximum attendance of 25. **Motion Carried.**

(18) **JUNIOR SHOWMANSHIP.**

Junior Showmanship Liaison Ms. Angell had no action items.

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

Liaison Mrs. Watson had no action items.

(20) **EDUCATION (PRODUCTS) COMMITTEE.**

Chair Ms. Cummings had no action items.

(21) **PUBLICATIONS COMMITTEE.**

Mr. Barnaby moved to approve the following action items presented by Chair Ms. Brawner.

Motion Carried.

- The tentative name, that will be at the top of the cover, is:
CFA Yearbook of Pedigreed Cats
...of the fancy for the family

- At the bottom of the jacket will be:

*Current Year
Breeder's Guide Enclosed*

- Produce a hardback book with dust jacket to be available in November each year.
- Include photos of National Winners, Regional Winners, Distinguished Merit cats, Grand Champions and Grand Premiers for the current show season.
- Feature articles regarding mentors, new exhibitors, junior showmanship and current health issues, etc.
- Include a breeder referral list with appropriate disclaimer.
- The Madison Square Garden Show and the International Show of the previous year will be featured in the current yearbook.
- A feasibility study to determine if changing the direction and scope of the yearbook is valid before expending money and effort.
- Quarterly editions of the Almanac to be printed in-house or as inexpensively as possible.
- Set up a tracking system of CFA pedigreed cat owners who show, but do not breed cats, on the CFA mailing list to generate buyers for the yearbook and advertising. These people could represent a significant majority of people who have been overlooked—like me—but are interested in being of service to the fancy.

(22) ETHICS COMMITTEE.

Chair Ms. Johnson moved to approve the following action items:

- Get CFA Breeder Code of Conduct published on CFA website. **Motion Carried.**
- Board approval of Ethics Committee plan. **Motion Carried.**
- Board approval to add employees to list of groups to be covered by code of ethics. **Motion Carried.**

(23) AWARDS AND HONORS COMMITTEE.

Chair Ms. Anger moved to discontinue any official awarding of 26th best cat. **Motion Carried.**

(24) BUSINESS DEVELOPMENT COMMITTEE.

Business Development Team Chair Ms. Angell moved to approve the following action items:

- Ratify the following mailings to be used for CFA Pet Healthcare: individual registrations; breed council membership mailing; 25 in every show packet; notification for judges' dues; ownership transfers). **Motion Carried.**
- Ratify the Management Committee, assisted by Kitty Angell and our attorney Fred Jacobberger, to prepare a new contract for Roann Fulkerson, our Director of Corporate Marketing, to promote and protect the best interests of both CFA and Ms. Fulkerson. **Motion Carried.**

(25) MANAGEMENT COMMITTEE.

Chair Mr. Watson moved to approve the following action item:

- Approve the concept of a Regional Directors/Board Members Guidebook to establish a workable set of job descriptions and guide lines; initial review February 2006 board meeting and finalize the content at the June, 2006 board meeting. **Motion Carried.**

(26) **MARKETING RESEARCH COMMITTEE.**

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

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

Northwest Regional Director **Mr. Kallmeyer** had no action items.

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

The October 2006 board meeting will be held in Detroit, Michigan at the Marriott Detroit Airport.

(29) **CFA FOUNDATION REPORT.**

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

(30) **BREEDS AND STANDARDS.**

Chair **Mrs. Wilson** moved to approve the following action items:

- Ratification of Committee recommendation to apply the Breeds and Standards Advancement Matrix as it stands; i.e. decline Ragamuffin request to waive the five-year requirement. **Motion Carried.**
- Reject the PixieBob application for new breed registration/Miscellaneous Status, in accordance with CFA Rules for Acceptance of New Breeds and Colors. **Motion Carried.**

(31) **FELINE AGILITY.**

Liaison **Ms. DelaBar** moved to approve the following action items:

- Approve FAC logo(s) designed by Kelli Cajigas for use only by clubs affiliated with the Cat Fanciers' Association, Inc. **Motion Carried.** Kusy voting no.
- Allow CFA only Feline Agility Competition (FAC) shows be held by CFA clubs. **Motion Carried.**
- Authorize the use of the CFA Feline Agility Competition (FAC) Rules & Regulations [see report]. **Motion Carried.**
- All shows holding the FAC format include information in their show fliers regarding agility competition and use the approved CFA FAC entry form as stated in the FAC Rules & Regulations. **Motion Carried.**
- Allow the use of the FAC Sign in and Score Sheet and Scoring System for Agility [see report]. **Motion Carried.**

(32) **SHOW SCHEDULE COORDINATION.**

Liaison **Ms. Kusy** moved to approve the following action items:

- Approve following procedure for new show scheduling and existing show date/location changes. **Motion Carried.**

All new requests for show dates and changes to existing traditional shows in location or date should be routed through the regional director and national show scheduling chair. From the date of receipt of the request, there will be no more than 10 calendar days for research and discussion regarding this new show/date. After this time, the club requesting the show will be advised of the outcome. If a show is approved, the regional director or his designee will notify Central Office and the club. If a show is not approved, the national scheduling committee chairman (with the regional director) will work with the club to find a more suitable date.

Ms. Angell moved for adjournment (at 4:08 p.m.). **Motion Carried.**

(33) 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 cases were 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:

05-016 ***CFA v. Crutcher, Sheila***
Violation of CFA Constitution, Article XV Section 4 (a & g)
GUILTY on both counts. Recommends sentence of one year suspension of all CFA Services and a \$1,000 fine.

APPEALS:

Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to and heard by the Board, a tentative decision was rendered, timely notice was given to the party, an appeal and/or appeal fee was timely filed, and the appeal was. Therefore, final disposition is as follows:

04-047 ***CFA v. Easterling, Joni***
Violation of CFA Constitution, Article XV Section 4 (a & g)
GUILTY on both counts. Sentence of life suspension of all CFA Services.