

**CFA EXECUTIVE BOARD MEETING  
FEBRUARY 4/5, 2006**

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

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**Secretary's Note:** The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 4, 2006, at the Houston Airport Marriott at George Bush Intercontinental, Houston, Texas. 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; Ms. Roeann Fulkerson, Director of Marketing and Public Relations; Fred Jacobberger, Esq., CFA Legal Counsel, and Mrs. 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.**

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

**(2) TREASURER/BUDGET COMMITTEE REPORT.**

**Treasurer Ms. Calhoun** had an action item to transfer funds which was **Withdrawn.**

**(3) CLUB APPLICATIONS.**

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

- THE MONTICELLO CAT CLUB (Region 7) **Motion Tabled.**
- RUBAN d'OR CHAT FANCIERS (Region 8) **Motion Carried.**
- CAT FANCIERS' SOCIETY OF INDONESIA (International Division) **Motion Carried.**
- GRAND SPANISH FELINE CLUB (International Division) **Motion Carried.**

**Mrs. Watson** moved that the Club Activity Chairperson and the Judging Program Chairperson draw up an "exit plan" for clubs and judges who may wish to retire. **Motion Carried.**

**(4) INTERNATIONAL DIVISION REPORT.**

**Chair Mr. Newkirk** moved that any cat competing anywhere in the International Division will be scored at the International Division level. **Motion Carried.**

**Mrs. Baugh** moved that there are no minimum requirements to grand for number of judges in

Hawaii and the International Division. **Motion Carried.**

**Mr. Newkirk** moved to amend the requirements for International Representative. **Motion Carried.**

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

**Ms. Angell** moved to confirm board support for the 2006 show, and that the Committee have the budget to the board by March 1, 2006. **Motion Carried.**

**(6) BUSINESS DEVELOPMENT COMMITTEE.**

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

1. *Set up an unmanned e-messaging service for CFA to allow CFA to disseminate information and press releases.*
2. *Ratify sending out Corporate Sponsor Appreciation Plaques and Year Plates, and make this an annual project of the Business Development Committee.*

**Motion Carried.**

**(7) JUDGING PROGRAM.**

**Chair Ms. Anger** moved on standing motion to accept the following applications and advancements, and to re-license judges:

Accept as Trainee:

Dee Dee Cantley (SH – 1 <sup>st</sup> specialty)	19 yes
Barbara Jaeger (SH – 2 <sup>nd</sup> specialty)	19 yes

Advance to Apprentice Specialty:

Peter Vanwonderghem (SH – 2 <sup>nd</sup> specialty)	19 yes
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Advance to Approval Pending Specialty:

Carolyn Lyons (LH – 2 <sup>nd</sup> specialty)	19 yes
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Advance to Approval Pending Allbreed:

Holly Ayers (SH – 2 <sup>nd</sup> specialty)	19 yes
Aki Tamura (SH – 2 <sup>nd</sup> specialty)	19 yes

Advance to Approved Allbreed:

Yoshiko Sada	19 yes
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Relicense Judges: All judges are relicensed.

Margot Mellies	18 yes; 1 no (Johnson)
Jan Rogers	18 yes; 1 abstain (J. Watson)
Ed Davis	10 yes, 6 no (Wilson, Cummings, Johnson, Koizumi, Berg, L. Watson), 3 abstain (Anger, J. Watson, Shaffer)

**Mr. Newkirk** moved to grant an indefinite medical leave of absence to Ray Pinder until Mr. Pinder feels ready to return to judging. **Motion Carried.**

Following executive session discussion, a motion (requiring 2/3) was made to suspend the rules to consider an item that was not pre-noticed. **Motion Carried.** Therefore, an executive session motion was made to (1) discontinue the board policy of a Judging Program Committee, (2) for the President to appoint a board member chair of the Judging Program, (3) who will select members (the number of which to be determined by the chair), one of which shall be an exhibitor, (4) all effective immediately. **Motion Carried.** Calhoun and Anger abstained.

**Mrs. Baugh** moved to add a paragraph in Show Rule 13.07, as follows (addition in bold): *In the event a judge is incapacitated prior to his or her judging assignment, suitable assistance will not be provided the judge. The judge shall cancel his or her contract. Questions of physical incapacity shall be resolved by a written physician's statement to the show manager. Judges returning to the ring following surgery or severe illness requiring hospitalization are required to send a letter or form of medical clearance signed by a physician to the Judging Program Chair prior to resuming their duties.* **Motion Carried.**

**Mr. Eigenhauser** moved that any type of membership appearing on a club membership roster qualifies as "membership", for purposes of the Judging Program Rules. **Motion Carried.**

**(8) PROTEST COMMITTEE.**

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

**(9) MANAGEMENT COMMITTEE.**

**Chair Mr. Watson** moved on standing motion to accept the following action items:

1. Approve the "CFA Board of Directors Guidebook" as it is presented to this board.
2. Approve the job description of the Director of Marketing and Public Relations.

**Motion Carried.**

**(10) CENTRAL OFFICE OPERATIONS.**

**Mr. Eigenhauser** moved on standing motion to adopt the following out-of-region show requests:

- \* National Siamese Cat Club (Region 1) to hold a show in Rochester NY (Region 4) on October 20/21, 2007. **Motion Carried.**
- \* Roses for Felines (Region 4) to hold a show in Shepherdsville KY (Region 7) on October 21, 2006. **Motion Carried.** Cummings abstained.
- \* Keystone Cat Fanciers (Region 4) to hold a show in Tokyo Japan (Region 8) on December 9/10, 2006. **Motion Failed.** Cummings, Newkirk, Berg, Kallmeyer voting yes. Koizumi, Baugh, J. Watson abstained.
- \* Japanese Bobtail Fanciers (Region 6) to hold a show in Westland MI (Region 4) on August 19/20, 2006. **Motion Carried.** Anger abstained.

**Mr. Eigenhauser** moved to grant the Siamese Alliance of America request to allow extra breed awards in all Siamese classes. **Motion Carried.** Kusy and DelaBar abstained.

**Mr. Eigenhauser** moved to remove PIN numbers from registration documents and revert back to the policy of having a box on the registration slip for "not for breeding". **Motion Carried.** Kusy voting no.

**Ms. Johnson** moved to extend the early individual and litter registration fee from 3 to 4 months, effective May 1, 2006. **Motion Carried.**

**Mr. Eigenhauser** moved to accept the transfer of ownership and assignment of a cat in question to Region 5. **Motion Carried.** J. Watson, Kusy, Baugh, Calhoun voting no.

**Mrs. Baugh** moved that the regional assignment wording be changed to say, "Transfers of ownership which affect regional assignment must be received in the Central Office prior to the show in which a new region is listed." **Motion Carried.**

**Ms. Johnson** moved that, due to a loophole in the rules which caused a regional assignment to be in question, another cat be scored in Region 5. **Motion Carried.**

**(11) CLERKING PROGRAM.**

**Chair Ms. Shaffer** moved on standing motion for approval for an Entry Clerking School and a Ring Clerking School to be held at the 2006 International Show. **Motion Carried.**

**(12) CFA INTERNATIONAL SHOW.**

**Chair Ms. Kusy** moved on standing motion for approval of the following action items:

1. *Determine the location of the 2007 International show to be San Mateo, California.*

**Motion Carried.**

2. *Approve the slightly revised method of drawing the BOB judges' names.* **Motion Carried.** Anger abstained.

3. *Approve a donation to the Winn Foundation of \$5,000.* **Motion Carried.** Barnaby voting no.

**Mr. Kallmeyer** moved that breed wins are scored, based on points won at breed level, and the top cats based on finals. **Motion Carried.**

**(13) WINN FOUNDATION.**

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

**(14) BREEDS AND STANDARDS.**

**Chair Mrs. Wilson** moved on standing motion for approval of the following action items:

\* American Bobtail request to advance from Provisional to Championship. **Motion Carried.**

\* Siberian request to advance from Provisional to Championship. **Motion Carried.** Calhoun, Johnson, Cummings, Baugh, Wilson, Kusy voting no.

**2005 Breed Council Poll**

[NOTE: "No action taken" indicates the proposal did not pass the breed council by 2/3.]

**AMERICAN BOBTAIL**

1. PROPOSED: Add color descriptions to the American Bobtail Shorthair and Longhair Breed Group.

**BOARD ACTION: Motion Failed.**

2. Proposed: Add separate color classes for the American Bobtail Longhair and American Bobtail Shorthair.

**BOARD ACTION: Motion Failed.** Wilson voting yes.

3. Proposed: The American Bobtail will be judged in two divisions – LH and SH.

**BOARD ACTION: Motion Carried.**

4. Proposed: Add AOV class to the American Bobtail Breed.

**BOARD ACTION: Motion Failed.** Eigenhauser voting yes.

5. Breed Council Question: Would the registration status of the Pixie Bob in CFA affect the American Bobtail Breed?

**BOARD ACTION: No action – information only.**

**AMERICAN CURL**

Proposed Changes to GENERAL DESCRIPTION:

1. The distinctive feature of the American Curl is their attractive, uniquely curled **back** ears....

**BOARD ACTION: Motion Carried.**

2. The original American Curl, was a longhaired female named Shulamith, ~~was first noted in Southern California in 1981. Selective breeding began in 1983.~~

**BOARD ACTION: No action taken.**

3. Curls are elegant, well balanced, moderately muscled, slender rather than massive in build.

**BOARD ACTION: Motion Carried.**

4. Curls are well balanced, moderately muscled, slender rather than massive in build. ~~Females weigh 5 to 8 pounds, males weigh 7 to 10 pounds.~~ Proper proportion and balance are more important than size.

**BOARD ACTION: No action taken.**

5. Proper proportion and balance are more important than size. ~~Allowance is to be made for normal male characteristics.~~ They are alert, active, with gentle, even dispositions.

**BOARD ACTION: No action taken.**

6. Add to HEAD at end: Allowance is to be made for jowling in adult males.

**BOARD ACTION: No action taken.**

7. PROPOSED change GENERAL to read including all changes above for same rationales:  
“The original American Curl, Shulamith, was a longhaired female with attractively unique curled back ears. Curls are elegant, well balanced, moderately muscled, slender rather than massive in build. Proper proportion and balance are more important than size. They are alert, active, with gentle, even dispositions.”

**BOARD ACTION: No action taken.**

### AMERICAN SHORTHAIR

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

**BOARD ACTION: No action taken.**

### BALINESE

1. Permit registration via 3 generation certified pedigree of 128# series Balinese. (cutoff - DOB 12/31/2010). Transferred animals of appropriate coat length would be eligible for championship competition.

**BOARD ACTION: Motion Carried.**

### BIRMAN

1. PROPOSED: Add separate Color Classes for the SEAL LYNX POINT and BLUE LYNX POINT colors. The remaining Lynx Point colors will fall into ALL OTHER LYNX POINT COLORS color class

**BOARD ACTION: Motion Carried.**

### BURMESE

1. HEAD, EARS, and EYES Section: PROPOSED: Remove current language describing “nose break” and replace with terminology to clarify description of this portion of the face.

**BOARD ACTION: No action taken.**

2. DISQUALIFY Section: PROPOSED: Modify tail kink disqualification for Premiership class.

**BOARD ACTION: No action taken.**

3. Do you think the acceptance of the Asian Cat in the Miscellaneous Class will affect the Burmese breed?

**BOARD ACTION: Informational only – no action.**

4. Do you think the Burmese name should be changed to American Burmese to distinguish it from the European Burmese?

**BOARD ACTION: Informational only – no action.**

5. Should the Burmese Breed Council request that all sable Burmese be registered as 1400-1401, since the designation of 0400-0401 does not guarantee that a sable cat is homozygous for sable and there are very few cats left with the 0400-0401 designation?

**BOARD ACTION: Informational only – no action.**

### **DEVON REX**

1. Should changes be made to the two color description sections immediately after the “Van Bi-Color” description to (1) delete references to “cinnamon-cream” color as this is not a possible color, since cinnamon is a dominant color and cream is a dilute color; (2) eliminate the word “cream” from the other color names since it is a redundant word whose meaning is contained within the word “calico”; and (3) add the “chocolate calico” and “chocolate van calico” color name to each section for the sake of completeness.

**BOARD ACTION: Motion Carried.**

### **EGYPTIAN MAU**

1. Proposed: Do you accept the [proposed] import policy for providing the procedures for importing and registering Egyptian Maus from accepted countries?

**BOARD ACTION: Motion Carried.**

### **EUROPEAN BURMESE**

1. PROPOSED: Add the following wording to the end of the PENALIZE section: ... lips or paw pads **on reds and creams.**

**BOARD ACTION: Motion Carried.** DelaBar, Angell, Calhoun, L. Watson, Baugh, Kusy, Kallmeyer, Anger voting no.

2. PROPOSED: Change the point allocation to clarify the point distribution regarding eye shape and eye color.

**BOARD ACTION: Motion Carried.**

3. Do you feel the acceptance of the Asian Cat for CFA registration status would have an effect on the European Burmese breed?

**BOARD ACTION: Information only.**

### **EXOTIC**

1. Remove all designations for the “van” pattern from the Exotic Standard, wherever they appear.

**BOARD ACTION: Motion Carried.**

2. Replace the current Standard for calico in all its incarnations (dilute, smoke, etc.) with the following wording: **CALICO:** A tri-color cat of black, red and white. The red and the black should appear as clear, unbrindled patches. As a preferred minimum, the cat should have

white feet, legs, undersides, chest and muzzle. Less white than this minimum should be penalized proportionately. Brindling to be penalized more heavily than deficiency of white.

**BOARD ACTION: Motion Failed.** Eigenhauser voting yes.

3. Replace the current Standard for all incarnations of the bicolor, with the following wording: \_\_\_\_\_ AND WHITE: A bi-colored cat of white and colored portions, the colored portions of the cat to conform to the currently established \_\_\_\_\_ color standards. As a preferred minimum, the cat should have white feet, legs, undersides, chest and muzzle. Less white than this minimum should be penalized proportionately.

**BOARD ACTION: Motion Failed.** Newkirk and Eigenhauser voting yes.

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

**BOARD ACTION: Motion Failed.** Koizumi, Newkirk, Eigenhauser, L. Watson, Shaffer, Wilson, Johnson, J. Watson, Berg voting yes.

5. Add the following to the description “HEAD”: “Skull structure to be smooth and round to the touch and not unduly exaggerated from where the forehead begins at the top of the break to the back of the head, as well as across the breadth between the ears.”

**BOARD ACTION: Motion Carried.**

6. Add the following to the description “CHEEKS,” after “full.”: “Muzzle not overly pronounced, smoothing nicely into the cheeks.”

**BOARD ACTION: Motion Carried.**

7. Remove the color descriptions for the Peke-faced Red and Peke-faced Red Tabby color descriptions from the Exotic standard.

**BOARD ACTION: Motion Carried.**

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

**BOARD ACTION: Motion Carried.**

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

**BOARD ACTION: Motion Carried.**

10. Remove the following Color Descriptions from the Exotic Standard: Blue Chinchilla Silver, Blue Shaded Silver, Blue Chinchilla Golden, Blue Shaded Golden, Shell Blue, Shaded Blue, Shell Black, Shaded Black, Shell Chocolate, Shaded Chocolate, Chocolate Smoke, Shell Lilac, Shaded Lilac, Lilac Smoke, Shell Chocolate Tortoiseshell, Shaded Chocolate Tortoiseshell, Chocolate Tortoiseshell Smoke, Shell Lilac Cream, Shaded Lilac Cream, Lilac Cream Smoke.

**BOARD ACTION: No action taken.**

## **JAPANESE BOBTAIL**

1. Should we change/combine the Japanese Bobtail color classes for competition to better reflect the colors of cats being shown and keeping our “traditional” colors, i.e. Black & White, Red (Red Tabby) & White, Mi-Kes and tortoiseshells in separate classes.

**BOARD ACTION: Motion Carried.**



2. Do the members of the Japanese Bobtail Breed Council oppose the application for acceptance of the Pixie Bob?

**BOARD ACTION: Informational only – no action taken.**

### **JAVANESE**

1. Permit registration via 3 generation certified pedigree of 40## series Javanese (cutoff - none). Transferred animals of appropriate color and coat length would be eligible for championship competition.

**BOARD ACTION: Motion Carried.**

### **KORAT**

1. PROPOSED: Change wording to: Kittens and adolescents can have yellow or amber to amber-green eyes; the color is not usually ~~true~~ achieved until the cat is mature, usually two to four years of age.

**BOARD ACTION: Motion Carried.**

### **MAINE COON**

**Proposed to ratify** the following underlined changes to the Maine Coon Standard as corrected by the CFA Board action before this show season began:

1. Silver Tabby & White Color Class (including vans)  
**SILVER TABBY & WHITE** (classic, mackerel, patched): colors defined for the silver tabby with or without white on the face. Must have white on bib, belly, and all four feet.

**BOARD ACTION: Motion Carried.**

2. Red Tabby & White Color Class (including vans)

**BOARD ACTION: Motion Carried.**

3. Black & White Color Class (including vans)

**BOARD ACTION: Motion Carried.**

4. POLL: Do you feel the acceptance of the Siberian for CFA championship status would have an effect on the Maine Coon breed?

**BOARD ACTION: Informational only – no action taken.**

### **MANX**

1. PROPOSED: Add color descriptions for the Tortoiseshell & White and Blue-Cream & White to the Manx standards.

**BOARD ACTION: Motion Carried.**

2. PROPOSED: Change the Calico Color Class to include the Tortoiseshell & White and Blue-Cream & White and rename it to Calico/Tortoiseshell & White.

**BOARD ACTION: Motion Carried.** Cummings voting no.

3. PROPOSED: Add color descriptions for the Blue Silver Tabby and Blue Silver Patched Tabby to the Manx standard.

**BOARD ACTION: Motion Carried.**

4. PROPOSED: Bring all solids and whites, tabbies and whites, other colors/patterns and whites into the Bi-Color Color class with the exception of those judged in the Calico Color Class.

**BOARD ACTION: No action taken.**

5. PROPOSED: Correct the eye color description of the OMC class to allow for the green and hazel eyes of the Blue Silver Tabby and Blue Silver Patched Tabby.

**BOARD ACTION: Motion Carried.**

6. PROPOSED: In the Show Standards and Show Rules, replace the word Longhair in the Longhair Division with Cymric, to read Cymric Division.

**BOARD ACTION: Informational only – no action taken.**

- 7a. Do you feel the acceptance of the Pixie Bob for CFA registration status would have an effect on the Manx breed?

**BOARD ACTION: Informational only – no action taken.**

- 7b. Do you approve of the acceptance of the Pixie Bob for CFA registration status?

**BOARD ACTION: Informational only – no action taken.**

- 8a. Do you feel the advancement of the American Bobtail would have an effect on the Manx breed?

**BOARD ACTION: Informational only – no action taken.**

- 8b. Do you approve of the advancement of the American Bobtail?

**BOARD ACTION: Informational only – no action taken.**

9. Should the Manx be allowed to be used as a foundation cat or an outcross for any other CFA recognized breed?

**BOARD ACTION: Informational only – no action taken.**

**ORIENTAL**

1. Change wording in the initial phrase of the following Bi-Color Color Class description: **BI-COLORS** should ~~All cats~~ conform to the established colors and patterns for parti-colors, shadeds, smokes, solids and tabbies with the addition of white. ....

**BOARD ACTION: Motion Carried.**

2. Change wording in the initial phrase of the following Pointed and White Bi-color description: **COLORS** (all patterns of Pointed and White Bi-Colors ~~bi-colors~~): the eight base point colors are seal, blue, chocolate, lilac, cinnamon, fawn, red and .....

**BOARD ACTION: Motion Carried.**

3. Change wording at the end of the Bi-color class description: **BASE COLORS DESCRIPTIONS FOR POINTED AND WHITE SEAL POINT AND WHITE:** body ...

**BOARD ACTION: Motion Carried.**

**PERSIAN – GENERAL**

1. RESOLVED: That CFA increase the requirement for registration of a Persian cat or kitten in CFA from another registering association via certified pedigree from five (5) to eight (8) generations.

**BOARD ACTION: Motion Failed.** Angell, Calhoun, Johnson, Barnaby, Miller, Wilson, J. Watson, Kusy voting yes.

**PERSIAN – HIMALAYAN DIVISION**

1. PROPOSED: Remove the Tortie Lynx Point and Blue-Cream Lynx Point colors from the “Other Lynx Points” color class, and give each of these colors its own class number.

**BOARD ACTION: Motion Carried.** Miller, Kusy and DelaBar voting no.

**RAGAMUFFIN**

1. PROPOSED: DISQUALIFY: poor health or condition, crossed eyes, ~~visible~~ tail kink, or polydactyl.

**BOARD ACTION: No action taken.**

2. Proposed: ADD the following sentence “Short hair on body and/or tail, giving the impression of a short-haired cat” to the end of the Disqualify description.

**BOARD ACTION: Motion Carried.**

3. PROPOSED: New Registrations: To register a RagaMuffin in CFA, which does not have both parents previously registered – a 3 5 (five) generation certified pedigree is required, along with a photocopy of the registration, showing the cat as a RagaMuffin.

**BOARD ACTION: Motion Carried.**

4. Do you feel the acceptance of the Asian cat for CFA registration status would have an effect on the Ragamuffin breed?

**BOARD ACTION: Informational only – no action taken.**

**RAGDOLL**

1. New breeds and advancements: Siberian Breed moving for advancement from Provisional to Championship status: Do you think acceptance of the Siberian breed will affect the Ragdoll breed?

**BOARD ACTION: Information only.**

2. PROPOSED CHANGE TO THE RAGDOLL STANDARD UNDER HEAD: Change the description of the head from the current reading: **HEAD:** size and shape: Broad modified wedge, with slightly rounded contours, appearance of flat plane in area between the ears. proportionately large and broad. Triangular shaped, where all sides are of equal length as measured from the outside of the base of the ear to the end of the gently rounded muzzle. Appearance of a flat plane between ears. Cheeks are in line with wedge. Allow for jowls in adult males. When whiskers and fur are smoothed back, the underlying bone structure is apparent.

**BOARD ACTION: Motion Failed.**

3. Under: Ragdoll Color Class Numbers: Request for an AOV class for Ragdolls.

**BOARD ACTION: Motion Carried.** Wilson and J. Watson voting no.

**SCOTTISH FOLD**

1. PROPOSED: To the PENALIZE section of the Scottish Fold standard, add the following (underlined): PENALIZE: Brow ridge. Eyes that are not well rounded or eyes that are set on a slant.

**BOARD ACTION: No action taken.**

**SELKIRK REX**

1. PROPOSED: Change the PATCHED TABBY PATTERN description: PATCHED TABBY PATTERN: a patched tabby (torbie) is an established silver, brown, ~~blue, red, cream, etc.~~ cinnamon or chocolate tabby with patches of red, ~~cream, lavender, etc.~~ and an established blue, lavender or fawn tabby with patches of cream clearly defined on both the body and extremities; a blaze on the face is desirable.

**BOARD ACTION: Motion Failed.** Newkirk and Eigenhauser voting yes.

2. PROPOSED: Add the following phrase to the DISQUALIFY section: “Visible muzzle creases on either side of whisker pads.”

**BOARD ACTION: No action taken.**

3. PROPOSED: Change the EYE COLOR as follows: COAT COLOR: any genetically possible color or combination of colors is allowed. EYE COLOR: ~~eye color can be copper, gold, yellow or green; blue in bi-color/van, colorpoint or odd-eyed white cats.~~ Any eye color is acceptable.

**BOARD ACTION: Motion Carried.**

### SIAMESE

1. Are you in favor of discontinuing the registration of albino Siamese. If approved, albino Siamese kittens born on or after March 1, 2006 would not be eligible for registration.

**BOARD ACTION: Motion Carried.** Miller and Eigenhauser voting no.

### SIBERIAN

1. PROPOSED: Change the Color/Pattern to better define the allowable traditional Siberian colors.

**BOARD ACTION: Motion Carried.**

2. PROPOSED: Change the Color/Pattern to better define the allowable Colorpoint Siberian colors.

**BOARD ACTION: Motion Carried.**

### SINGAPURA

1. PROPOSED: From the GENERAL section of the standard, add “in comparison to the size of the cat” after “noticeably large eyes and ears.”

**BOARD ACTION: Motion Failed.**

### SPHYNX

1. Change the HEAD PARAGRAPH as follows: **PROPOSED:** the head is a modified wedge, slightly longer than it is wide, with prominent cheekbones and a distinctive whisker break. The skull is slightly rounded with a flat plane in front of the ears. ~~The nose is straight and there is~~ The profile, when viewed from the side, proceeds from the flat plane in front of the ears, to a slight to moderate, palpable stop at the bridge of the nose, followed by a straight nose.

**BOARD ACTION: Motion Failed.** Newkirk voting yes.

2. Change the MUZZLE AND CHIN Paragraph: **PROPOSED:** whisker break with prominent whisker pads: giving a squared appearance to the muzzle. ~~Strong, well-developed Chin to be strong and firm,~~ in line with the upper lip and nose.

**BOARD ACTION: Motion Failed.** Newkirk, Berg, L. Watson, Wilson, Anger voting yes.

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

**BOARD ACTION: Motion Carried.**

4. Change the GENERAL PARAGRAPH under Sphynx Colors as follows: **PROPOSED:** all colors and patterns, in any combination, found in felines is acceptable in the Sphynx ~~with exception to any of the colors or patterns that are determined by the placement of color on the single shaft of hair. e.g. shaded, cameo, smoke, chinchilla, ticked or otherwise tipped hair shaft. Being a cat noted for its lack of hair, these descriptions would not apply to the Sphynx.~~  
Note: exposure to sun will intensify all colors.

**BOARD ACTION: Motion Carried.**

5. Change the PATCHED TABBY PATTERN paragraph: **PROPOSED:** a patched tabby (torbie) is an established silver, brown, blue, ~~red, cream, etc.~~ lavender, fawn, cinnamon or chocolate tabby with patches of red; or cream, lavender, fawn, etc. clearly defined on both the body and extremities; a blaze on the face is desirable.

**BOARD ACTION: Motion Carried.** Kusy voting no.

6. Change the OTHER CALICOS colors paragraph: **PROPOSED: FAWN-CREAM CALICO, LAVENDER-CREAM CALICO, CINNAMON-CREAM CALICO, CHOCOLATE CALICO:** as for calico above, with appropriate marking color.

**BOARD ACTION: Motion Carried.**

7. Change the other calico van paragraph: **PROPOSED: FAWN-CREAM VAN CALICO, LAVENDER-CREAM VAN CALICO, CINNAMON-CREAM VAN CALICO, CHOCOLATE VAN CALICO:** as for calico above, with appropriate marking color.

**BOARD ACTION: Motion Carried.**

## TURKISH ANGORA

1. **PROPOSED:** In the Turkish Angora Color Class Numbers listing at the end of the Standard, change the description for the White Color Class to add eye color description. The identical change would also need to be made to the Turkish Angora Color Class Numbers that appear in Show Rule 32.01.

**BOARD ACTION: Motion Carried.**

2. **PROPOSED:** Change the wording of the PENALIZE section to read as follows: PENALIZE: obviously oversized, coarse appearance. Color faults, (for example, leg barring on shaded cats, or tabby markings on smoke cats) should not be overly penalized; this standard allots only 5 points for color. Such faults will often be present in younger cats but gradually fade because of the way colors develop and are expressed in this breed. AND Delete the Note that follows the Smoke color descriptions — ~~Note: tabby markings are frequently present on younger smokes and should not be penalized on those under 1 year of age. since it is addressed by this proposed change in the Penalize section.~~

**BOARD ACTION: Motion Failed.** Eigenhauser voting yes.

3. **PROPOSED:** Move the Smoke color descriptions toward the end of the standard and add descriptions for 6 shaded colors. *No wording changes are requested for the Smoke descriptions*, simply a transposition of the text AND add color descriptions immediately following the Smoke color descriptions, just before the description of the Bi-Color class.

**BOARD ACTION: Motion Carried.**

4. TO BE CONSIDERED ONLY IF PROPOSAL #3 IS NOT PASSED.

**BOARD ACTION: No action.**

5. FOR INFORMATION ONLY: Do you feel the acceptance of the Asian Cat for CFA registration status would have an effect on the Turkish Angora breed?

**BOARD ACTION: Informational only – no action taken.**

6. FOR INFORMATION ONLY: Do you feel the acceptance of the Pixie Bob for CFA registration status would have an effect on the Turkish Angora breed?

**BOARD ACTION: Informational only – no action taken.**

#### **TURKISH VAN**

1. PROPOSED: Delete the Any Other Variety (AOV) Color Class.

**BOARD ACTION: Motion Carried.**

#### **(15) ANIMAL WELFARE/PUREBRED RESCUE.**

**Chair Mrs. Berg** moved to set up a contract and use the CFA logo on a coloring and activity book entitled, “The Wonderful World of Pedigreed Cats” to be sold as a fundraiser by the Midwest Region. **Motion Carried.**

#### **(16) PUBLICATIONS.**

**Chair Ms. Brawner** presented the following action items as proposals and requested approval to pursue them as projects to present in June, with hard numbers.

##### Yearbook Action Items/Proposals:

1. *Board approval is needed for Publication Committee to write and submit to publishers a proposal by a qualified person/s for a nationally marketed CFA book, Volume I, highlighting the 2006-2007 show season to be in stores Nov. 1, 2007.*
2. *Retool advertising contracts to meet the requirements for a national book.*
3. *Publication Committee will review and create an easy template for advertisers to use in design of their ads and establish a “help” site for answering submission and design questions.*
4. *Publications Committee will review and set established standards for photo submissions.*
5. *Educate members of CFA about changes in the publication department as approved by the Board.*
6. *Create marketing theme and tool for Volume I.*

**Ms. Johnson** moved to approve the projects. **Motion Carried.**

##### The Almanac Action Items/Proposals:

1. *Combine the subscriptions to the online Almanac and the printed Almanac—one flat rate with access to both publications.*
2. *Economically publish the printed Almanac on a quarterly basis.*
3. *Reorganize the content of each publication.*

**Ms. Johnson** moved to approve the projects. **Motion Carried.**

##### Reviewing Staff Action Items/Proposals:

1. *Implement a feasibility study to review job descriptions and staffing requirements needed to meet the demands of producing an on-line Almanac, printed Almanac, and Yearbook. (to be worked out with Management Committee).*
2. *Evaluate current software and equipment for efficiency (to be worked out with IT Committee).*
3. *Begin search for free lance designers and writers among the Fancy (to be worked out with Carol Krzanowski).*

**Ms. Johnson** moved to approve the projects. **Motion Carried.**

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

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

**(18) ETHICS COMMITTEE.**

**Chair Ms. Johnson** moved on standing motion for approval of the following action items:

1. *The Breeder Code of Ethics is not readily available to breeders and exhibitors. To encourage CFA breeders to follow this code, the code should be published in an easily found place on the CFA website and sent to breeders with the registration of each litter. Request approval of these recommendations by the CFA Board. **Motion Carried.***
2. *Approve the CFA Board Code of Ethics. If approved, this code should be published on the CFA website. Determine best method of board affirmation of code. **Motion Carried.***
3. *Approve the CFA Judges' Code of Ethics. **Motion Carried.***

**(19) CFA LEGISLATIVE COMMITTEE.**

**Chair Ms. Miller** moved to modify the CFA Guidance Statement on Feral Cats as follows:

***Cat Fanciers' Association (CFA)***

***CFA Unowned/feral Cat Guidance Statement***

*Unanimously endorsed by the CFA Board of Directors on February 8, 1998*

*as unanimously amended February 5, 2006*

*CFA advocates the humane treatment of all cats including those who are unowned and considered to be feral. We support the concept of managed colonies of unowned/feral cats on public or private property as a viable means to protect these cats and stabilize their populations. ~~CFA favors TTVAR M (trap, test, vaccinate, alter, return and manage) programs involving trapping, testing for diseases, euthanasia of unhealthy/suffering cats, vaccination, altering, placement for adoption if possible, ear identification and return to existing locations where ongoing caregiver management and protection will be provided. CFA~~ favors trap-neuter-return (TNR) programs involving trapping, euthanasia of unhealthy/suffering cats, vaccination, sterilization, placement for adoption if possible, ear identification and return to existing locations where ongoing caregiver management and protection will be provided. ] In general the transfer of feral cats to new locations is not encouraged by CFA; however, we recognize that in certain circumstances relocation may be the only satisfactory or safe solution for the cats.*

*Furthermore, CFA encourages programs to provide information and resources for individuals willing to alter and care for small numbers of back yard feral cats ("doorstep" colonies) in commercial or residential settings. We support increased community awareness and education, affordable altering and assistance with trapping, taming and adopting when possible. CFA believes that regulations requiring permit fees, caregiver registration, cat licensing, fines or other punitive measures tend to discourage otherwise caring individuals from coming to the aid of unowned/feral cats. Acknowledging the valuable service provided to the community by those individuals who care for unowned/feral cats will help to reinforce a public attitude of compassion for all cats.*

**Motion Carried.**

**(20) JUNIOR SHOWMANSHIP.**

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

**(21) ANNUAL MEETING – 2006.**

**Mr. Eigenhauser** moved that [in future years] a first night's hotel room deposit is required, non-refundable within 30 days of event. **Motion Carried.** [NOTE: The 2006 policy will be one night's room deposit being refundable if cancellation received with 48 hours prior to arrival.]

(22) **CFA CENTENNIAL CELEBRATION REPORT.**

Chair Mrs. Watson moved to allocate funds to have new ring signs printed with the CFA marketing logo. **Motion Carried.**

Ms. Shaffer moved to authorize production of a 100-year lapel pin, pending sponsorship, to distribute at our media events such as the New York Stock Exchange, Madison Square Garden and the International Show. **Motion Carried.**

(23) **FELINE AGILITY.**

Liaison Ms. DelaBar had no action items.

(24) **CFA FOUNDATION REPORT.**

Liaison Ms. Anger had no action items.

(25) **NATIONAL SHOW SCHEDULING REPORT.**

Liaison Ms. Kusy moved that the Board approve a definition for “Traditional Weekends”.  
**Motion Carried.**

Liaison Ms. Kusy moved that the Board approve a procedure for licensing a “One Time Show”.  
**Motion Carried.**

(26) **OMBUDSMAN REPORT.**

Liaison Ms. DelaBar presented no action items.

(27) **WORLD CAT CONGRESS:**

Mrs. Berg moved that the board grant permission for President DelaBar to judge the World Cat Congress show in the place and stead of her currently contracted CFA show. **Motion Carried.**  
DelaBar abstained.

Mr. Eigenhauser moved to adjourn the meeting. **Motion Carried.** Meeting adjourned at 4:20 p.m.

(28) **DISCIPLINARY HEARINGS AND SUSPENSIONS.**

**HEARINGS:**

This case was reviewed by the Protest Committee and a recommendation was presented to the Board, a decision was rendered, and a letter of reprimand was imposed. The Board revisited the case via direct cite, due to allegations that the letter of reprimand was not complied with. A rehearing was had, timely notice was given to the party, and final disposition is as follows:

**05-018-0315 CFA v. Bloomquist, Sue**

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

***GUILTY. Sentence of letter of reprimand and \$250 fine.***

**Motion Carried** (vote sealed).

These cases were reviewed by the Protest Committee and a recommendation was presented to the Board. 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:



**05-060**            *CFA v. Kelly, Liv*  
**05-061**            *Violation of CFA Show Rules 11.04 (a-c); 11.27 [Note: Rules 13.18; 14.10 &*  
**05-062**            *27.14 mentioned but not charged as inapplicable.]*  
**05-063**            *GUILTY of violation of CFA Show Rule 11.04. Sentence of \$100 fine, letter of*  
**05-064**            *reprimand and all awards received by GRC Ultamint's High Roller of Chazlee*  
**05-065**            *at the 2005 CFA International Show, to be voided*  
**Motion Carried** (vote sealed).

**ADMINISTRATIVE SUSPENSION:** The following cases were reviewed by the Protest Committee and a recommendation was presented to the Board for Administrative Suspension, which may be lifted at such time as the conditions are met.

**04-063**            *CFA v. Grenier, Andre*  
                      *Violation of CFA Constitution, Article XV Section 4 (a & g)*  
*Respondent to remain under temporary suspension until criminal charges in the United States relating to the animals are resolved, AND Respondent provides competent evidence of both his visa problems and his steps taken to care for the animals between denial of entry into the United States and the animal control raid. Motion Carried* (vote sealed).

**05-030**            *CFA v. Hammer, Dennis*  
                      *Violation of CFA Constitution, Article XV Section 4 (a & g)*  
*Administrative suspension of services until Respondent completes a CFA cattery environment inspection. If Respondent conducts such an inspection, the matter can be reopened for further proceedings. Motion Carried* (vote sealed).