

**CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JUNE 14-18, 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 Wednesday, June 14, 2006, at the Reno Hilton, Reno, Nevada. President **Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members present:

Ms. Pam DelaBar (President)
Ms. Kitty Angell (Vice-President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Debbie Kusy (NAR Director)
Mr. Dick Kallmeyer (NWR Director)
Mr. James Watson (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Ms. Regina Shaffer (SWR Director)
Ms. Linda Berg (MWR Director)
Ms. Peg Johnson (SOR Director)
Mrs. Kayoko Koizumi (Japan Regional Director)
Mr. Stan Barnaby (Director-at-Large)
Ms. Jo Ann Cummings (Director-at-Large)
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 Ms. Allene Tartaglia, Acting Executive Director/Director Special Projects; Mrs. Carol Krzanowski, Associate Director; 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/ADDITIONS TO THE MINUTES.

Mr. Barnaby moved to accept the October 2006 minutes as published. **Motion Carried.**

RATIFICATION OF EXECUTIVE COMMITTEE MOTIONS.

Mr. Eigenhauser moved to ratify a name change request for a kitten already registered. **Motion Carried.**

Mr. Newkirk moved to ratify the appointment of Virginia Wight to serve as interim American Wirehair Breed Council Secretary to fill the vacancy left by the death of Sheryl Pistulka. **Motion Carried.**

(2) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

Ms. Angell moved to approve the following tellers: Eve Russell (Chair), Ken Brown, Nancy Dodds, Geri Fellerman, Bill Frew, Yvonne Griffin, Hilary Helmrich, Pat Lichtenberg, Mary Beth

Minkley, Nancy Peterson, Barbara Schreck, Cheryl Thieler and Paula Watson (recused from counting any votes for Region 3). **Motion Carried.**

(3) TREASURER'S REPORT.

Mr. Barnaby moved to table approval of the report. **Motion Carried.** **Mr. Barnaby** moved to accept a \$30 per diem for board member meals at normal board meetings, adjusted by cost of living. **Motion Carried.**

(4) CLUB APPLICATIONS.

Chair Ms. Cummings moved on standing motion for approval of the following club applications:

- MONTICELLO CAT CLUB (Region 7). **Motion Failed.**
- CHINA INTERNATIONAL CAT CLUB (International Division). **Motion Carried.**
- FRANCE CAT FANCIER (International Division). **Motion Carried.**
- PHILIPPINE CAT LOVERS SOCIETY, INC. (International Division). **Motion Carried.**
- TAIWAN CAT FANCIER (International Division). **Motion Failed** (Angell, Calhoun, Newkirk, Eigenhauser, Cummings, Baugh and Wilson voting yes; Koizumi, L. Watson, Anger and DelaBar abstaining).
- CAT FANCIERS OF FINLAND (International Division). **Motion Carried.**
- REX CLUB (International Division). **Motion Carried** (Eigenhauser voting no).

(5) INTERNATIONAL DIVISION REPORT.

Mrs. Koizumi moved that Japanese registrations be treated the same as US. **Motion Carried.**

(6) 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 6-7, 2007. **Motion Carried.**

Mr. Eigenhauser moved to grant permission for the following show format requests:

- Abyssinian Breeders International – July 16, 2006, to award Best through 10th Best of Breed ribbons in each class of Somalis and Abyssinians (kittens, championship and premiership) in one allbreed ring. **Motion Carried.**
- Great Lakes Great Cats – October 7-8, 2006, to award top 5 placements for Maine Coons in the Championship, Kitten and Premiership classes in conjunction with the Cleveland Persian Society Show. **Motion Carried** (contingent upon confirmation by Cleveland Persian Society, which was subsequently provided).
- National Birman Fanciers – October 21-22, 2006, to award top 5 placements for Birmans in Championship, Kitten and Premiership classes in each ring. **Motion Carried.**
- M.E.O.W.S. – July 29-30, 2006, permanent permission to award up to 10 placements for Sphynx in Championship, Kitten and Premiership in each ring. **Motion Carried.**

Mr. J. Watson moved to maintain (until October 2006) our system of using PIN numbers which is currently in place until additional information is gathered on the benefits to CFA. **Motion Carried.**

Ms. Johnson moved to allow a maximum of three owner names on registrations, after the current stock of forms is depleted. **Motion Carried.** Baugh abstained.

(7) **WINN FELINE FOUNDATION.**

Chair Mr. Eigenhauser had no action items.

(8) **CFA LEGISLATIVE COMMITTEE.**

Chair Ms. Miller had no action items.

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

Chair Mrs. Berg had no action items.

(10) **JUDGING PROGRAM.**

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

Accept as Trainee:

<i>Kathy Calhoun (LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Dennis Ganoë (LH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Teresa Keiger (SH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Sharon Powell (SH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>John Webster (SH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>

Advance to Apprentice Specialty:

<i>B. Iris Tanner (SH – 2nd Specialty)</i>	<i>14 yes; 3 no (Johnson, Cummings, Barnaby); 2 abstain (Koizumi, Calhoun)</i>
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Advance to Approval Pending Specialty:

<i>Marsha Ammons (SH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Marjorie Collier (LH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Ed Davis (LH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Megumi Yamashita (LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>

Advance to Approved Specialty:

<i>Vicki Baylus (SH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Dennis Ganoë (SH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Barbara Jaeger (LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Jeff Janzen (LH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Kazuko Kurokawa (SH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Edward Maeda (LH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Jo Ann Miksa-Blackwell (SH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Sharon Powell (LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>John Webster (LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Beverly Wood (SH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>

Advance to Approval Pending Allbreed:

<i>Jeff Janzen</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Edward Maeda</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Jo Ann Miksa-Blackwell</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Beverly Wood</i>	<i>18 yes; 1 abstain (Calhoun)</i>

Advance to Approved Allbreed:

<i>Kathy Black</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Hisako Komota</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Jan Rogers</i>	<i>12 yes; 6 no (Cummings, Barnaby, DelaBar, Angell, Shaffer, J. Watson)1 abstain (Calhoun)</i>
<i>Ayumi Ueda</i>	<i>18 yes; 1 abstain (Calhoun)</i>

Ms. Anger moved to grant a one year leave of absence to Judge Steven Gardea, with the caveat that he must take the judges’ test prior to returning from leave. **Motion Carried.**

(11) 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 that individuals and catteries under suspension from CFA (other than temporary Animal Welfare suspensions pending investigation) be listed in an area of the web site accessible to the public, along with such disclaimer as may be necessary. Temporary suspensions when done as punishment (i.e. other than temporary Animal Welfare suspensions pending investigation) should be listed until CFA services are restored. **Motion Carried.**

(12) CFA/IAMS CAT CHAMPIONSHIP SHOW.

Judge selection for the proposed 2007 and 2008 shows occurred, as follows:

2007	2008
Kitty Angell	Rachel Anger
Wain Harding	Larry Atkison
David Mare	Walter Hutzler
Darrell Newkirk	Lois Jensen
Barbara Sumner	Wayne Trevathan
Gary Veach	Don Williams
Jo Ann Cummings – Best of the Best	Kim Everett-Hirsch – Best of the Best

(13) CFA INTERNATIONAL CAT SHOW.

Ms. Johnson moved to give the International Show Committee leeway to start planning the entertainment, procedures and systems related to taping of the show by the Game Show Network. **Motion Carried.**

(14) CLERKING PROGRAM.

Chair Ms. Shaffer had no action items.

(15) BREEDS AND STANDARDS.

Chair Mrs. Wilson moved to confirm that the Breed Committee Secretary in place at the time a breed advances to Championship status will continue as Breed Council Secretary until the time of the next Breed Council Secretary election. **Motion Carried.**

(16) PUBLICATIONS.

Mr. Barnaby moved to approve the following *Yearbook* action items:

1. *Board approval for the Publication's Committee to review bids for national book with DCMPR to determine the viability of the proposals. The most promising proposals will be submitted to the board for selection.*
2. *Retool advertising contracts to meet requirements and deadlines of a national book with a projected November publication.*
3. *Publication Committee to design a user friendly template for advertisers.*
4. *Publications Committee to review and establish standards for photo submissions.*
5. *Publications Committee to suggest appropriate software for national book/Almanac.*

Motion Carried.

Ms. Kusy moved to table the following action items until October 2006:

1. *Board approval of recommended printer.*
2. *Board approval to study combining subscriptions to online and print Almanac.*
3. *Board approval to determine what topics should be included in Almanac with input from Associate Director and DCMPR.*

Motion (to table) Carried.

(17) BUSINESS DEVELOPMENT COMMITTEE.

Chair Ms. Angell moved for authorization from the CFA Board of Directors for the Business Development Committee to create an appropriate document to all interested companies (to be evaluated on a company-by-company basis) that lists a fee of a minimum of \$100 per year paid to CFA for this right to use the logo. **Motion Carried.**

(18) MANAGEMENT/MARKETING TEAM.

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

1. *Approve the title of the position to replace the E.D. or keep the same. Motion Carried.* Barnaby voting no.
2. *Approve the Management Committee, with the Personnel Committee, to start a search for the replacement. Motion Carried.*

(19) CFA CENTENNIAL CELEBRATION REPORT.

Chair Mrs. Watson moved to approve the following action items:

1. *Run the Centennial Challenge again for the 2006-2007 show season and funding the regional awards. Motion Carried.* Newkirk voting no.
2. *Vote on purchasing the special edition Sturdi bags and selling them on the CFA web site. Motion Tabled.*

(20) TECHNOLOGY/WEB SITE COMMITTEE.

Chair Mr. Kallmeyer had no action items.

(21) CFA MENTOR PROGRAM REPORT.

Liaison Mrs. Watson had no action items.

(22) NATIONAL SHOW SCHEDULING REPORT.

Liaison Ms. Kusy had no action items.

(23) FELINE AGILITY.

Liaison Ms. DelaBar had no action items.

(24) OMBUDSMAN REPORT.

Liaison Ms. DelaBar presented no action items.

**2006 CFA ANNUAL MEETING
Friday, June 16, 2006**

(25) **President Pam DelaBar** called the meeting to order at 9:00 a.m.

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

(27) **CORRECTION AND APPROVAL OF 2005 MINUTES.**

Mr. Eigenhauser moved approve the minutes from the 2005 Annual Meeting. **Motion carried.**

(28) **President DelaBar** appointed Fred Jacobberger as Parliamentarian for the 2006 Annual meeting.

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

CFA Attorney and Parliamentarian for the 2006 Annual Meeting Mr. Jacobberger had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure. **Mr. Eigenhauser** moved to adopt the rules. **Motion carried.**

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

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

(31) **BUSINESS DEVELOPMENT COMMITTEE.**

Business Development Team Chair Ms. Angell and **CFA Director of Marketing and Public Relations Roemann Fulkerson** presented the Business Development Committee report and Corporate Sponsor Appreciation Plaques, with no action items.

(32) **JUDGING PROGRAM.**

Judging Program Chair Ms. Anger presented the Judging Program report, with no action items.

(33) **PROTEST REPORT.**

Protest Committee Chair Mr. Eigenhauser presented the Protest report, with no action items.

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

Credentials Committee Chair Eve Russell presented the Credentials Committee report with no action items, and announced the election results for Officers and Regional Directors:

CFA OFFICERS:		Abstain	45
<u>Office of President:</u>		<u>Office of Secretary:</u>	
Pam DelaBar*	391	Rachel Anger*	417
Abstain	41	Abstain	15
<u>Office of Vice President:</u>		<u>Office of Treasurer:</u>	
Kitty Angell*	387	Kathryn M. Calhoun*	397

Abstain

35

REGIONAL DIRECTORS:

North Atlantic (1):

Debbie Kusy* 40

Abstain 15

Northwest (2):

Richard Kallmeyer* 46

Abstain 1

Gulf Shore (3):

James Watson* 37

Abstain 2

Great Lakes (4):

Loretta Baugh* 36

Abstain 13

Southwest (5):

Regina Shaffer* 28

Abstain 9

Midwest (6):

Kay Janosik* 45

Paul Patton 31

Abstain 1

Southern (7):

Peg Johnson* 44

Wayne Trevathan 29

Abstain 1

Japan (8):

Teruko Arai 9

Yayoi Satoh* 34

Abstain 2

(35) PUBLICATIONS COMMITTEE.

Publications Committee Chair Donna Brawner presented the Publications Committee report, with no action items.

(36) MENTOR PROGRAM:

Mentor Program Chair Pat Jacobberger presented the Mentor Program report, with no action items.

(37) ANNUAL MEETING 2011.

Southern Regional Director Ms. Johnson presented a report on the 2011 Annual Meeting, which will be held in the Washington, D.C. area.

(38) LEGISLATIVE COMMITTEE.

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

(39) WINN FOUNDATION.

Winn Foundation President Susan Little DVM, DABVP presented the Winn Foundation report, with no action items.

(40) CFA FOUNDATION.

CFA Foundation President David Mare presented the CFA Foundation report, with no action items.

(41) ANNUAL MEETING 2007.

Gulf Shore Regional Director Mr. Watson presented a report on next year's 2007 Annual Meeting in Austin, Texas, with no action items.

(42) 2006 AMENDMENTS AND RESOLUTIONS.

Determination of a Quorum:

Number of CFA member clubs represented: 451 (301 = 2/3)

Number of votes for a simple majority: 226

Number of votes for a two-thirds majority: 301

Proposed Constitutional Amendments

-1- Abu Simbel Cat Club, Rex Oriental Cat Club [presented by Yoshiko Moriya]

RESOLVED: amend the CFA Constitution, Article III – Membership, Section 4 – Regional Assignment as follows:

Designate the existing paragraph of said section as “a.”

a. New members of the Association will be assigned to the Region in which is found the mailing address of the Secretary of the new member at the time of application for membership. Any club, for which the secretary(s) has resided outside of the current assigned region for a period of five (5) years, and/or the activities of the club have been conducted outside of the current assigned region for a period of five (5) years, shall be reassigned to the region of the current secretary's residence.

AND add a new paragraph “b.” to the section as follows:

b. Reassignments of member clubs from other Regions to Region 8 shall not be effective until approved by a majority of the then existing Region 8 clubs. The Regional Director of Region 8 shall, within thirty (30) days after having been so requested by the Secretary of the club seeking reassignment, poll the existing Region 8 clubs seeking their approval or disapproval. The poll may be conducted, and responded to, by mail, fax or email. Responses must be received by the Regional Director of Region 8 within thirty (30) days after the poll has been initiated in

order to be counted. The results of the poll shall be reported promptly by the Regional Director of Region 8 to the CFA Central Office.

Motion Failed.

~~–2–~~ *Rome Cat Forum, Western Reserve Cat Club, Cuyahoga Valley Cat Club, Atlanta Phoenix Cat Club, Lakeside Cat Fanciers, Sophisto Cat Club, Cuyahoga Valley Cat Club, Western Reserve Cat Club, Marina Allbreed Cat Club, Las Flores Allbreed Cat Club, Sushi Cats Cat Fanciers, Paul Raine Solid Color Cat Club, Hemet Feline Fanciers [presented by Kitty Angell]*

RESOLVED: amend the CFA Constitution by modifying Article VI – Officers and Directors, Section 2 – Elections, to change the term for elected officers and directors from 2 years to 3 years as indicated below:

ARTICLE VI - OFFICERS AND DIRECTORS

Section 2 - Elections

a. General. The President, Vice President, Secretary, Treasurer and Regional Directors shall be elected every three years starting in 2008 ~~in even-numbered years~~. The Directors-at-Large shall be elected every three years starting in 2007 ~~in odd-numbered years~~. The term of office for every position shall begin on the Sunday following the close of the Annual Meeting of the Association.

All elections shall be conducted by mail ballot, each eligible member club having one (1) vote. The candidate receiving the most votes for an office or regional directorship shall be deemed elected, regardless of the number of candidates running. Once elected, an officer or director shall serve for a term of three (3) ~~two (2)~~ years, or until his/her successor is elected and qualifies, except as provided for in paragraph f. of this Article.

Motion Failed.

Proposed Show Rule Resolutions

~~–3–~~ *Cat Club of the Palm Beaches, National Alliance of Birman Breeders, Cornish Rex Breed Club, Oil Capital Cat Club, Canada’s Capital Cat Club, Pounce ‘N’ Paw Cat Fanciers, Treasure Coast Cat Club, Fyfe and Drum Himalayan Club [presented by Karen Helmold]*

RESOLVED: amend CFA Show Rules by adding the following:

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

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

10.02 Determination of show points.

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

1. Best cat/kitten - one point for each cat/kitten defeated.

2. 2nd Best cat/kitten - 95% of the points awarded to Best cat/kitten, 3rd Best cat/kitten 90%, 4th Best 85%, 5th Best 80%, etc.

3. Best of Breed/Division - one point for each kitten/cat/premier defeated within the breed/division.

4. 2nd Best of Breed/Division - 95% of the points awarded to Best of Breed/Division.

5. Points achieved in individual rings are added to determine an entry's total points for the show.

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

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

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

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

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

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

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

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

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

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

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

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

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

AND

amend CFA Rules for Registration as follows:

ARTICLE II - REGISTRATION

Section 4 - Cat Names

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

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

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

Motion Failed.

~~4~~ *Front Range Cat Fanciers, High Plains Cat Club, Wild Blue Yonder Cat Fanciers*
[presented by Jim Thompson]

RESOLVED: amend the Show Rules, Article XII – Show Licenses, Section 12.07a. as follows:

Cats/kittens entered in a one day show on Saturday and in a one day show on Sunday of the same weekend shall not be considered a violation of the provisions in Paragraph 2.14.

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

Motion Failed.

~~5~~ *Front Range Cat Fanciers, High Plains Cat Club, Wild Blue Yonder Cat Fanciers*
[presented by Jim Thompson]

RESOLVED: amend the Show Rules, Article XII – Show Licenses, Section 12.07b. as follows:

b. A two day show which permits up to ~~eight~~ ten judgments per entry over two days of the show and a maximum of ~~four~~ five judgments (five judgments per day for eight, nine and ten ring shows) per entry day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. Two days shows offer a variety of formats:

1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;
2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;
3. a format where the entries are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);
4. a show where the judge is present for two days and the entries are also present for two days. (Entries may be judged up to ~~four~~ five times each in one day ~~{five times a day in eight, nine or ten ring shows}~~, and ~~eight~~ up to ten times over the two days).
5. The above #2, #3 and #4 described shows may have any combination of Allbreed or Specialty rings.

Motion Failed.

~~-6-~~ *Cleveland Persian Society, Champagne Cat Club, Mid-Ohio Cat Fanciers, Sternwheel Cat Fanciers, Western Pennsylvania Cat Fanciers* **[presented by Sharon Powell]**

RESOLVED: amend Show rule 13.05 d as follows

The CFA licensed certified clerk performing the function of master clerk shall be compensated at the rate of ~~seven (7) cents~~ eight (8) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at ~~eight (8) cents~~ ten (10) cents for each catalog entry in each judging ring.

Motion Carried with 2/3.

~~-7-~~ *Responsible Cat Fanciers of the Northwest, North Pacific Siamese Fanciers, Underground Gourmet Cat Fanciers, Scottish Fold Allbreed Alliance* **[presented by Mary Francis Marron]**

RESOLVED: amend Show Rule 13.05d., regarding master clerk compensation:

The CFA **licensed** certified clerk performing the function of master clerk shall be compensated at the rate of ~~seven (7)~~ eight (8) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at the rate of ~~eight (8)~~ ten (10) 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 forty (40) dollars for a 4 ring, one-day show; fifty (50) dollars for a four ring, one-day show; seventy-five (75) dollars for a six ring, one-day show, and one hundred (100) dollars for a six ring, two-day show or eight ring, back-to-back show.~~ (A Best of the Best 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** clerks performing the chief ring clerk function shall be compensated according to entries as follows:

Under 150 entries	\$30.00 per weekend
151-250 entries	\$45.00 per weekend
251-350 entries	\$60.00 per weekend
351-450 entries	\$75.00 per weekend
1 day shows with	\$35.00

1, 2, 3, or 4 rings

225 back to back shows	\$40.00 per day
1 day, 6 ring shows	\$45.00

Motion Failed.

~~–8–~~ *Midwest Enthusiasts of Wonderful Sphynx, Cat'n on the Fox Cat Club, Packerland Cat Fanciers* [**presented by Paul Patton**]

RESOLVED: Change Show rule 13.11 to allow a total of 250 entries in a one-day or back-to-back formatted show with an explanation of allowed entries. The changes to show rules 12.07 and 13.05 would be a housekeeping change with the addition of the reference in paragraph 12.07 a. to enable a reader to easily find the governing show rule.

13.11 Number of entries permissible:

a. No club shall accept more than 450 entries to be judged by any one judge over a full two-day period. For shows where the judge will not have a ring or the entries available for more than one day, no club shall accept more than ~~225~~ **250** entries. No allowance shall be made for absentees. All one-day Sunday shows MUST...

b. The 250 entry limit specified in paragraph above is further limited as follows: 1-225, any combination of championship or non-championship class entries. 226-250, any combination AOV, Miscellaneous, Provisional or HHP entries.

~~bc.~~ Where, after the show announcement has been...

12.07 a. 2. a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of ~~225~~ **250** (see 13.11 b.) cats.

13.05 d. ~~225~~ **250** back to back \$40.00 per day...

Motion Failed.

-9- Tonkinese East [presented by Clinton William Parker II]

RESOLVED: amend the Show Rules as indicated (effective immediately):

Under Article XVI, Responsibilities of the Show Secretary, add the following:

16.13 The show secretary or a designated representative must provide a count of entries in the show to the CFA Central Office within 24 hours after the close of entries or if the show is not closed 48 hours prior to the scheduled starting time of the show, the current count at that time and the final count as soon as the show is closed. This count must also be available to exhibitors by phone.

For purposes of this rule, count is defined to be the number of entries in the following categories: Longhair Kittens, Shorthair Kittens, Longhair Championship, Shorthair Championship, Longhair Champions, Shorthair Champions, Longhair Premiership, Shorthair Premiership, Longhair Premiers, Shorthair Premiers, Provisional, Miscellaneous and Household Pets.

AND Under Article XIX, Show Announcement, add to Paragraph 19.01:

t. The phone number where exhibitors can access the count when available (See Paragraph 16.13).

Motion Failed.

-10- Lilac Point Fanciers [presented by Mary Kolencik]

RESOLVED: amend the CFA Show Rules, Article XVII, Responsibilities of Show Entry Clerk by adding the following paragraph:

17.07 After the close of the show, the entry clerk cannot refuse to disclose a preliminary count to any exhibitor that has entered that show. A preliminary count is the entry for the show in the same format as the Master Clerk's unofficial count. The entry clerk is not required to release any count information other than a preliminary count.

Motion Failed.

-11- Lilac Point Fanciers [presented by Mary Kolencik]

RESOLVED: amend the CFA Show Rules, Article XVII, Responsibilities of Show Entry Clerk by adding the following paragraph:

17.08 Within 48 hours after the close of a show, the entry clerk, show manager, or any club member shall send the preliminary count to the CFA webmaster by e-mail to post on the CFA website. The preliminary count is the entry for the show in the same format as the Master Clerk's unofficial count. The entry clerk is not required to release any count information other than a preliminary count.

Motion Failed.

~~-12-~~ *Wild Blue Yonder Cat Fanciers* [presented by Jim Thompson]

RESOLVED: amend the CFA Show Rules, Article XVIII, Responsibilities of Clerks, by adding a new rule 18.09.1 as follows:

18.09.1 The chief ring clerk in each ring will make sure that their fellow clerks' cats are given the opportunity to participate in the judge's ring by informing the clerk in another ring that their cat is to be judged, if the exhibit's clerk does not hear the call. Failure to inform their fellow clerk of their exhibit being called to a judging ring will result in that clerk's ability to have their cat's class reopened.

Withdrawn.

~~-13-~~ *Wild Blue Yonder Cat Fanciers* [presented by Jim Thompson]

RESOLVED: amend the CFA Show Rules, Article XVIII, Responsibilities of Clerks, by adding a new rule 18.11.1 as follows:

18.11.1 The master clerk will provide to all chief ring clerks a list of the other clerks' exhibit numbers.

Motion Failed.

~~-14-~~ *Wild Blue Yonder Cat Fanciers* [presented by Jim Thompson]

RESOLVED: amend the CFA Show Rules, Article XXVIII, Judging Procedures, by adding a new rule 28.04.1 as follows:

28.04.1 For any finals held after the posted show hours of any one day or two day show, all exhibits placed in those finals will be granted their finals awards and scored for points regardless of their presence.

Motion Failed.

~~-15-~~ *Mo-Kan Cat Club, Santa Fe Trail Shorthair Cat Club, Topeka Cat Fanciers, Wichita Cat Fanciers* [presented by Connie Pelham]

RESOLVED: add Show Rule 28.12.i as follows:

28.12.i. When reasonable, as in a regular weekend show as opposed to the International or some larger show, it is expected that judges will attempt to play with all kittens, preferably on the judging table, but in the judging cages if the kitten is excessively frightened.

Motion Failed.

~~-16-~~ *Cat Club of the Palm Beaches, National Alliance of Birman Breeders, Cornish Rex Breed Club, Oil Capital Cat Club, Canada's Capital Cat Club, Pounce 'N' Paw Cat Fanciers,*

Treasure Coast Cat Club, Foothills Felines, Fyfe and Drum Himalayan Club [**presented by Karen Helmold**]

RESOLVED: amend CFA Show Rules, Article XXXVII, NATIONAL/REGIONAL AWARDS PROGRAM, Scoring, (first paragraph) as follows:

At the completion of the show season, a cat will be credited with the points from its highest 100 individual rings ~~(40 for kittens)~~. A kitten will be credited with the points from its highest 40 individual rings. Kittens may be scored in their initial show season, or the subsequent show season if the kitten has been shown at least once in the subsequent season. To score a kitten in the subsequent show season, the Central Office requires notification by the owner, by letter or fax, and received by April 1st of the initial show season. Furthermore, it is the responsibility of the owner to ascertain the request has been received in the CO.

Motion Failed.

-17- Land Of Oz Cat Club, Fort Worth Cat Club, Ozark Cat Fanciers, International Havana Brown Society [**presented by Marsha Ammons**]

RESOLVED: amend Show Rule XXXVII, Regional Assignment, paragraphs 2 and 4 as follows:

2. The region listed in the catalog must be the site of the cat/kitten's custodial residence of the owner or ~~any~~ the one of the co-owners who houses the cat/kitten in-between travel to/from shows during the majority of the shows for each competitive category. It is not necessary that the region listed in the catalog match the address contained in the official show records.

4. No change to the regional assignment of a cat/kitten will be permitted after the first full show weekend in January. Transfers of ownership which would cause a change in regional assignment must be received in the Central Office prior to the first full show weekend in January. A cat/kitten whose ownership has changed after the first full show weekend in January may continue to compete and earn points, however, any awards achieved will be received by the custodial owner(s) on CFA records as of the first full show weekend in January. Owner(s) who maintain residences in more than one region must identify the region of custodial residence of the cat/kitten by the first full show weekend in January as the region in which the cat/kitten is to be assigned by listing the custodial region of residence in the catalog of the last show in which the cat/kitten earns points prior to or on the first full show weekend in January. A cat/kitten whose owners' residence moves from one region to another after the first full show weekend in January, will be assigned to the region where its owner(s) maintained custodial residence of the cat/kitten as of the first full show weekend in January evidenced by the region number listed in the last show in which the cat/kitten earned points prior to or on the first full show weekend in January.

Motion Failed.

-18- Land Of Oz Cat Club, Fort Worth Cat Club, Ozark Cat Fanciers, International Havana Brown Society [**presented by Norma Placchi**]

RESOLVED: amend Show Rule XXXVII, Regional Assignment, paragraph 3 as follows:

3. To be eligible for a regional award, a cat/kitten must be shown at least ~~one~~ twice in the competitive category in the region of final assignment. Exhibiting at the CFA International Cat Show does not satisfy this requirement.

Motion Failed.

~~–19–~~ *Front Range Cat Fanciers, High Plains Cat Club, Wild Blue Yonder Cat Fanciers*
[presented by Jim Thompson]

RESOLVED: amend the Show Rules, Article XXXVII – National/Regional Awards Program, Regional Assignment Section, Paragraph 3 as follows:

3. To be eligible for a regional award, a cat/~~kitten~~ must be shown at least once in the competitive category in the region of final assignment. Exhibiting at the CFA International Cat Show does not satisfy this requirement.

AND amend the Show Rules, Article XXXVII – National/Regional Awards Program, Regional Assignment Section, Paragraph 4 as follows:

4. No change to the regional assignment of a cat/~~kitten~~ will be permitted after the first full show weekend in January. Transfers of ownership which would cause a change in regional assignment must be received in the Central Office prior to the first full show weekend in January. A cat/~~kitten~~ whose ownership has changed after the first full show weekend in January may continue to compete and earn points, however, any awards achieved will be received by the owner(s) on CFA records as of the first full show weekend in January. Owner(s) who maintain residences in more than one region must identify by the first full show weekend in January the region in which the cat/~~kitten~~ is to be assigned by listing the desired region of residence in the catalog of the last show in which the cat/~~kitten~~ earns points prior to or on the first full show weekend in January. A cat/~~kitten~~ whose owners' residence moves from one region to another after the first full show weekend in January, will be assigned to the region where its owner(s) maintained a residence as of the first full show weekend in January evidenced by the region number listed in the last show in which the cat/~~kitten~~ earned points prior to or on the first full show weekend in January.

AND amend the Show Rules, Article XXXVII – National/Regional Awards Program, Regional Assignment Section, Paragraph 6 as follows:

6. A **kitten** is assigned to the region ~~which is listed in the catalog of either a.) the last show in which it earns points as a kitten, or b.) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a. or b.) occurs first. of the permanent residence of the owner(s) of record on the date that the kitten reaches 4 months of age. In the event that there are two or more owners of the kitten on the date that the kitten reaches 4 months of age, and the owners reside in or maintain residences in multiple regions, the owners must choose the region of one of the owners. In each case, the assigned region for any kitten is reported to the Central Office by listing the assigned/selected region in the catalog for~~

the first (and subsequent) shows in which the kitten is entered. To be eligible to receive a regional award, a kitten with owners residing in or maintaining residences in multiple regions must have competed as a kitten in a minimum of four shows in the selected region. The assigned or selected region is also referred to as the final assignment as used in the other paragraphs of these show rules.

AND amend the Show Rules, Article XXXVII – National/Regional Awards Program, Regional Assignment Section, Paragraph 9 as follows:

9. The regional assignment for any cat/~~kitten~~ which first scores points within a competitive category at a show occurring after the first full show weekend in January, will be the region listed in the catalog of the first show at which the cat/~~kitten~~ earns points.

Motion Failed.

Proposed Non-Show Rule Resolutions

–20– *Cat Club of the Palm Beaches, National Alliance of Birman Breeders, Cornish Rex Breed Club, Oil Capital Cat Club, Canada’s Capital Cat Club, Pounce ‘N’ Paw Cat Fanciers, Treasure Coast Cat Club, Fyfe and Drum Himalayan Club* [**presented by Karen Helmold**]

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

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

Motion Failed.

Resolutions From the Floor

–21– *Delaware River Cats Club, National Norwegian Forest Cat Breed Club, Seacoast Cat Club, Half Moon Cat Club, Lewis & Clark Cat Club, Greater NW Cat Club, Wenatchee Valley Cat Club, Country Faire Cat Club, Burmese Cat Club of Southern California, Paumanok Cat Fanciers, Make Mine Mink Tonkinese Fanciers, Gulf Shore Consortium, Show `n Tell Cat Club, The Crafty Cat, Empire Cat Club* [**presented by Sue Robbins**]

RESOLVED: Create a New Show Rule:

Article XVIII – CFA International Cat Show Judges, Selection Process. Selection of judges for the CFA International Cat Show shall be as follows:

Only Approved Allbreed, Approval Pending Allbreed, or double specialty judges who have attained Approval Pending status in their second specialty shall be eligible to judge the CFA

International Cat Show. Twelve judges and three alternates for the CFA International Cat Show shall be determined as described below.

1. One ballot in two parts will be issued to each member club in good standing. For the first part of the ballot, each club in good standing is eligible to vote for five judges who reside in its region. For the second part of the ballot, each club in good standing will be eligible to vote for five judges from among the remaining eligible CFA judges from all regions.

2. Ballots shall be issued by the Central Office to the Secretary of each member club in good standing postmarked no later than April 1st of that show's year.

3. In order for a ballot to be valid, each club must vote for five judges from the first part and five judges from the second part of the ballot.

4. A judge may request in writing to the Central Office to be exempt from judging the International Cat Show. This request must be postmarked no later than March 1st of that year.

5. Ballots must be returned to the Central Office postmarked no later than May 15th, at which time they will be tabulated by an outside auditing firm with no affiliation to CFA.

6. The five judges the first part of the ballot plus the five judges from second part of the ballot that accumulate the most votes in each region (for a total of 10 judges per region), will be eligible to have their names submitted for drawing by lottery. No judge's name shall be entered into the lottery more than once.

7. The auditing firm shall notify CFA in writing of the results of the Regional voting, and that letter shall be scanned electronically and posted on the CFA website no later than June 1st.

8. The lottery drawing of the names of 12 judges and 3 alternate judges for the International Cat Show will be held during the morning general session of the CFA Annual Meeting. The procedure is as follows:

A. The names of each of the eligible judges from part 1 of the ballot and his/her region of residence shall be written on a 3"x3" piece of paper, folded and put into a drum or box of sufficient size so that no crowding shall occur. These names shall be drawn by lottery for each region, so that one judge from each region is selected to judge the International Cat Show. After the first 9 judges have been selected, the remaining names shall be pooled, and placed into a drum, and the drum well mixed. The names of the remaining 3 judges and 3 alternates shall be drawn along with the names of the eligible judges from part 2 of the ballot.

B. The drawing shall be done by a delegate to the CFA Annual Meeting, and each name shall be read aloud.

C. No more than 2 judges from any CFA region will be eligible to judge the CFA International Cat Show in any given year. No other judges from that region will be

eligible to be either a judge or an alternate judge at the CFA International Cat Show in that year. Names will be drawn until all 12 places for judges are filled and all 3 alternate spots are filled.

D. A judge shall not adjudicate at the CFA International Cat Show for two consecutive years. When a judge judges the CFA International Cat Show, his/her name shall not appear on the ballot in the following year.

Motion Failed.

~~–22–~~ *Empire Cat Club, Inc., Paumanok Cat Fanciers, Make Mine Mink, Tonkinese Fanciers, New Hampshire Feline Fanciers, Alouette Cat Club, Copper City Cat Club, For Love of Cats* [presented by **Helene Schneider-Hester**]

RESOLVED: amend Article XV Section 4 (h)

Addition:

CFA's Central Office shall notify each club secretary, every calendar quarter, in writing, of the names of all persons who have had all CFA services suspended or denied.

Withdrawn.

~~–23–~~ *Carolina Sophisticats* [presented by **Jean Brown**]

RESOLVED: amend the CFA Show Rules as follows:

1.18f The HOUSEHOLD PET CLASS is for any domestic kitten (altered/unaltered) or altered cat entry not otherwise eligible. Domestic kittens and altered cats who have been declawed are eligible for entry. Household pets are eligible only for awards in the Household Pet Class. Pedigreed cats with a disqualifying trait(s) as listed in the standard for that particular breed are eligible for entry in the Household Pet Class. Declawed Pedigreed cats are not eligible for entry in Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat domestic cat hybrid crosses are not eligible for entry.

2.09 A cat or kitten not having all its physical properties – eyes, ears, legs, tail, claws, both descended testicles (adult cat only) – or has had surgery which changes a cat's natural functions (e.g. tendonectomy), is not eligible for entry. The previous notwithstanding, cats missing certain physical properties, as listed below, are eligible for entry in the category (class) indicated:

- a. Altered cats in Premiership classes;
- b. Altered cats and kittens in the Household Pet classes;
- c. Altered kittens in the Kitten classes;
- d. Kittens without descended testicles in Kitten classes;
- e. Recognized naturally tailless or naturally partially tailless breeds in Kitten, Championship or Premiership classes;
- f. Cats having had a perineal urethrostomy operation in the Premiership Classes.
- g. Declawed cats and kittens in Household Pet classes.

3.08 Any entry that is entered contrary to these rules will be disqualified in all rings by the show committee. The judge will disqualify any entry (including declawed cats and kittens in non Household Pet classes and adult, whole males that do not have two descended testicles) entered contrary to these rules if such an entry has not previously been disqualified ...

4.10.01 Cats or kittens will not be judged with ribbons on their necks or with other identifying marks other than an optional tattoo (see paragraph 4.11), micro chipping or, in the case of Household pets, declawed cats or those with devices applied to the claws which inhibit the ability of a cat to scratch, i.e., claw covers. (see paragraphs 11.11.01 & 28.10).

11.11.01 Cats or kittens will not be judged with ribbons on their necks or with other identifying marks other than an optional tattoo (see paragraph 11.12), micro chipping or, in the case of Household pets, declawed cats or those with devices applied to the claws which inhibit the ability of a cat to scratch, i.e., claw covers. (see paragraphs 4.10.01 & 28.10).

28.10 Cats or kittens will not be judged with ribbons on their necks or with other identifying marks other than an optional tattoo (see paragraph 4.11), micro chipping or, in the case of Household pets, declawed cats or those with devices applied to the claws which inhibit the ability of a cat to scratch, i.e., claw covers. (see paragraphs 4.10.01 & 11.11.01).

28.17 Disqualified by the judge.

<a- c omitted for clarity>

d. A judge will disqualify any entry entered contrary to these rules, included declawed cats or kittens in non Household Pet classes and adult, whole males that do not have two descended testicles, if such entry has not theretofore been disqualified.

<e-f omitted for clarity>

Motion Failed.

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

BREED COUNCIL SECRETARIES' MEETING
Thursday, June 15, 2006

Breeds and Standards Chair Mrs. Wilson called the meeting to order at 9:00 a.m. with the following Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: **Norman Auspitz**, Abyssinian; **Diane Clark**, American Curl; **Bob Zenda**, American Shorthair; **Terrie Smith**, Balinese; **Sig Hauck**, Bombay; **Catherine Dunham**, British Shorthair; **David White**, Cornish Rex; **Gary Amundson**, Devon Rex; **Melanie Morgan**, Egyptian Mau; **Ann-Louise Devoe**, European Burmese; **Norma Placchi**, Havana Brown; **Erika Fetz**, LaPerm; **Martha Auspitz**, Maine Coon; **Sande Willen**, Manx; **Dawn Shiley**, Norwegian Forest Cat; **Neil Quigley**, Ocicat; **Rob Miller**, Russian Blue; **Mary Fran Marron**, Scottish Fold; **Wendy Heidt**, Siberian; **Debbi Stevenson**, Siamese; **Nicki Ruetz**, Singapura.

INTERNATIONAL DIVISION MEETING
Thursday, June 15, 2006

International Division Chair Mr. Newkirk called the meeting to order at 11:30 a.m. with International Division guests Peter Vanwonderghem, George Cherrie, Paulo Carnivaletti and Fredric Gaspard, and International Division Committee members Bob Zenda, Liz Watson and Linda Berg present, in addition to the CFA Board of Directors.

CFA EXECUTIVE BOARD MEETING
Sunday, June 18, 2006

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 18, 2006 for its post-annual meeting, organization and business session. **President Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Ms. Pam DelaBar (President)
Ms. Kitty Angell (Vice-President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Debbie Kusy (NAR Director)
Mr. Dick Kallmeyer (NWR Director)
Mr. James Watson (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Ms. Regina Shaffer (SWR Director)
Mrs. Kay Janosik (MWR Director)
Ms. Peg Johnson (SOR Director)
Mrs. Yayoi Satoh (Japan Regional Director)
Mr. Stan Barnaby (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 Ms. Allene Tartaglia, Acting Executive Director/Director Special Projects; Mrs. Carol Krzanowski, Associate Director; Ms. Roeann Fulkerson, Director of Marketing and Public Relations; Fred Jacobberger, Esq., CFA Legal Counsel, and Ms. Kazuko Kurokawa, Japanese Translator.

(43) RATIFICATION OF CFA EXECUTIVE DIRECTOR AND CFA ATTORNEY.

Ms. Angell moved to ratify the appointment of Mr. Fred Jacobberger as CFA attorney. **Motion Carried.** **Mr. Newkirk** moved for Central Office to carry on the normal business of this association. **Motion Carried.** **Mr. Newkirk** moved to appoint Allene Tartaglia as Acting Executive Director. **Motion Carried.**

(44) BUDGET COMMITTEE.

Ms. Calhoun moved on standing motion to discontinue the Breeder Bucks program as of January 1, 2007, with an appropriate redemption notification to be made. **Motion Carried.** **Mr. Eigenhauser** moved that any board committee incurring face-to-face meeting expense shall have the same per diem for meals as the board. **Motion Carried.** **Ms. Calhoun** moved on standing motion, for approval of the 2006-2007 Budget. **Motion Carried.** Anger and Eigenhauser abstained.

(45) COMMITTEE APPOINTMENTS.

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

Animal Welfare/Purebred Rescue	Linda Berg, Chair (Kay Janosik, Liaison)
Audit Committee	Stan Barnaby, Chair
Awards and Honors	Rachel Anger, Chair
Breeds and Standards	Annette Wilson, Chair (assisted by Peg Johnson)
Business Development Team	Kitty Angell, Chair; James Watson, Donna Jean Thompson, Yayoi Satoh (Asian interests), Roeann Fulkerson (business planning)
CFA Cat Agility	Carol Osborne, Chair (Kay Janosik, Liaison)
CFA Cat Agility Course Design	Wayne Mull, Chair (Kay Janosik, Liaison)
CFA Centennial Celebration Committee ..	Liz Watson, Chair (assisted by Teresa Keiger, Marcie Baturin, Kay Janosik, Karen Lawrence)
CFA Community Outreach/Education	Joan Miller, Chair
CFA Foundation	David Mare, President (Stan Barnaby, Liaison)
CFA IAMS Cat Championship Show	Pam Huggins, Chair; Dawn Shiley, Show Manager (Pam DelaBar, Liaison)
CFA International Show	Debbie Kusy, Chair; Joann Cordes-Brown, Show Manager
Clerking Program	Regina Shaffer, Chair
Club Criteria/Analysis	Jo Ann Cummings, Chair
Club Membership	Jo Ann Cummings, Chair
Code of Ethics	Peg Johnson, Chair
Credentials	Eve Russell, Chair
Disaster Relief Fund	Pam DelaBar, President
Executive Committee	CFA Officers; Peg Johnson
Finance/Budget	Kathy Calhoun, Chair
International Division	Darrell Newkirk, Chair
Judging Program	Rachel Anger, Chair
Junior Showmanship	Emily Turner, Chair (Kitty Angell, Liaison); Gloria Hoover
Legislative Committee	Joan Miller, Chair
Legislative Group	Joan Miller, Chair; Sharon Coleman; George Eigenhauser
Management Team	James Watson, Chair
Marketing Research & Statistics	Peg Johnson, Chair
Mentorship	Mary Sietsema, Chair (Liz Watson, Liaison)
Ombudsman	Pam Huggins
Personnel	CFA Officers
Protest Committee	George Eigenhauser, Chair
Publications	Donna Brawner, Chair (Kitty Angell, Liaison; assisted by Carol Krzanowski)
Show Rules	Loretta Baugh, Chair

Show Schedule CoordinationGina Lehman, Chair (Debbie Kusy, Liaison; all
Regional Directors on committee)
TechnologyDick Kallmeyer, Chair
Winn FoundationDr. Susan Little, President (George Eigenhauser,
Liaison)

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

Mr. Eigenhauser moved for adjournment (at 10:00 a.m.). **Motion Carried.**

Respectfully submitted,
Rachel Anger, CFA Secretary