

**CFA EXECUTIVE BOARD MEETING
FEBRUARY 3/4, 2007**

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 3, 2007, at the Houston Airport Marriott at George Bush Intercontinental, Houston, Texas. 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)
Mrs. Kay Janosik (MWR Director)
Ms. Peg Johnson (SOR Director)
Mrs. Yayoi Satoh (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, Executive Director; Mrs. Carol Krzanowski, Associate Director; Ms. Roemann Fulkerson, Director of Marketing and Public Relations; Fred Jacobberger, Esq., CFA Legal Counsel, and Ms. Sanai Inami, 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 7/8, 2006 minutes as published. **Motion Carried.**

(2) TREASURER/BUDGET COMMITTEE REPORT.

Treasurer Kathy Calhoun moved to approve the following Cost Saving Initiative action items:

1. Eliminate paid overtime for non-salaried employees by December 31, 2007, with progress reviews at the June and October board meetings. **Motion Carried.**
2. Eliminate paid overtime for salaried employees beginning February 5, 2007. **Motion Carried.**
3. Board meetings be attended by Central Office as follows: October and February – one employee; June and Annual meeting up to three employees. **Motion Carried.** Angell voting no.
4. Implement shared cost medical and dental, advising employees no later than June 1, 2007 to be implemented in July 2007. **Motion Carried.**
5. June Board meeting moved to the Thursday preceding the Annual meeting beginning June 2007. **Motion Carried.**
6. Eliminate any part-time/casual employees at Central Office. **Withdrawn.**
7. Research alternative method of conducting the October meeting to be presented in June for implementation in October 2007. **Tabled.**

8. Eliminate the print Almanac converting existing subscriptions to On-line version with an implementation date of January 1, 2008. **Tabled.**
9. **Mr. Newkirk** moved to reduce CFA Officers' stipends immediately by 50%, with complete elimination December 31, 2007. **Motion Failed.** Newkirk, Janosik, Cummings, Wilson, J. Watson, Kallmeyer voting yes. DelaBar, Angell, Calhoun and Anger abstained.

Ms. Shaffer moved to reduce CFA Officers' stipends immediately by 20% consistent with all committee budgets, and re-evaluate stipends next year to determine where we stand financially. **Motion Carried.** Barnaby, Wilson, Baugh, Newkirk, J. Watson voting no. DelaBar, Angell, Calhoun and Anger abstained.

Action Item: The below listed paid holidays be eliminated from the 2007 schedule and one floating paid holiday added to be used at the employees discretion with supervisor approval relative to scheduling.

Eliminate

February 19 (Monday) – Presidents' Day (subsequently amended via email vote as commencing 2008; **Motion Carried.** Calhoun voting no; Satoh abstained)

April 6 (Friday) - Good Friday

October 8 (Monday) - Columbus Day

December 24 – Christmas Eve

Motion Carried.

Action Item: CFA to conduct month-end financial close on or before the 5th business day of the following month. **Motion Carried.**

(3) BUSINESS DEVELOPMENT COMMITTEE.

Ms. Johnson moved to establish an action plan or procedure to facilitate sponsor/club relations. **Motion Carried.**

Following a presentation by Randy Smith from DNA Diagnostics Center, Inc. ("DDC"), **Ms. Angell** moved to ratify a partnership with DDC as our lab for Cat Bank. **Tabled** for an email vote, which **Carried.** Calhoun, Eigenhauser and Satoh voting no.

(4) JUDGING PROGRAM.

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

Accept as Trainee:

Lorraine Rivard (SH – 1st Specialty) 19 yes

Michie Shinmoto (LH – 1st Specialty) 19 yes

Advance to Apprentice:

Dee Dee Cantley (SH – 1st Specialty) 19 yes

Barbara Jaeger (SH – 2nd Specialty) 19 yes

Sharon Powell (SH – 2nd Specialty) 19 yes

Advance to Approval Pending:

Peter Vanwonderghem (SH – 2nd Specialty) 19 yes

Action Item: Relicense Judges: All judges are presented to the Board for relicensing.

Lynn Search 5 yes; 11 no (Janosik, Calhoun, L. Watson, Baugh, Shaffer, J. Watson, Barnaby, Cummings, Wilson, Kusy, Eigenhauser); 3 abstain (Miller, Anger, Angell)

Action Item: Adopt revised Mentor Program Guidelines, effective immediately. **Motion Carried.**

(5) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee’s recommendation on the protests not in dispute. **Motion Carried [vote sealed].**

(6) BREEDS AND STANDARDS.

Chair Mrs. Wilson moved on standing motion for approval of the following action item: Tighten up the current BC balloting schedule and deadlines to better reflect the timeframe of BC membership. Beginning with the next balloting process, this schedule will apply:

- 8/1 – BC Membership application deadline
- 8/1 – New/Advancing Breed Applications due
- 9/1 – Ballot items due to CO
- 10/25 – Ballots mailed from CO to BC Members
- 12/15 – Ballots returned to CO

Motion Carried.

2006 Breed Council Poll

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

EXOTIC

PERSIAN – GENERAL

EXOTIC BALLOT:

PERSIAN BALLOT:

SECTION I:

SECTION II:

1. Should Exotic Longhairs be eligible for Championship status?

1. Should Exotic Longhairs be eligible for Championship status?

BOARD ACTION: Out of Order.

EXOTIC BALLOT:

PERSIAN BALLOT:

2. Should Exotic Longhairs be REGISTERED and EXHIBITED as Persians? Exotic Longhairs would be exhibited using the appropriate Persian color class numbers and registered as Persians using Exotic identifying markers (such as 7XXXL). Note: Those cats occurring in Persian Non-Championship colors would be registered and exhibited as

2. Exotic Longhairs would be REGISTERED AND EXHIBITED as Persians. Exotic Longhairs would be exhibited using the appropriate Persian color class numbers and registered as Persians using Exotic identifying markers (such as 7XXXL). Note: Those cats occurring in Persian Non-Championship colors would be registered and exhibited as AOV Persians and would

AOV Persians and would be registered with an appropriate Exotic identifying marker. (This proposal would require a change to existing Rules of Registration by the CFA Board.)

be registered with an appropriate Exotic identifying marker. (This proposal would require a change to existing Rules of Registration by the CFA Board.)

BOARD ACTION: Motion Failed. Shaffer voting yes.

EXOTIC BALLOT:

3. Should Exotic Longhairs (occurring in recognized Championship colors of Persians) be registered as Exotic Longhairs, be eligible for Championship status AND EXHIBITED as Persians? These Exotic Longhairs would be registered using the appropriate Exotic color class numbers with identifying markers (such as 7XXXL). Note: Those cats occurring in Persian Non-Championship colors would be EXHIBITED as AOV Persians and registered with an appropriate Exotic identifying marker. (This proposal will require a change to existing Show Rules by the CFA Board.)

PERSIAN BALLOT:

3. Exotic Longhairs (occurring in recognized Championship colors of Persians) would be REGISTERED as Exotic Longhairs, be eligible for Championship status BUT EXHIBITED as Persians. These Exotic Longhairs and their offspring would be registered in perpetuity using the appropriate Exotic color class numbers with identifying markers (such as 7XXXL). Note: Those cats occurring in Persian Non-Championship colors would be EXHIBITED as AOV Persians and registered with an appropriate Exotic identifying marker. (This proposal will require a change to existing Show Rules by the CFA Board.)

BOARD ACTION: Motion Failed. Newkirk, Eigenhauser, Janosik, Watson, Shaffer, Cummings, Baugh and Anger voting yes.

EXOTIC BALLOT:

4. Should the Exotic breed be divided into Longhair and Shorthair Divisions? Longhair Exotics would be registered in the appropriate Exotic color class and be identified by specific registration prefix numbers/letters as Exotic Longhairs (example: 7XXXL prefix numbers, the addition of “L” would indicate “Longhair”). This would create LH/SH Divisions of Exotics.

PERSIAN BALLOT:

4. Divide the Exotic breed into Longhair and Shorthair Divisions. Exotic Longhairs would be registered in the appropriate Exotic color class and be identified by 7XXXL prefix numbers, the addition of “L” would indicate “Longhair.”

BOARD ACTION: No action taken.

EXOTIC BALLOT:

PERSIAN BALLOT:

Regarding 2, 3, and 4 above, please list your preference in order:

	#2	#3	#4
First choice	<u>58</u>	<u>8</u>	<u>6</u>
Second choice:	<u>8</u>	<u>58</u>	<u>1</u>
Third choice:	<u>3</u>	<u>2</u>	<u>19</u>

(Please note that identifying registration prefixes/letters to denote Exotic Longhairs are offered as suggestions only, as the Board would ultimately decide and work with the Central Office in accommodating these or any other possible identifiers in the future.)

Regardless of whether you voted YES or NO on items #1 through #4, please rank #2, #3 and #4 in order of preference:

	#2	#3	#4
First choice:	<u>55</u>	<u>29</u>	<u>78</u>
Second choice:	<u>37</u>	<u>109</u>	<u>12</u>
Third choice:	<u>67</u>	<u>20</u>	<u>47</u>

(Please note that identifying registration prefixes/letters to denote Exotic Longhairs are offered as suggestions only, as the Board would ultimately decide and work with the Central Office in accommodating these or any other possible identifiers in the future.)

BOARD ACTION: No action taken.

EXOTIC

5. Add the following statement directly after the Point Score section in the Exotic Standard.
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 Carried.

6. Revise the color descriptions for Calico in all its various color expressions.

BOARD ACTION: Motion Carried.

7. Revise the color descriptions for bi-color to remove the statement “Inverted “V” blaze on face desirable” and other minor changes.

BOARD ACTION: Motion Carried.

8. Are you in favor of extending the ability of Selkirk Rex breeders to outcross to Exotics to 2015?

BOARD ACTION: Information Only.

Ms. Shaffer moved to discuss revisiting the classification of Persian as a natural breed. **Motion Failed.** Eigenhauser, L. Watson, Shaffer and Anger voting yes.

BALINESE

1. REGISTER and EXHIBIT as Balinese with appropriate identifier markers (such as 128#): any Oriental Longhair of the following colors only: seal point, chocolate point, blue point and lilac point. This does not include the shorthaired variants.

BOARD ACTION: Motion Failed. Newkirk, Eigenhauser, Janosik, Watson, Shaffer and Anger voting yes.

2. REGISTER and EXHIBIT as Balinese with appropriate identifier markers (such as 128#): any Longhaired Javanese of the following colors only: seal point, chocolate point, blue point and lilac point. This does not include the shorthaired variants.

BOARD ACTION: Motion Failed. Newkirk, Eigenhauser, Janosik, Watson, Shaffer, Anger voting yes.

COLORPOINT SHORTHAIR

1. Strike January 1, 2019 outcross deadline.

BOARD ACTION: Out of order.

2. REGISTER and EXHIBIT as Colorpoint Shorthairs with appropriate identifier markers (such as 52##, with additional identifier to denote silver within the last 5 generations, i.e. 53##): any Oriental Shorthair, 2300-2499 prefix only, of the following colors: red point, cream point, seal lynx point, chocolate lynx point, blue lynx point, lilac lynx point, red lynx point, cream lynx point, seal-tortie lynx point, chocolate tortie lynx point, blue-cream lynx point, lilac cream lynx point, seal-tortie point, chocolate-tortie point, blue-cream point, lilac-cream point. Any cats with prohibited colors as stated in the Rules of Registration (i.e., 53## cats) are NOT eligible for championship competition.

BOARD ACTION: No action taken.

JAVANESE

1. REGISTER and EXHIBIT as Balinese with appropriate identifier markers (such as 128#): any Oriental Longhair of the following colors only: seal point, chocolate point, blue point and lilac point.

BOARD ACTION: Out of order

2. REGISTER and EXHIBIT as Balinese with appropriate identifier markers (such as 128#): any Longhaired Javanese of the following colors only: seal point, chocolate point, blue point and lilac point. This does not include the shorthaired variants.

BOARD ACTION: Out of order.

3. REGISTER and EXHIBIT as Javanese with appropriate identifier markers (such as 40##): any Oriental Longhair of any recognized Javanese CHAMPIONSHIP color AND any Oriental Longhair of the following colors as Javanese AOVs: Cinnamon Point, Cinnamon Lynx Point, Cinnamon-Tortie Lynx Point, Cinnamon-Tortie Point, Fawn Point, Fawn Lynx Point, Fawn-Cream Lynx Point, Fawn-Cream Point (all including smoke & silver).

BOARD ACTION: Motion Failed. Newkirk, Eigenhauser, Janosik, Watson, Shaffer voting yes.

4. REGISTER and EXHIBIT as Colorpoint Shorthairs with appropriate identifier markers (such as 52##, with additional identifier to denote silver within the last 5 generations, i.e. 53##): any Oriental Shorthair, 2300-2499 prefix only, of the following colors: red point, cream point, seal lynx point, chocolate lynx point, blue lynx point, lilac lynx point, red lynx point, cream lynx point, seal-tortie lynx point, chocolate tortie lynx point, blue-cream lynx point, lilac cream lynx point, seal-tortie point, chocolate-tortie point, blue-cream point, lilac-cream point.

BOARD ACTION: Motion Failed. Janosik, Watson and Anger voting yes.

ORIENTAL

1. REGISTER and EXHIBIT as Balinese with appropriate identifier markers (such as 128#): any Oriental Longhair of the following colors only: seal point, chocolate point, blue point and lilac point. This does not include the shorthaired variants.

BOARD ACTION: Out of Order

2. REGISTER and EXHIBIT as Javanese with appropriate identifier markers (such as 40##): any Oriental Longhair of any recognized Javanese CHAMPIONSHIP color AND any Oriental Longhair of the following colors as Javanese AOVs: Cinnamon Point, Cinnamon Lynx Point, Cinnamon-Tortie Lynx Point, Cinnamon-Tortie Point, Fawn Point, Fawn Lynx Point, Fawn-Cream Lynx Point, Fawn-Cream Point (all including smoke and silver). This does not include the shorthaired variants.

BOARD ACTION: Out of order

3. REGISTER and EXHIBIT as Colorpoint Shorthairs with appropriate identifier markers (such as 52##, with additional identifier to denote silver within the last 5 generations, i.e. 53##): any Oriental Shorthair, 2300-2499 prefix only, of the following colors: red point, cream point, seal lynx point, chocolate lynx point, blue lynx point, lilac lynx point, red lynx point, cream lynx point, seal-tortie lynx point, chocolate tortie lynx point, blue-cream lynx point, lilac cream lynx point, seal-tortie point, chocolate-tortie point, blue-cream point, lilac-cream point.

BOARD ACTION: Motion Failed. Janosik, Watson, Shaffer and Anger voting yes.

AMERICAN CURL

1. Extend date for allowable outcross breeds from 1/1/2010 to 1/1/2015, effective immediately.

BOARD ACTION: Motion Carried. Angell, Janosik, L Watson, Shaffer, Cummings, Miller voting no.

AMERICAN SHORTHAIR

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

BOARD ACTION: No action taken.

2. Should an acceptable minimum amount of white be specified for Tabby and White American Shorthairs?

BOARD ACTION: No action taken.

3. Should American Shorthairs with incorrect eye color be penalized?

BOARD ACTION: No action taken.

4. Should the "open registration" policy which allows the registration of cats of unknown parentage that resemble American Shorthairs be rescinded?

BOARD ACTION: No action taken – Advisory Only.

AMERICAN WIREHAIR

1. In the GENERAL section of the standard ADD the statement: The American Wirehair coat is surprisingly fragile and should be handled gently.

BOARD ACTION: No action taken.

2. From the GENERAL section and the COAT section of the standard, REMOVE the phrases but also coarse and hard, coarseness and, and and coarse from the standard leaving the statements: 1) The coat, which is springy, dense and resilient, distinguishes the American

Wirehair from all other breeds. 2) The overall appearance of wiring and resilience of the coat is more important than the crimping of each hair. 3) The coat, which is very dense, resilient and crimped is most desirable, as are curly whiskers.

BOARD ACTION: No action taken.

3. Change the EYES as follows: large, ~~round~~, bright and clear. Set well apart. Upper lid is shaped like half an almond (cut lengthwise) and lower lid is shaped in a fully rounded curve. Aperture has a slight upward tilt.

BOARD ACTION: No action taken.

4. ADD Ticked Tabby pattern/color description to the AMERICAN WIREHAIR COLORS section of the Breed Standard.

BOARD ACTION: No action taken.

5. ADD Spotted Tabby pattern/color description to the AMERICAN WIREHAIR COLORS section of the Breed Standard:

BOARD ACTION: Motion Carried. Calhoun, L. Watson, Barnaby, Cummings, Baugh, Kusy and Anger voting no.

BIRMAN

1. Change the registration prefix for “Traditional” color Birman with Lynx and Red Spectrum in their pedigrees.

BOARD ACTION: No action taken.

2. Should the above proposal fail, consider dropping 218x markers for traditional color Birman when only traditional color Birman show in their four generation pedigrees.

BOARD ACTION: No action taken.

3. If EITHER of the above proposals pass, breeders who have Birman currently registered in CFA who qualify to have the 218x marker dropped may apply to Central Office to do so.

BOARD ACTION: No action taken.

BRITISH SHORTHAIR

1. PROPOSED: BODY: medium to medium-large, well knit, compact, well balanced, and powerful. Level back and a deep broad chest.

BOARD ACTION: No action taken.

2. PROPOSED: Blue-Cream: blue with patches of cream or softly intermingled areas of cream on both body and extremities. Lighter shades preferred. Eye Color: gold or copper. Penalize: tabby markings, unbroken color on paws. ~~Solid patches of color.~~ Disqualify: white anywhere.

BOARD ACTION: No action taken.

3. PROPOSED: Blue-Cream: blue and cream to be softly mingled, with both colors clearly defined over the whole animal but without any obvious patches of either color, with the exception of a short, narrow blaze which is permissible. While a single shade of cream is desirable, the presence of two shades of cream should not be heavily penalized. Nose leather and paw pads: blue and/or pink. Eye Color: gold or copper. Penalize: tabby markings, unbroken color on paws. Obvious patches or unequal balance of color. Disqualify: white anywhere.

BOARD ACTION: No action taken.

EUROPEAN BURMESE

1. From the PENALIZE section of the standard, REMOVE the following sentence
 “Pigmentation spots (freckling) on nose leather, lips or paw pads on reds and creams.”
BOARD ACTION: Motion Carried. Eigenhauser and L. Watson voting no. Barnaby and Kusy abstained.
2. From the MUZZLE section of the standard, MOVE “visible nose break” to a new section by the name of PROFILE. ADD “PROFILE” to the point breakdown.
BOARD ACTION: Motion Carried.
3. Separate the ‘All Championship Colors’ color class into two separate color classes: Solid and Parti-Color.
BOARD ACTION: Motion Carried. Johnson, Eigenhauser and Kusy voting no.

LA PERM

1. From the GENERAL section of the standard, REMOVE: Coat texture will be distinctly different than that of any other Rex Mutation and will vary within the breed.
BOARD ACTION: Motion Carried.
2. From the COAT-LONGHAIR: Texture and length section of the standard, REMOVE The feel of this coat is unique among Rex breeds.
BOARD ACTION: Motion Carried.
3. From the COAT-SHORTHAIR: Texture and length section of the standard, REMOVE: The feel of this coat is unique among Rex breeds.
BOARD ACTION: Motion Carried.
4. To the PENALIZE section:, ADD: lack of muscular hindquarters.
BOARD ACTION: Motion Failed. Eigenhauser, Angell and Kallmeyer voting yes.
5. Change the section on COLORS to bring conformity of wording to all the listed colors and also repair descriptions as asked for by the CFA Board when changed to PROVISIONAL.
BOARD ACTION: Motion carried.
6. Do you think we should ask the Abyssinian Breed Council to use the Abyssinian as a LaPerm outcross for 5 years?
BOARD ACTION: No Action – Advisory Only.
7. Do you think we should ask the Somali Breed Council to use the Somali as a LaPerm outcross for 5 years?
BOARD ACTION: No Action – Advisory Only.
8. Shall we ask the CFA Board to increase the span of time for use of domestics as outcrosses from 2010 to 2015?
BOARD ACTION: Motion Carried. Angell, Cummings, Miller L. Watson and Shaffer voting no.

MAINE COON

1. Create a color class for the Silver Patched Tabby and Silver Patched Tabby & White.
BOARD ACTION: Motion Carried.
2. Eliminate the description of the Brown Van Tabby & White.
BOARD ACTION: Motion carried.
3. Eliminate the description of the Van Tabby in the All Other Tabby & White Color Class (including Vans).
BOARD ACTION: Motion carried.

4. Re-arrange the Black & White Color Class (including Vans), the Tortoiseshell Color Class, the Tortoiseshell & White Color Class, and the Other Parti-Color Class into the following Color Classes: a Bi-Color Class, a Parti-Color Class and a Parti-Color & White Class.

BOARD ACTION: Motion carried.

5. Re-arrange the Shaded Colors, the Smoke Colors, and the Shaded & White, and the Smoke & White Colors from the Other Maine Coon Cat Colors Class and create a Shaded & Smoke Color Class and a Shaded/Smoke & White Color Class.

BOARD ACTION: Motion carried.

MANX

1. Remove tabby and whites from the Bi-Color and Other Manx Color Classes and put into a new Tabby & White color class. Amend the Bi-Color class to exclude the tabby & whites and add the smokes & whites.

BOARD ACTION: Motion Failed.

2. Add the underlined language to the Eyes section: EYES: large, round, and full. Set at a slight angle toward the nose (outer corners slightly higher than inner corners). Ideal eye color conforms to requirements of coat color, however, eye color is an extremely minor point in the Manx standard.

BOARD ACTION: No Action.

OCICAT

1. Delete the Dilute Spotted color class and in its place add Blue Spotted color class, Lavender Spotted color class and Fawn Spotted color class.

BOARD ACTION: Motion Failed.

2. Delete the Dilute Silver Spotted color class and in its place add Blue Silver Spotted color class, Lavender Silver Spotted color class and Fawn Silver Spotted color class.

BOARD ACTION: Motion Failed.

PERSIAN – GENERAL

SECTION I:

1. Add the following sentence to the end of the description of the “HEAD:”
When viewed in profile, the prominence of the eyes is apparent and the forehead, nose, and chin appear to be in vertical alignment.

BOARD ACTION: Motion Carried.

SECTION III:

Do you wish the Selkirk Rex Breed Council be permitted to extend the deadline for outcrossing to the Persian breed?

BOARD ACTION: No Action – Advisory Only.

PERSIAN – TABBY DIVISION

1. Change name of color class 1354-1355 “CREAM CAMEO TABBY (classic, mackerel)” to “CREAM SILVER TABBY.” Color description would remain the same.

BOARD ACTION: Motion carried..

RAGAMUFFIN

1. Change EYES as follows: EYES: large, walnut shaped and expressive, moderately wide set, the eyes contribute to the characteristic sweet look. A slight oriental tip to the eye is acceptable. The more intense the eye color, the better. Lighter eye color in dilutes is allowed. ~~Eye color requirements: minks-green, blue-green, turquoise, blue, odd-eyed; solids-all colors, including odd-eyed.~~ All eye colors are allowed, including odd-eyed. Exception: Mink colors must be aqua and Sepia colors must be gold.

BOARD ACTION: No action.

2. Change EYES as follows: EYES: large, walnut shaped and expressive, moderately wide set, the eyes contribute to the characteristic sweet look. A slight oriental slant tip ~~tip~~ to the eye is acceptable. The more intense the eye color, the better. Lighter eye color in dilutes is allowed. Eye color requirements: minks-green, blue-green, turquoise, blue, odd-eyed; solids-all colors, including odd-eyed.

BOARD ACTION: Motion Carried. Cummings voting no.

RAGDOLL

1. Remove all reference to items described in the Ragdoll Standard from the General description due to redundancy.

BOARD ACTION: Motion carried.

2. Amend the head description of the Ragdoll standard as follows: HEAD: size and shape: proportionately large, with a and broad, modified wedge that is equilateral in shape ~~Triangular shaped, ...~~

BOARD ACTION: Motion Carried. Miller voting no.

3. Under 'Ragdoll Color Class numbers', under 'AOV', ADD: For mitted and colorpoint patterns in already accepted colors.

BOARD ACTION: Motion Carried.

4. Add a standard description of mitted and colorpoint patterns.

BOARD ACTION: Motion Carried. Wilson and Angell voting no.

5. Increase the number of generations required to cross register to provide a 5 generation pedigree from another recognized association in order to cross register a Ragdoll with CFA .

BOARD ACTION: No Action.

6. Increase the number of generations required to cross register to provide a 4 generation certified pedigree from another recognized association in order to cross register a Ragdoll with CFA.

BOARD ACTION: No Action.

SELKIRK REX

1. Change the REGISTRATION description to allow a Selkirk Rex to be imported and registered as a Selkirk Rex from any association with an official registration slip from that association and without a certified pedigree:

BOARD ACTION: Motion carried. Barnaby voting no.

2. Change color class descriptions to combine red and red tabby as one color.

BOARD ACTION: Motion carried.

3. Change the Persian and Exotic Shorthair cut-off date to 2015.

BOARD ACTION: Motion Carried. Barnaby, Angell and Wilson voting no.

SIAMESE

1. Should cross-registration (defined as allowing kittens from the same litter to be registered as two different breeds) be allowed in CFA as a general registration policy?

BOARD ACTION: No Action – Information Only.

2. Should cross-registration (defined as above) be allowed for AOVs resembling Siamese that originate in the Balinese, CPSH, ORSh, ORL or Javanese breeds?

BOARD ACTION: No Action – Information Only.

SIBERIAN

1. Do you believe that the RagaMuffin is a unique breed?

BOARD ACTION: No Action – Information Only.

2. Does the RagaMuffin look too much like a Siberian?

BOARD ACTION: No Action – Information Only.

3. Does the RagaMuffin Standard define a unique cat?

BOARD ACTION: No Action – Information Only.

4. Should the RagaMuffins be allowed to use the Siberian as an outcross for their breed?

BOARD ACTION: No Action – Information Only.

5. Have judges told you that the RagaMuffins look like Siberians or vice versa?

BOARD ACTION: No Action – Information Only.

SINGAPURA

1. From the GENERAL section of the standard, add “in proportion to their head” after “noticeably large eyes and ears.”

BOARD ACTION: Motion carried.

SPHYNX

1. SPHYNX, to include four color classes: Solid Colors; Tabby Colors; Bi-Colors; OSC (Other Sphynx Colors).

BOARD ACTION: Motion Failed. Newkirk, Cummings and Kusy voting yes.

2. SPHYNX, to include three color classes: Solid Colors; Bi-Colors; OSC (Other Sphynx Colors).

BOARD ACTION: Motion Carried. Baugh voting no.

3. SPHYNX, to include two color classes: Bi-Colors; OSC (Other Sphynx Colors).

BOARD ACTION: No action.

4. Modify the General paragraph by removing the detailed description of the head and placing it in the Head paragraph.

BOARD ACTION: Motion carried.

5. Modify the Head paragraph by inserting the descriptive phrases removed from the General paragraph as follows: HEAD: the head is a modified wedge, slightly longer than it is wide, with prominent cheekbones ~~and~~ a distinctive whisker break and whisker pads giving a squared appearance to the muzzle. The skull is slightly rounded with a flat plane in front of the ears. The nose is straight and there is a slight to moderate palpable stop at the bridge of the nose.

BOARD ACTION: Motion carried.

TURKISH ANGORA

1. Change the BODY section as follows: BODY: medium size, however, overall balance, grace and fineness of bone are more important than actual size. Males may be slightly larger than females. ~~Forse long and slender.~~ Body is long and slender, possessing greater depth than width, oval rather than round (not tubular). Shoulders the same width as hips. Rump slightly higher than shoulders. Finely boned with firm muscularity.

BOARD ACTION: Motion Carried.

2. Insert a new paragraph following the heading “TURKISH ANGORA COLORS” and before the first color description to clarify how color should be assessed.

BOARD ACTION: Motion Failed.

3. Amend the current Rules for Registration applicable specifically to the Turkish Angora by removing ticked tabby from the list of colors in the “DO NOT ACCEPT” category and adding it to the AOV category, along with ticked tabby and white. This would allow ticked tabbies to be registered with the existing AOV numbers, 1898-1899, and shown in the AOV class.

BOARD ACTION: Motion carried.

TURKISH VAN

1. Change the point allocations; revise wording in the “General” section; and add a new section titled “Balance”.

BOARD ACTION: Motion Carried. Newkirk and Miller voting no.

2. Revise the wording for eye description in point allocation and “Turkish Van Colors” as follows: Eye color on all coat colors: amber, blue and odd-eyed. Greater depth of color is preferred, though eye color may fade with age.

BOARD ACTION: Motion Failed.

3. Change the description of the pattern as follows: COLOR and PATTERN: Van pattern only on glistening chalk-white body with colored markings confined to the head and tail is preferred. One or more random markings, up to color on 15% of the entire body (excluding the head and tail color), are permissible. ...

BOARD ACTION: Motion carried.

4. Clarify in coat section that cats should not be longhaired.

BOARD ACTION: Motion failed.

(7) CLUB APPLICATIONS.

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

- TURKISH ANGORA FANCIERS, INTERNATIONAL (Region 6) **Motion Carried.** Calhoun, Wilson, Johnson voting no. Barnaby abstained.
- HOTCH POTCH CAT CLUB (Region 1) **Motion Failed.**
- OCICAT TRUST JAPAN (Region 8) **Motion Carried.**
- ABYSSINIAN BREED CLUB EUROPE (International Division) **Motion Carried.**
- BORNEO CAT CLUB (International Division) **Motion Carried.**
- CHINA GREAT WALL CAT FANCIERS (International Division) **Motion Carried.**
- FELINE SOCIETY OF BRUNEI DARUSSALAM (International Division) **Motion Carried.**
- GUANGZHOU CAT FANCIERS CLUB (International Division) **Motion Carried.**
- HONG KONG SHORTHAIR CAT CLUB (International Division) **Motion Carried.**

- PERSIAN & EXOTIC CAT CLUB (International Division) **Motion Carried.**
- ROYAL CLUB (International Division) **Motion Carried.**
- VICTORY (International Division) **Motion** (to table until June) **Carried.**

Action Item: That the following two questions should be on the Club Application form: What are the club's plans or objectives regarding the disbursement of funds raised? Clubs should state their membership requirements in the constitution or bylaws of the club. **Motion Carried.**

(8) INTERNATIONAL DIVISION REPORT.

Chair Mr. Newkirk had no action items.

Japan Regional Director Satoh moved to approve the Japan Region Rules in support of the region and the shows. **Motion Carried.**

(9) CENTRAL OFFICE OPERATIONS.

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

- Tonkinese Breed Association (Region 3) to hold a show in Wayne MI (Region 4) on August 15/16, 2009. **Motion Carried.**

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

- Portland Cat Club (Region 2) to hold a show in Tokyo Japan (Region 8) on June 9/10, 2007. **Motion Carried.**

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

- Educated Guess Cat Fanciers (Region 2) to hold a show in Brockport NY (Region 4) on January 5/6, 2008. **Motion Carried.**

Mr. Newkirk moved to grant the Pacific Rim All Breed Cat Fanciers permission to allow top 10 breed awards in all Maine Coons classes at their August 11-12, 2007 show in Portland OR (not scored). **Motion Carried.**

Mr. Newkirk moved to grant the Tonkinese Breed Association permission to allow additional breed awards in all Tonkinese classes consistent with the CFA International Cat Show criteria at their August 11-12, 2007 and August 15-16, 2009 show (not scored). **Motion Carried.**

Ms. Kusy moved to grant the Siamese Alliance of America permission to allow extra breed awards (up to 5th place) in all Siamese classes (not scored). **Motion Carried.** Kusy and DelaBar abstained.

Mr. Newkirk moved to accept the following name change:

- Shanghai Cat Love Club (International Division) to Shanghai Cat Lovers' Society. **Motion Carried.**

Ms. Angell moved to accept the following name change:

- United Silver Fanciers (Region 7) to United Silver & Golden Fanciers. **Motion Carried.**

Mrs. Baugh moved to accept the following name change:

- Hong Kong Millenium Cat Club (International Division) to Hong Kong International Cat Club. **Motion Carried.**

Mr. Newkirk moved to accept the resignation, with regret, of the American Particat Society (Region 6) and the Midwest is Best Burmese (Region 6). **Motion Carried.**

Ms. Anger moved to sponsor a constitutional amendment to require Breed Council Secretary declarations be signed. **Motion Carried.**

Ms. Angell moved to increase off-line confirmations to \$15, effective May 1, 2007. **Motion Failed.** Angell, Calhoun, Eigenhauser, Janosik and Wilson voting yes.

Mr. Newkirk moved to allow the acceptance of blue/yellow slips with erasures or white out. **Motion Carried.**

Ms. Anger moved to determine fee for the show production manual and, if applicable, remuneration to Karen Lawrence for her work on this project. **Tabled.**

Mr. Barnaby moved to modify Show Rule 15.01.1 (regarding addendums) by adding the following language: *A fee of \$50 per addendum will be charged to the club/entry clerk/show service and must be submitted with the show packet.* **Motion Failed.**

Mrs. Watson moved that all entries in a show, with the exception of the novice class and the household pets, have a registration number. **Withdrawn.**

Ms. Shaffer moved to set aside previous board policy to allow independent taping of the meeting, to test a new device. **Motion Carried.**

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

Mr. Kallmeyer moved to go forward with the 2007 show conditioned on having a guaranteed contractual sponsorship commitment by April 1, 2007. **Motion Carried.** Wilson, J. Watson and Kusy voting no. Newkirk and DelaBar abstained.

(11) **CFA INTERNATIONAL SHOW.**

Mr. Newkirk moved to hold the 2007 CFA International Show in San Mateo, California. **Motion Failed.**

Ms. Kusy moved to hold the 2007 CFA International Show in Kansas City, Missouri. **Motion Failed.**

Ms. Johnson moved to open up the 2007 CFA International Show weekend to clubs for a one-time show. **Motion Carried.**

Ms. Kusy moved to defer the 2007 CFA International Show judges to 2008. **Motion Carried.** DelaBar and Angell abstained.

(12) **CFA LEGISLATIVE COMMITTEE.**

Chair Ms. Miller moved to adopt a guidance statement encouraging microchipping, yet opposing mandated microchipping. **Motion Carried.**

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

Animal Welfare Liaison Mrs. Janosik had no action items.

Purebred Rescue Liaison Mrs. Janosik had no action items.

Breeder Assistance Program Liaison Mrs. Janosik had no action items.

(14) **WINN FOUNDATION.**

Liaison Mr. Eigenhauser had no action items.

(15) PUBLICATIONS.

Mrs. Baugh moved to discontinue publication of the printed Almanac immediately after the release of the October/November 2007 Regional Winner issue, Volume 24, Number 3. **Motion Carried.**

(16) CLERKING PROGRAM.

Chair Ms. Shaffer had no action items.

(17) MANAGEMENT COMMITTEE.

Chair Mr. Watson moved to approve the job description of the Executive Committee for the Board Guidelines. **Motion Carried.** Calhoun, Angell, DelaBar, Johnson and Barnaby voting no. Anger abstained.

(18) TECHNOLOGY/WEB SITE COMMITTEE.

Chair Mr. Kallmeyer had no action items.

(19) JUNIOR SHOWMANSHIP.

Ms. Anger moved to discontinue the practice of paying judges a \$25 Junior Showmanship judging fee, effective January 1, 2007. **Motion Carried.**

(20) CFA FOUNDATION REPORT.

Liaison Mr. Barnaby had no action items.

(21) SHOW SCHEDULE COORDINATION.

Liaison Ms. Kusy had no action items.

(22) ETHICS COMMITTEE AND MARKETING RESEARCH COMMITTEE.

Ethics Committee Chair Ms. Johnson had no action items.

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

- Central Office to send out 2007 Club lists to regional directors.
- Central Office to send 2006 Breed Statistics to Peg Johnson.

Withdrawn.

(23) FELINE AGILITY.

Agility Committee Liaison Mrs. Janosik moved to adopt the following action items:

- We ask that Article 38 be adopted to be included in the Show Rules.
- We again ask that the CFA website link to the Agility website:
www.cfafelineagility.741.com
- We ask for permission to present at the Annual in June a rosette to the top Agility Cat in the nation (rosette to be donated anonymously).

Tabled.

Agility Course Design Liaison Mrs. Janosik moved to ratify changes to standardize the course for National Scoring. **Tabled.**

(24) CFA MENTOR PROGRAM.

Mentor Program Liaison Mrs. Watson had no action items.

Ambassador Program Liaison Mrs. Watson had no action items.

(25) ANNUAL MEETING – 2007.

Gulf Shore Regional Director Mr. Watson had no action items.

(26) NEW INITIATIVES.

Central Office Building Fact Finding Committee Chair Mrs. Baugh presented the following action items, which did not require a vote:

- Determine our next course(s) of action re: facility use/sale/lease, outsourcing, etc.
- If we decide to proceed with item #1, we need to select a broker.
- Approve the addition of Chuck Gradowski as a member of this committee.

Board Meeting Committee Chair Ms. Johnson had no action items.

Committee to Target Owned Cats Chair Ms. Miller had no action items.

(27) DISCIPLINARY HEARINGS AND SUSPENSIONS.

Administrative Suspension: The following case was 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.

06-004 *CFA v. Nelson, Nancy*
Violation of CFA Constitution, Article XV, Section 4 (a & g)
administrative suspension of services until Respondent completes a CFA cattery environment inspection with an independent veterinarian who has been approved by the AW Committee. If Respondent conducts such an inspection, the matter can be reopened for further proceedings.

Disciplinary Hearings And Suspensions: Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to the Board. The following cases were heard, a tentative decision was rendered, timely notice was given to the parties, and no appeal and/or appeal fee was filed. Therefore, final disposition is as follows:

04-059 *CFA v. Kearney, Erika*
Violation of CFA Constitution, Article XV Section 4 (a & g)
GUILTY on both counts. Sentence of life suspension of all CFA Services.

05-036 *CFA v. Baldinger, Jane*
Violation of CFA Constitution, Article XV Section 4 (a & g)
GUILTY on both counts. Sentence of six months suspension of all CFA Services and a \$500 fine. Respondent to complete and pass CFA cattery environment inspection prior to reinstatement of services.

06-018 *CFA v. Harpham, Stephanie*
Violation of CFA Constitution, Article XV Section 4 (a & g)

GUILTY on both counts. Sentence of two year suspension of all CFA Services and a \$1,000 fine. Respondent to complete and pass CFA cattery environment inspection prior to reinstatement of services.

06-068

CFA v. Giammarinaro, Chris

Violation of CFA Show Rules 11.21, 11.26 and 11.27

GUILTY. Sentence of reprimand and a \$250.00 fine.

*Respectfully submitted,
Rachel Anger, Secretary*