

**CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JUNE 27-JULY 1, 2007**

Index to Minutes

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

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Thursday, June 28, 2007, at the Hilton Austin, Austin, 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. Roeann Fulkerson, Director of Marketing and Public Relations; Fred Jacobberger, Esq., CFA Legal Counsel, and Ms. Akemi Makita, 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) ADDITIONS/CORRECTIONS TO THE MINUTES.

Mr. Barnaby moved to accept the February 3/4, 2007 minutes as published. **Motion Carried.**

RATIFICATION OF ON-LINE MOTIONS.

Moved by	Motion	Vote
Tartaglia (via DelaBar)	The Las Vegas CC wishes to rename the club “Sandcastle Cat Fancier's Society of the Southwest”. The name is too long and also there was a question as to why they wanted to change the name. The club agreed to shorten the name to "Sandcastle Cat Fancier's Society." They are asking for support in their request for the name change and in their	Motion Carried. Calhoun abstaining; Satoh did not vote.

Moved by	Motion	Vote
	efforts to "reinvent" themselves.	
Tartaglia (via DelaBar)	President's Day is Monday February 19. It seemed prudent not take away this holiday for this year since it is so soon, people have already made plans and it has been publicized we are closed that day. We will pick up with the revised holiday schedule starting Good Friday and will be open. I urge you to reconsider the newly revised holiday schedule and consider providing two floaters to the employees vs 1. This would result in a reduction of one holiday day instead of two. The entire staff is a hard working group, they appreciate their jobs and like working at CFA.	Motion Carried. Calhoun voting no; Satoh did not vote.
Angell	Ratify a partnership with DDC as our lab for Cat Bank.	Motion Carried. Calhoun, Eigenhauser and Satoh did not vote.
DelaBar	Allow a new election for Exotic Breed Council Secretary, following the resignation of the existing BCS. The Exotic breed council is not all that large and the cost should be minimal.	Withdrawn. DelaBar to appoint the person selected by the majority of the Exotic breed council members by informal ballot.
DelaBar	Following sponsorship commitment, go forward with Madison Square Garden show for 2007.	Motion Carried. Wilson, Eigenhauser and J. Watson did not vote, pending receipt of further details. Satoh did not vote.
DelaBar (to Executive Committee)	Format change request: Delaware River Cats Club from 5 AB, 1 SP to 6 AB.	Motion Carried.
Anger	In response to board meeting transcript requests, adopt a board policy to provide a cleaned up, condensed version which will be the same as the minutes.	Motion Carried. Anger abstained; Satoh and L. Watson did not vote.

Moved by	Motion	Vote
DelaBar	At the Coastal Paws Cat Show in Wilmington, NC, two Allbreed judges were unable to get to the show because of weather-related flight cancellations. The club replaced one of the Allbreed judges and changed the remaining Allbreed ring to a Specialty ring and found a Shorthair Specialty judge but was not able to get a Longhair Specialty judge on such short notice. This created somewhat of a problem for the longhair opens in championship and premiership. The club would like to request that all unopposed longhair opens in championship and premiership, who received their winners ribbons in the five judging rings, be allowed to apply for championship or premiership status without being forced to go to another show for the one remaining winners ribbon.	Motion Failed. Cummings voting yes. Satoh did not vote.
DelaBar (to Executive Committee)	Tonks West is the benching club for the Pet Expo in Costa Mesa, CA, April 13-15, requesting 1-5 places for Tonkinese only in every ring on Sat.& Sun.	Motion Carried.
DelaBar	Malaysia show to be sponsored by Ministry of Tourism. First Lady (the wife of Prime Minister) has agreed to become patron and advisor. They asked for the grandest show for Visit Malaysia Year 2007. The club requests permission to hold a 3-day, 8 ring show with 450 entry limit (Friday/Saturday judging; Sunday Best of the Best, JS Program and Feline Agility Contest).	Motion Carried. Satoh did not vote.
Janosik	(a) Approve request for cooperative show for Regions 4 and 6 on the November 17/18, 2007 weekend with additional breed ribbons up to 5 th BOB (not to be scored); and (b) grant permission for all regions that wish to have a show that weekend to take 500 entries.	Motion Carried. Kusy, Eigenhauser and Wilson voting no. Satoh did not vote. Motion Carried. Satoh did not vote.
Anger	Approve special request for SP judge to officiate non-scored Best of the Best ring.	Motion Failed. Janosik voting yes. Satoh, Calhoun and Baugh did not vote.
DelaBar	Allow an exception to the protest policy, and hear a matter concerning national scoring.	Motion Carried. Satoh did not vote.

Moved by	Motion	Vote
Anger	Uphold provisions of Article XXXVII, National/Divisional/Regional Awards Program, Regional Assignment, #2 (a “no” vote would allow an exception to the Show Rules).	Motion Carried. Anger, Kallmeyer, Baugh, Shaffer, Janosik, Cummings, Miller and L. Watson voting no. Johnson and Satoh did not vote.
Wilson	Re: above – reconsider regional assignment issue.	Motion Failed: Baugh, L. Watson, Wilson, Janosik, Johnson, Calhoun and Cummings voting yes. Eigenhauser, Miller, and Satoh did not vote.
Janosik	Due to the transfer of a cat into a new region (which had been erroneously scored in another region), allow the cat who was bumped to 26 th place, to have the designation of RW in its title.	Motion Carried. DelaBar, Angell, Johnson, Barnaby, Eigenhauser, Satoh, Wilson, J. Watson and Kusy voting no.

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

Ms. Angell moved to approve the following tellers: Eve Russell (Chair), Geri Fellerman, Jill Archibald, Ken Brown, Ann Segrest, Paula Watson, Betty Haden, Eve Russell, Sean Hogan-Downey, Hilary Helmrich, Nancy Dodds, Nancy Petersen, Mary Beth Minkley, Pat Lichtenberg, Yvonne Griffin. **Motion Carried.** Wilson abstained.

(3) **TREASURER’S REPORT.**

Mr. Barnaby moved to approve the report. **Motion Carried.**

(4) **CLUB APPLICATIONS.**

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

- CHATTE NOIR CLUB (International Division). **Motion Carried.**
- CHINA PHOENIX CAT CLUB (International Division). **Motion Carried.**
- THAILAND CAT FANCIERS (International Division). **Motion Carried.**

- VICTORY (International Division) **Motion** (to table until October) **Carried.**

Ms. Anger moved to accept the following club resignation, with regret:

- FUREVER FRIENDS FELINE FANCIERS (Region 6). **Motion Carried.**

(5) INTERNATIONAL DIVISION REPORT.

Chair Mr. Newkirk moved on standing motion to accept the following action items.

1. *Approve European member, Michael Schleissner to serve the remaining 1 year term as the International Division Representative for Europe. **Motion Carried.***
2. *Approve the following be effective immediately for the Hong Kong exhibitors and clubs, in addition to the AFCD Required Form:*
 - a. *Cats and kittens entered in any show held in the International Division must be in full compliance with the quarantine rules and regulations of the country where the show is held.*
 - b. *Exhibitors are responsible for ensuring that cats and kittens entered in any show held in the International Division are in full compliance with the quarantine rules and regulations of the country where the show is held. **Motion Carried.***
3. *Royal Club, Vladivostok, Russia to be included in the Asia/Latin America area of the International Division. **Motion Carried.***

(6) CENTRAL OFFICE OPERATIONS.

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

- Cleveland Persian Society, October 13-14, 2007 show, Cleveland OH. The club would like to award 1st, 2nd, 3rd, 4th and 5th place wins for the European Burmese classes (kitten, championship and premiership). **Motion Carried.**
- National Birman Fanciers, October 20-21, 2007 show. The club would like to award 1st, 2nd, 3rd, 4th and 5th place wins for the Birman classes (kitten, championship and premiership). **Motion Carried.**

Mr. Newkirk moved to allow a Persian kitten to retain points after transferring from male to female. **Motion Carried.** Calhoun, Johnson, Eigenhauser, Janosik, Miller, Wilson, J. Watson and Kallmeyer voting no. Anger abstained.

(7) BUSINESS DEVELOPMENT COMMITTEE.

Chair Ms. Angell had no action items.

(8) ANIMAL WELFARE/PUREBRED RESCUE.

Chair Ms. Berg had no action items.

Chair Ms. Berg had no action items regarding the Breeder Assistance Program.

(9) JUDGING PROGRAM.

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

Accept as Trainee:

<i>Cathy Dinesen</i>	<i>(SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Jim Dinesen</i>	<i>(LH – 1st Specialty)</i>	<i>14 yes; 5 no (Johnson, Satoh, Newkirk, Cummings, Baugh)</i>
<i>Carol Fogarty</i>	<i>(LH – 2nd Specialty)</i>	<i>19 yes</i>
<i>Anne Mathis</i>	<i>(SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Sandra Stewart</i>	<i>(LH – 1st Specialty)</i>	<i>19 yes</i>
<i>Megumi Yamashita</i>	<i>(SH – 2nd Specialty)</i>	<i>19 yes</i>

Advance to Apprentice:

<i>Kathy Calhoun</i>	<i>(LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Calhoun)</i>
<i>Dennis Gano</i>	<i>(LH – 2nd Specialty)</i>	<i>19 yes</i>
<i>Teresa Keiger</i>	<i>(SH – 1st Specialty)</i>	<i>19 yes</i>
<i>John Webster</i>	<i>(SH – 2nd Specialty)</i>	<i>19 yes</i>

Advance to Approval Pending Specialty:

<i>Iris Tanner</i>	<i>(SH – 2nd Specialty)</i>	<i>1 yes (Eigenhauser); 15 no; 3 abstain (Watson, Angell, Anger)</i>
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Advance to Approved Specialty:

<i>Carol Fogarty</i>	<i>(SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Megumi Yamashita</i>	<i>(LH – 1st Specialty)</i>	<i>19 yes</i>

Advanced to Approved Specialty/Approval Pending Allbreed:

<i>Marge Collier</i>	<i>(LH Approved)</i>	<i>18 yes; 1 abstain (Anger)</i>
<i>Ed Davis</i>	<i>(LH Approved)</i>	<i>16 yes; 2 no (Cummings, J. Watson); 1 abstain (Newkirk)</i>

Advance to Approved Allbreed:

<i>Holly Ayers</i>	<i>19 yes</i>
<i>George Cherrie</i>	<i>19 yes</i>
<i>Arie Groenewegen</i>	<i>19 yes</i>
<i>Jeff Janzen</i>	<i>19 yes</i>
<i>Aki Tamura</i>	<i>19 yes</i>

Following a relicensing hearing, **Mr. Watson** moved that Lynn Search be relicensed as an Allbreed Judge. **Motion Carried.** Anger, Cummings and Barnaby abstained. **Mr. Eigenhauser** moved to instruct Ms. Search that she will continue to be scrutinized for conformity to show rules and for the condition of her cats, for a period of one year. **Motion Carried.** **Mr. Newkirk** moved that Ms. Search be placed on probation for one year, commencing July 2, 2007. **Motion Carried.** **Ms. Anger** made a motion that Ms. Search reimburse the club for mileage charged for a show in question. **Motion Carried.**

(10) **PROTEST COMMITTEE.**

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

(11) **CFA LEGISLATIVE COMMITTEE.**

Chair Ms. Miller had no action items.

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

Liaison Ms. DelaBar presented no action items.

(13) **CLERKING PROGRAM.**

Chair Ms. Shaffer had no action items.

(14) **PUBLICATIONS.**

Ms. Kusy moved to implement a procedure for handling unfulfilled printed Almanac subscriptions remaining beyond the October/November 2007 issue. **Motion Carried.**

(15) **WINN FELINE FOUNDATION.**

Chair Mr. Eigenhauser had no action items.

(16) **BREEDS AND STANDARDS.**

Chair Ms. Wilson had no action items. **Ms. Shaffer** moved to change the Breed Classification of Persian from Natural to Established. **Ms. Johnson** moved to table until the February board meeting, following input of the breed council on the ballot. **Motion Carried.** Eigenhauser, Janosik, L. Watson, Shaffer, Anger voting no.

(17) **OUTREACH AND NEW INITIATIVES.**

Chair Ms. Miller had no action items.

(18) **2007 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

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

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

Liaison Ms. Watson presented no action items.

(20) **FELINE AGILITY.**

Liaison Ms. DelaBar presented the following action items:

- *That the website, cfafelineagility.741.com be linked to the CFA website. **Motion Carried.***
- *Authorize a fee for CRM (Certified Ringmasters) of \$35 per day of the show. **Motion Carried.** Johnson, Shaffer, Kusy and Anger voting no.*
- *That a brochure be considered to bring in advertising/sponsors for the clubs having Agility. Suggested companies for sponsorship include, P&G, maker of Swiffer that is used to clean the ring, cat food companies, sporting goods companies, disinfectant companies. If this cannot be done through Central Office, then we ask that the Agility Committee be allowed to seek sponsorship on its own. **Motion Tabled.***

- *That the board look into collecting and reporting the scores of the agility competitions. The CRM would give the score sheet to the master clerk who would send it in. **Motion Tabled.***

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

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

(22) **MANAGEMENT COMMITTEE.**

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

**2007 CFA ANNUAL MEETING
Friday, June 29, 2007**

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

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

(25) **CORRECTION AND APPROVAL OF 2006 MINUTES.**

Mr. Eigenhauser moved approve the minutes from the 2006 Annual Meeting. **Motion carried.**

(26) **President DelaBar** appointed Fred Jacobberger as Parliamentarian for the 2007 Annual meeting.

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

CFA Attorney and Parliamentarian for the 2007 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.**

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

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

(29) **BUSINESS DEVELOPMENT COMMITTEE.**

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

(30) **DR. ELSEY PRECIOUS CAT LITTER BREEDER PROGRAM:**

President DelaBar introduced Dr. Elsey, who presented the Dr. Elsey Precious Cat Litter Breeder Program.

(31) **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 Directors at Large:

Stanley G. Barnaby	199
Linda Berg	191
Roger Brown	313*
Robert R. Druzinsky	54
George Eigenhauser, Jr.	315*
Sigfrid Hauck	163
Karen Lee Helmold	178
Pamela Huggins	161
Joan Miller	380*
Robert L. Molino	254*
Jan Rogers	166
Elizabeth Watson	252*
David A. White	299*
Annette Wilson	246*

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

(32) LEGISLATIVE COMMITTEE.

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

(33) JUDGING PROGRAM.

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

(34) WINN FOUNDATION.

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

(35) BREEDER ASSISTANCE PROGRAM.

Breeder Assistance Program Chair Linda Berg presented the Breeder Assistance Program report, with no action items.

(36) AMBASSADOR PROGRAM.

Ambassador Program Chair Willa Hawke and **Team Leader Jodell Raymond** presented the Ambassador Program report, with no action items.

(37) ANNUAL MEETING 2008.

Great Lakes Regional Director Ms. Baugh presented a report on next year's 2008 Annual Meeting in Louisville, Kentucky, with no action items.

(38) ANNUAL MEETING 2012.

North Atlantic Regional Director Ms. Kusy presented a report on the 2012 Annual Meeting, which will be held at The Quincy Marriott - Quincy, Massachusetts.

(39) 2007 AMENDMENTS AND RESOLUTIONS.

Determination of a Quorum:

Number of CFA member clubs represented: 410 (273 = 2/3)

Number of votes for a simple majority: 206

Number of votes for a two-thirds majority: 273

Proposed Constitutional Amendments

-1- *Abu Simbel Cat Club, Ace Cat Fanciers, American Shorthair Club Japan, Ameridream Cat Club, Cat Communication Process, Ganba Kobe Cat Club, Happy Island Cat Club, Heavenly Happy Cat Club, Japan Academic Cat Society, Japan Liberty Cat Club, Japan Norwegian Forest Cat Breed Club, Kii Cat Fanciers, Liberty Cat Club Gunma, Mt. Fuji Northern Cat Club, Osaka Philocat Society, Pocahontas Cat Club, Royal All Breed Cat Club, Rex Oriental Cat Club, Sakura Cat Club, Smile Cat Club, American Wirehair International, Burmese South Cat Club, Carolina Castaways, Ocala Cat Club, Hollywood Cat Club, North Central Florida Cat Club, Keystone Kat Klub*

RESOLVED: add a new paragraph (b) of the article of Section 4 – Regional Assignment in the CFA Constitution.

Amend Article III - Membership, Section 4 – Regional Assignment, as follows:

1. Designate the existing paragraph of said section as (a).

Section 4 – Regional Assignment

- 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.
2. Add a new paragraph (b) to the section as follows:
 - b) Reassignment of member clubs from one Region to another Region shall not be effective until approved by a majority of the then existing clubs in the Region the member club is relocating to. The Regional Director of said Region shall within thirty (30) days after having been so requested by the Secretary of the club seeking reassignment, poll the existing Region clubs seeking their approval or disapproval. The poll may be conducted and responded to by mail, fax or email.

Responses must be received by said Regional Director of the Region the club is seeking to relocate to within thirty (30) days after the poll has been initiated in order to be counted.

The results of said poll shall be reported promptly by the Regional Director to the Chair of Domestic/International Clubs and the CFA Central Office.

Motion Failed.

~~-2-~~ *CFA Executive Board*

RESOLVED: that the CFA Constitution, Article VII – Executive Board, Section 3, be amended to read as follows:

ARTICLE VII – EXECUTIVE BOARD

Section 3 – Quorum

The presence of ten (10) members of the Board shall constitute a quorum for the transaction of business. Any one or more members of the Board may participate in a meeting of the Board by means of a conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

Motion Carried with 2/3.

~~-3-~~ *CFA Executive Board*

RESOLVED: amend the CFA Constitution by modifying Article XI – BREED COUNCIL, Standing Rules, Breed Council Secretary section, to change Paragraph 3 of Requirements for Eligibility to provide that declarations must be signed, and including language adopted at the October 2006 board meeting regarding manner of submission.

ARTICLE XI – BREED COUNCIL

Breed Council Secretary, Requirements for Eligibility, Paragraph 3.

3. A candidate must declare his/her intention to run for secretary of a breed council by submitting his/her declaration in writing, signed by the candidate, to the Central Office by August 1 next prior to the December in which the election is held. Signed declarations may be submitted by mail, fax or electronic scanned file.

Motion Carried with 2/3.

Proposed Show Rule Resolutions

~~-4-~~ *Carolina Sophisticats*

As people new to the cat fancy may not be aware of all the facts concerning declawing, the following Show Rule changes are proposed to allow declawed Household Pets to compete. No change is proposed to rules pertaining to Pedigreed cats entered in championship/kitten/premiership competition. It will still be against the rules to enter a declawed pedigreed cat in the Household Pet competition.

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. The Central Office will disqualify in all rings and void any wins of any entry that is entered contrary to these rules should such entry not have been previously 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>

RATIONALE: Pet cat owners with a new interest in the cat fancy may not be aware of all the facts concerning declawing. Allowing domestic declawed cats to compete in Household Pet Classes gives these pet owners an opportunity to experience the cat fancy and to garner information from other exhibitors about declawing. As most judges have “looked the other way” when confronted with a declawed Household Pet, these proposed show rule changes will solidify what is current practice. Note that declawed Pedigreed cats are not eligible for entry in Household Pet Classes.

Motion Carried with favorable recommendation (205 in favor, 184 against, 6 abstain).

~~–5–~~ *Front Range Cat Fanciers, High Plains Cat Club, Wild Blue Yonder Cat Club*

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 provided that both shows are held at the same location.

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

Motion Carried with favorable recommendation.

~~–6–~~ *Ramapo Cat Fanciers, Sign of the Cat, Si-Sawat Society, Cats Incredible, Feline Forum of Greater NY, Finicky Feline Cat Fanciers, Flamingo Cat Fanciers, For the Love of Cats Cat Club, Garden State Cat Fanciers, Global Egyptian Mau Society, Hidden Peak Cat Club, Liberty Trail Cat Fanciers, Metropolitan Cat Fanciers, Midlantic Himalayan & Persians, Moorestown Cat Fanciers, Mount Laurel Cat Fanciers, National Norwegian Forest Cat Breed Club, New River Cat Fanciers, NOVA Cat Fanciers, Rome Cat Fanciers, Southeastern Persian Society, Southern Dixie Cat Club, Tarheel Triangle Cat Fanciers, The Delaware River Cats, The Madcatters*

RESOLVED: amend the CFA Show Rules, Article XXXVII, National/Divisional/Regional Awards program, Show Points, Official Show Count as follows:

Add new paragraph

(3) For determining official show counts in Championship and Premiership competition, Novice Class entries will not be counted towards National or Regional points for any cat with a Regional assignment other than the International Division or Maritime Provinces of Canada.

And change existing paragraph (3) to (4).

Motion Failed.

~~–7–~~ *Global Egyptian Mau Society, Greater Lancaster Feline Fanciers, Colonial Annapolis Cat Fanciers, Greater Baltimore Cat Club*

RESOLVED: amend 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 earned as a kitten, to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten.

RATIONALE: Some kittens are currently penalized by their date of birth versus show season recognition dates, as their period of kitten eligibility is split over two seasons. With little chance at recognition, many split-season kittens are not shown, or are shown minimally for ring experience in preparation for adult careers. Allowing every kitten four months of eligibility may encourage more showing of kittens at the beginning and end of the show year, to the benefit of show producing clubs, and will provide opportunities for more kittens to realistically compete for recognition without adding to existing awards. The year in which any kitten is scored will be determined by its last week of eligibility as a kitten.

Motion Carried with 2/3.

~~–8–~~ *Abyssinian Midwest Breeders, Absolutely Abyssinian Cat Club, Roses for Felines, Purrs & Paws Cat Fanciers, North Central Florida Cat Club*

RESOLVED: to end the split show season for kittens by amending the CFA Show Rules, Article XXXVII: Scoring, as follows:

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

If a cat is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be sum of the total points earned.

All points credited must be earned while competing as a particular color. Cats/kittens that have earned points under more than one color description will only receive those points earned under the color description for which they were eligible and last shown (see show rule 2.08).

In order to be eligible for a region award, a cat/kitten must be shown at least once in the region of final assignment (see regional assignment section).

Breed/Color specialty rings which provide a judging(s) beyond the number of judging(s) available to other entries will not be scored for National/Division/Regional points.

A kitten's show season of record will end when it reaches 8 months. The traditional show season will have no bearing except for the purpose of distributing awards. The only exception would be if the 8 month benchmark is achieved in May BEFORE the 1st show weekend, in which case awards would be given for the show season just ended.

Withdrawn.

~~–9–~~ *Turkish Angora Fanciers International, Burmese South Cat Club, Carolina Sophisticats, Cat Springs Irregulars, European Burmese Cat Club, Global Egyptian Mau Society, Lakes Country Cat Fanciers, Liberty Trail Cat Fanciers, Mount Laurel Cat Fanciers, Nova Cat Fanciers, Sign of the Cat Fanciers, Southeastern Persian Society, United Persian Society.*

RESOLVED: amend the CFA Show Rules, Article XXXVII, Regional Awards section 1 and 2 to remove the word “regional” and define the awards the rule applies to.

1. All ~~regional~~ awards given in regions 1-7 are based only on points earned in regions 1-7 by exhibitors residing in regions 1-7. Cats may be shown in more than one of these regions and the points earned outside the owner’s region of residence will be included in the scoring process. No cat/kitten may receive awards in more than one of these regions.
2. All ~~regional~~ awards given in region 8 are based on points earned in region 8 by exhibitors residing in region 8.
3. All awards given in Hawaii or the International Division are based only on the points earned in Hawaii or the International Division by exhibitors residing in those regions, respectively.
4. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a Region within regions 1-7, and/or region 8, and/or Hawaii and/or the International Division. These multiple awards are not prohibited.
5. “All awards” shall be construed to mean all Regional and National (Global) awards given by CFA. This does not apply to Grand Championships, Grand Premierships, Champion or Premier titles.

Motion Failed.

Proposed Non-Show Rule Resolutions

None.

Resolutions From the Floor

~~–10–~~ *Tornado Alley Feline Fanciers*

RESOLVED: Amend the Show Rules, Article XI – Responsibilities of Exhibitors, Section 11.08b as follows:

- b. If the club sponsoring a show finds, after the opening of a show, that an exhibitor’s check for fees is not collectable, or the fee for a faxed or emailed entry is not paid, the following actions shall be taken:
 1. The club will notify both the exhibitor and CFA Central Office by certified, return receipt mail that if the monies for the fees plus the bank penalty charges, if payment was made by an uncollectible check, and postage in an amount sufficient to cover the four mailings required by CFA Show Rules 11.08.1-3 are not received within thirty (30) days after notification, that all wins for that show ~~weekend if applicable~~ for that exhibitor’s cat(s) will be rescinded. The club must send the initial notification within sixty (60) days of the opening date of the show. Notification must provide the names, registration numbers and entry numbers of all cats entered by the exhibitor.

2. If the club receives the fees plus any applicable bank penalties and postage within the 30 day period, the club will immediately notify the exhibitor and CFA Central Office that the exhibitor is now in good standing and no action shall be taken.
3. If the full payment (as prescribed in section 2) is not received within the 30 day period, the club will notify the exhibitor and CFA Central Office of that fact within seven (7) days by certified, return receipt mail. CFA Central Office will then rescind all wins earned by the exhibitor's cat(s) for that show weekend and suspend all CFA services and inform the exhibitor by certified, return receipt mail. A \$100.00 processing fee shall be payable to CFA by the exhibitor. All CFA Services will be suspended to the exhibitor until the processing fee and the debt to the club are paid. Once points are rescinded they will not be reinstated if the exhibitor ultimately pays the outstanding fees.

Motion Carried with 2/3.

-11- Ocicats International, Absolutely Abyssinians Cat Club, Cat Fanciers of the Blue Ridge, Ocicats of North America, Cat Club of the Palm Beaches, Tropical Cats Inc., Breeders' Alliance, Sphynx Trust

RESOLVED: Amend ARTICLE XXXVII to establish a:

LIFETIME ACHIEVEMENT AWARD: hereafter referred to as the "Mona Cherrington Memorial Service Award" to be given each year to a fancier or fanciers who, through their selfless contributions to the fancy in a variety of capacities, independent of their successes as a breeder or exhibitor, exemplify the true spirit of the cat fancy.

Qualification for this recognition includes a minimum of 10 years of service to the cat fancy in any combination of the following capacities: rescue work, legislation, mentoring, consistent donation to show production, consistent donation of show service (to include judging, clerking, master clerking, entry clerking), fundraising, or any other activities which nominating clubs feel that exemplify the true spirit of the cat fancy.

Nominations will be made by recognized CFA clubs and copies of the nominating form submitted to be voted on each year. Those selected by a majority of voting clubs will be ratified by the board of directors. Rationale for this method of determination is so that no single, small group would have the ability to push through or reject a candidate if the majority of clubs had voted for that person and someone couldn't get it by default by simply having the most votes but less than a majority. If no single nominee receives the required support for a majority, no award is awarded that year.

By doing it this way and in this manner, it should truly be a demonstration of honoring those whose contributions transcend single high-profile actions, and it doesn't impact, minimize or discount awards decided on by a smaller group such as the "Spotlight" or "Exhibitor of the Year" award.

Up to 3 recipients may be recognized in a given year. Award can be made posthumously.

This award is independent of the "Regional Exhibitor of the Year Award" or "Spotlight Award". Additional recognition of any kind by clubs, regions or CFA as a whole neither specifically qualifies, nor disqualifies nominees for this award.

Recipients will be recognized with a plaque, as part of a perpetual trophy which will be on display at the CFA Annual each year and included on the CFA website and in the CFA Yearbook.

Motion Failed.

~~-12-~~ *Roses for Felines, Mississippi Belle Feline Fanciers, Inc.*

RESOLVED: Amend Article XX, Catalog, Section 20.14:

~~20.14 Pages to record championship and premiership breed/division awards and championship, kitten and premiership finals awards must be printed in the catalog and shall conform to an approved CFA format. Championship, kitten and premiership final awards form~~ must be printed in the catalog. Forms to record championship and premiership breed/division awards may either be printed in the catalog or made available at the master clerk's table. All forms shall conform to an approved CFA format.

Motion Carried.

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

INTERNATIONAL DIVISION MEETING
Saturday, June 30, 2006

International Division Chair Mr. Newkirk called the meeting to order at 9:00 a.m. with International Division guests Peter Vanwongerghem, Paulo Carnivaletti and Fredric Gaspard, and International Division Committee members present, in addition to the CFA Board of Directors.

BREED COUNCIL SECRETARIES' MEETING
Saturday, June 30, 2007

Breeds and Standards Chair Mrs. Wilson called the meeting to order at 10:00 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors.

CFA EXECUTIVE BOARD MEETING
Sunday, July 1, 2007

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, July 1, 2007 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)
Roger Brown, DVM (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Ms. Joan Miller (Director-at-Large)
Mrs. Elizabeth Watson (Director-at-Large)
Mr. David White (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Not present due to various medical obligations was **Mr. Robert Molino (Director-at-Large)**.

Also present were Ms. Allene Tartaglia, Executive Director; Mrs. Carol Krzanowski, Associate Director; Ms. Roeann Fulkerson, Director of Marketing and Public Relations; Fred Jacobberger, Esq., CFA Legal Counsel, and Ms. Akemi Makita, Japanese Translator.

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

Ms. Angell moved to appoint Fred Jacobberger as CFA legal counsel. **Motion Carried.** **Mr. Jacobberger** then asked **President DelaBar** to stand and affirm that she will comply with the Cat Fanciers' Association Board of Directors Code of Ethics. **So Affirmed.** **President DelaBar** then asked the Board to stand and affirm that they will comply with the Cat Fanciers' Association Board of Directors Code of Ethics. **So Affirmed.** **Mr. Eigenhauser** moved for Central Office to carry on the normal business of this association. **Motion Carried.** **Mr. Eigenhauser** moved to appoint Allene Tartaglia as Acting Executive Director. **Motion Carried.**

(41) BUDGET COMMITTEE.

Treasurer Calhoun presented the 2007/2008 Operating Budget . **Ms. Baugh** moved for approval of the 2007/2008 Operating Budget. **Motion Carried.** DelaBar, Angell, Anger, Calhoun, J. Watson, Miller and Eigenhauser abstained.

(42) COMMITTEE APPOINTMENTS.

President DelaBar announced the committee appointments for the year 2007-2008 and asked that they be ratified as a group. They are as follows:

Animal Welfare/Breeder Assistance

- Program and Breed Rescue**.....Linda Berg, Chair (Kay Janosik, Liaison)
- Audit Committee**.....Bob Molino, Chair
- Breeds and Standards**.....Annette Wilson/Debbie Kusy, Co-Chairs
(assisted by Peg Johnson, Kathryn Sylvia)
- Business Development Team**.....Kitty Angell, Chair; Donna Jean Thompson, Yayoi Satoh (Asian interests), Roeann Fulkerson (business planning)
- CFA Cat Agility**.....Carol Osborne, Chair (Kay Janosik, Liaison)
- CFA Community Outreach/Education**.....Joan Miller, Chair

CFA Foundation	Hilary Helmrich, President (Bob Molino, Liaison)
CFA IAMS Cat Championship Show	Pam Huggins, Chair (David White, Show Manager/ Liaison)
Clerking Program	Regina Shaffer, Chair
Club Criteria/Analysis	Kay Janosik, Chair
Club Membership	Kay Janosik, 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 (assisted by Chuck Gradowski, Bob Molino, Barbara Schreck)
Honors and Awards	Liz Watson, Chair
International Division	Darrell Newkirk, Chair (Liz Watson, Liaison/ European Liaison; Bob Zenda, Asia/Latin America Liaison)
Judging Program	Rachel Anger, Chair
Junior Showmanship	Kitty Angell, Chair
Legislative Committee	Joan Miller, Chair
Management Team	James Watson, Chair
Marketing Research & Statistics	Peg Johnson, Chair
Mentorship	Mary Sietsema, Chair (Liz Watson, Liaison); Ambassador Chair, Willa Hawke
Ombudsman	Pam Huggins
Personnel	CFA Officers
Protest Committee	George Eigenhauser, Chair
Publications	Carol Krzanowski
Real Estate	Loretta Baugh, Chair (assisted by Chuck Gradowski)
Scientific Advisory Committee	Roger Brown, Chair
Show Rules	Loretta Baugh, Chair
Show Schedule Coordination	Gina Lehman, Chair (Debbie Kusy, Liaison; all Regional Directors on committee)
Technology	Dick Kallmeyer, Chair
Winn Foundation	Dr. Susan Little, President (George Eigenhauser, Liaison)

Ms. Anger moved to ratify the committee appointments. **Motion Carried.**

(43) **NEW BUSINESS.**

Ms. Calhoun moved to approve the \$20,000 expenditure for repairs to the roof at Central Office. **Motion Carried.** Kusy abstained.

Mr. Eigenhauser moved for adjournment. **Motion Carried.**

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

On Wednesday, June 27, 2007, the Hearings Committee met to hear one appeal and one board-cited hearing.

Appeals: Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to and heard by the Board, a tentative decision was rendered, timely notice was given to the party, an appeal and/or appeal fee was timely filed, and the appeal was heard by the Hearings Committee. The Hearings Committee submitted their findings to the Board of Directors with a recommendation as to the action that should be taken. The CFA Executive Board subsequently ratified the recommendations.

06-035 *CFA v. Gunby, Judy Webb*
Violation of CFA Show Rule 2.12
GUILTY. Sentence of \$500 fine. Respondent to pay \$400 (50%) of veterinary bills.

Board-Cited Hearing: The Board may consider any protest filed hereunder by any member of a member club or in any other manner brought to the attention of the Executive Board. The Board may delegate authority to one or more persons to review, investigate, and determine if probable cause exists for the filing of a formal protest.

06-067 *CFA v. Johnson, Margaret (Peg)*
Violation of CFA Constitution, Article XV, Section 4 (g)
Show Rules Article XII
NOT GUILTY. A regional director's powers to enforce scheduling matters within his or her own region will be addressed by the board administratively.

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:

07-007 *CFA v. China Cat Fanciers; Yan, Xiaoming; Wu, Cindy and Gao, Mike*
Violation of CFA Constitution, Article XV Section 1
Violation of CFA Show Rules 2.11, 4.07, 10.01, 13.04, 14.06, 15.01 and 17.04
GUILTY. Sentence of reprimand to all respondents and \$500 fine against China Cat Fanciers.

Reconsideration: It has been the policy of the Protest Committee that any requests for reconsideration after a CFA Board decision must be addressed to the Board, not the Committee. They are advised to forward their request and supporting evidence to CFA to present to the Board in the Reading Room. The following reconsideration was requested:

01-014 *CFA v. Staton, Carol/Brent*
Permanent Suspension Commencing October, 2001
LIFTED as to Brent D. Staton

Respectfully submitted,
Rachel Anger, Secretary