

**CFA EXECUTIVE BOARD MEETING  
OCTOBER 6/7, 2007**

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

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**Secretary’s Note:** The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, October 6, 2007, via teleconference. President **Pam DelaBar** called the meeting to order at 10:30 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)**  
**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.

**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 minutes. **Motion Carried.**

**RATIFICATION OF ON-LINE MOTIONS**

**Mr. Eigenhauser** moved to ratify the following on-line motions. **Motion Carried.**

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>1.</b>	Angell (to Executive Committee)	Cancel our hotel reservation for the October Board Meeting and instead conduct the October meeting using electronic teleconferencing.	Motion Carried.
<b>2.</b>	Anger (to Executive Committee)	Cleveland Persian Society to award 1-5 breed awards in Maine Coon kitten, championship and premiership classes at their show on October 13/14, 2007. The additional breed awards will not be CFA scored.	Motion Carried.

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>3.</b>	DelaBar (to Executive Committee)	Roses for Felines (Region 4) to hold an out-of-region show in Shepherdsville KY (Region 7), in the same location as they have held it since 1999. The show date is October 20, 2007.	Motion Carried.
<b>4.</b>	Anger (to Executive Committee)	Darrell Newkirk and Kenny Currle have submitted to the Judging Program a request to guest judge for a new Russian organization called International Cats Union. Information was submitted by the group. Darrell will be discussing with the group the possibility of becoming a CFA club. A motion for a one-time provisional acceptance of this guest judging assignment was made, due to the unique situation.	Motion Carried.
<b>5.</b>	Angell	Motion to allow an appeal on a protest by the complaining party where the accused party has already fulfilled the penalty/punishment prescribed by the CFA Board of Directors.	Motion Failed. Eigenhauser, Molino, Kallmeyer and J. Watson voting yes. Satoh and Miller did not vote.
<b>6.</b>	Anger (to Executive Committee)	Ratify privacy policy statement that explains how CFA collects information online, what we do with it, and how people can opt out of having their information stored in our records.	Motion Carried.
<b>7.</b>	Anger	Adopt following resolution: Resolved: The Cat Fanciers' Association, Inc. (CFA) and its associated entities will not now or in the future use the name "Purebred Rescue" in any of its endeavors. The corporations now known as CFA Purebred Rescue will change its name so as to delete the initials "CFA," and said corporations and its	Motion Carried. Satoh and Miller did not vote.

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
		associated entities will not in the future use the initials “CFA” or any trade name or trademark of The Cat Fanciers’ Association, Inc. in any of its endeavors.	
<b>8.</b>	Janosik	Motion that a letter be sent from the Chair of the Clerking Program to Ray Edwards asking for an explanation for his performance as entry clerk and master clerk at the Mo-Kan show 8/11-12/07. If there is no valid reason, medical or otherwise, for the club and/or judges not getting their paperwork in a timely manner, then he is hereby put on notice that if the CP Chair gets another complaint it could result in the suspension of his Master Clerk license and the ability to entry clerk for shows	Motion Carried. Miller, Calhoun and Satoh did not vote.
<b>9.</b>	Anger (to Executive Committee)	China Cat Fanciers' request for a format change from 2AB to 4AB. A guest judge, Jan Van Rooyen, has been added to the judging slate.	Motion Carried.
<b>10.</b>	DelaBar (to Executive Committee)	Feline Society of Malaysia/Borneo Cat Club show will not be bringing in a judge for their BOB. They want to use the contracted judges and are requesting the following judging.  Top 5 highest scoring kittens Top 5 highest scoring champions Top 5 highest scoring premiers  They will choose 3 judges from the Friday & Saturday show to judge 5 kittens, champions and premiers, and pick 2 out of 5. The six cats will then compete for BOB by judges' vote. These cats will not be scored for national/regional points.	Motion Carried.

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>11.</b>	DelaBar (to Executive Committee)	Lewis & Clark LH Specialty Club request for a format change for their December 1-2, 2007 show from 8 AB to 7AB/1 specialty.	Motion Carried.

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

**Mr. Watson** made a motion to publish a User Guide for Online Registrations. **Motion Carried.**

**(3) CLUB APPLICATIONS.**

**Club Membership Chair Ms. Janosik** moved on standing motion for approval of the following club applications:

- WEST COAST CAT CLUB (Region 2). **Motion Carried.**
- JAPAN TONKINESE CAT CLUB (Region 8). **Motion Carried.**
- KYOTO SKYLARK CAT CLUB (Region 8). **Motion Tabled.**
- SEOUL CAT CLUB (International Division). **Motion Carried.**
- DREAM CAT'S CLUB —~~New Division~~ (International Division). **Motion Carried.**  
Eigenhauser, Johnson and Wilson voting no.
- VICTORY CAT CLUB (International Division). **Motion Failed.**

**(4) INTERNATIONAL DIVISION.**

**International Division Liaison Liz Watson** moved to amend the show rules to require 125 pts for Grand champion and 50 pts for Grand Premier for Hong Kong shows. **Motion Failed.**

**(5) SCIENTIFIC ADVISORY COMMITTEE.**

**Chair Dr. Brown** had no published action items.

**(6) CENTRAL OFFICE OPERATIONS.**

**Ms. Anger** moved to adopt the following name changes:

- Lakeside Cat Fanciers (Region 6) to Cat-A-Lina Cats Cat Club. **Motion Carried.**
- Persian Fairies Cat Club (Region 8) to Cat Walkers Japan. **Motion Carried.**
- Pounce 'N' Paw Cat Fanciers (Region 2) to The Fresno Cat Club. **Motion Carried.**
- La Paz Cat Club (Region 5) to Hawai'i Hulacat Club. **Motion Carried.**

**Ms. Shaffer** moved to declare Compadres de los Gatos (Region 5) and Hillcrest Allbreed Club (Region 5) as clubs no longer recognized by CFA, with a return of dues paid. **Motion Carried.** Eigenhauser abstained.

**Mr. Eigenhauser** moved to restrict the number of breeders permitted on a litter to four. **Motion Failed.** DelaBar, Kusy, Baugh, Satoh, Eigenhauser, Wilson and White voting yes.

**Ms. Anger** moved to task the regions with leading the Annual Meeting site selection process effective with the selection for the 2014 Annual Meeting. **Motion Carried.**

**(7) JUDGING PROGRAM.**

**Chair Ms. Anger** moved to accept the following advancements:

**Advance to Apprentice:**

*Makoto Murofushi (LH 1<sup>st</sup> Specialty) 18 yes*

**Advance to Approval Pending Specialty:**

*Sharon Powell (SH 2<sup>nd</sup> Specialty) 18 yes*

**Advance to Approved Specialty:**

*Marsha Ammons (SH 1<sup>st</sup> Specialty) 18 yes*

**Advance to Approved Allbreed:**

*Vicki Abelson 18 yes*

*Edward Maeda 18 yes*

*Beverly Wood 18 yes*

**Ms. Anger** moved to grant Allbreed Judge Richard Hoskinson a one-year leave of absence commencing December 15, 2007 and ending December 15, 2008. **Motion Carried.**

**Ms. Anger** moved to adopt the following Judging Program Rules, effective with the February 2008 reprinting:

<b>Rule #</b>	<b>Old Wording</b>	<b>New Wording</b>	<b>Rationale</b>
V.A.4.3.	Trainees in Japan and the International Divisions must do at least two sessions in the United States. These sessions may be a week apart to minimize expenses. The last Supervised Color Class and the first Solo Color Class is highly suggested.	<p>Trainees in Japan <del>and the International Divisions</del> must <del>do at least</del> <u>complete</u> at least two sessions <del>in the United States</del> <u>working with judges from the United States.</u></p> <p>These sessions may be <del>a week apart to minimize expenses.</del> <u>The last Supervised Color Class and the first Solo Color Class is highly suggested completed in Japan or the United States.</u></p> <p><u>Trainees in the International Division, Europe, must complete two sessions working with judges from the United States. These sessions may be completed in Europe or the United States.</u></p> <p><u>Trainees in the International Division, Asia/Latin America, must complete two sessions working with judges from the United States.</u></p> <p><u>These sessions may be completed in Japan, Asia or</u></p>	At the time this rule was accepted, the number of cats shown in Japan and Europe was small. This is not the case today. With the rising costs of airfare, hotel and other expenses, does it seem fair to ask our Japanese and International Trainees to incur such high expenses when we don't ask the same from the US Trainees?

Rule #	Old Wording	New Wording	Rationale
		<p><u>the United States.</u></p> <p><u>If these sessions are completed in the United States, they may be held a week apart to minimize expenses.</u></p> <p><u>It is highly suggested that the last Supervised and first Solo sessions be completed with Judges from the United States..</u></p>	

**Motion Carried.**

VIII.I.1-4 (reletter existing I-N.)	[insert]	<p><u>I. 1. Satisfactory completion of the bi-annual Judges' Test with a score of 85 or higher is a requirement for relicensing.</u></p> <p><u>2. Judges receiving a score of less than 85 must be retested with an alternate test within 90 days of receiving the original test results, with a score of 85 or higher. Retests are subject to a re-take fee equal to the licensing fee, which is due with the licensing fee.</u></p> <p><u>3. If the retest score is less than 85, the judge will complete a Refresher Course.</u></p> <p><u>4. Tests postmarked after the deadline will be subject to a fee equal to the licensing fee, which is due with the licensing fee. A judge who has failed to return his/her test shall not be relicensed.</u></p>	Currently, the judges' test has no pass or fail, no time deadline or even a requirement that it be turned in. Because the intent of the test is educational, minimum guidelines should be set forth.
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**Motion Carried.**

**(8) ANIMAL WELFARE/BREEDERS' ASSIST/BREED RESCUE.**

Liaison Mrs. Janosik had no action items.

**(9) 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 the tentative ruling procedure for protests be amended as follows:*After the tentative CFA Board decision, the parties will be notified in writing of the results. If desired, the Respondent may request a full hearing, which would be held at the next regular Board meeting. The request must be made within 30 days of notification and a \$250.00 filing fee must be paid within the 30 days. The Complainant shall have no right to request a hearing.* **Motion Carried.**

**(10) SHOW RULES.**

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

Addition to page 1

<p>The Cat Fanciers’ Association, Inc.</p> <p><b>SHOW RULES</b></p> <p>May 1, 2008 – April 30, 2009</p> <p><b>EXHIBITORS, CLUBS AND SHOW OFFICIALS ARE EXPECTED TO ADHERE TO ALL REGULATIONS AND REQUIREMENTS SPECIFIC TO THE COUNTRY IN WHICH ANY CFA SHOW IS HELD.</b></p>
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**Motion Carried.**

Rule #	Old Wording	New Wording	Rationale
1.18b.	The VETERAN CLASS is for any male or female, altered or unaltered, not younger than 7 years on the opening day of the show that if the owner chose to, could otherwise be shown in the championship or premiership classes. Veterans are not eligible for any Best-in-Show awards other than what might be awarded to veterans only.	The VETERAN CLASS is for any male or female, altered or unaltered, not younger than 7 years on the opening day of the show that if the owner chose to, could otherwise be shown in the championship or premiership classes. Veterans are not eligible for any Best-in-Show awards other than what might be awarded to veterans only. <u><i>Cats entered in the Veterans Class are ineligible for competition in competitive categories (Championship &amp; Premiership) at the same show</i></u>	The intent of the Veterans class was for competition among veterans. Entries should not be permitted to also show in Competitive classes. The rule was slightly ambiguous. The clarification removes any doubt.  Presented by Show Rules Committee.

**Motion Carried.** Angell, Miller and L Watson voting no.



<p>1.18f</p> <p>Note: This is presented in its entirety, as it was at the Annual. Rationale is the same for all sections 1.18f through 28.17</p>	<p>The HOUSEHOLD PET CLASS is for any domestic kitten (altered/unaltered) or altered cat entry not otherwise eligible. 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. 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. (See Article II - Eligibility for Entry.)</p>	<p>The HOUSEHOLD PET CLASS is for any domestic kitten (altered/unaltered) or altered cat entry not otherwise eligible. <b><i>Domestic kittens and altered cats who have been declawed are eligible for entry.</i></b> 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. <b><i><u>Declawed Pedigreed cats are not eligible for entry in Household Pet Class.</u></i></b> 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. (See Article II - Eligibility for Entry.)</p>	<p>Rationale for 1.18f through 28.17: 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.</p> <p>Passed at Annual 235 yes, 184 no, 6 abstain</p> <p>Submitted by Carolina Sophisticats</p>
<p>2.09g</p>	<p>New section</p>	<p><b><i><u>Declawed cats and kittens in Household Pet Classes.</u></i></b></p>	<p>As most judges have 'looked the other way' when confronted with a</p>
<p>3.08</p>	<p>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 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.</p>	<p>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 <b><i><u>kittens in non Household Pet classes</u></i></b> 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.</p>	<p>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 Per Classes.</p>
<p>10.01</p>	<p>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, devices applied to the claws which inhibit the ability of a cat to scratch, i.e.</p>	<p>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, <b><i><u>declawed cats or those with</u></i></b> devices applied to the claws which inhibit the</p>	

	claw covers. (See paragraphs 11.11.01 & 28.10.)	ability of a cat to scratch, i.e. claw covers. (See paragraphs 11.11.01 & 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, 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.)	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, <b><u>declawed cats or those with</u></b> 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	<p>a. The excessive use of white powder, or chalk, or the use of any colored powder, colored chalk, tints, color rinses or other artificial coloring or concealment media on a cat or kitten entered in a CFA show is strictly forbidden. The plucking of buttons or locket; the use of any device, substance or chemical; e.g. tranquilizer, hormone, antihistamine, that will alter the natural actions or appearance of a cat or kitten, is forbidden. Evidence of such, as determined by the personal opinion of the judge, will result in the immediate disqualification of the entry.</p> <p>b. A judge must disqualify any cat or kitten for a defect listed in the “Disqualify” section of the show standards for a particular breed or color.</p> <p>c. A judge must disqualify any cat or kitten that cannot be judged in the judging ring or that is behaving in a recalcitrant or threatening manner. This rule does not apply to cats after the completion of judging of color classes. (See Paragraphs 28.13c and 28.13d.)</p> <p>d. A judge will disqualify any entry entered contrary to these rules, including declawed cats or kittens and adult, whole males that do not have two descended testicles, if such entry has not theretofore been disqualified.</p> <p>e. When an adult male is disqualified for not having two descended testicles, the judge shall</p>	<p>a. judge will disqualify any entry entered contrary to these rules, including declawed cats or kittens <b><u>in non Household Pet classes</u></b> and adult, whole males that do not have two descended testicles, if such entry has not theretofore been disqualified.</p>	Eliminate a, b, c, e for clarity

	record on the judging color class sheet “DISQ-UT” [undescended testicle(s)]. If the entry is disqualified for any other reason, the judge shall record on the judging color class sheet “DISQ.” (disqualified).		
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**Motion Failed** (as to the above block of proposed rules).

1.19	The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office or filed with the show master clerk by the end of class judging on the first day of a two day show.	The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, <u><i>claimed on-line</i></u> or filed with the show master clerk by the end of class judging on the first day of a two day show.	Housekeeping.  Submitted by Central Office
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**Motion Carried.**

2.05	<p>When an officiating judge, including a Best of the Bests judge, is the breeder of a cat or kitten, or the judge’s cattery prefix/suffix is on the cat or kitten, such cat or kitten is not eligible for competition in that judge’s ring.</p> <p><b>a.</b> This rule does not apply to shows in Hawaii or when a substitute judge officiates in a Best of the Bests competition.</p> <p><b>b.</b> A cat or kitten not entered in a ring because the advertised judge is the breeder may be judged by a substitute judge in that ring.</p> <p><b>c.</b> In the event an exhibitor shows a cat in a show where the presiding judge is the breeder of a cat or kitten, or the judge’s cattery prefix/suffix is on the cat or kitten, or the cat or kitten is owned by a member of his/her immediate family which includes father, mother, brother, sister, son, daughter, step-children, stepparents, or in-laws, the cat will be mandatorily “x’d” out of that judge’s ring.</p>	<p>When an officiating judge, including a Best of the Bests judge, is the breeder of a cat or kitten, or the judge’s cattery prefix/suffix is on the cat or kitten, such cat or kitten is not eligible for competition in that judge’s ring.</p> <p><b>a.</b> This rule does not apply to shows in Hawaii or when a substitute judge officiates in a Best of the Bests competition.</p> <p><b><u>b. This rule does not apply to shows where a Trainee is performing color classes. In the event a cat bred by a Trainee is presented to the ring the Trainee shall request not to handle the entry, stating it is inappropriate due to prior knowledge.</u></b></p> <p><b>b.</b> A cat or kitten not entered in a ring because the advertised judge is the breeder may be judged by a substitute judge in that ring.</p> <p><b>c.</b> In the event an exhibitor shows a cat in a show where the presiding judge is the breeder of a cat or kitten, or the judge’s cattery prefix/suffix is on the cat or kitten, or the cat or kitten is owned by a member of his/her immediate family which includes father,</p>	<p>Trainees are sometimes faced with a cat of their own breeding in the ring. We need to establish how they should handle this.</p> <p>With the rising costs of exhibiting, is it fair to ask exhibitors to skip a show, or ring, because an individual is color classing? What happens when an exhibitor arrives at a show and discovers the breeder of their cat is color classing? In this scenario, choice of entering or not is not an option.</p> <p>Trainees should not be placed in the position of asking people to whom they have sold cats not to exhibit at a show.</p>
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		mother, brother, sister, son, daughter, step-children, stepparents, or in-laws, the cat will be mandatorily “x’d” out of that judge’s ring.	The Committee offers two options: either to request not to handle, stating prior knowledge or to handle and assess it objectively and fairly.  Presented by the Show Rules Committee
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**Motion Carried.** Eigenhauser, Miller, Shaffer and J. Watson voting no.

2.11	The show committee may refuse to accept an entry received after the specified hour on the advertised date for the closing of entries, or after the advertised limit of entries has been reached.	<p><b>a.</b> The show committee may refuse to accept an entry received after the specified hour on the advertised date for the closing of entries, or after the advertised limit of entries has been reached</p> <p><b>b.</b> <u><i>The show committee may refuse to bench an entry(entries) if the club has noticed on their show flier that payments at the door must be made in cash and the exhibitor attempts to make payment in another form. The show committee may refuse to bench an entry (entries) of an exhibitor the club has notified in advance that said exhibitors entries would be accepted on a cash only basis, if that exhibitor attempts to make payment in another form.</i></u></p>	<p>Current show rules do not allow clubs to protect themselves in the event they have stated ‘entry payments at the door must be in cash’, or if they have an exhibitor who has given the club problems in the past, and the club accepts the entry with the promise ‘it won’t happen again’. What rules do the clubs have to back a decision to refuse to bench?</p> <p>Presented by the Show Rules Committee.</p>
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**Motion Failed.**

4.03	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership and when required, registration number. (See Paragraph 2.03.)	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, <u><i>region/division of residence,</i></u> and when required, registration number. (See Paragraph 2.03.)	<p>The region/division is an important part of a show entry and there is currently no reference made to region/division being part of the correct entry information</p> <p>Presented by Central Office</p>
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**Motion Carried.**

4.05.01	New Show Rule	It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1, 2, 3, 4, 5, 6, 7, 8, A or E (see CFA’s Constitution, Articles VIII and IX for region and division boundary specifications). 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest, 7=Southern, 8=Japan, A=Asia/Latin America-International Division, E=Europe-International Division.	Housekeeping. There is no information provided in the Show Rules regarding details about region number designations.  Presented by Central Office
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**Motion Carried.**

8.03	Six (6) Winners Ribbons won under at least four (4) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia and Prince Edward Island) and United Kingdom (England, Scotland, Wales and Northern Ireland) four (4) Winners Ribbons won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia and Asia (except Japan) four (4) Winners Ribbons won under at least two (2) different judges are required for Championship or Premiership confirmation. Cats who receive their first 4 winners ribbons on day 1 of a 2 day or back-to-back show are ineligible to transfer to champion/premier for the second day of judging.	Six (6) Winners Ribbons won under at least four (4) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia and Prince Edward Island) and United Kingdom (England, Scotland, Wales and Northern Ireland) four (4) Winners Ribbons won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia, <u>Israel</u> and Asia (except Japan) four (4) Winners Ribbons won under at least two (2) different judges are required for Championship or Premiership confirmation. Cats who receive their first 4 winners ribbons on day 1 of a 2 day or back-to-back show are ineligible to transfer to champion/premier for the second day of judging.	Israel has less CFA show activity than either Russia or Asia.  Presented by Show Rules Committee.
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**Withdrawn.**

11.03	It is the responsibility of the owner to enter a cat or kitten correctly	It is the responsibility of the owner to enter a cat or kitten correctly	The region/division is an important part
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	under its exact registered name, registered ownership, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.)	under its exact registered name, registered ownership, <u>region/division of residence</u> exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.)	of a show entry and there is currently no reference made to region/division being part of the correct entry information.  Presented by Central Office
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**Motion Carried.**

11.04.a	It is the exhibitor's responsibility, upon arrival at the show, to confirm that the registration number, the color/tabby pattern, and other entry information as printed in the catalog is correct.	It is the exhibitor's responsibility, upon arrival at the show, to confirm that the registration number, <u>region/division of residence</u> , the color/tabby pattern, and other entry information as printed in the catalog is correct.	Same as for 11.03  Presented by Central Office
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**Motion Carried.**

11.08a	Each entry must be accompanied by the stipulated entry fee. If the club opts to accept fax or email entries, such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first.	Each entry must be accompanied by the stipulated entry fee. If the club opts to accept fax or email entries, such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. <u>Clubs requiring cash payment at the door for faxed or e-mail entries must so state this fact prominently in the show flier.</u>	This has become a fairly common practice in some areas of the country. It is important that this information be noticed in advance.  Presented by Show Rules Committee.
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**Motion Carried.** Eigenhauser voting no. **Mr. Eigenhauser** moves to include in Article XIX.

**Motion Carried.**

11.08b	<p><b>b.</b> If the club sponsoring a show finds, after the opening of a show, that an exhibitor's check for fees is not collectible, or the fee for a faxed or emailed entry is not paid, the following actions shall be taken.</p> <p><b>1.</b> 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</p>	<p><b>b.</b> If the club sponsoring a show finds, after the opening of a show, that an exhibitor's check for fees is not collectible, or the fee for a faxed or emailed entry is not paid, the following actions shall be taken.</p> <p><b>1.</b> 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</p>	With the ever increasing costs of show production, every entry is important to a club's resulting bottom line for that show. Most of the time, the entry that has not been paid is absent from the show, so there are no points to rescind. By rescinding points earned as <u>any</u> show held on that
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	<p>Rules 11.08.1-3, are not received within thirty (30) days after notification, that all wins for that show, if applicable, for the exhibitor's cat(s) will be rescinded. The club must send the initial notification within sixty (60) days of the opening date of the show. Notification must provide the names, registration numbers and entry numbers of all cats entered by the exhibitor.</p> <p><b>2.</b> 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.</p> <p><b>3.</b> 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 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.</p>	<p>Rules 11.08.1-3, are not received within thirty (30) days after notification, that all wins for that show <u>weekend</u>, for the exhibitor's cat(s) will be rescinded. The club must send the initial notification within sixty (60) days of the opening date of the show. Notification must provide the names, registration numbers and entry numbers of all cats entered by the exhibitor.</p> <p><b>2.</b> 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.</p> <p><b>3.</b> 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 <u>weekend</u> 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.</p>	<p>weekend, this change would more likely prompt the exhibitor to pay the club in a timely fashion.</p> <p><b><u>Passed Annual by 2/3.</u></b></p> <p>Since this was a floor resolution it does not go into effect immediately.</p> <p>Presented by Tornado Alley Feline Fanciers</p>
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**Motion Carried.**

12.03	<p>No show license shall be denied because the same date has been scheduled by one or more other clubs with the following exceptions: etc.</p>	<p><b><u>All show licenses are subject to the scrutiny of the National Scheduling Committee which shall review any and all request for changes in date and/or city. All requests for new shows that do not meet the definition of 'traditional dates' as defined in</u></b></p>	<p>This put some teeth into National Scheduling and advises clubs that ALL changes, and ANY new shows, other than those defined as</p>
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		<p><b><u>the Show Rules must process through National Scheduling. The request for approval by National Scheduling shall be initiated by the Regional Director. Clubs desiring to make changes must notify both the Regional Director and the Regional Scheduler to initiate the process.</u></b></p> <p>No show license shall be denied because the same date has been scheduled by one or more other clubs with the following exceptions, etc.</p>	<p>‘traditional’ must go through National Scheduling.</p> <p>Presented by the Show Rules Committee, as requested by the board.</p>
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**Withdrawn.**

12.07a	<p>The CFA Central Office will issue a license for the following types of shows:</p> <p><b>a.</b> A one day show which permits:</p> <ol style="list-style-type: none"> <li><b>1.</b> one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings.</li> <li><b>2.</b> a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; 16 judging cages per ring is required for an allbreed or double specialty ring.</li> </ol> <p>Veteran Classes may not be held in conjunction with six ring, one day show.</p>	<p>The CFA Central Office will issue a license for the following types of shows:</p> <p><b>a.</b> A one day show which permits:</p> <ol style="list-style-type: none"> <li><b>1.</b> one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings.</li> <li><b>2.</b> a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; 16 judging cages per ring is required for an allbreed or double specialty ring.</li> </ol> <p>Veteran Classes may not be held in conjunction with six ring, one day show.</p> <p><b><u>3. 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 in the same location.</u></b></p>	<p>Many clubs and exhibitors are struggling financially due to rising costs associated with producing and attending cat shows. This places some clubs in the position where they can only afford to offer a six ring format and some exhibitors in the position where they must enter fewer cats or attend fewer shows. This resolution provides a way for clubs to reduce cost of producing shows and for exhibitors to get more judging rings for their entry, travel and lodging dollars.</p> <p>For exhibitors, a six ring format provides only 75% of the judging rings at 90% of the cost, compared to entering an eight ring show. For clubs ,a one day six ring show typically generates fewer</p>
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			<p>entries. Less spectator gate, reduced vendor participation and less income compared to a two day, eight ring show.</p> <p>The proposed resolution would allow exhibitors to choose to attend one or two, one day six ring shows on the same weekend provided the shows were held in the same location. Exhibitors could choose to go to either or both shows based on their individual judgment as to how many rings their cat or kitten prefers. When compared to attending a two day, eight ring show, and exhibitor attending two six ring one day shows would get 50% more judging rings for the same travel and lodging costs. The entry fee for the second six ring show is the only difference in the total cost making this format more economical for the exhibitor.</p> <p>The proposed resolution would allow two clubs to produce day, six ring shows on the same weekend in the same location. The clubs could share the expenses of producing the show including show hall setup and rental,</p>
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			<p>equipment rental, exhibitor transportation, concession services, advertising and show supplies. Each club is likely to attract more entries and vendors than they would have for shows held on separate weekends. This coupled with the reduced cost of producing the show would lead to increased income for the clubs.</p> <p>Passed Annual favorably.</p> <p>Presented by Front Range Cat Fanciers, High Plains Cat Club, Wild Blue Yonder Cat Club.</p>
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**Withdrawn. Mrs. Baugh** moves to accept the format on an experimental basis, commencing May 1, 2008, as approved by the board, with requesting clubs to submit a proposal to the board for approval. **Motion Carried.** Kallmeyer and Shaffer voting no.

12.07.a.2.	<p><b>2.</b> a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; 16 judging cages per ring is required for an allbreed or double specialty ring.</p>	<p><b>2.</b> a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; <u><b>Shows with less than 150 cats – a minimum of 12 judging cages is required for an all breed or double specialty ring; shows with over 150 entries:</b></u> 16 judging cages per ring is required for an allbreed or double specialty ring</p>	<p>Small entries do not require, nor can small show halls accommodate large judging rings. Shows with small entries can be comfortably held with smaller judging rings. Clubs are finding it difficult to find, and cost prohibitive to rent, large halls.</p> <p>Presented by Show Rules Committee.</p>
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**Motion Carried.** Eigenhauser, Angell, Miller, DelaBar, Brown, Kallmeyer, Kusy, White voting no.

13.11.a	No club shall accept more than 450	No club shall accept more than 450	175 entries is more
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Same as 15.03	<p>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 entries. No allowance shall be made for absentees. All one-day Sunday shows MUST start at 9:00 a.m. or earlier if over 200 entries are entered. (Note that if separate shows are held for Non-Championship and Non-Premiership classes in order to comply with this rule, additional judging rings must be provided.)</p>	<p>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 entries. No allowance shall be made for absentees. All one-day Sunday shows MUST start at 9:00 a.m. or earlier if over <u>175</u> entries are entered. (Note that if separate shows are held for Non-Championship and Non-Premiership classes in order to comply with this rule, additional judging rings must be provided.)</p>	<p>rational than 200. 200 on a Sunday start later than 9 AM makes for a late show for exhibitors and may negatively impact judges travel.</p> <p>Presented by Show Rules Committee.</p>
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**Motion Failed.**

15.01.1	<p>Should the show manager permit a cat/kitten whose entry information is not printed in the catalog to compete, the show manager shall provide a written statement of explanation, for the review of the CFA Central Office, which shall determine if the entry was eligible for competition. The show manager's statement and all documents pertaining to his/her decision must be submitted with the show package to the Central Office. Entries deemed not eligible by the Central Office will not receive credit for any award(s) achieved at the show (see paragraph 20.06). The show manager must prepare an addendum to include all information for any entry not included in the show catalog, which is to be posted with the master clerk and included with the official show records submitted to the Central Office. A fee of \$50 per addendum will be charged to the club/entry clerk/show service and must be submitted with the show packet.</p>	<p>Should the show manager permit a cat/kitten whose entry information is not printed in the catalog to compete, the show manager shall provide a written statement of explanation, for the review of the CFA Central Office, which shall determine if the entry was eligible for competition. The show manager's statement and all documents pertaining to his/her decision must be submitted with the show package to the Central Office. Entries deemed not eligible by the Central Office will not receive credit for any award(s) achieved at the show (see paragraph 20.06). The show manager must prepare an addendum to include all information for any entry not included in the show catalog, which is to be posted with the master clerk and included with the official show records submitted to the Central Office. A fee of \$50 per addendum will be charged to the club/entry clerk/show service and must be submitted with the show packet. <u><b>Payment of the \$50 non-refundable fee does not guarantee acceptance of an addendum by the Central Office.</b></u></p>	<p>Presented by Central Office.</p>
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**Motion Carried.**

15.03  Same as 13.11.a	It is the responsibility of the show manager that the judging begin at the advertised hour. All one-day Sunday shows and the Sunday portion of a back-to-back show MUST start at 9:00 a.m. or earlier if over 200 entries are entered (see 13.11a.).	It is the responsibility of the show manager that the judging begin at the advertised hour. All one-day Sunday shows and the Sunday portion of a back-to-back show MUST start at 9:00 a.m. or earlier if over <u>175</u> entries are entered (see 13.11a.).	175 entries is more rational than 200. 200 on a Sunday start later than 9 AM makes for a late show for exhibitors and may negatively impact judges travel.  Presented by Show Rules Committee.
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**Withdrawn.**

15.08.e  New section g; re-number remaining items in section	A minimum of twelve (12) judging cages must be provided. It is recommended that sixteen (16) or more judging cages are provided in each ring.	A minimum of twelve (12) judging cages must be <u>provided in each ring at shows with less than 150 entries</u> . It is recommended that sixteen (16) or more judging cages are provided in each ring <u>at shows with more than 150 entries</u> .	Consistency with 12.07.a.2  Presented by Show Rules Committee.
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**Withdrawn.**

15.08.f	New section F, re-number remaining items in section.	<u><i>In u-shaped rings corner cages must be positioned with a minimum of 12 inches between the corners.</i></u>	Corner cages are often positioned without regard to the proximity to other cats. Cats are frequently practically within a 'paws reach' of each other. This needs to be remedied.  Presented by Show Rules Committee.
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**Motion Carried.**

27.01	A judge may not transport, supervise the transporting of or in any way be cognizant by personal act of the entries made at a show at which he/she is to officiate.	A judge may not transport, supervise the transporting of or in any way be cognizant by personal act of the entries made at a show at which he/she is to officiate. <u><i>Judges may not travel to shows with exhibitors whose cats are entered in the show where the judge is to officiate. While it is not encouraged, traveling from airport to hotel/show hall in an exhibitor vehicle shall not be construed as a violation of this rule, provided the show</i></u>	On rare instances, a small club may have no option but to send an exhibitor to pick up a judge. It is hoped that entries will not be in the vehicle, but in the event they are, it is vital to have a rule that will prevent the judge from seeing the entry.
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		<u>management (having no other option), has made the arrangements for an exhibitor to transport the judge. In this event the exhibitor's entries must be placed in the rear of the vehicle, away from the judge, and covered/screened in such a way to prevent visibility of the entry.</u>	Presented by the Show Rules Committee at the request of the CFA Board.
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**Motion Carried.**

28.20 VETERAN CLASS	VETERAN CLASS Awards made in the Veteran Class shall be as follows: Those individual entries deemed worthy shall receive a first place ribbon. The awards for Veteran Class shall be Best, Second Best, Third Best, Fourth Best, Fifth Best and, if applicable, Sixth through Tenth Best Cat. When two or more Veteran Rings are held concurrently, a Veteran Best of the Bests competition may be held.	VETERAN CLASS Awards made in the Veteran Class shall be as follows: Those individual entries deemed worthy shall receive a first place ribbon. The awards for Veteran Class shall be Best, Second Best, Third Best, Fourth Best, Fifth Best and, if applicable, Sixth through Tenth Best Cat. <u>If</u> two or more Veteran Rings are held concurrently, a Veteran Best of the Bests competition may be held. <u>All Breed Judges and double Specialty judges may judge Veterans classes as either All Breed or Specialty rings. Single specialty judges MUST judge these classes as Specialties, and only for the specialty for which they are licensed.</u>	Apparently there is some confusion, and some variance in the way these classes are judged by Specialty judges. This proposal clarifies what is allowed.  Presented by Show Rules Committee.
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**Motion Carried.**

Article XXXVII NATIONAL/REGIONAL AWARDS PROGRAM Scoring. (first paragraph)	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).	At the completion of the show season, a cat/kitten will be credited with the points from its highest 100 individual rings. <u>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.</u>	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 choice at recognition, many split season kittens are not shown, or are shown minimally for ring experience in preparation for adult careers. Allowing every
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			<p>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.</p> <p><b><u>Passed Annual by 2/3.</u></b></p> <p>Presented by Global Egyptian Mau Society, Greater Lancaster Feline Fanciers, Colonial Annapolis Cat Fanciers, Greater Baltimore Cat Club</p>
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**Motion Carried.** Angell, Anger and L. Watson voting no. Kusy abstained.

<p>Article XXXVII NATIONAL/REGIONAL AWARDS PROGRAM Add a section titled “International Division Definition” before International Division awards.</p>	<p>New section</p>	<p><b><u>International Division Definition</u></b> <b><u>For the purposes of year-end awards, The International Division is split into two separate areas, based solely on the owner’s principal residence: Asia/Latin American (A) and Europe (E).</u></b> <b><u>Asia/Latin America consists of: (country names need to be filled in).</u></b> <b><u>Europe consists of: (country names need to be filled in).</u></b></p>	<p>The countries which constitute the different areas of the International Division need to be defined.</p> <p>Presented by Central Office</p>
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**Motion Carried.**

Article XXXVII NATIONAL/ REGIONAL AWARDS PROGRAM Awards	<b>Hawaii Awards</b>	<u><i>Hawaii Division Awards</i></u>	Housekeeping.  Presented by Central Office
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**Motion Carried.**

Article XXXVII NATIONAL/ REGIONAL AWARDS PROGRAM	<p><b>Regional Assignment</b></p> <p>1. Regional assignment is determined separately for each competitive category, i.e. kitten, championship, premiership.</p> <p>2. The region listed in the catalog must be the site of the residence of the owner or any one of the co-owners. Transfers of ownership which affect regional assignment must be received in the Central Office a.) before the show at which a new region is listed AND b.) before the last show in which the cat earns points prior to the first full weekend in January. It is not necessary that the region listed in the catalog match the address contained in the official show records.</p> <p>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 <b>not</b> satisfy this requirement.</p> <p>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</p>	<p><b>Regional <i>Divisional</i> Assignment</b></p> <p>1. Regional assignment is determined separately for each competitive category, i.e. kitten, championship, premiership.</p> <p>2. Region/division is assigned based on 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 (see #5, 6 &amp; 7).</p> <p>3. The region listed in the catalog must be the site of the residence of the owner or any one of the co-owners. It is not necessary that the region listed in the catalog match the address contained in the official show records.</p> <p>4. 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.</p> <p>5. No change to the regional assignment of a cat/kitten will be permitted after the first full show weekend in January (see #6, 7 &amp; 8).</p> <p>6. Transfers of ownership which affect regional assignment must be received in the Central Office before the show at which a new region is listed (see #7).</p> <p>7. Transfers of ownership which affect regional assignment must be received in the Central Office</p>	<p>The rules are not clear regarding regional assignment and what is required to effect a change in regional assignment. Breaking out the rules into smaller portion\ s will hopefully highlight the various points. A note has been added to the beginning to alert the reader all the rules in the section should be read.</p> <p>Presented by Central Office</p>
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	<p>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.</p> <p>5. A catalog correction may be made at a show to change the region listed in a catalog. The only acceptable proof(s) of a catalog correction are, a.) that the master catalog received in the Central Office has been marked to indicate the change, or b.) the exhibitor has a properly executed copy of a catalog correction request form.</p> <p>6. A <b>kitten</b> 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.</p> <p>7. An <b>adult cat</b> is assigned to the region which is listed in the catalog of the last show in which it earns points prior to or on the first full show weekend in January.</p> <p>8. Changes in regional assignment are not permitted after the first full show weekend in January for any</p>	<p>before the last show in which the cat earns points prior to the first full show weekend in January (see #6).</p> <p>8. 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.</p> <p><i>Original #'s 5-9 remain unchanged and will be renumbered if this change is approved..</i></p>	
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	<p>reason including a transfer of ownership.</p> <p>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.</p>		
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**Motion Carried.**

ARTICLE XXXVII AGILITY	New Section	<p style="text-align: center;"><b><u>ARTICLE 38</u></b></p> <p style="text-align: center;"><b><u>FELINE AGILITY COMPETITION</u></b></p> <p><b><u>1.01 PURPOSE: The purpose of Feline Agility Competition is to enhance the cat shows by giving a place for the cats to show their athletic ability. They will be judged on speed and accuracy in running the course.</u></b></p> <p><b><u>1.02 CLUB RESPONSIBILITY</u></b></p> <p><b><u>a. To provide a setting for Agility</u></b></p> <p><b><u>b. To provide a Certified Ringmaster</u></b></p> <p><b><u>c. To provide a steward for the ring</u></b></p> <p><b><u>d. To provide a table, paper towels and disinfectant.</u></b></p> <p><b><u>e. To provide lunch for the Certified Ringmaster.</u></b></p> <p><b><u>f. To complete the CRM Evaluation sheet and send it to the designated person.</u></b></p> <p><b><u>1.03 SPECIFICATIONS OF ENCLOSURE</u></b></p> <p><b><u>a. The size of the enclosure shall be not smaller than 20'x20' and not larger than 32'x32'. Any combination of these that total 400 to 1024 sq. ft. is allowable.</u></b></p>	<p>Addition of agility specifications in Show Rules</p> <p>Presented by Agility Committee</p>
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		<p>b. <u>The enclosure consists of panels of fence that shall be at least 6 feet high with a slanted top (slanted inward) or a covered top. The mesh shall be strong enough to keep cats in and still be easy to look through.</u></p> <p>c. <u>Portable flooring that is non-slip must be used in the ring regardless of the existing floor.</u></p> <p>d. <u>The door shall be in one of the panels of the fence and shall be placed at the most convenient place for access to the ring. The latch shall open from inside and outside the enclosure.</u></p> <p>1.04 <b><u>OBSTACLES</u></b></p> <p>a. <u>Standard course:</u></p> <ul style="list-style-type: none"> <li>▪ <u>10 obstacles consisting of:</u></li> <li>▪ <u>1 set of stairs 3 steps up and 3 steps down with a non-slip surface. Minimum total height is 24".</u></li> <li>▪ <u>Tunnels (2) 4 to 8 feet long each with a diameter of at least 12".</u></li> <li>▪ <u>Hurdles (4): 1 bar (4") 2 bar (8"), 3 bar (10") 4 bar (12") Measured from floor to top of bar.</u></li> <li>▪ <u>Weave poles. 3 or 4 poles 18" apart</u></li> <li>▪ <u>Hoops (2). 12" from floor to bottom of the hoop and approximately 18" in diameter.</u></li> </ul> <p>b. <u>Beginner course: The same as above except removing the 3 and 4 bar hurdles</u></p> <p>c. <u>Advanced course: TBA</u></p> <p>1.05 <b><u>CERTIFIED RINGMASTER</u></b></p> <p>a. <u>The Certified</u></p>	
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		<p><u>Ringmaster is one who has trained and has passed the test provided by the Coordinator of Ringmasters.</u></p> <p>b. <u>The Certified Ringmaster is in charge of officiating at the ring and is responsible for the placement of the obstacles.</u></p> <p>c. <u>The CRM officiating shall have an agent showing for him/her if he/she wishes to enter the judging competition. If there is more than one CRM officiating, one of them may leave the ring to show in another class.</u></p> <p>d. <u>The CRM officiating is allowed to compete with his/her Cat for exhibition or scores in Agility (for Regional/National) but must not compete for prizes in Agility for the show in which he/she is officiating.</u></p> <p>e. <u>No food or treats are permitted in the Agility ring at any time.</u></p> <p>f. <u>During the timed run, the handler must not touch the cat.</u></p> <p>g. <u>The CRM must complete the Ringmaster's report and send it to the designated person.</u></p> <p>h. <u>The CRM must give the club an evaluation sheet for them to send to the designated person.</u></p> <p>i. <u>Each CRM will complete and pass a test every year to maintain certification. The test will be administered by the Coordinator for Ringmasters and Training</u></p>	
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		<p>1.06 <u>ENTRY</u></p> <ul style="list-style-type: none"> <li>a. <u>Entry fees will be determined by the club.</u></li> <li>b. <u>Cats may be pre-entered with the show entry clerk using the CFA Feline Agility Competition form. If the cat is not entered in any other class, it must be pre-entered and a cage provided.</u></li> <li>c. <u>Cats entered during the show by coming to the ring, must sign the sign-in sheet and fill out the entry form.</u></li> <li>d. <u>All entries must be benched. The Agility cat may accompany a cat entered in the regular judging and thus be considered benched.</u></li> <li>e. <u>Entries may include pedigreed cats, HHP, and shelter cats. <del>Cats with deformities, abnormalities, or declawed cats are accepted.</del></u></li> <li>f. <u>Cats with wild ancestry are not eligible for any CFA competition.</u></li> </ul> <p>1.07 <u>TOYS:</u></p> <ul style="list-style-type: none"> <li>a. <u>Laser lights are allowed, but only in the agility enclosure</u></li> <li>b. <u>Any cat toy is acceptable</u></li> </ul> <p>1.08 <u>HANDLERS</u></p> <ul style="list-style-type: none"> <li>a. <u>A handler is a person who leads the cat through the Agility course.</u></li> <li>b. <u>Low heeled shoes are required.</u></li> <li>c. <u>It is the responsibility of the handler to be sure that he/she and the cat are physically able to run the course.</u></li> </ul> <p>1.09 <u>SCORING</u></p> <ul style="list-style-type: none"> <li>a. <u>A maximum time of 4 minutes 30 seconds is</u></li> </ul>	
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		<p><u>allowed per run.</u></p> <p>b. <u>The time of the run will be determined using the number of minutes and seconds for the run rounded to the nearest 100<sup>th</sup></u></p> <p>c. <u>The time is started when the cat's first paw touches the first obstacle and ends at the first paw's touching the floor after the last obstacle.</u></p> <p>d. <u>The cat will receive 15 points for each obstacle completed while running counter clockwise. Bonus points will be added for cats who complete all obstacles in order within the maximum time limit. (4 min. 30 sec)</u></p> <p>e. <u>The bonus will be figured by subtracting the cats' actual time from the maximum time allowed and added to the 150 points for completing all obstacles.</u></p> <p>f. <u>The total score will be the best of three runs for any one show. In the event of a tie, the cats involved will be given a run-off to determine the winner.</u></p>	
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**Motion Carried.** Kusy, Johnson and Shaffer voting no.

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

**Liaison Mr. White** presented no action items.

**(12) BUSINESS DEVELOPMENT COMMITTEE.**

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

**(13) CFA LEGISLATION COMMITTEE.**

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

**(14) MANAGEMENT COMMITTEE.**

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

(15) **FELINE AGILITY.**

**Liaison Mrs. Janosik** moved for approval of the following action items:

- *We ask that CFA allow our PR person, Kim Everett-Hirsch to coordinate sponsorship for Agility with the CFA Director of Corporate Marketing and Public Relations. **Motion Carried.***
- *We ask that, at the beginning of the next show season, the scoring be taken over by Central Office. The score sheets would be turned in to the Master Clerk at the end of the show and mailed with the show package to the office. (no extra work for the Master Clerk) **Motion Failed.** Anger and Janosik voting yes. Authorize Chair of the Agility Committee be the official scorer and submit score sheets to Central Office for safe keeping. **Motion Carried.***
- *We ask that a numbering system for cats not registered be instituted so that they can be scored properly. **Withdrawn.***
- *We ask that the Board approve the naming of the event in April in Cincinnati, the National Agility Show and let us advertise it as such. **Withdrawn.***
- *We ask that the attached rules, titled Article 38, be included in the official Show Rules of CFA. **Previously approved** (see Item #10 – Show Rules).*

(16) **CLERKING PROGRAM.**

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

(17) **BREEDS AND STANDARDS.**

**Co-Chairs Mrs. Wilson and Ms. Kusy** had no action items.

(18) **CFA MENTOR PROGRAM.**

**Liaison Mrs. Watson** presented no action items.

(19) **PUBLICATIONS.**

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

(20) **CFA COMMUNITY OUTREACH/EDUCATION.**

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

(21) **WINN FOUNDATION.**

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

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

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

(23) **CFA FOUNDATION REPORT.**

**Liaison Mr. Molino** (in absentia) presented no action items.

(24) **ANNUAL MEETING – 2008.**

**Great Lakes Regional Director Mrs. Baugh** had no action items.

(25) **COMMITTEE APPOINTMENT.**

**President DelaBar** announced an additional committee appointment for the year 2007-2008:  
**CFA International Show** .....Emily Turner, Chair (Kitty Angell, Liaison)

(26) **NATIONAL SHOW SCHEDULING (APPEAL).**

**Midwest Regional Director Mrs. Janosik** presented the following motions:

- *Suspend the actions of the National Scheduling Committee until a full set of Board approved guidelines are in place. The actions and decisions of this committee should relate to measurable criteria. The rules used to approve or deny a show should be available for everyone to see, just as the actions of this board. **Motion Failed.** Janosik voting yes.*
- *Reverse the recent decision to deny Midwest Enthusiasts Of Wonderful Sphynx (MEOWS) their traditional show date, the last weekend in July. The club has held 2 shows this weekend, which also happened to be the 5<sup>th</sup> weekend in July, and now are being told their weekend does not exist. As stated above clubs in CFA routinely move between the 4<sup>th</sup> and 5<sup>th</sup>, 1<sup>st</sup> and 2<sup>nd</sup> weekend etc. without approval. **Withdrawn.***

**Ms. Kusy** moved to uphold the action of the National Show Scheduling Committee to deny the application of Tornado Alley to hold a show in or near Kansas City on the last weekend in the 2007-2008 show season. **Motion Carried.** Calhoun and Janosik voting no. Anger abstained.

*Respectfully submitted,  
Rachel Anger, CFA Secretary*

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

[to be provided after notification and/or expiration of appeal period]