

**CFA EXECUTIVE BOARD MEETING
FEBRUARY 1/2, 2008**

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.

Animal Welfare/Purebred Rescue Committee/Breeder Assist.....	(16)
Annual Meeting – 2008	(20)
Breeds and Standards.....	(15)
Business Development Committee	(3)
Central Office Operations	(10)
CFA/Iams Cat Championship Show	(11)
Club Applications	(8)
Clerking Program.....	(18)
Community Outreach/Education.....	(23)
Corrections to/Approval of the Minutes; Ratification of On-Line Motions	(1)
Disciplinary Hearings and Results	(27)
Feline Agility	(21)
International Division Report	(9)
International Show	(4)
Judging Program	(6)
Junior Showmanship.....	(5)
Legislation	(12)
Management.....	(19)
Mentor/Ambassador Program.....	(22)
National Show Scheduling.....	(25)
Protest Committee.....	(7)
Publications.....	(17)
Scientific Advisory Committee.....	(14)
Show Rules	(26)
Technology/Web Site.....	(24)
Treasurer’s Report	(2)
Winn Foundation	(13)

Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, February 1, 2008, at the Houston Airport Marriott at George Bush Intercontinental, Houston, Texas. President **Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members present:

Ms. Pam DelaBar (President)
Ms. Kitty Angell (Vice-President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Debbie Kusy (NAR Director)
Mr. Dick Kallmeyer (NWR Director)
Mr. James Watson (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Ms. Regina Shaffer (SWR Director)
Mrs. Kay Janosik (MWR Director)
Ms. Peg Johnson (SOR Director)
Mrs. Yayoi Satoh (Japan Regional Director)
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, and Fred Jacobberger, Esq., CFA Legal Counsel. Ms. Roeann Fulkerson attended in her capacity of Director of Marketing and Public Relations, and Ms. Akemi Makita attended as Japanese Translator.

Secretary's Note: For the ease of the reader, some items were discussed at different times but were included with their particular agenda.

(1) CORRECTIONS TO THE MINUTES.

Ms. Angell moved to accept the October 6/7, 2007 minutes as published. **Motion Carried.**

RATIFICATION OF ON-LINE MOTIONS

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

Moved by	Motion	Vote
Executive Committee via Central Office	Midwest Persian Tabby Fanciers is requesting a format change for their January 26-27, 2008 show from CH-5 AB, 3 LH/SH; Kit/PR-8 AB to 7 AB, 1 LH/SH.	Motion Carried. Anger and Calhoun abstained.
Executive Committee via Central Office	Cat Friends of Germany is requesting a format change for their January 12-13, 2008 show from 6 AB to Kit/PR-6 AB; CH-6 LH/SH.	Motion Failed. The club did not state a valid reason for changing the format at such a late date.

Moved by	Motion	Vote
Executive Committee via Central Office	Japan Region Show is requesting a format change for their January 12-13, 2008 show from 7 AB, 1 LH/SH to 6 AB, 2 LH/SH.	Motion Carried.
J. Watson	[Clarification] That scoring for kittens in the 2007-2008 (current show year) follow the current rules and all points are zeroed on May 1, 2008. This is consistent with CFA policy regarding new rules taking effect starting with the new show year. There will be NO carryover points into the 2008-2009 show year. The new rules will apply to the 2008-2009 show year as voted on by the delegation and ratified by the board.	Motion Carried. Satoh and Molino did not vote.
Executive Committee via Central Office	Permission to license a one-time event in St. Louis, MO sponsored by 10 clubs in Midwest Region 6, called "America's Heartland Show", the format to be 7/1 CH; 8 AB for Kit & PR with an entry limit of 375.	Motion Carried.
Anger	All judges who are listed on the Judging Program Roster in the on-line Almanac under Show Officials as of the date the annual licensing fee is due shall pay the annual licensing fee. [Note: the fee will be renamed.]	Motion Carried. DelaBar voting no. Calhoun abstained. Molino did not vote.

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

Ms. Johnson moved for approval of bonding of all club treasurers and regional treasurers as a service to the clubs, as part of the club dues, which will be increased by \$5.00 effective with 2009 dues. **Motion Carried.**

Ms. Johnson moved for approval of a Wednesday afternoon meeting at the 2009 Annual for the purpose of holding a financial workshop. **Motion Carried.**

Treasurer Ms. Calhoun moved to approve the following action items:

- Each CFA Region will be required to submit monthly reporting by completing the template provided by CFA and maintain documents to support those reports for a minimum of seven years. **Motion Carried.**
- Restructure the Audit Committee, providing this Committee authority to conduct business that would include independent audits. **Motion Carried.**

(3) **BUSINESS DEVELOPMENT COMMITTEE.**

Chair Ms. Angell had no action items.

(4) **CFA INTERNATIONAL SHOW.**

Liaison Ms. Angell presented no action items.

(5) **JUNIOR SHOWMANSHIP.**

Mr. Watson moved that the board support and encourage the Junior Showmanship Program going forward towards restructuring, and presenting a budget request. **Motion Carried.**

(4) **JUDGING PROGRAM.**

Chair Ms. Anger moved to accept the following action items:

- Grant Kenji Takano a one year medical leave of absence, commencing February 4, 2008. **Motion Carried.**
- Approve forms as presented regarding: (1) Application of International Associations and/or Independent Clubs Requesting Status to Use CFA Judges; and (2) CFA Judging Program Process For Approval to Judge Non-CFA Shows Abroad. **Motion Carried.**
- Grant permission to Judging Program File Administrators to “decommission” show catalogs, judges’ sheets, etc. after a judge’s advancement. **Motion Carried.**

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

Accept as Trainee:

Marsha Ammons (LH – 2nd Specialty) 19 yes

Advance to Apprentice:

Carol Fogarty (LH – 2nd Specialty) 19 yes

Lorraine Rivard (SH – 1st Specialty) 19 yes

Michie Shinmoto (LH – 1st Specialty) 19 yes

Megumi Yamashita (SH – 2nd Specialty) 19 yes

Advance to Approval Pending Specialty:

Barbara Jaeger (SH – 2nd Specialty) 19 yes

B. Iris Tanner (SH – 2nd Specialty) 19 yes

John Webster (SH – 2nd Specialty) 19 yes

Advance to Approval Pending Allbreed:

Peter Vanwongerghem 19 yes

Advance to Approved Allbreed:

Jo Ann Miksa-Blackwell 19 yes

Ms. Anger moved to relicense all judges, with the exception of the following for non-payment of annual licensing fee: Teruko Arai, C. Bess Higuchi, Margot Mellies, Aki Tamura, Vicki Baylus. **Motion Carried.**

(7) **PROTEST COMMITTEE.**

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

(8) **CLUB APPLICATIONS.**

Chair Mrs. Janosik moved on standing motion to accept the following domestic and international clubs:

- THE JAPAN DANCING CAT CLUB (Region 8). **Motion Carried.** Angell abstained.
- SOMETHING HEART CAT FANCIERS (Region 8). **Tabled until June 2008.**
- KYOTO SKYLARK CAT CLUB (Region 8). **Motion Carried.** Eigenhauser, Johnson, Satoh, Angell and Kallmeyer voting no.
- RUS SIBERIA CAT CLUB (International Division). **Motion Carried.**

(9) **INTERNATIONAL DIVISION REPORT.**

Liaison Mrs. Watson presented no action items.

(10) **CENTRAL OFFICE OPERATIONS.**

Ms. Anger made all standing motions, reserving the right to vote no:

- To approve the following **show format requests**:
 - Grant Freestate Feline Fanciers and Tonkinese Breed Association permission to allow additional breed awards of 1st-5th place in all Tonkinese classes, as well as a Best of the Best Tonkinese competition at their September 27/28, 2008 show in Baltimore MD. **Motion Carried.**
 - Grant Americans West Cat Club permission to allow additional breed awards 1st-5th place in all American Shorthair classes at their March 22, 2008 show in Victorville CA. **Motion Carried.** Eigenhauser abstained.
 - Grant Garden State Cat Club permission to hold a special Household Pet competition, as presented to the board, at their July 19-20, 2008 show in Somerset NJ. **Motion Carried.**
- To approve the following **experimental format** (back-to-back 6-ring, one day) show format requests:
 - The Western Pennsylvania Cat Fanciers, March 2009 in Pittsburgh PA (Region 4). **Motion Failed.** Anger, Kallmeyer and Brown voting yes.
 - Portland Cat Club and Ancient Capital Cat Society, October 25-26, 2008 in Kanagawa, Japan (Region 8). **Motion Carried.** Shaffer, Miller, Kusy and Wilson voting no. Molino abstained.
 - Wild Blue Yonder and Metroplex Allbreed Cat Club, July 19-20, 2008 in Denver CO (Region 3). **Motion Carried.** Molino voting no.
 - Stars & Stripes, Tabby & Tortie and National Birman Fanciers, May 3-4, 2008 in Temple TX (Region 3). **Motion Carried.**
 - Pacific Rim Allbreed Cat Fanciers and Fort Vancouver Cat Club, August 9-10, 2008 in Portland OR (Region 2). **Motion Carried.** Wilson voting no. DelaBar abstained.
 - Hallmark Cat Club and Monroe Shorthair Cat Club, August 16-17, 2008 in Brockport NY (Region 4). **Motion Carried.** Kusy abstained.
 - Cat Club of the Palm Beaches; American Wirehair International, Carolina Castaways, National Alliance of Birman Breeders, Ocala Cat Club, May 24/25, 2008 in Orlando FL (Region 7). **Motion Carried.**
- To approve the following **out-of-region show requests**:
 - Cat-A-Lina (Region 6) to hold a show in Tucson AZ (Region 5) on November 7-8, 2008. **Motion Carried.** DelaBar abstained.
 - National Birman Fanciers (Region 1) to hold a show in Temple TX (Region 3) on May 3, 2008. **Motion Carried.**
- To approve the following **club name changes**:

- Liberty Gunma Cat Club (Region 8) to Exotic Cat Club Japan. **Motion Carried.**
 - Royal Club (Russia, International Division – Asia Region) to Royal Cat Club. **Motion Carried.**
5. To accept the following **club resignations**, with regret:
 - Argente LH Fanciers (Region 6) **Motion Carried.**
 - Aardvark SH Fanciers (Region 6) **Motion Carried.**
 - A-Cat-Ami Allbreed (Region 6) **Motion Carried.**
 - Bluegrass Cat Club (Region 4) **Motion Carried.**
 - SH Japanese Bobtail Club (Region 1) **Motion Carried.**
 6. To adopt the following **cattery name policies**:
 - Approve the use of the words “Champion” and “Premier” in the reissuance of an expired cattery name (reserving the right to vote no). **Motion Failed.**
 - Allow the use of achievement titles as part of a cattery name. **Motion Failed.**
 7. To **distribute the year-end audit report** at the Annual Meeting by inserting a copy into each delegate bag. **Motion Carried.**
 8. To approve a **modification of Show Rule 12.03.c.** in the 2008-2009 Show Rules as follows: *12.03 c. Any show held on a weekend or in a city different from the previous year ...* **Motion Carried.**
 9. To endorse a revised **club mailing schedule**. **Motion Carried.** Calhoun voting no.
 10. To implement a policy revision regarding **cat name changes** as follows:
 - A cat’s name cannot be changed if any points have been earned in the show season in which the cat’s name is changing. **Motion Carried.**
 - Not require all prior owners’ permission to change the name of a cat, except if the breeder was ever a registered owner, at which point the breeder must grant permission. **Motion Carried.** Johnson, Shaffer and Anger voting no.

Ms. Calhoun made a motion to hold the October 2008 board meeting via teleconference. **Motion Carried.**

(11) CFA/IAMS CAT CHAMPIONSHIP SHOW.

Ms. Shaffer made a motion to move the show to the 3rd weekend in October, 2008. **Motion Carried.** Johnson and Kusy voting no. DelaBar and Anger abstained.

(12) CFA LEGISLATIVE COMMITTEE.

Chair Ms. Miller moved for approval of a revised description of the Sy Howard Fund. **Motion Carried.**

(13) WINN FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(14) SCIENTIFIC ADVISORY COMMITTEE.

Chair Dr. Brown moved to adopt a Statement of Privacy and Confidentiality which governs data collection and usage, and post the terms on the CatGenes website. **Motion Carried.**

(15) BREEDS AND STANDARDS.

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

- Breed Advancement – RagaMuffin (from MISC to PROV). **Motion Failed.** DelaBar, Eigenhauser, L. Watson, Shaffer, Anger and Kallmeyer voting yes.
- Breed Advancement – LaPerm (from PROV to CHSHIP). **Motion Carried.** Shaffer abstained.

2007 Breed Council Poll

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

ABYSSINIAN

1. Change the wording on the Red Abyssinian color description as follows: RED (**cinnamon gene**):

BOARD ACTION: Motion Carried.

AMERICAN BOBTAIL

1. Add a **RUFOUS** description to the American Bobtail Standard **between** Colors and Patterns, and Buttons and Locketts:

BOARD ACTION: Motion Carried.

2. Change ear-set description: Ears - Medium. Wide at base with slightly rounded tips, ~~as much on the top of the head as on the side~~ wide-set, upright with a slight outward tilt. Ear tipping and furnishings highly desirable. Lighter colored thumbprints on the back of the ears desirable on all tabbies including lynx points.

BOARD ACTION: Motion Carried.

3. Remove the following from the tail description: ... Straighter tails should exhibit a fat pad at the end of the tail. ~~and are preferred over kinked tails.~~

BOARD ACTION: Motion Carried.

4. Extend our allowable outcrosses to 2015. Amend narrative as follows: The single registration of domestic shorthair or longhair cats with a natural bobtail is acceptable upon written approval of the American Bobtail Breed Council Group Chairperson Secretary, CFA Breeds and Standards Chairperson, and one CFA Allbreed judge. This shall apply to cats/kittens born between 1/1/02 and ~~1/1/2008~~ 1/1/2015. ...

BOARD ACTION: Motion Carried.

5. Set forth colors and patterns for the American Bobtail Breed.

BOARD ACTION: Motion Carried. DelaBar voting no.

6. Set forth the following color class: **Solid** (White, Black, Blue, Red, Cream, Chocolate, Lavender, Cinnamon, Fawn)

BOARD ACTION: Motion Failed.

7. Set forth the following color class: **Tabby** (Any solid, tortie or silver color when combined with any tabby pattern [classic, mackerel, patched, spotted, ticked] excluding tabby and white)

BOARD ACTION: Motion Failed. Eigenhauser, White, L. Watson, Anger voting yes.

8. Set forth the following color class: **Bi-color/Calico** (All colors and patterns [except white], including solid, tabby, shaded, parti-color, lynx pointed, pointed and mink, with any amount of white in any distribution except buttons and lockets.)

BOARD ACTION: Motion Failed.

9. Set forth the following color class: **Lynx Point/Pointed** (Seal, Blue, Chocolate, Red, Cream, Chocolate, Lavender, Cinnamon, Fawn, Seal Silver, Blue Silver, Chocolate Silver, Red Silver, Cream Silver, Lavender Silver, Cinnamon Silver, Fawn Silver)

BOARD ACTION: Motion Failed. Anger voting yes.

10. Set forth the following color class: **OABTC (Other American Bobtail Colors)** (Any other color or pattern as defined in the Show Standards and Other American Bobtail Colors and patterns.)

BOARD ACTION: Motion Failed. Eigenhauser voting yes.

AMERICAN SHORTHAIR

1. Accept ticked tabby pattern for championship.

BOARD ACTION: No action taken.

AMERICAN WIREHAIR

1. Ticked Tabby pattern/color description be ADDED to the AMERICAN WIREHAIR COLORS section of the Breed Standard.

BOARD ACTION: Motion Carried.

2. Change the EYES as follows: EYES: large, rounded, bright and clear. Set well apart. Aperture has a slight upward tilt.

BOARD ACTION: Motion Carried.

3. ADD the ODD-EYED eye color to the Calico pattern/color description.

BOARD ACTION: Motion Carried.

4. ADD the ODD-EYED eye color to the Dilute Calico pattern/color description.

BOARD ACTION: Motion Carried.

BALINESE/JAVANESE

1. This is a proposal to have the Balinese and Javanese breeds merged into one breed to be known as Balinese. ~~BALINESE JAVANESE BREED STANDARD~~: strike out Javanese throughout and replace with Balinese. Add COLORS - BALINESE DIVISION. Add COLORS - JAVANESE DIVISION. Add: allowable outcross breeds: Balinese, Javanese, Colorpoint Shorthair, Siamese or Oriental Longhair*. *Certain limited outcrossing is permissible to the Oriental Longhair on litters born on or prior to 12/31/2010, contact the CFA Central Office for details.

BOARD ACTION: Motion Carried. Molino voting no.

2. This proposal retains the current breed identifiers for current and future generations. The Rules of Registration and recent years' ballot items (previously approved by the Board) are reviewed, and how they are to be applied to the combined Balinese/Javanese Breed.

BOARD ACTION: Motion Carried. DelaBar voting no.

3. The following cats may be re-registered as Balinese with appropriate identifier (128#): any Javanese of the following colors only: Blue Point, Chocolate Point, Lilac Point and Seal Point. Cats of appropriate coat length to be eligible for championship competition. Cutoff DOB - 12/31/2020

Withdrawn.

4. The following cats may be re-registered as Balinese with appropriate identifier (128#): any 4#### series Oriental of the following colors only: Blue Point, Chocolate Point, Lilac Point and Seal Point. Cats of appropriate coat length to be eligible for championship competition. Cutoff DOB - 12/31/2020

BOARD ACTION: Motion Failed. Eigenhauser, L. Watson, Shaffer, J. Watson voting yes.

5. The following cats may be re-registered as Javanese with appropriate identifier (40####): any 4#### series Oriental of the following colors: Cream Point, Red Point, Blue-Cream Point, Chocolate-Tortie Point, Lilac-Cream Point, Seal-Tortie Point, Blue Lynx Point, Blue-Cream Lynx Point, Chocolate Lynx Point, Chocolate-Tortie Lynx Point, Cream Lynx Point, Lilac Lynx Point, Lilac-Cream Lynx Point, Red Lynx Point, Seal Lynx Point, Seal-Tortie Lynx Point, Cinnamon Lynx Point, Cinnamon Point, Cinnamon-Tortie Lynx Point, Cinnamon-Tortie Point, Fawn Lynx Point, Fawn Point, Fawn-Cream Lynx Point, Fawn-Cream Point, Blue Point, Chocolate Point, Lilac Point and Seal Point. (including Smoke and Silver) Cats of appropriate coat length and color to be eligible for championship competition. Cutoff - DOB 12/31/2020

BOARD ACTION: Motion Failed. Eigenhauser, L. Watson and Shaffer voting yes.

BIRMAN

1. Do you feel, as a breeder and exhibitor of Birmans, that you are affected by and therefore opposed to the advancement of mitted Ragdolls from AOV to Championship status?

BOARD ACTION: Information only – no action taken.

2. Do you feel, as a breeder and exhibitor of Birmans, that you are affected by and therefore opposed to the advancement of pointed Ragdolls from AOV to Championship status.

BOARD ACTION: Information only – no action taken.

3. Remove AOV 2198 and 2199 color classes from the Birman breed standard.

BOARD ACTION: Motion Carried.

BOMBAY

1. Should the AOV classification for the Bombay (0412-0413) as it appears in the Show Standards be defined as AOV- Sable?

BOARD ACTION: No action taken.

BRITISH SHORTHAIR

1. Remove the word “level” from the description of “eyes.”

BOARD ACTION: Motion Failed.

2. Please pick one of the following three options, or check “no” for all. [a proposed change to blue-cream, and two options for tortoiseshell are presented]

BOARD ACTION: Information only – no action taken.

BURMESE

1. Combine the points allocated for the individual characteristics of “Coat”.

BOARD ACTION: No action taken.

2. Replace wording for sable color in kittens with phrasing that is more consistent with the rest of the language in the standard: Lighter color in kittens is allowed.

BOARD ACTION: No action taken.

3. Standardizing the Wording for Eye Color: BURMESE COLORS, SABLE: “... Eye color: ranging from yellow to gold, ...”

BOARD ACTION: No action taken.

COLORPOINT SHORTHAIR

1. Permit registration via 3 generation certified pedigree. Cats to be registered using the 52## identifier. Transferred animals of appropriate colors would be eligible for championship competition.

BOARD ACTION: No action taken.

CORNISH REX

1. Remove the second sentence of the current BLUE-CREAM AND WHITE color description to read as follows: **BLUE-CREAM AND WHITE:** blue with patches of cream softly intermingled (brindled) and white on both body and extremities. ~~Less than 1/4 of body being white.~~ Eye color: gold, blue or odd-eyed.

BOARD ACTION: Motion Carried.

2. Remove the third sentence of the current TORTOISESHELL AND WHITE color description to read as follows: **TORTOISESHELL AND WHITE:** black with patches of red softly intermingled (brindled) and white on both body and extremities. Presence of several shades of red acceptable. ~~Less than 1/4 of body being white.~~ Eye color: gold, blue or odd-eyed.

BOARD ACTION: Motion Carried.

3. ADD color description for Lynx Point to the POINTED and POINTED AND WHITE.

BOARD ACTION: Motion Carried. White, Angell and DelaBar voting no.

EGYPTIAN MAU

1. Add three generation requirement to existing import policy.

BOARD ACTION: Motion Carried.

2. Change eye color description, including wording for eye color. Penalize and disqualify, as follows:

PENALIZE: short or round head. Pointed muzzle. Small, round or oriental eyes. Cobby or oriental body. Short or whip tail. If no broken necklaces. Pencillings in spotting pattern on

torso. Solid stripes on underside of body instead of "vest button" spots. Lack of any evidence of green in the eye color of cats 8 months or over and amber cast in eye color in cats over the age of 1 year 6 months. Poor condition.

DISQUALIFY: lack of spots. Blue eyes. Lack of green in eye color in cats over the age of 1 year 6 months. Kinked or abnormal tail. Incorrect number of toes. White locket or button distinctive from other acceptable white-colored areas in color sections of standard.

EGYPTIAN MAU COLORS

EYE COLOR: light green "gooseberry green." ~~Amber cast is acceptable only in young adults up to 1 1/2 years of age.~~ Allowance is made for changing eye color, with some discernable green by eight months of age and full green eye color by eighteen months of age. Preference given at all ages for greener eyes.

BOARD ACTION: Motion Carried.

EXOTIC

1. Create LH/SH Divisions of Exotic. Provide coat descriptions for both the Exotic Shorthair and the Exotic Longhair. Delete any AOV reference to Longhair, as follows:

GENERAL: the ideal Exotic should present an impression of a heavily boned, well balanced cat with a sweet expression and soft, round lines. The large, round eyes set wide apart in a large round head contribute to the overall look and expression. The thick, plush coat of the Exotic Shorthair and the long thick coat of the Exotic Longhair ~~softens~~ soften the lines of the cat and ~~accentuates~~ accentuate the roundness in appearance.

AND

COAT: Exotic Shorthair: dense, plush, soft and full of life. Standing out from the body due to a rich, thick undercoat. Medium in length. Acceptable length depends on proper undercoat. ~~Cats with a ruff or tail feathers (long hair on the tail) shall be transferred to the AOV class.~~ Exotic Longhair: Long and thick, standing off from the body. Of fine texture, glossy and full of life. Long all over the body, including the shoulders. The ruff immense and continuing in a deep frill between the front legs. Ear and toe tufts long. Brush very full.-

BOARD ACTION: Eigenhauser moved to call this a show standard change. **Motion Carried.**

Miller moved that the Persian breed is affected. **Motion Carried.**

Jacobberger ruled the proposal **Out of Order.**

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

BOARD ACTION: Motion Carried.

3. The Exotic breed will be allowed to continue to outcross to the Persian breed. No cut off date will be determined.

BOARD ACTION: Information only – no action taken.

JAPANESE BOBTAIL

1. The Japanese Bobtail Colors in the color description section of the Breed Standard need to be aligned with the Japanese Bobtail Color Class Numbers. Once the colors have been moved into the correct color class descriptions area of the breed standard, then they will correctly match the color class number section of the breed standard.

BOARD ACTION: Motion Carried. Johnson and Eigenhauser voting no.

2. Remove the following phrase: Japanese Bobtail allowable outcross breeds: none, which is located at the end of the Japanese Bobtail color class numbers section. Add "AOV: None Allowed."

BOARD ACTION: Motion Carried.

JAVANESE

This is a proposal to have the Balinese and Javanese breeds merged into one breed to be known as Balinese. [See Balinese, above]

LaPERM

1. Change the point allocation. The LaPerm's coat is the defining characteristic of this breed. Over the last eight (8) years the shift has always been to move the majority of points to the coat, which puts the breed in alignment with the other rex breeds. The head, which is also an important factor of the breed, is still second in point allocation. Color and pattern was lowered to one (1) point since it is of no consequence to the breed.

BOARD ACTION: Motion Carried.

2. Change the GENERAL DESCRIPTION to read as follows: GENERAL: the LaPerm is a naturally occurring mutation producing both long and shorthaired cats. It is medium sized, curly coated with ~~semi-foreign~~ moderate type. All coat color and eye colors are acceptable. All parts of the body are in harmony with the size of the cat. There is evidence of surprising weight for size. The cat is alert and seems to be walking tall on his feet. ~~Males may have a earlier coat but not always.~~ Females are generally smaller than males. This breed matures in 2-3 years, with the females maturing sooner than the males. Allowances are to be made for age and sex.

BOARD ACTION: Motion Carried.

3. Add the word flexible to the HEAD portion of the standard as follows: HEAD: the skull is a modified wedge, slightly rounded with gentle contours. Whisker pads should appear full and rounded, with long flexible whiskers.

BOARD ACTION: Motion Carried.

4. Remove the word slightly from the EYE portion of the standard as follows: EYES: medium large and expressive, almond in shape at rest and rounder when alert. Set moderately far apart and ~~slightly~~ slanted toward base of ear. Eye color has no relation to coat color.

BOARD ACTION: Motion Failed.

5. Change the BODY description to read as follows: BODY: ~~medium~~ moderate in size, ~~semi-foreign~~ with medium fine to medium boning. Hips are slightly higher than shoulders. Allowances are made for larger sizes in males, as long as they remain balanced and in proportion.

BOARD ACTION: Motion Carried.

6. Add a description for the TORSO to read as follows: **TORSO: moderately long and muscular, yet graceful. Hips slightly wider than shoulders, and are well developed and muscular.**

BOARD ACTION: Motion Failed.

7. Add the following sentence to the NECK description: NECK: carried erect, medium long in length in proportion to body. Allowances are made for thicker necks and shoulders in males as long as it remains in proportion to the body.

BOARD ACTION: Motion Failed. White, Johnson, Eigenhauser, Janosik, L. Watson, Wilson, Kallmeyer voting yes.

8. Add the following sentence to the Legs and Feet description: LEGS and FEET: medium long to match body length. Forelegs may be slightly shorter than hind legs. Hindquarters are strong and muscular. As with body, medium fine boning with rounded feet.

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

9. Change the COAT-LONGHAIR description to read as follows: COAT-LONGHAIR: **Texture and length:** ~~medium long to long~~, Semi-longhair, both males and females may have ruff on neck at maturity. The coat should be free of matting, so it should not be too thick and heavy. The tail is plumed with some curling. The coat is springy, light and airy. Slightly soft to the touch, the feel may vary among individual cats and/or color. **Curl or waviness:** curly or wavy, curl is preferred. The coat should be loose and bouncy and should stand away from the body, a coat you can run your fingers through to the skin. The coat is light and airy enough to part with a breath. The coat will have an almost unkempt appearance (the “Gypsy Shag” look). Tightest curls are in the ruff and the base of the ears; longest curls are in the ruff, base of the ears, and at the base of the tail. The coat may vary in length and fullness according to the season and maturity of the cat. At times this coat will part naturally down the middle of the back. Allowances should be made for sparser coats in kittens and non-mature specimens.

BOARD ACTION: Motion Failed. Eigenhauser, L. Watson and Baugh voting yes.

10. Change the COAT-SHORTHAIR description to read as follows: COAT-SHORTHAIR: **Texture and length:** short to approximately medium-~~long~~ short. The tail is not plumed but hair may be wavy, and is the determining factor for the shorthaired coat length. The coat is springy, light and airy. The coat is more textured may be harder than the longhair coat, but will still be slightly soft to the touch. The feel will vary among individual cats and/or colors. ~~The coat will stand away from the body with waves over most of the cat.~~ Curl or waviness: curly or wavy. The coat will stand away from the body with waves over most of the cat. Is not required to have a ruff, ringlets or earmuffs. The tail will be like a bottlebrush. At times this coat will part naturally down the middle of the back. Allowances should be made for sparser coats in kittens and non-mature specimens.

BOARD ACTION: Motion Failed.

11. Change the PENALIZE section to read as follows: PENALIZE: ~~lack of ear furnishings on the longhair LaPerm, crossed eyes or non-visible tail faults.~~ Bare patches, sparse coat in mature specimens.

BOARD ACTION: Motion Carried. Eigenhauser, Calhoun, J. Watson and Kusy voting no.

12. Change the DISQUALIFY section to read as follows: DISQUALIFY: cobby body, short legs, crossed eyes, incorrect number of toes, visible and non-visible tail faults, straight hair.
RATIONALE: Housekeeping, moving items that were previously penalized into disqualifying faults, as they have no place in breeding/show specimens.

BOARD ACTION: Motion Carried.

13. Change the EYE COLOR section to read: EYE COLOR: eye color can be copper, gold, yellow, green, or blue, aqua (in specimens with the mink pattern), or odd. There is no correlation between coat color and eye color.

BOARD ACTION: Motion Carried. Miller voting no.

14. Add the following color descriptions to the COLORS section of the standard: all colors for the LaPerm (from Ocicat influence). The parti-color lynx point descriptions were missing. The Lavender-Cream point description should be listed before the Cinnamon-Tortie Point. These changes will ensure the LaPerm breed standard has color descriptions for all genetically possible colors.

BOARD ACTION: Motion Carried.

15. The LaPerm will be shown in two divisions – Longhair and Shorthair. ~~The AOV LaPerm will be defined as all LaPerms with a straight haired coat, long or short.~~

BOARD ACTION: Motion Carried.

Ms. Kusy made a motion for reconsideration. **Motion Carried**

Mr. Eigenhauser made a motion to remove AOV on #15. **Motion Carried.**

16. Under the LaPerm rules of registration change the description to allow a LaPerm to be imported and registered from any other association with an official registration slip showing that the cat being imported is a LaPerm and both the sire and dam are registered as LaPerms in that association. A pedigree will not be necessary to grant the imported cat full registration status.

BOARD ACTION: Motion Failed. Eigenhauser voting yes.

ORIENTAL

1. The following cats may be re-registered as Balinese with appropriate identifier (128#): any Javanese of the following colors only: Blue Point, Chocolate Point, Lilac Point and Seal Point. Cats of appropriate coat length to be eligible for championship competition. Cutoff DOB - 12/31/2020

Withdrawn.

2. The following cats may be re-registered as Balinese with appropriate identifier (128#): any 4### series Oriental of the following colors only: Blue Point, Chocolate Point, Lilac Point and Seal Point. Cats of appropriate coat length to be eligible for championship competition. Cutoff DOB - 12/31/2020

Withdrawn.

3. The following cats may be re-registered as Javanese with appropriate identifier (40###): any 4### series Oriental of the following colors: Cream Point, Red Point, Blue-Cream Point, Chocolate-Tortie Point, Lilac-Cream Point, Seal-Tortie Point, Blue Lynx Point, Blue-Cream Lynx Point, Chocolate Lynx Point, Chocolate-Tortie Lynx Point, Cream Lynx Point, Lilac

Lynx Point, Lilac-Cream Lynx Point, Red Lynx Point, Seal Lynx Point, Seal-Tortie Lynx Point, Cinnamon Lynx Point, Cinnamon Point, Cinnamon-Tortie Lynx Point, Cinnamon-Tortie Point, Fawn Lynx Point, Fawn Point, Fawn-Cream Lynx Point, Fawn-Cream Point, Blue Point, Chocolate Point, Lilac Point and Seal Point. (including Smoke and Silver) Cats of appropriate coat length and color to be eligible for championship competition. Cutoff - DOB 12/31/2020

Withdrawn.

4. Permit registration via 3 generation certified pedigree. Cats to be registered using the 52## identifier. Transferred animals of appropriate colors would be eligible for championship competition.

Withdrawn.

PERSIAN – GENERAL

1. Add the following section to the Persian standard: TRANSFER TO AOV: colors not accepted for championship status.

BOARD ACTION: Motion Carried.

2. Revise the DISQUALIFY section of the Persian standard by adding a last sentence as follows: DISQUALIFY: locket or button. Kinked or abnormal tail. Incorrect number of toes. Any apparent weakness in the hind quarters. Any apparent deformity of the spine. Deformity of the skull resulting in an asymmetrical face and/or head. Crossed eyes. For pointed cats, also disqualify for white toes, eye color other than blue. For silver and golden cats, also disqualify for eye color other than green or blue-green.*

*The above listed disqualifications apply to all Persian cats. Additional disqualifications are listed under “Colors.”

BOARD ACTION: Motion Carried. Eigenhauser abstained.

3. The Exotic breed will not be allowed to continue to outcross to the Persian breed after May 1, 2013.

BOARD ACTION: Information only – no action taken.

4. Exotic breeders would like to show their longhair (LH) variants for championship status in a LH Division of the Exotic Breed. As a Persian breeder, would you be in favor of the creation of a LH Exotic Division?

BOARD ACTION: Information only – no action taken.

5. Change the Breed Classification of the Persian breed from Natural to Established.

BOARD ACTION: No action taken.

PERSIAN – SILVER & GOLDEN DIVISION

1. Add the color descriptions to the list of accepted Silver and Golden Division Colors and list the two colors under separate breed color class numbers: **BLUE CHINCHILLA SILVER;**
BLUE SHADED SILVER.

BOARD ACTION: No action taken.

2. Add the color descriptions to the list of accepted Silver and Golden Division Colors and list the two colors under separate breed color class numbers: **BLUE CHINCHILLA GOLDEN;**
BLUE SHADED GOLDEN.

BOARD ACTION: No action taken.

RAGAMUFFIN

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

BOARD ACTION: Motion Carried.

RAGDOLL

1. That Ragdoll, mitted and colorpoint patterns, which are currently shown as AOV, be moved to Championship status. It is wished that they be allotted their own color class numbers, separate from the ‘& white’ color classes currently recognized – one color class for all colors of mitted pattern, and another class for all colors of the colorpoint pattern.

BOARD ACTION: Motion Carried. J. Watson voting no.

2. If ‘Question 1’ is accepted by the CFA Ragdoll Breed Council as well as the CFA Board at the February meeting, that the current AOV color class numbers (0498 – 0499) be removed.

BOARD ACTION: Motion Carried.

3. That the rules of registration for Ragdolls be edited and that new cross registration applications be required to provide a 5 generation certified pedigree from a recognized association, showing no outcrosses and only cats of currently accepted colors and patterns.

BOARD ACTION: No action taken.

4. Failing the acceptance of Question 3 by the Breed Council and/or the CFA board, that the rules of registration for Ragdolls be edited and that new cross registration applications be required to provide a 4 generation certified pedigree from a recognized association, showing no outcrosses and only cats of currently accepted colors and patterns.

BOARD ACTION: No action taken.

5. The LaPerm Breed Committee has applied for advancement of their breed from Provisional to Championship status.

BOARD ACTION: Information only – no action.

6. The RagaMuffin Breed Committee has made their application for advancement from Miscellaneous to Provisional status.

BOARD ACTION: Information only – no action.

SCOTTISH FOLD

1. Add the definition of AOV to the Scottish Fold standard, as follows. Definition to be inserted after “COAT (LONGHAIR)” and before “PENALIZE.” **AOV: STRAIGHT EAR.**

BOARD ACTION: Motion Carried.

2. Change the Scottish Fold color description for “tortoiseshell,” as follows.
TORTOISESHELL: black with ~~unbrindled patches of red and cream. Patches clearly defined and well broken on both body and extremities~~ patches of red or softly intermingled areas of red on both body and extremities. Presence of several shades of red acceptable. Blaze of red ~~or cream~~ on face is desirable. Eye color: brilliant ~~copper~~ gold.

BOARD ACTION: Motion Carried.

SIAMESE

I support the proposed merger of the Balinese/Javanese:

BOARD ACTION: Information only – no action.

SIBERIAN

1. Clarification of the eye color in colorpoint colors: Eye color: ~~deep vivid~~ blue.
BOARD ACTION: Motion Carried. Kusy voting no.
2. Clarification of the LYNX pattern. **SIBERIAN LYNX (POINT) PATTERN:** Mask must be clearly lined with dark stripes, vertical and forming the classic “M” on the forehead; horizontal on the cheeks. The mask contains light rings around the eyes and dark spots on light whisker pads, clearly outlined in dark color edges. Inner ear light with ticking on outer ear. Markings dense, clearly defined and broad. Legs evenly barred with bracelets. Tail barred with lighter underside. ~~No striping or mottling on body.~~ Body shading may take form of ghost striping.

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

3. Clarification of the eye color in colorpoint colors: Eye color: ~~deep vivid~~ blue.

BOARD ACTION: Motion Carried. Kusy voting no.

4. An additional method for importing Siberians from Russia.

BOARD ACTION: No action taken.

SPHYNX

1. Modify the EARS paragraph as follows: **EARS:** *large to very large. Broad at the base, open, ~~and upright and rounded at the tips.~~ When viewed from the front, the outer base of the ~~ear~~ ears ~~should begin at the~~ are level with the centerline of the ~~eye~~ eyes, neither low set nor on top of the head. The interior of the ears is naturally without furnishing.*

BOARD ACTION: No action taken.

2. Modify the EYES paragraph as follows: **EYES:** *large, lemon-shaped aperture, with wide-open center while coming to a definite point on each side. Placement ~~should be is~~ at a slight upward angle, with centerline of the eyes aligning with the outer base of the ~~ear~~ ears. Eyes to be wide set apart with the distance between the eyes being approximately the width of the ~~a~~ minimum of one eye width. Eye color immaterial.*

BOARD ACTION: No action taken.

3. Modify the HEAD paragraph as follows: **HEAD:** the head is a modified wedge, slightly longer than it is wide, with prominent cheekbones, a distinctive whisker break and whisker pads giving a squared appearance to the muzzle. The skull is slightly rounded with a flat plane in front of the ears. ~~The nose is straight and there is a slight to moderate palpable stop at the bridge of the nose.~~ In profile, the flat plane intersects with a downward gentle curve at the brow line, proceeding to a slight to moderate palpable stop. The nose is straight from the stop to the nose leather.

BOARD ACTION: No action taken.

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

BOARD ACTION: No action taken.

TONKINESE

1. Under the TONKINESE COLORS General description - Solid colors: section of the standard, DELETE “There will be more contrast between points and body color for the champagne solid and platinum solid than for the natural solid and blue solid.” and ADD a non-coat pattern specific version (word solid removed) to the end of the GENERAL POINT COLOR: section.

BOARD ACTION: Motion Carried.

2. In the POINT SCORE under COLOR replace “Body color (including point color in mink and pointed colors” with the more generic term “Coat color”.

BOARD ACTION: Motion Carried.

3. In the Disqualify Section replace Tail Faults with Visible Tail Kinks.

BOARD ACTION: Motion Failed.

TURKISH ANGORA

1. ADD a new paragraph following the heading TURKISH ANGORA COLORS and before the first color description, to read as follows: “GENERAL: All colors should be considered of equal value. Color faults such as leg barring on shaded cats, or tabby markings on smoke cats may often be present in younger cats but will gradually fade because of the way colors develop and are expressed in this breed.” AND REMOVE the following text, which appears in between the Red and Classic Tabby descriptions: “Note: tabby markings are frequently present on younger smokes and should not be penalized in those under 1 year of age.”

BOARD ACTION: Motion Carried.

2. Add the following sentence to the end of the “GENERAL” paragraph that precedes the color descriptions: “While lockets and buttons should not be penalized, sound color is preferred.”

BOARD ACTION: Motion Carried.

3. In the DISQUALIFY section, REMOVE the phrase “abnormal tail” and replace it with “otherwise deformed tail.”

BOARD ACTION: Motion Failed.

4. ADD the following paragraph to the list of Turkish Angora Colors immediately after the paragraph OTAC (Other Turkish Angora Colors): “AOV (Any Other Variety): any established tabby color in the ticked tabby pattern or ticked tabby pattern and white.”

BOARD ACTION: Motion Carried.

5. ADD the following parenthetical description into the Turkish Angora standard under the heading Turkish Angora Color Class Numbers below AOV. “(Any established tabby color in the ticked tabby pattern or ticked tabby pattern and white.)”

BOARD ACTION: Motion Failed.

6. Would you be in favor of creating color descriptions for Tortoiseshell and White and accepting said color and its varieties in the Parti-Color & Bi-Color class: Tortoiseshell and White, Blue-Cream and White, Smoke Tortoiseshell and White, Smoke Blue-Cream and White, Shaded Tortoiseshell and White, and Shaded Blue-Cream and White? Please vote yes or no.

BOARD ACTION: Information only – no action taken.

TURKISH VAN

1. Delete the current “import policy” in its entirety and replace it with the updated “transfer and registration policy for Turkish Vans.”

BOARD ACTION: Motion Carried.

(16) ANIMAL WELFARE/PUREBRED RESCUE/BREEDER ASSIST.

Liaison Mrs. Janosik asked the board to support a change in committee format by making a motion to that effect. **Motion Carried.**

(17) PUBLICATIONS.

Liaison Ms. Angell presented no action items.

(18) CLERKING PROGRAM.

Chair Ms. Shaffer had no action items.

(19) MANAGEMENT COMMITTEE.

Chair Mr. Watson had no action items.

(20) ANNUAL MEETING – 2008.

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

(21) FELINE AGILITY.

Liaison Mrs. Janosik presented the following action items:

- Each club offering Feline Agility Competition apply to Central Office and receive \$200 to be used for equipment rental or for advertising. **Motion Failed.** Janosik abstained.

- That the list of Certified Ring Masters be put on the website. **Motion Failed.** Janosik abstained.

(22) **CFA MENTOR PROGRAM.**

Liaison Mrs. Watson presented no action items.

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

Chair Ms. Joan Miller had no action items.

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

Chair Mr. Kallmeyer had no action items.

(25) **NATIONAL SHOW SCHEDULING.**

Liaison Ms. Kusy moved for approval of guidelines for National Scheduling. **Motion Carried.**

Ms. Johnson moved to put the National Show Scheduling guidelines on the CFA website in a convenient location and provide a link to it in show licensing materials. **Motion Carried.** Eigenhauser voting no. Janosik abstained.

Ms. Shaffer moved to allow Touch of Class one-time permission to hold a show the first weekend in April in a new location, and to require the affected clubs to meet and report back to the CFA Ombudsman. The board will readdress the issue in June 2008 and review a financial accounting of the gate for both shows which will be provided by the clubs. **Motion Carried.**

(26) **SHOW RULES.**

Chair Mrs. Baugh moved for a clarification of Show Rule 8.03. **Motion Carried.**

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

*Respectfully submitted,
Rachel Anger, CFA Secretary*

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

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

07-023 CFA v. Jarvis, Kathy C.

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

Administrative suspension of all CFA services until Respondent completes a CFA cattery environment inspection with an independent veterinarian to be scheduled in a manner approved by the AW Committee. If Respondent conducts such an inspection and pays the applicable late fees the matter can be reopened for further proceedings.