

SUMMARY

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 26-28, 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.

(18)	2008 Annual Meeting Administrative Update	9
(19,42)	2009 Annual Meeting Report.....	9,13
(43)	2013 Annual Meeting.....	13
(1)	Additions/Corrections to the Minutes	3
(36)	Ambassador Program:	11
(44)	Amendments and Resolutions.....	13
(8)	Animal Welfare Umbrella – Breed Rescue; Breeders’ Assistance; Food Pantry.	7
(2)	Appoint Inspectors of Election/Credentials Committee.....	5
(32)	Appoint Parliamentarian for the 2008 Annual Meeting.....	11
(46)	Breed Council Secretaries’ Meeting.	21
(20)	Breeds and Standards.	9
(48)	Budget Committee.....	22
(7)	Business Development Committee.	7
(29)	Call to Order.....	11
(35)	CatGenes Program:	11
(6)	Central Office Operations.	6
(12)	CFA/IAMS Cat Championship Show.	9
(16)	CFA International Show.....	9
(13)	Clerking Program.	9
(4)	Club Applications.....	6
(49)	Committee Appointments.....	22
(17)	Community Outreach/Education.	9
(31)	Correction and Approval of 2007 Minutes.	11
(38)	Credentials Committee and Election Results.....	11
(30)	Declare the Determination of a Quorum (Roll Call if Desired).....	11
(21)	Feline Agility.....	9
(22)	Feline Historical Foundation f/k/a CFA Foundation.....	10
(23)	Honors and Awards Committee.	10
(5)	International Division.....	6
(45)	International Division Meeting.	21
(9,41)	Judging Program.	7,13
(24)	Junior Showmanship.	10
(11,39)	Legislative Committee.	8,13
(25)	Management Committee.	10

(26)	Mentor and Ambassador Program Report.....	10
(37)	New Bee Program.	11
(10)	Protest Committee.....	8
(14)	Publications.	9
(47)	Ratification of CFA Executive Director and CFA Attorney.....	22
(27)	Scientific Advisory Committee.....	10
(33)	Special Rules of Parliamentary Procedure.....	11
(28)	Technology/Web Site Committee.	10
(3,34)	Treasurer’s Report.....	5, 11
(15,40)	Winn Foundation.....	9,13

Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Thursday, June 26, 2008, at the Louisville Marriott, Louisville, Kentucky. President **Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members present:

- Ms. Pam DelaBar (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)**
- Mr. Robert Molino (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 **Ms. Kitty Angell (Vice-President)**.

Also present were Ms. Allene Tartaglia, Executive Director, Mrs. Carol Krzanowski, Associate 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) ADDITIONS/CORRECTIONS TO THE MINUTES.

Mr. Eigenhauser moved to accept the February 1/2, 2008 minutes as published. **Motion Carried.**

RATIFICATION OF ON-LINE MOTIONS.

Secretary Ms. Anger moved on standing motion to ratify the following on-line motions.

Motion Carried.

Moved by	Motion	Vote
Executive Committee via Central Office	Midwest TGIF requests permission to award 1-5 breed awards in Cornish Rex kitten, championship and premiership classes at their show on August 2/3, 2008. The additional breed awards will not be CFA scored.	Motion Carried.
Anger	Accept the resignation of the Ontario Cat Fanciers (Region 4), with regret. The timing, prior to the June board meeting, is to avoid sending dues notices and other unnecessary mailings.	Motion Carried. Molino and L. Watson did not vote.
Executive Committee via Anger	Extend Bob Molino's medical leave of absence from judging through July 2, 2008.	Motion Carried.
Executive Committee via Anger	Grant to Kitty Angell a medical leave of absence from judging through the last weekend in August, 2008.	Motion Carried. Calhoun did not vote. Angell abstained.
Executive Committee	Approve CFA's participation in the CATalyst campaign, and have CFA and our logo listed on the CATalyst website when launched. The organizational support does not require a financial contribution from CFA, but CFA can provide input and augment the plan with our own efforts as they proceed with the campaign.	Motion Carried. Calhoun did not vote.
Anger	Accept the resignation of Margot Mellies from the CFA Judging Program with regret, and change her status to "retired".	Motion Carried

Moved by	Motion	Vote
Executive Committee via Central Office	Tonks West requests permission award 1-5 breed awards in Tonkinese kitten, championship and premiership classes at their traditional Sea of Aqua show on April 12/13, 2008. The additional breed awards will not be CFA scored.	Motion Carried.
Executive Committee via Central Office	Genesee Cat Fanciers requests permission to change their May 3/4, 2008 show in Rochester, NY from a 2 day, 8AB show to a 1 day, 6AB show. The two affected judges have graciously concurred.	Motion Carried.
Anger	Accept the resignation of Chisato Bess Higuchi from the CFA Judging Program with regret, and change her status to “retired”.	Motion Carried.
Anger	Elevate Chisato Bess Higuchi to “emeritus” status in the CFA Judging Program.	Motion Carried.
Executive Committee via Central Office	Mo-Kan Cat Club, Inc. requests permission to award 1-5 breed awards in Ragdoll kitten, championship and premiership classes at their show on August 9/10, 2008. The additional breed awards will not be CFA scored.	Motion Carried. Anger abstained.
Central Office via DelaBar	Grant an exception to policy for the CICC show October 18/19, 2008, to have Darrell Newkirk officiate the Best of the Best presentation, in addition to his regularly contracted show.	Motion Carried. Anger abstained. Johnson and Molino did not vote.

Moved by	Motion	Vote
Executive Committee via Central Office	National Maine Coon Cat Club/Foot of the Rockies request permission to award 1-10 breed awards in Maine Coon kitten, championship and premiership classes if more than 20 entered at their show September 27/28, 2008. The additional breed awards will not be CFA scored.	Motion Failed. Angell voting yes.
Executive Committee via Central Office	National Maine Coon Cat Club/Foot of the Rockies request permission to award 1-5 breed awards in Maine Coon kitten, championship and premiership classes at their show September 27/28, 2008. The additional breed awards will not be CFA scored.	Motion Carried.
Executive Committee via Central Office	Abyssinian Breeders International requests permission to award 1-10 breed awards in Abyssinian and Somali kitten, championship and premiership classes at their show July 26, 2008. The additional awards will not be CFA scored.	Motion Carried.

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

Ms. Anger moved to approve the following tellers: Eve Russell (Chair), Geri Fellerman, Jill Archibald, Ken Brown, Ann Segrest, Paula Watson, Betty Haden, Eve Russell, Barbara Schreck, Hilary Helmrich, Nancy Dodds, Mary Beth Minkley, Mark McKenzie, Pat Lichtenberg, Yvonne Griffin. **Motion Carried.**

(3) **TREASURER’S REPORT.**

Treasurer Ms. Calhoun moved on standing motion for approval of the following action item:

- Understand obstacles to reporting and develop an action plan to address. The regional treasurers that currently report to the Regional Directors will report their monthly account statements to the CFA Treasurer and Central Office by the 15th of every month. **Motion Carried.**

(4) **CLUB APPLICATIONS.**

Chair Mrs. Janosik moved on standing motion for approval of the following club applications:

- LAPERM FANCIERS INTERNATIONAL (Region 3). **Motion Failed.** DelaBar, Calhoun, White, Eigenhauser, Janosik, L. Watson voting yes. Anger abstained.
- MAINE STREET CAT CLUB (Region 7). **Motion Failed.** Johnson, Eigenhauser, Shaffer, Baugh, Kallmeyer, Anger, DelaBar voting yes.
- THE NANTAN CATDOM CLUB (Region 8). **Motion Carried.** Miller voting no. Johnson abstained.
- CHIBA MARINE CAT CLUB (Region 8). **Motion Carried.**
- SOMETHING HEART CAT FANCIERS (Region 8). **Motion Carried.** Johnson, Eigenhauser, Miller, Wilson voting no.
- CAT-H-ART (International Division). **Motion Carried.**
- JARDIN DES KORATS (International Division). **Motion Tabled.**
- KOREAN PRIDE CAT CLUB (International Division). **Motion Carried.**

(5) **INTERNATIONAL DIVISION.**

Liaison Mrs. Watson presented no action items.

(6) **CENTRAL OFFICE OPERATIONS.**

Mr. Eigenhauser made all standing motions, reserving the right to vote no:

1. To approve the following **experimental format** (back-to-back 6-ring, one day) show requests:
 - Gasparilla Feline Friends and Domesti-Katz Cat Club in Melbourne FL on April 11-12, 2009. **Motion Failed.**
 - Golden West Cat Club and Valley Empire Cat Fanciers in Palm Springs CA on October 4-5, 2008. **Motion Carried.** Kusy voting no.
 - Tropical Cats and Cat Club of the Palm Beaches in Orlando FL on September 20-21, 2008. **Motion Failed.**
 - Victor Valley Cat Club & Poinsettia City Cat Club in San Bernardino CA on February 21-22, 2009. **Motion Carried.**
 - North Texas Cat Club & Cajun Cowboy Cat Club in Dallas/Fort Worth TX on April 18-19, 2009. **Motion Carried.** Janosik, Johnson, Wilson, Kusy voting no.
2. To approve the following **out-of-region show requests**:
 - National Siamese Cat Club (Region 1) to hold a show in Rochester NY (Region 4) on October 19-20, 2008. **Motion Carried.** White voting no. Molino abstained.
 - Slinky Cats Cat Club (Region 2) to hold a show in Nashville TN (Region 7) on December 27-28, 2008. **Motion Failed.** Janosik abstained.
3. To approve the following **show format request**:
 - Grant National Birman Fanciers permission to allow additional breed awards of 1st-5th place in all Birman classes at their October 11-12, 2008 show. The additional placements will not be scored. **Motion Carried.**
 - Approve a change in judges' assignments at the Platinum Coast Cat Fanciers' licensed show July 19, 2008 in Ft Myers FL. **Motion Carried.**

4. To consider a proposal to streamline the transfer from the Cat Ancestral Tracking Service to regular CFA registration. **Motion Carried.**
5. To create a policy to handle a modification to a CFA registered cat based on DNA testing. **Withdrawn.**
6. To approve the following **domain name registration policies**:
 - All domain names for CFA programs, committees, etc. must be registered through Central Office. **Motion Carried.** Calhoun voting no.
 - Central Office will be responsible for renewal of domain names used for CFA programs, committees, etc. **Motion Carried.** Calhoun voting no.
 - Actively pursue transfer of ownership of domain names that violate our copyright and trademarks. **Motion Carried.** Calhoun and Kusy voting no.

Ms. Johnson moved to add a box to the CFA entry form for new exhibitors to check, for club information purposes. **Motion Carried.**

(7) BUSINESS DEVELOPMENT COMMITTEE.

In the absence of **Chair Ms. Angell**, the following action item was presented:

- Approve a company to re-develop the CFA Web Site with interaction areas, e-commerce, blogs, user search etc. Report on comparison companies and details will be provided to the Board. Central Office has already received initial sponsorship funds to initiate this project. **Tabled.**

(8) ANIMAL WELFARE UMBRELLA – BREED RESCUE; BREEDERS’ ASSISTANCE; FOOD PANTRY.

Liaison Mrs. Janosik presented no action items.

(9) JUDGING PROGRAM.

Chair Ms. Anger moved to accept the following resignations/retirements with regret:

- Retirement of Chisato Bess Higuchi. **Motion Carried.** **Ms. Anger** moved to elevate Mrs. Higuchi to “Judge Emeritus” status. **Motion Carried.**
- Retirement of Margot Mellies. **Motion Carried.**
- Retirement of Richard Gebhardt. **Motion Carried.** **Mrs. Baugh** moved to elevate Mr. Gebhardt to “Judge Emeritus” status. **Motion Carried.**
- Resignation of Sally Ulanoski. **Motion Carried.**

Ms. Anger moved to grant the request of Richard Hoskinson to return early from his one-year leave of absence. **Motion Carried.**

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

Accept as Trainee:

<i>Pamela Bassett (LH – 1st Specialty)</i>	<i>15 yes; 1 no (Shaffer); 2 abstain (Anger, Satoh)</i>
<i>Hope Gonano (LH – 1st Specialty)</i>	<i>17 yes; 1 abstain (Satoh)</i>
<i>Melanie Morgan (SH – 1st Specialty)</i>	<i>16 yes; 1 no (Molino); 1 abstain (Satoh)</i>
<i>Kevin Weber (LH – 1st Specialty)</i>	<i>6 yes; 8 no (Johnson, Kallmeyer, Kusy, Miller, Shaffer, J. Watson, White, Wilson); 4 abstain (Anger, Janosik, Satoh, L. Watson)</i>

Advance to Apprentice:

<i>Cathy Dinesen (SH – 1st Specialty)</i>	<i>17 yes; 1 abstain (Satoh)</i>
<i>Jim Dinesen (LH – 1st Specialty)</i>	<i>15 yes; 1 no (Shaffer); 2 abstain (Anger, Satoh)</i>
<i>Anne Mathis (SH – 1st Specialty)</i>	<i>17 yes; 1 abstain (Satoh)</i>

Advance to Approval Pending Specialty:

<i>Kathy Calhoun (LH – 1st Specialty)</i>	<i>17 yes; 1 abstain (Calhoun)</i>
<i>Dennis Ganoë (LH – 2nd Specialty)</i>	<i>17 yes; 1 abstain (Satoh)</i>

Advanced to Approved Specialty/Approval Pending Allbreed:

<i>Sharon Powell</i>	<i>17 yes; 1 abstain (Satoh)</i>
<i>John Webster</i>	<i>17 yes; 1 abstain (Satoh)</i>

Advance to Approved Allbreed:

<i>Marjorie Collier</i>	<i>14 yes; 1 no (L. Watson); 3 abstain (Anger, Satoh, Shaffer)</i>
<i>Ed Davis</i>	<i>17 yes; 1 abstain (Satoh)</i>
<i>Carolyn Lyons</i>	<i>17 yes; 1 abstain (Satoh)</i>

(10) PROTEST COMMITTEE.

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

(11) CFA LEGISLATIVE COMMITTEE.

Chair Ms. Miller moved on standing motion for approval of the following action items:

- **Gertrude Maxwell Act** – Approve the Legislative Committee recommendation for Pat Hawk to serve on the board of the Gertrude Maxwell Save A Pet Direct-Support Organization as the official representative from CFA. Pat should be required to submit a summary of every meeting of the organization to the CFA Legislative Committee and consult with the Committee when necessary. **Motion Carried.**
- **Public Affairs Advocate Award** – Allow the Legislative Committee to further refine this concept and to announce that this award will be given at the 2009 CFA Annual. **Motion Carried.**

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

Liaison Mr. White presented no action items.

(13) **CLERKING PROGRAM.**

Chair Ms. Shaffer had no action items.

(14) **PUBLICATIONS.**

In the absence of **Liaison Ms. Angell**, no action items were presented.

(15) **WINN FOUNDATION.**

Chair Mr. Eigenhauser had no action items.

(16) **CFA INTERNATIONAL SHOW.**

In the absence of **Liaison Ms. Angell**, no action items were presented.

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

Chair Ms. Miller had no action items.

(18) **2008 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

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

(19) **2009 ANNUAL MEETING REPORT.**

Liaison Ms. Shaffer presented no action items.

(20) **BREEDS AND STANDARDS.**

Chair Mrs. Wilson had no action items.

(21) **FELINE AGILITY.**

Liaison Mrs. Janosik presented the following action items:

- Request \$2500 from CFA to be used as seed money to financially subsidize rental of FAC equipment for clubs that wish to utilize FAC to promote their show but can't afford the cost. **No action.**
- We ask that a check box be added to the licensing form to indicate if Agility is to be at the show. A simple way to let us know and to have the symbol added to the show list. **Motion Carried.**
- We ask that CFA take over FAC scoring by receiving and maintaining the final Agility scores turned in to Master Clerks by Certified Ring Masters at shows holding FAC. **No action.**

(22) **FELINE HISTORICAL FOUNDATION F/K/A CFA FOUNDATION.**

Liaison Mr. Molino presented no action items.

(23) **HONORS AND AWARDS COMMITTEE.**

Chair Mrs. Watson presented the following action item:

- Establish a committee (to include fanciers) to study various courses of action and develop a plan to revise CFA national and regional awards. **Motion Carried.** (see Committee Appointments)

(24) **JUNIOR SHOWMANSHIP.**

In the absence of Liaison Ms. Angell, no action items were presented.

(25) **MANAGEMENT COMMITTEE.**

Chair Mr. Watson had no action items.

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

Liaison Mrs. Watson presented no action items.

(27) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown presented the following action item:

- Adding the –D suffix to the registration number of those cats that have been tested through CFA’s CatGenes program at Central Office’s discretion. **Motion Failed.**

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

Chair Mr. Kallmeyer had no action items.

**2008 CFA ANNUAL MEETING
Friday, June 27, 2008**

(29) **CALL TO ORDER**

President Pam DelaBar called the meeting to order at 9:00 a.m., with a State of the Organization address.

(30) **DECLARE THE DETERMINATION OF A QUORUM (ROLL CALL IF DESIRED).**

Ms. DelaBar declared a quorum, with 407 delegates checked in.

(31) **CORRECTION AND APPROVAL OF 2007 MINUTES.**

Mr. Eigenhauser moved to approve the minutes from the 2007 Annual Meeting. **Motion Carried.**

(32) **APPOINT PARLIAMENTARIAN FOR THE 2008 ANNUAL MEETING.**

Ms. DelaBar appointed Fred Jacobberger as Parliamentarian for the Annual Meeting.

(33) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2008 Annual Meeting Mr. Jacobberger advised the delegation of the special rules of parliamentary procedure. **Mr. Eigenhauser** moved to adopt those rules. **Motion Carried.**

(34) TREASURER'S REPORT.

Treasurer Ms. Calhoun presented the Treasurer's Report to the delegation.

(35) CATGENES PROGRAM:

Scientific Advisory Committee Chair Dr. Brown presented a report to the delegation regarding the CatGenes Program.

(36) AMBASSADOR PROGRAM:

Chair Mrs. Hawke and Team Member Mrs. Raymond presented a report to the delegation.

(37) NEW BEE PROGRAM.

Chair Ms. Keiger presented a report to the delegation.

(38) CREDENTIALS COMMITTEE AND ELECTION RESULTS.

Credentials Committee Chair Eve Russell gave a report of club delegates that were not seated and ballots that were disqualified, and announced the election results for Officers and Regional Directors.

Election Results were as follows (* = elected):

CFA OFFICERS:

Office of President:

Pam DelaBar*	262
George Eigenhauser, Jr.	229
Abstain	13

Office of Vice President:

Joan Miller*	482
Abstain	22

Office of Secretary:

Rachel Anger*	482
Abstain	22

Office of Treasurer:

Kathryn M. Calhoun*	468
Abstain	36

REGIONAL DIRECTORS:

North Atlantic (1):

Debbie Kusy*	49
Abstain	14

Northwest (2):

Carol Freels	30
Ginger Meeker*	38
Heidi E. Murphy	4
Abstain	2

Gulf Shore (3):

Carissa Altschul*	25
Beth Grant-Field	3
Peggy Shulman	21
Abstain	3

Great Lakes (4):

Loretta Baugh*	49
Abstain	8

Southwest (5):

Dee Dee J. Cantley*	22
Regina Shaffer	21
Abstain	1

Midwest (6):

Nancy Petersen*	61
Abstain	2

Southern (7):

Raymond H. Cherrington	27
Peg Johnson*	48
Abstain	5

Japan (8):

Yayoi Satoh*	36
Yaeko Takano	20
Abstain	1

Mr. Auspitz moved to destroy the ballots. **Motion Carried. President DelaBar** recognized outgoing board members – Kitty Angell, Richard Kallmeyer, James Watson, Kay Janosik and Regina Shaffer, and thanked them for their years of service to CFA.

(39) LEGISLATIVE COMMITTEE.

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

(40) **WINN FOUNDATION.**

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

(41) **JUDGING PROGRAM.**

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

(42) **ANNUAL MEETING 2009.**

Southwest Regional Director Ms. Shaffer presented a dancing report on next year's 2009 Annual Meeting in Indian Wells, California, with an invitation to attend.

(43) **ANNUAL MEETING 2013.**

Northwest Regional Director Dick Kallmeyer presented a report on the 2013 Annual Meeting, which will be held in Portland Oregon.

(44) **2008 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 407

Number of votes for a simple majority: 204

Number of votes for a two-thirds majority: 271

President DelaBar instituted a \$5 "fine" for delegates who fail to state their name and club at the microphone. Any cell phone that goes off is a \$10 "fine". Proceeds go to the Sy Howard Fund.

Proposed Constitutional Amendments

None.

Proposed Show Rule Resolutions

-1- Rome Cat Forum

RESOLVED: Change scoring to ring by ring scoring with changes to the following:

1.04 A BENCHED CAT is one that is present and qualified for competition and judged in each individual ring. ~~in at least one ring. Such cat is presumed to be benched and present for competition throughout the entire show.~~ Any cat competing in a ring, including a disqualified cat, is considered a benched cat for scoring purposes for that ring only.

1.04.01 A BENCHED CHAMPION or Premier is one that is present and qualified for competition and judged in each individual one ring as a Champion or Premier. ~~Cats transferred to Champion or Premier, or Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.~~ Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes for that ring only.

Article XXXVII National/Division/Regional Award Program Show Points Section Official Show Count section 3 as follows:

3. A cat/kitten handled by a judge in one ring ~~is counted as competing in all rings~~ will only be counted in that ring.

Withdrawn.

~~–2–~~ *Lilac Point Fanciers, Siamese Alliance of America, Straight And Curl Cat Club*

RESOLVED: Amend show rule Article XI Responsibilities of Exhibitors 11.08 as follows, to take effect immediately:

Add to the end of 11.08 b 1.

“The club will notify both the exhibitor and CFA Central Office by certified, return receipt mail that if the monies for the fees plus the bank penalty charges, if payment was made by an uncollectible check, and postage in an amount sufficient to cover the four mailings required by CFA Show Rules 11.08.1-3, are not received within thirty (30) days after notification, that all wins for that show weekend, if applicable, for 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. The club may elect to notify CFA Central Office by fax, email, or regular mail, but it is the club’s responsibility to ensure that CFA receives the notification within the sixty (60) days.”

Add to 11.08 b 3.

“If the full payment (as prescribed in section 2) is not received within the 30 day period, the club will notify the exhibitor and CFA Central Office of that fact within seven (7) days by certified, return receipt mail. The club may elect to notify CFA Central Office by fax, email, or regular mail, but it is the club’s responsibility to ensure that CFA receives the notification within the 30 day period. CFA Central Office will then rescind all wins earned by the exhibitor’s cat(s) for that show weekend ...”

Add to the end of 11.08 b 4.

“CFA Central Office requires a photocopy of the certified post office receipt for all certified letters sent to the exhibitor in accordance with this rule. The club may send the photocopy to CFA Central Office by fax, email, or regular mail, but it is the club’s responsibility to ensure that CFA receives the photocopy within the appropriate time period.”

Motion Carried by 2/3.

-3- Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club

RESOLVED: Amend Show Rule Article XI Responsibilities of Exhibitors 11.08 b 1 as follows:

“Notification must provide the names, registration numbers and entry numbers of all cats entered by the exhibitor and whether payment by money order or certified bank funds is required.”

Motion Carried by 2/3.

-4- Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club

RESOLVED: Amend Show Rule Article XI Responsibilities of Exhibitors 11.18 d as follows:

“To qualify for the Grand Champion or Grand Premier class on the second day of a two day show, the owner/agent must notify the master clerk and must file a correction form with the master clerk before the end of the first day of a two day show. Transferring a cat from Champion to Grand in either the Championship or Premiership class is at the option of the exhibitor.”

RATIONALE: This change was presented from the floor at the 2005 annual and was passed with a favorable recommendation from the delegates. Because of an oversight, it was not included at the October 2005 board meeting for consideration. That same year, the change to require notification for transfers from open to champion/premier, show rule 11.18 c, was presented at the annual, passed, and put in the show rules. We need to make the process consistent in both types of Sunday transfer.

This proposed change clarifies that it is the exhibitor’s responsibility to actually tell the master clerk about the transfer rather than just leave a form on the master clerk’s table. With the proposed change, the master clerk still has a paper trail for the transfer but can now be sure to write the number on the Sunday transfer sheet before the end of the day without checking all the catalog correction slips in the pile.

Motion Carried by 2/3.

-5- Rome Cat Forum

RESOLVED: Change show rule 11.26 as indicated below to add clerks and judges to the rule.

Exhibitors, clerks, or judges must not make any comments on exhibits within the judge’s hearing. Nor should they challenge the judge’s decision at any time. Any decision based on the judgment of a judge acting under these rules is final.

RATIONALE: Expanding the rule to include clerks and judges is housekeeping to cover all parties involved and protects judges from clerks and other judges disrupting their rings with comments or challenging their decisions.

Withdrawn.

-6- Touch of Class Cat Fanciers, Black Tie And Tails Cat Club

RESOLVED: Amend ARTICLE XII, SHOW LICENSES, Rule 12.03(c) as follows:

~~Any show held on a weekend or in a city different from the previous year must have written permission of the Regional Director for the region in which the show is planning to be held. Any show changing their show location 50 miles or more from the previous year must seek~~

permission from the Change of Location Committee. This is made up of the Regional Director, two alternating members of the National Scheduling Committee and two exhibitors drawn by lottery. Written permission must accompany the show license application. Shows being held in the International Division must have the authorized signature of the Chairman of the International Division if they are applying for a show date different from the previous year's show.

Motion Failed.

-7- Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club

RESOLVED: Amend show rule Article XV Responsibilities of Show Manager 15.01.1 as follows to take effect immediately:

“A fee of \$50 \$25 per addendum will be charged to the club/entry clerk/show service and must be submitted with the show packet. Payment of the \$50 \$25 nonrefundable fee does not guarantee acceptance of an addendum by the Central Office. No more than \$100 in total addendum fees will be charged to one show.”

Motion Failed.

-8- Lilac Point Fanciers

RESOLVED: Amend show rule Article XVI Responsibilities of Show Secretary as follows:

16.06.2 The show secretary shall provide each ring clerk with one catalog to be marked for the judge. In addition, the ring clerks and trainee clerks may wish to record a second fully marked catalog for their own usage. The show secretary shall provide a second catalog to a ring clerk or trainee if requested.

RATIONALE: The CFA Clerking Manual states that “the clerk should obtain catalogs from the show secretary. The number to be maintained is determined by the show rules.” Show rule 18.03 requires that the ring clerk mark a catalog for the judge. The show rules do not require ring clerks to mark a second copy, but many ring clerks prefer to maintain two catalogs for their own records. This is essential practice for trainees. When a ring clerk enters a cat in the show, the ring clerk will most likely use his/her own catalog as the second catalog. But there are times when the ring clerk needs an extra catalog, such as when the ring clerk does not have an entry in the show. It is not too much to ask that the club provide a second catalog. Most clubs do this automatically. Some do not. The proposed show rule would require clubs to provide a second catalog only if the ring clerk wants one.

Motion Carried with favorable recommendation.

-9- Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club

RESOLVED: Amend Show Rule Article XVIII Responsibilities of Clerks 18.13 as follows:

“The master clerk is responsible for initialing and posting the official (white) copies of the color class sheets that have been fully checked. The sheets should be posted in a manner readily accessible to all exhibitors. Once the master clerk has completed checking the color class sheets and has initialed the sheets, ~~the awards can only be changed as follows: If a mechanical error is discovered after the master clerk has initialed the sheets, the error may be corrected by the judge.~~”

the judge cannot change the sheets to add or change an award on a cat that has already been handled except in the case of a mechanical error. The judge's written confirmation of the correction must be provided with the show records. The only other method of changing the awards after they have been posted is by action of the CFA board. *

*If a mechanical error is discovered after the close of the show, the Central Office will void the affected win(s).

The preceding notwithstanding, a mechanical error not discovered until after the master clerk has initialed the sheets may be corrected by the judge. A judge's written confirmation of the correction must be provided with the show records."

Motion Failed.

-10- *Siamese Alliance of America, Lilac Point Fanciers*

RESOLVED: Show Rule Articles XXI, XXIII and XXVIII, add the following rule to each article as 21.01.01, 23.04.01 and 28.22.01 respectively:

Clubs that wish to honor a specific breed at their show may ask the judges to hang breed awards beyond those that are currently scored by Central Office. These additional breed awards will not be scored by Central Office toward any regional or national awards. Clubs do not have to ask permission from the CFA Board or Central Office to ask judges to hang additional non-scored breed awards.

Motion Failed.

-11- *Rome Cat Forum*

RESOLVED: Add show rule 27.15 as follows:

Judges must not discuss exhibits at a show which they are officiating with other judges prior to the official end of the show, outside of notification of aggressive behavior.

Withdrawn.

-12- *Rome Cat Forum*

RESOLVED: Add show rule 27.16 as follows:

Judges should not influence other judges to final cats or promote individual exhibits during the show season.

RATIONALE: Judges are charged with evaluating cats in an unbiased manner based on the show standards. Promoting individual exhibits to exhibitors, clerks, or other judges does not display objective evaluation.

Withdrawn.

~~-13-~~ *Rome Cat Forum*

RESOLVED: Add show rule 27.17 as follows:

Judges should not discuss regional or national standings or potential from the judging ring.

RATIONALE: Judges displaying knowledge of CFA standings in the show ring is unprofessional and undermines CFA's reputation.

Withdrawn.

~~-14-~~ *Rome Cat Forum*

RESOLVED: Add the following to Article XXXVII National/Division/Regional Awards Program Eligibility as section 5.

5. Cats shown by CFA judges accepting assignments for the current show year (or individuals in their immediate household) which they have not bred are ineligible for all national and regional awards including breed awards.

Motion Failed.

Proposed Non-Show Rule Resolutions

~~-15-~~ *National Birman Fanciers, Lilac Point Fanciers, New Hampshire Feline Fanciers, Siamese Alliance of America*

RESOLVED: The use of CFA's CATS (Cat Ancestral Tracking Service) should be extended to include the pedigree information of cats from foreign registries that are registered in CFA by using those foreign pedigrees. Examples of this information may include the date this information was received, the name of the foreign registry, the cat's identification number in that registry, cat's name, breed, color, sex and birth date.

RATIONALE: This should allow Central Office to reference ancestors in the CATS database where this information has already been acquired by CFA, potentially easing CFA registration in the International division.

Motion Failed.

~~-16-~~ *National Birman Fanciers, Lilac Point Fanciers, New Hampshire Feline Fanciers, Siamese Alliance of America*

Should the aforementioned resolution #15 pass, then additionally

RESOLVED: CFA's pedigree database should be modified to allow linkage to the CATS database to allow printing and verification of "extended" pedigrees.

Withdrawn.

~~-17-~~ *Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club*

RESOLVED: The CFA Board should reduce the fee(s) for breed council membership by \$5 which should not include mailing the show rules and show standards for the reduced fee. The breed council application should include an option to order paper copies of those documents at a fee to cover the cost of printing and mailing.

RATIONALE: Since the show rules and show standards are available for free on the Internet, this resolution should save CFA and breed council members money. Many breed council members are online and can get these documents easily. The money saved by no longer bulk mailing these documents to breed council members should be enough to allow a decrease in breed council membership fees. Those who still want the printed copies can pay extra for them at the time of the application.

Motion Failed.

~~–18–~~ *Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club*

RESOLVED: The CFA Central Office should no longer mail show rules to club secretaries. However, CO should still include one copy of the show rules in every show package.

RATIONALE: Every club secretary receives a free copy of the show rules in the mail early in the season. If someone is a secretary of multiple clubs, that person gets multiple copies. If the show rules and show standards are available for free on the Internet, this resolution will save CFA money. Any club that wants a copy can get one easily on the Internet. Licensed clerks and judges will still get a hard copy in the mail, and there will still be one hard copy of the show rules in the show package.

Motion Failed.

~~–19–~~ *Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club*

RESOLVED: The CFA Central Office should make the Clerking Manual, Clerking Guidelines and Procedures, and Master Clerk Manual available in electronic format such as PDF for free to licensed clerks and those clerks who have started training. Central Office should then remove the hard copy of the Clerking Manual from the show package.

Motion Carried with favorable recommendation.

Resolutions From the Floor

~~–20–~~ *Russian Blues West*

RESOLVED: That CFA resume printed publication of a Quarterly-like document to be published after each board meeting, to include as a minimum the board minutes, a judge panel list with snail mail addresses and phone numbers, the judge applicants and the Central Office department contact list. This should be mailed to all club secretaries and breed council members, and be available to any other interested parties for a nominal subscription fee; \$5 or \$10 a year.

Motion Carried.

-21- *International Havana Brown Society; Pfanciers United For Fun*

RESOLVED: Amend Show Rule 15.08 (a) as follows:

The show manager must provide illumination most closely simulating daylight (full spectrum light, color temperature 5000-K) as may be reasonably available in each judging ring sufficient to allow thorough examination of each entry.

Motion Carried.

-22- *Abyssinian Midwest Breeders; Mark Twain Feline Fanciers*

RESOLVED: Amend Show Rule, Article XII, Show License, Section 12.03 by adding an item (f) as follows:

f. Regional Directors must declare the date of their annual awards show and banquet no later than September 30 of the year prior to that show.

RATIONALE: By giving an eight month notice of intent, Regional Directors will allow impacted clubs whose traditional date is disrupted a reasonable time frame to alter their show date or cancel their show.

Motion Carried.

-23- *Houston Cat Club*

RESOLVED: The Houston Cat Club will have an experimental format of 6 allbreed, 4 specialty rings for the January, 10-11, 2009 show. This is an exception to Show Rule 12.07b stating that a two day show permits up to eight judgings per entry over the two days. No entry will be judged more than 5 times per day. There will be 3 AB and 2 LH/SH rings each day.

Motion Carried.

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

MEETINGS WITH THE BOARD OF DIRECTORS
Saturday, June 28, 2008

(45) INTERNATIONAL DIVISION MEETING.

International Division Chair Mr. Newkirk called the meeting to order at 9:00 a.m. with European Representative Olivier Grin, Liz Watson – Europe Liaison; Robert Zenda – Asia/Latin America Liaison; and International Division guests Paolo Carnevaletti, Mathew Lee and Suki Lee, in addition to the CFA Board of Directors.

(46) BREED COUNCIL SECRETARIES' MEETING.

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

CFA EXECUTIVE BOARD MEETING
Sunday, June 29, 2008

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 29, 2008 for its post-annual meeting, organization and business session. **President DelaBar** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Ms. Pam DelaBar (President)
Ms. Joan Miller (Vice-President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Debbie Kusy (NAR Director)
Ginger Meeker, Ph.D. (NWR Director)
Miss Carissa Altschul (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Mrs. Dee Dee J. Cantley (SWR Director)
Mrs. Nancy Petersen (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)
Mr. Robert L. Molino (Director-at-Large)
Mrs. Elizabeth Watson (Director-at-Large)
Mr. David White (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)
Vacancy (Director-at-Large)

Also present were Ms. Allene Tartaglia, Executive Director, Mrs. Carol Krzanowski, Associate 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.

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

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

(48) BUDGET COMMITTEE.

Treasurer Calhoun presented the 2008/2009 Operating Budget . **Mrs. Baugh** moved for approval of the 2008/2009 Operating Budget. **Motion Carried.** DelaBar, Miller, Anger, Calhoun, Eigenhauser, Cantley, Meeker and Altschul abstained.

(49) COMMITTEE APPOINTMENTS.

Ambassador Program	Willa Hawke, Chair (Carissa Altschul, Liaison)
Animal Welfare/Breeder Assistance Program and Breed Rescue	Linda Berg, Chair (Ginger Meeker, Liaison)
Analysis and Strategic Planning	Nancy Petersen, Chair
Annual Meeting 2009	Becky Orlando, Chair (Dee Dee Cantley, Liaison)
Audit Committee	Bob Molino, Chair
Award Review Committee	Peg Johnson, Chair
Breeds and Standards	Debbie Kusy, Chair (assisted by Nancy Petersen, Julie Keyer, Kathryn Sylvia)
Business Development Team	Kitty Angell, Chair (Pam DelaBar, Liaison); John Clark, Donna Jean Thompson, Yayoi Satoh (Asian interests), Roeann Fulkerson (business planning)
CFA Cat Agility	Kay Janosik, Chair (Carissa Altschul, Liaison)
CFA Community Outreach/Education	Joan Miller, Chair
CFA Foundation	Hilary Helmrich, President (Rachel Anger, Liaison)
CFA IAMS Cat Championship Show	Pam Huggins, Chair (David White, Show Manager/Liaison)
CFA International Show	Emily Turner, Chair (David White, Liaison) Kitty Angell
Clerking Program	Regina Shaffer, Chair (Debbie Kusy, Liaison)
Club Membership	Liz Watson, Chair
Codes of Ethics	Peg Johnson, Chair
Credentials	Eve Russell, Chair
Disaster Relief Fund	Pam DelaBar, President
Executive Committee	CFA Officers; Peg Johnson
Finance/Budget	Kathy Calhoun, Chair (assisted by Chuck Gradowski, Bob Molino, Barbara Schreck)
Honors and Awards	Liz Watson, Chair
International Division	Darrell Newkirk, Chair (Liz Watson, Liaison/European Liaison; Bob Zenda, Asia/Latin America Liaison; Dick Kallmeyer)
Judging Program	Rachel Anger, Chair
Legislative Committee	Joan Miller, Chair
Management Team	James Watson, Chair (Pam DelaBar, Liaison)
Mentorship	Mary Sietsema, Chair (Dee Dee Cantley, Liaison)
Ombudsman	Pam Huggins
Personnel	CFA Officers and Executive Director
Program Promotion/Development	John Clark, Chair (Joan Miller, Liaison)
Protest Committee	Annette Wilson, Chair
Publications	Carol Krzanowski
Scientific Advisory Committee	Roger Brown, Chair (Ginger Meeker, Gerri Miele)
Show Rules	Loretta Baugh, Chair
Show Schedule Coordination	Gina Lehman, Chair (Debbie Kusy, Liaison; all Regional Directors on committee)

Technology (office automation/website)Bob Molino, Chair (Kathy Calhoun, Dick Kallmeyer, Peg Johnson, David White, Fred Jacobberger)

Winn FoundationDr. Susan Little, President (George Eigenhauser, Liaison)

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

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

Respectfully submitted,
Rachel Anger, CFA Secretary