

SUMMARY

CFA EXECUTIVE BOARD MEETING OCTOBER 4/5, 2008

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, October 4, 2008, via teleconference. President **Pam DelaBar** called the meeting to order at 10:47 a.m. with the following members present after a roll call:

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 Altshul (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Mrs. Dee Dee 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; Ms. Roemann Fulkerson, Director of Marketing and Public Relations; Fred Jacobberger, Esq., CFA Legal Counsel, and Ms. Akemi Makita, Japanese Translator.

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

(1) 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
1.	Executive Committee via Anger	Grant the request of Kitty Angell to extend her medical leave of absence to April 1, 2009	Motion Carried.
2.	Executive Committee via DelaBar	Abyssinian Breeders International requests permission to award Best through 10 th Best of Breed ribbons in each class of Somalis and Abyssinians (Kittens, Championship and Premiership) in one ring at their July 26, 2008 show in Yucca Valley, CA.	Motion Carried.

	Moved by	Motion	Vote
3.	Executive Committee via Anger	Due to two judges having to cancel for health reasons, grant National Capital's request to employ the "in case of emergency" clause in Show Rule 12.04c and move one of their existing judges from a Specialty ring to an AB ring.	Motion Carried.
4.	Executive Committee via Anger	<p>Due to several judges having to cancel for various reasons, the Executive Committee has approved Nishi Nihon's request to employ the "in case of emergency" clause in Show Rule 12.04c and move one of their existing judges from a Specialty ring to an AB ring for their show August 2, 2008.</p> <p>Then, the now-AB judge also cancelled the show (within 24 hours of the show). No Japanese judges were available (except Wakako Nagayama, who's son Terry was the entry clerk) and it was too late for another judge to fly in. Therefore, the Executive Committee granted Kenji Takano's request to return early from his leave of absence to judge the show.</p>	Motion Carried.
5.	Johnson	Due to only 5 available judgings the previous weekend, grant the request of Ocicats International to allow transfers to Champion and Premier after each cat's first ring (i.e. the sixth ring) only. All cats would have the one extra chance to get a winner's ribbon so they could compete as a CH for the remainder of the show and all cats would have the opportunity to be a champion in the 5 remaining rings.	Motion Failed. Molino, DelaBar, Brown, Calhoun, Baugh and Anger voting yes.

	Moved by	Motion	Vote
6.	Altschul	Grant a one-time experimental 10-ring format for the Houston Cat Club in 2009, in accordance with the proposal presented from the floor at the June 2008 Annual: 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 judgments per entry over the two days. No entry will be judged more than 5 times per day. There will be 3AB and 2LH/SH rings each day.	Motion Failed. Molino, Altschul, Watson and DelaBar voting yes. Miller and Eigenhauser abstained.
7.	Anger	The Tropical Cats group has requested that we re-consider their joint show proposal in September, on the basis that the club feels they did not adequately convey their dire situation. Club Names: Tropical Cats and Cat Club of the Palm Beaches Show Date: September 20-21, 2008 Location: Orlando FL (Region 7)	Motion Failed. DelaBar, Brown, Cantley and Miller voting yes.

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

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

- CFA Board Members will approve the CFA Financials at each Board Meeting. **Motion Carried.**
- Regions not in compliance with financial reporting will not receive their surcharge reimbursements until reporting is current. As a further step, Regions who do not comply may be subject to restricted show licensing. **Motion Carried.**

(3) **CLUB APPLICATIONS.**

Club Membership Chair Mrs. Watson moved on standing motion for approval of the following club applications:

- OKLAHOMA CITY CAT CLUB (Region 3). **Motion Carried.**
- NASHVILLE CAT CLUB (Region 7). **Motion Carried.**
- EASTERN CAT FANCIERS (Shanghai, China) (International Division – Asia). **Motion Carried.**
- UNITED FELINE ODYSSEY (Hong Kong, China) (International Division – Asia). **Motion Carried.** Johnson abstained.

- HK & MACAO CAT CLUB (Hong Kong, China) (International Division – Asia). **Motion Carried.** Johnson voting no.
- SARAWAK CAT CLUB (Malaysia) (International Division – Asia). **Motion Carried.**
- CAT’S LAND CLUB (Slovenia) (International Division – Europe). **Motion Carried.**
- CLEOPELLA CAT FANCIERS OF ESTONIA (International Division – Europe). **Motion Carried.**
- JARDIN DES KORATS (France) held over (International Division – Europe). **Motion Carried.**

(4) **INTERNATIONAL DIVISION.**

International Division Liaison Mrs. Watson presented no action items.

(5) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown 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 format requests:
 - Midwest Persian Tabby Fanciers and Just Cat-In Around Cat Fanciers, April 11-12, 2009 in Allen Park, Michigan (Region 4). **Motion Carried.** Johnson voting no.
 - Seacoast Cat Club and New Hampshire Feline Fanciers, May 2-3, 2009, in Concord, New Hampshire (Region 1). **Motion Failed.** Molino and Brown voting yes. Kusy abstained.
 - Los Colores Cat Club and Grand Canyon Cat Club, April 25-26, 2009 in Palm Springs, California (Region 5). **Motion Carried.** Motion Carried. Johnson voting no. Eigenhauser and Miller abstained.
 - Lucky Tomcat and Midwest TGIF, January 10-11, 2009 in Region 6. **Motion Failed.** Molino voting yes. DelaBar abstained.
2. To approve the following **out-of-region show request**:
 - National Birman Fanciers (Region 1) to hold a show in Temple TX (Region 3) on May 2-3, 2009. **Motion Carried.**
3. To approve the following **club name change**:
 - Shorthair Club of Long Island (Region 1) to Hudson Valley Cat Club. **Motion Carried.**
4. To approve a policy on **multiple sire litter registration.** **Motion Carried.**
5. To approve a **fee increase for registration from pedigree** from \$20 to \$40, commencing January 1, 2009. **Motion Carried.** Molino voting no. Cantley abstained.

(7) **JUDGING PROGRAM.**

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

- Grant Vicki Baylus a one-year leave of absence, commencing September 8, 2008. **Motion Carried.**
- Karen Talbert be dropped as a longhair trainee. **Motion Carried.**

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

Accept as Trainee:

<i>Kathy Calhoun (SH – 2nd Specialty)</i>	<i>15 yes, 3 abstain (Calhoun, Wilson, Satoh)</i>
<i>Beth Hicks (LH/SH – 1st Specialty)</i>	<i>5 yes (DelaBar, Miller, Meeker, Eigenhauser, Molino), 11 no, 2 abstain (Anger, Satoh)</i>
<i>Lynne Sherer (LH/SH – 1st Specialty)</i>	<i>5 yes (DelaBar, Miller, Meeker, Eigenhauser, Molino), 11 no, 2 abstain (Anger, Satoh)</i>
<i>Russell Webb (SH – 1st Specialty)</i>	<i>17 yes, 1 abstain (Satoh)</i>

Advance to Apprentice:

<i>Sandra Stewart (LH – 1st Specialty)</i>	<i>17 no, 1 abstain (Satoh)</i>
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Advance to Approval Pending Specialty:

<i>Dee Dee Cantley (SH – 1st Specialty)</i>	<i>16 yes, 2 abstain (Cantley, Satoh)</i>
<i>Teresa Keiger (SH – 1st Specialty)</i>	<i>17 yes, 1 abstain (Satoh)</i>

Advance to Approval Pending Allbreed:

<i>Barbara Jaeger</i>	<i>17 yes, 1 abstain (Satoh)</i>
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Ms. Anger moved to adopt the following Judging Program Rules, effective with the February 2009 reprinting:

Rule #	Current Wording	Proposed Wording	Rationale
Section I Definitions	APPLICANT: Any person, 21 years of age or over, who has filed a CFA Judging Program Application form and application fee with the Secretary of the Judging Program Committee.	APPLICANT: Any person, 21 years of age or over, who has filed a CFA Judging Program Application form and application fee with the Secretary <u>Applications Administrator</u> of the Judging Program Committee.	Housekeeping. The position of Secretary no longer exists.

Motion Carried.

Section I Definitions	[none]	[follows PROBATIONARY STATUS] INACTIVE STATUS. A judge who is prohibited from accepting assignments for any reason, as determined by the Board of Directors. However, all other provisions of Section VIII must be met.	In the recent past, the Board of Directors has used such a prohibition. This will create a category for the Board's use, when necessary.
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Motion Carried.

Section II.A.4.	An applicant must hold, at a minimum, a certified ring clerk license for at least three months prior to application. In addition to this, the applicant is required to complete three master clerk or assistant master clerk assignments.	An applicant must hold, at a minimum, a certified ring clerk license for at least three months prior to application. In addition to this, the applicant is required to complete three master clerk or assistant master clerk assignments.	The purpose of this obscure requirement is unknown. It seems that a great deal of emphasis would be placed on one clerking
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	<p>The Clerking Program requirement of performing six additional solo ring clerk assignments before performing as an assistant master clerk shall be complied with. After acceptance as a first specialty trainee, an “Official Clerking Assignment” will be required, and should be done prior to the first color class assignment. This must be done as a chief ring clerk, for an approved Allbreed judge who is judging an Allbreed or Double Specialty. The clerking evaluation form for this assignment would be completed by the judge and forwarded to the JPC Trainee Administrator to become a permanent part of the trainee’s file and available at the time of advancement.</p>	<p>The Clerking Program requirement of performing six additional solo ring clerk assignments before performing as an assistant master clerk shall be complied with. After acceptance as a first specialty trainee, an “Official Clerking Assignment” will be required, and should be done prior to the first color class assignment. This must be done as a chief ring clerk, for an approved Allbreed judge who is judging an Allbreed or Double Specialty. The clerking evaluation form for this assignment would be completed by the judge and forwarded to the JPC Trainee Administrator to become a permanent part of the trainee’s file and available at the time of advancement.</p>	<p>assignment, at a time when the trainee should be focusing his or her attention on the upcoming training sessions. The Board has realized no value from this requirement and, indeed, it has probably been ignored or gone unnoticed.</p>
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Motion Carried.

<p>Section II, 8.b.</p>	<p>An applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one set of points is allowable per cat (example: NW and RW on the same cat would only be county for the higher of two wins, that is eight (8) points)</p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW) 5 points Distinguished Merit (DM) 5 points Second Best of Breed (Nat’l) 4 points Third Best of Breed (Nat’l) 2 points Grand Champion/Grand Pr* 1 point</p> <p>*(Limit of five (5) points; these are over and above the required ten (10) Grand Champions/Grand Premiers as referred to in Paragraph 8.a. above.)</p> <p>A scorecard, comprised of Section A (indicating 10 Grand Champions/Grand Premiers) and Section B (indicating 15 point accumulation) will be completed and submitted with the initial application to the Judging Program Committee.</p>	<p>An applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one set of points is allowable per cat (example: NW and RW on the same cat would only be county for the higher of two wins; that is, eight (8) points)</p> <p>National Winner (NW)..... 8 points National Best of Breed (BW) 7 points Regional Winner (RW) 5 points Distinguished Merit (DM) 5 points <u>Divisional Winner (DW) 5 points</u> Second Best of Breed (Nat’l) 4 points Third Best of Breed (Nat’l) 2 points Grand Champion/Grand Pr* 1 point</p> <p>*(Limit of five (5) points; these are over and above the required ten (10) Grand Champions/ Grand Premiers as referred to in Paragraph 8.a. above.)</p> <p>A scorecard, comprised of Section A (indicating 10 Grand Champions/Grand Premiers) and Section B (indicating 15 point accumulation) will be completed and submitted with the initial application to the Judging Program Committee. <u>Cats listed as Grand Champion/Grand Premier in Section</u></p>	<p>Currently there is no value assigned for a Divisional Winner in the International Division. With rapid growth internationally, it makes sense to assign a point value for Divisional Winner.</p> <p>This clarifies the scorecard process.</p>
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		<u>A may be included in Section B, provided they have achieved the higher title listed.</u>	
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Motion Carried.

Section II, 15.7.	To advance to approved, a seventh (7 th) CFA Grand Champion/Grand Premier must be bred in addition to the required number of evaluations.	<p>a. To advance to approved, a seventh (7th) CFA Grand Champion/Grand Premier must be bred in addition to the required number of evaluations.</p> <p>b. <u>The applicant may apply for single specialty, double specialty or approval pending allbreed, depending on his or her current status in the International Division.</u></p>	There is no specification of specialty or allbreed status in this rule. This provides clarification.
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Motion Carried.

Section III, B.	If the prospective applicant feels he/she is fully qualified to seek admission to the Judging Program, the application form is to be completed in duplicate. The original (white) is to be returned with supporting documentation to the Judging Program Committee designee. The duplicate (yellow) copy is to be forwarded to the Regional Director for the region in which such applicant resides. International Division applicants will forward the duplicate (yellow) copy to the International Division Chair. The Regional Director or International Division Chair, as applicable, will sign the yellow copy of the application sent to him/her and will forward it directly to the Judging Program Committee designee.	If the prospective applicant feels he/she is fully qualified to seek admission to the Judging Program, the application form is to be completed in duplicate. The original (white) <u>One copy</u> is to be returned with supporting documentation to the Judging Program Committee designee <u>Applications Administrator</u> . The duplicate (yellow) <u>other copy</u> is to be forwarded to the Regional Director for the region in which such applicant resides. International Division applicants will forward the duplicate (yellow) <u>a copy</u> to the International Division Chair. The Regional Director or International Division Chair, as applicable, will sign a copy of the application sent to him/her and will forward it directly to the Judging Program Committee designee.	Housekeeping. The application is no longer a multi-copy colored form.
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Motion Carried.

Section III.C.	... However, such applicant may re-apply for admission to the program after a lapse of one year. Reapplications require full payment of current application fee.	... However, such applicant may re-apply for admission to the program, <u>which reapplication may be considered</u> after a lapse of one year. Reapplications require full payment of current application fee.	The current wording is unclear and could be interpreted as meaning that an applicant may not submit a reapplication until one calendar year after failing to gain admittance to the
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			Program.
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Motion Carried.

Section III. Additional Experience Paragraph B	B. When all documentation for second specialty application has been received by the Judging Program Committee as [sic] least six (6) weeks prior to the next meeting of the Executive Board, the documentation will be submitted in its entirety to the Executive Board for consideration. This deadline shall coincide with that of the six (6) month deadline for initial applications. Deadlines for receipt of applications by the Judging Program Committee may be found in the CFA Timetable, located in the back of the CFA Almanac.	B. When all documentation for second specialty application has been received by the Judging Program Committee as <u>at least six (6) weeks</u> prior to the next meeting of the Executive Board, the documentation will be submitted in its entirety to the Executive Board for consideration. This deadline shall coincide with that of the six (6) month deadline for initial applications. Deadlines for receipt of applications by the Judging Program Committee may be found in the CFA Timetable, located in the back of the CFA Almanac the On-Line Almanac under CFA Business.	Housekeeping. Coincides with proposal for III.G.5. below. Updated On-Line Almanac reference.
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Motion Carried.

Section III.G.5.	5. When all requirements for initial application have been received by the Judging Program Committee no less than six (6) months prior to the meeting, the application will be submitted in its entirety to the Executive Board for consideration at the Board Meeting following listing of the applicant's name in the CFA Almanac, and/or On-Line Almanac.	5. When all requirements for initial application have been received by the Judging Program Committee no less than six (6) <u>four (4)</u> months prior to the meeting, the application will be submitted in its entirety to the Executive Board for consideration at the Board Meeting following listing of the applicant's name in the CFA Almanac, on the CFA website and/or On-Line Almanac.	This will decrease the waiting time for an initial application to come before the board. Currently, there is a six-month delay for publication and pre-notice of the applicant to allow for input on the application via letters. Now that the Almanac is on line and applicants are pre-noticed on the CFA website on an immediate basis, there is no longer a need for this delay.
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Motion Carried.

Section IV, A.	The name of each applicant (initial/second specialty) will be submitted to the CFA Executive Board at the first meeting held no less than six (6) months/at least six (6) weeks after receipt by the Judging Program Committee of the completed required documentation, including all related material.	The name of each applicant (initial/second specialty) will be submitted to the CFA Executive Board at the first meeting held no less than six (6) <u>four (4)</u> months/at least six (6) weeks after receipt by the Judging Program Committee of the completed required documentation, including all related	Coincides with proposal for III.G.5. above.
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Motion Carried.

<p>Section V, 3.</p>	<p>3. Trainees are permitted on Saturday of a back-to-back show, at two day allbreed shows, one day all longhair or one day all shorthair shows and two day specialty shows (one day given to longhair, and one day given to shorthair). Only one trainee is to be allowed at an all longhair or all shorthair one day show; at a two day allbreed show the number of trainees allowed is limited to two. Trainees may not schedule evaluation training on consecutive weekends (with the expectation of conditions outlined in Section V paragraph 4.c.). At the discretion of the Judging Program Committee/JPTA, exceptions may be made to these provisions when necessary, provided that no breed is handled by more than one trainee for color class purposes. The Judging Program Committee/JPTA reserves the right to deny permission to any trainee to work at any show with a permissible format when in the opinion of the Judging Program Committee/JPTA the circumstances of that show will not serve to adequately further the trainee's progress.</p>	<p>3. <u>a.</u> Trainees are permitted at the following format shows:</p> <ul style="list-style-type: none"> · Saturday of a back-to-back show; · Two-day allbreed shows; · One-day all longhair or one-day all shorthair shows; · Two-day specialty shows (one day given to longhair, and one day given to shorthair); · One-day 6 ring shows, on a limited basis. <p><u>b.</u> Only one trainee is to be allowed at an all longhair or all shorthair one day show; at a two day allbreed show <u>per specialty</u>. The number of trainees allowed is limited to two; <u>one longhair and one shorthair.</u></p> <p><u>c.</u> Trainees may not schedule evaluation training on consecutive weekends (with the expectation <u>exception</u> of conditions outlined in Section V paragraph 4.c.).</p> <p><u>d.</u> At the discretion of the Judging Program Committee/ JPTA, exceptions may be made to these provisions when necessary, provided that no breed is handled by more than one trainee for color class purposes.</p> <p><u>e.</u> The Judging Program Committee/JPTA reserves the right to deny permission to any trainee to work at any show with a permissible format when in the opinion of the Judging Program Committee/JPTA the circumstances of that show will not serve to adequately further the trainee's progress.</p>	<p>Reformatted for ease of reading.</p> <p>Clarification, to better reflect the true intent of this subparagraph.</p> <p>Housekeeping.</p>
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Motion Carried.

<p>Section VIII.A.</p>	<p>Payment of the licensing fee (as determined by the CFA Board of Directors) is a requirement for relicensing. This fee is due at the beginning of each calendar year.</p>	<p>Payment of the licensing <u>annual</u> fee (as determined by the CFA Board of Directors) is a requirement for relicensing <u>or, in the case of an apprentice or trainee, remaining on the Judging Panel</u>. This fee is due at</p>	<p>As trainees are not licensed, the fee has been renamed and the intent of the fee clarified.</p>
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		the beginning of each calendar year.	
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Motion Carried.

Section VIII.P.	[none]	Commencing with the February 2009 relicensing, approved judges must officiate at least three CFA shows in two years. Judges who have not fulfilled this requirement will be placed in Inactive Status and must complete a Refresher Course before returning to active Specialty or Allbreed status.	The CFA Judging Panel is considered the best in the world. In order to maintain that status, it is our duty to ensure that each and every judge is current and informed. There is no substitute for in-ring experience, and a lack of it compromises our over-all quality.
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Motion Carried.

(8) BREEDS AND STANDARDS.

Chair Ms. Kusy presented the following action items with a standing motion and the right to vote no:

- Ratify the proposed changes to the Miscellaneous/Provisional Breed Committee Standing Rules. **Motion Carried.**
- Vote to resolve the obvious conflicts regarding Persian/Exotic Breed Council poll – first, poll on whether or not the board would be willing to overturn Show Rule 2.04. Second, poll the board on whether or not to set aside in this instance, or completely overturn WIAB. **No vote taken.**

Ms. Kusy moved that we instruct the Persian and Exotic breed councils to put the compromise in question on their breed council ballots. **Motion Carried.** Molino, Miller, Altschul and Petersen voting no.

Mr. Molino moved that both ballots include a proposal for a time frame that allows the longhair Exotic to be considered a Persian; that is, a 5-generation pedigree of nothing but longhair cats and a 2-year window by which to claim it. **Motion Carried*.** Altschul, Wilson, Petersen, Miller, Kusy and Anger voting no.

Ms. Kusy moved clarify Mr. Molino’s motion that the compromise will not include breeding longhair Exotic to longhair Exotic (only to Persian). **Motion Carried*.**

*This motion was subsequently reconsidered online and failed. Therefore, the proposal will not appear on the Persian and Exotic ballots.

(9) PROTEST COMMITTEE.

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

(10) SHOW RULES.

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

Rule #	Existing Wording	Proposed Wording	Rationale
1.18a. Presented by Show Rules Committee	NON-CHAMPIONSHIP CLASSES a. The KITTEN CLASS is for any kitten, male or female, altered or unaltered, not less than 4 months but under 8 calendar months old on the opening day of the show, which, if an adult, would be eligible to compete in a Championship/ Premiership Class. Kittens are not eligible for any “Bests” in show except kitten awards.	NON-CHAMPIONSHIP CLASSES a. The KITTEN CLASS is for any kitten, male or female, altered or unaltered, not less than 4 months but under 8 calendar months old on the opening day of the show, which, if an adult, would be eligible to compete in a Championship/ Premiership Class. Kittens are not eligible for any “Bests” in show except kitten awards	Housekeeping. Both Show Rules 22.03 & 26.01g allow for the judging of kittens in the Best of the Best rings.

Motion Carried.

4.03 Presented by Show Rules Committee	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/division of residence, and when required, registration number. (See Paragraph 2.03.)	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/ division <u>area</u> of residence, and when required, registration number. (See Paragraph 2.03.)	Housekeeping. Both 4.03 and 4.05.01 need to match in their wording **Note: 4.05.01 wording is at the end of the report
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Motion Carried.

4.05.01		It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1, 2, 3, 4, 5, 6, 7, 8, A or E ...	Included here for information and cross-reference purposes only.
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11.03 Presented by Show Rules Committee	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/division of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.)	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/ division <u>area</u> of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.)	Housekeeping. Needs to match 4.05.01
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Motion Carried.

<p>11.04</p> <p>Presented by Show Rules Committee</p>	<p>Correction of entry information:</p> <p>a. It is the exhibitor's responsibility, upon arrival at the show, to confirm that the registration number, region/division of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct.</p>	<p>Correction of entry information:</p> <p>a. It is the exhibitor's responsibility, upon arrival at the show, to confirm that the registration number, region/division <u>area</u> of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct.</p>	<p>Housekeeping.</p> <p>Needs to match 4.05.01</p>
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Motion Carried.

<p>11.08.b.1</p> <p>Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club</p> <p>Passed by 2/3 at the Annual</p>	<p>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.</p>	<p>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 <u>and whether payment by money order or certified bank funds is required.</u></p>	<p>This change makes it clear that clubs may require a payment form rather than personal check from those exhibitors who are late and subject to the certified letter process.</p>
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Motion Carried.

<p>11.08.b.1.</p> <p>Presented by Show Rules Committee</p>	<p>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</p>	<p>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</p>	<p>A club member or entry clerk that has to go through the full rule 11.08 process to collect unpaid entries has to make four trips to the post office. The first trip is to send the certified return receipt letter to the exhibitor, after which the entry clerk has to leave the post office to find a copy machine to make a copy of</p>
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	<p>show. Notification must provide the names, registration numbers and entry numbers of all cats entered by the exhibitor.</p>	<p>show. Notification must provide the names, registration numbers and entry numbers of all cats entered by the exhibitor. <u>The club may elect to notify CFA Central Office by fax, e-mail or regular mail, but it is the club's responsibility to ensure that CFA receives the notification within the sixty (60) days.</u></p>	<p>the receipt. The second trip is to send notice and the copy of the receipt for the first letter to Central Office by certified mail. The third trip is to send the second certified return receipt letter to the exhibitor, after which the entry clerk again has to find a copy machine to make a copy of that receipt. The fourth trip is to send notice and the copy of the receipt for the second certified letter to Central Office by certified return receipt mail. The poor person has to drive between post office and copy machine so many times and fill out so many cards and forms at the post office that some of us are almost ready to pay the later exhibitor's fees ourselves! When Central Office was asked why a certified letter was required for their notices, the answer was that that is what in the show rules now. This means that notification by some other method for CFA should be enough as long as the club ensures the notification is received by CFA. The proposed changes allows those clubs who want to send notices to Central Office by certified mail and pass the onto the tardy exhibitor to</p>
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			<p>still do so. But the proposed changes add the option of using another method to send notices to Central Office as long as the club ensures receipt within the necessary time frame. This could be done easily with a phone call or an email. And adding the fax, email and regular mail options will make life a great deal easier for the club trying to collect money from a tardy exhibitor.</p>
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Motion Carried.

<p>11.08.b.3.</p> <p>Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club</p> <p>Passed by 2/3 at the Annual</p>	<p>If the full payment (as prescribed in section 2) is not received within the 30 day period, the club will notify the exhibitor and CFA Central Office of that fact within seven (7) days by certified, return receipt mail. CFA Central Office will then rescind all wins earned by the exhibitor's cat(s) for that show weekend...</p>	<p>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. <u>The club may elect to notify CFA Central Office by fax, e-mail or regular mail, but it is the club's responsibility to ensure that CFA receives the notification within thirty (30) days.</u> CFA Central Office will then rescind all wins earned by the exhibitor's cat(s) for that show weekend...</p>	<p>Same as 11.08.b.1</p>
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Motion Carried.

<p>11.08.b.3.</p> <p>Presented by Central Office to clarify above.</p>	<p><i>Italics mark change from previous version.</i></p>	<p>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. <u>The club may elect to notify CFA Central Office by fax, e-mail or regular mail, but it is the club's responsibility to ensure that CFA receives the notification within 7 days after the thirty (30) days is up.</u> CFA Central Office will then</p>	
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		rescind all wins earned by the exhibitor's cat(s) for that show weekend.	
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Motion Carried.

11.08.b.4 Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club Passed by 2/3 at the Annual	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.	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. <u>The club may send the photocopy to CFA Central Office by fax, e-mail or regular mail, but it is the clubs' responsibility to ensure that CFA receives the photocopy within the appropriate time period.</u>	Same as 11.08.b.1
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Motion Carried.

11.18.b.d.3. Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club Passed by 2/3 at the Annual	To qualify for the Grand Champion or Grand Premier class on the second day of a two day show, the owner/agent 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.	To qualify for the Grand Champion or Grand Premier class on the second day of a two day show, the owner/agent must <u>notify the master clerk</u> 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.	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 in 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
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			<p>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.</p>
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Motion Carried.

<p>12.03.c Presented by Central Office</p>	<p>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. Written permission must accompany the show license application. Shows being held in the International Division must have the authorized signature of the Chairman for the International Division if they are applying for a show date different from the previous year's show.</p>	<p>Any show held on a weekend or in a city different from the previous year must have written permission of <u>either</u> the Regional Director for the <u>region (1-8)</u> in which the show is planning to be held <u>or from the International Division Chair for International Division shows.</u> Written permission must accompany the show license application. Shows being held in the International Division must have the authorized signature of the Chairman for the International Division if they are applying for a show date different from the previous year's show.</p>	<p>These changes will bring the rules for the International Division in line with all other areas. The current rules require permission only if the show date is different, not if the location is different as well.</p>
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Motion Carried.

<p>12.07.b.3 Presented by Central Office</p>	<p>a format where the entries are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);</p>	<p>a format where the entries, <u>225 limit</u>, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);</p>	<p>Housekeeping. Back to back shows have a 225 limit. The current rule refers to a judge not judging more than 250 cats in a two day show. This includes the limit for a back to back show.</p>
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Motion Carried.

<p>13.07</p> <p>Presented by Judging Program Committee</p>	<p>In the event a judge is incapacitated prior to his or her judging assignment, suitable assistance will not be provided the judge. The judge shall cancel his or her contract. Questions of physical incapacity shall be resolved by a written physician's statement to the show manager. Judges returning to the ring following surgery or severe illness requiring hospitalization are required to send a letter or form of medical clearance signed by a physician to the Judging Program Chair prior to resuming their duties.</p>	<p>In the event a judge is incapacitated prior to his or her judging assignment, suitable assistance will not be provided the judge. The judge shall cancel his or her contract. Questions of physical incapacity shall be resolved by a written physician's statement to the show manager <u>or to the Board of Directors, if requested.</u> Judges returning to the ring following surgery or severe illness requiring hospitalization are required to send a letter or form of medical clearance signed by a physician to the Judging Program Chair prior to resuming their duties.</p>	<p>Should verifiable concerns be brought to the Board's attention regarding a judge's alleged incapacity, this language allows a request to be made by the board for medical confirmation of a judge's ability to judge. We have a responsibility to the judge, as well as a responsibility to the clubs, exhibitors and the cats, to ensure that our entire Judging Roster is fit enough, to our knowledge, to travel to the show and complete the judging assignment.</p>
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Motion Carried.

<p>13.17</p> <p>Presented by Show Rules Committee</p>	<p>In the event that a show is cancelled after licensing or after contracts have been signed for judges, ninety (90) days or less prior to show dates, the show management must immediately notify all judges under contract, the Regional Director and the Central Office by Western Union Mailgram. If cancellation is ninety (90) days or more from the scheduled show dates, all parties will be immediately notified by certified mail.</p>	<p>In the event that a show is cancelled after licensing or after contracts have been signed for judges, ninety (90) days or less prior to show dates, the show management must immediately notify all judges under contract, the Regional Director and the Central Office. by Western Union Mailgram. If cancellation is ninety (90) days or more from the scheduled show dates, all parties will be immediately notified by certified mail</p>	<p>Deletes specific method of contact and Western Union discontinued mailgram and telegram messaging services in 2006. 'Immediate' notification could be phone or email with less cost involved.</p>
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Motion Carried.

<p>16.06.2</p> <p>Lilac Point Fanciers.</p> <p>Passed with a favorable recommendation at the annual</p>	<p>[new rule]</p>	<p><u>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.</u></p>	<p>The CFA Clerking Manual states "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</p>
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			<p>that the ring clerk mark a catalog for the judge. The show rules do not require the 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.</p>
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Motion Carried. Altschul and Eigenhauser voting no.

<p>20.14</p> <p>Roses for Felines, Mississippi Belle Feline Fanciers, Inc.</p> <p>This resolution from the 2007 Annual was inadvertently forgotten during the Oct 07 board meeting</p>	<p>Pages to record championship and premiership breed/ division awards and championship, kitten and premiership finals awards must be printed in the catalog and shall conform to an approved CFA format.</p>	<p>Pages to record championship and premiership breed/ division awards and <u>Championship, kitten and premiership finals awards must be printed in the catalog. Forms to record championship and premiership breed/division awards may either be printed in the catalog or made available at the master clerk's table. All forms</u> and shall conform to an approved CFA format</p>	<p>As proposed from the 2007 Annual for which the motion carried. Rationale was to reduce costs for pages in the catalogs that a lot of exhibitors didn't use</p>
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Motion Carried. Kusy and DelaBar voting no.

<p>25.01 Presented by Judging Program Committee</p>	<p>A member club must not call upon persons who are not on the CFA judges list for judging engagements without first having secured approval from the Executive Board.</p>	<p>A member club must not call upon persons who are not on the CFA judges list for judging engagements without first having secured approval from the Executive Board <u>Guest Judge Administrator of the Judging Program.</u></p>	<p>Housekeeping.</p>
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Motion Carried.

<p>25.08 25.09 25.10 25.11 Presented by Show Rules Committee.</p>	<p>25.08 A contract that has been signed by both the judge and an officer of the club is binding on both judge and club. The club may not alter the contract. If the club wishes to make any changes, the club must obtain a new contract from the judge. 25.09 A binding contract may be abrogated or renegotiated by mutual agreement of the parties thereto. 25.10 A judge has an obligation to fulfill a mutually signed contract except in verifiable, extenuating circumstances. A judge may not cancel a judging contract in order to exhibit. 25.11 When a judge has asked to be released from his contract, he may not accept another judging assignment for another club that weekend. This does not apply to a judge whose contract has been mutually terminated because of a change in residence.</p>	<p>25.08 A contract that has been signed by both the judge and an officer of the club is binding on both judge and club. <u>a. A judge has an obligation to fulfill a mutually signed contract except in verifiable, extenuating circumstances.</u> <u>b. A binding contract may be abrogated or renegotiated by mutual agreement of the parties thereto.</u> <u>c. The club may not alter the contract. If the club wishes to make any changes, the club must renegotiate a new contract with the judge.</u> <u>25.09</u> When a judge has asked to be released from <u>or declines to renegotiate</u> his contract: <u>a. He may not exhibit.</u> <u>b. He may not accept another judging assignment for another club that weekend.</u> <u>c. This does not apply to a judge whose contract has been mutually terminated because of a change in residence. (see para 25.11 below)</u> <u>25.10</u> When a contract has been <u>abrogated by a club (i.e., too many judges invited; show cancelled, etc.) and through no action of the judge, the judge may exhibit or accept another judging assignment for the weekend</u> <u>25.11</u> The judge must notify the club if he has moved his place of residence as soon as this information is known to him, and the club must reply within 15 days of the receipt of the notification as to their decision of whether or not to reimburse that judge the additional travel expense. If the</p>	<p>There has been confusion about when and what rules come into play when a judge cancels a show. This attempts to make it clearer and more easily understood by being specific and breaking the rule into understandable sections.</p>
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		<u>club does not agree to pay the additional expense for travel, it must release the judge from the contract, in which event the judge is free to accept another assignment or exhibit.</u>	
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Tabled.

25.08 Presented by Show Rules Committee	A contract that has been signed by both the judge and an officer of the club is binding on both judge and club. The club may not alter the contract. If the club wishes to make any changes, the club must obtain a new contract from the judge.	A contract that has been signed by both the judge and an officer of the club is binding on both judge and club. The club may not alter the contract. If the club wishes to make any changes, the club must obtain a new contract from the judge. <u>If a club wishes to make minor changes to the contract (format, day change on a back to back), the contract does not need to be rewritten. When agreed upon by both parties, these changes may be made and forwarded to the Central Office by e-mail or fax. .</u>	
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Motion Carried.

25.09 Presented by Show Rules Committee	A binding contract may be abrogated or renegotiated by mutual agreement of the parties thereto.	A binding contract may be abrogated or renegotiated by mutual agreement of the parties thereto. <u>When a contract has been abrogated by a club (i.e. too many judges invited, show cancelled, etc) and through no action or fault of the judge, the judge may exhibit or accept another judging assignment for the weekend.</u>	
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Motion Carried.

25.10 Presented by Show Rules Committee	A judge has an obligation to fulfill a mutually signed contract except in verifiable, extenuating circumstances. A judge may not cancel a judging contract in order to exhibit.	A judge has an obligation to fulfill a mutually signed contract except in verifiable, extenuating circumstances. A judge may not cancel a judging contract in order to exhibit.	
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Motion Carried.

25.11 Presented by Show	When a judge has asked to be released from his contract, he may not accept another judging	When a judge has asked to be released from his contract, <i>or declines to renegotiate his contract,</i>	
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Rules Committee	assignment for another club that weekend. This does not apply to a judge whose contract has been mutually terminated because of a change in residence.	a. <i>He may not exhibit.</i> b. <i>He may not accept another judging assignment for another club that weekend.</i> This does not apply to a judge whose contract has been mutually terminated because of a change in residence, <i>or because of a change in the terms and conditions of the contract, or to a judge who is unable to fulfill his contract for verifiable medical reasons.</i>	
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Tabled.

25.13 Presented by Judging Program Committee	For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) must be used. For Household Pet classes it is permissible for a club to use a Trainee.	For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) <u>or approved guest judge</u> must be used. For Household Pet classes it is permissible for a club to use a Trainee.	Housekeeping.
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Motion Carried.

25.13 Presented by Judging Program Committee	For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) must be used. For Household Pet classes it is permissible for a club to use a Trainee.	For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) <u>or approved guest judge</u> must be used. <u>No more than 50% of the judges at any CFA show may be guest judges.</u> For Household Pet classes it is permissible for a club to use a Trainee.	If above proposal is approved. Hypothetically, a CFA show could have all guest judges. This could cause the show to lose its CFA identity.
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Motion Carried.

25.14 Presented by Judging Program Committee	In the event that a show is cancelled after licensing or after contracts have been signed for judges, ninety (90) days or less prior to show dates, the show management must immediately notify all judges under contract, the Regional Director, and the Central Office by Western Union Mailgram. If cancellation is ninety (90) days or more from the scheduled show dates, all parties will be immediately notified by certified mail.	In the event that a show is cancelled after licensing or after contracts have been signed for judges, ninety (90) days or less prior to show dates, the show management must immediately notify all judges under contract, the Regional Director, and the Central Office by Western Union Mailgram <u>electronically with return confirmation; or certified mail if electronic confirmation is not received within five (5) days.</u> If cancellation is ninety (90) days or more from the scheduled show dates, all parties will be immediately notified by certified mail.	The use of Western Union would bog down the process, rather than give the notification process the speed that this show rule intends.
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Withdrawn.

<p>25.14</p> <p>Presented by show Rules Committee</p>	<p>In the event that a show is cancelled after licensing or after contracts have been signed for judges, ninety (90) days or less prior to show dates, the show management must immediately notify all judges under contract, the Regional Director, and the Central Office by Western Union Mailgram. If cancellation is ninety (90) days or more from the scheduled show dates, all parties will be immediately notified by certified mail.</p>	<p>In the event that a show is cancelled after licensing or after contracts have been signed for judges, ninety (90) days or less prior to show dates, the show management must immediately notify all judges under contract, the Regional Director, and the Central Office by Western Union Mailgram. If cancellation is ninety (90) days or more from the scheduled show dates, all parties will be immediately notified by certified mail.</p>	<p>Redundant. Delete entire paragraph. Duplicate of 13.17 which is 'Responsibilities of Show Management' were the info should be listed.</p>
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Motion Carried.

<p>26.02.f.</p> <p>Presented by Judging Program Committee</p>	<p>[none]</p>	<p><u><i>f. In extenuating circumstances, any club wishing to ask judges to travel to the club's show at the judge's own expense must obtain prior approval from the Board of Directors before making such request. If approval is obtained and the judge agrees, the judge must indicate his or her agreement to the terms of travel on the judging contract.</i></u></p>	<p>Judges' expenses are set forth in 26.02. No current provision covers the situation where the provisions of 26.02.b. are mutually agreed to by the club and the judge.</p>
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Withdrawn.

<p>26.06</p> <p>Presented by Show Rules Committee</p>	<p>A judge who has moved his place of residence subsequent to the signing of his contract, or who is traveling from a location other than his residence, will not be reimbursed any greater sum for his traveling expenses than would have been applicable at the time the contract was signed by the judge unless agreed upon by the contracting club. The judge must notify the club if he has moved his place of residence as soon as this information is known to him and the club must reply within 15 days of the receipt of the notification as to their decision of whether or not to reimburse that judge the additional travel expense. If the club does not agree to pay the additional expense for travel, it</p>	<p>A judge who has moved his place of residence subsequent to the signing of his contract, or who is traveling from a location other than his residence, will not be reimbursed any greater sum for his traveling expenses than would have been applicable at the time the contract was signed by the judge unless agreed upon by the contracting club... (see Para 25.11). The judge must notify the club if he has moved his place of residence as soon as this information is known to him and the club must reply within 15 days of the receipt of the notification as to their decision of whether or not to reimburse that judge the additional travel expense. If the club does not agree to pay the</p>	<p>See previous.</p>
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	must release the judge from the contract, in which event the judge is free to accept another assignment.	additional expense for travel, it must release the judge from the contract, in which event the judge is free to accept another assignment.	
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Tabled.

27.07 Presented by Judging Program Committee	No judge or trainee shall solicit judging engagements from a club or another judge. No promise or implied promise of securing entries shall be made by any person as an inducement for considering that person to judge a certain show. No judge shall solicit entries for any show at which he/she officiates.	No judge or trainee shall solicit judging engagements from a club or another judge. No promise or implied promise of securing entries, <u>donation to the club or reduction in judging fees</u> shall be made by any person as an inducement for considering that person to judge a certain show. No judge shall solicit entries for any show at which he/she officiates.	While it is hoped that no judge would make such a promise, in the interests of clarity a more detailed explanation is set forth.
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Motion Carried. Eigenhauser voting no; Cantley abstained.

ARTICLE XXXVII NATIONAL DIVISIONAL REGIONAL AWARDS PROGRAM Regional/ Divisional Assignment para 2.	Region/division is assigned based on the region number listed in the last show in which the cat/kitten earned points prior to or on the first full show weekend in January (see #5, 6 & 7).	Region/ division <u>area of residence</u> is assigned based on the region number listed in the last show in which the cat/kitten earned points prior to or on the first full show weekend in January (see #5, 6 & 7).	Needs to match 4.05.01 Presented by Show Rules Committee
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Motion Carried.

(11) CFA/IAMS CAT CHAMPIONSHIP SHOW.

Liaison Mr. White presented no action items.

(12) CFA INTERNATIONAL SHOW.

Liaison Mr. White presented no action items.

(13) CFA LEGISLATION COMMITTEE.

Chair Ms. Miller had no action items.

(14) MANAGEMENT COMMITTEE.

Liaison Ms. DelaBar presented no action items.

(15) FELINE AGILITY.

Liaison Ms. Altschul presented no action items.

(16) TECHNOLOGY/WEB SITE COMMITTEE.

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

(17) **CLERKING PROGRAM.**

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

(18) **CFA MENTOR PROGRAM.**

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

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

Liaison **Dr. Meeker** presented no action items.

(20) **NEW BEE/JUNIOR SHOWMANSHIP.**

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

(21) **ANNUAL MEETING – 2009.**

Southwest Regional Director **Mrs. Cantley** presented no action items.

(22) **CODES OF ETHICS.**

Chair **Ms. Johnson** moved on standing motion for approval of the following action item:

- Approve Employee Code of Conduct. **Motion Carried.**

(23) **PUBLICATIONS.**

No action items were presented:

(24) **WINN FOUNDATION.**

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

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

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

(26) **BUSINESS DEVELOPMENT COMMITTEE.**

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

(27) **DISASTER RELIEF.**

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

(28) **ANALYSIS & STRATEGIC PLANNING COMMITTEE.**

Chair **Mrs. Petersen** had no action items.

(29) **AWARDS REVIEW.**

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

(30) **CFA FOUNDATION REPORT.**

Liaison **Ms. Anger** presented the following action item:

- The Foundation would like to send the Asian scroll to a restorer to estimate damage and restoration costs. The Foundation may then agree to fund the restoration if the scroll if the scroll becomes the property of the Foundation or is leased permanently to the Foundation. **Tabled.**

(31) **NATIONAL SHOW SCHEDULING.**

Liaison Ms. Kusy presented no action items.

(32) **PROGRAM DEVELOPMENT.**

Liaison Ms. Miller presented no action items.

(33) 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.

08-027 *CFA v. Colvin, Wanda*

Administrative suspension of all CFA services until Respondent completes and passes a CFA cattery environment inspection. If Respondent successfully conducts such an inspection and pays the applicable late fees the matter can be reopened for further consideration.

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

08-002 *CFA v. Christine M. Ruessheim*

Violation of CFA Constitution, Article XV Section 4 b)

GUILTY. Sentence of suspension of CFA services for 6 months and a fine of \$350.00.

08-044 *CFA v. Poobangkerdphol, Surat*

Violation of CFA Constitution, Article XV, Section 4 (b)

GUILTY. Sentence of suspension of CFA services for 6 months and a fine of \$350.00.

08-045 *CFA v. Judith Ann Lawson*

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

GUILTY. Sentence of life suspension of all CFA Services.

Respectfully submitted,
Rachel Anger, Secretary