

**SUMMARY**

**CFA EXECUTIVE BOARD MEETING  
FEBRUARY 7/8, 2009**

**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.

6x6 Experimental Format .....(18)  
Ambassador Program.....(27)  
Analysis and Strategic Planning .....(29)  
Animal Welfare/Purebred Rescue Committee/Breeder Assist .....(20)  
Annual Meeting – 2008 .....(23)  
Breeds and Standards.....(19)  
Business Development Committee .....(3)  
Central Office Operations .....(5)  
CFA/Iams Cat Championship Show .....(11)  
CFA Foundation.....(24)  
Club Applications .....(9)  
Clerking Program.....(22)  
Community Outreach/Education.....(16)  
Disciplinary Hearings and Results .....(31)  
International Division Report .....(10)  
International Show .....(12)  
Judging Program .....(6)  
Legislation .....(13)  
Management.....(25)  
Mentor Program .....(26)  
National Show Scheduling.....(28)  
Program Development and Promotion.....(30)  
Protest Committee.....(7)  
Publications.....(15)  
Ratification of On-Line Motions.....(1)  
Scientific Advisory Committee.....(14)  
Show Rules .....(17)  
Treasurer’s Report .....(2)  
Winn Foundation .....(21)

**Secretary’s Note:** The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, February 7, 2009, at the Houston Airport Marriott at George Bush Intercontinental, Houston, Texas. President **Pam DelaBar** called the meeting to order at 9:00 a.m. with the following members present:

**Ms. Pam DelaBar (President)**  
**Ms. 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)**

Also present were Ms. Allene Tartaglia, Executive Director, and Fred Jacobberger, Esq., CFA Legal Counsel. Ms. Roeann Fulkerson attended in her capacity of Director of Marketing and Public Relations, and Ms. Shino Wiley attended as Japanese Translator.

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

**(1) RATIFICATION OF ON-LINE MOTIONS.**

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

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>1.</b>	Executive Committee via Anger	Formosa Top Show Cat Club requests on a one-time basis to set aside policy and allow an ACFA judge to guest officiate.	<b>Motion Failed.</b> Miller voting yes. Johnson did not vote
<b>2.</b>	Executive Committee via Anger	Singapore Cat Club requests to change their show format from a 2-ring show to a 3-ring show at their November 16, 2008 show.	<b>Motion Carried.</b>
<b>3.</b>	Executive Committee via Anger	Lewis and Clark LH Specialty Club requests a judging change at their December 6/7, 2008 show by moving John Webster to AB and move Dennis Ganoe into the LH/SH ring, due to a judge cancellation.	<b>Motion Carried.</b>

	Moved by	Motion	Vote
4.	Anger	Reconsider the following motion, which carried at the October 2008 board meeting: <i>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.</i>	<b>Motion Carried.</b> Calhoun, Satoh, Molino and White did not vote.
5.	Anger	Reconfirm Mr. Molino's motion 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.	<b>Motion Failed.</b> Satoh, Molino, Meeker, Altschul and White did not vote.
6.	Executive Committee via Anger	The Cat Fanciers of Finland requests to have 15 cages per judging ring rather than 16 cages at their November 9, 2008 show in Helsinki Finland, due to the unexpected large entry.	<b>Motion Carried.</b> Calhoun did not vote.
7.	Executive Committee via Miller	Allow UC-Davis to draw jugular blood samples by a researcher at the International Show for DNA samples from specific cat breeds that are needed for a genome sequencing project in compliance with any local laws.	<b>Motion Failed.</b> Miller voting yes. Johnson did not vote.
8.	Executive Committee via Anger	Due to a judge cancellation, the Southwest Region requests permission for their December 6, 2008 regional benefit show in Honolulu, Hawaii, to (1) change the format from 4 AB to 3 AB, 1 LH, 1 SH, and (2) due to the low count, allow an exception to Show Rule 15.08n so that the club can use the same ring for both specialty judges.	<b>Motion Carried.</b>

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>9.</b>	Executive Committee via Anger	Due to another judge cancellation, the Southwest Region requests further permission for their December 6, 2008 regional benefit show in Honolulu, Hawaii, to change the format from 3 AB, 1 LH, 1 SH to 2 AB, 1 SP, 1 LH, 1 SH.	<b>Motion Carried.</b> Calhoun abstained.
<b>10.</b>	Executive Committee via Anger	Due to a judge cancellation, the Vermont Fancy Felines, Inc. requests permission to change their January 3, 2009 format from CH-4 AB, 2 Spec; Kit/PR-5 AB, 1 Spec. to 4 AB, 2 Spec.	<b>Motion Carried.</b>
<b>11.</b>	Executive Committee via Anger	Grant permission to Americans West to award Best through 5th Best of Breed ribbons in each class of American Shorthairs (Kittens, Championship and Premiership) with no additional points being awarded, in all rings at their [date not provided] show in Palm Springs, CA.	<b>Motion Carried.</b> Miller voting no.
<b>12.</b>	Executive Committee via Anger	Grant perpetual permission to Americans West to award Best through 5th Best of Breed ribbons in each class of American Shorthairs (Kittens, Championship and Premiership) with no additional points being awarded, in all rings at their [date not provided] show in Palm Springs, CA.	<b>Motion Failed.</b>
<b>13.</b>	Executive Committee via Anger	Japan Regional Director, Yayoi Satoh, is requesting permission to hold a cat show in a facility (description provided) that will also have dogs on the premises but in a separate area.	<b>Motion Carried.</b>

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

**Treasurer Ms. Calhoun** moved to approve the following:

- With the exception of the International Show financials, approve the CFA financial reports for the following months : October, November and December 2008. **Motion Carried.** Johnson, Watson, Cantley, Baugh, Molino, Altschul voting no.
- Effective December 31, 2009, the CFA regions will no longer use the CFA Tax ID number. **Withdrawn.**
- Effective immediately, all CFA funds (corporate or regional) only be used with the CFA Tax ID number, and be fully reported to the CFA Treasurer and Central Office on monthly basis, reporting all funds raised under that corporate ID number. **Withdrawn** (as existing policy).

**Ms. Johnson** moved to look into having a board Treasurer's Report that gives us more data so that we can vote more intelligently and have more financial information about the company. **Motion Carried.**

**(3) BUSINESS DEVELOPMENT COMMITTEE.**

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

**(4) "MEET THE BREEDS" CONCEPT AND EVENT.**

Presenters **Ms. DelaBar** and **Ms. Calhoun** moved to approve the following action item:

- Approve the concept of CFA's participation with AKC in the Meet the Breeds event to take place October 17-18, 2009 at Jacob K. Javitz Convention Center in New York City. **Motion Carried.**

**(5) 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:
  - Cat Club of the Palm Beaches, American Wirehair Int'l, Carolina Castaways, Ocala Cat Club, National Alliance of Burmese Breeders, May 23/24, 2009 in Orlando FL (Region 7). **Motion Carried.**
  - Bougalie Rebels Cat Club and Arkansas Feline Fanciers, July 11/12, 2009 in Mandeville LA (Region 3). **Motion Carried.** Watson abstained.
  - Wild Blue Yonder, Metroplex, August 29/30, 2009 in Denver CO (Region 3). **Motion Carried.**
  - Superstition Cat Fanciers and Kino Kat Klub, September 5/6, 2009, in Phoenix AZ (Region 5). **Motion Carried.** Calhoun, Johnson, Petersen and Baugh voting no.
  - Foot of the Rockies and Rocky Mountain Cat Fanciers, September 26/27, 2009, in Aurora CO (Region 3). **Motion Failed.** DelaBar, Satoh, Watson, Molino, Altschul and White voting yes. Kusy, Meeker and Anger abstained.
  - Cenla Cat Fanciers and Greater Baton Rouge Cat Club, November 14/15, 2009, in Alexandria LA (Region 3). **Motion Carried.**
  - Oregon Cats and Lewis & Clark LH Club, December 5/6, 2009, in Portland OR (Region 2). **Motion Failed.** Watson, Brown, Molino, Altschul and Meeker voting yes.
  - National Maine Coon and National Birman Fanciers, May 2-3, 2009 in Temple TX (Region 3). **Motion Carried.** Wilson voting no.

- Golden West Cat Club and Valley Empire Cat Club, October 3-4, 2009, in Palm Springs CA (Region 5). **Motion Failed.** Eigenhauser, Cantley, Watson, Brown and Molino voting yes.
  - Exotic Breeders and Cleveland Persian Society, October 10-11, 2009 in Parma OH (Region 4). **Withdrawn.**
2. To approve the following **out-of-region show requests**:  
None
  3. To approve the following **show format requests**:
    - Grant Siamese Alliance of America permission to allow breed awards of 1<sup>st</sup>-5<sup>th</sup> place in all Siamese classes at their May 23, 2009 show in Lebanon PA. Official scoring will be done as usual. **Motion Carried.** Kusy abstained.
  4. To approve the following **club name changes**:
    - Great Lakes Great Cats (Region 4) to Great Lakes Great Maines. **Motion Carried.**
    - Americas Singapura Alliance to International Singapura Alliance. **Motion Carried.**
  5. To accept the following **club resignation**, with regret:
    - Peace Bridge Aby Fanciers (Region 4) **Motion Carried.**
  6. To endorse Central Office policy for **multiple season “straddle” kittens**:
    - Regarding regional assignment. **Motion Carried.**
    - Regarding color class assignment. **Motion Carried.**
  7. To approve a **show catalog addenda** request as follows:
    - Modify show rule 15.01.1 to allow scoring of any addendum cat which has paid the \$50 fee. **Motion Failed.** Altschul and DelaBar voting yes.
  8. To eliminate the Breeder Directory, effective May 1, and offer subscribers the option to subscribe or extend their subscription to the CBRs. **Motion Carried.**
  9. For **club membership lists**, to interpret the word “certified” as it applies to the presence of a club secretary signature on a membership list submitted to the Central Office, to permit an email from the club secretary with the membership list attached or included. **Motion Carried.**
  10. To address **2008 Annual Meeting unpaid cleaning room charges**, cite the party in question to the next board meeting, to give them an opportunity to present their claim; also obtain a statement from the hotel for the board’s review. **Motion Carried.**
  11. To uphold the Central Office ruling to follow the show rules with regard to **color changes**. **Motion Carried.**
  12. To authorize Sue A. Howland to handle the final registration and distribution of Barbara Azan’s cats/litters. **Motion Carried.**

**(6) JUDGING PROGRAM.**

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

1. Retirement requests:
  - Grant retirement status to Diane Dunn from the CFA Judging Program, with regret. **Motion Carried.**

- Grant retirement status to Ruth Parker from the CFA Judging Program, with regret. **Motion Carried.**
2. Leaves of absence:
    - Grant a one-year medical leave of absence from the CFA Judging Program to Midori Shimada. **Motion Carried.**
    - Grant a two-year medical leave of absence from the CFA Judging Program to Yoshiko Yamada. **Motion Carried.**
  3. Workshop Attendance:
    - Grant the judges who have not complied with Judging Program Rule Section VIII, Paragraph H, provisional relicensing until the next reconvening of the Board after the 2009 Judges' Workshop at the CFA Annual Meeting in Indian Wells, California. Any judge not in attendance will be dropped from the Judging Program. The judges who were in attendance will be brought up for consideration to fully licensed status. **Motion Carried.**
  4. Reconsideration of Scoring Due to Judge Error:
    - As it was the judges who failed a non-English speaking novice exhibitor from another association, the Judging Program feels responsible for a cat not being transferred to the correct color description. We request an adjustment to the scoring to allow all the winners' ribbons to count. **Motion Failed.**
  5. Consider the Judges' Association's request for a raise.
    - That Approved Allbreed judging fees be increased \$0.15 per cat with an incremental increase of \$.05 per cat each year thereafter for the next 5 years. **Motion Carried.** Eigenhauser, White, Altschul and Kusy voting no. Satoh, Baugh, DelaBar, Miller, Calhoun, Anger and Wilson abstained.

**Mrs. Cantley** moved to reconsider. **Motion Carried.** Miller and Molino voting no.

Request #5 being back on the floor, **Mrs. Cantley** moved to approve the Judges' Association's request for a raise. **Motion Failed.** Molino voting yes. Miller DelaBar Anger and Wilson abstained.

**Mrs. Cantley** moved that, commencing May 1, 2009, Approved Allbreed judging fees be increased \$0.05 per cat with an incremental increase of \$.05 per cat each year thereafter, for a total of 3 years. **Motion Carried.** Kusy, Altschul and White voting no. Miller, DelaBar, Anger, Wilson, Baugh and Satoh abstain.

6. Accept the following application and advancements:

**Accept as Approval Pending AB from Another Association:**

*Michael Schleissner* 17 yes; 1 abstain (Satoh)

**Advance to Apprentice:**

*Melanie Morgan (SH 1<sup>st</sup> Specialty)* 17 yes; 1 no (Molino)

*Sandra Stewart (LH 1<sup>st</sup> Specialty Reconsideration)* 1 yes (Miller); 16 no; 1 abstain (Satoh)

**Advance to Approval Pending Specialty:**

*Carol Fogarty (LH – 2<sup>nd</sup> Specialty)*

9 yes; 7 no (Molino, Cantley, Watson, Petersen, DelaBar, Altschul, Baugh; 2 abstain (Satoh, Anger)

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

18 yes

*Megumi Yamashita (SH – 2<sup>nd</sup> Specialty)*

18 yes

**Advance to Approved Specialty:**

*Kathy Calhoun (LH – 1<sup>st</sup> Specialty)*

17 yes; 1 abstain (Calhoun)

**Advanced to Approved Allbreed:**

*John Webster*

18 yes

7. Relicense judges:

- Relicense all judges, with the exception of the following for non-payment of annual licensing fee: Teruko Arai, Lynn Search, Kenji Takano, Yaeko Takano, Yoshiko Yamada. **Motion Carried.**

\*Immediately after the board meeting, an error in the reporting of paid/unpaid annual judges' fees was discovered; therefore, **Ms. Anger** made an on-line motion to reconsider relicensing. **Motion Carried.**

Request #7 being back on the floor, **Ms. Anger** made an on-line motion to relicense the following judges who were erroneously reported as having not paid their annual fee: Teruko Arai, Lynn Search, Kenji Takano, Yaeko Takano and Yoshiko Yamada. **Motion Carried.**

**Ms. Anger** made a further on-line motion to relicense the following judges who have not paid their annual fee: Donna Davis, Ed Davis, Sylvia Fitzgerald, Muriel Slodden and Yoshiko Yamada. **Motion Failed.**

8. Annual license fee.

**Mr. White** moved to increase the annual license fee from \$25 to \$30, effective January 1, 2010. **Motion carried.**

(7) **PROTEST COMMITTEE.**

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

(8) **DISCIPLINARY HEARING.**

See #31.

(9) **CLUB APPLICATIONS.**

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

- MAINE STREET CAT CLUB (Region 7 – Reconsideration from June 2008). **Motion Carried.**
- NARITA CAT WALK CLUB (Region 8). **Motion Carried.**
- SWEDISH CAT PAWS (International Division). **Motion Carried.**

**(10) INTERNATIONAL DIVISION REPORT.**

**Liaison Mrs. Watson** presented the following action items.

- Approve request to allow the presentation of 16<sup>th</sup>-25<sup>th</sup> Best Cat, Kitten and Premiership “honorable mention” awards at the 2009 Asia/LA awards ceremony. **Motion Carried.**

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

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

**(12) CFA INTERNATIONAL SHOW.**

**Mr. Molino** moved that either the board ratify expenses or not, so they are legally payable.

**Withdrawn.**

**Mrs. Cantley** moved to cancel plans for the 2009 show with a proposition to come back in 2010.

**Motion Carried.** Miller, Calhoun, Eigenhauser, Watson, Satoh and Molino voting no.

**Ms. Kusy** moved to give our Executive Director the authority to resolve the 2009 hotel commitment. **Motion Carried.**

**Ms. Anger** moved to reconsider **Mrs. Cantley’s** motion to cancel the 2009 show. **Motion Carried.** DelaBar, Petersen, Cantley, Baugh, Brown, Altschul, Meeker voting no.

**Ms. Johnson** moved for a 30-day task force to explore a 2009 show to review the budget and location, and come back with an on-line vote or discussion. **Motion Carried.** DelaBar, Petersen, Cantley, Baugh, Altschul and Meeker voting no.

**(13) CFA LEGISLATION COMMITTEE.**

**Chair Ms. Miller** moved for approval of a letter informing the Association of Shelter Veterinarians that CFA endorses the “Veterinary Medical Care Guidelines for Spay-Neuter Programs” as published in the July 1, 2008 issue of JAVMA. **Motion Carried.**

**(14) SCIENTIFIC ADVISORY COMMITTEE.**

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

**(15) PUBLICATIONS.**

**Ms. Anger** moved to approve the following action item:

- Add to CFA Publications Policies that a breed article written by an outgoing breed council secretary need not be provided for review to a newly elected breed council secretary prior to publication. **Motion Carried.**

**Mrs. Watson** moved that the board must be presented with a plan to make the Yearbook less costly. **Motion Carried.**

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

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

**(17) SHOW RULES.**

**Chair Mrs. Baugh** presented the following Show Rule changes with a standing motion and the right to vote no:

Rule #	Existing Wording	Proposed Wording	Rationale
25.11  Presented by Show Rules Committee	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.	When a judge has asked to be released from his contract, <u>or declines to renegotiate his contract.</u> <u>a. He may not exhibit. b. He may not accept another judging assignment for another club that weekend.</u>  This does not apply to a judge who's contract has been mutually terminated because of a change in residence, <u>change in format, or a judge who is unable to fulfill his contract for verifiable medical reasons. Permission to exhibit on that weekend must be requested from the Judging Program, and approval is contingent upon fulfilling the requirements of Show Rule 25.09 or the policies of the Judging program Committee.</u>	

**Motion Carried.**

26.06  Re-instate original show rule	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 must release the judge from the contract, in which event the judge is free to accept another assignment.		
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**Motion Carried.**

<p>15.08.a International Havana Brown Society; Pfanciers United for Fun</p>	<p>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.</p>	<p>The show manager must provide illumination most closely simulating daylight (full spectrum light, color temperature 5000-K) <del>as may be reasonably available</del> in each judging ring sufficient to allow thorough examination of each entry.</p>	<p>RATIONALE: Remove the phrase <i>as may be reasonably available</i>. When this show rule was originally adopted, daylight bulbs were not easily obtained. Today, there is a wide range of daylight simulating bulbs readily available. Poor lighting affects the judging process and puts all of the breeds at a disadvantage; obviously, some more than others. In poor or improper lighting, judges must struggle to evaluate the eye color, coat color, ticking, patterns, etc. of the cat on the table. This change would “level the playing field” for ALL breeds.</p>
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**Motion Failed.** Watson voting yes.

<p>12.03, to add (f). Mark Twain Feline Fanciers; Abyssinian Midwest Breeders</p>		<p>That Regional Directors must declare the date of their annual Awards Show and Banquet no later than September 30<sup>th</sup> of the year prior to that show.</p>	<p>RATIONALE: By giving an 8 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.</p>
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**Motion Failed.**

<p>Lilac Point Fanciers, Siamese</p>		<p>The CFA Central Office should make the Clerking Manual, Clerking Guidelines and</p>	<p>RATIONALE: These documents are for sale as hard</p>
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<p>Alliance of America, Straight and Curl Cat Club</p>		<p>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..</p>	<p>copy and as PDFs on the CFA Website Licensed clerks get a hard copy at the time of the bi-annual test, and this should not change. We rely on the information in these manuals to take the test and correctly do our jobs. It's easy to misplace these documents, and we don't get another free copy until the next test. Since CO has PDF copies of these documents, clerks and those training to become clerks could benefit from electronic copies to replace lost copies, or to make it easier to read and search the documents. Free electronic copies of these documents should be available on request and sent as email attachments to any clerk or trainee clerk who asks for them.</p>
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**Motion Carried.**

<p>Lilac Point Fanciers, Siamese Alliance of America, Straight and Curl Cat Club</p>		<p>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..</p>	<p><b>RATIONALE:</b>  These documents are for sale as hard copy and as PDFs on the CFA Website Licensed clerks get a hard copy at the time of the bi-annual test, and this should not change. We rely on the information in these manuals to take the test and correctly do our jobs. It's easy to</p>
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			<p>misplace these documents, and we don't get another free copy until the next test. Since CO has PDF copies of these documents, clerks and those training to become clerks could benefit from electronic copies to replace lost copies, or to make it easier to read and search the documents. Free electronic copies of these documents should be available on request and sent as email attachments to any clerk or trainee clerk who asks for them.</p>
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**Motion Carried.**

<p>Russian Blues West</p>		<p>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.</p>	<p><b>RATIONALE:</b> There is currently no easy source of this information and nothing that you can take to a club meeting to select judges for a future show or to know who is applying to the Judging Program so that comments (negative or positive) may be made. Even if some of this information is available in the on-line Almanac, it is very hard for low-tech folks to find and totally unavailable for those not on line.</p>
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**Motion Failed.**

(18) **6x6 EXPERIMENTAL FORMAT COMMITTEE.**

**Ms. Johnson** moved to address this from a scheduling perspective and allow the National Scheduling Committee one year to come up with guidelines; also, evaluate each show request and make a recommendation to the board for ratification. **Motion Carried.** Eigenhauser voting no.

(19) **BREEDS AND STANDARDS.**

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

- Consideration of changing the requirements on advancement of breeds in the International Division. **Motion Carried.**
- Breed Advancement – RagaMuffin (from MISC to PROV). **Motion Carried.** Miller, Petersen, Wilson, Altschul and Kusy voting no. Baugh and Satoh abstained.
- Break a tie in election of Korat Breed Council Secretary via coin toss. **Elected: Cheryl Coleman.**

**2008 Breed Council Poll**

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

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**ABYSSINIAN**

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1. Leave the current prefix system as is for ruddy Abyssinians or red Abyssinians born out of any dilute or alleged dilute carrying parent (either the sire or the dam or both).

**BOARD ACTION: No action taken.**

2. As of May 1, 2009, all newly registered ruddy male Abyssinians will have prefix 0380, all newly registered ruddy female Abyssinians will have prefix 0381, all newly registered red male Abyssinians will have prefix 0382, all newly registered red female Abyssinians will have prefix 0383.

**BOARD ACTION: No action taken.**

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**AMERICAN SHORTHAIR**

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1. **PROPOSED:** Accept ticked tabby pattern for championship.

**BOARD ACTION: No action taken.**

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**BALINESE**

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1. Clarify the **GENERAL** section of the Balinese standard. What “other breeds”, what “similar type”? We also wish to place emphasis on structure and balance.

**BOARD ACTION: Motion Failed.**

2. Clarify wording of **COAT** section of the Balinese standard. Rearrange wording so that description of length is followed by description of texture. The standard allocates 10 points for length and 10 points for texture. Actually listing under **DISQUALIFICATION:** Definite double coat (i.e., downy undercoat).

**BOARD ACTION: Motion Carried.**

3. Extend the Balinese outcross deadline to pointed Oriental Longhairs and longhair carriers for an additional 5 years. Current cutoff is for litters born after 12/31/2010. This proposal in no way affects the Oriental breed's continued ability to outcross to the Balinese breed.

**BOARD ACTION: Motion Carried.**

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### **BIRMAN**

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1. Do you think, as a breeder and exhibitor of Birman, that you are affected by and therefore opposed to the advancement of RagaMuffins from miscellaneous to provisional status?

YES: 63

NO: 10

NO ANSWER: 1

**BOARD ACTION: Information only – no action taken.**

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### **BOMBAY**

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1. Would you like to see the CFA Board amend Article XXXIII, ANY OTHER VARIETY (AOV) to remove the Bombay AOV class?

**BOARD ACTION: Motion Carried.**

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### **BURMESE**

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1. Eliminate the Two Divisions within the Breed

**BOARD ACTION: No action taken.**

2. Restore the Original 0400-Series Breed Prefix for the Registration of all Burmese.

**BOARD ACTION: No action taken.**

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### **COLORPOINT SHORTHAIR**

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1. Strike outcross deadline: ~~Kittens born on or after January 1, 2019 may have only Colorpoint Shorthair parents.~~

**BOARD ACTION: Motion Carried.**

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

**BOARD ACTION: No action taken.**

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### **CORNISH REX**

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To create a solid color class and provide color descriptions for Lavender, Lavender Smoke, Chocolate, and Chocolate Smoke as well as incorporate the Lavender and White and Chocolate and White into the Bi-Color color class; the Chocolate and Lavender Calicos into the Calico color class; the Chocolate Tortoiseshell into the Tortoiseshell color class and the Lavender Cream into the Blue-Cream Color Class.

1. **ADD THE FOLLOWING (AFTER CREAM):**

*CHOCOLATE: rich, warm chocolate brown, sound from roots to tip of fur.*

*Darker color preferred. Paw pads: cinnamon pink. Eye color: gold. Nose leather, eye rims: brown.*

*LAVENDER: frosty grey with pinkish tones, lighter shade preferred, one level tone from nose to tip of tail. Sound to the roots. A sound darker shade is more acceptable than an unsound lighter shade. Eye color: gold. Nose leather, paw pads, eye rims: lavender pink.*

*CHOCOLATE SMOKE: individual hair shafts white or silver, each deeply tipped with chocolate. In repose, the cat appears chocolate. In motion, the white base of the hairs is readily apparent. Points and mask chocolate with narrow band of white at base of hairs next to skin which may be seen only when fur is parted. Eye color: gold. Nose leather, eye rims: brown.*

*LAVENDER SMOKE: individual hair shafts white or silver, each deeply tipped with lavender. In repose, the cat appears lavender. In motion, the white base of the hairs is readily apparent. Points and mask lavender with narrow band of white at base of hairs next to skin which may be seen only when fur is parted. Nose leather, paw pads, eye rims: lavender pink.*

**BOARD ACTION: Motion Carried.** Petersen, DelaBar, Miller, Johnson, Altschul, Brown and Wilson voting no.

2. **PROPOSED: CALICO:** white with unbrindled patches of black and red, *or chocolate and red.* White predominant on underparts. Eye color: gold, odd-eyed or blue.

**BOARD ACTION: Motion Carried.** Altschul abstained.

3. **PROPOSED: CALICO SMOKE:** white with unbrindled patches of black and red, *or chocolate and red.* In non-white areas, individual hair shafts are white or silver, each deeply tipped with red and black, *or chocolate and red.* Cat in repose appears calico. When the coat is parted, the white base of the hairs is readily apparent. Points of the cat may exhibit deeper tipping than in the rest of the coat. Eye color: blue, gold, or odd-eyed.

**BOARD ACTION: Motion Carried.**

4. **PROPOSED: VAN CALICO:** white cat with unbrindled patches of black and red, *or chocolate and red,* confined to the extremities; head, tail and legs. One or two small colored patches on body allowable. Eye color: gold, blue or odd-eyed.

**BOARD ACTION: Motion Carried.**

5. **PROPOSED: DILUTE CALICO:** white with unbrindled patches of blue and cream, *or lavender and cream.* White predominant on underparts. Eye color: gold, blue or odd-eyed.

**BOARD ACTION: Motion Carried.**

6. **Add (after Tortoiseshell and white): CHOCOLATE TORTOISESHELL AND WHITE:** *chocolate with patches of red softly intermingled (brindled) and white on both body and extremities. Presence of several shades of red acceptable. Eye color: gold, blue or odd-eyed.*

**BOARD ACTION: Motion Failed.** Eigenhauser voting yes.

7. **LAVENDER-CREAM AND WHITE:** lavender with patches of cream softly intermingled (brindled) and white on both body and extremities. Eye color: gold, blue or odd-eyed.

**BOARD ACTION: Motion Carried.**

8. **PROPOSED: DILUTE VAN CALICO:** white cat with unbrindled patches of blue and cream, or lavender and cream, confined to the extremities; head, tail, and legs. One or two small colored patches on body allowable. Eye color: gold, blue or odd-eyed.

**BOARD ACTION: Motion Carried.**

9. **PROPOSED: BI-COLOR:** solid color (black, blue, chocolate, lavender, red, and cream) and white; tabby (brown, blue, chocolate, lavender, silver, red, and cream) and white; smoke (black, blue, chocolate, lavender, red, and cream) and white; and any pointed and white. Cats with no more white than a locket and/or button do not qualify for this color class. Such cats shall be judged in the color class of their basic color with no penalty for such locket and/or button. Eye color: gold, odd-eyed or blue.

**BOARD ACTION: Motion Carried.**

10. **PROPOSED: VAN BI-COLOR:** solid color (black, blue, chocolate, lavender, red, and cream) and white; tabby (brown, blue, chocolate, lavender, silver, red, and cream) and white; smoke (black, blue, chocolate, lavender, red, and cream) and white; and any pointed and white. White cat with color confined to the extremities; head, tail and legs. One or two small colored patches on body allowable. Eye color: gold, odd-eyed or blue.

**BOARD ACTION: Motion Carried.**

11. To add the chocolate and lavender variations in the correct color classes, add (**after Tortoiseshell**):

**CHOCOLATE TORTOISESHELL:** Chocolate with patches of red or softly intermingled areas of red on both body and extremities. Presence of several shades of red acceptable. Blaze of red on face is preferred. Nose Leather and paw pads: chocolate, may be mottled with pink. Eye color: gold.

**LAVENDER-CREAM:** lavender with patches of solid cream. Patches clearly defined and well broken on both body and extremities. Nose leather and paw pads: lavender-pink, may be mottled with pink. Eye color: gold.

**BOARD ACTION: Motion Failed.**

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## EGYPTIAN MAU

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1. Housekeeping issues to clarify original intent of Egyptian Mau Import Policy adopted in 2007.

**BOARD ACTION: Motion Carried.**

2. Add to disqualify section: Mottled or pink paw pads.

**BOARD ACTION: Motion Carried.**

3. Change description on age under color for eye color.

**BOARD ACTION: Motion Carried.**

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## EXOTIC

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1. Longhair Exotics that meet Persian color descriptions may be shown for championship status in Persian color classes. A Longhair Division of Exotics will be created for scoring purposes only. Regional and national points accumulated by Longhair Exotics shown in Persian color classes will count towards Longhair Exotic Breed wins, not towards Persian Breed wins. Furthermore, offspring of Longhair Exotic to Longhair Exotic matings and offspring of Longhair Exotic to Persian matings will not be eligible for registration.

**BOARD ACTION: Motion Carried.** Miller, Calhoun, Johnson, Petersen, Molino, Wilson, Altschul and Kusy voting no.

**Ms. Kusy** moved to add to Show Rule 2.04 “with the exception of qualifying Longhair Exotics.” At the end of the Exotic standard and in Article XXXII add an explanatory asterisk. **Motion Carried.** Altschul voting no.

**Mr. Eigenhauser** moved to no longer register offspring of Longhair Exotic to Longhair Exotic matings and offspring of Longhair Exotic to Persian matings born after April 15, 2009. **Motion Carried.**

The following question is for informational purposes only.

**QUESTION:** If ELHs are shown, then it has been suggested that there be a cut-off date for Exotics to be allowed to cross to Persians. Do you agree with such a cut-off date now or in the future?

- 4   Yes, cut-off effective with the date ELH eligible to be shown (May 1, 2009 if proposal #1 above passes).
- 3   Yes, cut-off date 5 years from date ELH eligible to be shown.
- 0   Yes, cut-off date 10 years from date ELH eligible to be shown.
- 59  No Cut-Off Date

**BOARD ACTION: Information only – no action taken.**

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## LaPERM

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1. Under the Texture and Length section of the Coat-Longhair description, remove the term Medium-long to long, and replace with the wording Semi-Longhair.

**BOARD ACTION: Motion Carried.**

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## MAINE COON

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1. In description of ears, remove the terminology “not flared” and replace it with “with the outside edge of the ear pointing more upward than outward”.

**BOARD ACTION: Motion Failed.**

2. Change the description of eyes as follows: EYES: large, expressive, wide set **with an opened oval shape**. Slightly oblique setting with slant toward outer base of ear.

**BOARD ACTION: Motion Carried.**

3. Change point allocation to remove 5 points on eye color and include those 5 points with the Body color and Pattern of the Maine Coon Cats.

**BOARD ACTION: Motion Carried.** DelaBar, Miller, Calhoun, Johnson, Petersen and Molino voting no.

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## ORIENTAL

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1. Change show rule 32.01, Championship Breeds / Divisions & Colors, to recombine the tabby patterns into one tabby color class.

**BOARD ACTION: No action taken.**

2. Extend the Balinese outcross deadline to pointed Oriental Longhairs and longhair carriers for an additional 5 years. Current cutoff is for litters born after 12/31/2010. This proposal in no way affects the Oriental breed's continued ability to outcross to the Balinese breed.

**BOARD ACTION: Information only – no action taken.**

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## PERSIAN – GENERAL

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1. Delete the last two sentences in the 1<sup>st</sup> paragraph of the DISQUALIFY section of the Persian standard: ~~For pointed cats, also disqualify for white toes, eye color other than blue. For silver and golden cats, also disqualify for eye color other than green or blue-green.\*~~

**BOARD ACTION: Motion Carried.**

**NOTE:** The following two questions also appear on the Exotic Breed Council Ballot.

2. Longhair Exotics that meet Persian color descriptions may be shown for championship status in Persian color classes. A Longhair Division of Exotics will be created for scoring purposes only. Regional and national points accumulated by Longhair Exotics shown in Persian color classes will count towards Longhair Exotic Breed wins, not towards Persian Breed wins. Furthermore, offspring of Longhair Exotic to Longhair Exotic matings and offspring of Longhair Exotic to Persian matings will not be eligible for registration.

**BOARD ACTION: Motion Carried.** Miller, Calhoun, Johnson, Petersen, Molino, Wilson, Altschul and Kusy voting no.

The following question is for informational purposes only.

**QUESTION:** If ELHs are shown, then it has been suggested that there be a cut-off date for Exotics to be allowed to cross to Persians. Do you agree with such a cut-off date now or in the future?

44 Yes, cut-off effective with the date ELH eligible to be shown (May 1, 2009 if proposal #2 above passes).

20 Yes, cut-off date 5 years from date ELH eligible to be shown.

7 Yes, cut-off date 10 years from date ELH eligible to be shown.

58 No Cut-Off Date

**BOARD ACTION: Information only – no action taken.**

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### **PERSIAN – CALICO/BI-COLOR**

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1. Revise the Smoke and White color description to include Chocolate Smoke and White and Lilac Smoke and White.

**BOARD ACTION: Motion Carried.**

2. Add the following statement describing the preferred minimum of color to the end of each Calico and Bi-Color color description: *As a preferred minimum, the cat should have a colored tail and one or more colored patches on the head and legs. Less color than this minimum should be penalized proportionately.*

**BOARD ACTION: Motion Carried.**

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### **PERSIAN – HIMALAYAN**

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1. Add the following statement to the end of each Himalayan color description. Disqualify for white toes, eye color other than blue.

**BOARD ACTION: Motion Carried.**

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### **PERSIAN – SILVER & GOLDEN DIVISION**

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1. Add the following four color descriptions, two silver and two golden, to the list of accepted Silver and Golden Division Colors and list the four colors under separate breed color class numbers: Blue Chinchilla Silver, Blue Shaded Silver, Blue Chinchilla Golden, Blue Shaded Golden.

**BOARD ACTION: Motion Carried.** Johnson voting no.

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### **PERSIAN – SMOKE & SHADED**

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1. Add the following four color descriptions to the list of accepted Shaded and Smoke Division Colors and list the four colors under separate breed color class numbers: Chocolate Smoke, Lilac Smoke, Chocolate Tortoiseshell Smoke, Lilac-Cream Smoke.

**BOARD ACTION: No action taken.**

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### **RAGDOLL**

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1. Add 'point' description in the bi-color pattern.

**BOARD ACTION: Motion Carried.**

2. Add specification that colors are to be 'pointed only' in the various color classes – this had been specified for the '& white' and 'mited' color classes. Also modify the 'pointed colors' to 'colorpointed colors' which is what this pattern is referred to in our breed.



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## TURKISH ANGORA

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1. ADD Tortoiseshell and White, Blue-Cream and White, Tortoiseshell Smoke and White, Blue-Cream Smoke and White to the PARTI-COLOR & BI-COLOR CLASS.

**BOARD ACTION: Motion Failed.**

TO BE CONSIDERED ONLY IF PROPOSAL #1 PASSES

2. Under the heading TURKISH ANGORA COLORS, in the paragraph for BI-COLOR, ADD “. . . , tortoiseshell and white, or blue-cream and white.” after “cream and white” and REMOVE the proceeding “or.” Also, ADD “with colored portions that conform to the currently established color standards.” Insert this clarification directly after “White feet, legs, undersides, chest, and muzzle” and before the beginning of the next sentence, “Inverted “V” blaze...”

**NO ACTION.**

TO BE CONSIDERED ONLY IF PROPOSAL #1 PASSES

3. Under the heading TURKISH ANGORA COLORS, in the paragraph for SMOKE AND WHITE, ADD “. . . , tortoiseshell smoke & white, or blue-cream smoke & white.” Insert the new color description text directly after “cream cameo (cream smoke) & white”.Also, ADD “. . . feet, legs, undersides, chest, and muzzle” after the first word of next sentence directly after “White.” and REMOVE “White predominate on underparts.” And, ADD a new sentence “Inverted “V” blaze on face desirable. White under tail and white collar allowable.” To end the paragraph.

**NO ACTION.**

INFORMATION ONLY QUESTION

4. Would you be in favor of creating a color class for smoke and shaded? Please vote yes or no.

**BOARD ACTION: Information only – no action taken.**

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## TURKISH VAN

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1. Change to the Turkish Van breed disqualify section as follows. Color in excess of ~~20% of the entire body~~ 15% of the entire body (excluding the head and tail color).

**BOARD ACTION: Motion Carried.**

**(20) ANIMAL WELFARE/PUREBRED RESCUE/BREEDER ASSIST.**

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

**(21) WINN FOUNDATION.**

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

**(22) CLERKING PROGRAM.**

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

(23) **ANNUAL MEETING – 2009.**

Southwest Regional Director Mrs. Cantley presented no action items.

(24) **CFA FOUNDATION REPORT.**

Liaison Ms. Anger presented no action items.

(25) **MANAGEMENT COMMITTEE.**

Liaison Ms. DelaBar presented no action items.

(26) **CFA MENTOR PROGRAM.**

Liaison Mrs. Cantley presented no action items.

(27) **CFA AMBASSADOR PROGRAM.**

Liaison Ms. Altschul presented no action items.

(28) **NATIONAL SHOW SCHEDULING.**

Liaison Ms. Kusy presented no action items.

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

Chair Mrs. Petersen had no action items.

(30) **PROGRAM DEVELOPMENT AND PROMOTION.**

Liaison Ms. Miller presented the following action items.

- The Committee recommends re-evaluation and fixing the relationship with the cat chip partner as soon as possible. **No action.**
- The Committee recommends in the future all major shows have a CFA Product Booth. **No action.**

(31) **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.

**08-006** *Quadri, Massoud v. Butler, Norma*

**08-010** *Schmeling, Marcia v. Butler, Norma*

*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.*

**08-063** *Engel, Brandi v. Colvin, Wanda*

*Ms. Colvin is currently under suspension for refusal to have cattery inspection (over 75 kittens produced).*

**08-043** *CFA v. MacKay, Patricia “Tyleno”*

*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:

**08-042**            *CFA v. Wrest-James, Suzanne*  
*Violation of CFA Constitution, Article XV Section 4 (a & g)*  
*GUILTY. Sentence of life suspension of all CFA Services.*

**08-047**            *CFA v. Strauch, Sharon*  
*Violation of CFA Show Rule 11.17, 2.02a*  
*GUILTY. Sentence of written reprimand.*

**08-048**            *CFA v. Weaver, Sandra*  
*Violation of CFA Constitution, Article XV, Section 4 (d)*  
*GUILTY. Sentence of 1 Year Suspension and \$500 fine.*

**08-049**            *CFA v. Meek, Patti*  
*Violation of CFA Constitution, Article XV, Section 4 (b)*  
*GUILTY. Sentence of 1 year suspension and \$350 fine.*

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

**08-005**            *CFA v. Veach, Gary*  
*Violation of CFA Constitution, Article XV Section 4 (f & g)*  
*Violation of CFA Show Rules 11.26, 11.27 and 27.14*  
*Violation of CFA Judging Program Rules, Section X (A, B & D)*  
*GUILTY of Section X of the Judging Program Rules. Sentence of 1 year probation and a \$500 fine. Both parties (Veach and Stevens) shall receive a letter of reprimand to be placed in their permanent file.*

Respectfully submitted,  
Rachel Anger, Secretary