

SUMMARY OF MOTIONS

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 25-27, 2009

Index to Summary of Motions

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.

Additions/Corrections to/Approval of the Minutes/Ratification of On-Line Motions.....	(1/34)
Ambassador Program.....	(20/41)
Amendments and Resolutions.....	(49)
Analysis and Strategic Planning.....	(21)
Animal Welfare/Purebred Rescue/Breeder Assistance.....	(22)
Annual Meeting 2009 Administrative Updates.....	(19)
Annual Meeting 2010.....	(47)
Annual Meeting 2014.....	(48)
Appoint Inspectors of Election/Credentials Committee.....	(2)
Appoint Parliamentarian for the 2009 Annual Meeting.....	(35)
Audit Committee.....	(12)
Breeds & Standards.....	(51)
Budget Committee.....	(54)
Business Development Committee.....	(8)
Call to Order.....	(32)
Central Office Operations.....	(7)
CFA Foundation.....	(25)
Clerking Program.....	(23)
Club Applications.....	(5)
Committee Appointments.....	(53)
Community Outreach and Education.....	(18)
Credentials Committee.....	(2)
Disciplinary Hearings and Results.....	(55)
Election Results.....	(42)
Feline Agility Committee.....	(24/46)
Insurance Coverage Summary.....	(15)
International Division Report.....	(6/50)
International Show.....	(14/38)
Japan Region.....	(16)
Judging Program.....	(9/45)
Legislative Committee Report.....	(11/43)
Licensing and Branding.....	(4)
Management.....	(28)
Meet the Breeds.....	(13/39)
Mentor Program.....	(28)
National Show Scheduling.....	(29)
New Bee.....	(27)
Protest Committee.....	(10)
Publications.....	(40)
Quorum, Determination of.....	(33)

Ratification of CFA Executive Director and CFA Attorney	(52)
Scientific Advisory Committee.....	(30)
Special Rules of Parliamentary Procedure.....	(36)
Technology/Web Site.....	(31)
Treasurer Report	(3/37)
Winn Feline Foundation	(17/44)

Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Thursday, June 25, 2009, at the Renaissance Esmeralda Resort & Spa, Indian Wells, California. 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 Altschul (GSR Director)**
- Mrs. Loretta Baugh (GLR Director)**
- Mrs. Dee Dee Cantley (SWR Director)**
- Ms. 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, Fred Jacobberger, Esq., CFA Legal Counsel, Ms. Roeann Fulkerson, Director of Marketing and Public Relations, and Ms. Akemi Makita attended as Japanese Translator.

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

(1) ADDITIONS/CORRECTIONS TO THE MINUTES.

Mrs. Baugh moved to accept the October 4/5, 2008 and February 7/8, 2009 minutes as published.
Motion Carried.

RATIFICATION OF ON-LINE MOTIONS.

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

	Moved by	Motion	Vote
1.	Executive Committee via Anger	The Southeastern Persian Society requests a format change for its April 18, 2009 show from a one-day 6 AB ring show to a two-day 7 AB, 1 SP show with an entry limit of 300.	Motion Carried.
2.	Executive Committee via Miller	The Legislative Committee has requested approval to add CFA's name in support of the Animal Health Institute, American Kennel Club, and Pet Industry Joint Advisory Council's "amicus curie" (friend of the court) brief in support of the defendant's position in a California Court of Appeals case entitled <i>Gail M. McMahon v. Diane Craig, DVM, et al.</i>	Motion Carried. Johnson did not vote.
3.	Judging Program via Anger	Due to an error in the reporting of paid/unpaid annual judges' fees, the Judging Program moved to reconsider the February 2009 action item to relicense judges.	Motion (to reconsider) Carried. Molino, Johnson and Satoh did not vote.
4.	Judging Program via Anger	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. Molino and Satoh did not vote.
5.	Judging Program via Anger	Relicense the following judges who have not paid their annual fee: Donna Davis, Ed Davis, Sylvia Fitzgerald, Muriel Slodden, Yoshiko Yamada.	Motion Failed. Molino, Baugh and Cantley did not vote.
6.	Executive Committee via Anger	Grant special permission to Tonks West to award Best through 5th Best of Breed ribbons in each class of Tonkinese (Kittens, Championship, Premiership and Veterans) with no additional points being awarded, in all rings at their April 11, 2009 show in Simi Valley, CA	Motion Carried.

	Moved by	Motion	Vote
7.	Executive Committee via Anger	Approve Feline Forum of Greater New York's request for a change in format at their March 7/8, 2009 show from an 8 ring/2 day show to a 6 ring/1 day show, March 7, 2009, due to a show hall problem. Judges Watson and Abelson have agreed to abrogate their contracts.	Motion Carried.
8.	Executive Committee via Anger	Grant special permission to the National Maine Coon Cat Club to award Best through 5th Best of Breed in all 6AB rings in each class of Maine Coons (Kittens, Championship, Premiership) with no additional points being awarded, in all rings at their May 3, 2009 show in Temple TX.	Motion Carried.
9.	Executive Committee via Anger	Due to an allbreed judge cancellation, Seacoast Cat Club is requesting a change a ring type for their May 2, 2009 show, to change Sheila Mizzi from LH/SH to AB and contract two specialty judges.	Motion Carried.
10.	Meeker	That the CFA Board agree to go forward with the 2009 International show in Atlanta GA	Motion Carried. Eigenhauser, Cantley, Petersen, Altschul, Baugh, Brown, DelaBar and White voting no.
11.	Calhoun	Approve a Meet the Breeds event and give AKC our commitment to move forward with our participation. Details on budget to follow.	Motion Carried. Molino and White did not vote.
12.	Executive Committee via Anger	Change the status of guest judges Galina Dubrovskaya and Irina Tokmakova to "independent" and grant permission for them to judge the Chat Noir show on April 4, 2009.	Motion Carried. Calhoun and Johnson did not vote.

	Moved by	Motion	Vote
13.	National Show Scheduling via Anger	Accept the National Show Scheduling Committee's 6x6 recommendations to: 1) accept the application of Pacific Rim/Ft. Vancouver to do a 6X6 on the third weekend in August in 2009; 2) reject the application of Salt City/Copper City to do a 6X6 on the last weekend in September, 2009.	Motion Carried. Eigenhauser and Molino voting no. White did not vote.
14.	Baugh	Post the following board statement to the CFA-News: "Regarding Show Rule Resolution #13 presented by the CFA Board of Directors: An issue brought to the attention of the board resulted in a discussion of discouraging judges gifts as a way for clubs to save money. The proposal, as written, does not make our intentions clear and will be withdrawn at the Annual Meeting."	Motion Carried. Cantley, Johnson, Molino and White did not vote.
15.	Executive Committee via Anger	Grant special permission to Abyssinian Breeders International to award Best through 10 th Best of Breed ribbons in each class of Abyssinian and Somali (Kittens, Championship, Premiership) with no additional points being awarded, in one ring at their July 18/19, 2009 show in Las Vegas NV	Motion Carried.
16.	Baugh	That a cat be scored in Region A as a kitten and his Championship points be scored in Region B where he is now residing and competing.	Motion Failed. DelaBar, Cantley, Baugh and Watson voting yes. Calhoun, Satoh and Molino did not vote.
17.	Executive Committee via Anger	Allow an addendum for an entry in the Singapore Cat Club show April 26, 2009 due to the short notification of closing date.	Motion Carried.
18.	Cantley	That a letter explaining our recording policy be sent to Jan Stevens from the CFA Executive Committee, along with a summary of Mr. Veach's statement for recording.	Motion Carried. Baugh, Johnson, Satoh, Molino and Watson did not vote.

	Moved by	Motion	Vote
19.	Executive Committee via Anger	Grant special permission to Mo-Kan Cat Club to award Best through 5 th Best of Breed in all rings in each class of Norwegian Forest Cats, and overall Best through 5 th for the show with no additional points being awarded, at their August 8/9, 2009 show.	Motion Carried.
20.	Baugh	Post the following statement to the CFA-News List: Regarding Show Rule Resolution #13 presented by the CFA Board of Directors: An issue brought to the attention of the board resulted in a discussion of discouraging judges gifts as a way for clubs to save money. The proposal, as written, does not make our intentions clear and will be withdrawn at the Annual Meeting.	Motion Carried. Cantley, Johnson, Molino and White did not vote.
21.	Executive Committee via Anger	The Feline Fanciers Society of Singapore requests to have 9-10 cages per judging ring rather than 12 cages at their July 4/5, 2009 show in Singapore, due to space constraints.	Motion Carried.

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

Dr. Brown moved to approve the following tellers: Eve Russell (Chair), Geri Fellerman, Jill Archibald, Kathy Gumm, Kendall Smith, Paula Watson, Betty Haden, Norman Auspitz, Nancy Dodds, Hilary Helmrich, Jim Dinesen, Jeanne Nagle, Pat Lichtenberg and Yvonne Griffin. **Motion Carried.**

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

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

- *Gain CFA Board approval to explore the potential of developing an integrated software program to which CFA certified pedigree information could be downloaded or partnering with an existing software provider. **Tabled.***
- *Research championship and premiership confirmations to understand the related opportunity. **Motion Carried.***
- *Develop a strategy to support and grow our Breeder Directory program. **Motion Carried.***
- *Revise the structure of the Marketing schedule to increase visibility and understanding. **Motion Carried.***

- *Gain CFA Board alignment to contract Chuck Gradowski as the CFA Accountant. **Motion Carried.***

(4) **LICENSING AND BRANDING.**

Julie Hill from 4Kids and 4Sight gave a presentation, during which there were no action items.

(5) **CLUB APPLICATIONS.**

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

- MINORITY REPORT CAT CLUB (Region 5). **Tabled.**
- SIOUXLAND CAT FANCIERS (Region 6). **Motion Carried.**
- EVA CAT CLUB (Region 8). **Motion Carried.** Johnson, Eigenhauser, Molino, Kusy and Satoh voting no.
- EUROPEAN SHORTHAIR CLUB (International Division). **Motion Carried.** Johnson voting no. Anger abstained.
- SPANISH CAT CLUB (International Division). **Motion Carried.**
- MALTA CAT ASSOCIATION SOCIETY (International Division). **Motion Carried.**
- FELINE CLUB OF BRAZIL (International Division). **Motion Carried.**

(6) **INTERNATIONAL DIVISION.**

Liaison Mrs. Watson moved to approve the following action items, reserving the right to vote no:

- *Require 6 winners' ribbons to become a champion at the shows in the Ukraine. **Motion Carried.***
- *Clarification of show rule 9.03c. **Tabled.***
- *Increase the number of points required to achieve a Grand Champion from cats shown in Hong Kong to 125, and that the number points required to achieve a Grand Premier for cats shown in Hong Kong be raised to 50, effective May, 2010. **Motion Carried.***
- *Approve posting of the translated Chinese show rules on the CFA International Division website, once the necessary revisions have been completed, including a disclaimer that the official version is the English version published on the CFA website. **Motion Carried.***
- *Recommend that the Protest Committee Chair consider appointing an Asia/Latin America Liaison and a European Division Liaison, to work with protests involving individuals and clubs in those areas. **Motion Carried.***

(7) **CENTRAL OFFICE OPERATIONS.**

Ms. Anger moved to approve the following action items, reserving the right to vote no:

1. [from Sunday] To approve the following **experimental format** (back-to-back 6-ring, one day) show requests:
 - *Rainbow Plumes Cat Club and Half Moon Cat Club in Boxborough MA (Region 1) on October 31/November 1, 2009. **Motion Carried.** Baugh voting no. ~~Newkirk abstained.~~*
 - *Santa Clara Valley Cat Club and Revelers in Northern California (Region 2) on the first weekend in November, 2009. **Motion Carried.** ~~Newkirk abstained.~~*

- *Cleveland Persian Society and Exotic Breeders (Region 4) on the third weekend in January 2010 in mid-Ohio. **Motion Carried.** Miller, Eigenhauser, Petersen, Altschul voting no. Cantley abstained.*
2. To approve the following **club name change** request:
 - *Country Cousins Cat Club (Region 6) to American Gothic Cat Club. **Motion Carried.***
 3. To approve the following **show format request**:
 - *Grant Houston Cat Club permission to license a 6 allbreed, 4 specialty ring show at their January 9/10, 2010 show. **Motion Failed.** Watson, Molino, Altschul, Meeker, Calhoun, Anger and DelaBar voting yes.*
 - *Grant Abyssinian Breeders International permission to award Best through 10th Best of Breed ribbons in each class of Somalis and Abyssinians (kitten, championship and premiership) in one ring at their July 18-19, 2009 show in Las Vegas NV. **Motion Carried.***
 4. To assist clubs, endorse on-line ballot receipt notification. **Motion Carried**

(8) BUSINESS DEVELOPMENT COMMITTEE.

Team Liaison Ms. DelaBar presented no action items.

(9) JUDGING PROGRAM.

Chair Ms. Anger moved to approve the following action items, reserving the right to vote no:

1. To accept the following **retirements** with regret:
 - *Retirement of James Kilborn. **Motion Carried.***
 - *Retirement of Olen Wilford. **Motion Carried.***
 - *Retirement of Sylvia Fitzgerald. **Motion Carried.***
2. To grant the following **leave of absence**:
 - *Grant a six-month medical leave of absence from the CFA Judging Program to Lorna Malinen. **Motion Carried.***
3. To approve the following Show Rule change. **Motion Carried.**

Rule #	Current Wording	Proposed Wording	Rationale
Section IX, Paragraph B.6.	None	6. If a CFA judge who is under contract to officiate at 2, 3 or more consecutive, non-CFA sanctioned shows, as a guest judge, has cause to cancel these foreign assignments in response to a change of circumstances domestically (precluding illness or incapacitation) then the Judge is allowed to accept a CFA show on any of these same weekends.	Guidance must be spelled out in the rules when a situation arises which causes a judge to cancel a guest judging assignment.

4. To accept the following applications, advancements and changes in status:

Drop as Longhair Trainee:

Sandra Stewart 18 yes

Reinstate with Refresher Judge Status:

Gary Powell 18 yes

Accept as Trainee:

<i>Etsuko Hamayasu</i>	<i>(Longhair - 1st Specialty)</i>	<i>18 yes</i>
<i>Rika Inatomi</i>	<i>(Shorthair - 1st Specialty)</i>	<i>18 yes</i>
<i>Koji Kanise</i>	<i>(Shorthair - 1st Specialty)</i>	<i>18 yes</i>
<i>Doreann Nasin</i>	<i>(Longhair - 1st Specialty)</i>	<i>16 yes; 1 no; 1 abstention</i>

Advance to Apprentice:

<i>Pamela Bassett</i>	<i>(LH – 1st Specialty)</i>	<i>18 yes</i>
<i>Kathy Calhoun</i>	<i>(SH – 2nd Specialty)</i>	<i>17 yes; 1 abstain (Calhoun)</i>
<i>Hope Gonano</i>	<i>(LH – 1st Specialty)</i>	<i>16 yes; 1 no (Cantley); 1 abstain (Altschul)</i>
<i>Russell Webb</i>	<i>(SH – 1st Specialty)</i>	<i>17 yes; 1 abstain (White)</i>

Advance to Approval Pending Specialty:

<i>Lorraine C. Rivard</i>	<i>(SH – 1st Specialty)</i>	<i>18 yes</i>
---------------------------	--	---------------

Advance to Approved Specialty/Approval Pending Allbreed:

<i>Dennis Gano</i>	<i>17 yes; 1 no (Cantley)</i>
<i>Iris Tanner</i>	<i>16 yes; 2 abstain (Satoh, Baugh)</i>
<i>Megumi Yamashita</i>	<i>18 yes</i>

Advance to Approved Allbreed:

<i>Barbara Jaeger</i>	<i>18 yes</i>
<i>Sharon Powell</i>	<i>18 yes</i>
<i>Peter Vanwonterghem</i>	<i>18 yes</i>

5. After an executive session disciplinary hearing regarding Andrew Ustinov, impose a one-year suspension from guest judging any CFA show and a letter of apology to the owner of the cat in question. **Motion Carried [vote sealed].**

(10) PROTEST COMMITTEE.

Chair Mrs. Wilson moved to accept the Committee's recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #55).

(11) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(12) AUDIT COMMITTEE RECOMMENDATIONS.

Chair Mr. Molino had no action items.

(13) AKC-CFA MEET THE BREEDS.

Chair Mr. White had no action items.

(14) CFA INTERNATIONAL SHOW.

Chair Ms. Kusy moved to approve the following action items, reserving the right to vote no:

1. *Determine if the show is to be scored, and if so, what method of scoring is to be used [note: a process of elimination was used, so only the final results are noted].*
 - *No Scoring, as we've done in the past. Motion Carried.*

- *Take the average of the three highest counts in the 2008-2009 show season and use that as the count for the show, awarding points in all six rings. **Motion Failed.***
- *Use the actual count of cats present in each category, but only score 2 rings in each grouping, that is, two LH and two SH kittens rings and 2 LH and 2 SH CH/PR rings. The two rings would be drawn at random after judging is complete. **Motion Failed.***
- *Score the entire show, based on the actual count of cats present and competing. **Motion Failed.***

2. *Determine how the LH Exotics are to be presented in the Best of the Best. [Ms. Kusy moves that they be scored as they are at all shows throughout the year and be announced at the end in the breed presentation as longhair Exotics.] **Motion Carried.***

(15) INSURANCE COVERAGE SUMMARY AND PROPOSAL.

Scott D. Allen, AAI of Whitaker-Myers Insurance Agency Inc. presented an overview of the insurance coverages recommended for CFA, during which there were no action items.

(16) JAPAN REGION.

Mrs. Meeker moved that all regions' rules be submitted to Central Office by August 1, 2009, for review in English and the native language. **Motion Carried.**

(17) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser had no action items.

(18) CFA COMMUNITY OUTREACH/EDUCATION.

Chair Ms. Miller had no action items.

(19) 2009 ANNUAL MEETING ADMINISTRATIVE UPDATE.

Southwest Regional Director Mrs. Cantley had no action items.

(20) CFA AMBASSADOR PROGRAM REPORT.

Liaison Ms. Altschul presented no action items.

(21) ANALYSIS & STRATEGIC PLANNING COMMITTEE.

Chair Ms. Petersen had no action items.

(22) ANIMAL WELFARE UMBRELLA – BREED RESCUE; BREEDERS' ASSISTANCE; FOOD PANTRY.

Liaison Mrs. Meeker presented no action items.

(23) CLERKING PROGRAM.

Liaison Ms. Kusy presented no action items.

(24) FELINE AGILITY.

Liaison Ms. DelaBar presented no action items.

(25) **CFA FOUNDATION.**

Liaison Ms. Anger presented no action items.

(26) **MANAGEMENT COMMITTEE.**

Team Liaison Ms. DelaBar presented no action items.

(27) **NEW BEE PROGRAM:**

Liaison Mrs. Cantley presented no action items.

(28) **MENTOR PROGRAM REPORT.**

Liaison Mrs. Cantley presented no action items.

(29) **NATIONAL SHOW SCHEDULING.**

Liaison Ms. Kusy moved to approve the following action item, reserving the right to vote no:

- *Accept "Basic Guidelines for 6x6 Shows" as presented. Motion Carried.*

(30) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown presented no action items.

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

Chair Mr. Molino presented no action items.

**2009 CFA ANNUAL MEETING
Friday, June 26, 2009**

(32) **CALL TO ORDER.**

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

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

Ms. DelaBar declared a quorum, with 411 delegates checked in.

(34) **CORRECTION AND APPROVAL OF 2008 MINUTES.**

Mr. Eigenhauser moved to approve the minutes from the 2008 Annual Meeting. **Motion Carried.**

(35) **APPOINT PARLIAMENTARIAN FOR THE 2009 ANNUAL MEETING.**

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

(36) **SPECIAL RULES OF PARLIAMENTARY PROCEDURE.**

CFA Attorney and Parliamentarian for the 2009 Annual Meeting, Fred Jacobberger had Secretary Anger advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting. **Motion Carried.**

(37) **TREASURER’S REPORT.**

Treasurer Calhoun presented the Treasurer’s Report to the delegation.

(38) **CFA INTERNATIONAL CAT SHOW.**

Show Manager Theresa Keiger presented an update to the delegation.

(39) **AKC-CFA MEET THE BREEDS.**

Chair Mr. White presented an update to the delegation.

(40) **CFA YEARBOOK.**

Publications Chair Ms. Tartaglia gave a presentation and encouraged the delegation to support the Yearbook.

(41) **AMBASSADOR PROGRAM.**

Chair Willa Hawke, Team Member Jodell Raymond and Japan Regional Coordinator Takako Kojima gave a PowerPoint presentation and report.

(42) **CREDENTIALS COMMITTEE AND ELECTION RESULTS.**

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

Election Results for CFA Director-at-Large for the term June 2009-June 2011 were as follows:

Kathy Black - Duncan, OK	229
Roger Brown, DVM - Elkhorn, NE	249*
George J Eigenhauser, Jr. - Marysville, CA	281*
Ellyn Honey - Burke, VA	179
Richard Kallmeyer - Scottsdale, AZ	291*
Carol Krzanowski - Manahawkin, NJ	362*
David L. Mare - Las Vegas, NV	252*
Robert Molino - Arlington, VA	177
Darrell Newkirk - Fairview Heights, IL	329*
Paul Patton - Elgin, IL	155
Jan Rogers - Stephenville, TX	153
Regina Shaffer - Beaumont, CA	104
Wayne Trevathan - Hollywood, FL	200
Liz Watson - New Orleans, LA	140
David White - Wayne, NJ	292*

(43) **LEGISLATIVE COMMITTEE.**

Chair Mr. Eigenhauser apprised the delegation of recent updates in the legislative world.

(44) **WINN FOUNDATION.**

Winn Foundation President Betty White presented the Winn Foundation report.

(45) **JUDGING PROGRAM.**

Chair Ms. Anger updated the delegates on the Judging Program.

(46) **FELINE AGILITY.**

Chair Jill Archibald gave a Power Point presentation and a Feline Agility update.

(47) **ANNUAL MEETING 2010.**

Annual Meeting Chair Pat Jacobberger threw “snowballs” and presented an invitation to attend.

(48) **ANNUAL MEETING 2014.**

Gulf Shore Regional Director Ms. Altschul announced that the theme will be “Diamonds are Furrever” and presented the delegates with the following location options:

- *Dallas, Texas*
- *Denver, Colorado*
- *New Orleans, Louisiana.* **Motion Carried.**

(49) **2009 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 414
Number of votes for a simple majority: 207
Number of votes for a two-thirds majority: 276

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

Proposed Constitutional Amendments

Deleted text is show with a ~~strikethrough~~ and new text is underscored.

–1– *Barbary Coast Cats, Crow Canyon Cat Club, Foothills Felines, Friends & Family, Make Mine Mink, Palmetto Cat Club, Paumanok Cat Fanciers.*

RESOLVED: Amend Article V – FISCAL YEAR, REPORTS and AUDIT, Section 2 – Reports as follows:

- a. The Directors shall present at the Annual Meeting a report, verified by the President and the Treasurer, or by a majority of the members of the Executive Board, showing the whole amount of real and personal property owned by the Association; where located and where and how invested; the amount and nature of the property acquired during the year immediately preceding the date of the report and the manner of the acquisition; the amount applied, appropriated, or expended during the year immediately preceding such date and the purposes, objects, or persons to or for which such applications, appropriations, or expenditures have been made; and the names and places of residence of the member clubs that have been admitted to membership in this Association during such year. This report shall be filed with the records of the Association and an abstract thereof entered in the Minutes of the proceedings of the Annual Meeting.

- b. The Directors shall also present Profit & Loss Statements for the preceding Fiscal Year for 1) the Annual Meeting and 2) any show produced in whole or in part by CFA identifying in detail the sources of all income and the nature of all expenditures. These Profit & Loss Statements shall be included in the Delegates' Bag at the Annual Meeting and mailed to the member clubs no later than June 30. NOTE: if corporate sponsorship contracts require confidentiality, all such sponsorships may be reported as one line item labeled "Corporate Sponsorships."
- c. Each Regional Director may maintain a treasury to defray the costs of regional activities. Contributions to any such regional fund shall be on a voluntary basis. No later than April 1 of each year, each Regional Director shall present in writing to the Central Office a complete report of all receipts and disbursements of funds, if any, maintained for regional business, identifying in detail the sources of all income and the nature of all expenditures.

Motion Carried by 2/3.

-2- Arklahoma Feline Fanciers, Camino Real Cat Fanciers; Cat Spring Irregulars, Coastal Empire Cat Club, Cow Hill Cat Club, Domesti-Katz Cat Club, Gasparilla Feline Friends, Gulf Shore Siamese Fanciers, Hotlanta Cat Club, Lakes Country Cat Fanciers, Land of Oz Cat Club, Long and Short of It Cat Club, Metroplex Allbreed Cat Club, Mississippi Belle Feline Fanciers, Muskogee Cat Club, New Mexico Cat Fanciers, Penn-Jersey Cat Fanciers, Roadrunners Cat Fanciers, Tejas Siamese Fanciers. Up In Smoke Society, Vieux Carre Feline Fanciers.

RESOLVED: amend Article VII – EXECUTIVE BOARD by adding a new section, to be effective immediately, as follows:

Section 7 - Acceptance of New Breeds

A breed is a group of domestic cats (subspecies felis catus) that the governing body of CFA has agreed to recognize as such. A breed must have distinguishing features that set it apart from all other breeds.

The definition presumes the following:

1. At the time of recognition for registration CFA will assign a new breed into one of four classifications - Established, Hybrid Mutation or Natural.
2. No breed of any classification may be merged in whole or in part with a Natural or Established breed.
3. For those breeds which do not have any other source of new bloodlines; i.e., importation, other registries or current outcrosses to other recognized breeds and for which the need to outcross for health and vitality appears necessary, the CFA Board will grant approval of an outcrossing plan when 60% of the voting breed council membership approves such a proposal. In addition to this required breed council approval any such outcrossing proposal must include the following:
 - a. A summary of the problem and/or problems that have caused the request to be made.
 - b. Relevant statements from qualified veterinary and/or genetic professionals establishing that outcrossing is the best course to follow to correct the problem cited in (a) above.

- c. A statement establishing that no other source of new bloodlines is available to the breed seeking this option,
 - d. The source of the desired outcross.
 - e. A guarantee to breeds that might be used as an outcross in such a program that any look-alike cats produced by such outcrossing will not at any time seek to be returned either to the registry or show classes of the breed and/or breeds being used for outcrossing nor will petitions to show such offspring in any other breed classes be entertained.
 - f. A description of the registration procedures to be used in the establishment of the outcrossing program and approval by the CFA Executive Director of such procedures.
4. The establishment of classes in any breed which
- a. in the case of a hybrid or currently outcrossing breed, mimic the parent breeds; or
 - b. in the case of a new breed mimic an existing breed, will not be permitted. AOV classes are not affected by this stipulation.

A class of cats would be said to mimic either (a) the parent breed, or (b) an already existing breed when such a class of cats so closely resemble (a) the parent breed or (b) an already existing breed that the defining features of the two groups are considered to be basically the same and the differences between the two groups cannot be said to be definite.

Motion Failed.

Consider the following if #2 above does not pass.

-3- Arklahoma Feline Fanciers, Camino Real Cat Fanciers, Cat Spring Irregulars, Coastal Empire Cat Club, Cow Hill Cat Club, Domesti-Katz Cat Club, Gasparilla Feline Friends, Gulf Shore Siamese Fanciers, Hotlanta Cat Club, Lakes Country Cat Fanciers, Land of Oz Cat Club, Long and Short of It Cat Club, Metroplex Allbreed Cat Club, Mississippi Belle Feline Fanciers, Muskogee Cat Club, New Mexico Cat Fanciers, Penn-Jersey Cat Fanciers, Roadrunners Cat Fanciers, Tejas Siamese Fanciers, Up In Smoke Society, Vieux Carre Feline Fanciers.

RESOLVED: amend the CFA Constitution Article VII - EXECUTIVE BOARD by adding a new section, to be effective immediately, as follows:

Section 7 – Acceptance of New Breeds

A breed is a group of domestic cats (subspecies felis catus) that the governing body of CFA has agreed to recognize as such. A breed must have distinguishing features that set it apart from all other breeds.

At the time of recognition for registration CFA will assign a new breed into one of four classifications – Established, Hybrid, Mutation or Natural. The classification of a breed cannot be changed without first obtaining the approval of 60% of the members voting of the specific Breed

Council affected. No breed of any classification may be merged in whole or in part with a Natural or Established breed.

Motion Failed.

~~–4–~~ *Arklahoma Feline Fanciers, Camino Real Cat Fanciers, Cat Spring Irregulars, Coastal Empire Cat Club, Cow Hill Cat Club, Domesti-Katz Cat Club, Gasparilla Feline Friends, Gulf Shore Siamese Fanciers, Hotlanta Cat Club, Lakes Country Cat Fanciers, Land of Oz Cat Club, Long and Short of It Cat Club, Metroplex Allbreed Cat Club, Mississippi Belle Feline Fanciers, Muskogee Cat Club, New Mexico Cat Fanciers, Penn-Jersey Cat Fanciers, Roadrunners Cat Fanciers, Tejas Siamese Fanciers, Up !n Smoke Society, Vieux Carre Feline Fanciers.*

RESOLVED: amend CFA Constitution Article XIII - RULES AND STANDARDS by inserting after paragraph three a new paragraph, to be effective immediately, as follows:

Each cat must be shown in the breed under which it is registered and each kitten must be shown in the breed under which it is registered or eligible to be registered. The establishment of show classes in any breed which mimic an existing breed in whole or in part is prohibited. A class of cats mimics another when the defining features of the two groups are considered to be basically the same and a knowledgeable person (e.g., a CFA judge) cannot determine that they are separate breeds.

Motion Failed.

Proposed Show Rule Resolutions

~~–5–~~ *Purrs & Paws Cat Fanciers, Kittyhawk Felines.*

RESOLVED: modify Articles I, II, VIII, XVII, XVIII, XX, XXVIII as follows:

1.12 CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, Kitten Open-CH, Kitten Open-PR, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Open, Champion and Grand Champion classes; Open, Premier and Grand Premier classes.

AND

1.18 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 including all kittens additionally entered as “KOC” for Kitten Open-CH or “KOR” for Kitten Open-PR, 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.
- b. The KITTEN OPEN-CH CLASS is for any CFA registered kitten, male or female, unaltered, not less than 7 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 Class whose owner opts to dual-enter such a kitten in both Kitten Open-CH Class in addition to regular KITTEN Class competition. Clubs may charge an additional entry fee for this extra class. Winners Ribbons are awarded in the

Kitten Open-CH class, and since such kittens must be dual-entered in KITTEN Class competition to qualify for Kitten Open-CH Class, they are also eligible to compete towards any KITTEN Class awards. Upon the first day such a kitten turns adult at 8 calendar months, and a surcharge of \$25 plus regular CH title claim form and fee of \$10 has been paid with CFA, the Winners' Ribbons earned during the period of Kitten Open-CH class eligibility will be posted to the cat's record towards its Champion title which vests on that day. Cats which satisfied the winners' ribbon requirements during KITTEN OPEN-CH class eligibility, have claimed the CH title and which have attained 8 calendar months of age may compete as confirmed CHs in Championship Classes. When a cat has completed requirements for confirmation, it is ineligible for the Open Class at any subsequent show (see 2.07, 8.05).

- c. The KITTEN OPEN-PR CLASS is for any CFA registered kitten, male or female, altered, not less than 7 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 Premiership Class, whose owner opts to dual-enter such a kitten in both Kitten Open-PR Class in addition to regular KITTEN Class competition. Clubs may charge an additional entry fee for this extra class. Winners' Ribbons are awarded in the Kitten Open-PR class, and since such kittens must be dual-entered in KITTEN Class competition to qualify for Kitten Open-PR Class, they are also eligible to compete towards any KITTEN Class awards. Upon the first day such a kitten turns adult at 8 calendar months, and a surcharge of \$25 plus regular PR title claim form and fee of \$10 has been paid with CFA, the Winners Ribbons earned during the period of Kitten Open-PR class eligibility will be posted to the cat's record towards its Premier title which vests on that day. Cats which satisfied the Winners' Ribbon requirements during KITTEN OPEN-PR class eligibility, have claimed the PR title and which have subsequently attained 8 calendar months of age may compete as confirmed PRs in Premiership Classes. When a cat has completed requirements for confirmation, it is ineligible for the Open Class at any subsequent show (see 2.07 8.05).

AND

- 8.01 Of each color class recognized as entitled to Championship or Premiership, including eligible kittens that are dual-entered in Kitten Open-CH and KITTEN Class, or Kitten Open-PR and KITTEN Class, the winning Open male or neuter and the winning female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty will be awarded the "Winners Ribbon."

AND

- 8.02 Winners Ribbons claimed must be won competing as the same color and/or pattern and must be won under the exact name in which the cat is registered. The cat's registration number must be printed in the catalog, including all eligible kittens that are dual-entered in Kitten Open-CH and KITTEN Class, or Kitten Open-PR and KITTEN Class. Ownership shown in the show catalog must agree with the registered ownership, subject to the provisions of Paragraph 4.08. Wins made in Championship competition may not be transferred to Premiership records. However, titles won in Championship competition are retained. Wins made in Kitten Open-CH or Kitten OPEN-PR classes will transfer over to the appropriate Championship or Premiership records vesting as of the first day such a kitten turns adult at 8 calendar months and a surcharge of \$25 plus regular CH/PR title claim form and fee of \$10 has been paid with CFA.

(8.03 and 8.04 are unchanged)

AND

- 8.05a. A Championship or Premiership claim can be made by completing the official CFA Championship Claim Form and mailing to the Central Office before the opening day of the next show in which the cat is benched, or filing with the show master clerk by the end of the first day of a two day show. The CFA Championship Claim form must include the following information on the shows where Winners Ribbons have been won: show name, show date, and judges who awarded each Winners Ribbon and be accompanied by the appropriate fee. The confirmation fee is \$10.00. A surcharge fee of \$25.00 is assessed for qualifying for the CH/PR title via the Kitten Open-CH or Kitten Open-PR process. The fee for certificates for framing is an additional \$10.00.
- b. Cats completing the requirements for the Championship or Premiership class by the end of class judging on the first day of a two day show may file the Championship Claim Form and fee with the master clerk for inclusion in the show records package for CFA. Such cats will be eligible for competition as a Champion or Premier on the second day of the show. Championship and Premiership transfers must be given to the master clerk by the end of class judging on the first day of a two day show. Kittens qualifying for CH/PR titles, except for their age requirement, via the Kitten Open-CH or Kitten Open-PR process by the end of class judging on the first day of a two day show may file the Championship/Premiership Claim Form, surcharge fee and regular claim fee with the master clerk for inclusion in the show records package for CFA but may not transfer into the Championship or Premiership class on the second day of a two day show. Such Kittens will continue to compete as Kittens for both days of a two day show, and will not be eligible for competition as a Champion or Premier on the second day of the show. (see 1.18a

(8.05c, 8.05d, 8.05e, and 8.05f are unchanged)

AND

- 8.06 Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, determined that the cat is now at least 8 calendar months of age, and confirmed that championship or premiership requirements have been met. When the Championship or Premiership Claim Form has not been received by the Central Office, any wins earned by a cat otherwise eligible to compete as a Champion or Premier will be held in abeyance. For these wins to be counted, the exhibitor must respond to the written notice of delinquency issued by the Central Office within 20 days of the date of such notice. The response shall consist of a completed Championship or Premiership Claim Form, the confirmation fee (\$10.00) and payment of a late filing fee of \$10.00.

AND

- 17.02 The entry clerk shall be responsible for reviewing each entry form received to verify that all necessary information is included. The entry clerk is prohibited from accepting Kitten-Open,

Championship, Premiership, Provisional (kittens or adults) and AOV entries (kittens or adults) whose entry form does not contain a registration number.

AND

18.11a The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers for kittens where not printed in the catalog (see paragraph 11.04). Registration numbers for Kitten-Opens may not be added and must be included on the entry form (see 17.02). When such a correction is made, the official entry form and the original copy of the catalog correction request form must be sent to the Central Office with the official catalog.

AND

20.11e The competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “KOC” for Kitten Open-CH; “KOR” for Kitten Open-PR; “NOV” for Novice; “OPN” for Open; “CH” for Champion; “GRC” for Grand Champion; “PR” for Premier; “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only.

Motion Failed.

–6– *Greater Lancaster Feline Fanciers, Global Egyptian Mau Society, Diamond State Cat Club, One Fine Day.*

RESOLVED: amend ARTICLE I - DEFINITIONS and ARTICLE XXX – INTERNATIONAL DIVISION to exclude Novice Cats from national/ regional points counts as follows:

1.19 CHAMPIONSHIP CLASSES

a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color is CFA registerable. Winners ribbons are awarded in the Novice class. Upon the cat’s registration with CFA, the winners’ ribbons will be posted to the cat’s record towards its Champion/Premier title. Cats competing in the Novice class may not go on to compete as Champions/Premiers on the second day of a two day show or in subsequent shows until the cat is registered with CFA. Offspring from two CFA registered parents are not eligible for this class and must compete in the Open class (see rule 1/19b). Novice class cats are not eligible for National/Regional points, and are not to be included in championship or premiership counts for determining national/regional awards. They are included in the count for International Division wins. This class is for licensed shows in the International Division and Maritime Provinces of Canada.

AND

30.02a The Novice class is for “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or older on the first day of the show, whose color is CFA registerable. Winners’ Ribbons are awarded in the Novice class. Upon the cat’s registration with CFA, the

Winners Ribbons will be posted to the cat's record as official Winners Ribbons towards its Champion/Premier title. Novice cats are not included in the official show count to determine national/regional award, but are included in count for International Division wins.

Motion Failed.

-7- Arklahoma Feline Fanciers, Camino Real Cat Fanciers, Cat Spring Irregulars, Coastal Empire Cat Club, Cow Hill Cat Club, Domesti-Katz Cat Club, Gasparilla Feline Friends, Gulf Shore Siamese Fanciers, Hotlanta Cat Club, Lakes Country Cat Fanciers, Land of Oz Cat Club, Long and Short of It Cat Club, Metroplex Allbreed Cat Club, Mississippi Belle Feline Fanciers, Muskogee Cat Club, New Mexico Cat Fanciers, Penn-Jersey Cat Fanciers, Roadrunners Cat Fanciers, Tejas Siamese Fanciers, Up In Smoke Society, Vieux Carre Feline Fanciers .

RESOLVED: amend Show Rule 2.04, to be effective immediately, to read as follows:

~~With the exception of qualifying longhair Exotics (which may be shown in Persian classes),~~ Each cat must be entered in the breed under which it is registered and each kitten must be entered in the breed under which it is registered or eligible to be registered.

Motion Failed.

-8- Roses For Felines, Purrs & Paws Cat Fanciers, Kentucky Colonels Cat Club, Great Lakes Abyssinian Devotees, Southern Indiana LH Society, Charlestown Catcallers, Kittyhawk Felines, Valley View Cat Fanciers, Dimes & Dollars Cat club, Stones River Cat Fanciers.

RESOLVED: amend ARTICLE II-ELIGIBILITY/INELIGIBILITY FOR ENTRY as follows:

2.05 When an officiating judge, including a Best of the Bests judge, is the breeder of a cat or kitten, or the listed sire of cat or kitten was owned or co-owned by the judge at the time the breeding occurred, or the judge's cattery prefix/suffix is on the cat or kitten, such cat or kitten is not eligible for competition in that judge's ring.

(2.05a, 2.05b, and 2.05c are unchanged)

d. In the event an exhibitor shows a cat in a show where the presiding judge is the breeder of a cat or kitten, or the judge's cattery prefix/suffix is on the cat or kitten, or the listed sire of cat or kitten was owned or co-owned by the judge at the time the breeding occurred, or the cat or kitten is owned by a member of his/her immediate family which includes father, mother, brother, sister, son, daughter, step-children, stepparents, or in-laws, the cat will be mandatorily "x'd" out of that judge's ring.

(2.05.01 is unchanged)

AND

RESOLVED: amend SECTION XI-EXHIBITOR'S RESPONSIBILITY by adding the following new rule:

11.33 It is the responsibility of the exhibitor to withhold any cat or kitten from the ring of an officiating judge including a Best of the Bests judge, when the officiating judge is the breeder of that cat or kitten or the judge's cattery prefix/suffix is on the cat or kitten or the listed sire of cat or kitten was owned by the judge at the time the breeding occurred as such a cat or kitten is not eligible for competition in that judge's ring. Any such prohibited cat or kitten placed into the officiating judge's ring will result in all wins from that ring being voided by CO since the prohibited cat or kitten should have been mandatorily "x'd" out of that judge's ring.

Motion Failed.

-9- Rex Rattle & Roll Allbreed Cat Club, San Diego Cat Fanciers.

RESOLVED: amend Show Rule Article VIII – CHAMPIONSHIPS & PREMIERSHIPS as follows:

8.03b Additionally an Open cat must be awarded at least one finals win of Best whole/altered Open or Second Best whole/altered Open or Third Best whole[/altered] Open or one award of Best-Fifteenth Best Cat in either a CFA Specialty or Allbreed top final in order to qualify for the title of Champion/Premier. A simple flat green ribbon may be used for any of the Open final awards with the placement indicated on the flat.

(8.04 is Unchanged)

AND

8.05a A Championship or Premiership claim can be made by completing the official CFA Championship Claim Form and mailing to the Central Office before the opening day of the next show in which the cat is benched, or filing with the show master clerk by the end of the first day of a two day show. The CFA Championship Claim form must include the following information on the shows where Winners Ribbons have been won and show where the required one final was awarded: show name, show date, and judges who awarded each Winners Ribbon or each finals award placement and be accompanied by the appropriate fee. The confirmation fee is ~~\$10.00~~ \$25.00. The fee for certificates for framing is an additional \$10.00.

Motion Failed.

-10- Korats Unlimited, Manx Ltd. Longhair Japanese Bobtail Breeders, Rip City Cats.

RESOLVED: amend ARTICLE XII – SHOW LICENSES, 12.07a. as follows:

~~Veteran Classes may not be held in conjunction with a six ring, one day show.~~

Motion Carried by 2/3.

-11- Pfanciers United For Fun, International Havana Brown Society.

RESOLVED: amend 15.08a and 19.01 as follows:

15.08a. The show manager must provide illumination most closely simulating daylight (full spectrum light, color temperature ~~5000-K~~ 6500-K) ~~as may be reasonably available~~ in each judging ring sufficient to allow thorough examination of each entry. If this type of lighting will not be available, it must be so stated on the show flyer.

AND

19.01n. The type of specific lighting provided in the judging rings must be so stated.

Motion Failed.

-12- *Korats Unlimited, Manx Ltd, Longhair Japanese Bobtail Breeders Club, Rip City Cats.*

RESOLVED: amend Article XXIII – RIBBONS AND ROSETTES as follows:

23.02 On all ribbons or rosettes/awards designating prizes to be awarded in the various classes, the following words must appear: first, second, third, or winners and the CFA insignia. In the case of a standard household pet show, the words “household pet merit award” and the CFA insignia must appear. In the case of veterans competing in the show, the words “veteran merit award” and the CFA insignia must appear.

23.03 Permanent ribbon designations, ribbons, or rosettes in the color designated must be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.

First Place Perm/Ribbon/Rosette	Dark Blue
Second Place Perm/Ribbon/Rosette.....	Red
Third Place Perm/Ribbon/Rosette.....	Yellow
Best Of Color Class Perm/Ribbon/Rosette	Black
2nd Best Of Color Class Perm/Ribbon/Rosette.....	White
Championship Winners Perm/Ribbon/Rosette	Red, White & Blue
Premiership Winners Perm/Ribbon/Rosette	Red, White & Blue
Best Of Breed/Division Perm/Ribbon/Rosette	Brown
2nd Best Of Breed/Division Perm/Ribbon/Rosette	Orange
Best Champ/Prem Of Breed/Div Perm/Ribbon/Rosette	Purple
Household Pet Merit Award Ribbon/Rosette	Red & White
<u>Veteran Merit Award Ribbon/Rosette</u>	<u>Silver Or Gray</u>
Best, 2nd, 3rd AB Best Champ Ribbon/Rosette/Award	Any Color
Best, 2nd, 3rd LH Champ Ribbon/Rosette/Award	Any Color
Best, 2nd, 3rd SH Champ Ribbon/Rosette/Award.....	Any Color
Best & 2nd Best AB Premier Ribbon/Rosette/Award	Any Color
Best & 2b LH Premier Ribbon/Rosette/Award.....	Any Color
Best & 2b SH Premier Ribbon/Rosette/Award	Any Color
Best-10th Best Cat Rosette/Award	Any Color
11th-15th Best Cat (If Appl) Rosette/Award	Any Color
Best-10th Best Kitten Rosette/Award.....	Any Color
11th-15th Best Kitten (If Appl) Rosette/Award.....	Any Color
Best-10th Best Premiership Rosette/Award.....	Any Color
11th -15th Best Premiership Rosette/Award	Any Color

Best-5th Best HHP Rosette/Award Any Color
6th-10th Best HHP (If Appl) Rosette/AwardAny Color
Best-5th Best Veteran Rosette/AwardAny Color
6th-10th Best Veterans (If Appl) Rosette/AwardAny Color

Motion Carried by 2/3.

– 13 – *CFA Board Of Directors*

RESOLVED: amend 26.03 by adding the following:

Should a club desire to acknowledge a judge’s participation in their show, it is recommended the club make a donation to a CFA affiliated charity/organization in the judge’s name.

Withdrawn.

– 14 – *Kentucky Colonels Cat Club, Great Lakes Abyssinian Devotees.*

RESOLVED: Amend ARTICLE XXXVII – NATIONAL/DIVISION/ REGIONAL AWARDS PROGRAM, Regional Divisional Assignment section as follows:

8. A cat/kitten whose ownership has changed after the first full show weekend in January may continue to compete and earn points. ~~However, any awards achieved will be received by the owner(s) on CFA records as of the first full show weekend in January. The cat/kitten will be assigned to the region which is listed in the catalog of the first show at which the cat/kitten earns points following the date of transfer.~~ Owner(s) who maintain residences in more than one region must identify by the first full show weekend in January the region in which the cat/kitten is to be assigned by listing the desired region of residence in the catalog of the last show in which the cat/kitten earns points prior to or on the first full show weekend in January. A cat/kitten whose owners’ residence moves from one region to another after the first full show weekend in January will be assigned to the region where its owner(s) maintained a residence as of the first full show weekend in January.

Motion Failed.

– 15 – *Liberty Trail Cat Fanciers, Nova Cat Fanciers, Sign Of The Cat Fanciers, Mount Laurel Cat Fanciers, Midlantic Pers-Himmie Fanciers, Moorestown Cat Fanciers, Metropolitan Cat Fanciers, Monterey Peninsula Cat Fanciers, Rainbow Plumes, Continental Balinese Club, Sanguine Silver Fanciers Society, Almost Heaven Cat Club, Garden State Cat Club, National Alliance Of Birman Breeders, Rose City Cat Club , Paper Tigers Fanciers.*

RESOLVED: Amend ARTICLE XXXVIII – FELINE AGILITY by adding a new rule which will establish titles for Feline Agility competitors to earn in competition. This title will be listed at the front of a CFA Feline Agility competitor’s name with each Feline Agility title earned replacing the previous title (e.g. GC, AC, BW, NW Herman of Cat Fanciers’, DM).

38.10 Titles.

Agility Competitor: (AC) this title is awarded to any cat who completes the standard 10 obstacle CFA Feline Agility Course within the allotted maximum time, 270 seconds, without error.

Agility Winner: (AW) this title is awarded to any cat who has previously earned the title of Agility Competitor (AC), and has successfully completed the standard 10 obstacle CFA Feline Agility Course within the allotted maximum time, 270 seconds, without error, in at least 2 separate CFA Feline Agility Competitions, earning a minimum of 500 Points.

Agility Master: (AM) this title is awarded to any cat who has previously earned the title of Agility Winner (AW) and has successfully completed the standard 10 obstacle CFA Feline Agility Course within the allotted maximum time, 270 seconds, without error, in CFA Feline Agility Competitions during their competitive career, earning a minimum of 2000 points.

Agility Grand Master: (AG) this title is awarded to any cat who has previously earned the title of Agility Master (AM) and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in CFA Feline Agility competitions during their competitive career, earning a minimum of 4000 points.

Motion Carried by 2/3.

Proposed Non-Show Rule Resolutions

Deleted text is shown with a ~~strikethrough~~ and new text is underscored.

– 16 – *Purrs & Paws Cat Fanciers.*

RESOLVED: Amend CFA Rules for Registration, ARTICLE II – REGISTRATION, Section 4 – Cat Names, Titles, as follows to take effect immediately:

DM: Distinguished Merit, the title given to a cat which has produced the required number of Grand Champions, Grand Premiers or Distinguished Merit cats (5 for females and ~~15~~ 10 for males).

Motion Failed.

Resolutions From the Floor

– 17 – *Purrs & Paws Cat Fanciers, Monterey Peninsula Cat Fanciers, Delaware River Cats Club, National Norwegian Forest Cat Breed Club, Colonial Annapolis Cat Fanciers, Greater Baltimore Cat Club, Pacific Rim Allbreed Cat Fanciers, Spokane Cat Club, Ft. Vancouver Cat Fanciers, Fraser Valley Allbreed Cat Club, Oregon Cats, Inc., Rose City Cat Fanciers, American Manx Club, Garden State Cat Club, Halfmoon Cat Club, Morris & Essex Cat Club, Make Mine Mink Tonkinese Fanciers, Paumanok Cat Fanciers, Hawkeye State Cat Club, Manx Ltd., Willamette Valley Cat Club, Cymric Club, Country Cousins Cat Club, Westchester Cat Club, Lucky Tom Cat Club, Sphynx Breed Club*

RESOLVED: Amend Show Rule, ARTICLE II – ELIGIBILITY/INELIGIBILITY FOR ENTRY, Section 2.09, to add Paragraph g as follows:

2.09 A cat or kitten not having all its physical properties – eyes, ears, legs, tail, claws, both descended testicles (adult cat only) – or has had surgery which changes a cat’s natural functions (e.g., tendonectomy), is not eligible for entry. The previous notwithstanding, cats missing certain physical properties, as listed below, are eligible for entry in the category (class) indicated:

(Paragraphs 2.09a through 2.09f are unchanged)

g. Household pets in the Household Pet Class not having these physical properties – eyes, ears, legs, or tail. Household Pets may not be shown who have surgically absent claws or whose feet have undergone tendonectomy surgery.

Motion Carried.

– 18 – *Titletown Cat Fanciers*

RESOLVED: That the Veterans Class be included with the Regional Awards under Article XXXVII – AWARDS. A category for Veterans could read as: Best-5th or Best-10th, with a new title of “NV” (National Veteran) or “MVP”.

Motion Failed.

–19– *Houston Cat Club*

RESOLVED: The Houston Cat Club will have an experimental format of 6 allbreed, 4 specialty rings for the January 9/10, 2010 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 3 AB and 2 LH/SH rings each day.

Motion Carried.

–20– *Anthony Wayne Cat Fanciers, Jazz Kats, Oakway Cat Fanciers, Southeastern Michigan Cat Fanciers*

RESOLVED: Upon written request from club secretaries, the Regional Director shall provide written financial statements to the requesting secretary. Said request may be made no more frequently than quarterly. Financial statements shall include a Balance Sheet and Statement of Income and Expenses for the prior fiscal year and the current year to date for the month ending prior to the time of the request.

Motion Carried.

–21– *Cats R Us, Cat Fanciers of Finland*

RESOLVED: to change Show Rules, ARTICLE XXXVII – NATIONAL/DIVISION/REGIONAL AWARDS PROGRAM as follows:

A “split season” kitten is assigned to the Region (Division) which is listed in the catalog of the LAST show in which it earns points as a kitten.

Motion Carried.

~~–22–~~ *Arklahoma Feline Fanciers, Camino Real Cat Fanciers; Cat Spring Irregulars, Coastal Empire Cat Club, Cow Hill Cat Club, Domesti-Katz Cat Club, Gasparilla Feline Friends, Gulf Shore Siamese Fanciers, Hotlanta Cat Club, Lakes Country Cat Fanciers, Land of Oz Cat Club, Long and Short of It Cat Club, Metroplex Allbreed Cat Club, Mississippi Belle Feline Fanciers, Muskogee Cat Club, New Mexico Cat Fanciers, Penn-Jersey Cat Fanciers, Roadrunners Cat Fanciers, Tejas Siamese Fanciers. Up In Smoke Society, Vieux Carre Feline Fanciers.*

RESOLVED: amend Show Rule 2.04 to read as follows:

~~With the exception of qualifying longhair Exotics (which may be shown in Persian classes),~~ Each cat must be entered in the breed under which it is registered and each kitten must be entered in the breed under which it is registered or eligible to be registered.

Motion Failed.

~~–23–~~ *San Diego Cat Club*

RESOLVED: that San Diego Cat Club's January 2010 show should also be permitted to adopt the 10-ring format. Houston Cat Club had requested this format previously and our club had discussed and approved choosing that same format if the board agreed.

Motion Carried.

~~–24–~~ *Masters Cat Club*

RESOLVED: to allow clubs to have 10-ring shows with a 6 AB/4 SP format, without requiring National Scheduling or board permission.

Motion Carried.

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

MEETINGS WITH THE BOARD OF DIRECTORS
Saturday, June 27, 2009

(50) INTERNATIONAL DIVISION MEETING.

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

(51) BREED COUNCIL SECRETARIES' MEETING.

Breeds and Standards Chair Ms. Kusy called the meeting to order at 10:00 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: *Norm Auspitz, Abyssinian; Dianne Clark, American Curl; Virginia Wight, American Shorthair; Jan Rogers, American Wirehair; Jeri Zottoli, Birman; Donna Hetherington,*

Bombay; Barbara Sinbine, British SH; Art Graafmans, Burmese; Monte Phillips, Chartreux; Sharon McKenzie, Cornish Rex; Kathy Rutledge, Devon Rex; Melanie Morgan, Egyptian Mau; Judith Kollmann, European Burmese; Carla Bizzell, Exotic; Norma Placchi, Havana Brown; Karen Bishop, Japanese Bobtails; Cheryl Coleman, Korat; Erika Fetz, LaPerm; Martha Auspitz, Maine Coon; Sande Willen, Manx; Ron Pastor, Norwegian Forest Cat; Jacqui Bennett, Ocicat; Julie Keyer, Orientals; Nancy Petersen, Persian; Rob Miller, Russian Blue; Marilee Griswold, Scottish Fold; Donna Bass, Selkirk Rex; Debbi Stevenson, Siamese; Wendy Heidt, Siberian; Tammy Roark, Somali; Linda Martino, Tonkinese; Anne Gamboa, Turkish Angora

CFA EXECUTIVE BOARD MEETING
Sunday, June 28, 2009

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 28, 2009 for its post-annual meeting, organization and business session. **President DelaBar** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Ms. Pam DelaBar (President)
Ms. Joan Miller (Vice-President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Debbie Kusy (NAR Director)
Ginger Meeker, Ph.D. (NWR Director)
Miss Carissa Altshul (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Mrs. Dee Dee Cantley (SWR Director)
Ms. Nancy Petersen (MWR Director)
Ms. Peg Johnson (SOR Director)
Mrs. Yayoi Satoh (Japan Regional Director)
Roger Brown, DVM (Director-at-Large)
George J. Eigenhauser, Esq. (Director-at-Large)
Mr. Richard Kallmeyer (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Mr. David L. Mare (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)
Mr. David White (Director-at-Large)

Also present were Ms. Allene Tartaglia, Executive Director; Ms. Roeann Fulkerson, Director of Marketing and Public Relations; and Fred Jacobberger, Esq., CFA Legal Counsel.

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

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

(53) **COMMITTEE APPOINTMENTS.**

Airline Programs	Donna Day, Chair; Pam DelaBar, Liaison
Ambassador Program	Willa Hawke, Chair; Carissa Altschul, Liaison
Animal Welfare/Breeder Assistance/ Food Pantry/Breed Rescue	Linda Berg, Chair; Ginger Meeker, Liaison
Analysis and Strategic Planning	Nancy Petersen, Chair
Annual Meeting 2010	Nancy Petersen, Chair
Awards Review	Carissa Altschul, Chair
Audit Committee	Karen Boyce, Karen Godwin, Co-Chairs; Kathy Calhoun, Liaison
Breeds and Standards	Debbie Kusy, Chair; David Mare, Nancy Petersen, Julie Keyer, Kathryn Sylvia
Business Development Team	Kitty Angell, Chair; Roeann Fulkerson, Donna Jean Thompson, Yayoi Satoh; Pam DelaBar, Liaison
CFA Cat Agility	Jill Archibald, Chair; Carissa Altschul, Liaison
CFA Community Outreach/Education	Joan Miller, Chair
CFA Foundation	Hilary Helmrich, President, Chair; Rachel Anger, Liaison
Clerking Program	John Hiemstra, Chair; Debbie Kusy, Liaison
Club Membership	Liz Watson, Chair; Carol Krzanowski, Liaison
Codes of Ethics	Peg Johnson, Chair
Credentials	Eve Russell, Chair
Disaster Relief Fund	Pam DelaBar, President, Chair
Executive Committee	CFA Officers, Darrell Newkirk
Finance/Budget	Kathy Calhoun, Chair; Chuck Gradowski, Barbara Schreck, Bob Johnston
Honors and Awards	Dee Dee Cantley, Chair
International Division	Darrell Newkirk Chair; Liz Watson, European Liaison; Bob Zenda, Asia/Latin America Liaison; Dick Kallmeyer
Judging Program	Rachel Anger, Chair
International Show	Mark Hannon and Debbie Kusy, Co-Chairs
Legislative Committee	George Eigenhauser, Chair
Legislative Group	George Eigenhauser, Chair; Joan Miller; Sharon Coleman
Management	Ginger Meeker, Chair
Meet the Breeds	David White, Chair
Mentorship	Mary Sietsema, Chair; Dee Dee Cantley, Liaison
New Bee/Junior Showmanship	Teresa Keiger, Chair; Dee Dee Cantley, Liaison
Ombudsman	Pam Huggins
Personnel	CFA Officers; CFA Executive Director
Protest Committee	Dick Kallmeyer, Chair
Publications	Allene Tartaglia
Scientific Advisory Committee	Roger Brown, Chair; Ginger Meeker, Geri Meihle
Show Rules	Loretta Baugh, Chair
Show Schedule Coordination	Gina Lehman, Chair; Debbie Kusy, Liaison

Technology (Office Automation/ Website, Etc.)Carissa Altschul, Chair; Carol Krzanowski; Dick Kallmeyer
Winn FoundationBetty White, President, Chair; George Eigenhauser, Liaison

Mrs. Baugh moved to ratify the committee appointments. **Motion Carried.** **Mr. Eigenhauser** moved to ratify a subsequent committee appointment. **Motion Carried.**

(54) BUDGET COMMITTEE.

Treasurer Calhoun presented the 2009/2010 Operating Budget. **Mr. Newkirk** moved for approval of the 2009/2010 Operating Budget. **Motion Carried.** Eigenhauser, Calhoun, Miller, DelaBar and Anger abstained.

Mr. Newkirk moved that the board members receive the budget and the summary at least one week prior to the June board meeting. **Motion Carried.**

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

Respectfully submitted,
 Rachel Anger, CFA Secretary

(55) DISCIPLINARY HEARINGS AND SUSPENSIONS.

On Wednesday, June 24, 2009, the Hearings Committee met to hear two matters.

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.

*08-024 CFA v. Stewart, Connie
 Violation of CFA Constitution, Article XV Section 4 (a & g)
 NO PROBABLE CAUSE.*

*07-060 CFA v. Koizumi, Kayoko
 Violation of CFA Constitution, Article XV Section 4 (a, b & g)
 Violation of CFA Judging Program Rules. Section X (A & D)
 NO PROBABLE CAUSE.*

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:

*09-010 CFA v. Tang, Edmond
 Violation of CFA Show Rule 11.27, 1.19b, 3.01, 4.04, 6.05a, 11.18a
 NOT GUILTY, but with a letter of reprimand.*

*07-042 CFA v. Jenkins, Kathleen
 Violation of CFA Constitution XV 4 (a), (g)
 GUILTY. Sentence of life suspension of all CFA Services.*

- 08-003** ***CFA v. Lewis, Tom and Rebekah***
08-068 ***CFA v. Lewis, Tom and Rebekah***
Violation of CFA Constitution Article XV Section 4 (g)
GUILTY. Sentence of full restitution of \$3,600 to Rachaphol Pongpairoj and \$3,500 to Rodney McGregor/Serin Henriksen, minimum 6 month suspension (extends beyond 6 month until restitution paid) and \$1,000 fine.
- 08-016** ***CFA v. Cail, Debra and Ryan, Doreen***
Violation of CFA Constitution XV 4 (a), (g)
GUILTY. Sentence of 3 year probation with annual cattery inspections.
- 08-025** ***CFA v. Duckworth, Deborah***
Violation of CFA Constitution Article XV Section 4 (a), (g)
GUILTY. Sentence of life suspension of all CFA Services.
- 08-046** ***CFA v. Ellis, Brenda***
Violation of CFA Constitution Article XV Section 4 (a), (g)
GUILTY. Sentence of life suspension of all CFA Services.
- 09-019** ***CFA v. Konfrst, Annette***
Violation of CFA Constitution Article XV Section 4 (a), (g)
GUILTY. Sentence of life suspension of all CFA Services.
- 09-022** ***CFA v. Moriarty, Marilyn***
Violation of CFA Show Rule(s) 11.26, 11.27
GUILTY. Sentence of letter of reprimand.
- 09-026** ***CFA v. Brocklebank, Ann***
Violation of CFA Constitution Article XV Section 4 (a), (g)
GUILTY. Sentence of \$500 fine, 6 month suspension with satisfactory inspection within 30 days after suspension; then 2.5 years probation with two additional annual inspections.