

**CFA EXECUTIVE BOARD MEETING  
OCTOBER 3/4, 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.

Ambassador Program.....	(23)
Analysis and Strategic Planning .....	(24)
Animal Welfare/Purebred Rescue Committee/Breeder Assist/Food Pantry .....	(18)
Annual Meeting – 2010 .....	(20)
Audit Committee.....	(25)
Awards Review .....	(26)
Business Development Committee .....	(13)
Central Office Operations .....	(6)
Club Applications .....	(3)
Clerking Program.....	(16)
Disciplinary Hearings and Suspensions.....	(30)
Domestic Feline Programs .....	(15)
International Division Report .....	(4)
International Show .....	(12)
Japan Region Report.....	(29)
Judging Program .....	(7)
Legislation .....	(22)
Management.....	(19)
Meet the Breeds .....	(11)
Mentor Program.....	(17)
Ombudsman .....	(27)
Outreach and Education.....	(14)
Protest Committee.....	(9)
Publications.....	(6)
Ratification of On-Line Motions .....	(1)
Scientific Advisory Committee.....	(5)
Show Rules .....	(10)
Show Schedule Coordination.....	(28)
Technology/Web Site.....	(8)
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, October 3, 2009, via teleconference. President **Pam DelaBar** called the meeting to order at 10:30 a.m. EDT with the following members present after a roll call:

**Ms. Pam DelaBar (President)**  
**Ms. Joan Miller (Vice-President)**  
**Ms. Kathy Calhoun (Treasurer)**  
**Ms. Rachel Anger (Secretary)**  
**Ms. Debbie Kusy (NAR Director)**  
**Ginger Meeker, Ph.D. (NWR Director)**  
**Miss Carissa 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 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.

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

**(1) CORRECTIONS TO THE MINUTES.**

**Mr. Eigenhauser** moved to accept the June 25-27, 2009 minutes as published. **Motion Carried.**

**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	The Siamese Fanciers (Region 5) request permission to change their entry fees for their July 11, six ring/one day show. The flyer was already published.  From: 1st - \$50; 2nd - \$50; 3rd+ - \$45 To: 1st - \$50; 2nd - \$40; 3rd - \$30; 4th - \$20	<b>Motion Carried.</b>

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>2.</b>	Cantley	Allow Houston Cat Club 1/9-10/2010 and San Diego Cat Fanciers 1/23-24-2010 each a two-day 10-ring show. Format to be: 6 AB rings and 4 SP Rings with no more than 5 rings of judging per day.	<b>Motion Carried.</b> Miller, Eigenhauser and Cantley abstained. Kallmeyer voted no.
<b>3.</b>	Executive Committee via Anger	Allow Tonks West to move their October 25, 2009 show from Victorville CA to Visalia CA.	<b>Motion Carried.</b>
<b>4.</b>	Baugh	Any club desiring to hold a ten ring, two-day show during the current (2009-2010) show season be permitted to do so with the following restrictions: The format shall be 6 all breed rings and 4 specialty rings, with a maximum of five judgments per day and excludes using the format for a back-to-back.	<b>Motion Failed.</b> Meeker, Baugh, Kallmeyer, Johnson and Newkirk voting yes.
<b>5.</b>	Newkirk	Ratify the President's appointment of John Hiemstra as the Clerking Program Chair, Debbie Kusy Liaison.	<b>Motion Carried.</b> Satoh did not vote.
<b>6.</b>	Executive Committee via Anger	Allow an exception to Show Rule 28.21 to allow Garden State Cat Club to award top 15 Household Pets at their July 18/19, 2009 show if they receive 50 or more entries.	<b>Motion Carried.</b>
<b>7.</b>	Japan Region and Executive Committee via Anger	Grant an exception to Judging Program Rule, Section V., Paragraph A.3.d. to allow two shorthair trainees to train at the same show in Japan (one trainee each day, no cat to receive more than one additional handling).	<b>Motion Carried.</b>
<b>8.</b>	Central Office via Anger	Allow Metroplex and Wild Blue Yonder to use a combined catalog for their August 29/30, 2009 experimental format 6x6 show.	<b>Motion Carried.</b> Miller and Satoh did not vote.
<b>9.</b>	Executive Committee via Miller	Allow Maine Street Cat Club to give top Maine Coon Breed awards 1-5, Kittens, Champions & Premiers and top Maine Coon Kitten, Champion and Premier at the Freestate Feline Fanciers partner show, September 26/27, 2009.	<b>Motion Carried.</b>
<b>10.</b>	Executive Committee via Anger	Allow Hidden Peak Cat Club to give out top 15 for HHPs if they get an entry of 45+ HHPs for their show being held August 8/9, 2009 in Timonium MD.	<b>Motion Carried.</b>

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>11.</b>	Executive Committee via Anger	Grant permission to Sarawak Cat Club and Borneo Cat Club to hold a 6 x 6 show in Kuala Lumpur, Malaysia on the weekend of November 8/9, 2009.	<b>Motion Carried.</b> [subsequently withdrawn]
<b>12.</b>	Executive Committee via Anger	If 45 or more HHPs are entered, grant permission to Freestate Feline Fanciers to give top 15 Household Pet ribbons in their 8 HHP rings at their September 26/27, 2009 show in Timonium MD.	<b>Motion Carried.</b> Miller and Calhoun did not vote.
<b>13.</b>	White	Allow the Havana Breed Club to represent the Havana Brown at their own expense at the 2009 Meet the Breeds event.	<b>Motion Carried.</b> Cantley abstained. Calhoun and Kallmeyer did not vote.
<b>14.</b>	Executive Committee via Newkirk	Approve a 6x6 show format in the Asia area of the International Division on February 6/7, 2010. The sponsoring clubs are Hong Kong Cat Lovers Society and the Persian and Exotic Cat Club.	<b>Motion Carried.</b>
<b>15.</b>	Executive Committee via Anger	If 45 or more HHPs are entered, grant permission to National Capital to give top 15 Household Pet ribbons in their 8 HHP rings at their September 12/13, 2009 show in Chantilly, Virginia.	<b>Motion Carried.</b>
<b>16.</b>	Executive Committee via Newkirk	Due to a judge cancellation, after all efforts were exhausted to locate a replacement CFA judge, allow the Chatte Noir club an exception to Show Rule 25.13 so that they may hire an additional guest judge for their October 17, 2009 show.	<b>Motion Carried.</b>
<b>17.</b>	Executive Committee via Miller	Approve CFA joining on the <i>Kaufman</i> case Animal Health Institute amicus brief as submitted by the CFA Legislative Committee.	<b>Motion Carried.</b>
<b>18.</b>	Executive Committee via Anger	Grant the request of Cat Friends of Germany to change its format from 3 AB/3 SP to 4 AB/2 SP for their September 19/20, 2009 show in Ilsenburg, Germany.	<b>Motion Carried.</b>
<b>19.</b>	Executive Committee via Anger	Grant Kino Kat Klub and Superstition Cat Fanciers' request to use one catalog to save on printing at their 6x6 show (already approved) September 5/6, 2009. The option just became available from their entry clerk.	<b>Motion Carried.</b>

	<b>Moved by</b>	<b>Motion</b>	<b>Vote</b>
<b>20.</b>	Executive Committee via Anger	Approve the request of Chatte Noir Cat Club to award top 10 Cornish Rex in championship in all four rings at their October 31, 2009 show.	<b>Motion Carried.</b> Miller did not vote.
<b>21.</b>	Executive Committee via Anger	Allow the National Birman Fanciers permission to award top 5 Birman ribbons in each category (kittens, champions, premiers) in each judging ring at their upcoming show to be held in Lititz PA on October 10/11, 2009.	<b>Motion Carried.</b>
<b>22.</b>	Executive Committee via Anger	Grant permission to allow exhibitors to attend the Liberty Trail Cat Fanciers show in Philadelphia PA area (10/25/09) AND the Southern Dixie Cat Club show in Richmond VA (10/26/09).	<b>Motion Failed.</b> Calhoun voting yes.

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

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

- *A committee be formed comprised of the Budget Committee and Audit Committee to analyze data and present an action plan to the Board at the February meeting and that appropriate time be set aside on the agenda for discussion and gain Board alignment on next steps. **Tabled.***
- *Task the Publications Committee to present an marketing strategy for the on-line Almanac focusing on opportunities to increase subscriptions and advertising, to be presented at the February Board meeting. **Motion Carried.***
- *Present pricing strategy in February to be implemented in May 2010. **Motion Carried.***
- *Committee chairs be provided a detailed report of the items charged to their budgets by Central Office. These reports should be emailed monthly. This was a past practice. **Motion Carried.***
- *Board meeting expenses may be problematic with increases in airfares and hotels. To avoid Sunday overnight stays at the February board meeting, adjust the board meeting agenda to reflect an 8:00 a.m. start time and 4:00 p.m. conclusion, to help facilitate Sunday evening flight schedules. **Motion Carried.***
- *That the Regions continue to use the CFA Tax Identification number, that they do not file for independent non-profit status. **Motion Carried.***
- *That CFA and the Regions continue to operate as they do today with the following additions:*
  - *The Regional Directors and Treasurers submit financial statements as previously directed. These statements are critical and must be submitted on a timely and complete basis. Any one region failing to submit financial statements puts the entire organization*

at risk in that complete tax returns cannot be filed for the whole. Central Office to publish a scorecard monthly.

- *The Regional Directors and Treasurers be responsible to submit bank statements monthly with the financial statements.*
- *The Regional Directors and Treasurers disclose any other incorporations and tax identification numbers used.*
- *The Regional Directors and Treasurers keep documentation of all transactions and produce those documents in an expedited manner in the event they are selected by the auditors. Paduano, DiTommaso & Golda, LLC will provide additional information regarding the type, threshold and duration of record keeping. **Motion Carried.***

**Ms. Anger** moved to accept the Treasurer's Report. **Motion Carried.**

**(3) CLUB APPLICATIONS.**

**Liaison Mrs. Krzanowski** moved that the Minority Report Cat Club application held over from June 2009 be held over to February 2010. **Motion Carried.**

**Mrs. Krzanowski** moved on standing motion for approval of the following club applications:

- LUCKY PENNY CAT CLUB (Region 5). **Motion Carried.**
- EVER GREEN CLUB (Region 8). **Motion Carried.** Eigenhauser abstained.

**(4) INTERNATIONAL DIVISION.**

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

**(5) SCIENTIFIC ADVISORY COMMITTEE.**

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

**(6) CENTRAL OFFICE OPERATIONS.**

1. **Ms. Kusy** moved to approve the following **club name change** request:

- *Little Egypt Cat Fanciers (Region 6) to New Horizons British Shorthair Breed Club.* **Motion Carried.**

2. **Mr. Newkirk** moved to allow any club producing a 6x6 show to use a combined exhibitor catalog. The master clerk catalog will still be separate. **Motion Carried.**

**(7) JUDGING PROGRAM.**

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

- *Grant the request of Lorna Malinen to return early from her six-month leave of absence.* **Motion Carried.**
- *Adopt the Guidelines for Awarding the Title of Judge Emeritus submitted by the CFA Judges' Association.* **Motion Carried.**

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

**Accept as Trainee:**

*Lorraine Rivard (LH – 2<sup>nd</sup> Specialty)*

*19 Yes*

**Advance to Approval Pending Specialty:**

*Jim Dinesen (LH – 1<sup>st</sup> Specialty)*

*19 Yes*

*Cathy Dinesen (SH – 1<sup>st</sup> Specialty)*

*19 Yes*

**Ms. Anger** moved to adopt the following Judging Program Rules, effective with the next reprinting:

<b>Rule #</b>	<b>Current Wording</b>	<b>Proposed Wording</b>	<b>Rationale</b>
Section V.A.10.a.	a) When the trainee has judged satisfactorily a sufficient number of color classes to be deemed by the Judging Program Trainee Administrator ready for more advanced work, he/she will be assigned to judge color classes alone with the instructing judge under whose tutelage he/she is working, observing his/her work from a point outside the ring. Solo classes may take place over a two-day period; however, the trainee may work with only one instructing judge.	a) When the trainee has judged satisfactorily a sufficient number of color classes to be deemed by the Judging Program Trainee Administrator ready for more advanced work, he/she will be assigned to judge color classes alone with the instructing judge under whose tutelage he/she is working, observing his/her work from a point outside the ring. Solo classes may take place over a two-day period; <del>however, the trainee may work with only one instructing judge.</del>	With the popularity of one-day shows, this may be an opportunity where working with more than one judge (especially for solo sessions) might be a benefit.

**Motion Carried.**

Section VII.A.1.a.	A minimum of two shows must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of those judges residing in the International Division or Japan. International Division shows judged by domestic approval pending Allbreed judges will count as an out-of-region assignment.	<u>With the exception of single specialty judges,</u> a minimum of two shows must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of those judges residing in the International Division or Japan. International Division shows judged by domestic approval pending Allbreed judges will count as an out-of-region assignment.	Economic conditions are making it impossible for clubs to afford to hire single specialty out-of-region judges. Removing this clause for single specialty judges only will help them meet the 48-month time requirement for advancement.
--------------------	--	--	--

**Motion Carried.** Kusy and Altschul voting no.

Section VII.A.1.c.	Two shows at least 240 kilometers away from the judge's residence in Japan will be required for all judges in the apprentice and approval pending categories before being eligible for advancement	<u>With the exception of single specialty judges,</u> two shows at least 240 kilometers away from the judge's residence in Japan will be required for all judges in the apprentice and approval pending	Same rationale as above.
--------------------	--	---	--------------------------

	consideration by the Executive Board. The judge must not be a current member of the two clubs sponsoring these shows.	categories before being eligible for advancement consideration by the Executive Board. <del>The judge must not be a current member of the two clubs sponsoring these shows.</del>	Same rationale as below.
--	---	---	--------------------------

**Motion Carried.** Kusy voting no.

Section VII.B.	Apprentice specialty judges must satisfactorily judge a minimum of eight (8) complete championship shows in accordance with the provisions of Paragraph A.1. Judges in the International Division must have bred a sixth (6 <sup>th</sup> ) CFA Grand Champion/Grand Premier. To satisfy the eight (8) required evaluations, the judge may officiate at shows for clubs in which they maintain membership; however, no more than two evaluations from such clubs will be used to fulfill this requirement.	Apprentice specialty judges must satisfactorily judge a minimum of eight (8) complete championship shows in accordance with the provisions of Paragraph A.1. Judges in the International Division must have bred a sixth (6 <sup>th</sup> ) CFA Grand Champion/Grand Premier. To satisfy the eight (8) required evaluations, <del>the judges</del> may officiate at shows for clubs in which they maintain membership; <del>however, no more than two evaluations from such clubs will be used to fulfill this requirement.</del>	Advancing judges are being penalized for their service to our member clubs, when they could instead resign and have the show count. Club membership is an important element to the application process and those same clubs upon whom we rely for recommendations can evaluate members fairly.
----------------	--	---	--

**Motion Carried.** Kusy voting no.

Section VII.C.	Approval pending single specialty judges must satisfactorily judge a minimum of eight (8) complete championship shows in accordance with the provisions of Paragraph A.1. Judges in the International Division must have bred a seventh (7 <sup>th</sup> ) CFA Grand Champion/Grand Premier. To satisfy the eight (8) required evaluations, the judge may officiate at shows for clubs in which they maintain membership [sic]; however, no more than two evaluations from such clubs will be used to fulfill this requirement.	Approval pending single specialty judges must satisfactorily judge a minimum of eight (8) complete championship shows in accordance with the provisions of Paragraph A.1. Judges in the International Division must have bred a seventh (7 <sup>th</sup> ) CFA Grand Champion/Grand Premier. To satisfy the eight (8) required evaluations, <del>the judges</del> may officiate at shows for clubs in which they maintain <u>membership</u> <del>membership; however, no more than two evaluations from such clubs will be used to fulfill this requirement.</del>	Same rationale as above.  Correct syntax  Correct typographical error.
----------------	---	--	--

**Motion Carried.** Kusy voting no.

Section VII.D.	Any judge who is approved in one specialty and approval pending in the second specialty must satisfactorily judge a minimum of twelve (12) championship shows in accordance with the provisions of Paragraph A.1. To satisfy the twelve	Any judge who is approved in one specialty and approval pending in the second specialty must satisfactorily judge a minimum of twelve (12) championship shows in accordance with the provisions of Paragraph A.1. To satisfy the twelve	Same rationale as above.
----------------	---	---	--------------------------



	(12) required evaluations, the judge may officiate at shows for clubs in which they maintain membership [sic]; however, no more than two evaluations from such clubs will be used to fulfill this requirement.	(12) required evaluations, <del>the judges</del> may officiate at shows for clubs in which they maintain membership <del>membership; however, no more than two evaluations from such clubs will be used to fulfill this requirement.</del>	Correct syntax  Correct typographical error
--	--	--	---

**Motion Carried.** Kusy voting no.

Section VII.E.	Approval pending allbreed judges must satisfactorily judge a minimum of twelve (12) complete championship shows in accordance with the provisions of Paragraph A.1. Approval pending allbreed judges not advanced to approved status after three considerations shall be removed from the approval pending allbreed status and designated approved any specialty judge. The judge may be a current member of only two clubs sponsoring the shows. (All judges currently in the Judging Program before October 5, 1996 are grandfathered under the October 1994 rules, but only if reports are favorable.)	Approval pending allbreed judges must satisfactorily judge a minimum of twelve (12) complete championship shows in accordance with the provisions of Paragraph A.1. <del>Approval pending allbreed judges not advanced to approved status after three considerations shall be removed from the approval pending allbreed status and designated approved any specialty judge. The judge may be a current member of only two clubs sponsoring the shows. (All judges currently in the Judging Program before October 5, 1996 are grandfathered under the October 1994 rules, but only if reports are favorable.)</del>	This obscure provision can be implemented on a case-by-case basis, if necessary.  Same rationale as above.  Date is obsolete.
----------------	---	--	---

**Motion Carried.**

Section VIII.H.	Attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every seven years (commencing 2002) is a requirement for relicensing.	<u>For Approved Allbreed or Specialty judges, attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every seven years (commencing 2002) is a requirement for relicensing. For trainees, apprentice and approval pending judges, attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every two years is a requirement for relicensing.</u>	Date is obsolete.  Workshops are a critical learning tool, particularly in the development of advancing judges as an investment in their craft.
-----------------	--	---	---

**Motion Failed.**

Section VIII.H.	Attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every seven years (commencing 2002) is a requirement for	<u>For Approved Allbreed or Specialty judges, attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every seven years (commencing 2002) is a requirement for</u>	If above TWO YEAR requirement fails, consider a THREE YEAR requirement.
-----------------	---	---	---

	relicensing.	relicensing. <u>For trainees, apprentice and approval pending judges, attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every three years is a requirement for relicensing.</u>	
--	--------------	--	--

**Motion Carried.**

Section VIII.H.	Attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every seven years (commencing 2002) is a requirement for relicensing.	Attendance at a CFA Judges' Workshop or Breed Awareness and Orientation School at least once every <del>three years</del> <del>seven years</del> (commencing 2002) is a requirement for relicensing.	Board-requested motion made subsequent to the preceding motion and becomes the operative provision.
-----------------	--	--	---

**Motion Carried.** Newkirk and Miller voting no.

Show Rule 13.07	In the event a judge is incapacitated prior to his or her judging assignment, suitable assistance will not be provided the judge. The judge shall cancel his or her contract. Questions of physical incapacity shall be resolved by a written physician's statement to the show manager or to the Board of Directors, if requested. Judges returning to the ring following surgery or severe illness requiring hospitalization are required to send a letter or form of medical clearance signed by a physician to the Judging Program Chair prior to resuming their duties.	In the event a judge is incapacitated prior to his or her judging assignment, suitable assistance will not be provided the judge. The judge shall cancel his or her contract. Questions of physical incapacity shall be resolved by a written physician's statement to the show manager or to the Board of Directors, if requested. Judges returning to the ring following <u>a medical leave of absence, an injury,</u> surgery or severe illness requiring hospitalization are required to send a letter or form of medical clearance signed by a physician to the Judging Program Chair prior to resuming their duties.	The spirit of the rule implies that these are included.
-----------------	--	--	---

**Motion Carried.** Newkirk and Petersen voting no.

None	<p>Include Roster of Judges in the public portion of the CFA Website, including as a minimum the judge's status and email address. A list of previously approved Guest Judges will also be provided.</p> <p>Judges will specify the information they wish to include. CFA is the only known organization in the world that does not provide a public Roster of Judges, yet we rely on the rosters of other associations to verify credentials. A summary of the information included in other organizations' websites appears below, beginning with our World Cat Congress associates.</p> <p>Australian Cat Federation Inc. – full address with photos  Co-ordinating Cat Council of Australia – full address  Fédération Internationale Féline – country  Governing Council of the Cat Fancy – list of names and status  New Zealand Cat Fancy – full address with photos  Southern African Cat Council – full address with photos &amp; curriculum vitae  The International Cat Association – state</p>
------	--

	World Cat Federation – full address ACFA: Airport code CCA: (city optional), Province CFF: Full address RUI – city, state
--	---

**Motion Carried.**

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

**Mrs. Meeker** moved that on-line individual registration through the CFA website be implemented, provided that sponsorship or donation funding is in place to finance the project.

**Motion Carried.**

**Chair Ms. Altschul** moved that the Board be presented with a website redesign proposal to be considered at the February 2010 board meeting. **Motion Carried.** White voting no.

**(9) PROTEST COMMITTEE.**

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

**Mr. Eigenhauser** presented “Proposal for Handling Contract/Sick Kitten Disputes” and moved for adoption. **Motion Carried.**

**Mr. Eigenhauser** presented “Proposals for Filing Restrictions” and moved for adoption of the following proposal items:

- *“Vexatious litigant” restriction. If a person has filed a specified number of unmeritorious protests within a period of time they have to post a cash deposit to file more. **Motion Failed.***
- *Declare pursuing frivolous protests "conduct detrimental" to the fancy and allow punishment on a case-by-case basis to include fines or suspension but could also prohibit new filings without posting a cash deposit. **Motion Carried.***
- *Prohibit persons on permanent suspension or on temporary suspension who have not complied with all other portions of their sentence (such as fines, restitution or inspections) from filing protests unless accompanied by a cash deposit. **Motion Carried.***

**(10) SHOW RULES.**

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

<b>Rule # 1.19a &amp; 30.02</b>	<b>Presented by</b> International Division/Show Rules Committee	
<b>Existing Wording</b>		<b>Proposed Wording</b>
<p>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. This class is for licensed shows in the International Division and Maritime Provinces of Canada.</p>		<p>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. <u>The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry.</u> 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. This class is for licensed shows in the International Division and Maritime Provinces of Canada.</p>
<p><b>RATIONALE:</b> Novice entries must be eligible for registration. The current rules only specify that the cat must be of a color that is CFA registerable. We do not expect cats, nor do we encourage cats, of unknown parentage to be show.</p>		

**Motion Carried.**

<b>Rule # 2.09g</b>	<b>Presented by</b> 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	
<b>Existing Wording</b>		<b>Proposed Wording</b>
Add section.		<p>(Paragraphs 2.09a through 2.09f are unchanged)</p> <p><u>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.</u></p>

**RATIONALE:** Household pets are often rescues from feral colonies and/or shelters. They can come into our lives with handicaps, yet still be functional and capable cats. Right now, technically, these handicapped cats cannot be shown in the Household Pet Class. Adding Paragraph g to Show Rule 2.09 clarifies that these special Household Pet cats may be shown legally. Household Pets whose claws or toe tendons have been intentionally surgically altered or removed still may not be shown in CFA.

**Motion Carried.** DelaBar and Petersen voting no.

<b>Rule # 2.14</b>	<b>Presented by</b> Show Rules Committee	
<b>Existing Wording</b>		<b>Proposed Wording</b>
No cat or kitten shall be benched within four calendar days of any previous benching. If a cat/kitten is scheduled to be judged on only one day of a two day show, it will be considered to be benched only on that day. Cats benched in violation of this rule will receive no credit for the awards/points achieved in the latter show.		No cat or kitten shall <u>compete in more than 1 two-day show or 2 one-day shows (total 12 rings maximum)</u> within four calendar days of any previous benching.
<b>RATIONALE:</b> Allows showing at a two day show OR two one day shows. This wording prohibits an entry from being shown one day at a two day show, leaving and being shown the second day in a one day show and vice versa.		

**Motion Carried.** Anger, Kusy, Petersen, Altschul, Newkirk, Johnson, DelaBar, Krzanowski, White voting no.

<b>Rule # 4.05</b>	<b>Presented by</b> Show Rules Committee and Central Office	
<b>Existing Wording</b>		<b>Proposed Wording</b>
For each entry, the exhibitor must submit a properly completed, official CFA entry form or facsimile thereof to the entry clerk no later than the close of entries. All information required on the entry form, with the exception of the owner’s signature, must be typed or printed. For email entries, the email address may be accepted in lieu of a signature.		For each entry, the exhibitor must submit a properly completed, official CFA entry form or facsimile thereof to the entry clerk no later than the close of entries. All information required on the entry form, with the exception of the owner’s signature, must be typed or printed. For email entries, the email address may be accepted in lieu of a signature. <u>Payment of an entry fee does not guarantee a space in a show. If a show fills prior to receipt of the entry information for a paid entry, the club is not required to wait for the information for the paid entry and may accept entries that arrive complete with information and payment, rather than hold a spot. Clubs will return pre-paid fees for any entry it is not able to accept.</u>
<b>RATIONALE:</b> The question arose recently about when is an entry truly entered. This is a further definition of the rule and allows the club the option to accept a different entry as long as it returns monies received for an entry that doesn’t arrive.		

**Tabled.** Re-submitted as below.

<b>Rule # 4.05</b>	<b>Presented by</b> Show Rules Committee and Central Office	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	For each entry, the exhibitor must submit a properly completed, official CFA entry form or facsimile thereof to the entry clerk no later than the close of entries. All information required on the entry form, with the exception of the owner's signature, must be typed or printed. For email entries, the email address may be accepted in lieu of a signature.	For each entry, the exhibitor must submit a properly completed, official CFA entry form or facsimile thereof to the entry clerk no later than the close of entries. All information required on the entry form, with the exception of the owner's signature, must be typed or printed. For email entries, the email address may be accepted in lieu of a signature. <u>If a club accepts prepaid entries, the accepted guideline for the entry clerks will be to accept completed entry forms before an incomplete prepaid entry. In the event the show fills prior to completion of the information for the prepaid entry, the club shall return the check/fee for the prepaid entry to the exhibitor.</u>
<b>RATIONALE:</b> The question arose recently about when is an entry truly entered. This is a further definition of the rule and allows the club the option to accept a different entry as long as it returns monies received for an entry that doesn't arrive.		

**Motion Carried.** Kusy, White, DelaBar, Petersen, Calhoun, Miller, Kallmeyer, Cantley and Anger voting no.

<b>Rule # 8.03</b>	<b>Presented by</b> CFA Board of Directors	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	Six (6) Winners Ribbons won under at least four (4) different judges are required for Championship or premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island), and United Kingdom (England, Scotland, Wales, and Northern Ireland) four (4) Winners Ribbons won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia, Ukraine, and Asia (except Japan), four (4) Winners Ribbons won under at least two (2) different judges are required for Championship or Premiership confirmation.	Six (6) Winners Ribbons won under at least four (4) different judges are required for Championship or premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island), and United Kingdom (England, Scotland, Wales, and Northern Ireland) four (4) Winners Ribbons won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia, <del>Ukraine</del> , and Asia (except Japan), four (4) Winners Ribbons won under at least two (2) different judges are required for Championship or Premiership confirmation.
<b>RATIONALE:</b> Revises rule in accordance with decision made by Board at the June board meeting.		

**Motion Carried.**

<b>Rule # 8.03</b>	<b>Presented by</b> International Division
<b>Existing Wording</b>	<b>Proposed Wording</b>
Six (6) Winners Ribbons won under at least four (4) different judges are required for Championship or premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island), and United Kingdom (England, Scotland, Wales, and Northern Ireland) four (4) Winners Ribbons won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia, <del>Ukraine</del> , and Asia (except Japan), four (4) Winners Ribbons won under at least two (2) different judges are required for Championship or Premiership confirmation.	Six (6) Winners Ribbons won under at least four (4) different judges are required for Championship or premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia, and Prince Edward Island), and United Kingdom (England, Scotland, Wales, and Northern Ireland) four (4) Winners Ribbons won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia, <u>Malta</u> , <del>Ukraine</del> , and Asia (except Japan), four (4) Winners Ribbons won under at least two (2) different judges are required for Championship or Premiership confirmation.
<b>RATIONALE:</b> Malta is a rabies restricted country and therefore, I would like to ask the Board to add this to the list of countries that require 4 winners ribbons to claim a champion/ premier.	

**Motion Carried.**

<b>Rule # 9.03</b>	<b>Presented by</b> Show Rules Committee; Committee (Hong Kong points portion presented at June 09 board meeting and passed for inclusion in the rules). In addition, this version addresses a concern brought up by European Division members that cats competing in the Ukraine held an unfair advantage under this rule, given the ease of travel to and from the Ukraine.
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p><b>b.</b> Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership, <del>in Mainland U.S., Canada (with the exception of the Maritime Provinces), Japan and the International Division. . In Hawaii, Russia, Ukraine, Asia (except Japan), Mexico, Central America, South America, the Maritime Provinces of Canada and United Kingdom (England, Scotland, Wales and Northern Ireland), seventy five (75) points are required for Grand Championship; twenty five (25) points are required for Grand Premiership.</del></p> <p><b>c.</b> <del>A cat's accumulated grand points earned in one location (Mainland U.S., Canada, Hawaii, Japan, International Division) will be adjusted when the cat competes in a different location.</del></p> <p><del>For example, Grand Championship points earned in the mainland U.S., Japan, Canada or the International Division will be credited at 37.5% in Hawaii. Grand Premier points will be credited at 33.3% in Hawaii. Grand Champion points earned in Hawaii will be</del></p>	<p><b>b.</b> Two hundred (200) <u>credited</u> points are required for Grand Championship; seventy-five (75) <u>credited points</u> for Grand Premiership.</p> <p><u>9.03c Grand points are earned per the process described in sections 9.01 and 9.02 above. Earned points are then converted to credited points based on the location of the show. For cats competing in Mainland U.S., Canada (with the exception of the Maritime Provinces), Japan, and the International Division (excepted as noted), a cat will be credited with the same number of points as the points earned towards the title of grand champion or grand premier. For cats competing in Hawaii, Russia, Asia (except Japan and Hong Kong), Mexico, Central America, South America, the Maritime Provinces of Canada, and the United Kingdom (England, Scotland, Wales, and Northern Ireland), a cat will be credited with 2.67 points for each point earned for the title of grand champion; and 3.0 points for each point earned for the title of grand premier. For cats shown in Hong Kong, a cat will be credited with 1.6 points for each point earned for the title of grand champion and 1.5 points for each</u></p>

<p><del>credited at 267% in the Mainland U.S., Canada, Japan and the International Division.</del></p>	<p><u>point earned for the title of grand premier.</u></p> <p><u>For example, this equates to 200 earned points for a Grand Championship and 75 points for a Grand Premiership in the U.S.; 125 points for a Grand Championship and 50 points for a Grand Premiership in Hong Kong; and 75 points for a Grand Championship and 25 points for a Grand Premiership in Hawaii.</u></p>
--	---

**RATIONALE:** Clean up rule, make it easier to interpret and calculate, incorporate Board decision in June on point requirements for cats shown in Hong Kong. No change in the effective point requirements that currently exist for a grand title (other than Hong Kong) have been made with this proposal EXCEPT for the Ukraine. This eliminates the need to do detailed calculations of conversions of points to compare totals to different point requirements for the title by using one point requirement for the title and then converting points earned to account for the ratios based on the location of the show. However, there is a change, as was requested during the meeting of the Board with the members of the International Division at the Annual, regarding points credited towards the grand title at shows held in the Ukraine. Currently, it is easy for cats in most of Europe to compete in the Ukraine, and this is evidenced by the counts of cats present as champions at those shows compared to other shows on the continent. Therefore, a special exemption to the points required for granding a cat in the Ukraine does not appear to be warranted at this time. The wording of this change raises the granding requirement for cats in the Ukraine to match that of the rest of Europe.

**Motion Failed.**

<p><b>Rule # 9.03</b></p>	<p>Presented by Show Rules Committee (Hong Kong points portion presented at June 2009 board meeting and passed, for inclusion in the rules)</p>	
<p><b>Existing Wording</b></p>	<p><b>Proposed Wording</b></p>	
<p><del>b. Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership, in Mainland U.S., Canada (with the exception of the Maritime Provinces), Japan and the International Division. . In Hawaii, Russia, Ukraine, Asia (except Japan), Mexico, Central America, South America, the Maritime Provinces of Canada and United Kingdom (England, Scotland, Wales and Northern Ireland), seventy five (75) points are required for Grand Championship; twenty five (25) points are required for Grand Premiership.</del></p> <p><del>c. A cat's accumulated grand points earned in one location (Mainland U.S., Canada, Hawaii, Japan, International Division) will be adjusted when the cat competes in a different location. For example, Grand Championship points earned in the mainland U.S., Japan, Canada or the International Division will be credited at 37.5% in Hawaii. Grand Premier points will be credited at 33.3% in Hawaii. Grand Champion points earned in Hawaii will be credited at 267% in the Mainland U.S., Canada, Japan and the International Division.</del></p>	<p>b. Two hundred (200) <u>credited</u> points are required for Grand Championship; seventy-five (75) <u>credited points</u> for Grand Premiership.</p> <p>9.03c <u>Grand points are earned per the process described in sections 9.01 and 9.02 above. Earned points are then converted to credited points based on the location of the show. For cats competing in Mainland U.S., Canada (with the exception of the Maritime Provinces), Japan, and the International Division (excepted as noted), a cat will be credited with the same number of points as the points earned towards the title of grand champion or grand premier. For cats competing in Hawaii, Russia, Asia (except Japan and Hong Kong), Mexico, Central America, South America, the Maritime Provinces of Canada, Malta, and the United Kingdom (England, Scotland, Wales, and Northern Ireland), a cat will be credited with 2.67 points for each point earned for the title of grand champion; and 3.0 points for each point earned for the title of grand premier. For cats shown in Hong Kong, a cat will be credited with 1.6 points for each point earned for the title of grand champion and 1.5 points for each point earned for the title of grand premier.</u></p> <p><u>For example, this equates to 200 earned points for a</u></p>	



	<p><u>Grand Championship and 75 points for a Grand Premiership in the U.S.; 125 points for a Grand Championship and 50 points for a Grand Premiership in Hong Kong; and 75 points for a Grand Championship and 25 points for a Grand Premiership in Hawaii.</u></p> <p>9.03d. A cat's accumulated grand points earned in one <u>scoring</u> location will be adjusted when the cat <del>competes in a different location</del> changes a permanent residence to another scoring location. For example, Grand Champion points earned in <del>the mainland U.S., Japan, Canada or the International Division</del> a 200 point scoring location moving to a 75 point scoring location will be credited at 37.5% and Grand Premier points will be credited at 33.3%. Grand Champion points earned in a 75 point scoring location moving to a 200 point scoring location will be credited at 267% <u>and Grand Premier points will be credited at 300%.</u></p> <p>(Old 9.03 d becomes 9.03e)</p>
--	---

**RATIONALE:** Same as above proposal, but keeping the exception that allows cats shown in the Ukraine to receive the extra points multiplier, i.e., grand with the reduced points earned that currently exists (75 for GC and 25 for GP).

**Motion Carried.** Kusy and Eigenhauser voting no.

<b>Rule # 9.03</b>	<b>Presented by</b> Central Office.	
<b>Existing Wording</b>	<b>Proposed Wording</b>	
<p><b>b.</b> Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership, in Mainland U.S., Canada (with the exception of the Maritime Provinces), Japan and the International Division. <del>. In Hawaii, Russia, Ukraine, Asia (except Japan), Mexico, Central America, South America, the Maritime Provinces of Canada and United Kingdom (England, Scotland, Wales and Northern Ireland), seventy five (75) points are required for Grand Championship; twenty five (25) points are required for Grand Premiership.</del></p> <p><b>c.</b> A cat's accumulated grand points earned in one location (Mainland U.S., Canada, Hawaii, Japan, International Division) will be adjusted when the cat <del>competes in a different location.</del></p> <p>For example, Grand Championship points earned in <del>the mainland U.S., Japan, Canada or the International Division</del> will be credited at 37.5% in Hawaii. Grand Premier points will be credited at 33.3% in Hawaii. Grand Champion points earned in Hawaii will be credited at 267% in the Mainland U.S., Canada, Japan and the International Division</p>	<p><b>b.</b> Two hundred (200) points are required for Grand Championship; seventy-five (75) for Grand Premiership, in mainland U.S., Canada (with the exception of the Maritime Provinces), Japan and the International Division.</p> <p><u>9.03c. For cats residing and competing in Hawaii, Russia, Ukraine, Asia (except Japan), Mexico, Central America, South America, the Maritime Provinces of Canada and United Kingdom (England, Scotland, Wales and Northern Ireland), seventy-five (75) points are required for Grand Championship; twenty-five (25) points are required for Grand Premiership.</u></p> <p><u>When competing from a 75 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 37.5% and grand premier points at 33.3%. Points will not be adjusted competing from a 200 point scoring location to a 75 point scoring location.</u></p> <p>9.03d. A cat's accumulated grand points earned in one <u>scoring</u> location will be adjusted when the cat <del>competes in a different location</del> changes a permanent residence to another scoring location. For example, Grand Champion points earned in <del>the mainland U.S., Japan, Canada or the International Division</del> a 200 point scoring location</p>	

	<p>moving to a 75 point scoring location will be credited at 37.5% and Grand Premier points will be credited at 33.3%. Grand Champion points earned in a 75 point scoring location moving to a 200 point scoring location will be credited at 267% <u>and Grand Premier points will be credited at 300%.</u></p> <p>(Old 9.03 d becomes 9.03e)</p>
<p><b>RATIONALE:</b> Clean up rule, make it easier to interpret and calculate. Also changes rules to require owner of cat to change residence location (physically move) to get credit for the champion/premier points at the adjusted scoring rate for shows attended in Asia, etc. Also, this proposal does not incorporate the Board’s decision at the June 09 board meeting to change the points required for a grand championship in Hong Kong to 125 and for grand premiership to 50.</p>	

**Withdrawn**

<b>Rule # 12.07a</b>	<b>Presented by</b> Korats Unlimited, Manx Ltd. Longhair Japanese Bobtail Breeders, Rip City Cats Passed by 2/3 at the Annual	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	<p>The CFA Central Office will issue a license for the following types of shows:</p> <p><b>a.</b> A one day show which permits:</p> <ol style="list-style-type: none"> <li>one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings.</li> <li>a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats.</li> </ol> <p>This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; shows with less than 150 cats – a minimum of 12 judging cages is required for an allbreed or double specialty ring; shows with over 150 entries - 16 judging cages per ring is required for an allbreed or double specialty ring. Veteran Classes may not be held in conjunction with a six ring, one day show.</p>	<p>The CFA Central Office will issue a license for the following types of shows:</p> <p><b>a.</b> A one day show which permits:</p> <ol style="list-style-type: none"> <li>one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings.</li> <li>a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats.</li> </ol> <p>This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; shows with less than 150 cats – a minimum of 12 judging cages is required for an allbreed or double specialty ring; shows with over 150 entries - 16 judging cages per ring is required for an allbreed or double specialty ring. <del>Veteran Classes may not be held in conjunction with a six ring, one day show.</del></p>
<p><b>RATIONALE:</b> Since this show rule was developed and approved by the Board, many of the CFA licensed shows have changed from two-day shows to one day, 6 ring shows. This means that there have been fewer shows available for veterans competition and we have fewer opportunities to provide this entertaining competition.</p> <p>The reasons for incorporating veterans competition in CFA cat shows of all kinds are:</p> <ol style="list-style-type: none"> <li>Having these older cats, in excellent physical condition, featured at our shows, provides good PR for CFA. It shows how much we treasure our older, retired cats.</li> <li>The small number of veterans competing at a show allows the competition to be conducted in a single session – the cats remain in the ring and the finals presentation takes place immediately. This also means that the Veterans judging can be used to fill in waiting times when larger categories are being judged or the judge is waiting for finals to be completed in other rings.</li> </ol>		

3. Veterans entered are counted as regular entries, so they increase the overall number of cats being judged in a show. If they are judged in all judging rings, their entry fee is (generally) the same as other categories. Five or six veteran cats, entered at \$40 50 per cat can add \$200 300 to a show's income.

There were concerns at the beginning that our older cats could not withstand the rigors of showing in more than a few rings. Since 2004, Veterans competition is allowed in all rings when offered at Region 2 shows. Veterans from 7 to 14 years of age have competed in our shows. Some of them don't like it, and make it very clear that they are done with cat shows. Some of the cats enjoy it enormously, and smooch the judges and gaze out at their admirers in the audience. Judges often comment that some of the cats could compete successfully in the "regular" competition (championship and premiership). In some cases, these mature cats have developed into superior examples of their breed.

Clubs are not required to offer Veterans competition in their shows and Regions may or may not present year end awards to veterans. When more regions offer this competition, awarding official titles to these cats may be considered.

**Motion Carried.**

**Mr. Eigenhauser** moved to grant a blanket waiver to any club that wants to have a Veterans Class before May 1, 2010, when the above show rule will be effective. **Motion Carried.** Kusy and DelaBar voting no.

<b>Rule # 12.07a</b>	Presented by Show Rules Committee	
<b>Existing Wording</b>	<b>Proposed Wording</b>	
<p>A one day show which permits:</p> <ol style="list-style-type: none"> <li>1. one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings.</li> <li>2. a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit any combination of Allbreed or Specialty rings. A minimum of 12 judging cages per ring is required for a single specialty ring; shows with less than 150 cats – a minimum of 12 judging cages is required for an allbreed or double specialty ring; shows with over 150 entries – 16 judging cages per ring is required for an allbreed or double specialty ring.</li> </ol>	<p>A one day show which permits:</p> <ol style="list-style-type: none"> <li>1. one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings.</li> <li>2. a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit any combination of Allbreed or Specialty rings.</li> <li>3. <u>Two six ring one day shows in the same location (6X6) consisting of six rings held on Saturday and six rings held on Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry each day. A maximum of 8 Allbreeds are permitted over the two days.</u></li> </ol> <p><u>For all six ring one day shows a minimum of 12 judging cages per ring is required for a single specialty ring; shows with less than 150 cats – a minimum of 12 judging cages is required for an allbreed or double specialty ring; shows with over 150 entries – 16 judging cages per ring is required for an allbreed or double specialty ring</u></p>	
<b>RATIONALE:</b> Makes the 6x6 a standard format.		

**Motion Carried.** Johnson, Eigenhauser, Miller, Petersen and Calhoun voting no.

**Mrs. Meeker** moved that the “maximum of 8 allbreeds are permitted” language be stricken.  
**Motion Carried.** Altschul, Eigenhauser, Petersen, Miller and Cantley voting no.

<b>Rule # 12.07b</b>	<b>Presented by</b> Masters Cat Club Passed from floor at the Annual	
<b>Existing Wording</b>	<b>Proposed Wording</b>	
<p>b. A two day show which permits up to <del>eight</del> <b>judgings</b> per entry over the two days of the show and a maximum of four <b>judgings</b> (five <b>judgings</b> per day for eight ring shows) per entry per day. it is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. Two day shows offer a variety of formats:</p> <ol style="list-style-type: none"> <li>1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;</li> <li>2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;</li> <li>3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);</li> <li>4. a show where the judge is present for two days and the entries are also present for two days (entries may be judged up to four times each day [five times a day in eight ring shows], eight times over the two days).</li> <li>5. The above #2, <del>#3, and #4</del> described shows may have any combination of Allbreed or Specialty rings.</li> </ol>	<p>b. A two day show which permits up to <u>ten</u> <b>judgings</b> per entry over the two days of the show and a maximum of four <b>judgings</b> (five <b>judgings</b> per day for <u>eight or more</u> ring shows) per entry per day. it is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. Two day shows offer a variety of formats:</p> <ol style="list-style-type: none"> <li>1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;</li> <li>2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;</li> <li>3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);</li> <li>4. a show where the judge is present for two days and the entries are also present for two days (entries may be judged up to four times each day [five times a day in <u>eight or more</u> ring shows], <u>eight or more</u> times over the two days).</li> <li>5. The above #2 described show may have any combination of Allbreed or Specialty rings. <u>The above #3 and #4 described shows may have any combination of Allbreed or Specialty rings if the total number of rings for the show is eight or less; otherwise the format may not have more than six Allbreed rings.</u></li> </ol>	
<p><b>RATIONALE:</b> This allows for the licensing of a ten ring show by any club, but limits those shows to no more than six Allbreed rings, as was approved by the delegation at the annual meeting. It allows either a back-to-back format or a ten rings over two days format, and limits the number of <b>judgings</b> in any one day to five rings per cat.</p>		

**Motion Carried.**

**Mr. Newkirk** moved that 12.07b become effective October 3, 2009. **Motion Carried.** Kallmeyer, Altschul, Petersen, Eigenhauser and Kusy voting no.

Rule # 12.07b	Presented by Masters Cat Club Passed from floor at the Annual	
<b>Existing Wording</b>		<b>Proposed Wording</b>
<p>b. A two day show which permits up to <del>eight</del> <del>judgings</del> per entry over the two days of the show and a maximum of <del>four</del> <del>judgings</del> (<del>five judgings per day for eight ring shows</del>) per entry per day. it is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. Two day shows offer a variety of formats:</p> <ol style="list-style-type: none"> <li>1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;</li> <li>2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;</li> <li>3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);</li> <li>4. a show where the judge is present for two days and the entries are also present for two days (entries may be judged up to <del>four</del> times each day [<del>five times a day in eight ring shows</del>], <del>eight</del> times over the two days).</li> <li>5. The above #2, #3, and #4 described shows may have any combination of Allbreed or Specialty rings.</li> </ol>		<p>b. A two day show which permits up to <u>ten</u> <u>judgings</u> per entry over the two days of the show and a maximum of <u>six</u> <u>judgings</u> per entry per day. it is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. Two day shows offer a variety of formats:</p> <ol style="list-style-type: none"> <li>1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;</li> <li>2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;</li> <li>3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);</li> <li>4. a show where the judge is present for two days and the entries are also present for two days (entries may be judged up to <u>five</u> times each day <u>in eight ring shows or six times each day in nine or more ring shows, a total of eight to ten</u> times over the two days).</li> <li>5. The above #2 described show may have any combination of Allbreed or Specialty rings. <u>The above #3 and #4 described shows may have any combination of Allbreed or Specialty rings if the total number of rings for the show is eight or less; otherwise the format may not have more than six Allbreed rings.</u></li> </ol>
<p><b>RATIONALE:</b> This allows for the licensing of a ten ring show by any club, but limits those shows to no more than six Allbreed rings, as was approved by the delegation at the annual meeting. It allows either a back-to-back format or a ten rings over two days format, and also allows for six judgings in one day. This has the potential for creating a significant number of “phantom” champions, i.e., champions in the count on Saturday that were never judged as champions on that day, hence cats earning points based on Saturday wins will earn them off of cats they never competed against.</p>		

**Withdrawn.**

<b>Rule # 13.05c</b>	<b>Presented by</b> Clerking Program Chair	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	When possible, the position of chief ring clerk should be filled by CFA licensed clerks	The position of chief ring clerk should be filled by a CFA licensed clerk. In an emergency an individual who has taken and passed the current CFA clerking taken but is not yet licensed can fill the position. If show management chooses to use unlicensed individuals who have not taken the and passed the current clerking test a written explanation by a member of the show committee must be included in the show package for the clerking administrator.
<b>RATIONALE:</b> This puts the pressure on the show committee to find and contract licensed clerks and not wait until Saturday morning to see who shows up. I really feel we should not allow people to move beyond assisting until they take the test.		

**Motion Failed.**

<b>Rule # 16.10</b>	<b>Presented by</b> Central Office	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	h. the diskette containing show entry information (see Data File Information at the back of this booklet), unless the file has been sent directly to Central Office by the Show Entry Clerk or Show Secretary. A processing fee of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring;	h. the <u>electronic show information (in an electronic format acceptable by the software at Central Office)</u> containing show entry information (see Data File Information at the back of this booklet), unless the file has been sent directly to Central Office by the Show Entry Clerk or Show Secretary. A processing fee of \$100.00 is payable by the club to CFA if a properly approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring;
<b>RATIONALE:</b> Diskettes are rarely used any more. A readable format gives some leeway yet requires it be in an acceptable format.		

**Motion Carried.**

<b>Rule # 19.01a</b>	<b>Presented by</b> Show Rules Committee	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	Insert new section a. Reletter the balance of the rule (a-m becomes b-n)	a) The name of the Show Hall, street address (or nearest cross streets if a numbered street address is unavailable), City, State and Postal Code .
<b>RATIONALE:</b> GPS devices and map programs are in common use. Finding some of these show halls to be able to use these aids can, at times, be extremely difficult.		

**Motion Carried.**

<b>Rule # 20.07</b>	<b>Presented by</b> Show Rules Committee	
<b>Existing Wording</b>		<b>Proposed Wording</b>
<p>The exact registered name of each entry; its CFA registration number, date of birth, sire &amp; dam (including titles) and breeder (if available); and the name and region of residence of the owner—all must be PRINTED in the catalog. The only exception to the requirement for a registration number would be kittens that are eligible to compete in the kitten class. Their registration numbers may be printed or hand written in the catalog or may not exist at the time of the show. Each entry must have a name.</p>		<p>The exact registered name of each entry; its CFA registration number, date of birth, sire &amp; dam (including titles) and breeder (if available); and the name and region of residence of the owner—all must be PRINTED in the catalog. The only exception to the requirement for a registration number would be <u>1) Novices shown in the International Division and 2) kittens that are eligible to compete in the kitten class.</u> Their registration numbers may be printed or hand written in the catalog or may not exist at the time of the show. Each entry must have a name.</p>
<p><b>RATIONALE:</b> Housekeeping . Novices are shown without registration numbers.</p>		

**Motion Carried.**

<b>Rule # 23.02</b>	<p>Presented by Korats Unlimited, Manx Ltd. Longhair Japanese Bobtail Breeders, Rip City Cats</p> <p>Passed by 2/3 at the Annual</p>	
<b>Existing Wording</b>		<b>Proposed Wording</b>
<p>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.</p>		<p>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 insignias must appear. <u>In the case of Veterans competing in the show, the words “Veterans Merit Awards” and the CFA insignia must appear.</u></p>
<p><b>RATIONALE:</b> Competition for Veterans in CFA has developed to the point where it is reasonable to have ribbons and/or flats of a special color for the judging. There has been confusion about what flats a judge must hang during the judging process. By designating a special color ribbon, this confusion can be eliminated. In discussion with exhibitors of veteran cats, the consensus was that silver would be an appropriate color for the merit award flat ribbon.</p> <p>There will be a cost to clubs offering veterans competition, as they would need to purchase approximately 10 ribbons per ring initially (either satin or permanent flats), and must have a few satin flats available for exhibitors who want the souvenir.</p>		

**Motion Carried.**

<b>Rule # 23.03</b>	<p><b>Presented by</b> Presented by Korats Unlimited, Manx Ltd, Longhair Japanese Bobtail Breeders Club, Rip City Cats</p>	
---------------------	--	--

Passed by 2/3 at the Annual

Existing Wording	Proposed Wording
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.	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	First Place Perm/ribbon/rosette .....Dark Blue
Second Place Perm/ribbon/rosette .....Red	Second Place Perm/ribbon/rosette ..... Red
Third Place Perm/ribbon/rosette ..... Yellow	Third Place Perm/ribbon/rosette ..... Yellow
Best of Color Class Perm/ribbon/rosette ..... Black	Best of Color Class Perm/ribbon/rosette ..... Black
2nd Best of Color Class Perm/ribbon/rosette ..... White	2nd Best of Color Class Perm/ribbon/rosette .....White
Championship Winners Perm/ribbon/ rosette ..... Red, White & Blue	Championship Winners Perm/ribbon/ rosette ..... Red, White & Blue
Premiership Winners Perm/ribbon/ rosette ..... Red, White & Blue	Premiership Winners Perm/ribbon/ rosette ..... Red, White & Blue
Best of Breed/Division Perm/ribbon/ rosette ..... Brown	Best of Breed/Division Perm/ribbon/ rosette .....Brown
2nd Best of Breed/Division Perm/ribbon/ rosette ..... Orange	2nd Best of Breed/Division Perm/ribbon/ rosette ..... Orange
Best Champ/Prem of Breed/Div Perm/ribbon/ rosette ..... Purple	Best Champ/Prem of Breed/Div Perm/ribbon/ rosette ..... Purple
Household Pet Merit Award Ribbon/ rosette ..... Red & White	Household Pet Merit Award Ribbon/ rosette ..... Red & White
Best, 2nd, 3rd AB Best Champ Ribbon/ rosette/award ..... Any Color	<u>Veteran Merit Award Ribbon/Rosette ....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 LH Champ Ribbon/rosette/ award Any ..... Color
Best, 2nd, 3rd SH 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 & 2nd Best AB Premier Ribbon/rosette/ award ..... Any Color
Best & 2B LH 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 & 2B SH Premier Ribbon/rosette/ award ..... Any Color
Best-10th Best Cat 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 Cat Rosette/award ..... Any Color
Best-10th Best Kitten Rosette/award ..... Any Color	11th-15th Best Cat (if appl) Rosette/award . Any Color
11th-15th Best Kitten (if appl) Rosette/award Any Color	Best-10th Best Kitten Rosette/award ..... Any Color
Best-10th Best Premiership Rosette/award .. Any Color	11th-15th Best Kitten (if appl) 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/award .Any Color Best-5th Best Veteran Rosette/award .....Any Color 6th-10th Best Veterans (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/award . Any Color Best-5th Best Veteran Rosette/award ..... Any Color 6th-10th Best Veterans (if appl) Rosette/ award ..... Any Color
---	--

**RATIONALE:** Competition for Veterans in CFA has developed to the point where it is reasonable to have ribbons and/or flats of a special color for the judging. There has been confusion about what flats a judge must hang during the judging process. By designating a special color ribbon, this confusion can be eliminated. In discussion with exhibitors of veteran cats, the consensus was that silver would be an appropriate color for the merit award flat ribbon.

There will be a cost to clubs offering veterans competition, as they would need to purchase approximately 10 ribbons per ring initially (either satin or permanent flats), and must have a few satin flats available for exhibitors who want the souvenir.

**Motion Carried.**

<b>Rule # 25.02</b>	Passed at June 2009 Board Meeting. Presented for inclusion into the rules.	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	<p>Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA club in the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p> <p>Judges residing in the International Division may judge in the International Division. Approval of the Judging Program/CFA Board must also be obtained for non-CFA shows. Household Pet, 4-H, pet fairs and seminars require notification of the Judging Program Chairman. After appropriate permission is received from the Judging Program/CFA Board for a judge to accept a non-CFA foreign guest assignment, he/she must send a CFA Judging Contract in triplicate to the club. When signed and dated by the judge, this constitutes an offer to officiate. This offer will live for a period of 35 days from the date set opposite the judge’s signature. Unless the club accepts this offer and communicates its acceptance to the judge within 35 days of said date by returning two copies of this agreement executed by the club to the judge, the offer dies and the judge is not</p>	<p>Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p> <p>Judges residing in the International Division may judge in the International Division. Approval of the Judging Program/CFA Board must also be obtained for non-CFA shows. Household Pet, 4-H, pet fairs and seminars require notification of the Judging Program Chairman. After appropriate permission is received from the Judging Program/CFA Board for a judge to accept a non-CFA foreign guest assignment, he/she must send a CFA Judging Contract in triplicate to the club. When signed and dated by the judge, this constitutes an offer to officiate. This offer will live for a period of 35 days from the date set opposite the judge’s signature. Unless the club accepts this offer and communicates its acceptance to the judge within 35 days of said date by returning two copies of this agreement executed by the club to the judge, the offer dies and the judge is not obligated</p>

<p>obligated further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office</p>	<p>further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office.</p> <p><u>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 (excluding illness or incapacitation) then the Judge is allowed to accept a CFA show on any of these same weekends</u></p>
<p><b>RATIONALE:</b> Guidance must be spelled out in the rules when a situation arises which causes a judge to cancel a guest judging assignment</p>	

**Motion Carried.**

<b>Rule # 27.02b</b>	Presented by Show Rules Committee with consent of the Judging Program Committee at the request of one of our judges.	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	A judge may not judge and exhibit on the same weekend at the same location	A judge may not judge and exhibit on the same weekend at the same location. <u>In the case of the two shows being held on the same weekend at the same location, immediate family members may exhibit at the show in which the judge does NOT officiate</u>
<p><b>RATIONALE:</b> This rule is very clear but it has been interpreted to include both the judge and family members in this restriction. When 6x6 shows are being run, they are considered two different shows but they are run at the same location. The need for restricting judges from showing at the same location on the one weekend is understandable, however the restriction should clearly state that it does NOT apply to the judge’s household. These shows. That is as restriction we accepted when we applied to the judging program. However, when a 6x6 format was started, this restriction took on new meaning. The restriction should clearly state it does NOT apply to the judge’s household</p>		

**Motion Failed.** Meeker, Calhoun, White voting yes. Baugh abstained.

<p>ARTICLE XXXVII – NATIONAL/ DIVISION/ REGIONAL AWARDS PROGRAM  REGIONAL/ DIVISION ASSIGNMENT</p>	<p>Presented by Cats R Us, Cat Fanciers of Finland</p> <p>Passed at the Annual by a majority.</p>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	2. Region/area of residence is assigned based on the region number listed in the last show in which the	2. Region/area of residence is assigned based on the region number listed in the last show in which the

<p>cat/kitten earned points prior to or on the first full show weekend in January (see #5, 6 &amp; 7).</p>	<p>cat/kitten earned points prior to or on the first full show weekend in January (see #5, 6 &amp; 7).</p> <p><u>2 a) 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.</u></p> <p>10. A <b>kitten</b> is assigned to the region which is listed in the catalog of either a.) the last show in which it earns points as a kitten, or b.) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a. or b.) occurs first. <u>10 b) 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.</u></p>
<p><b>RATIONALE:</b> Presently, regional assignment for split season kittens is determined by the region which is listed in the catalog of the FIRST show in which they are shown as a kitten; so, during the first show season. Split season kittens are scored in the second season in which they are shown. The date of the kitten’s birth requires them to be scored for the second show season. Their regional assignment should also be determined in the second show season. This proposal will have the region of residence be determined by the LAST show of the second season.</p>	

**Motion Carried.** DelaBar, Kusy, Petersen, Altschul, Krzanowski, Miller, Cantley and Calhoun voting no.

**Mrs. Baugh** moved that Article XXXVII become effective for the current show season. **Motion Failed.** Anger, Meeker, Baugh, Johnson, Satoh, Brown, Kallmeyer, Newkirk and White voting yes.

<p>ARTICLE XXXVII – NATIONAL/ DIVISION/ REGIONAL AWARDS PROGRAM REGIONAL/ DIVISION ASSIGNMENT</p>	<p>Presented by Show Rules Committee</p>	
<p><b>Existing Wording</b></p>		<p><b>Proposed Wording</b></p>
<p>2. Region/area of residence is assigned based on the region number listed in the last show in which the cat/kitten earned points prior to or on the first full show weekend in January (see #5, 6 &amp; 7).</p>		<p>2. Region/area of residence is assigned based on the region number listed in the last show in which the cat/kitten earned points prior to or on the first full show weekend in January (see #5, 6 &amp; 7).</p> <p><u>2 a) A “split season” kitten is assigned to the Region (Division) which is listed in the catalog of the FIRST</u></p>

	<p><u>show in the second season in which it earns points as a kitten</u></p> <p>10. A <b>kitten</b> is assigned to the region which is listed in the catalog of either a.) the last show in which it earns points as a kitten, or b.) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a. or b.) occurs first.</p> <p><u>10 b)A “split season” kitten is assigned to the Region (Division) which is listed in the catalog of the FIRST show in the second season in which it earns points as a kitten</u></p>
<p><b>RATIONALE:</b> Same rationale just using the first show in the second season, to determine regional residency, not the last.</p>	

**Withdrawn.**

<p>ARTICLE XXXVII – NATIONAL/ DIVISION/ REGIONAL AWARDS PROGRAM</p> <p>REGIONAL/ DIVISION ASSIGNMENT</p>	<p><b>Presented by</b> Show Rules Committee with input from Central Office</p>	
<p><b>Existing Wording</b></p>		<p><b>Proposed Wording</b></p>
<p>1. Regional assignment is determined separately for each competitive category, i.e. kitten, championship, premiership</p> <p>5. No change to the regional assignment of a cat/kitten will be permitted after the first full show weekend in January (see #6, 7 &amp; 8).</p> <p>6. Transfers of ownership which affect regional assignment must be received in the Central Office before the show at which a new region is listed (see #7).</p> <p>7. Transfers of ownership which affect regional assignment must be received in the Central Office before the last show in which the cat earns points prior to the first full show weekend in January (see #6).</p> <p>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. Owner(s) who maintain residences in more than one region must</p>		<p><b>1. Regional assignment is determined separately for each competitive category, i.e. kitten, championship, premiership</b></p> <p>5. No change to the regional assignment of a cat/kitten will be permitted after the first full show weekend in January (see #6, 7 &amp; 8).</p> <p>6. Transfers of ownership which affect regional assignment must be received in the Central Office before the show at which a new region is listed (see #7).</p> <p>7. Transfers of ownership which affect regional assignment must be received in the Central Office before the last show in which the cat earns points prior to the first full show weekend in January (see #6).</p> <p>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. Owner(s) who</p>

<p>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.</p> <p>9. A catalog correction may be made at a show to change the region listed in a catalog. The only acceptable proof(s) of a catalog correction are, a.) that the master catalog received in the Central Office has been marked to indicate the change, or b.) the exhibitor has a properly executed copy of a catalog correction request form.</p> <p>10. A <b>kitten</b> is assigned to the region which is listed in the catalog of either a.) the last show in which it earns points as a kitten, or b.) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a. or b.) occurs first.</p> <p>11. An <b>adult cat</b> is assigned to the region which is listed in the catalog of the last show in which it earns points prior to or on the first full show weekend in January.</p> <p>12. Changes in regional assignment are not permitted after the first full show weekend in <del>January for any reason including a transfer of ownership.</del></p> <p>13. The regional assignment for any cat/kitten which first scores points within a competitive category at a show occurring after the first full show weekend in January, will be the region listed in the catalog of the first show at which the cat/kitten earns points.</p>	<p>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.</p> <p>9. A catalog correction may be made at a show to change the region listed in a catalog. The only acceptable proof(s) of a catalog correction are, a.) that the master catalog received in the Central Office has been marked to indicate the change, or b.) the exhibitor has a properly executed copy of a catalog correction request form.</p> <p>10. A <b>kitten</b> is assigned to the region which is listed in the catalog of either a.) the last show in which it earns points as a kitten, or b.) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a. or b.) occurs first.</p> <p>11. An <b>adult cat</b> is assigned to the region which is listed in the catalog of the last show in which it earns points prior to or on the first full show weekend in January.</p> <p>12. Changes in regional assignment are not permitted after the first full show weekend in January <u>unless there is a true transfer of ownership after the January deadline, where none of the previous owners stay on as the new owners. A change of region is permitted if these criteria are met. The transfer of ownership paperwork must be received in the office prior to the first show at which the cat is shown where the new region is listed.</u></p> <p>13. The regional assignment for any cat/kitten which first scores points within a competitive category at a show occurring after the first full show weekend in January, will be the region listed in the catalog of the first show at which the cat/kitten earns points.</p>
<p><b>RATIONALE:</b> (1) No change in the wording – bold the section. People don't seem to realize the regional assignment is determined separately for each competitive category.</p> <p>plus</p> <p>(2) A re-wording of the Regional Assignment for Divisional/Regional Awards (Article XXXVII) to allow for a cat/kitten to change region which to enable the new owner(s) the ability to earn awards in their own respective region/division.</p>	

Voting on (1) in Rationale. **Motion Carried.**

Voting on (2) in Rationale. **Motion Failed.**

<p>ARTICLE XXXVIII – Feline Agility 38.10</p>	<p><b>Presented by</b> 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.</p> <p>Passed at the annual by 2/3.</p>
Existing Wording	Proposed Wording
<p>Add new section</p>	<p><u>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.</u></p> <p><u>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.</u></p> <p><u>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.</u></p> <p><u>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.</u></p>
<p><b>RATIONALE:</b> With all of the success that CFA Feline Agility has had over the past several years, we feel it is time to give the participants more incentive to continue to compete in agility. Agility is a crowd pleaser and a great publicity tool for CFA clubs. Presently, CFA Feline Agility is scored by Russ Reimer, our Agility Committee Scorer, at no cost to CFA. Those results are forwarded to Central Office at season’s end. Awarding these titles will help to give the recognition to the competitors which they so richly deserve. The CFA Feline Agility Committee could easily notify CFA Central Office as agility competitors reached the point levels listed above.</p>	

**Motion Carried.** Kusy, Petersen and Miller voting no.

**Mr. Eigenhauser** presented “Proposal to Create an Experimental ‘Mini Show’ Format” and moved for adoption. **Motion Failed.** Eigenhauser, Miller, Meeker and Anger voting yes.

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

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

(12) **CFA INTERNATIONAL SHOW.**

Chair Ms. Kusy had no action items.

(13) **BUSINESS DEVELOPMENT COMMITTEE.**

Team Liaison Ms. DelaBar presented no action items.

(14) **CFA OUTREACH/EDUCATION.**

Chair Ms. Miller had no action items.

(15) **DOMESTIC FELINE PROGRAM.**

Chair Mr. Mare presented the following action items:

- *Obtain Board authority to pursue development of all aspects of a Domestic Feline Program as a subsidiary organization of CFA. **Motion Carried.** Baugh, Miller, Newkirk, Brown, Altschul, Petersen, Calhoun, Johnson and White voting no.*
- *That the Committee be instructed to draw up a constitutional amendment for the Board's review at the February 2010 board meeting, to be presented to the delegates in June 2010. **Motion Carried.** Mare abstained.*

Mr. Newkirk moved that the Committee be instructed to develop a detailed business plan for the Board's review at the February 2010 board meeting. **Motion Carried.** Eigenhauser, Cantley, Mare and Krzanowski voting no.

(16) **CLERKING PROGRAM.**

Liaison Ms. Kusy presented the following action items relating to changes in the Clerking Guidelines and Procedures:

- *Section VIII: Clerking Schools (page 11), section B. Authorization, include required information item: "12. A detailed lesson plan must be submitted with the application." **Motion Failed.** Cantley, Anger and Calhoun voting yes.*
- *Section VI. Examinations and Relicensing (page 9), section D. Renewal of Lapsed Licenses, remove requirement for payment of delinquent Clerking Program Service fees. **Motion Carried.** Kusy, Meeker, Calhoun, Petersen and White voting no.*
- *Section II. Categories of Clerks, and Section III. Licensing and Advancement, requiring that individuals performing as ring clerks, at a minimum, have taken and passed the clerking test and paid their clerking fee, before performing as a Chief Ring Clerk. **Motion Failed.***

(17) **MENTOR PROGRAM REPORT.**

Liaison Mrs. Cantley presented no action items.

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

Liaison Mrs. Meeker presented the following action item:

- *When two sick kitten complaints have been filed against an individual, send a letter informing them that they will be required to do a cattery inspection if another complaint is received. **Motion Carried.***

**(16) MANAGEMENT COMMITTEE.**

**Chair Mrs. Meeker** presented the following action item:

- *Review and approve the revised Board of Directors Guideline handbook. Once approved the document will be forwarded electronically to all Board members so their personal information can be updated. **Motion Carried.***

**(20) ANNUAL MEETING – 2010.**

**Midwest Regional Ms. Petersen** had no action items.

**(21) WINN FOUNDATION.**

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

**(22) CFA LEGISLATION COMMITTEE.**

**Mr. Newkirk** moved that the CFA Secretary be instructed to write a letter to **Chair Mr. Eigenhauser** to express the Board's gratitude for his excellent representation of CFA at Pet Night on Capitol Hill. **Motion Carried.** Eigenhauser abstained.

**(23) CFA AMBASSADOR PROGRAM.**

**Liaison Ms. Altschul** presented no items requiring board action.

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

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

**(25) AUDIT COMMITTEE RECOMMENDATIONS.**

**Liaison Ms. Calhoun** presented no items requiring board action.

**(26) AWARDS REVIEW COMMITTEE.**

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

**(27) OMBUDSMAN REPORT.**

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

**(28) SHOW SCHEDULING.**

**Liaison Ms. Kusy** moved to approve the following **experimental format** (back-to-back 6-ring, one day) show request:

- *American Wirehair International, Ocala Cat Club, Hollywood Cat Club, National Alliance of Birman Breeders and Cat Club of the Palm Beaches in Orlando FL on the 5<sup>th</sup> weekend of May 2010. **Motion Carried.***



**Mr. Newkirk** moved that the Scheduling Committee immediately cease any one-vote veto power that may exist, and that a majority vote of the Regional Directors or their schedulers will be used. **Motion Carried.** Altschul voting no.

**(29) JAPAN REGION.**

**Mr. Newkirk** moved on standing motion to amend the “Rules for the CFA Japan Region” as follows:

- *Amend Article 5 as follows: While the new regional Director is elected in ~~July~~ June of even number years, the former regional director has responsibility to ~~Japan regional award and the regional club meeting in July.~~ the Japan Regional Awards. The newly elected regional director will chair the regional club meeting in July. **Motion Carried.***
- *Amend Article 6 as follows: A club, who plans to have their cat show in Japan, should inform their show schedule to the person in charge of regional show schedules. ~~The club should show at least two contracts from planned judges or a contract for show hall rental. Those contracts are not required with the club plans their show on their traditional date. When the club plans on other club’s traditional date, written permission of the club having that traditional date should be submitted. In the Japan Region, two or more shows are not allowed on the same weekends.~~ **Withdrawn.***
- *Amend Article 7 as follows: ~~CFA Japan Region receives regional annual club fee of ¥10,000. Deadline of the payment is September 30<sup>th</sup>. The club permitted at October or February board meeting can pay the fee until November 30<sup>th</sup> or March 31<sup>st</sup> respectively. Those clubs paid regional annual club fee may receive additional service from CFA Japan Region.~~*

Clubs may receive additional service from CFA Japan Region.

  - 1) Free copies of Japanese version of CFA Show Rules and CFA Show Standards (published in May, regular price ¥3,000)
  - 2) Free rental of regional show materials (regular rental fee ¥5,000)
  - 3) Club link from CFA Japan Region Web Site
  - 4) Detailed show schedules at Region Web Site
  - 5) Discounted fee for club advertisement on the regional award catalog (¥3,000 discount)
  - 6) Japanese version of Board meeting summary. **Motion Carried.**
- *Amend Article 10 to read: Regional club meetings are held as regular club meeting (July meeting) or emergency meeting. ~~Those clubs who paid regional annual club fee by September 30<sup>th</sup> as described on Article 7 have a right to discuss and vote at the regional club meeting.~~ All clubs are invited to attend and participate. Those meetings need the presence of more than 50% of the club representatives, and need the major vote for the decision. **Motion Carried.***
- *Delete article 11. **Withdrawn** for the sake of time.*

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

**None**

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

Respectfully submitted,  
Rachel Anger, CFA Secretary