

SUMMARY OF MOTIONS

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 24-26, 2010

Index to Summary of Motions

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

Additions/Corrections to/Approval of the Minutes/Ratification of On-Line Motions	(1/31)
Ambassador Program	(19/38)
Amendments and Resolutions.....	(47)
Animal Welfare/Purebred Rescue/Breeder Assistance	(16)
Analysis and Strategic Planning	(20)
Annual Meeting 2010 Administrative Updates	(14)
Annual Meeting 2011	(45)
Annual Meeting 2015	(46)
Appoint Inspectors of Election/Credentials Committee	(2)
Appoint Parliamentarian for the 2010 Annual Meeting.....	(32)
Appoint Temporary Parliamentarian	(49)
Budget Committee	(51)
Business Development Committee	(7)
Central Office Operations	(6)
CFA Foundation	(21)
Clerking Program.....	(22)
Club Applications	(4)
Committee Appointments	(50)
Credentials Committee.....	(2)
Disciplinary Hearings and Results	(54)
Dr. Elsey's Precious Pet.....	(36)
Election Results(43)	
Feline Agility Committee.....	(23)
International Division Report	(5/48)
Japan Region	(13)
Judging Program	(8/41)
Legislative Committee Report	(10/39)
Management Report.....	(24)
Meet the Breeds	(11/42)
New Bee Program	(25)
New Business	(53)
Old Business	(52)
Ombudsman	(26)
Outreach and Education	(12/37)
President's Address to Delegation	(29)
Protest Committee.....	(9)
Publications	(15)
Quorum, Determination of.....	(30)
Royal Canin	(35)

Scientific Advisory Committee.....	(17)
Show Scheduling	(27)
Special Rules of Parliamentary Procedure.....	(33)
Treasurer Report	(3/34)
Winn Feline Foundation	(28/40)
World Cat Congress – 2010 Meeting.....	(18)

Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Thursday, June 24, 2010, at the Hyatt Regency Minneapolis, 1300 Nicollet Mall, Minneapolis, Minnesota. Due to President **Pam DelaBar**’s weather-related airline delay, Vice-President **Joan Miller** called the meeting to order at 9:00 a.m. with the following members present:

- 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, Fred Jacobberger, Esq., CFA Legal Counsel, Ms. Roemann Fulkerson, Director of Marketing and Public Relations, and Shino Wiley, Japanese interpreter.

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

(1) ADDITIONS/CORRECTIONS TO THE MINUTES.

Clarification to the February 2010 minutes:

Existing Language: (page 108 – Breeds & Standards)

Newkirk: The Havana Browns came from chestnut Orientals. They were brought into this country by Siamese breeders, but in the beginning they were Orientals.

Proposed Language:

Newkirk: ~~The Havana Browns came from chestnut Orientals. They were brought into this country by Siamese breeders, but in the beginning they were Orientals.~~ The cats that were imported into America as Havana Browns were eventually recognized in the GCCF as Chestnut Foreign Shorthairs.

Motion Carried. Kusy and Newkirk abstained.

Mrs. Baugh moved to accept the February 6/7, 2010 minutes, as amended. **Motion Carried.**

RATIFICATION OF ON-LINE MOTIONS.

Mr. Eigenhauser moved to ratify the following online motions. **Motion Carried.**

	Moved by	Motion	Vote
1.	Executive Committee via DelaBar	Due to the weather emergencies across the US and flight delays/ cancellations, clubs are allowed to contract with whichever judges are available to complete their judging slates for the weekend of February 6/7, 2010.	Motion Carried.
2.	Anger	Due to only 5 available judgments as a result of extreme of weather conditions, grant the request of Chamberlin On the Bay to allow unopposed opens that participated in their February 6/7, 2010 show to be awarded their 6th winners ribbon in absentia. The affected cats may claim their champion or premier title.	Motion Failed.
3.	Calhoun	Due to only 5 available judgments as a result of extreme of weather conditions, allow those exhibitors showing Opens to transfer to Championship or Premiership after receiving their 6th winners ribbon at the next show in attendance.	Motion Failed. DelaBar, Newkirk, Kallmeyer, Meeker, Baugh and Calhoun voting yes. Satoh did not vote.
4.	Executive Committee via Anger	Allow an exception to Show Rule 28.21 to allow Sign of the Cat/GEMS to award top 15 Household Pets at their April 24/25, 2010 in Easton PA show if they receive 45 or more entries.	Motion Carried.
5.	Newkirk	Change Show Rule 9.04 as follows: Points must be won under at least three (3) different judges except in the International Division, where no minimum number of judges is required.	Motion Carried. Satoh did not vote.

	Moved by	Motion	Vote
6.	Newkirk	Change Show rule 9.03b as follows: Two hundred (200) points are required for Grand Championship; seventy five (75) points are required for Grand Premiership, in Mainland U.S., Canada (with the exception of the Maritime Provinces), Japan and the International Division. In Hawaii, Russia (<u>except Moscow</u>), Ukraine, 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) seventy-five (75) points are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Hong Kong <u>and Moscow</u> one hundred twenty-five (125) points are required for Grand Championship. <u>In Hong Kong fifty (50) points are required for Grand Premiership; in Moscow twenty five (25) points are required for Grand Premiership.</u>	Motion Carried. Satoh did not vote.
7.	Newkirk	To increase the number of awards for Asia/Latin America and Europe for adults from top 15 to top 20, change Article XXXVII National/Divisional/ Regional Awards Program as follows: Championship – Best – <u>15th 20th</u>	Motion Carried. Satoh did not vote.
8.	Newkirk	To increase the number of awards for Europe for kittens from top 15 to top 20, change Article XXXVII National/Divisional/ Regional Awards Program as follows: Kitten – Best – <u>15th 20th</u>	Motion Carried. Satoh did not vote.
9.	Newkirk	To increase the number of awards for Asia/Latin America for kittens from top 15 to top 20, change Article XXXVII National/Divisional/ Regional Awards Program as follows: Kitten – Best – <u>15th 20th</u>	Motion Carried. Altschul, Petersen, Kusy, Miller, White and Johnson voting no. Satoh did not vote.
10.	Baugh	That the increase in ID Awards (increasing Championship & Kitten Awards to Best-20th) be made retroactive to the 2009-2010 Show Season.	Motion Carried. Kusy, Altschul, Miller, Johnson and Petersen voting no.

	Moved by	Motion	Vote
11.	Anger	That the CFA Secretary write a letter to the Japan Regional Director stating that Japan Region must comply with the board's direction from the October 2009 and the February 2010 board meetings and immediately change their website. If the website is not changed by March 15, 2010, the Japan Regional Director will be cited for a hearing in June to explain why the board's direction was not followed.	Motion Carried. Eigenhauser, and Calhoun voting no.
12.	Newkirk	That the following paragraph be inserted at the end of the Colorpoint Shorthair and Oriental Shorthair Division of the Show Rules, Article XXXII: Note: Pointed Oriental Shorthairs that meet Colorpoint Shorthair color descriptions are eligible to compete in Colorpoint Shorthair color classes. Refer to the Colorpoint Shorthair section for a complete list of colors. These cats are also referred to as AOV Orientals. A division for pointed Oriental Shorthairs will be created for scoring purposes only and National/Regional points accumulated by Pointed Oriental Shorthairs shown in Colorpoint Shorthair classes will count towards pointed Oriental Shorthair breed and color class wins, not towards Colorpoint Shorthair wins. Shorthair variants of longhair oriental breeding are not eligible for competition in Colorpoint Shorthair color classes.	Motion Carried. Miller, Calhoun, Kusy, Altschul, Petersen, Krzanowski, Johnson and White voting no.
13.	Altschul	Add the following to the Rules of Registration (and, as a courtesy, to the end of the Oriental Breed Standard in the show rules) : IMPORTANT: Effective with Oriental litters born after June 15, 2010, no Oriental litters (SH Division) that result from a pointed to pointed breeding (IE: Any cross between a Pointed Oriental (SH Division) and Siamese or a Colorpoint Shorthair or a Pointed Oriental), will be permitted. Such matings will not be registerable for litters born after June 15, 2010. Rationale: This is to prohibit the creation of Pointed Oriental Shorthair breeding programs (IE: Oriental AOV breeding programs). Currently, there are no Pointed Oriental breeding programs, however, it is likely we will see them again since the show rule	Motion Carried. DelaBar, Meeker, Baugh, Cantley, Brown, Eigenhauser, Mare and Newkirk voting no. Satoh did not vote.

	Moved by	Motion	Vote
		change allows the pointed AOV's to be shown. It is NOT to remove the Siamese and Colorpoint Shorthair outcross from the Oriental Shorthair breed. They can still use both those breeds, and also breed with their own pointeds, they just cannot breed pointed to pointed.	
14.	Newkirk	Shorthair variants with the following prefixes are not allowed to be shown in CPSH color classes: 41xx and 42xx.	Motion Carried. Eigenhauser voting no. Altschul abstained. Johnson and Brown did not vote.
15.	Executive Committee via Anger	Grant permission to allow exhibitors to attend any Saturday one-day show of their choosing on March 13, 2010 AND the Great Lakes Abyssinian Devotees' one-day Sunday show in Grove City, OH, March 14, 2010.	Motion Carried.
16.	Eigenhauser	Direct the CFA Secretary to write the Jacksonville show secretary (and copy the club secretary if he/she is not the show secretary) a letter advising them that their scheduling was contrary to Show Rule 12.07(b) and to follow the Show Rules in the future.	Motion Carried. Johnson and Satoh did not vote.
17.	Executive Committee via Anger	Grant a medical leave of absence to Pat Jacobberger from March 29, 2010 through the end of August, 2010.	Motion Carried. Miller did not vote.
18.	Anger	Allow an exception to Show Rule 12.04c for the April 24/25, 2010 Japan Regional Show, which would permit a change in judging line-up to a previously licensed show.	Motion Failed. Anger abstained. Johnson and Satoh did not vote.
19.	Executive Committee via Newkirk	Grant permission to North Central Florida Cat Club to hold a 6x6 show on July 10, 2010 in conjunction with The Buccaneers Cat Fanciers July 11, 2010 show on their traditional weekend.	Motion Carried. Calhoun abstained. Anger voted no.
20.	Anger	Due to the volcanic eruption in Iceland and the resulting travel break-down in Europe, after all efforts were exhausted to locate replacement CFA judges,	Motion Carried. Johnson did not

	Moved by	Motion	Vote
		allow the Capella Cat Fanciers of Estonia an exception to Show Rule 25.13 so that they may hire additional guest judges for their April 18, 2010 show.	vote.
21.	White	Approve CFA's participation with AKC for the 2010 Meet the Breeds event.	Motion Carried. Altschul voting no. Johnson, Satoh, Brown and Mare did not vote.
22.	Newkirk	That the 2010 delegate forms from all CFA clubs be accepted by Central Office via fax or PDF copy of the original form, by May 3, 2010 to be included as a delegate. Rationale: The mail system has been adversely affected by the Iceland volcanic eruption. We need an alternate method to make sure all CFA clubs are able to get their delegate forms to CFA within the deadline of May 3, 2010	Motion Carried.
23.	Newkirk	That the CFA Secretary post on the CFA-News yahoo email list on the first business day of the month, or more frequently at the direction of the Board, all motions and their results from the Executive Committee and the Board at large. Motions that are considered confidential or closed session would be excluded. Notice shall be given that motions are technically unofficial until ratified at the next scheduled Board meeting. Rationale: Our customers should be informed of the business decisions that their CFA Board and Executive Committee are making between regularly scheduled Board meetings.	Motion Carried. DelaBar, Johnson, Satoh and Brown did not vote.
24.	Anger	Post above motion to CFA-News List.	Motion Carried. Kusy, Petersen, Johnson and White did not vote.
25.	Anger	Uphold Show Rules 2.08, 4.04, 6.05, 11.03, 11.04(a) and (b), 11.05 and Article XXXVII, and rescind the points won by a particular cat when it was shown as	Motion Carried. DelaBar, Miller, Mare and

	Moved by	Motion	Vote
		the incorrect pattern.	Newkirk voting no. Cantley abstained. Satoh and Brown did not vote.
26.	Executive Committee via Miller	Allow MoKan to honor and feature the Maine Coon cat at their traditional August 14-15, 2010 CFA Cat Show in Overland Park, Kansas. Best - 5th breed awards, including an overall Best through 5th, will be allowed for kittens, championship and premiership, as outlined in their letter to CFA. None of the additional special recognition awards will be scored for Regional or National wins.	Motion Carried.
27.	Baugh	Amend Show Rule 9.03b to add the Ukraine to the countries requiring 75 points for Grand Champion and 25 points for Grand Premier, as follows: b. Two hundred (200) points are required for Grand Championship; seventy-five (75) credited points for Grand Premiership in Mainland U.S., Canada (with the exception of the Maritime Provinces), Moscow, Japan and the International Division. In Hawaii, Russia (except Moscow), Ukraine, Malta, Asia (except Japan), Mexico, Central America, South America, the Maritime Provinces of Canada, and the United Kingdom (England, Scotland, Wales and Northern Ireland) seventy-five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership.	Motion Carried.
28.	Meeker	Support the decision of Central Office in the case of a cat who did not complete the requirements for grand. [Note: Central Office's action is described below] 1. CO granted the title of GC to the cat on the premise that it did so well on Saturday that it would have granded on Sunday. 2. Points earned on the Sunday of the show weekend, when the cat was mistakenly transferred to GC, were removed with the assumption that the cat would have granded on the Sunday of that weekend. 3. All other points earned by the cat on the 2009-10	Motion Carried. Krzanowski, Altschul and Cantley voting no. Anger, Kusy and Newkirk abstained. Satoh and White did not vote.

	Moved by	Motion	Vote
		show season as a GC (in error) were awarded to the cat. 4. No other cat had points altered as a result of this action. 5. The issue was not discovered by CO but by another exhibitor working on awards records. 6. The exhibitor was not aware of the issue and had not been contacted by CO.]	
29.	Newkirk	Add Allene Tartaglia to the board email list.	Motion Carried. Vote sealed.

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

Dr. Brown moved to approve the following tellers. **Motion Carried.**

- Region 1: Geri Fellerman and Jill Archibald*
Region 2: Erin Cutchen and Kendall Smith
Region 3: Paula Watson and Chris Willingham
Region 4: Eve Russell and Barbara Schreck
Region 5: Nancy Dodds and Hilary Helmrich
Region 6: Mark McKenzie and Doug Von Aswege
Region 7: Pat Lichtenberg and Yvonne Griffin
Alternates: Mary Beth Minkley and Norman Auspitz

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

Ms. Anger moved to table the following action item until Sunday. **Motion Carried.** Calhoun abstained.

- *Regional Directors, with the assistance of the CFA Treasurer and the CFA Accountant file for unique Federal Tax ID numbers no later than July 31, 2010.*

Mr. Mare moved to accept the registration restructuring proposal presented by the Treasurer. **Motion Failed.** Calhoun and Mare voting yes.

The following motions for fee increases were made:

- **Ms. Johnson** moved to increase the championship/premiership claim fee to \$15 and require that the championship/premiership be claimed within 30 days of the show at which it was attained; if later, the fee is \$25. Effective August 1, 2010. **Motion Carried.** Altschul voting no. Mare abstained.
- **Ms. Cantley** moved to increase the cattery fee from \$50 to \$75, and the renewal rate for the cattery fee from \$20 to \$ 25, effective August 1, 2010. **Motion Carried.**
- **Ms. Kusy** moved to increase the cattery name suffix addition/deletion from \$5 to \$8, effective August 1, 2010. **Motion Carried.** Altschul voting no.

- **Mrs. Krzanowski** moved to raise all \$8 fees to \$10, and all \$13 fees to \$15, effective August 1, 2010. **Motion Carried.** Altschul voting no.
- **Mr. Eigenhauser** moved to raise \$10 individual registration (postmarked within 30 days from the date of sale) to \$12, and \$15 individual registration to \$17, effective August 1, 2010. **Motion Carried.** Altschul voting no.
- **Mrs. Baugh** moved to eliminate the \$30 stipend for board members' meals (except for those meals that are provided), effective August 1, 2010. **Motion Carried.** DelaBar abstained.
- **Mrs. Cantley** moved that a committee be formed to explore package deals to be offered on the CFA website. **Motion Carried.**

(4) CLUB APPLICATIONS.

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

- MINORITY REPORT CAT CLUB (Region 5). **Motion Failed.** Newkirk and Anger voting yes. Cantley abstained.
- OPPOSITES ATTRACT CAT CLUB (Region 5). **Motion Carried.** Cantley abstained.
- BRITISH SHORTHAIK CAT CLUB Japan (Region 8). **Motion Carried.** Eigenhauser and Satoh abstained.
- BLUE SKY CAT CLUB (Region 8). **Motion Carried.** Eigenhauser and Satoh abstained.
- INDEPENDENT CAT CLUB (Region 8). **Motion Carried.**
- FUKUOKA CAT CLUB (Region 8). **Motion Carried.** Eigenhauser and Satoh abstained.
- SAPPORO POLE STAR CAT CLUB (Region 8). **Motion Carried.** Eigenhauser and Satoh abstained.
- CAT FRIENDS OF HUNGARY (International Division—Europe) **Motion Carried.**

(5) INTERNATIONAL DIVISION.

Chair Mr. Newkirk had no action items.

(6) CENTRAL OFFICE OPERATIONS.

Mr. Eigenhauser moved to approve the following action items, reserving the right to vote no:

1. To approve the following **show format requests**:
 - *Grant Tonkinese Breed Assn & Japanese Bobtail Fanciers permission to award Best through 5th Best of Breed ribbons in each class of Tonkinese and Japanese Bobtails (kitten, championship and premiership) at their at their September 11/12, 2010 show. The additional awards will not be CFA scored. **Motion Carried.***
 - *Grant Foot of the Rockies permission to award Best through 5th Best of Breed ribbons in each class of Ragdoll (kitten, championship and premiership) at their at their September 25/26, 2010 show. The additional awards will not be CFA scored. **Motion Carried.***
 - *Grant the Maine Coon Cat Club permission to award Best through 5th Best of Breed ribbons in each class of Maine Coon (kitten, championship and premiership) at their at their November 6, 2010 show. The additional awards will not be CFA scored. **Motion Carried.***

- *Grant Dixieland Silver & Golden Club permission to award Best through 5th Best of Breed ribbons in each class of the Silver/Golden Persian Division (kitten, championship and premiership),y and conduct a special ring at the end of the show where the best Silver/Golden Persian in Championship, Kitten and Premiership (total of 3) will compete for Best Silver/Golden Persian in show. The additional awards will not be CFA scored. **Motion Carried.***
- *Grant Swedish Cat Paws Club permission to award Best through 5th Best of Breed ribbons in each class of Cornish Rex, Devon Rex and Selkirk Rex (kitten, championship and premiership) at their at their November 6, 2010 show. The additional awards will not be CFA scored. **Motion Carried.***
- *Grant permission for a “Tri-Cities Trifecta” at the September 11/12, 2010 National Capital show in Chantilly, VA, the September 18, 2010 Southern Dixie show in Richmond, VA, and the September 25/26, 2010 Freestate Feline Fanciers show in Timonium, MD (including special approval for judges to announce additional breed wins at the three shows, for judges to judge HHPs in special categories, special approval for a judge to determine the Best of Breed/Division, and special approval for a judge to determine Top Ten wins), all as described in the proposal. **Motion Carried.** Newkirk abstained.*

Mrs. Cantley moved that feed-back be provided to the board by the Regional Director at the October 2010 board meeting. **Motion Carried.**

2. To consider an amendment to the Constitution, which allows CFA to apply any club fees paid to be applied to any outstanding club debt before applying monies towards club fees. **Motion Carried.**

(7) BUSINESS DEVELOPMENT COMMITTEE.

Team Liaison Ms. DelaBar presented no action items.

(8) JUDGING PROGRAM.

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

1. To accept the following **resignations and retirements** with regret:
 - *Resignation of Vicki Baylus. **Motion Carried.***
 - *Retirement of Betty Denny. **Motion Carried.** Ms. Anger moved to grant Emeritus status to Betty Denny. **Motion Carried.***
 - *Retirement of Leslie Falteisek-Sultemeier. **Motion Carried.***
 - *Retirement of Nick Fischer. **Motion Carried.***
 - *Retirement of Muriel Slodden. **Motion Carried.** President DelaBar moved to grant Emeritus status to Muriel Slodden. **Motion Carried.***
 - *Retirement of Judith Thomas. **Motion Carried.***
2. To adopt Proposal for Continuing Education, as presented. **Motion Carried.**
3. To allow Judging Program applicants to meet the cattery registration requirements at the time the board reviews the application. **Motion Carried.**
4. To accept the following applications and advancements:

Accept as Trainee:

<i>Cathy Dinesen (LH – 2nd Specialty)</i>	<i>19 yes</i>
<i>Jim Dinesen (SH – 2nd Specialty)</i>	<i>19 yes</i>
<i>Hope Gonano (SH – 2nd Specialty)</i>	<i>18 yes; 1 abstain (Altschul)</i>
<i>Chika Hiraki (SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Mihoko Yabumoto (LH – 1st Specialty)</i>	<i>19 yes</i>

Advance to Apprentice:

<i>Etsuko Hamayasu (LH – 1st Specialty)</i>	<i>19 yes</i>
<i>Koji Kanise (SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Teresa Keiger (LH – 2nd Specialty)</i>	<i>19 yes</i>
<i>Doreann Nasin (LH – 1st Specialty)</i>	<i>16 yes; 2 no (Anger, Altschul); 1 abstain (Brown)</i>

Advance to Approval Pending Specialty:

<i>Pamela Bassett (LH – 1st Specialty)</i>	<i>19 yes</i>
<i>Kathy Calhoun (SH – 2nd Specialty)</i>	<i>17 yes; 2 abstain (Calhoun, Newkirk)</i>
<i>Anne Mathis (SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Russell Webb (SH – 1st Specialty)</i>	<i>19 yes</i>

Advance to Approved Specialty:

<i>Dee Dee Cantley (SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Cathy Dinesen (SH – 1st Specialty)</i>	<i>19 yes</i>
<i>Jim Dinesen (LH – 1st Specialty)</i>	<i>19 yes</i>
<i>Hope Gonano (LH – 1st Specialty)</i>	<i>18 yes; 1 abstain (Altschul)</i>
<i>Lorraine Rivard (SH – 1st Specialty)</i>	<i>19 yes</i>

Advance to Approved Allbreed:

<i>Dennis Gano</i>	<i>18 yes; 1 no (Altschul)</i>
<i>Michael Schleissner</i>	<i>19 yes</i>
<i>Megumi Yamashita</i>	<i>19 yes</i>

(9) PROTEST COMMITTEE.

Chair Mr. Kallmeyer moved to accept the Committee's recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #54).

Ms. Kusy moved that the CFA attorney write a letter demanding removal from a website of unsubstantiated claims about certain CFA breeders, and to remove references to CFA from the website. **Motion Carried.**

(10) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(11) AKC-CFA MEET THE BREEDS.

Chair Mr. White had no action items.

(12) CFA COMMUNITY OUTREACH/EDUCATION.

Chair Ms. Miller had no action items.

(13) **JAPAN REGION.**

Mr. Newkirk moved that the Japan Rules (as adopted in October 2009) be published on the opening page of the Japan Region website, in English and in Japanese, by August 1, 2010.

Motion Carried. Eigenhauser and Kallmeyer voting no.

(14) **2010 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

Midwest Regional Director Ms. Petersen had no action items.

(15) **PUBLICATIONS.**

Ms. Johnson moved to adopt the following action item:

- *Endorse the ongoing restructuring of info to appear in the Online Almanac, Yearbook and on the web.* **Motion Carried.**

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

Liaison Mrs. Meeker moved to adopt the following action item:

- *Animal Welfare suspension policy when civil authorities are involved: When Civil Authority is involved in an Animal Welfare case the individual(s) will be temporarily suspended from all CFA services pending an investigation and board action.* **Motion Carried.**

(17) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown presented no action items.

(18) **WORLD CAT CONGRESS REPORT.**

CFA President and World Cat Congress President Ms. DelaBar had no action items.

(19) **CFA AMBASSADOR PROGRAM REPORT.**

Liaison Ms. Altschul presented no action items.

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

Chair Ms. Petersen had no action items.

(21) **CFA FOUNDATION.**

Liaison Ms. Anger presented no action items.

(22) **CLERKING PROGRAM.**

Liaison Ms. Kusy presented no action items.

(23) **FELINE AGILITY.**

Liaison Ms. DelaBar presented no action items.

(24) MANAGEMENT COMMITTEE.

Chair Mrs. Meeker moved to adopt the following action item.

- *Review and approve the job description for Breed Council Secretaries. Once approved the document will be distributed to Breed Council Secretaries through Central Office.*
Motion Carried.

(25) NEW BEE PROGRAM:

Liaison Mrs. Cantley presented no action items.

(26) OMBUDSMAN REPORT.

Mr. Newkirk moved to adopt the following action item:

- *Review and approve the modifications to the Ombudsman process and role as stated. Changes are based on discussions and/or meetings with the Ombudsman committee members, Chairperson of Animal Welfare, and Chairperson of the Protest committee.*
Motion Carried.

(27) SHOW SCHEDULING.

Liaison Ms. Kusy presented no action items.

(28) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

* * * * *

2009 CFA ANNUAL MEETING
Friday, June 25, 2010

(29) CALL TO ORDER.

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

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

Ms. DelaBar declared a quorum, with 447 delegates checked in.

(31) CORRECTION AND APPROVAL OF 2009 MINUTES.

Mr. Eigenhauser moved to approve the minutes from the 2009 Annual Meeting. **Motion Carried.**

(32) APPOINT PARLIAMENTARIAN FOR THE 2010 ANNUAL MEETING.

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

(33) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2010 Annual Meeting, Fred Jacobberger had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting. **Motion Carried.**

(34) TREASURER'S REPORT.

Treasurer Calhoun presented a PowerPoint presentation and gave the Treasurer's Report to the delegation.

(35) ROYAL CANIN.

Royal Canin Breeder Program Manager Sharon Lund greeted the delegation and discussed new products.

(36) DR. ELSEY'S PRECIOUS PET.

Marketing Director for Precious Cat Gina Zaro greeted the delegation and discussed new products.

(37) OUTREACH AND EDUCATION.

Chair Ms. Miller presented a PowerPoint presentation and gave the Outreach and Education Report to the delegation.

(38) AMBASSADOR PROGRAM:

Chair Willa Hawke and **Team Member Jodell Raymond** gave a PowerPoint presentation and the Ambassador Program Report.

(39) LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser presented a PowerPoint presentation and gave the Legislative Committee Report to the delegation.

(40) WINN FOUNDATION.

Winn Foundation President Betty White presented the Winn Foundation report.

(41) JUDGING PROGRAM.

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

(42) AKC-CFA MEET THE BREEDS.

Chair Mr. White presented an update to the delegation.

(43) CREDENTIALS COMMITTEE AND ELECTION RESULTS.

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

Election Results for the term June 2010-June 2012 were as follows:

CFA OFFICERS: (515 votes tallied)

Office of President:

Kathryn M. Calhoun – Chicago IL	191
<i>Jerold Hamza – Lyndonville NY</i>	321*
Abstain	3

Office of Vice President:

<i>Joan Miller – San Diego CA</i>	302*
Darrell Newkirk – Fairview Heights IL	210
Abstain	3

Office of Secretary:

<i>Rachel Anger - Wayne MI</i>	480*
Abstain	35

Office of Treasurer:

<i>Carla Bizzell – Pensacola FL</i>	255
Charles T. Gradowski – Eden NY	190
Bernard W. Hartman – Arlington VA	61
Abstain	9

REGIONAL DIRECTORS:

North Atlantic (1): (total 61 ballots)

<i>John G. Gardiner – Hackensack NJ</i>	31
Debbie Kusy – Parkesburg PA	29
Abstain	1

Northwest (2): (total 73 ballots)

<i>Ginger Meeker, RN, PhD – Caldwell ID</i>	46
Ann Segrest – Salem OR	26
Abstain	1

Gulf Shore (3): (total 50 ballots)

Carissa Altschul – Arlington TX	24
<i>T. Ann Caell – Houston TX</i>	26
Abstain	0

Great Lakes (4): (total 50 ballots)

<i>Loretta Baugh – Rochester MI</i>	45
Abstain	5

Southwest (5): (total 43 ballots)

Cynthia Byrd – Brea CA	15
<i>Michael Shelton – Corona CA</i>	27
Abstain	1

Midwest (6): (total 70 ballots)

Cathy Dunham – Jacksonville IL	16
Nancy Petersen – Solon IA	22
<i>Alene M. Shafnisky – Sycamore IL</i>	32
Abstain	0

Southern (7): (total 96 votes)

Stan Barnaby – Sarasota FL	31
<i>Mark Hannon – Linden VA</i>	64
Abstain	1

Japan (8): (total 58 ballots)

<i>Kayoko Koizumi – Kanagawa-Ken, Japan</i>	38
Abstain	20

Mr. Eigenhauser moved to destroy the ballots. **Motion Carried.**

(44) FELINE AGILITY.

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

(45) **ANNUAL MEETING 2011.**

Southern Regional Director Ms. Johnson had **Annual Meeting Co-Chairs Susan Cook-Henry and Donna Jean Thompson** present an invitation to attend.

(46) **ANNUAL MEETING 2015.**

Great Lakes Regional Director Mrs. Baugh and **2015 Annual Chair Rosina McGlynn** presented a report on the 2015 Annual Meeting, which will be held in Toronto, Ontario.

(47) **2010 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 447

Number of votes for a simple majority: 224

Number of votes for a two-thirds majority: 298

Proposed Constitutional Amendments

Deleted text is show with a ~~strike through~~ and new text is underscored.

- 1 – CFA Executive Board.

RESOLVED: Amend ARTICLE II – OBJECTS as follows:

The Association shall be a not-for-profit organization. Its objects shall be as follows: the welfare of all cats; the promotion and improvement of CFA recognized breeds of cats; the registering, recording or identifying by number or by other means the names and/or pedigrees of ~~only those~~ cats and kittens ~~entitled to be registered as one of the breeds recognized by the Association;~~ the promulgation of rules for the management of cat shows; the licensing of cat shows held under the rules of this organization; and the promotion of the interests of breeders and exhibitors of pedigreed cats.

Motion Carried by 2/3.

Alene Shafnisky requested a roll call vote, which was facilitated via hand vote.

Votes in the negative were tallied, pursuant to Article XVI of the CFA Constitution, which reads: *The Constitution may be amended by an annual or special meeting of members by 2/3 of the votes entitled to be cast by the delegates present in the meeting, in person or by proxy, provided that the proposed amendment, together with notice of time and place of meeting, has been mailed by the Central Office of this Association or by a member club proposing the amendment to each member club at least 45 days prior to the meeting.*

The Parliamentarian ruled that to mean “present at the time of voting”. A total of 423 votes were cast. Of that, 282 would be 2/3. There were 2 abstentions, 138 no’s and 283 yes’s. **Motion Carried by 2/3.**

– 2 – Willamette Valley Cat Club, McKenzie River Cat Club, Oregon Cats, Inc., Cymric Cat Club, Manx Ltd., European Shorthair Club, Seattle Cat Club, Longhair Japanese Bobtail Breeders, Rip City Cats, Utah Cat Fanciers, Yakima Valley Cat Club, Length and Lack of It, Scottish Fold Allbreed Alliance, Santa Clara Valley Cat Fanciers, Thumbs Up Cat Fanciers, Just Cat-In Around Cat Fanciers.

RESOLVED: Amend ARTICLE III – Membership, Section 6 – Member Secretary of Record, as follows:

The name of the Secretary of each member club shall be recorded by the CFA Central Office and this Secretary of Record shall be the point of all official communication between the CFA Central Office and each member. Designation of a new Secretary of Record for any member shall be made in writing by the existing Secretary of Record or, if the existing Secretary of Record is unavailable or otherwise unable to make such designation, by receipt of a letter signed by all other existing officers (President, Vice President, Treasurer) of the member club designating a new Secretary of Record. The previous secretary of record is required to forward all club property (previous minutes, membership lists, correspondence and other reports) to the new secretary within sixty (60) days from the date of notification to CFA Central Office. If this process is not completed, the club may file a protest to be heard by the Executive Board. The Executive Board will have the power to discipline the previous secretary by fine or withholding of CFA privileges if found guilty.

Motion Failed.

– 3 – Beverly Hills Cat Club, Colonial Cat Club, Happy Trails Cat Club, Just Cats N’ Us Cat Club, Liberty Trail Cat Fanciers, Long Island Cat Club, Mount Laurel Cat Fanciers, National Colorpoints & Orientals Cat Club, Nova Cat Fanciers Inc., Oriental Shorthairs of America, Inc., Orientals West, Sign of the Cat Fanciers, Victor Valley Cat Club, Westchester Cat Club.

RESOLVED: to amend ARTICLE VII – EXECUTIVE BOARD, Section 6 - Acceptance of New Breeds for Championship Competition

Acceptance of any new breed for championship competition shall require the affirmative vote of two-thirds (2/3) of the members of the Executive Board present.

Once a breed (including a color class or division in that breed, including cats that are being shown in another breed for scoring purposes only) is accepted for championship status, it cannot have its registration status rescinded, placed back in A.O.V. status or moved to provisional status without 2/3 Breed Council approval.

Motion Failed.

– 4 – Straight and Curl Cat Club, Black Diamond Cat Club, Capital Cat Fanciers, Cat Club Of The Palm Beaches, Cat Spring Irregulars, Cats Exclusive, Inc., Chocolate City Cat Club, Colonial Annapolis Cat Fanciers, Constitution City Longhair Club, Cuyahoga Valley Cat Club, Damn Yankees Cat Club, Diamond State Cat Club, Genesee Cat Fanciers Club, Greater Baltimore Cat Club, Greater Lancaster Feline Fanciers, Gulf Shore Siamese Fanciers,

Havana Brown Fanciers, Hudson Valley Cat Club, Keystone Kat Klub, Lakes Country Cat Fanciers, Lilac Point Fanciers, Long And Short Of It Cat Club, Lord Baltimore Cat Club, Mason-Dixon Cat Fanciers, Monroe Shorthair Club, National Siamese Cat Club, New Mexico Cat Fanciers, New River Cat Fanciers, Nutmeg Cat Fanciers, Ocala Cat Club, Ohio State Persian Club, One Fine Day, Pocono Cat Fanciers, Penn-Jersey Cat Fanciers, Platinum Coast Cat Fanciers, Ramapo Cat Fanciers, Inc., Russian Blue Fanciers, Si Sawat Society, Siamese Alliance Of America, Southern Traditions Cat Club, Tigers Lair Feline Fanciers, Tri State Cat Fanciers, United Colorpoint Shorthair Fanciers, Up In Smoke Society, Valley Empire Cat Fanciers, Warwick Valley Feline Fanciers, West Coast Cats, Western Reserve Cat Club, Maine Street Cat Club, Nashville Cat Club.

RESOLVED: Amend Article XI – BREED COUNCIL, PROCEDURE FOR SUBMISSION OF PROPOSALS as follows:

Members forward suggestions and opinions to the elected secretary of the specific breed council. The breed council secretary will evaluate these proposals and obtain the opinions of other members of the particular breed/division section. The weight of these opinions will form the basis for an annual poll taken prior to the Executive Board meeting in February when breed standard revisions are considered.

The CFA Secretary shall notify all breed council secretaries of all Executive Board motions regarding CFA recognized breeds at least 30 days in advance of the board vote on the motions. This includes registration and show rule motions affecting specifically any color, color class, breed, or division. This excludes motions that have general applicability to all breeds and those motions already included in the annual breed council poll. Notice may be by mail or by an electronic method and shall include the text of these motions and the date of the meeting. The Executive Board shall vote on these motions only at a meeting as defined in Article VII Section 2.

Motion Failed.

– 5 – Straight and Curl Cat Club, Black Diamond Cat Club, Capital Cat Fanciers, Cat Club Of The Palm Beaches, Cat Spring Irregulars, Cats Exclusive, Inc., Chocolate City Cat Club, Colonial Annapolis Cat Fanciers, Constitution City Longhair Club, Cuyahoga Valley Cat Club, Damn Yankees Cat Club, Diamond State Cat Club, Genesee Cat Fanciers Club, Greater Baltimore Cat Club, Greater Lancaster Feline Fanciers, Gulf Shore Siamese Fanciers, Havana Brown Fanciers, Hudson Valley Cat Club, Keystone Kat Klub, Lakes Country Cat Fanciers, Lilac Point Fanciers, Long And Short Of It Cat Club, Lord Baltimore Cat Club, Mason-Dixon Cat Fanciers, Monroe Shorthair Club, National Siamese Cat Club, New Mexico Cat Fanciers, New River Cat Fanciers, Nutmeg Cat Fanciers, Ocala Cat Club, Ohio State Persian Club, One Fine Day, Pocono Cat Fanciers, Penn-Jersey Cat Fanciers, Platinum Coast Cat Fanciers, Ramapo Cat Fanciers, Inc., Russian Blue Fanciers, Si Sawat Society, Siamese Alliance Of America, Southern Traditions Cat Club, Tigers Lair Feline Fanciers, Tri State Cat Fanciers, United Colorpoint Shorthair Fanciers., Up In Smoke Society, Valley Empire Cat Fanciers, Warwick Valley Feline Fanciers, West Coast Cats, Western Reserve Cat Club, Maine Street Cat Club, Nashville Cat Club.

RESOLVED: Amend Article XI – BREED COUNCIL, BREED COUNCIL SECRETARY, after Vacancies clause as follows:

Notwithstanding the fact that the Councils shall serve the Executive Board in an advisory capacity, the Executive Board shall not alter or amend any part of the standards for any breed, or add thereto, without first obtaining (within the prior 12 months) the approval of 60% of the members voting of the specific Breed Council(s) affected.

The Executive Board shall not alter or amend any part of the show rules, or add thereto, to allow cats of one breed to be shown in another breed's classes, or alter or amend the registration rules to allow cats of one breed to be registered as another breed, without first obtaining (within the prior 12 months) the approval of 60% of the members voting of each of the two breed councils.

In no case will the Executive Board accept a new breed without providing the Breed Council Secretaries of any breed which has been used to establish a proposed new breed an opportunity to comment.

Motion Failed.

Proposed Show Rule Resolutions

Deleted text is shown with a ~~strike through~~ and new text is underscored.

– 6 – Lilac Point Fanciers

RESOLVED: Amend the show rules as follows to allow opens to compete as champions and to change the requirement for winners ribbons to qualifying rings:

1.19b. The OPEN CLASS is for CFA registered cats of a color accepted for Championship competition, of either sex, 8 calendar months old or over on the opening day of the show, except cats that have completed requirements for Championship confirmation. When a cat has completed requirements for confirmation, it is ineligible for the Open Class at any subsequent show (see 2.07, 8.05). Opens are listed in the show catalog as opens and in the judge's book as champions. Opens compete in the champion class and count as champions.

1.19c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk by the end of class judging on the first day of a two day show. The Champion Class includes opens for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions.

8.01 Of each color class recognized as entitled to Championship or Premiership, ~~the winning Open male or neuter and the winning female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty will be awarded the "Winners Ribbon."~~ all opens in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a

“Qualifying Ring” so long as the judge does not disqualify or otherwise withhold awards from the open.

8.03a. Six (6) ~~Winners Ribbons~~ Qualifying Rings 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~~ Qualifying Rings won under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia, Malta and Asia (except Japan) four (4) ~~Winners Ribbons~~ Qualifying Rings won under at east two (2) different judges are required for Championship or Premiership confirmation.

8.03b. Winners Ribbons won prior to May 1, 2011 or as a Novice in the International Division, satisfy the requirement for an equal number of Qualifying Rings in the corresponding color classes for the Championship or Premiership claim. All claims must satisfy show rule 8.05 f.

8.03c. Opens must complete all of the requirements for the Championship or Premiership claim before competing as a Grand Champion or Grand Premier.

9.03f. An open must complete the requirements for the Champion/Premier class in order to qualify for the title of Grand Champion/Grand Premier. Opens may not compete as Grand Champions or Grand Premiers until all of the requirements for the Championship or Premiership claim have been met.

11.18d. To qualify for the Grand Champion or Grand Premier class on the second day of a two day show, the owner/agent must notify the master clerk and must file a correction form with the master clerk before the end of the first day of a two day show. If the transfer is from Open to Grand, the owner/agent must file a completed Championship or Premiership Claim form and fee with the master clerk before the end of the first day of a two day show. If the exhibitor has already filed the claim electronically, the exhibitor may submit a catalog correction form instead of the claim form and fee. Transferring a cat from Open or Champion to Grand in either the Championship or Premiership class is at the option of the exhibitor.

16.06 The show secretary or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in sequence by catalog numbers. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Open, Champion and Grand Champion) to allow for transfers. Opens shall be listed as Champions or Premiers in the judge's book as applicable. Champions and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books. At the end of each breed, the show secretary shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best

Champion/Premier of Breed/Division. At the end of the Veterans Class, the show secretary shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.

At the end of the Veterans Class, the show secretary shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.

30.02a. The Novice class is for “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or older on the first day of the show, whose color is CFA registerable. 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. Winners’ Ribbons are awarded in the Novice class. Of each color class recognized as entitled to Championship or Premiership, the winning Novice male or neuter and the winning female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty will be awarded the “Winners Ribbon.” Upon the cat’s registration with CFA, the Winners Ribbons will be posted to the cat’s record as official ~~Winners Ribbons~~ Qualifying Rings towards its Champion/Premier title.

30.02c. Opens will compete as Champions or Premiers as described in 1.19 and 1.20.

Note: The CFA Executive Board will make the necessary housekeeping changes to the following show rules: 8.02, 8.05a through f, 8.06, 11.18c, 11.24, and 28.14. These housekeeping changes may involve deleting unnecessary rules and replacing “Winners Ribbons” with “Qualifying Rings” where applicable.

Motion Carried by 50%.

– 7 – *Lilac Point Fanciers*

RESOLVED: Amend show rule 11.18c as follows:

11.18c To qualify for the Champion or Premier class on the second day of a two day show, the exhibitor must notify the master clerk and file a completed Championship or Premiership Claim form and fee with the master clerk before the end of the first day of a two day show. If the exhibitor has already filed the claim electronically, the exhibitor may submit a catalog correction form instead of the claim form and fee. Transferring a cat from Open to the Champion or Premier class is at the option of the exhibitor.

Motion Carried by 2/3.

– 8 – *Lilac Point Fanciers*

RESOLVED: Amend show rule 11.08b. 5 as follows:

11.08b. 5. All cats entered by the exhibitor, whether owned by the exhibitor or some other person(s) are affected by this rule. This rule applies to all of the owners of an unpaid entry. However, an owner must be notified as required in this rule before CFA will suspend services for that owner.

Motion Failed.

– 9 – *Tropical Cats, National Alliance of Birman Breeders, Classy Cats Society, Keystone Kat Klub, Miami Florida Cat Fanciers, Southern Traditions Cat Club, Burmese South Cat Club, North Central Florida Cat Club, American Wirehair International, Domesti-Katz Cat Club, Gasparilla Feline Friends, Cascades Cat Fanciers, Atlanta Allbreed Cat Club, Buccaneers Cat Fanciers, Treasure Coast Cat Club, Ocala Cat Club, Daytona Beach Cat Fanciers, Greater Baton Rouge Cat Club.*

RESOLVED: Amend show rule Article XII - Show Licenses, by adding a new section as follows:

12.08 Cancellation of Show Previously Licensed

a. A show may be cancelled after it is licensed due to reasons such as, but not limited to:

Weather: Acts of God, Acts of Nature (hurricanes, blizzards, floods, tornados)

Show hall unavailability: fire, flood, lack of electric, building damage, bankruptcy, government takeover, National or Regional catastrophe: terrorist attack, airport closures, flight cancellations, earthquakes

b. Refund/Recycle of Unused Show License fees and supplies

1. The sponsoring clubs' show license fee(s), due to cancellation of the show, will be held by the Central Office as full credit for that club's next show.

2. Regarding the show box: If the show box has been received by the sponsoring club, this box will be retained for future use and the club would then purchase new Judges Breed Sheets and Final Sheets, should they differ from the originals. It will be the club's responsibility to inform Central Office if a new show box and supplies are needed. If the show box has not been received by the sponsoring club, the Central Office would send the box at the appropriate time for their next licensed show.

c. Unused Insurance Fees

Prepaid insurance fees for the cancelled show will be credited to the club's next show.

Withdrawn.

– 10 – *Siamese Alliance of America*

RESOLVED: Amend show rule Articles XXI, XXIII and XXVIII, by adding the following rule to each article as 21.01.01, 23.04.01 and 28.22.01 respectively:

Clubs that wish to honor a specific breed at their show may ask the judges to hang up to three breed/division awards beyond those that are currently scored by Central Office, that is 3rd, 4th, and 5th Best of Breed or Division. These additional awards will not be scored by Central Office toward any regional or national awards. Clubs do not have to ask permission from the CFA Board to ask judges to hang up to three additional non-scored breed/division awards.

Motion Carried by 2/3.

Proposed Non-Show Rule Resolution

Deleted text is shown with a ~~strike through~~ and new text is underscored.

– 11 – *Lilac Point Fanciers*

RESOLVED: The CFA board will make either podcasts or the transcripts of the open sessions of board meetings available to any club in good standing. Podcasts will be available on the CFA web site. Transcripts will be available at Central Office for viewing. If the club requests a mailed copy of the transcripts, the club will pay any associated expenses.

Motion Carried by 50%.

Resolutions From the Floor

– 12 – *American Bobtail Breed Club, American Tabby & Tortie, Beverly Hills Cat Club, Butler Cat Fanciers, Colonial Cat Club, Continental Balinese Club, Happy Trails Cat Club, Just Cats N’ Us Cat Club, Long Island Cat Club, National Colorpoints and Orientals Cat Club, Oriental Shorthairs of America, Rainbow Plumes, Turkish Angora Fanciers International, Westchester Cat Club.*

RESOLUTION: Change in Show Rule XXXII Championship Breeds/Divisions & Colors (page 32)

ORIENTAL

Note: Pointed Orientals Shorthairs that meet Colorpoint Shorthair and Balinese-Javanese color descriptions are eligible to compete in Colorpoint Shorthair and Balinese-Javanese color classes. Refer to the Colorpoint Shorthair and Balinese-Javanese section for a complete list of colors. These cats are also referred to as AOV Orientals. A division for pointed Oriental Shorthairs and Longhairs will be created for scoring purposes only and National/Regional points accumulated by pointed Orientals ~~Shorthairs~~ shown in Colorpoint Shorthair and Balinese-Javanese color classes will count towards pointed Oriental ~~Shorthairs~~ wins, not Colorpoint Shorthair and Balinese-Javanese wins. ~~Shorthair variants of longhair Oriental breeding with the prefixes of 41xx and 42xx are not eligible for competition in Colorpoint Shorthair color classes.~~

Out of Order.

– 13 – *Toronto Cat Fanciers*

RESOLVED: According to Article XVI of the Constitution of the Cat Fanciers Association, Inc. “2/3 of the votes entitled to be cast by the delegates present in the meeting, in person or by proxy” at an AGM, shall be calculated based on the number of votes eligible to be cast at the AGM, as determined by the number of delegates seated. The total number of votes eligible to be cast shall also be used to determine the number of votes required for a simple majority.

Motion Carried with a favorable recommendation.

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

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(48) **MEETINGS WITH THE BOARD OF DIRECTORS** – Saturday, June 26, 2010

INTERNATIONAL DIVISION MEETING.

International Division Chair Mr. Newkirk called the meeting to order at 9:00 a.m. with Liz Watson – Europe Liaison, Robert Zenda – Asia/Latin America Liaison, Henny Wintershoven (for Olivier Grin – Elected European Representative), Phebe Low, Elected Asian Representative, and International Division guests Gabby Lueppens, Michael Schleissner, Satu Hämäläinen, Maria Brunk, Suki Lee, Matthew Lee, Ulrike Knuppel, Natalia [unidentified]; Sasha [unidentified], in addition to the CFA Board of Directors.

BREED COUNCIL SECRETARIES' MEETING.

Breeds and Standards Chair Ms. Kusy called the meeting to order at 10:00 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: *Marilee Griswold, Scottish Folds; Sandi Douglass, Colorpoint Shorthair; Henny Wintershoven, Singapura; Donna Hetherington, Bombay; Monte Phillips, Chartreux; Sande Willen, Manx; Jan Mellinger, Selkirk Rex; Karen Bishop, Japanese Bobtail; Melanie Morgan, Egyptian Mau; Jeri Zottoli, Birman; Cheryl Coleman, Korat; John Hiemstra, Tonkinese; Linda Peterson, Devon Rex; Rob Miller, Russian Blue; Wendy Heidt, Siberian; Ann Gamboa, Turkish Angora; Cindy Byrd, British Shorthair; Carol Johnson, American Shorthair; Judy Kollmann, European Burmese; Art Graafmans, Burmese; Laura Gregory, Ragamuffin; Jacqui Bennett, Ocicat; Jan Rogers, American Wirehair; Julie Keyer, Oriental; Norma Placchi, Havana Brown; Norman Auspitz, Abyssinian; Martha Auspitz, Maine Coon; Isabelle Bellevance, Ragdoll; Carla Bizzell, Exotic; Kathy Black, Somali; Sharon McKenzie, Cornish Rex; Kathryn Bock, Norwegian Forest Cat; Nancy Petersen, Persian; Dee Dee Cantley, Sphynx.*

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CFA EXECUTIVE BOARD MEETING
Sunday, June 27, 2010

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 27, 2010 for its post-annual meeting, organization and business session. **President Hamza** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Mr. Jerold Hamza (President)
Ms. Joan Miller (Vice-President)
Mrs. Carla Bizzell (Treasurer)
Ms. Rachel Anger (Secretary)
Mr. John Gardiner (NAR Director)
Ginger Meeker, Ph.D. (NWR Director)
Ms. T. Ann Caell (GSR Director)
Mrs. Loretta Baugh (GLR Director)
Mr. Michael Shelton (SWR Director)
Ms. Alene Shafnisky (MWR Director)
Mr. Mark Hannon (SOR Director)
Mrs. Kayoko Koizumi (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; and Ms. Roeann Fulkerson, Director of Marketing and Public Relations.

(49) APPOINTMENT OF TEMPORARY CFA PARLIAMENTARIAN.

- In executive session, **Mr. Newkirk** moved that **Edward L. Raymond, Jr.** be seated for this meeting as Parliamentarian. **Mr. Gardiner** seconded the motion. **Motion Carried.**
- **Mr. Raymond** was seated and then asked the Board to stand and affirm that they will comply with the Cat Fanciers' Association Board of Directors Code of Ethics. **So Affirmed.**

(50) COMMITTEE APPOINTMENTS.

Ambassador Program.....Willa Hawke, Chair
**Animal Welfare/Breeder Assistance/
Food Pantry/Breed Rescue**.....Linda Berg, Chair
Analysis and Strategic Planning.....Finance Committee
Annual Meeting 2011.....Donna Jean Thompson and Susan Cook-Henry, Co-
Chairs
Awards Review.....Mike Shelton, Chair

Audit Committee	Carla Bizzell, Chair
Breeds and Standards	Donna Jean Thompson and Diana Doernberg, Co-Chairs
Budget Committee	Carla Bizzell, Chair
Business Development Team	Kitty Angell, Chair
CFA Cat Agility	Jill Archibald, Chair
CFA Community Outreach/Education	Joan Miller, Chair
CFA Foundation	David Mare, Chair
Clerking Program	John Hiemstra, Chair
Club Marketing Committee	T. Ann Caell, Chair
Club Membership	Liz Watson, Chair
Credentials	Eve Russell, Chair
Executive Committee	CFA Officers, Ginger Meeker
Finance Committee	Rich Mastin, Chair
Hotel and Travel Program	Rachel Anger, Chair
International Division	Darrell Newkirk Chair
Judges' Ethics Committee	JoAnn Cummings, Chair
Judging Program	Loretta Baugh, Chair
Junior Showmanship	JoAnn Cummings, Chair
Legislative Committee	George Eigenhauser, Chair
Legislative Group	George Eigenhauser, Chair
Management	Ginger Meeker, Chair
Meet the Breeds	David White, Chair
Mentorship	John Gardiner, Chair
National Fundraising	Beth Cassely, Chair
New Bee	Teresa Keiger, Chair
Ombudsman	Pam Huggins
Personnel	CFA Board of Directors
Protest Committee	Dick Kallmeyer, Chair
Publications	Alene Shafnisky, Chair
Scientific Advisory Committee	Roger Brown, Chair
Show Rules	Paul Patton, Chair
Standards Committee	John Gardiner, Chair
Technology (Office Automation/ Website, Etc.)	David White, Chair
Unnamed "Public Inclusion" Committee ..	Alene Shafnisky, Chair
Volunteer Committee	Rachel Anger and Ginger Meeker, Co-Chairs

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

(51) **BUDGET COMMITTEE.**

Mrs. Meeker moved that the regions absorb the cost of their Regional Director's board expenses
Ms. Caell seconded the motion. **Motion Failed.** Baugh and Meeker voting yes.

(52) **OLD BUSINESS.**

Mr. Eigenhauser moved to approve the Cattery Data Project in the form presented. **Mrs. Meeker** seconded the motion. **Motion Carried.**

Mrs. Krzanowski moved to reconsider the Minority Report Club Application (Region 5). **Mr. Newkirk** seconded the motion. **Motion** [to reconsider] **Carried.** Miller and Baugh voting no.

Mr. Newkirk moved for approval of the Minority Report Club Application (Region 5). **Mrs. Krzanowski** seconded the motion. **Motion Carried.** Miller voting no.

(53) **NEW BUSINESS.**

Mr. Eigenhauser moved to adjourn. **Mr. Gardiner** seconded the motion. **Motion Carried.**

*Respectfully submitted,
Rachel Anger, CFA Secretary*

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

Administrative Suspension: The following case was reviewed by the Protest Committee and a recommendation was presented to the Board for Administrative Suspension, which may be lifted at such time as the conditions are met.

09-065 ***CFA v. Corinne A. Stephens***
Administrative suspension until the cattery inspection is satisfied and applicable fees paid.

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

CFA v. Robert L. Molino
Violation of CFA Constitution Article XV, Sections 4 (f) and (g); Judging Program Rules, Section II.B. and Section X, Paragraphs A-D; Judges' Code of Ethics, Provisions 1 through 15; CFA Show Rules 27.05, 27.07, 27.08, 27.14, 28.01, 28.05, Article XXIX
GUILTY. Sentence of \$500 fine, one-year suspension from judging, commencing with the end of current leave of absence, followed by one year probation (during which time host clubs will submit evaluation reports).

Special Telephonic Board Meeting: After timely notice was given to the parties, the following case was heard via telephonic meeting called by CFA President Pam DelaBar, on April 19, 2010, in order to hear the following board protest:

CFA v. Nicoletta Magno

***Violation of CFA Constitution Article XV, Sections 4(f) and (g)
(Conduct Detrimental to CFA)***

GUILTY. Sentence of \$500 fine plus conference call costs; All points from the Hong Kong Cat Lovers Society show of February 6/7, 2010 are voided for Re Desiderio Paribanu and Re Desiderio Orlando Osculabundus; no exhibiting in Hong Kong for a period of two years, commencing May 1, 2010.

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

CFA v. Russell Law

***Violation of CFA Constitution Article XV, Sections 4(f) and (g)
(Conduct Detrimental to CFA)***

GUILTY of Section 4(g). Sentence of \$500 fine, no agenting for a period of one year.

10-001 CFA v. Daniel Bridges (CFA Clerk)

***Violation of CFA Constitution Article XV, Section 3(c)
(Conduct of Judges and Clerks)***

In executive session, the following motions were made:

- To accept Mr. Bridges' resignation from the CFA Clerking Program. **Motion Carried** [vote sealed].
- To bar Mr. Bridges from all clerking activities. **Motion Carried** [vote sealed].

10-002 CFA v. Lee Evans, Conbrio Cattery

***Violation of CFA Constitution Article XV, Section 4 (a), (g)
(Cruel or inhumane treatment, act or conduct detrimental to CFA)***
GUILTY. Sentence of permanent suspension.