

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 1/2, 2011

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 June 2011 Minutes	(1)
Ambassador Report.....	(26)
Animal Welfare/Purebred Rescue Committee/Breeder Assist/Food Pantry	(14)
Annual Meeting Responsibilities.....	(9)
Audit Committee.....	(3)
Awards Review	(16)
Breeds and Standards.....	(29)
Budget Committee	(4)
Business Development Committee	(7)
Business Management Committee.....	(27)
Central Office Operations.....	(6)
Clerking Program.....	(15)
Club Applications	(8)
Club Marketing	(24)
Disciplinary Hearings and Suspensions.....	(32)
Finance Committee	(5)
Future Board Meetings	(31)
International Division Report	(12)
Investment Committee	(22)
IT Committee	(28)
Judging Program	(11)
Legislative Committee	(17)
Mentor Program.....	(23)
National Show Update.....	(30)
Outreach and Education.....	(20)
Protest Committee.....	(10)
Publications.....	(21)
Ratification of On-Line Motions	(1)
Scientific Advisory Committee	(13)
Show Rules	(19)
Treasurer’s Report	(2)
Winn Feline Foundation	(18)
Website Committee.....	(25)
Youth Feline Education Program	(7)

The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, October 1, 2011, via teleconference. President **Jerold Hamza** called the meeting to order at 10:30 a.m. EDT with the following members present after a roll call:

Mr. Jerold Hamza (President)
Ms. Joan Miller (Vice-President)
Carla Bizzell, C.P.A. (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Sharon Roy (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. Darrell Newkirk (Director-at-Large)
Mr. David White (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also present were Ms. Donna Jean Thompson, Director of Operations, Edward L. Raymond, Jr., Esq., CFA Legal Counsel; and Ms. 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.

Mr. Eigenhauser moved to accept the June 2011 minutes as published. Seconded by **Mrs. Meeker**, **Motion Carried.**

RATIFICATION OF ON-LINE MOTIONS

RATIFICATION OF ON-LINE MOTIONS

October 2011 CFA Board Meeting

	Moved/ Seconded	Motion	Vote
1.	Anger Baugh	The Household Pet Registry Re-Activation Program, which was effective July 1, 2011, shall use the term "record" for those cats who request and purchase the service; i.e., they will be "recorded".	Motion Carried. Eigenhauser and Shelton voting no.
2.	Anger Wilson	Add the following sections to the beginning of the Spotlight Award Guidelines, which shall be effective IMMEDIATELY: Eligibility: Nominee should exhibit high moral and ethical	Motion Carried. Hannon voting no.

	Moved/ Seconded	Motion	Vote
		<p>standards, and be highly regarded by all peers and the fancy in general as having promoted CFA, the region/division, and the interests of the cat. Nominee must have no current complaints under investigation, nor be under disciplinary suspension by the CFA Board, nor have been found guilty of any protest in the immediately preceding 12 months.</p> <p>Achievements and contributions: The nomination should be made based upon contributions or achievements while actively exhibiting. The following examples are some (but by no means all) of the type of service and contributions that can be considered:</p> <ul style="list-style-type: none"> - Public speaking as an ambassador of the cat fancy at, for example, pet fairs; bringing therapy cats to visit the sick and elderly. - Serve as an ambassador in the CFA Ambassador Program or a mentor in the CFA Mentor Program, and encourage new and existing exhibitors through activities such as participation in clerking or newbie exhibitor programs; coordination of grooming classes. - Participate in local “grass-roots” animal welfare efforts in the community such as service to local agencies; work with local purebred rescue in breed identification; present educational programs at local schools or any activity which benefits cats or domestic animals in general. 	
3.	Anger Baugh	Reconsider the executive session motion made at the July 21, 2011 teleconference regarding re-registration.	Motion Carried. Hannon voting no. Roy abstained.
4.	Meeker Eigenhauser	Entry to the Pet Fair in July 2012, on the Annual weekend, is limited to 100 cats in the classes being scored for national points.	Motion Carried. White did not vote.
5.	Eigenhauser Meeker	Points earned at the 2011 CFA National show be scored for divisional wins.	Motion Carried. Shelton, Hannon and Shafnisky voting no. White did not vote.
6.	Anger Bizzell [Emergency Executive Committee Motion]	Due to the inclement weather, allow an exception to Show Rule 25.11 and grant the request of Sacred Cat of Burma Fanciers to hire Donna Jean Thompson to substitute judge in place of Jan Stevens at its August 27/28, 2011 show in Medina, Ohio.	Motion Carried.
7.	Hannon Baugh	That all entry fees for the CFA National Cat Show must be paid by October 15, 2011, or within ten days of the entry clerk sending out their acknowledgement if that would be later than October 15, 2011.	Motion Failed. Roy, Caell, Baugh, Shafnisky and Hannon voting yes.

RATIFICATION OF TELECONFERENCE MOTIONS

October 2011 CFA Board Meeting

	Moved/ Seconded	Motion	Vote
• From July 21, 2011 Teleconference •			
8.	Baugh Newkirk	Remove from the current Judging Program rules: SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM #16. REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM – INTERNATIONAL DIVISION. Entire section a-h.	Motion Carried.
9.	Baugh Newkirk	Advance Pamela Bassett to Second Specialty Apprentice Shorthair status	Motion Carried
10.	Anger Newkirk	Appoint Karen Lane as Co-Chair of the CFA Feline Youth Education Program.	Motion Carried
11.	Newkirk Eigenhauser	Accept the resignation of Bethany Colilla-Clark as Co-Chair of the Clerking Program, with regret.	Motion Carried. Anger voting no.
12.	Newkirk Meeker	Accept the resignation of Mark Hannon, and for the appointment of Kathy Durdick, as Chair of the Website Committee.	Motion Carried.
13.	Newkirk Eigenhauser	The fee for the recording of Household Pets be set at \$13, not the \$17 that was quoted earlier.	Motion Carried. Miller voting no.
14.	Eigenhauser Brown	Ask any breed council that has a pedigree requirement beyond 5 generation for importation to place on their ballot this year, (a) whether they still want it, and (b) whatever the reason they have for wanting it, would there be a circumstance where they would accept a DNA test in lieu of the multi-generation requirement.	Motion Carried. Wilson voting no.
15.	Krzanowski Eigenhauser	That the board list be used for discussion and bouncing ideas around, but unless an emergency situation exists, or something that's critical to the business of CFA, that the final discussion and vote would be done at a regularly scheduled teleconference or board meeting.	Motion Carried. Shafnisky, White, Brown and Baugh voting no.
• From August 16, 2011 Teleconference •			
16.	Sealed	In the matter of <i>CFA v. Cat Fanciers' Society of Indonesia Cat Club, Syahrin Najah Ariffin (Show Manager of the April 3, 2011 show), Melissa Edison Danials (Show Secretary of the April 3, 2011 show; President of the Cat Fanciers' Society of Indonesia Cat Club; Secretary of the Cat Fanciers' Society of Indonesia Cat Club)</i> • <i>Violation of CFA Constitution, Article XV, Section 4(f) - Violation of SR 16.10 in connection with the late shipment</i>	Vote Sealed.

	Moved/ Seconded	Motion	Vote
		<p><i>of the show packet from the April 3, 2011 show in Kulai, Malaysia</i></p> <p><i>GUILTY on all charges. Sentence to Cat Fanciers' Society of Indonesia Cat Club of a letter of reprimand, and 30 days to pay \$864.00 owed to CFA in fees and penalties. Sentence to Syahrin Najah Ariffin of immediate suspension until payment of \$1,000 fine to CFA and \$864 reimbursement to Cat Fanciers' Society of Indonesia Cat Club is received, followed by a 2 year suspension after the first two conditions are completed. Sentence to Melissa Edison Danials of a letter of reprimand.</i></p>	
17.	Sealed	<p>In the matter of <i>CFA v. Feline Fanciers Society of Singapore, Zulkifli Daud (Show Manager of Feline Fanciers Society of Singapore show on April 16, 2011), Felix Yeo (President of Feline Fanciers Society of Singapore), Nadia Jaffar (Secretary of Feline Fanciers Society of Singapore; Show Secretary of Feline Fanciers Society of Singapore Show on April 16, 2011)</i></p> <ul style="list-style-type: none"> <i>Violation of CFA Constitution, Article XV, Section 4(f) - Violation of SR 16.10 in connection with the late shipment of the show packet from the April 16, 2011 show in Singapore</i> <p><i>GUILTY on all charges. Sentence to Feline Fanciers Society of Singapore, Zulkifli Daud and Nadia Jaffar of a letter of reprimand. Fine of \$250 to Feline Fanciers Society of Singapore.</i></p>	Vote Sealed
18.	Sealed	<p>In the matter of <i>CFA v. Donna Dzienisiewski</i></p> <ul style="list-style-type: none"> <i>Violation of CFA Constitution Article XV, Section 4 (g) (Any act or conduct seriously and patently detrimental to the best interest and welfare of the cat or CFA)</i> <p><i>GUILTY. Sentence of restitution of \$3,970, immediate suspension until proof of restitution has been made, one year probation to begin when the suspension noted above ends.</i></p>	Vote Sealed
19.	Baugh Anger	Advance Karen Godwin to First Specialty Apprentice Shorthair status.	Motion Carried.
20.	Baugh Anger	Advance Melanie Morgan to Second Specialty Shorthair <u>Longhair</u> Approval Pending status.	Motion Carried.
21.	Baugh Anger	Advance Doreann Nasin to First Specialty Longhair Approval Pending status.	Motion Carried.
22.	Baugh Anger	Advance Teresa Keiger to Approval Pending Allbreed status.	Motion Carried.
23.	Eigenhauser	Entry to the Pet Fair in July 2012, on the Annual weekend, is	Motion Carried.

	Moved/ Seconded	Motion	Vote
	Meeker	limited to 100 pedigreed cats.	
24.	Eigenhauser Newkirk	That the CFA-created affiliate tax-exempt organizations provide us with their 990 or a complete financial statement for the previous fiscal year.	Motion Carried.
25.	Eigenhauser Meeker	That the Show Rules Chair will present a novice class proposal at the October 2011 board meeting.	Motion Carried.
26.	Eigenhauser Baugh	A plan to deal with a breed-specific issue was devised, which will be published when the details are resolved.	Vote Sealed.
• From September 20, 2011 Teleconference •			
27.	Baugh Anger	Advance Koji Kanise to First Specialty Shorthair Approval Pending <u>Approved</u> status.	Motion Carried. Hannon abstained.
28.	Baugh Anger	Advance Marsha Ammons to Second Specialty Longhair Approval Pending status and Approval Pending Allbreed status.	Motion Carried.
29.	Eigenhauser Miller	When CFA counts generations in pedigrees, the cat itself is Generation 0, the parents are Generation 1, etc.	Motion Carried.

Dr. Brown moved to ratify the online motions. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(2) TREASURER'S REPORT.

Treasurer Bizzell moved to add the CFA Director of Operations (Donna Jean Thompson) and Kristi Wollam as signatories on our Central Jersey bank account. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(3) AUDIT COMMITTEE RECOMMENDATIONS.

No action items were presented.

(4) BUDGET COMMITTEE.

No action items were presented.

(5) FINANCE COMMITTEE.

Mrs. Bizzell moved on standing motion for approval of the following action items:

- *Increase Directors and Officers Liability Insurance Limit coverage to \$2,000,000.00 (currently \$1,000,000.00) for an additional \$1,016.00 in annual insurance expense.*
Seconded by **Mr. Eigenhauser**, **Motion Carried.**

- *Add Earthquake insurance coverage; \$1,000,000.00 limit with a \$25,000.00 deductible for an additional \$500.00 in annual insurance expense.* Seconded by **Mrs. Meeker**, **Motion Carried.**

(6) CENTRAL OFFICE OPERATIONS.

No action items were presented which required a motion.

(7) BUSINESS DEVELOPMENT COMMITTEE.

Mr. Newkirk moved to include the Director of Marketing and Public Relations in the open session portion of all board meetings. Seconded by **Dr. Brown**, **Motion Carried.**

(8) CLUB APPLICATIONS.

The following club applications were presented for acceptance:

- BURMILLA ENTHUSIASTS OF AMERICA (Region 1). **Ms. Roy** moved to accept. Seconded by **Ms. Anger**, **Motion Carried.** Shelton abstained.
- ROYAL CANADIAN CAT CLUB (Region 4). **Mrs. Baugh** moved to accept. Seconded by **Ms. Anger**, **Motion Carried.**
- TOKYO SKY TREE CAT CLUB (Region 8). **Tabled.**
- CAT FASHION CLUB (International Division-Asia [Israel]). **Mr. Newkirk** moved to accept. Seconded by **Ms. Anger**, **Motion Carried.**
- MOSCOW CAT FANCIERS (International Division-Europe [Russia]). **Mr. Newkirk** moved to accept. Seconded by **Ms. Anger**, **Motion Carried.**
- CHENGDU CAT CLUB (International Division-Asia [China]). **Tabled.**

Ms. Anger moved that clubs can be presented for membership at the monthly teleconferences. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(9) ANNUAL MEETING RESPONSIBILITIES.

Mrs. Meeker moved to form an Annual Responsibilities Review Committee. Seconded by **Mr. White**, **Motion Carried.**

(10) PROTEST COMMITTEE.

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

(11) JUDGING PROGRAM.

Mrs. Baugh moved to accept the following applications and advancements:

Accept as Trainee:

<i>Jacqui Bennett, Buford, GA</i>	<i>(LH - 2nd Specialty)</i>	<i>18 yes</i>
<i>Sharon Rogers, Alta Loma, CA</i>	<i>(LH - 1st Specialty)</i>	<i>2 yes (Eigenhauser, Shelton); 15 no; 1 abstain (Roy)</i>
<i>Kevin Weber, Kansas City, MO</i>	<i>(SH - 1st Specialty)</i>	<i>17 yes; 1 no (Hannon)</i>

Advance to Apprentice Specialty:

Mihoko Yabumoto

(LH – 1st Specialty) 17 yes; 1 Abstain (Hannon)

Accept as Approval Pending Allbreed:

Allan Raymond, Queensland, Australia

18 yes

Mrs. Baugh moved to adopt the following Judging Program Rules, effective with the next reprinting:

SECTION I – DEFINITIONS.	
Existing Wording	Proposed Wording
PRE-APPLICANT. Any individual who has made contact with the Applications Administrator of the Judging Program Committee, has received application information and has been paired with an Advisor.	PRE-APPLICANT. Any individual who has made contact with the Applications Administrator of the Judging Program Committee, has received application information and has been paired with an Advisor a <u>Mentor</u> .
RATIONALE: Changing from Advisors to Mentors.	

Motion Carried.

SECTION 1 – DEFINITIONS	
Existing Wording	Proposed Wording
ADVISOR. An Approved Allbreed Judge who has agreed to work with individuals considering application to the CFA Judging Program. Advisors will work with an individual from the pre-application process through to Approved Allbreed. Advisors will maintain the files of the applicants/judges they are working with and will present the individuals for acceptance/advancement to the Judging Program Committee who will vote on advancement, if appropriate, or will present the individual to the CFA Board of Directors for acceptance/advancement to Allbreed. Advisors have no voting privileges. Advisors may not act in this capacity for family members, individuals with whom they co-own or co-breed cats. Individuals may serve as Advisors for a maximum of two individuals at a time.	ADVISOR. MENTOR. An Approved Allbreed Judge who has agreed to work with individuals considering application to the CFA Judging Program. Advisors <u>Mentors</u> will work with an individual from the pre-application process through to Approved Allbreed. Advisors will maintain the files of the applicants/judges they are working with and will present the individuals for acceptance/advancement to the Judging Program Committee who will vote on advancement, if appropriate, or will present the individual to the CFA Board of Directors for acceptance/advancement to Allbreed. Advisors have no voting privileges. Advisors may not act in this capacity for family members, individuals with whom they co-own or co-breed cats. Individuals may serve as Advisors for a maximum of two individuals at a time.
RATIONALE: Changing from Advisors to Mentors.	

Motion Carried.

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.8.c.10.
--

Existing Wording	Proposed Wording
10. It is required that an Applicant must choose an Advisor from the names provided to them by the Applications Coordinator prior to application and must work with the Advisor to prepare the application and any other requirements that may be set forth.	10. It is required that an Applicant must choose an Advisor from the names provided to them by the Applications Coordinator prior to application and must work with the Advisor to prepare the application and any other requirements that may be set forth. <u>have a Mentor, to advise and give counsel through the process of becoming an Approved Allbreed Judge. Training assignments and all paperwork will remain with File Administrator.</u>
RATIONALE: Housekeeping.	

Motion Carried.

* * * * *

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM – Title	
Existing Wording	Proposed Wording
INITIAL APPLICATION TO JUDGING PROGRAM	INITIAL APPLICATION TO <u>REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM – REGIONS 1-9</u>
RATIONALE: Reformatting to make more readable; add Region 9	

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.5.	
Existing Wording	Proposed Wording
5. An applicant must have a cattery name registered with CFA for a period of at least seven (7) years. An International Division applicant must have a cattery name registered with either FIFe, GCCF or an Independent Association for seven (7) years and registered with CFA at least four (4) of the seven years. A copy of the cattery registration must be provided.	5. An applicant must have a cattery name registered with CFA for a period of at least seven (7) years. An International Division applicant must have a cattery name registered with either FIFe, GCCF or an Independent Association for seven (7) years and registered with CFA at least four (4) of the seven years. A copy of the cattery registration must be provided <u>in application.</u>
RATIONALE: ID now has its own section. Copy of registration is a requirement.	

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.8.c.16.	
Existing Wording	Proposed Wording
16. REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM – INTERNATIONAL	16. REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM – INTERNATIONAL

DIVISION.

This section is for first-time applicants not current in either specialty. Once qualified to judge, these applicants will be restricted to judging shows in the International Division only. *(See item 14 above for requirements for judges from FIFe and other International Associations wishing to enter the regular CFA Judging Program.)*

- a. Seven (7) consecutive years of breeding experience with a registered cattery in either FIFe, GCCF or an independent association. Cattery must have been registered with CFA at least four (4) of the seven (7) years. A copy of the cattery registration must be provided.
- b. Licensed as a CFA Certified Clerk (important for mechanics).
- c. Bred five (5) CFA Grand Champions/Grand Premiers.
- d. Attend a CFA Judging Breed Awareness and Orientation School for the appropriate specialty during the first year of evaluation training.
- e. Apply as a trainee. Longhair trainees are encouraged to train in the United States. Shorthair trainees are required to train in the United States. Trainees will be permitted to train on consecutive weekends.
- f. After advancing to apprentice, a sixth (6th) CFA Grand Champion/Grand Premier must be bred (in addition to the required number of evaluations) to advance to approval pending.
- g
 - (i). To advance to approved, a seventh (7th) CFA Grand Champion/Grand Premier must be bred in addition to the required number of evaluations.
 - (ii). The applicant may apply for single specialty, double specialty or approval pending allbreed, depending on his or her current status in the International Division.
- h. When an International Division judge meets all the requirements of our current CFA Judging Program applicants as listed in Section II.A.8.a. and b., an International Division judge may apply to the Judging Program Committee for advancement to full licensure as a CFA judge (i.e., the restriction of judging only in the International Division would be removed). The Judging Program Committee will review the request and notify the CFA Board of Directors of the request, along with their recommendation to the Board.

~~DIVISION.~~

~~This section is for first-time applicants not current in either specialty. Once qualified to judge, these applicants will be restricted to judging shows in the International Division only. *(See item 14 above for requirements for judges from FIFe and other International Associations wishing to enter the regular CFA Judging Program.)*~~

- ~~a. Seven (7) consecutive years of breeding experience with a registered cattery in either FIFe, GCCF or an independent association. Cattery must have been registered with CFA at least four (4) of the seven (7) years. A copy of the cattery registration must be provided.~~
- ~~b. Licensed as a CFA Certified Clerk (important for mechanics).~~
- ~~c. Bred five (5) CFA Grand Champions/Grand Premiers.~~
- ~~d. Attend a CFA Judging Breed Awareness and Orientation School for the appropriate specialty during the first year of evaluation training.~~
- ~~e. Apply as a trainee. Longhair trainees are encouraged to train in the United States. Shorthair trainees are required to train in the United States. Trainees will be permitted to train on consecutive weekends.~~
- ~~f. After advancing to apprentice, a sixth (6th) CFA Grand Champion/Grand Premier must be bred (in addition to the required number of evaluations) to advance to approval pending.~~
- ~~g
 - ~~(i). To advance to approved, a seventh (7th) CFA Grand Champion/Grand Premier must be bred in addition to the required number of evaluations.~~
 - ~~(ii). The applicant may apply for single specialty, double specialty or approval pending allbreed, depending on his or her current status in the International Division.~~~~
- ~~h. When an International Division judge meets all the requirements of our current CFA Judging Program applicants as listed in Section II.A.8.a. and b., an International Division judge may apply to the Judging Program Committee for advancement to full licensure as a CFA judge (i.e., the restriction of judging only in the International Division would be removed). The Judging Program Committee will review the request and notify the CFA Board of Directors of the request, along with their recommendation to the Board.~~

RATIONALE: Entire section removed in July 2011 by Board Vote.

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph B.

Existing Wording	Proposed Wording
B. Informal requirements for initial application.	Renummer to Section II, Paragraph B. (which will appear after the current A.13.)

RATIONALE: Heading added for clarification.

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.14.

Existing Wording	Proposed Wording
Move to new Section III.	<p style="text-align: center;">SECTION III REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS – REGIONS 1-9</p> <p>An applicant who is a member of, or in any way connected with, an organization organized for purposes similar to those of CFA, will be expected to furnish proof of severance from same within fifteen (15) days of his/her admission to the CFA Judging Program. Henceforth, he/she may not join any such organization while a part of the CFA Judging Program.</p> <p>Judges from other domestic (i.e., North American continent) associations wishing to apply to CFA must:</p> <ol style="list-style-type: none"> 1. Submit a formal application <u>signed by the Regional Director</u> and resume of their cat fancy activities. 2. Meet CFA judging requirements in their Association; example, number of grand champions. They must have completed a minimum of five years of judging in their association. 3. Pass a CFA clerking test upon application. 4. Have judged a minimum amount of shows in their association prior to their application. This is to insure that their skills are current. The number of shows to be determined by the JPC or the Board of Directors. 5. Acceptance will be at the Double Specialty level or at the highest level achieved in their current association if not approved AB. 6. After acceptance, they will be required to have 2 assistant clerking and two chief ring clerking assignments before beginning training. These clerking assignments must have completed

	<p>evaluations. Note: Clerking requirements may be completed prior to application. If that requirement is completed, it must be listed and verified in the initial application.</p> <p>7. Successfully complete a minimum of three training classes per specialty. The first shall be a supervised training. If successfully completed, the next two shall be solo assignments.</p> <p>8. Upon completion of training, the judge shall be licensed as a specialty Judge. They will need to complete eight evaluated assignments in each specialty licensed. Once completed, if double specialty, they will move on to Approval Pending Allbreed. Eight evaluated Allbreed assignments must be completed to advance to Approved Allbreed.</p>
<p>RATIONALE: The Domestic and International Associations have been given their own sections for clarification.</p>	

<p>SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.15.</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>Move to new Section IV, renumber subsequent section headings..</p>	<p style="text-align: center;">SECTION IV REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM</p> <p>An applicant who is a member of, or in any way connected with, an organization organized for purposes similar to those of CFA, will be expected to furnish proof of severance from same within fifteen (15) days of his/her admission to the CFA Judging Program. Henceforth, he/she may not join any such organization while a part of the CFA Judging Program.</p> <p>Following is a list of requirements for Judges from FIFe and other International Associations who wish to enter the regular CFA Judging Program. Depending on an individual’s qualifications, the applicant will be accepted no higher than Approval Pending. If the applicant has been an Allbreed judge for a sufficient length of time, the applicant will be considered for Approval Pending; otherwise, Approval Pending Both Specialties. These requirements apply to first-time applicants not current in any specialty (see Section VII, paragraphs B and C). Double specialty applicants must meet the requirements of paragraph 8 for both specialties.</p> <ol style="list-style-type: none"> 1. Registered cattery for seven years. 2. Grand requirement equal to CFA’s. 3. Certified ring clerk license.

	<ol style="list-style-type: none"> 4. Approved in cats in CFA specialty to which the judge is applying. 5. Attendance at a CFA Judging Breed Awareness and Orientation School. 6. Successfully guest judged for CFA seven times. Evaluation forms are provided by the Judging Program and must be on file with the Judging Program for the seven shows. 7. Must attend a CFA Judging Breed Awareness and Orientation School or a CFA Judges' Workshop during their first year of evaluation training. 8. Applicant must be pre-noticed in the CFA Almanac and/or On-line Almanac. 9. Applicant must complete an application and have it signed by the International Division Chair <u>Region 9 Director (or interim Director)</u>.
--	---

RATIONALE: The Domestic and International Associations have been given their own sections for clarification.

SECTION III – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION, Initial Application Section, Paragraph G.6.	
Existing Wording	Proposed Wording
<p>6. An application which has not been completed within one calendar year of the date appearing upon it shall be rendered inactive. If such applicant wishes to apply for admission to the Judging Program at a later date, such application will be treated as a new application and must be accompanied by the current application fee (in addition to any fees already submitted). Signed and documented negative letters must be substantiated, and must be received by the Judging Program Committee not less than six (6) weeks prior to an applicant's consideration for acceptance into the Judging Program by a two-thirds (2/3) vote of the Executive Board at a regularly scheduled Executive Board Meeting.</p>	<p>6. An application which has not been completed within one calendar year of the date appearing upon it shall be rendered inactive. If such applicant wishes to apply for admission to the Judging Program at a later date, such application will be treated as a new application and must be accompanied by the current application fee (in addition to any fees already submitted). Signed and documented negative letters must be substantiated, and must be received by the Judging Program Committee <u>Application Administrator</u> not less than six (6) weeks prior to an applicant's consideration for acceptance into the Judging Program by a two-thirds (2/3) vote of the Executive Board at a regularly scheduled Executive Board Meeting.</p>
RATIONALE: Housekeeping.	

SECTION IX – INTERNATIONAL DIVISION, Paragraph B.4.	
Existing Wording	Proposed Wording
4. CFA clubs in the International Division must	4. CFA clubs in <u>Region 9 and the International</u>

provide hotel accommodations, if required, for each judge for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the judge, as well as reasonable meals, which will be reimbursed by the club.	Division must provide hotel accommodations, if required, for each judge for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the judge, as well as reasonable meals, which will be reimbursed by the club.
RATIONALE: Region 9 added.	

Tabled.

* * * * *

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.7.a.	
Existing Wording	Proposed Wording
a. Seven (7) consecutive years of breeding experience. A detailed resume of breeding experience must be provided.	a. Seven (7) consecutive <u>current</u> years of breeding experience. A detailed resume of breeding experience must be provided.
RATIONALE: Applicant could have stopped breeding for a period of time. Experience should be timely.	

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.8.a.	
Existing Wording	Proposed Wording
a. EXHIBITING: An applicant must have exhibited at least ten (10) cats to CFA Grand Champion/Grand Premier status in the appropriate specialty. A minimum of six (6) of these cats must be of their own breeding. A detailed and specific resume of exhibition experience, including agenting, must be submitted as part of the application. An applicant must have experience including exhibiting one or more breeds in the specialty for which they are applying in addition to their major breed. An applicant will be expected to furnish detailed specific information regarding these activities.	a. <u>1. EXHIBITING:</u> An applicant must have exhibited at least ten (10) cats to CFA Grand Champion/Grand Premier status in the appropriate specialty. A minimum of six (6) of these cats must be of their own breeding. A detailed and specific resume of exhibition experience, including agenting, <u>which means owning a kitten/cat for a specific period of time,</u> must be submitted as part of the application. An applicant must have experience including exhibiting one or more breeds in the specialty for which they are applying in addition to their major breed. An applicant will be expected to furnish detailed specific information regarding these activities. <u>Agenting/Owning is defined as: housing the kitten/cat in the applicant’s home, taking care of it, grooming and taking the kitten/cat to and from the show hall.</u> <u>Experience is defined as: housing the kitten/cat in applicant’s house/possession for a minimum</u>

	<p><u>of three (3) months.</u></p> <p><u>Exhibiting experience is broken down as follows:</u></p> <p><u>2. BREEDING EXPERIENCE LONGHAIR: The applicant must own and exhibit each of the two (2) basic body types: Persian/Exotic and Semi-Longhair.</u></p> <p><u>The applicant will be expected to furnish detailed specific information regarding these activities. Photos are required from Applicant's home and at the show.</u></p> <p><u>3. BREEDING EXPERIENCE SHORTHAIR: The Applicant must own and exhibit each of the three (3) basic Shorthair body types: Oriental / Siamese, Cobby and Foreign.</u></p> <p><u>The Applicant will be expected to furnish detailed and specific information regarding these activities. Photos are required from Applicant's home and at the show.</u></p> <p><u>4. For all cats that our owned for the purpose of agenting/exhibiting, a form will be sent to the applicant and breeder to be completed. Both parties must sign and date the form</u></p>
--	---

RATIONALE: The word “agenting” has taken on a new connotation and applicants are abusing the rules by not housing and caring for the kittens/cats that they are exhibiting.

People have expressed concern repeatedly about this. Fanciers and this committee believe we need to strengthen this requirement to make it meaningful.

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.8.c.2.	
Existing Wording	Proposed Wording
<p>2. Agenting. Agenting forms (signed by the owner of the agented exhibit) will be part of the Exhibitor's Resume. Complete care and custody of the cat is required by taking the cat to the show, grooming the cat at the show, having the cat in your care the nights at the show, taking it to and from the rings. If possible, the agent should also be responsible for before-the-show bathing and grooming of the cat. Photographs are required, showing the applicant's care and custody of the agented cat in the applicant's home and at the shows.</p>	<p>2. Agenting. Agenting forms (signed by the owner of the agented exhibit) will be part of the Exhibitor's Resume <u>and must be signed/dated by the owner of the agented exhibit. The intent of the application process is to show the Board of Directors that the applicant has substantive experience in the breeding, exhibiting and agenting of cats in the appropriate specialty; and that the applicant has worked with all body types in their specialty, either through breeding of grand champions, exhibiting cats of others' breeding programs, or agenting experience.</u> Complete care and custody of the cat is required by taking the cat to the show, grooming the cat at the show, having the cat in your care the nights at the show, taking it to and from the rings. If possible, the agent should also be responsible for</p>

	before-the-show bathing and grooming of the cat. Photographs are required, showing the applicant's care and custody of the agented cat in the applicant's home and at the shows.
RATIONALE: The kitten/cat should be housed by the applicant who should be totally responsible for its care. There should be no loopholes.	

Tabled.

* * * * *

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.2.	
Existing Wording	Proposed Wording
2. All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Committee.	2. All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Committee Administrator. <u>When the application has been read and approved, the applicant will be required to create an electronic copy (PDF/Word file, disc or flash drive) and send directly to the Judging Program Committee Chair. It is required that the applicant make two copies of their application; one for the Committee and one for their own files.</u>
RATIONALE: Reformatting to make more readable/require electronic copy and when to submit.	

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.3.	
Existing Wording	Proposed Wording
3. An applicant may apply for single specialty or double specialty (but is not encouraged to) if the requirements of Section II.A. 7 & 8 can be met equally for both specialties. If so, initial application fee is doubled.	3. An applicant may apply for single specialty or double specialty (but is not encouraged to) if the requirements of Section II., <u>Paragraph A. 7a., 7.b. and 8.c., Additional Experience,</u> can be met equally for both specialties. If so, initial application fee is doubled.
RATIONALE: Reformatting to make more readable.	

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.8.c. – Additional Experience, subparagraph 3.	
Existing Wording	Proposed Wording
3. Applicant must submit a full package of judging paperwork, to include color class sheets, breed	3. Applicant must submit a full package of judging paperwork, <u>All applicants must have marked a</u>

<p>summary sheets and finals sheets, from a show wherein they sat in a ring and marked all of the paperwork as if they were judging in that ring themselves. This must be done with their advisor or an Approved Allbreed Judge who will be approved by the Advisor. Permission must be obtained in advance from the club sponsoring the show. An additional judge's book and breed summary and finals sheets must be requested to be supplied to the individual by the club. This paperwork must be error free and signed off on by their Advisor.</p>	<p>judge's book, to include color class sheets, breed summary sheets and finals sheets, from a show wherein they sat <u>discreetly</u> in a ring <u>of an Approved Allbreed Judge</u> and marked all of the paperwork as if they were judging in that ring themselves. This must be done with their advisor or an Approved Allbreed Judge who will be approved by the Advisor <u>File Administrator</u>. Permission must be obtained in advance from the club sponsoring the show. An additional judge's book and breed summary and finals sheets must be requested to be supplied to the individual by the club. This paperwork must be error free and signed off on by their Advisor <u>File Administrator</u>.</p>
<p>RATIONALE: Re-wording to correct terminology.</p>	

<p>SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.. – Additional Experience, add subparagraphs 14 and 15.</p>	
Existing Wording	Proposed Wording
<p>None</p>	<p><u>14. It is required to include a statement why the applicant wants to be a CFA Judge.</u></p> <p><u>15. Applicant must complete a Judging Application Form and have it signed by their Regional Director. The Regional Director must sign and mail directly to Judging Program Administrator, to be inserted with application. The applicant is to provide a self-addressed stamped envelope to the Regional Director for mailing to the Judging Program Administrator.</u></p>
<p>RATIONALE: These are listed on the application form and check sheet. This should be part of the requirements.</p>	

<p>SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.8.c. – Additional Experience, subparagraphs 11 through 14.</p>	
Existing Wording	Proposed Wording
<p>11. An applicant from the Continental USA and Canada must have exhibited in at least two regions outside his/her region.</p> <p>12. An applicant must be of good reputation, both in the cat fancy and in his/her community.</p> <p>13. An applicant must have a complete understanding of the CFA Standards, CFA Show Rules, and the CFA Judging Program Rules.</p>	<p>11. An applicant from the Continental USA and Canada must have exhibited in at least two regions outside his/her region. <u>Applications from Regions 8 and 9 (Japan and Europe) are not required to exhibit outside of their regions.</u></p> <p>12. An applicant must be of good reputation, both in the cat fancy and in his/her community.</p> <p>13. An applicant must have a complete</p>

<p>14. An applicant who is a member of, or in any way connected with, an organization organized for purposes similar to those of CFA, will be expected to furnish proof of severance from same within fifteen (15) days of his/her admission to the CFA Judging Program. Henceforth, he/she may not join any such organization while a part of the CFA Judging Program.</p>	<p>understanding of the CFA Standards, CFA Show Rules, and the CFA Judging Program Rules.</p> <p>14. An applicant who is a member of, or in any way connected with, an organization organized for purposes similar to those of CFA, will be expected to furnish proof of severance from same within fifteen (15) days of his/her admission to the CFA Judging Program. Henceforth, he/she may not join any such organization while a part of the CFA Judging Program.</p>
---	---

RATIONALE: Housekeeping.

SECTION III – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION	
Existing Wording	Proposed Wording
SECTION III MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION	SECTION III MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION – <u>REGIONS 1-9</u>
RATIONALE: Clarification and renumber.	

SECTION III – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION, Initial Application Section, Paragraph B.	
Existing Wording	Proposed Wording
<p>B. If the prospective applicant feels he/she is fully qualified to seek admission to the Judging Program, the application form is to be completed in duplicate. One copy is to be returned with supporting documentation to the Judging Program Committee Applications Administrator. A copy is to be forwarded to the Regional Director for the region in which such applicant resides. International Division applicants will forward a copy to the International Division Chair. The Regional Director or International Division Chair, as applicable, will sign a copy of the application sent to him/her and will forward it directly to the Judging Program Committee designee.</p>	<p>B. If the prospective applicant feels he/she is fully qualified to seek admission to the Judging Program, the application form is to be completed in duplicate. One copy is to be returned with supporting documentation to the Judging Program Committee Applications Administrator. A copy is to be forwarded to the Regional Director for the region in which such applicant resides. International Division applicants will forward a copy to the International Division Chair. The Regional Director or International Division Chair, as applicable, will sign a copy of the application sent to him/her and will forward it directly to the Judging Program Committee designee.</p>
RATIONALE: International Division now under Section IV.	

SECTION III – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION, Second Specialty Application Section, Paragraph A.

Existing Wording	Proposed Wording
<p>A. Approval pending single specialty judges desiring to proceed into the second specialty need not complete a Judging Program Application Form. However, the required application fee (check or money order payable in U.S. funds to the Cat Fanciers' Association, Inc.) must be sent to the Judging Program Committee, along with documentation outlining the applicant's efforts and exposure to breeds in the second specialty, to include cattery visitations and agenting (as outlined below in ADDITIONAL EXPERIENCE), attendance at breed seminars, judges' workshops, test scores, exhibiting and/or breeding. Attendance at a CFA Judging Breed Awareness and Orientation School for the appropriate specialty is required. Applicants will be expected to have technical breed knowledge on all breeds which make up their second specialty. An electronic copy (disc, flash drive, PDF/Word file) must be submitted in addition to the hard copy of the documentation.</p>	<p>A. Approval pending single specialty judges desiring to proceed into the second specialty need not complete a Judging Program Application Form. However, the required application fee (check or money order payable in U.S. funds to the Cat Fanciers' Association, Inc.) must be sent to the Judging Program Committee, along with documentation outlining the applicant's efforts and exposure to breeds in the second specialty, to include cattery visitations and agenting (as outlined below in ADDITIONAL EXPERIENCE), attendance at breed seminars, judges' workshops, test scores, exhibiting and/or breeding. Attendance at a CFA Judging Breed Awareness and Orientation School for the appropriate specialty is required. Applicants will be expected to have technical breed knowledge on all breeds which make up their second specialty. An electronic copy (disc, flash drive, PDF/Word file) must be submitted in addition to the hard copy of the documentation. <u>After approval from the Applications Administrator that all requirements have been met, an electronic copy (i.e. PDF/Word file, disc, flash drive) is to be sent directly to the Judging Program Committee Chair.</u></p>
<p>RATIONALE: Applicants should wait until their application is complete before submitting an electronic copy.</p>	

SECTION III – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION, Second Specialty Application Section, Paragraph B.	
Existing Wording	Proposed Wording
<p>B. When all documentation for second specialty application has been received by the Judging Program Committee a least six (6) weeks prior to the next meeting of the Executive Board, the documentation will be submitted in its entirety to the Executive Board for consideration. Deadlines for receipt of applications by the Judging Program Committee may be found in the CFA Timetable, located in the Online Almanac under CFA Business.</p>	<p>B. When all documentation (<u>hard and electronic copy</u>) for second specialty application has been received by the Judging Program Committee <u>Chair</u> a least six (6) weeks prior to the next meeting of the Executive Board, the documentation will be submitted in its entirety to the Executive Board for consideration. Deadlines for receipt of applications by the Judging Program Committee <u>Applications Administrator</u> may be found in the CFA Timetable, located in the Online Almanac under CFA Business. <u>under the heading JUDGING PROGRAM in the Exhibitor Index on the CFA Website.</u></p>
<p>RATIONALE: Correct location on CFA website.</p>	

SECTION III – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION, last paragraph of

Paragraph G.6.	
Existing Wording	Proposed Wording
<p>The Judging Program Committee will inform the applicant when their application has been submitted to the Board of Directors. The Judging Program Committee as a whole will make no recommendations, either negative or positive. The Board of Directors will review the application and make a decision as to whether or not the Applicant will be accepted into the Judging Program. The individual (exhibitor member) working with the individual making application may make comments on the quality of the application and their experience working with the individual. As long as all applicants meet the minimum requirements and have successfully completed the application process, their file will be forwarded to the Board of Directors.</p>	<p>The Judging Program Committee will inform the applicant when their application has been submitted to the Board of Directors. The Judging Program Committee as a whole will make no recommendations, either negative or positive. The Board of Directors will review the application and make a decision as to whether or not the Applicant will be accepted into the Judging Program. The individual <u>Applications Administrator</u> (exhibitor member) working with the individual making application may make comments on the quality of the application and their experience working with the individual. As long as all applicants meet the minimum requirements and have successfully completed the application process, their file will be forwarded to the Board of Directors.</p>
<p>RATIONALE: Housekeeping; correct terminology.</p>	

SECTION V – TRAINEES, Paragraph A.2.	
Existing Wording	Proposed Wording
<p>2. Trainees will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator/Advisor with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show.</p> <p>The Judging Program File Administrator/Advisor will assign the trainee to the instructing judge who he/she feels will best benefit that trainee. Shows where a trainee is authorized to work with two supervising judges at the same show will count as one show/class credit.</p>	<p>2. Trainees will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator/Advisor with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show.</p> <p>The Judging Program File Administrator/Advisor will assign the trainee to the instructing judge who he/she feels will best benefit that trainee. Shows where a trainee is authorized to work with two supervising judges at the same show will count as one show/class credit.</p>
<p>RATIONALE: Housekeeping.</p>	

SECTION V – TRAINEES, Paragraph A.3.d. and e.	
Existing Wording	Proposed Wording
<p>d. At the discretion of the Judging Program File Administrator/Advisor, exceptions may be made to these provisions when necessary, provided that no breed is handled by more than one trainee for color</p>	<p>d. At the discretion of the Judging Program File Administrator/Advisor, exceptions may be made to these provisions when necessary, provided that no breed is handled by more than one trainee for color</p>

<p>class purposes.</p> <p>e. The Judging Program File Administrator/Advisor reserves the right to deny permission to any trainee to work at any show with a permissible format when, in the opinion of the Judging Program File Administrator/Advisor, the circumstances of that show will not serve to adequately further the trainee's progress.</p>	<p>class purposes.</p> <p>e. The Judging Program File Administrator/Advisor reserves the right to deny permission to any trainee to work at any show with a permissible format when, in the opinion of the Judging Program File Administrator/Advisor, the circumstances of that show will not serve to adequately further the trainee's progress.</p>
<p>RATIONALE: Housekeeping.</p>	

<p>SECTION V – TRAINEES, Paragraph A.2.</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>2. Trainees will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator/Advisor with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show.</p> <p>...</p>	<p>2. <u>BREED/DIVISION COLOR CLASS EVALUATIONS.</u></p> <p>Trainees will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator/Advisor with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show.</p> <p>...</p>
<p>RATIONALE: Housekeeping.</p>	

<p>SECTION V – TRAINEES, Paragraph a.4.c.</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>Trainees in the International Division-Europe must complete a minimum of two sessions working with judges from the United States. These sessions may be completed in Europe or the United States for Longhair. For Shorthair, two (2) sessions must be completed in the United States.</p>	<p>Trainees in the International Division-Europe <u>Region 9</u> must complete a minimum of two sessions working with judges from the United States. These sessions may be completed in Europe or the United States for Longhair. For Shorthair, two (2) sessions must be completed in the United States.</p>
<p>RATIONALE: Housekeeping. Europe becomes a region 5/1/12.</p>	

<p>SECTION V – TRAINEES, Paragraph A.9., SUPERVISED COLOR CLASSES FOR TRAINEES, subparagraph b.</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>b. In order to save time and avoid undue handling of</p>	<p>b. In order to save time and avoid undue handling of</p>

<p>the exhibits, it is suggested that the trainee remove each cat to be judged from the judging cage and place it on the judging table. The instructing judge will then make his/her examination, in each case, while the trainee stands back and observes the handling and techniques used by the instructing judge. When the instructing judge is finished with the entry, the trainee will examine it and return it to its judging cage. This procedure may be reversed at the discretion of the instructing judge. Prior to the hanging of any ribbons by the instructing judge, the trainee will mark his/her judging slip for each cat handled, giving comments on each exhibit, and will award 1st, 2nd, 3rd, Winners (in the Open Class) in the male and female color classes, Best of Color and 2nd Best of Color, Best and Second Best of Breed/Division, and Best Champion of Breed/Division, if appropriate. These decisions are to be arrived at independently and without consultation at the time of marking. Each entry must be judged by the CFA standard for the breed and color.</p>	<p>the exhibits, it is suggested that the trainee remove each cat to be judged from the judging cage and place it on the judging table. The instructing judge will then make his/her examination, in each case, while the trainee stands back and observes the handling and techniques used by the instructing judge. When the instructing judge is finished with the entry, the trainee will examine it and return it to its judging cage. This procedure may be reversed at the discretion of the instructing judge. Prior to the hanging of any ribbons by the instructing judge, the trainee will mark his/her judging slip for each cat handled, giving comments on each exhibit, and will award 1st, 2nd, 3rd, Winners (in the Open Class) in the male and female color classes, Best of Color and 2nd Best of Color, Best and Second Best of Breed/Division, and Best Champion of Breed/Division, if appropriate. These decisions are to be arrived at independently and without consultation at the time of marking. Each entry must be judged by the CFA standard for the breed and color.</p>
<p>RATIONALE: Elimination of reference to winners ribbons/open class.</p>	

<p>SECTION V – TRAINEES, Paragraph A.10., SOLO COLOR CLASSES FOR TRAINEES, subparagraph b.</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>b. The instructing judge and the Judging Program File Administrator/Advisor will decide which color classes, breeds or divisions will be judged by the trainee. The instructing judge will take the stand and judge the entries and mark his/her judging book. The trainee’s classes will be printed with the classification as to Open, Champion, or Grand Champion status. The trainee is then called to the ring by the instructing judge, who will observe the trainee from the audience as the trainee judges the entire class. The trainee will award 1st, 2nd, 3rd, Winners (in the Open Class) in the male and female color classes, Best of Color and 2nd Best of Color, Best and Second Best of Breed/ Division, and Best Champion of Breed/Division, if appropriate. ...</p>	<p>b. The instructing judge and the Judging Program File Administrator/Advisor will decide which color classes, breeds or divisions will be judged by the trainee. The instructing judge will take the stand and judge the entries and mark his/her judging book. The trainee’s classes will be printed with the classification as to Open, Champion or Grand Champion status. The trainee is then called to the ring by the instructing judge, who will observe the trainee from the audience as the trainee judges the entire class. The trainee will award 1st, 2nd, 3rd, Winners (in the Open Class) in the male and female color classes, Best of Color and 2nd Best of Color, Best and Second Best of Breed/ Division, and Best Champion of Breed/Division, if appropriate. ...</p>
<p>RATIONALE: Elimination of reference to winners ribbons/open class.</p>	

<p>SECTION V – TRAINEES, Paragraph B.</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>

<p>B. The instructing judge in each instance will complete and sign an evaluation form which will be mailed to the appropriate Judging Program Trainee Administrator/Advisor. Judges are requested to make pertinent comments on both the tangible and the intangible aspects of a trainee’s qualifications for judging in addition to answering the specific questions on the form and also to make any suggestions which they feel will be helpful to a trainee for the future and for the Judging Program File Administrator/Advisor in making a realistic evaluation of a trainee’s progress. It is important that both the Judging Program Committee and the Executive Board have as much information as possible on the performance of a trainee in the ring before the Executive Board must decide whether to promote, defer or drop a trainee from the program.</p>	<p>B. The instructing judge in each instance will complete and sign an evaluation form which will be mailed to the appropriate Judging Program Trainee Administrator/Advisor <u>File Administrator</u>. Judges are requested to make pertinent comments on both the tangible and the intangible aspects of a trainee’s qualifications for judging in addition to answering the specific questions on the form and also to make any suggestions which they feel will be helpful to a trainee for the future and for the Judging Program File Administrator/Advisor in making a realistic evaluation of a trainee’s progress. It is important that both the Judging Program Committee and the Executive Board have as much information as possible on the performance of a trainee in the ring before the Executive Board must decide whether to promote, defer or drop a trainee from the program.</p>
---	---

RATIONALE: Housekeeping.

SECTION VI – APPRENTICE JUDGES, Paragraph F.

Existing Wording	Proposed Wording
<p>F. Apprentice judges who have any question about the procedures in this program or about the interpretation of the Show Rules and Standards are urged to consult the Judging Program Committee before attempting to judge a show. No consultation is permissible at a show.</p>	<p>F. Apprentice judges who have any question about the procedures in this program or about the interpretation of the Show Rules and Standards are urged to consult the Judging Program Committee <u>their File Administrator</u> before attempting to judge a show. No consultation is permissible at a show.</p>

RATIONALE: Clarification/verbiage.

SECTION VII – REQUIREMENTS AND PROCEDURES FOR ADVANCEMENT FOR APPRENTICE AND APPROVAL PENDING JUDGES, Paragraph A.1.a.

Existing Wording	Proposed Wording
<p>a. With the exception of single specialty judges, a minimum of one (1) show 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.</p>	<p>a. With the exception of single specialty judges, a minimum of one (1) show 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, <u>Europe</u> or Japan. International Division shows judged by domestic approval pending Allbreed judges will count as an out-of-region assignment.</p>

RATIONALE: Europe as a region.

SECTION VII – REQUIREMENTS AND PROCEDURES FOR ADVANCEMENT FOR APPRENTICE AND APPROVAL PENDING JUDGES, Paragraph E.	
Existing Wording	Proposed Wording
E. Approval pending allbreed judges must satisfactorily judge a minimum of eight (8) complete championship shows, in accordance with the provisions of Paragraph A.1.	E. Approval pending allbreed judges must satisfactorily judge a minimum of eight (8) complete championship shows <u>as an allbreed judge</u> , in accordance with the provisions of Paragraph A.1.
RATIONALE: Clarification	

SECTION VIII – LICENSING, Paragraph N.	
Existing Wording	Proposed Wording
<i>“I understand that only those applicants with unquestionable moral character and impressive credentials will be considered for acceptance into the CFA Judging Program. I agree to abide by and accept any recommendations and decisions made by the Judging Program Committee, the CFA Board of Directors or CFA regarding this initial application, as well as any consideration for advancement in the future. All decisions shall be binding and final, in accordance with current and future CFA Show Rules and CFA Judging Program Rules.”</i>	<i>“I understand that only those applicants with unquestionable moral character and impressive credentials will be considered for acceptance into the CFA Judging Program. I agree to abide by and accept any recommendations and decisions made by the Judging Program Committee, the CFA Board of Directors or CFA regarding this initial application, as well as any consideration for advancement in the future. All decisions shall be binding and final, in accordance with current and future CFA Show Rules and CFA Judging Program Rules.”</i> <u>Moreover, each applicant, trainee or member of the CFA panel of judges will maintain their cats in such a manner that meets or exceeds the minimum standards/requirements for a CFA Cattery of Excellence.</u>
RATIONALE: This should be understood but needs to be added as a requirement	

Tabled.

(12) INTERNATIONAL DIVISION.

No action items were presented.

(13) SCIENTIFIC ADVISORY COMMITTEE.

No action items were presented.

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

Mr. Newkirk moved to retain the monetary threshold of “Conduct Detrimental to the Cat Fancy” at \$3,000 for general contract disputes, but lower the monetary threshold to \$1,500 when full

payment for the animal has been made, but a complete failure of delivery has occurred (Chair of Animal Welfare to use her discretion on which cases she brings forward to the Protest Committee). Seconded by **Mr. Eigenhauser, Motion Carried.** Shafnisky voting no.

(15) CLERKING PROGRAM.

Mr. Shelton moved for approval of the following action items:

- *Need method of payment for online testing*
- *Need approval to further investigate web conferencing (used for clerk training, judge training, board meetings, etc.)*
- *Approve changes of Clerking Requirements.*

Seconded by **Mr. Eigenhauser, Motion Carried.**

(16) AWARDS REVIEW COMMITTEE.

Mr. Shelton moved for approval of the guidelines for the CFA Star award, as presented. Seconded by **Ms. Anger, Motion Carried.**

(17) CFA LEGISLATION COMMITTEE.

No action items were presented.

(18) WINN FOUNDATION.

No action items were presented.

(19) SHOW RULES.

1 – Items Pre-noticed to the Annual Meeting Delegates and Passed by Greater than 2/3 margin.

Rule # 6.09	Passed by greater than 2/3 at annual – Resolution 7	
	Existing Wording	Proposed Wording
<p>6.09 Exhibitors will be allowed to display CFA ribbons or rosettes, foreign ribbons or rosettes and unaffiliated breed club ribbons or rosettes only on/in exhibition cages. Such ribbons or rosettes not won at a current show, with the exception of CFA National or Regional Award rosettes, must be confined to the inside of the exhibit’s cage.</p>	<p>6.09 Exhibitors will be allowed to display CFA ribbons or rosettes, foreign ribbons or rosettes and unaffiliated breed club ribbons or rosettes only on/in exhibition cages. Such ribbons or rosettes not won at a current show, with the exception of CFA National or Regional Award rosettes, must be confined to the inside of the exhibit’s cage. <u>Awards won on any day at a show-format licensed according to 12.07.a.3, or any similar format on one weekend at the same location, may be displayed on the outside of the cage on any subsequent day at that location.</u></p>	

RATIONALE: Show rule 12.07.a.3 is the 6x6 format. At some 6x6 format shows, even those where both days are held by the same club, some clubs are using rules 6.09 and 11.20 to insist that exhibitors remove their rosettes at the end of the first day.

Consider a new exhibitor at a 6x6 who has worked hard to finally have a cat that makes a few finals. Not only are these shows very competitive, they are extremely expensive. The new exhibitor gets some encouragement on the first day of this expensive weekend and is told to take that award down for the second day. Why not let the exhibitor display awards to enjoy them for the full weekend?

Rule # 8.05.a	Passed by greater than 2/3 at annual – Resolution 8	
	Existing Wording	Proposed Wording
8.05	<p>a. A Championship or Premiership claim can be made by completing the official CFA Championship Claim Form and mailing to the Central Office before the opening day of the next show in which the cat is benched, completing an online confirmation at the CFA website, or filing with the show master clerk by the end of the first day of a two day show. The CFA Championship Claim form must include the following information on the shows where Qualifying Rings have been earned: show name, show date, and judges who judged each Qualifying Ring and be accompanied by the appropriate fee. See current price list for applicable fees.</p>	<p>8.05 a. A Championship or Premiership claim can be made by completing the official CFA Championship Claim Form and mailing to the Central Office before the opening day of the next show in which the cat is benched, completing an online confirmation at the CFA website, or filing with the show master clerk by the end of the first day of a two day show. The CFA Championship Claim form must include the following information on the shows where Qualifying Rings have been earned: show name, show date, and judges who judged each Qualifying Ring and be accompanied by the appropriate fee. See current price list for applicable fees.</p>
<p>RATIONALE: Master clerks take confirmations right up until they seal the envelope to go to Central office. This requirement was put in when cats would transfer from Open to Champion. But this rule addresses submittal of confirmation claim forms, not transfers. The elimination of the part stating that the master clerk must receive the claim form by the end of the first day of a two day show comports with what actually occurs today.</p>		

Rule # 9.05	Passed by greater than 2/3 at annual – Resolution 9	
	Existing Wording	Proposed Wording
9.05	<p>Cats completing the requirements for Grand Champion-ship or Grand Premiership by the close of the first day of a two day show will then be eligible for competition as a Grand Champion or Grand Premier on the second day of the show. All such transfers must be made to the master clerk at the end of the first day’s judging. Prior to the start of judging on the second day of the show, the show secretary will report all Grand Championship and Grand Premiership transfers to each ring clerk who will notify the officiating judge of changes.</p> <p>The master clerk will record all transfers filed by the end of the first day of the show on an</p>	<p>9.05 Cats completing the requirements for Grand Champion-ship or Grand Premiership by the close of the first day of a two day show will then be eligible for competition as a Grand Champion or Grand Premier on the second day of the show. All such transfers must be made to the master clerk at the end of the first day’s judging. Prior to the start of judging on the second day of the show, the show secretary will report all Grand Championship and Grand Premiership transfers to each ring clerk who will notify the officiating judge of changes.</p> <p>The master clerk will record all transfers filed by the end of the first day of the show on an</p>

<p>absentee/transfer sheet designed for this purpose.</p> <p>The Central Office will automatically confirm cats that have completed requirements for Grand Championship or Grand Premiership. Certificate of confirmation will be mailed as soon as possible after show records are received and wins have been recorded.</p> <p>If confirmation of Grand Championship/Grand Premiership is not received, owners should contact the Central Office by phone, (732) 528-9797, prior to competition in a any subsequent show, to confirm that their cat(s) has completed the requirements for Grand.</p> <p>A cat may also begin to compete on the second day of a two day show, without having the title of Grand Championship or Grand Premiership confirmed by the Central Office if the owner/agent completes a correction slip and transfer with the master clerk at the end of the first day of a two day show.</p>	<p>absentee/transfer sheet designed for this purpose.</p> <p>The Central Office will automatically confirm cats that have completed requirements for Grand Championship or Grand Premiership. Certificate of confirmation will be mailed as soon as possible after show records are received and wins have been recorded.</p> <p>If confirmation of Grand Championship/Grand Premier-ship is not received, owners should contact the Central Office by phone, (732) 528-9797 <u>via the number listed at the front of this booklet</u> prior to competition in a any subsequent show, to confirm that their cat(s) has completed the requirements for Grand.</p> <p>A cat may also begin to compete on the second day of a two day show, without having the title of Grand Championship or Grand Premiership confirmed by the Central Office if the owner/agent completes a correction slip and transfer with the master clerk at the end of the first day of a two day show.</p>
---	--

RATIONALE: The phone number for central office will change when the office moves to Ohio. Rather than include the number in the show rules, we are referencing the text in the front of the booklet, which can be updated whenever the booklet is printed and not require a change in show rules. This is the same process that is currently used in the show rules regarding the formatting of the data disk required by central office. Those rules reference the front of the booklet, rather than try to describe the entire formatting process in the rules.

Rule # 11.04.a & b	Passed by greater than 2/3 at annual – Resolution 10	
Existing Wording	Proposed Wording	
<p>11.04 Correction of entry information:</p> <p>a. It is the exhibitor’s responsibility, upon arrival at the show, to confirm that the registration number, region/area of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct.</p> <p>b. If any of the entry information as printed in the catalog is in error, or a kitten registration number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking kitten registration number to the mater clerk at the show. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been</p>	<p>11.04 Correction of entry information:</p> <p>a. It is the exhibitor’s responsibility, upon arrival at the show, to confirm that the registration number, region/area of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct.</p> <p>b. If any of the entry information as printed in the catalog is in error, or a kitten registration number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking registration number to the master clerk <u>or the Show Secretary or their designee (individual handling check-in), as appropriate</u> at the show. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the</p>	

<p>supplied. This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry.</p>	<p>master clerk, or designated representative, showing the correct information has been supplied <u>for corrections of erroneous or missing entry information involving the name, registration number, birthdate, ownership, region of residence of the cat, or competitive category (Open, Champion, Premier, Grand Champion, Grand Premier).</u> This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. <u>For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the Show Secretary or their designee (individual handling check-in). Correction of erroneous information regarding the sire, dam, or breeder is not required.</u></p>
--	--

RATIONALE: Many times, exhibitors either realize that they sent in erroneous information concerning their entry (e.g., the kitten is really a boy, not a girl) or discover, after looking at the catalog, that information is in error. In some cases, the erroneous information just requires an adjustment to the marked catalog, while in others, it affects how the cat is to be judged. In still others, the information that is in error is not part of the marked catalog completed by the Master Clerk. Exhibitors have also experienced difficulty, at times, at check-in making the corrections that are required to ensure the cat is judged correctly. Finally, at times Master Clerk’s are put in the position of having to either ignore this rule, or rule 18.12 when an exhibitor presents them with a catalog correction slip to change the color/tabby pattern, sex, or color class to something other than the way it was actually judged in a ring when the judge will not change their color class sheet to agree with the catalog correction. The above clarifies which changes are to be made with the master clerk, which must be made on the absentee/transfer sheet that is then forwarded to the rings that affect judging, and which need not be made at all because they are tied to the correct registration number of the cat (sire/dam/breeder).

Rule # 11.20	Passed by greater than 2/3 at annual – Resolution 7	
Existing Wording	Proposed Wording	
<p>11.20 Exhibitors will be allowed to display CFA ribbons or rosettes, foreign ribbons or rosettes and unaffiliated breed club ribbons or rosettes only on/in exhibition cages. Such ribbons or rosettes not won at a current show, with the exception of CFA National or Regional Award rosettes, must be confined to the inside of the exhibit’s cage.</p>	<p>11.20 Exhibitors will be allowed to display CFA ribbons or rosettes, foreign ribbons or rosettes and unaffiliated breed club ribbons or rosettes only on/in exhibition cages. Such ribbons or rosettes not won at a current show, with the exception of CFA National or Regional Award rosettes, must be confined to the inside of the exhibit’s cage. <u>Awards won on any day at a show-format licensed according to 12.07.a.3, or any similar format on one weekend at the same location, may be displayed on the outside of the cage on any subsequent day at that location.</u></p>	

RATIONALE: Show rule 12.07.a.3 is the 6x6 format. At some 6x6 format shows, even those where both days are held by the same club, some clubs are using rules 6.09 and 11.20 to insist that exhibitors remove their rosettes at the

end of the first day.

Consider a new exhibitor at a 6x6 who has worked hard to finally have a cat that makes a few finals. Not only are these shows very competitive, they are extremely expensive. The new exhibitor gets some encouragement on the first day of this expensive weekend and is told to take that award down for the second day. Why not let the exhibitor display awards to enjoy them for the full weekend?

<p>Rule # 12.07.a.2, 12.07.a.3, and 15.08.e</p>	<p>Passed by greater than 2/3 at annual – Resolution 12</p>	
<p>Existing Wording</p>		<p>Proposed Wording</p>
<p>12.07 a.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 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 are required for an allbreed or double specialty ring.</p> <p>3. 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. 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 rings; shows with over 150 entries – 16 judging cages per ring is required for an allbreed or double specialty ring.</p> <p>15.08.e A minimum of twelve (12) judging cages must be provided. It is recommended that sixteen (16) or more judging cages are provided in each ring.</p>	<p>12.07 a.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 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 are required for an allbreed or double specialty ring.</p> <p>3. 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. 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 rings; shows with over 150 entries – 16 judging cages per ring is required for an allbreed or double specialty ring.</p> <p>15.08.e A minimum of twelve (12) judging cages must be provided. It is recommended that sixteen (16) or more judging cages are provide in each ring. <u>per ring is required for any ring with less than 150 cats scheduled to be judged on a single day – a minimum of 16 judging cages is required for a ring where 150 or more cats are scheduled to be judged on a single day.</u></p>	

RATIONALE: Currently, judging cage requirements exist in two places depending on the show format. For one-day six ring shows licensed either individually or back to back, the requirements are located in show rule 12.07.a.2 or 3. For all other shows, the requirements exist in rule 15.08.e. The two sets of requirements are different for a show where more than 150 cats are to be judged in a single day. If your show is licensed as an 8 ring back to back or has a 450 cat limit, you are only required to have 12 judging cages; whereas if your show is licensed as a one-day show, you are required to have 16 cages if your entry exceeds 150. The purpose of this rule change is two-fold. First, to bring uniformity to judging cage requirements for all shows that require 150 or more cats to be judged in one day, regardless of how the show was licensed. Second, to put the cage requirements in one place in the show rules. This rule change should have minimal impact on clubs, as most clubs who have counts where 150 or more cats would be

judged in a day already use 16 judging cages. Those shows that don't reach that level of entry would still have a 12-cage requirement, although a club may always use more cages than are required. The change was requested by several judges to help them finish their assignments at a reasonable hour, because the use of only 12 cages with a large judging schedule often makes for a slower pace of class judging in addition to multi-part finals and a very late completion of judging for both the judge and the exhibitors.

Rule # 15.08.q and new 11.33	Passed by greater than 2/3 at annual – Resolution 13	
	Existing Wording	Proposed Wording
15.08. q. Use of noise-producing devices by exhibitors, such as a hair dryer or vacuum cleaner, in the benching area is prohibited.		11.33 <u>Use of noise-producing devices by exhibitors, such as a hair dryer or vacuum cleaner, in the benching area is prohibited.</u> 15.08. q. Use of noise-producing devices by exhibitors, such as a hair dryer or vacuum cleaner, in the benching area is prohibited.
RATIONALE: The requirement that exhibitors not use noise producing devices in the benching area is currently listed as a Show Manager responsibility. This change moves the requirement to the section describing exhibitor responsibilities, as the requirement specifically applies to exhibitors.		

Motion Carried.

2 – Resolutions that passed by majority or from the Floor at the Annual Meeting (Advisory to Board)

Article XXXVII – Regional/Divisional Assignment – Item 2	Passed by majority at annual – Resolution 16	
	Existing Wording	Proposed Wording
2.a 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 & 7).		2.a Region/area of residence is assigned based on the region number listed in the last show in which the cat/kitten earned points <u>was present</u> prior to or on the first full show weekend in January (see #5, 6 & 7). <u>In those cases where the cat/kitten did not earn points, the owner shall notify central office of the date and show where the cat/kitten was present.</u>
RATIONALE: This change is being proposed at the request of a regional director due to another case where a kitten was barred from a regional win because the kitten did not earn points at the show it went to qualify in its new region of residence. While most cats that enter a show will earn points by being best or second best of breed, minority breeds often find themselves as the only cat/kitten in competition. As such, they earn no points unless they make a final. Unless the owner is capable of bringing their own competition, the cat/kitten will find itself barred from a regional win if ownership transfers during the show season and the new owner is unable to earn points in the new region as of the first weekend in January. This change will make it possible for the cat/kitten to qualify in its new region without needing to earn points. The owner will need to let central office know where the cat/kitten attended a show in the new region, as it won't show up in the scoring system without having earned any points.		

Withdrawn.

Rule # 11.08.a	Passed at annual from the floor –Resolution 2	
Existing Wording	Proposed Wording as passed	Proposed Wording from Show Committee
<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. If the club opts to accept fax or email entries, such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>	<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. <u>Once a cat is entered, no entry cancellations shall be made, and no refunds of fees paid or negating of fees owed shall be allowed for any reason not specified in the show advertisement; except that, if a show has filled prior to the closing date, the club may (or may not) choose to allow entries to be cancelled to the extent that new entries have been submitted to replace the cancelled entry.</u> If the club opts to accept fax or email entries, <u>the club shall accept them from any exhibitor submitting such entry regardless of location of residence.</u> Ssuch entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>	<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. <u>Once a cat is entered, entry cancellations or refunds of fees due or paid is at the option of the sponsoring club. If a show fills prior to the closing date specified in the show announcement, entry fees will be refunded for those cats whose entry has been replaced by a substitute replacement entry. It is the option of the club as to whether to accept substitute replacement entries or not.</u> If the club opts to accept fax or email entries, <u>the club shall accept them from any exhibitor submitting such entry regardless of location of residence.</u> Ssuch entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>
<p>RATIONALE: Recently an exhibitor entered High Sierra Cat Club and Utah Purebred Fanciers shows and subsequently stated that she was withdrawing her entry. Both occurred prior to the advertised closing date. Through several e-mail exchanges the entry clerk refused the withdrawal of the entry stating rule 11.08 that requires payment of submitted entries and rule 4.07 regarding obligation of exhibitor to pay. The exhibitor maintains that she is not required to pay as there is no rule that forbids her to withdraw her entry. Subsequent discussions with CFA HQ have made it clear that there is disagreement about whether or not an exhibitor may withdraw an entry prior to the closing date. The clubs have been asked not to pursue the formal collection notice process through CFA. The clubs maintain that once an entry is received, payment is due and the entry may not be withdrawn. Because closing dates are so close to the show date and because entry clerks often announce the progress of entries, permitting cancelling entries would allow exhibitors to enter multiple shows and then withdraw entries for all shows except the one anticipating the highest count.</p> <p>The Show Rules Committee agrees that this rule could be expanded to make it clear that once accepted, entry fees are due; however, the Committee also believes that if a club wishes to return a fee for good cause (death of entered cat or severe illness of exhibitor) the club should retain that right. Therefore, the Committee has proposed alternative wording to the proposal to make the entry fee requirement clearly under the sole option of the club.</p>		

Mr. Newkirk moved to accept, as amended. Seconded by **Mrs. Meeker**, **Motion Carried.**

3 – Rules proposed based on Board discussions or Constitutional Amendment changes

3.a – Taiwan Problem discussed at May 2011 Board Meeting

Rule 9.03.c	Show Rules Committee
Existing Wording	Proposed Wording
<p>9.03.c Grand points will be adjusted when a cat competes outside their scoring location. For example, a cat 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%. A cat competing from a 75 point scoring location to a 125 point scoring location, grand champion points will be adjusted at 60% and grand premier points at 50%. A cat competing from a 125 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 62.5% and grand premier points at 66.6%.</p> <p>Grand points will not be adjusted up when a cat competes from a higher point scoring location to a lower point scoring location, unless there is a permanent change of residence (see 9.03 d.).</p>	<p>9.03.c Grand points will be adjusted when a cat competes outside their scoring location. For example, a cat 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%. A cat competing from a 75 point scoring location to a 125 point scoring location, grand champion points will be adjusted at 60% and grand premier points at 50%. A cat competing from a 125 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 62.5% and grand premier points at 66.6%.</p> <p>Grand points will not <u>only</u> be adjusted up when a cat competes from a higher point scoring location to a lower point scoring location <u>for either of the following two reasons: unless (1) there is a permanent change of residence or (2) a cat from Japan, Singapore, or Taiwan is competing in either Japan, Singapore, or Taiwan</u> (see 9.03 d.).</p>

Article XXXVII –Awards/Regional Awards/Regional Definition	Proposed to address issue discussed at May 2011 Board Meeting
Existing Wording	Proposed Wording
<p>Each CFA region, as well as Hawaii and the International division presents its own set of awards based on the points a cat receives using the rules outlined in the “Scoring” section, with the following exceptions:</p> <ol style="list-style-type: none"> 1. All regional awards given in regions 1-7 are based only on points earned in regions 1-7 by exhibitors residing in regions 1-7. Cats may be shown in more than one of these regions and the points earned in shows outside the owner’s region of residence will be included in the scoring process. No cat/kitten may receive awards in more than one of these regions. 2. All regional awards given in region 8 are based on points earned in region 8 by exhibitors residing in region 8. 3. All awards given in Hawaii or the International division are based only on points earned in Hawaii or the International division by exhibitors residing in 	<p>Each CFA region, as well as Hawaii and the International division presents its own set of awards based on the points a cat receives using the rules outlined in the “Scoring” section, with the following exceptions:</p> <ol style="list-style-type: none"> 1. All regional awards given in regions 1-7 are based only on points earned in regions 1-7 by exhibitors residing in regions 1-7. Cats may be shown in more than one of these regions and the points earned in shows outside the owner’s region of residence will be included in the scoring process. No cat/kitten may receive awards in more than one of these regions. 2. All regional awards given in region 8 are based on points earned <u>either in region 8, Taiwan, or Singapore</u> by exhibitors residing in region 8. 3. All awards given in Hawaii or the International division <u>Region 9</u> are based only on points earned in Hawaii or the International division <u>Region 9</u> by

<p>those areas, respectively.</p> <p>4. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a region within regions 1-7, and/or region 8, and/or Hawaii, and/or the International division. These multiple awards are not prohibited.</p>	<p>exhibitors residing in those areas, respectively.</p> <p>4. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a region within regions 1-7, and/or region 8, and/or Hawaii, and/or the International division. These multiple awards are not prohibited. Awards given in the International division are based only on points earned in the international division with the exception that cats whose residences are in Taiwan or Singapore may earn points in Region 8 as well.</p> <p>5. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a region within regions 1-7, region 8, region 9, and/or Hawaii, and/or the International division. These multiple awards are not prohibited.</p>
---	---

RATIONALE: Without going over the full issue discussed at the May Board meeting in detail, in a nutshell, cats in rabies-free countries have difficulty traveling to or from countries where rabies exists or existed. Rabies-free countries include Japan, Singapore, and Taiwan. Exhibitors residing in these countries are pretty much limited to attend shows only within those countries because of quarantine restrictions if they travel somewhere else (see Board minutes). The goal would be that those countries could share entries and still count points earned at those shows inside their own country/division, either toward regional/divisional awards or towards a grand championship or premiership title. That is not currently allowed by the show rules. The proposal here is to modify the rules so that they can count points earned in other rabies-free countries. The two rules affected are those for counting grand points (9.03.c), and regional/divisional/ award points (national award points were always counted) (Article XXXVII – Regional Awards, Regional Definition). This changed version will also be in the proposed wording sections for all of the European options presented below.

Motion Carried.

3b – Rules proposed to address Europe Becoming Region 9 (Approved Constitutional Amendment) & Novices in all regions (August 2011 Board Meeting request)

Rule 1.17.01	Novices all Regions Version	
	Existing Wording	Proposed Wording
<p>1.17.01 LISTING is the practice of allowing unregistered cats to be entered for competition. Listed cats are permitted in licensed shows in the International Division and Maritime Provinces of Canada.</p>		<p>1.17.01 LISTING is the practice of allowing unregistered cats to be entered for competition. Listed cats are permitted <u>at all</u> licensed shows in the International Division and Maritime Provinces of Canada.</p>

Rule 1.19.a	Novices all Regions Version	
	Existing Wording	Proposed Wording
<p>a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on</p>		<p>a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on</p>

<p>the opening 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. Upon the cat's registration with CFA, the winners' ribbons will be posted to the cat's record as Qualifying Rings 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 Champion class (see rule 1.19b & c). 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 opening 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. Upon the cat's registration with CFA, the winners' ribbons will be posted to the cat's record as Qualifying Rings 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 <u>subsequent weekends</u> until the cat is registered with CFA. Offspring from two CFA registered parents are not eligible for this class and must compete in the Champion class (see rule 1.19b & c). Novice class cats are not eligible for National/Regional points. This class is for <u>all</u> licensed shows in the International Division and Maritime Provinces of Canada.</p>
--	--

Rule 2.03	Novices all Regions Version	
	Existing Wording	Proposed Wording
2.03	<p>Only cats registered with CFA are eligible for entry in the Championship and Premiership competitive categories and the Veterans, Provisional Breed, Miscellaneous (Non-Competitive) or AOV classes. The show management is expressly prohibited from accepting a Championship, Premiership, Veteran, Provisional Breed, Miscellaneous (Non-Competitive) or AOV entry unless the official entry form contains a registration number. (Except those listed cats that are competing in the International Division or the Maritime Provinces of Canada as Novices, as provided for in show rule 1.19a/30.02.) It is the responsibility of the owner to enter the cat with its proper registration number as shown on the registration certificate. Any AOV, Provisional or Miscellaneous kitten must have a registration number in order to be eligible to be shown.</p>	<p>2.03 Only cats registered with CFA are eligible for entry in the Championship and Premiership competitive categories and the Veterans, Provisional Breed, Miscellaneous (Non-Competitive) or AOV classes. The show management is expressly prohibited from accepting a Championship, Premiership, Veteran, Provisional Breed, Miscellaneous (Non-Competitive) or AOV entry unless the official entry form contains a registration number. (Except those listed cats that are competing in the International Division or the Maritime Provinces of Canada as Novices, as provided for in show rule 1.19a/30.02.) It is the responsibility of the owner to enter the cat with its proper registration number as shown on the registration certificate. Any AOV, Provisional or Miscellaneous kitten must have a registration number in order to be eligible to be shown</p>

Rule 4.05.01	Novices all Regions Version	
	Existing Wording	Proposed Wording
4.05.01	<p>It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1,</p>	<p>4.05.01 It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations:</p>

2, 3, 4, 5, 6, 7, 8, A or E (see CFA's Constitution, Articles VIII and IX for region and division boundary specifications). 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest, 7=Southern, 8=Japan, A=Asia/Latin America-International Division, E=Europe-International Division.	1, 2, 3, 4, 5, 6, 7, 8, <u>9, or DA or E</u> (see CFA's Constitution, Articles VIII and IX for region and division boundary specifications). 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest, 7=Southern, 8=Japan, <u>9=Europe, AD=Asia/Latin America-International Division, E=Europe-International Division.</u>
---	--

Rule 8.03.b	Novices all Regions Version
Existing Wording	Proposed Wording
b. 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 Championship or Premiership confirmation. All requests for confirmation must satisfy show rule 8.05c.	b. 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 Championship or Premiership confirmation. All requests for confirmation must satisfy show rule 8.05c.

Rule 9.03.b	Novices all Regions Version
Existing Wording	Proposed Wording
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. For cats residing and competing in Hawaii, Israel, Russia (east of the Ural mountains), Malta, Asia (except Hong Kong and 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. In Hong Kong and Ukraine one hundred twenty-five (125) points are required for Grand Championship. In Hong Kong fifty (50) points are required for Grand Premiership; in Ukraine and Russia twenty-five (25) points are required for Grand Premiership.	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, <u>Europe</u> , and the International Division. For cats residing and competing in Hawaii, Israel, Russia (east of the Ural mountains), Malta, Asia (except Hong Kong and 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. In Hong Kong and Ukraine one hundred twenty-five (125) points are required for Grand Championship. In Hong Kong fifty (50) points are required for Grand Premiership; in Ukraine and Russia twenty-five (25) points are required for Grand Premiership.

Rule 12.03.c	Novices all Regions Version
Existing Wording	Proposed Wording
c. Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region	c. Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region

1-8) in which the show is planning to be held or from the International Division Chair for International Division shows. Written permission must accompany the show license application.	1-89) in which the show is planning to be held or from the International Division Chair for International Division shows. Written permission must accompany the show license application.
--	---

Rule 13.05.c	Novices all Regions Version
Existing Wording	Proposed Wording
c. The position of master clerk must be filled by a currently licensed CFA certified clerk, master clerk or master clerk instructor in the mainland United States, Canada and Japan. Show management for shows in Hawaii and the International Division are strongly urged to fill the position of master clerk by as experienced a clerk as it is possible to obtain. When possible, the position of chief ring clerk should be filled by CFA licensed clerks. Judges may act as master clerks (see paragraph 27.09).	c. The position of master clerk must be filled by a currently licensed CFA certified clerk, master clerk or master clerk instructor in the mainland United States, Canada, <u>Region 9</u> , and Japan. Show management for shows in Hawaii and the International Division are strongly urged to fill the position of master clerk by as experienced a clerk as it is possible to obtain. When possible, the position of chief ring clerk should be filled by CFA licensed clerks. Judges may act as master clerks (see paragraph 27.09).

Rule 20.07	Novices all Regions Version
Existing Wording	Proposed Wording
20.07 The exact registered name of each entry; its CFA registration number, date of birth, sire & 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 1) Novices shown in the International Division, and 2) 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.	20.07 The exact registered name of each entry; its CFA registration number, date of birth, sire & 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 1) Novices shown in the International Division , and 2) 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.

Rule 25.02	Novices all Regions Version
Existing Wording	Proposed Wording
25.02 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	25.02 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 <u>Region 9</u> or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for

<p>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.</p> <p>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.</p> <p>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 further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office.</p> <p>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.</p>	<p>specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p> <p>Judges residing in <u>Region 9</u> or the International Division may judge in <u>Region 9</u> or the International Division.</p> <p>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.</p> <p>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 further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office.</p> <p>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.</p>
---	---

Rule 25.04		Novices all Regions Version	
Existing Wording		Proposed Wording	
25.04	<p>An invitation from any CFA Region club to a judge must be answered, affirmatively or negatively, within 15 days from the date of receipt.</p> <p>An invitation from an International Division club must be answered, affirmatively or negatively, within 35 days from the date of receipt.</p>	25.04	<p>An invitation from any CFA Region club to a judge must be answered, affirmatively or negatively, within 15 days from the date of receipt.</p> <p>An invitation from a <u>Region 9</u> or International Division club must be answered, affirmatively or negatively, within 35 days from the date of receipt.</p>

Rule 26.03	Novices all Regions Version	
	Existing Wording	Proposed Wording
26.03	<p>Clubs are required to provide hotel accommodations for each judge for the night before the beginning of a judge’s judging, the night after the completion of a judge’s judging, and for each night in between, if any. Should an ‘act of God’ storm (ice and/or snow) occur which prevents a judge from returning home after the club’s responsibility ends, the judge may send an itemized bill of room and meal expenses to the CFA Central Office for reimbursement.</p> <p>Clubs in the International Division must provide hotel accommodations, if required, for each judge for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the judge as well as reasonable meals which shall be reimbursed by the club.</p>	<p>26.03 Clubs are required to provide hotel accommodations for each judge for the night before the beginning of a judge’s judging, the night after the completion of a judge’s judging, and for each night in between, if any. Should an ‘act of God’ storm (ice and/or snow) occur which prevents a judge from returning home after the club’s responsibility ends, the judge may send an itemized bill of room and meal expenses to the CFA Central Office for reimbursement.</p> <p>Clubs in <u>Region 9 or</u> the International Division must provide hotel accommodations, if required, for each judge for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the judge as well as reasonable meals which shall be reimbursed by the club.</p>

Rule 30.01	Novices all Regions Version	
	Existing Wording	Proposed Wording
30.01	<p>Judges residing in the International Division may judge in the International Division.</p> <p>EUROPEAN SCHEDULING – Independent clubs and CFA clubs holding shows in Europe are advised to inform the International Committee of their show date, location and judges. This procedure is initiated to avoid conflict with all clubs. It is not CFA's desire to infringe upon another club’s date. We realize this is a voluntary attempt and will be as successful as the participation it attracts. Central Office will contact the International Committee to ascertain there is no known conflict.</p>	<p>30.01 Judges residing in the International Division may judge in the International Division.</p> <p>EUROPEAN SCHEDULING – Independent clubs and CFA clubs holding shows in Europe are advised to inform the International Committee of their show date, location and judges. This procedure is initiated to avoid conflict with all clubs. It is not CFA's desire to infringe upon another club’s date. We realize this is a voluntary attempt and will be as successful as the participation it attracts. Central Office will contact the International Committee to ascertain there is no known conflict.</p>

Article XXXVII	Novices all Regions Version	
	Existing Wording	Proposed Wording
	International Division Awards	International Division Awards
	<i>International Division Definition:</i> for the purposes of	<i>International Division Definition:</i> for the purposes of

season end awards, the International Division is split into two separate areas based solely on the owner's principal residence: Asia/Latin America (A) or Europe (E).

Asia/Latin America & Europe

- Best Cat***: Trophy
- 2nd-20th Best Cat***: Certificate
- Best Kitten***: Trophy
- 2nd-20th Best Kitten***: Certificate
- Best Cat in Premiership***: Trophy
- 2nd-10th Best Cat in Premiership***: Certificate

*The title of "International Division Winner (DW)" is given to cats receiving these awards.

Hawaii Division Awards

- Best Cat**: Trophy
- Best Kitten**: Trophy
- Best Cat in Premiership**: Trophy

Regional Awards

The awards presented each year in regions 1-8 are:

- Best-25th Best Cat***
- Best-25th Best Kitten***
- Best-25th Best Cat in Premiership***

*The title of "Regional Winner (RW)" is limited to cats receiving the above awards.

- Best of Breed/Division; Second Best of Breed/Division; Third Best of Breed/Division.**

Best of Color; Second Best of Color Note: The breed/division and color awards are awarded to only the Championship classes for the National and Regional awards.

Regional definition: regions are based on the regions listed in CFA's constitution. To the extent not already provided in the con-situation, regional assignments for scoring purposes may be made from time to time by the CFA Executive Board. To date, the CFA Board has ruled that exhibitors whose principal residence is in either Puerto Rico or the Bahamas will be scored in the Southern region.

Each CFA region, as well as Hawaii and the International division presents its own set of awards based on the points a cat receives using the rules outlined in the "Scoring" section, with the following exceptions:

1. All regional awards given in regions 1-7 are based only on points earned in regions 1-7 by exhibitors residing in regions 1-7. Cats may be shown in more than one of these regions and the points earned in shows outside the owner's region of residence will be included in the scoring process. No cat/kitten may receive awards in more than one of these regions.

~~season end awards, the International Division is as defined in the CFA Constitution split into two separate areas based solely on the owner's principal residence: Asia/Latin America (A) or Europe (E).~~

Asia/Latin America & EuropeInternational Division

- Best Cat***: Trophy
- 2nd-20th Best Cat***: Certificate
- Best Kitten***: Trophy
- 2nd-20th Best Kitten***: Certificate
- Best Cat in Premiership***: Trophy
- 2nd-10th Best Cat in Premiership***: Certificate

*The title of "International Division Winner (DW)" is given to cats receiving these awards.

Hawaii Division Awards

- Best Cat**: Trophy
- Best Kitten**: Trophy
- Best Cat in Premiership**: Trophy

Regional Awards

The awards presented each year in regions 1-8 are:

- Best-25th Best Cat***
- Best-25th Best Kitten***
- Best-25th Best Cat in Premiership***

*The title of "Regional Winner (RW)" is limited to cats receiving the above awards.

- Best of Breed/Division; Second Best of Breed/Division; Third Best of Breed/Division.**

Best of Color; Second Best of Color Note: The breed/division and color awards are awarded to only the Championship classes for the National and Regional awards.

Regional definition: regions are based on the regions listed in CFA's constitution. To the extent not already provided in the con-situation, regional assignments for scoring purposes may be made from time to time by the CFA Executive Board. To date, the CFA Board has ruled that exhibitors whose principal residence is in either Puerto Rico or the Bahamas will be scored in the Southern region.

Each CFA region, as well as Hawaii and the International division presents its own set of awards based on the points a cat receives using the rules outlined in the "Scoring" section, with the following exceptions:

1. All regional awards given in regions 1-7 are based only on points earned in regions 1-7 by exhibitors residing in regions 1-7. Cats may be shown in more than one of these regions and the points earned in shows outside the owner's region of residence will be included in the scoring process. No cat/kitten may

<p>2. All regional awards given in region 8 are based on points earned in region 8 by exhibitors residing in region 8.</p> <p>3. All awards given in Hawaii or the International division are based only on points earned in Hawaii or the International division by exhibitors residing in those areas, respectively.</p> <p>4. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a region within regions 1–7, and/or region 8, and/or Hawaii, and/or the International division. These multiple awards are not prohibited.</p>	<p>receive awards in more than one of these regions.</p> <p>2. All regional awards given in region 8 are based on points earned <u>either in region 8, Taiwan, or Singapore</u> by exhibitors residing in region 8.</p> <p>3. All awards given in Hawaii or the International division <u>Region 9</u> are based only on points earned in Hawaii or the International division <u>Region 9</u> by exhibitors residing in those areas, respectively.</p> <p>4. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a region within regions 1–7, and/or region 8, and/or Hawaii, and/or the International division. These multiple awards are not prohibited. <u>Awards given in the International division are based only on points earned in the international division with the exception that cats whose residences are in Taiwan or Singapore may earn points in Region 8 as well.</u></p> <p>5. <u>A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a region within regions 1-7, region 8, region 9, and/or Hawaii, and/or the International division. These multiple awards are not prohibited.</u></p>
--	--

RATIONALE: The above rules together result in making Europe a region as opposed to part of the International Division. The designator for the International Division is changed to “D” instead of the current two versions A/E. Since we now have clubs in Africa as well as Asia and Latin America. The idea behind the Novice class is to allow an exhibitor from another association to “try out” CFA. While in Europe, CFA is not the dominant registry, it is in the United States. However, there are still several other registries in the USA and Canada that would be prohibited from attending a CFA show under current rules unless they pre-registered the cat in CFA. This proposal makes it the same for Novices within both the US, all of Canada, Japan, Europe, and the International Division. Cats from any registry can come to a CFA show without having a prior CFA registration number to see if they like it. To continue to earn points or convert the winners ribbons to qualifying rings the cat would then need to register with CFA prior to its next show.

Mr. Newkirk moved to accept. Seconded by **Mrs. Baugh**, Motion Carried.

3.c – Rule to address discrimination against e-mail entries depending on location of residence –

Rule 4.07		Show Rules Committee per request from D. Kallmeyer	
Existing Wording		Proposed Wording	
4.07	Each entry must be accompanied by the stipulated entry fee. FAX or email entries may be accepted at the discretion of the sponsoring club. All FAX or email entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. (See 11.08 b. 3.) No entry fee may be paid by a check drawn on a CFA cat club account. Entries accompanied by such a check must be refused and returned. No entry fee will	4.07	Each entry must be accompanied by the stipulated entry fee. FAX or email entries may be accepted at the discretion of the sponsoring club. <u>If the club opts to accept fax or email entries, the club shall accept them from any exhibitor submitting such entry regardless of location of residence.</u> All FAX or email entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. (See 11.08 b. 3.) No entry

be returned because of failure to bench except as provided in Paragraphs 5.02d and 13.06b.	fee may be paid by a check drawn on a CFA cat club account. Entries accompanied by such a check must be refused and returned. No entry fee will be returned because of failure to bench except as provided in Paragraphs 5.02d and 13.06b.
Rule # 11.08.a	Incorporates options for Section 2 above, plus additional option if neither option in Section 2 is approved

Existing Wording	Proposed Wording assuming both proposals in Section 2 above failed	Proposed Wording as passed at annual with discrimination text	Proposed Wording from Show Committee with discrimination text
<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. If the club opts to accept fax or email entries, such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>	<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. the club opts to accept fax or email entries, <u>the club shall accept them from any exhibitor submitting such entry regardless of location of residence.</u> Such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>	<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. <u>Once a cat is entered, no entry cancellations shall be made, and no refunds of fees paid or negating of fees owed shall be allowed for any reason not specified in the show advertisement; except that, if a show has filled prior to the closing date, the club may (or may not) choose to allow entries to be cancelled to the extent that new entries have been submitted to replace the cancelled entry.</u> If the club opts to accept fax or email entries, <u>the club shall accept them from any exhibitor submitting such entry regardless of location of residence.</u> Such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>	<p>11.08.a. Each entry <i>must</i> be accompanied by the stipulated entry fee. <u>Once a cat is entered, entry cancellations or refunds of fees due or paid is at the option of the sponsoring club. If a show fills prior to the closing date specified in the show announcement, entry fees will be refunded for those cats whose entry has been replaced by a substitute replacement entry. It is the option of the club as to whether to accept substitute replacement entries or not.</u> If the club opts to accept fax or email entries, <u>the club shall accept them from any exhibitor submitting such entry regardless of location of residence.</u> Such entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Clubs requiring cash payment at the door for faxed or email entries must so state this fact prominently in the show flyer.</p>

RATIONALE: The Rules Committee had been made aware of a situation that occurred overseas, where e-mail entries were only allowed for foreign exhibitors and not those living within that country. We were requested to draft a proposal that would make the playing field level for exhibitors to enter a show regardless of their country of residence. We have proposed the above three options (depending on which option the Board chose to approve under Section 2 above, or if the Board chose not to adopt either option from Section 2 above) to make it clear that the option to accept faxed or e-mailed entries extends either to no one, or to all exhibitors in CFA, not just to those living in certain areas.

Mr. White moved to accept. Seconded by **Mrs. Meeker**, **Motion Carried.**

3.d – Rule proposed to address housekeeping on judging fees – from Show Rules Committee

Rule # 26.01.a	Show Rules Committee	
	Existing Wording	Proposed Wording
	<p>a. Approved judges will receive \$1.15 per scheduled paid entry with no minimum. Effective with the show season beginning May 1, 2010 the rate will be \$1.20 and effective May 1, 2011 the rate will be \$1.25.</p>	<p>a. Approved judges will receive \$1.15-\$1.25 per scheduled paid entry with no minimum. Effective with the show season beginning May 1, 2010 the rate will be \$1.20 and effective May 1, 2011 the rate will be \$1.25.</p>
<p>RATIONALE: Show rule 26.01.a covers the judging fee staggered increase from 2009 through 2011. Now that we have arrived at the end of that cycle, the rule is modified to only state the current amount. The history is no longer included in the rule as it is unnecessary.</p>		

Mr. Eigenhauser moved to accept. Seconded by **Mrs. Meeker**, **Motion Carried**.

3.e – Rule proposed to address fee responsibility for unpaid tickets to overseas shows – as requested by D. Newkirk as an Action Item for the Board

Rule 26.02.e	Show Rules Committee per International Division Report to Board – request for resolution	
	Existing Wording	Proposed Wording
	<p>e. International Division shows: Judges contracted to judge shows in the International Division are required to receive negotiable payment for airline tickets prior to ticket being issued from the licensed contracted club in advance of the show. Judges failing to follow this procedure will do so at their own risk. CFA WILL NOT BE RESPONSIBLE for reimbursing judges for unpaid tickets.</p>	<p>e. International Division<u>Overseas</u> shows: Judges <u>residing in the US or Canada</u> who are contracted to judge shows in the International Division<u>outside of the US or Canada</u> are required to receive negotiable payment for airline tickets prior to ticket being issued from the licensed contracted club in advance of the show. Judges failing to follow this procedure will do so at their own risk. CFA WILL NOT BE RESPONSIBLE for reimbursing judges for unpaid tickets.</p>
<p>RATIONALE: This show rule was written when we had no judges living in the International Division, and of course, after a US judge ended up being responsible for a very expensive ticket when a club cancelled the show. There are now five CFA allbreed judges living in Region 9 (Europe), and many more living in Japan. Since the purpose of this rule appears to be to ensure that North American judges have a ticket in hand for an overseas assignment, we propose to modify the rule to address that. Reimbursement for unused tickets is already covered in show rule 26.02.c if a club cancels the show. Also, the proposal clarifies that judges already living overseas are not restricted by this rule, and thus the judge is free to purchase any kind of ticket (train, boat, automobile in addition to plane) if the judging contract was not marked to indicate that the judge could not do so.</p>		

Mr. Eigenhauser moved to accept. Seconded by **Mrs. Meeker**, **Motion Carried**. Wilson voting no.

3.f – Revised Name of Junior Showmanship based on Board prior approval of new name for program

Article XXXI – Junior Showmanship	Show Rules Committee per Board Action at Annual Meeting
--	--

Existing Wording	Proposed Wording
<p>Article XXXI – Junior Showmanship</p> <p>CFA recognizes a junior Showmanship Program, as set forth in the Junior Showmanship Manual.</p>	<p>Article XXXI – Junior Showmanship <u>Feline Youth Feline Education Program</u></p> <p>CFA recognizes a Junior Showmanship <u>Feline Youth Feline Education</u> Program, as set forth in the <u>CFA Feline Youth Feline Education Guidelines</u> Junior Showmanship Manual.</p>
<p>RATIONALE: This article is revised to reflect the new title of the program as outlined to the Board at the Sunday after the annual meeting board by Jo Ann’s committee.</p>	

Mr. Eigenhauser moved to accept. Seconded by **Ms. Anger**, **Motion Carried.**

3.g – Request from European Division to raise the Winners Ribbons and grand point requirements in certain European Countries

Section 8.03.a	Show Rules Committee per request from Olivier Grin
Existing Wording	Proposed Wording
<p>a. Six (6) Qualifying Rings earned 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) Qualifying Rings earned under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia (east of the Ural Mountains), Malta and Asia (except Japan) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation.</p>	<p>a. Six (6) Qualifying Rings earned 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, <u>and</u> 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) Qualifying Rings earned under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia (east of the Ural Mountains), Malta and Asia (except Japan) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation.</p>
Section 9.03.b	Show Rules Committee per request from Olivier Grin

Existing Wording	Proposed Wording
<p>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, Europe, and the International Division. For cats residing and competing in Hawaii, Israel, Russia (east of the Ural mountains), Malta, Asia (except Hong Kong and Japan), Mexico, Central America, South America, the Maritime Provinces of Canada, and the United Kingdom (England, Scotland, Wales</p>	<p>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, Europe, and the International Division. For cats residing and competing in Hawaii, Israel, Russia (east of the Ural mountains), Malta, Asia (except Hong Kong and Japan), Mexico, Central America, South America, the Maritime Provinces of Canada, and the United Kingdom (England, Scotland, Wales</p>

and Northern Ireland) seventy five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Hong Kong and Ukraine one hundred twenty-five (125) points are required for Grand Championship. In Hong Kong fifty (50) points are required for Grand Premiership; in Ukraine and Russia twenty-five (25) points are required for Grand Premiership.	and Northern Ireland) seventy five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Hong Kong and Ukraine one hundred twenty-five (125) points are required for Grand Championship. In Hong Kong fifty (50) points are required for Grand Premiership; in Ukraine and Russia twenty-five (25) points are required for Grand Premiership.
---	--

RATIONALE: The quarantine rules in several countries are going to change drastically on January 1, 2012. Countries including the United Kingdom (England, Scotland, Wales, etc.) Malta, Sweden, Norway, etc. are going to adjust their quarantine requirements to align with the rules in the rest of Europe. Travelling between these countries and other countries from the European community will no longer be more difficult than for the rest of Europe. Consequently, these areas will no longer qualify as “Isolated areas” and their requirements regarding grand points for championship and premiership should be aligned with the rest of Europe. The only areas in Region 9 that that will still qualify as isolated area would be the Ukraine and Russia (East of Ural mountains), which for political reasons (difficulty for citizens of these areas to get visas and travel to other countries) still won't have as easy access to shows in other locations within Region 9.

Of note, it is a shorter trip (now that it will easily be possible) to go to our shows in France, Belgium or Germany from England than it is from many other places that do require 200 pts, i.e., Latvia, Poland, Hungary, Norway, South of Italy, Greece, etc. These areas of region 9 currently don't have any active show producing CFA clubs but the exhibitors from these areas need 200 pts to grand their cats and practically need to fly to every show they want to attempt. The average economical situation is better in England than in many of these countries. Similarly, for Malta, it will now also be easily possible to travel around Europe. We need to look at the global situation in Europe and try to offer comparable conditions for all exhibitors in Region 9. You may not see much effect in the numbers because CFA is still in its infancy here and some of these areas don't have CFA clubs but that is not the point. We are building something and we need to make it as fair as possible for every exhibitor from the beginning, not to wait until it creates problems if we can avoid it. It is very difficult to grand cats in Europe and people who choose to show CFA despite all other (more easily accessible) associations make efforts and sacrifices to do so. They deserve to have fair conditions too and strongly expect that we keep it that way, especially if we are now becoming a region. NOTE: The proposed wording does not rely on a specific version of the above rules regarding 9.03.b to be passed, as they are all the same for this rule (adds Europe as one of the areas requiring 200 points as they are no longer covered by being in the International Division.

Mrs. Meeker moved to accept. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

3.h - Rules proposed to address Agility National/Regional Awards

Article XXXVII – National/Division/Regional Awards Program	Show Rules Committee per Awards actually handed out at 2011 Annual Meeting
Existing Wording	Proposed Wording
<p>Article XXXVII – AWARDS The awards presented each year are:</p> <p style="text-align: center;">National Awards</p> <p>Best—25th Best Cat*: Trophy, Rosette Best—25th Best kitten*: Trophy, Rosette Best—25th Best Cat in Premiership (Alter)*: Trophy, Rosette</p>	<p>Article XXXVII – AWARDS The awards presented each year are:</p> <p style="text-align: center;">National Awards</p> <p>Best—25th Best Cat*: Trophy, Rosette Best—25th Best kitten*: Trophy, Rosette Best—25th Best Cat in Premiership (Alter)*: Trophy, Rosette</p>

*The title of "National Winner (NW)" is limited to cats receiving above awards.

Best of Breed/Division:** Trophy, Rosette

**The title of "Breed Winner (BW)" is limited to Championship cats receiving the above award (BEST of Breed/Division).

Second Best of Breed/Division: Trophy, Rosette

Third Best of Breed/Division: Trophy, Rosette

*****Best of Color:** Certificate

*****Second Best of Color:** Certificate

***200 point minimum required for this award.

Note: The breed/division and color awards are awarded to only the Championship classes for the National and Regional awards.

A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in **which a cat earns points** within a competitive category (i.e., kitten, championship, premiership) will be considered the owner for the purposes of any awards.

International Division Awards

International Division Definition: for the purposes of season end awards, the International Division is split into two separate areas based solely on the owner's principal residence: Asia/Latin America (A) or Europe (E).

Asia/Latin America & Europe

Best Cat*: Trophy

2nd-20th Best Cat*: Certificate

Best kitten*: Trophy

2nd-20th Best kitten*: Certificate

Best Cat in Premiership*: Trophy

2nd-10th Best Cat in Premiership*: Certificate

*The title of "International Division Winner (DW)" is given to cats receiving these awards.

Hawaii Division Awards

Best Cat: Trophy

Best kitten: Trophy

Best Cat in Premiership: Trophy

Regional Awards

The awards presented each year in regions 1-8 are:

Best-25th Best Cat*

Best-25th Best kitten*

Best-25th Best Cat in Premiership*

*The title of "Regional Winner (RW)" is limited to cats receiving the above awards.

Best of Breed/Division; Second Best of Breed/Division; Third

Best of Breed/Division.

Best of Color; Second Best of Color Note: The

breed/division and color awards are awarded to only the

Best – 10th Best Cat in Agility+: Rosette

*The title of "National Winner (NW)" is limited to cats receiving the above * awards.

+A minimum of 150 agility points are required for this award and there is no title associated with a national agility award

Best of Breed/Division:** Trophy, Rosette

**The title of "Breed Winner (BW)" is limited to Championship cats receiving the above award (BEST of Breed/Division).

Second Best of Breed/Division: Trophy, Rosette

Third Best of Breed/Division: Trophy, Rosette

*****Best of Color:** Certificate

*****Second Best of Color:** Certificate

***200 point minimum required for this award.

Note: The breed/division and color awards are awarded to only the Championship classes for the National and Regional awards.

A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in **which a cat earns points** within a competitive category (i.e., kitten, championship, premiership) will be considered the owner for the purposes of any awards.

International Division Awards

International Division Definition: for the purposes of season end awards, the International Division is as defined in the CFA Constitution ~~split into two separate areas based solely on the owner's principal residence: Asia/Latin America (A) or Europe (E).~~

Asia/Latin America & EuropeInternational Division

Best Cat*: Trophy

2nd-20th Best Cat*: Certificate

Best Kitten*: Trophy

2nd-20th Best Kitten*: Certificate

Best Cat in Premiership*: Trophy

2nd-10th Best Cat in Premiership*: Certificate

*The title of "International Division Winner (DW)" is given to cats receiving these awards.

Hawaii Division Awards

Best Cat: Trophy

Best Kitten: Trophy

Best Cat in Premiership: Trophy

Regional Awards

The awards presented each year in regions 1-89 are:

Best-25th Best Cat*

Best-25th Best Kitten*

Best-25th Best Cat in Premiership*

<p>Championship classes for the National and Regional awards.</p>	<p>*The title of “Regional Winner (RW)” is limited to cats receiving the above awards. Best of Breed/Division; Second Best of Breed/Division; Third Best of Breed/Division.</p> <p>Best of Color; Second Best of Color Note: The breed/division and color awards are awarded to only the Championship classes for the National and Regional awards.</p> <p><u>Note: Regional/Divisional/Hawaii Agility Awards are at the discretion of the Regional Director, but will go no further than 10 deep and any cat earning the award must earn a minimum of 150 agility points for such award.</u></p>
<p>RATIONALE: Although National Awards were handed out at the 2011 annual meeting, the rules currently provide for no such awards. This proposal is to create such an award at the national level, and to give the regions discretion as to whether they also wish to provide such an award. This article is revised based on input from the National Agility Chair, and has her endorsement.</p>	

Mr. White moved to accept. Seconded by **Mrs. Meeker**, **Motion Carried.**

Rule # 1:18 F	Presented by Sharon Roy	
		Proposed Wording
<p>The HHP Class is for any altered/unaltered kitten or altered cat entry.....</p>		<p>The HHP Class is for any altered/unaltered kitten or cat entry.....</p>
<p>RATIONALE: We have no way of verifying an exact age of HHP entries. Today early spay and neuter has been almost universally accepted so there is no reason to allow an unaltered HHP to be shown.</p>		

Ms. Roy moved to accept. Seconded by **Mr. Eigenhauser**, **Motion Failed.**

Rule # 16.10	Presented by Sharon Roy	
		Proposed Wording
<p>The show secretary MUST send the following to the Central Office by EXPRESS MAIL Next Day Service, UPS OVERNIGHT, FEDERAL EXPRESS or an equivalent overnight service, on the first (1st) business day after the close of the show. This must arrive at the delivery service prior to the time that such service requires for delivery to arrive at CFA Central Office the next day (the second [2nd] business day after the close of the show). Central Office may impose upon the club a \$100.00 fine for the untimely receipt of show packages.</p>		<p>The show secretary MUST send the following to the Central Office by EXPRESS MAIL Next Day Service, UPS OVERNIGHT, FEDERAL EXPRESS or an equivalent overnight service, on the first (1st) business day after the close of the show. This must arrive at the delivery service prior to the time that such service requires for delivery to arrive at CFA Central Office the next day (the second [2nd] business day after the close of the show). <u>no later than the third (3rd) business day after the close of the show.</u> Central Office may impose upon the club a \$100.00 fine for the untimely receipt of show packages.</p>
<p>RATIONALE: As I found out after the NH show last weekend, No overnight service would guarantee the show package would arrive before 3 pm on Wednesday. I had called around after reading this information on the CFA list. I sent it overnight from the Manchester PO on Sunday at 6 pm. I am sure if I have that problem in NH, other places</p>		

will encounter the same problem. As long as the Post Mark or equivalent shows it was mailed by the next business day and by the overnight equivalent, clubs should not be penalized.

Ms. Roy moved to accept. Seconded by **Ms. Anger**, **Motion Failed**. Caell, Krzanowski, Bizzell, Newkirk, Meeker, Anger, Roy and Koizumi voting yes.

Rule # Article IV, Section 4. of the constitution	Presented by Sharon Roy	
Existing Wording		Proposed Wording
Paragraph 1 Delegates or proxies may not be members of any club or association affiliated with or members of an organization organized for purposes of objects similar to those of this association.		Paragraph 1 Delegates or proxies may not be members of any club or association affiliated with or members of an organization organized for purposes of objects similar to those of this association. <u>officers or judges in another cat registry association.</u>
RATIONALE: last year we had several people register as delegates that are members of another cat registry. We/ out credential committee may not always be able to verify who is or is not a member of another cat registry with individual membership. This change brings our delegate information in line with our BC eligibility.		

Withdrawn. [Note: This will be presented to the delegates]

(20) CFA OUTREACH/EDUCATION.

No action items were presented.

(21) PUBLICATIONS.

No action items were presented.

(22) INVESTMENT COMMITTEE.

No action items were presented which required a vote.

(23) MENTOR PROGRAM.

No action items were presented.

(24) CLUB MARKETING.

No action items were presented.

(25) WEBSITE COMMITTEE.

No action items were presented.

(26) AMBASSADOR REPORT.

No action items were presented which required a vote.

(27) **BUSINESS MANAGEMENT COMMITTEE.**

Chair Mrs. Meeker moved on standing motion for approval of the following action items:

- *Move that Donna Jean Thompson be an integral part of all Board of Director meetings to include monthly telephonic meetings. **No vote required.** [see Article X of CFA Constitution]*
- *Adopt the Employee Handbook, as presented. Seconded by **Mr. Eigenhauser, Motion Carried.***

(28) **IT COMMITTEE.**

No action items were presented.

(29) **BREEDS AND STANDARDS.**

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

- *Revisit the policy regarding breed council websites, to now allow links to pedigree databases. Breed council websites that wish to include pedigree links must also include a disclaimer statement that CFA does not guarantee the accuracy of any database but its own. Seconded by **Ms. Miller, Motion Carried.***
- *Approve the Policy Regarding Abyssinian Registration Via Pedigree, as presented. Seconded by **Mrs. Baugh, Motion Carried.** Newkirk and Hannon voting no.*

(30) **NATIONAL SHOW UPDATE.**

No action items were presented.

(31) **FUTURE BOARD MEETINGS.**

No action items were presented.

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

[To be provided when the 30-day appeal period expires]

Respectfully submitted,
Rachel Anger, CFA Secretary