

**SUMMARY AND TRANSCRIPT OF CONFERENCE CALL
CFA BOARD OF DIRECTORS
JUNE 12, 2012**

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.

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Tuesday, June 12, 2012, via teleconference. President **Jerold Hamza** called the meeting to order at 9:00 p.m. with the following members present:

- Mr. Jerold Hamza (President)**
- Ms. Joan Miller (Vice-President)**
- Ms. Rachel Anger (Secretary)**
- Mrs. Carla Bizzell (Treasurer)**
- 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:

Olivier Grin, Region 9 Interim Director
Edward L. Raymond, Jr., Esq., CFA Legal Counsel
Donna Jean Thompson, Director of Operations
Roeann Fulkerson, Director of Marketing and Public Relations

SUMMARY

(1) CAT WRITERS' ASSOCIATION (REVISIT SPONSORSHIP LEVEL).

A sponsorship request for \$1,000 (\$500 for the President's Award and \$500 for general sponsorship) was acknowledged as having been approved.

(2) CENTRAL OFFICE REPORT.

- (a) *Request from Expokot to move show date.* **Mrs. Baugh** moved to allow the Expokot request by Nika Feline Society, with a right to vote no. Seconded by **Mr. Eigenhauser, Motion Failed.** Hannon and Miller voting yes.
- (b) *Request from the Cat Fanciers of Denmark for a list of CFA Catteries (Cattery Name only) to be used to view web sites securing contact information to encourage involvement in CFA Activities.* **Mrs. Baugh** moved to grant the request for the cattery names, with a right to vote no. Seconded by **Ms. Shafnisky, Motion Failed.** Eigenhauser voting yes.
- (c) *Breed Council "off poll" ballot results.* **Mr. Eigenhauser** moved to table until the Annual Meeting. Seconded by **Ms. Miller, Motion Carried.** Newkirk and Anger voting no.

(3) CLUB REPORT.

- (a) *Acceptance of New Clubs.* The following club applications were presented for acceptance:
 - THE CORNISH REX BREED CLUB (Region 5). Upon motion by **Ms. Anger**, seconded by **Mr. Shelton, Motion Carried.**
 - E-CATS (International Division-Asia). Upon motion by **Mr. Kallmeyer**, seconded by **Ms. Anger, Motion Carried.**
 - NORTH CAT FANCIERS' CLUB OF CHINA (International Division-Asia). Upon motion by **Mr. Kallmeyer**, seconded by **Ms. Anger, Motion Carried.**
 - CHINA SOUTHERN CAT CLUB (International Division-Asia). Upon motion by **Mr. Kallmeyer**, seconded by **Ms. Anger, Motion Carried.**
 - JIANG NAN CAT FANCIERS CLUB (International Division-Asia). Upon motion by **Mr. Kallmeyer**, seconded by **Ms. Anger, Motion Carried.**

Eliminate the following from the application: *Please indicate plans for disbursement of funds in the event that the club disbands.* **Out of Order.**

- (b) *Clubs accepted in February - ability to vote; ability to have a delegate for the annual meeting.* **Out of Order.**

(4) **MALTA.**

Ms. Anger moved for a show rule change to Rules 8.03.a and 9.03.b adding Malta back into the list of countries that are considered isolated status. Seconded by **Mr. Newkirk, Motion Carried.**

(5) **WEBSITE REVIEW.**

No action items were presented.

(6) **NATIONAL SHOW.**

Mrs. Baugh moved to have top 15 kittens in longhair and shorthair, as well as top 15 in allbreed championship and premiership. If premiership or championship get to the required entries for top 15 specialty, those rings will be top 15. Seconded by **Mr. Hannon, Motion Carried.**

(7) **NOVICE CLASS.**

Mr. Eigenhauser moved to extend to an exhibitor at the recent New Hampshire show the ability to register her cat and claim her qualifying rings. Seconded by **Mr. Newkirk, Motion Carried.** Wilson, Shafnisky and Shelton voting no.

Changes were made to the following Show Rules: 1.19.a; 1.19.b; 1.19.c; 1.19.d; 1.23 (new); 1.24 (new); 2.03; 4.03; 8.06; 9.05; 11.03; 11.04.b; 11.25; 16.10; 17.02; 18.04; 18.19; 20.07; 22.02.b; 23.02; 23.03; 28.19; 30.02.a; 30.02.b; Article XXXVII.

(8) **OFFICIAL CLUB SECRETARY AND CLUB PRESIDENT CONTACTS IN ALMANAC AREA OF THE CFA WEBSITE.**

Due to confidentiality issues, **No Action** was taken on the request.

(9) **FINANCIAL RESULTS/DISCUSSION OF 2012-2013 BUDGET.**

No action items were presented.

(10) **JUDGING PROGRAM.**

Chair Mrs. Baugh moved to accept the resignation of Dee Dee Cantley from the CFA Judging Program, effective June 1, 2012. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mrs. Baugh moved to approve the following advancements, reserving the right to vote no:

Advance to Apprentice

Yuko Nozuki – Hokkaido, Japan (LH – 1st Specialty) 15 yes; 2 abstain
(Hannon, Anger)

Advance to Approved Specialty

Lorraine Rivard – Val Morin, Canada (LH – 2nd Specialty) 16 yes; 1 no (Hannon)

Advance to Approval Pending Allbreed:

Lorraine Rivard – Val Morin, Canada 16 yes; 1 no (Hannon)

In an executive session discussion, the following motions were made and carried:

- Due to the policy that Judging Program applicants coming from other associations are not pre-noticed, they will no longer be subject to the initial application deadlines. **Motion Carried (vote sealed).**

- The one-year probation period which Bob Molino is serving (which followed a one-year suspension) will currently expire July 31, 2012. Mr. Molino requested that his last month of probation be waived, and that his probation terminate on July 1, 2012. **Motion Carried (vote sealed).**

(11) **MARKETING.**

In an executive session discussion, the following motion was made and carried:

- That the amount due to the City of Alliance by CFA be paid down in the amount of \$75,000. **Motion Carried (vote sealed).**

TRANSCRIPT

Anger: Would you like me to call the roll? **Hamza:** Yeah, please. **Anger:** OK. Jerry Hamza. **Hamza:** Here. **Anger:** Joan Miller. **Miller:** Here. **Anger:** Rachel Anger is here. Carla Bizzell. **Bizzell:** Here. **Anger:** Sharon Roy. **Roy:** Here. **Anger:** Ginger Meeker. **Meeker:** Here. **Anger:** Ann Caell. **Caell:** Here. **Anger:** Loretta Baugh. **Baugh:** Here. **Anger:** Mike Shelton. **Shelton:** Here. **Anger:** Alene Shafnisky. **Shafnisky:** Here. **Anger:** Mark Hannon. **Hannon:** Here. **Anger:** Kayoko Koizumi. **Koizumi:** Here. **Anger:** Roger Brown. **Brown:** Here. **Anger:** George Eigenhauser. **Eigenhauser:** Here. **Anger:** Dick Kallmeyer. **Kallmeyer:** Here. **Anger:** Carol Krzanowski. **Krzanowski:** Here. **Anger:** Darrell Newkirk. **Newkirk:** Here. **Anger:** David White said he probably won't be on until about 9:30, but are you here David? No. Annette Wilson. **Wilson:** Here. **Anger:** Olivier Grin. **Grin:** Here. **Anger:** Ed Raymond. **Raymond:** Here. **Anger:** Donna Jean Thompson. **Thompson:** Present. **Anger:** Roeann Fulkerson. **Fulkerson:** Present. **Anger:** Is Shino Wiley on the call? **Wiley:** Yes, I am. **Anger:** Hi Shino. Is Monte Phillips on the call? **Phillips:** I'm here. **Anger:** Great. Is there anyone whose name I have not called? We're all accounted for, thank you. [discussion goes to (7) Novice Issue]

(1) CAT WRITERS' ASSOCIATION (REVISIT SPONSORSHIP LEVEL).

Hamza: Now, we're going to try to start going in order. Item (1) on the agenda is the Cat Writers' Association. Joan, I believe that's yours. **Miller:** Yes. Am I off of mute? **Hamza:** Yes. **Miller:** Alright, yes. Last month we brought up the Cat Writers' sponsorship and we weren't sure where the money has previously come from for our sponsorship, but since then Carla has located it. We've been an original founder of the Cat Writers, so I guess for 20 years it has come under miscellaneous committee amounts, and all I'm asking is that we have a commitment so that we can start getting the benefits from the publicity that has already gone out. They have another newsletter out, and it's unfortunate that we weren't listed as a sponsor. **Hamza:** Carla, have we sent that payment out yet? **Bizzell:** Have we sent the payment out yet? **Hamza:** Yeah, the \$1,000. **Bizzell:** I will have to look, but I didn't realize it was fully approved yet. **Hamza:** Well, if not, I know it's in the budget so you can just send it out. **Miller:** That would be really good. The amount that should be sent is \$500 for the President's Award and \$500 for general sponsorship. **Bizzell:** OK, we'll need to get information to Central Office so they have the address and such. **Hamza:** Yeah, Joan, can you email that to Carla and cc Donna Jean? **Miller:** I will definitely do that. **Hamza:** And then we will take care of it by the end of the week. **Miller:** Great. I'm very pleased.

(2) **CENTRAL OFFICE REPORT.**

Committee Chair: Donna Jean Thompson
List of Committee Members: Verna Dobbins – Administrative Assistant
Kristi Wollam – Administrative Assistant

Brief Summation of Immediate Past Committee Activities:

The Regional Award Certificates have all been sent and received in a timely manner for the Regional Award Celebrations – a formidable task successfully completed and we are hearing of very successful banquets. It is a joyous time of year for our breeders and exhibitors as they acknowledge their accomplishments.

Current Happenings of Committee:

We are now moving forward to the Annual Meeting and Central Office duties are progressing very well. We look forward to our week in Region 1 – the Birthplace of CFA.

Future Projections for Committee:

Foreign pedigree registrations will be completed for the month of May by the Board Meeting, but for a few isolated stragglers needing additional information. Monique has done an excellent job for us and she shares our goal of minimizing the time necessary to complete a foreign registration.

Action Items:

- (a) *Request from Expokot seeking CFA participation in their Multiple Organization extravaganza to be held in Moscow, October 6-7, 2012. CFA has successfully participated in the past. However the date has been moved forward a week (from the last weekend of September to the first weekend of October) which conflicts with the St. Petersburg club whose date is the weekend of 10/6/12. The clubs have been unable to reach a solution to this dilemma and request BOD participation. (Discussion sent with May meeting Attachment D, attached again below)*

Hamza: Item (2), Central Office Report. **Donna Jean. Thompson:** You have the basic report. The first thing on there was the Expokot request where the club was – the date changed. We had a club that participated and has participated in Expokot. The date changed for the show, moving it forward an additional week where another club has that same date. It's not a traditional date for them, but it is the one that they had used in the past. **Hamza:** OK. Where is the conflict here? **Newkirk:** This is Darrell. **Hamza:** Yeah, go ahead Darrell. **Newkirk:** What happened was, we have a new club that's having a show in St. Petersburg. We have Nika Center, who has had this Expokot show, so they asked the St. Petersburg show if they would give up the date. They also agreed to work with the Nika club and put on a 6x6 show, and Nika refused to do it, claiming that the sponsors didn't want anyone other than them participating in the show. However, Vasiliy is the one in St. Petersburg and he was in contact with the people, too, so we're not getting the straight story from Nika Feline Center. I told them just straight out. I said, "you cannot have the show and you can't move the date unless Aurora gives up that date", and Aurora is not going to give it up, and so after I told them, I think Olivier told them, and now they've

come to the board asking to over-rule us, who told them they can't have the show and compete against a new club in St. Petersburg. **Hamza:** And so, just to be clear, you and Olivier have informed them that they couldn't do this and now they're trying to appeal to the board. **Newkirk:** I told them that. I don't know. Olivier told them to try to work with the other club, is my understanding, but he's here and he can speak for himself. **Hamza:** Olivier, you wanted to speak here, so go ahead. **Grin:** Yes. Well, the first – they had applied for a date. In the meantime, the other club had applied for another date and, as you most probably are aware, both shows are in Russia, so it's two shows in the same country, attracting basically, mostly the same exhibitors. I had given the date according to how they asked, and then all of a sudden the date for Nika was – they asked to change for the other weekend, which was on the date of the other club. I suggested to them to work together with the other club or I suggested the other club, in case they didn't have already arrangements, which they unfortunately did, to move to another date where I could guarantee them to have, to be the only shows approved that weekend, also for the rest of neighbor countries, but they had already arrangement for their show so they didn't want it to move, which is their right, as they were the first to ask. So, I feel I could not take my word back and remove this date or approve another show in the same country that will hurt this new club and basically the Nika have the feeling of trying to appeal to the board to overrule Darrell and my decisions. **Hamza:** OK, so this is a request for that show date, then. **Hannon:** From Nika.

Miller: Jerry, I ask to speak. **Hamza:** Go ahead, Joan. **Miller:** Well, I have judged this show and it is just an amazing event. It's about 1,500 cats. I don't know, maybe others on the board have probably judged it, too, but Nika has worked with this organization for about 9 years, I believe, and I think that CFA must have a presence in this event because it involves other associations. I can well imagine – my understanding is that it wasn't Nika that wanted to change the date, but the Expo company itself, for one reason or another, had to change the date, so that put them in this awkward position. I think if there's any way that Aurora can have another date, I know that they – Olivier said they've made arrangements, but I know that what I've heard from Nika is that they have not really made any strong arrangements. They may have invited judges, but they don't have any show hall deposit or anything like that, but I think it's really, really important for CFA to be at this Nika show and I think it's a club like Nika that has had the experience with this huge event to be putting it on. I can well imagine that they don't want a new club from St. Petersburg doing this thing with 1,500 cats in Moscow. I don't know how it can be amicably worked out with Aurora, but I really, really don't think it would be right for CFA not to be part of this event. It's just too big. **Grin:** I agree, and this is why I suggested to offer another date to Aurora or to work together. From what I understand, apparently Darrell had more contact with Aurora, they were ready to work together with Nika. Maybe that's the direction we should suggest. **Hamza:** Darrell, is there any – can you intercede here and get some sort of compromise worked out so it's a win/win instead of a lose/lose? **Newkirk:** The problem is, Nika won't bend. Here's what they are doing. They're having an 8 ring show, alright? They're having 6 rings on Saturday and 2 rings on Sunday. I said, "well, that would be perfect to have a 6x6." "Oh, we can't do that because they need the space." **Miller:** The way they do it over there is, the first day you judge a CFA show. The second day you judge certain cats from FIFe, from TICA and from the Russian association, and so it's a whole different schedule on the Sunday. **Newkirk:** I'm well aware of how they do it. I've judged the Royal Canin Grand Prix over there twice. I know how you do it. There is no way that they can't have space to put 6 rings each day. To me, that is just crap and I think that – **Miller:** Well, how [inaudible] the other association cats, then? **Newkirk:** Excuse me? **Hamza:** Joan, I don't – not to sound crass, but I'm more concerned with the CFA solution than dealing with other associations. **Miller:** Well, it is the format, though, of this

particular event. **Hamza:** I understand, but is this format set in stone, or are we having a club blocking another club? **Miller:** Well, I don't know. **Newkirk:** That's my feeling, Jerry. **Hamza:** So, they're trying to hurt the other club by blocking it, is what your instincts tell you.

Meeker: Jerry? **Hamza:** Yes Ginger, go ahead. **Meeker:** I think we're stepping into dangerous territory when we start over-riding what the regional director – **Hamza:** I agree. If push comes to shove, they're going to have to fall in line with the rules of CFA and as it goes, being a regional director, you know that the regional director has the power of scheduling in their region, and so, you know, coming to the board for – **Meeker:** If they can't come to a compromise, I would support the regional director's decision in this situation. Thank you. **Newkirk:** Jerry, I think we just need to tell Nika that they either come up with a solution and work with Aurora so that they can have some kind of combined show or something, and work out something with them. I just don't buy this, that the sponsors won't work with another club, they will only work with them. That's just my opinion. **Hamza:** And, you know, I'm getting that feeling, as well. **Grin:** This is Olivier. **Hamza:** Go ahead, Olivier. **Grin:** Has any one of you judged the show in St. Petersburg? I haven't been there, but I think one of their sponsors was Royal Canin, which is the same as their main sponsor in Moscow. I'm not sure. **Newkirk:** Well, I judged the Royal Canin Grand Prix in Moscow. I judged it with Wain Harding one year and Kenny Currel the next, and we did the CFA show one day and I think the second day, but we guest judged for a couple of Russian clubs on the first day. It may have been the other way around. **Grin:** Was this Nika or Chatte Noir? Because I know that Chatte Noir also has been putting on a big event together with other associations, because at the time I was in Moscow, it was Chatte Noir holding this combined show. **Newkirk:** Yes, and that was in December. **Grin:** Yes, and so that would rule out the argument that the sponsor will work only with Nika and not with any other club, to my understanding. **Hamza:** Well, even if that is the case, there's ways we could work around it. I think CFA would be willing to maybe help a little bit, but you know what? Not to dwell on this all night, what I think we should do is, Darrell, you should put out a motion and we can vote on it, just on the record and in the minutes. I would strongly urge both these clubs to work together to come up with a win/win situation. **Newkirk:** Jerry, I don't want to put out a motion because I don't want there to be a motion because I want it to not pass, and if it's not going to pass, we don't need to make a motion. Most of the people I have heard so far have not supported it, except Joan. **Hamza:** Well, let me put it this way then. Does anybody here want to make a motion? Alright. **Shafnisky:** This is Alene. I have to – I guess I have to say something. This is, these shows are 10 hours apart and we're talking about what appears to be a massive event, whereas someone who is a CFA exhibitor looking for something in CFA is going to go to the entire show that is CFA versus the ones that want to just attend the mega-show, because they know they're not going to get that many points. There's probably 2 rings of CFA cats, so I agree with Joan. I think that not only do we need to be at the Expokot, I think that these shows are far enough away from each other that they're not going to have the impact that's being argued. **Hamza:** Would you like to make a motion, then? **Miller:** Right. **Shafnisky:** I would have to think about how to word it. **Hannon:** Do Darrell and Olivier agree that those shows are 10 hours apart and they're not going to hurt each other? **Newkirk:** I don't agree with that at all. **Shafnisky:** No, they don't, but what I'm saying is that because the one event is the mega-show that is not just a CFA event, if these were just two CFA shows being scored against each other, that I think would be a different scenario than one being a CFA regular show and the other being part of a much larger event, with media and sponsors and probably only two CFA rings. **Hannon:** So, what are you saying? Where do you think the CFA exhibitor is going to go? **Shafnisky:** It depends on what their goals are. I think the general CFA exhibitor who is looking for points to grand their cat to get a divisional win, they would go to St. Petersburg. **Hamza:** I

think everybody here understands the dilemma, so I think if you need a few minutes to think about the motion you want to make, we'll move on to the next thing and come back. **Miller:** Well, first of all, I would just like to correct Alene. The first day, the show is a 6 ring show, a regular 6 ring show. The second day, there are two CFA rings. I gather the rest of them would be – the rest of the time would be taken up for the judges to judge the other association cats. **Shafnisky:** Let me ask, because this was unclear then, because it was my impression that it's sort of like the World Cat Conference [sic, Congress] where you have two CFA judges, two TICA judges, two WCF judges, two FIFe judges and it's not scored across associations. **Newkirk:** That's incorrect. **Shafnisky:** That was my impression. **Newkirk:** That's incorrect. **Hamza:** That isn't correct. **Shafnisky:** I'm sorry. I couldn't hear you. You were both talking. **Miller:** The first day is a regular CFA show. That's the way it was when I judged it. **Hamza:** And they're looking to license the show as a CFA show. **Shafnisky:** OK. That puts it in a different perspective. That was unclear to me. **Hannon:** Is Nika a CFA club? **Miller:** Yes. They put this on for 9 years, evidently. I have done this. **Hannon:** OK, but it's a CFA club participating as one of the participants in Expokot? **Miller:** Yes. **Shafnisky:** But are all of the rings scored for CFA? **Miller:** Yes. **Newkirk:** It's a CFA show, Alene. There's a FIFe show, a CFA show, a WCF show, an IFA show, all the other organizations. It's anywhere between 5 and 7 organizations, and they are in different areas of the hall. **Miller:** It's a huge place. **Newkirk:** And so, and some of the cats are entered in multiple registries, so you may have couple of FIFe Abyssinians that will come in, and they compete – **Shafnisky:** There would be 6 CFA scored rings. **Hamza:** Actually 8 – 6 on the first day, 2 on the second. **Shafnisky:** OK, thank you. That was unclear from their summary. **Newkirk:** Also, you need to understand that Aurora is a new club and if we're going to allow Nika to come in on the date that they've been given and are working toward putting a show on, and the cats all go to Nika, then we've already financially destroyed a brand new club that we want a presence in St. Petersburg, too, so that has to be emphasized. **Miller:** Has it been fully explored that they can take another weekend? Why can't they take the weekend that Nika normally would have done? Besides, it isn't Nika that moved this thing, it was the Expokot sponsors that had to move the date. Nika didn't have anything to do with this. They didn't want to do this. **Newkirk:** Joan, I understand that but, you know, are we just going to trample on every club every time some sponsor comes along and wants to go to a different date? **Miller:** Well, this is a very unusual show. I mean, I think it's a major, major event and I don't know why Aurora – we got quite a response from Nika defending their position, but I never saw any email or anything from Aurora pleading for their side. That was one thing I was curious about. **Newkirk:** Did Aurora even get notified that this was coming to the board? **Miller:** Well, I would imagine so. I don't know why they wouldn't. **Newkirk:** How do you know that? How do you know that?

Hamza: Let me just step in here for a second. What we have here is, are we going to let this wither and, by doing so, give the regional director his authority, or is – I guess more simply, is anybody here going to come forward with a proposal? Because, if not, then these arguments are moot. **Baugh:** Jerry, I think we need to have a vote. I'll make a motion with the right to vote no that Nika be allowed to have the date. **Hamza:** Do I have a second on that motion? **Eigenhauser:** George will second, and I'll reserve the right to vote no, too. **Hamza:** All in favor. **Hannon:** Wait. There's discussion. **Miller:** I think the most peaceful solution might be for us to ask Aurora if they can switch dates. If they can possibly take the date that Nika has. **Newkirk:** Joan, we've already done that. **Hamza:** Joan, it sounds like Olivier has explored alternate dates. Olivier, have you explored alternate dates with these clubs? **Grin:** Well, what I have offered them is, if they would accept to work on another date that we can, for example, there were some available dates, but I don't know if they could get a show hall at those dates,

that if they would step into another weekend, at least from my authority I would not approve any other show on the weekend where they would move. Or, I suggested as well that they try to work together so that we – because I understand the concerns of Nika and I would like CFA to be present to his event. We have been able on another year to move another show so that, because there was the same issue on another year and we have been able to peacefully change the schedule so that CFA could be part of this Expokot on another year. But I am not familiar with all the details regarding this year. Apparently, Darrell has more information about why they could not come to a compromise for that year. **Hamza:** To be clear, Darrell, you don't think that any kind of solution is likely here? **Newkirk:** Well, I don't think Nika is willing to work with Aurora, but Aurora is willing to work with them. They won't hear of it. I wrote to Yuri and he wrote me back and said that their sponsor only wants to work with them and their club members. **Hamza:** And to be even clearer, Aurora has already been given approval by the region. **Newkirk:** Yes, and they are working on their show. I mean, it's not easy for them just to drop and go someplace else. **Hamza:** It's not easy for any club anywhere. **Newkirk:** Of course not, and so, I understand. I'm with Olivier on this and, you know, it would be nice to have CFA at the Expokot show. However, you know, I think that club needs to be willing to work a little bit with the other club since they are intruding on their date. I find it a little offensive that they went behind our back and now have come to the board to plead their case to the board and ask the board to over-rule it. **Hamza:** I'm not a big fan of circumventing the chain of command myself. **Roy:** Jerry, this is Sharon. **Grin:** We have been able to work a solution for the next 5 years or so. It's just for this one year where they would have to either work together with another club or resign that date. It's not like we have a block. We have solved the problem until at least 2016 or 2017. It's just this current year. **Hamza:** Alright, Sharon. **Roy:** Well, I was just going to say, the Annual is only a couple weeks away. Can Olivier or Darrell go back to them and say we're not going to approve it, we need you to come up with a compromise in 2 weeks. **Hamza:** I think that – well, we have a motion on the table and I think the way we vote could very well send that message. I don't think if a compromise is stated, I don't think anybody would impede that. **Hannon:** This is Mark. **Hamza:** Go ahead, Mark. **Hannon:** I just want to reiterate what our policy is. If the regional director comes up with a ruling on whether a club can or cannot use a date, they have the right to come to the board. It's not sneaking around behind anybody's back. We've consistently done that. **Hamza:** Well, they should at least tell the regional director they are going to go to the board. I agree that they have a right. That's why we're voting on it. **Hannon:** But it's a new region, not only a new club, so I can appreciate why they might not be familiar with the protocol of, you know, being nice to your regional director and telling them you are going to do this. **Newkirk:** It's not a new club. **Hannon:** One of them is. Aurora is. **Newkirk:** But not the one complaining, though. **Hannon:** I understand that, but they've only been a region a couple weeks. **Hamza:** Yeah, I know, I know. In the end, let me just say for the record, I'll do whatever I can to facilitate a win/win situation where maybe both clubs share the weekend, but we're discussing where we go with this particular motion. Does anybody else have any thoughts? Alright, then I'm going to call the motion. **Miller:** Repeat the motion, Jerry. **Hamza:** The motion is, as I understand it, is to allow the Expokot request. **Newkirk:** By Nika Feline Society. **Hamza:** Yeah, to participate on the same weekend as the Aurora.

Hamza called the motion. **Motion Failed.** Hannon and Miller voting yes.

(b) *Request from the Cat Fanciers of Denmark for a list of CFA Catteries (Cattery Name only) to be used to view web sites securing contact information to encourage involvement in CFA Activities.*

Hamza: OK, Donna Jean. On to cattery name requests. **Thompson:** Right. This is again from Tony Batchelor for Denmark. He was asking if he can have just the names of catteries registered from Denmark. What he is trying to do is, get names and addresses to encourage exhibitors, contact people and invite them to come to CFA shows. He realizes the problems with his last request, but he thought if he at least had a cattery name request, most of them have websites and he would be able to find those and secure for himself the information. **Hamza:** I'm really not a fan of this at all, and I don't even know what the legalities are. Ed, do you? **Raymond:** I don't have a problem from a legal perspective of just giving him cattery names. **Eigenhauser:** George here. **Hamza:** Go ahead, George. **Eigenhauser:** I would like to point out we list all CFA catteries on our website. What we don't do is break it down by country. We have what we call the Cattery Name Designation Tool or something [Cattery Name Selection Tool], so if you want a new cattery name, you can find out which names are already in use. So, every CFA cattery has their name published on our website. The only thing they're asking us to do is break it down a little bit by country. I'm not sure that's any more significant an invasion of privacy than having every cattery name on our website already. **Hamza:** Yeah. I just – boy, I hate to give out personal information. Maybe I'm just a died in the wool constitutionalist, “don't peek over my back fence” kind of guy. You know, does anybody else here think it's inappropriate to give out information like this? **Shafnisky:** Yeah. **Hannon:** Yeah. Why don't we have a motion? **Hamza:** Alright. Somebody give me a motion to allow Tony to procure cattery names. **Baugh:** Alright. This is Loretta. I'll make a motion we allow him to have those cattery names, with a right to vote no. **Hamza:** Somebody give me a second, please. **Shafnisky:** Second, with the same reservation. **Hamza:** All in favor of allowing Central Office to give cattery names upon request. **Eigenhauser:** Before we do this, if we did it, would we charge them for the staff processing time? **Hamza:** You know, we would have to. **Eigenhauser:** OK.

Hamza called the motion. **Motion Failed.** Eigenhauser voting yes.

(c) *Breed Council “off poll” ballot results.*

PROPOSED: *That CFA cease to allow a(n) [Name of Breed] cat or kitten from another registering association to be recorded for breeding purposes only via certified pedigree.*

<i>Abyssinian</i>	<i>Yes</i>	<i>34</i>	<i>No</i>	<i>12</i>		
<i>American Wirehair</i>	<i>Yes</i>	<i>2</i>	<i>No</i>	<i>2</i>		
<i>British Shorthair</i>	<i>Yes</i>	<i>16</i>	<i>No</i>	<i>15</i>		
<i>Havana Brown</i>	<i>Yes</i>	<i>1</i>	<i>No</i>	<i>5</i>		
<i>Persian</i>	<i>Yes</i>	<i>65</i>	<i>No</i>	<i>21</i>	<i>Abstain</i>	<i>2</i>

Hamza: OK, Donna Jean. **Thompson:** The last item is the results of the breed council off poll ballots. **Hannon:** No, there's clubs accepted in February. **Hamza:** That's – the club report is next. What's your question, Donna Jean? **Thompson:** For the board to accept the year of the breed councils. **Newkirk:** They need to be ratified. **Hamza:** Oh, OK. Alright. Can I get a motion to ratify? **Newkirk:** I'll move. This is Darrell. **Anger:** This is Rachel. **Hamza:** Go ahead, Rachel. I think what we need to do is take them one by one, because some of them didn't pass the breed council; for instance, the American Wirehair didn't. **Hamza:** You know what? Can we move this to the meeting in – **Eigenhauser:** With the breed secretaries. **Hamza:** Yeah. **Anger:** No. **Hamza:** Would anybody mind? **Newkirk:** I don't understand why the delay. We've got the ballots. **Hamza:** Oh, OK. I'm just looking at time. It's 11:01. **Newkirk:** I mean, I think we can do a blanket for those that received over 50%. **Hamza:** OK. **Eigenhauser:** George here. **Hamza:** Go ahead, George. **Eigenhauser:** I don't think 50% should be the standard, because

we're asking the registration policy be changed. I would be uncomfortable on a 16/15 vote.

Newkirk: It's not a 60% requirement because it's not changing the breed standard.

Eigenhauser: I didn't say it was a requirement, I said I would be uncomfortable. **Newkirk:** OK.

Hamza: I just think maybe this would be easier done in Boston. Whatever the group decides.

Eigenhauser: I move we table it to Boston. **Miller:** Second that.

Hamza called the motion. **Motion Carried.** Newkirk and Anger voting no.

What Will be Presented at the Next Meeting:

We will continue to submit requests, questions, and problems that may arise requiring Board action and/or input.

*Respectfully Submitted,
Donna Jean Thompson*

(3) **CLUB REPORT.**

Committee Chair: Liz Watson

(a) *Acceptance of New Clubs*

Hamza: Next is the club report. (a) is acceptance of new clubs. Who is bringing these clubs forward? Is that you, Donna Jean, or is that you, Rachel? **Anger:** I can do it. We don't have a liaison, so there's no official person to do it.

Brief Summation of Immediate Past Committee Activities:

Presented new clubs applying to the CFA to be approved by the Board

Current Happenings of Committee:

Five new clubs have applied for membership into CFA. They are:

Region Five: The Cornish Rex Breed Club
International Division – Asia/Egypt: E-Cats
International Division – Asia: North Cat Fanciers' Club of China
International Division – Asia: China Southern Cat Club
International Division – Asia: Jiang Nan Cat Fanciers Club

THE CORNISH REX BREED CLUB
Region Five – Michael Shelton, Director

The constitution and by-laws are in order. There are twelve members, four members participate in other CFA clubs. They are already incorporated as this was a club prior to being dropped for lack of membership list. This is a breed specific club which wishes to put shows in the Fresno area. They are aware they will need permission to put shows on in Region Two. The dues have been set and if disbanded, monies will be donated to an organization consistent with the guidelines of the CFA. No negative letters have been received regarding this club. The Region Five Director supports this club.

Anger: The first one is the Cornish Rex Breed Club, which is Region 5. That's Mike Shelton's region. This is really a reactivation of a club who went quiescent briefly. **Hamza:** Did they let their membership expire? Obviously, they are reapplying, OK. **Hannon:** But they are reapplying in a different region. **Miller:** They are applying in Region 5, but they want to put a show on in Region 2, so that would be, they would have to ask the board for that later. **Eigenhauser:** I believe they were a Region 2 club before. **Shelton:** Yes, they were a Region 2 club, but in the interim the secretary had moved to Region 5, so when they are reapplying, it comes up as Region 5. **Hamza:** OK. Mike, since this is your region. **Shelton:** Yeah. I'm in favor of this. These are active people. The shows they are looking to put on would actually be in an area that is underserved right now, pretty much in the central valley of California. **Hamza:** Anybody got any other comments? **Meeker:** Yeah, I do. **Hamza:** Go ahead, Ginger. **Meeker:** This club, in the past, when it was a Region 2 club, didn't always like decisions that were made and wanted to pick dates that had been chosen by other clubs; for example, in the Salt Lake City area, that needed protecting. For me, it was, I'm all for working with Region 5 and getting them a date that's compatible, as long as they are willing to cooperate. **Shelton:** And I have no

problem with that. I'm aware that there are certain Region 2 clubs that need protecting, especially like Salt Lake City. We have some issues with scheduling in northern California and coordinating with southern California, and we have always been able to work together. I don't think this would be a problem. **Meeker:** This is the club that decided arbitrarily that they would give their date to Region 5, and it had to be pulled back into Region 2. **Hamza:** So, what's your recommendation here, then? **Meeker:** I have no trouble with them being a Region 5 club and I have no difficulty working with Michael to get a date for them, as long as they can maintain a level of cooperation. **Hamza:** And Rachel, this club is coming in as a Region 5 club? **Anger:** That's right. **Hamza:** OK. Can we get a motion? **Anger:** So moved. **Shelton:** Second.

Hamza called the motion. **Motion Carried.** **Hamza:** Welcome back to CFA.

E-CATS

International Division (Asia) Egypt – Darrell Newkirk, Director

The constitution and by-laws are in order. There are twenty members. No member belongs to or holds offices in other clubs. The club does plan to incorporate. This is an Allbreed club. The intend to participate in animal shelter and charity activities. I contacted the club secretary regarding dissolution distribution. I have included the club's response. They hope to organize a CFA show in the Cairo area. This is the first club in this area. The dues have been set and if disbanded, monies will be donated to an organization consistent with the guidelines of the CFA. No negative letters have been received regarding this club. The International Chair and Liaison support this club

Hamza: Go ahead, Rachel. **Anger:** Next we have E-Cats. That's a club in Egypt coming forward, 20 members, brand new people. An exciting possibility, I think. **Hamza:** Very exciting. Are they planning on a show anytime soon? Does anybody know? **Anger:** They hope to organize a show in the Cairo area. This is the first club in this area. **Hamza:** You know, that's exciting on so many levels. Dick, this falls into your ballpark. **Kallmeyer:** I'm in favor. I think it's great. **Hamza:** Can I get a motion? **Kallmeyer:** I so move that the club be accepted. **Anger:** Rachel seconds.

Hamza called the motion. **Motion Carried.** **Hamza:** I would like to welcome the folks in Egypt to CFA. I hope it's the beginning of something exciting.

NORTH CAT FANCIERS' CLUB OF CHINA

International Division (Asia) – Darrell Newkirk, Director

Constitution and by-laws are in order. There are twenty members with none belonging to other clubs. This is an Allbreed club with no plans to incorporate. The club intends to put on shows in the ShenYang area. The dues have been set and should the club disband, excess funds will be given to charitable organizations consistent with the policy of the CFA. No negative letters have been received regarding this club. The Asian liaison and International Chair support this club.

Hamza: OK, go ahead, Rachel. **Anger:** Next is North Cat Fanciers Club of China in the ShenYang area. They intend to put on shows there in that area. **Hamza:** OK, Dick. Is this one of the clubs we had discussed prior? **Kallmeyer:** I'm in favor of this club. **Hamza:** Does anybody have any other comments? Can I get a motion? **Kallmeyer:** I move that they be accepted. **Anger:** Rachel seconds.

Hamza called the motion. **Motion Carried. Hamza:** Welcome to CFA.

CHINA SOUTHERN CAT CLUB
International Division (Asia) – Darrell Newkirk, Director

Constitution and by-laws are in order. There are nineteen members with none belonging to other CFA clubs. This is an Allbreed club with plans to incorporate. The club will try to put on a show once a year in the Chengdu area and will help with sponsoring. Dues are been set and should the club disband, excess funds will be donated to charitable organizations consistent with the policy of the CFA. Negative letters have been received from the President and Secretary of Chengdu Cat Club along with a response from the President of this club. The Asian liaison and International Chair support this club.

Hamza: OK, next one. **Anger:** Next is China Southern Cat Club. This is a China club in the Chengdu area. They are going to try to put on a show in a year or so. **Hamza:** Again Dick, this falls in your – **Kallmeyer:** I'm in favor of this. Chengdu is a very large metropolitan area. I think it's about 5 or 6 million in western China, so I'm in favor of this club. **Hamza:** OK, great. A motion please. **Kallmeyer:** I move that they be accepted. **Anger:** Rachel seconds.

Hamza called the motion. **Motion Carried. Hamza:** It is a pleasure welcoming another Chinese cat club.

JIANG NAN CAT FANCIERS CLUB
International Division (Asia) – Darrell Newkirk, Director

Constitution and by-laws are in order. There are eighteen members with none belonging to other CFA clubs. This is an Allbreed club with plans to incorporate. They intend to put on shows in Shanghai, Sizhou, Nenjing ShenZhen and other cities in China. Dues are been set and should the club disband, excess funds will be donated to charitable organizations consistent with the policy of the CFA. Negative letters have been received from Eastcharm Cat Fanciers Club and China International Pedigree Cat Fanciers Club. A response from the Secretary of this club has been included. The Asian liaison and International Chair support this club.

Hamza: Go ahead, Rachel. **Anger:** Last, we have the Jiang Nan Cat Fanciers Club. This is in, they want to put on shows in Shanghai, Sizhou, Nenjing and Shen Zhen. **Hannon:** Where? [laughter] **Anger:** I was even having trouble with the name of the club. **Kallmeyer:** Sizhou is where the silk comes from in China. I'm in favor of it. Again, the Shanghai area is enormous. **Hamza:** OK then, Dick, make the motion. **Kallmeyer:** I'll make the motion to accept. **Anger:** Rachel seconds.

Hamza called the motion. **Motion Carried. Hamza:** Congratulations to all the clubs, and welcome to CFA.

Future Projections for Committee:

Process and submit new club applications for consideration by the Board.

Action Items:

Eliminate the following from the application:

Please indicate plans for disbursement of funds in the event that the club disbands.

RATIONALE: *This is already covered in the Clubs' Constitution and as such is redundant.*

Anger: Liz has one more action item. **Hamza:** OK. **Anger:** She wants to remove from the application the statement that says, *Please indicate plans for disbursement of funds in the event that the club disbands*, because this is already in the clubs' constitution. **Eigenhauser:** I have a question about that. **Hamza:** Go ahead, George. **Eigenhauser:** Is there anywhere in the rules that says it has to be in the constitution? I know we have a sample constitution up there that has it, but anyplace else other than on the application does it say you have to do it? If so, if we take it out, it's gone. **Hamza:** Maybe we need to look into that. George, can you peruse that and we'll revisit this in two weeks? **Eigenhauser:** OK. **Raymond:** This is Ed. **Hamza:** Go ahead, Ed. **Raymond:** The requirement that disbursement of funds be included in the club's application is actually required by the CFA constitution. **Hamza:** OK. That's easy enough, then. Alright, so do we even need to vote, to remove it then? **Raymond:** No, because it would be out of order.

Time Frame:

June, 2012 to Board teleconference in August, 2012

What Will be Presented at the Next Meeting:

All new clubs that have applied for membership

*Respectfully submitted,
Liz Watson, Chair*

(b) Clubs accepted in February - ability to vote

Hamza: OK. Alright. Is that it on club reports? **Meeker:** I'm seeing on the agenda, clubs accepted in February, ability to vote. **Anger:** Oh, right. I could probably present that, although I'm sitting at a different phone away from my computer. Basically, an overview of the situation is, the rule says that in order to vote, clubs have to have their membership list and their fees in by a certain date – February 1 I think it is. The February clubs were accepted on a date a day or two after February 1st. However, if we have a February board meeting where we just happen to accept clubs on the 1st day of February, those clubs would be eligible to vote. So, this group of clubs is asking for the right to vote in the 2012 elections. **Hamza:** But they don't fall within the rules. **Anger:** But that's their argument; that they *do* fall within the rules, because the rule says they have to have their fees and membership paid by a certain date and they did. **Hannon:** They weren't a club on that date. **Anger:** They were not club on that date, no. **Hannon:** The deadline has already passed for voting. **Hamza:** Right. What are they asking for? Clarification for future clubs? **Anger:** Actually, they want to vote this year. They want a special procedure that we would allow them to vote. [However, see 2014] **Hamza:** I don't see how we can do that. The votes are already in. **Anger:** But not opened. **Bizzell:** It's constitutional, too. **Hannon:** They can't violate the constitution. If the situation arises in the future, where we do have a board meeting on the first and we can accept them on the first, then that's a different situation, but if we have a board meeting after that date, any clubs accepted after that date are ineligible. **Hamza:**

Yeah, they would have to wait until the following year. I agree with that. Ed, is that your understanding? **Raymond:** That is my interpretation, as well. **Hamza:** OK. Well then, I think we just accept our parliamentarian's version of things and move on. **Anger:** Thank you.

Raymond: There is a second part to their request, and that is that the clubs were not sent the packet that would allow them to name a delegate in time for the annual meeting. Then again, they didn't request one. I don't believe there's anything we can do about this, either. **Hamza:** No, I don't think so, either. If you're coming in, in February, you'll just have to assume that you will have to wait until the following year to participate in the process which, in the big picture of things, is not that long.

(4) MALTA.

Rule # 8.03.a	Effective Immediately, Restore Isolated Status to Malta	
	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) 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), 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) 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), <u>Malta,</u> and Asia (except Japan) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation.</p>

Rule # 9.03.b.		
	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), Asia (except Hong Kong and Japan), Mexico, Central America, South America, and the Maritime Provinces of Canada 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.</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), <u>Malta,</u> Asia (except Hong Kong and Japan), Mexico, Central America, South America, and the Maritime Provinces of Canada 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.</p>

RATIONALE: Malta was removed from an isolated area (i.e., we went from 75 point grand to 200 point grand). However, Ukraine was left at 125 points, although shows in Ukraine have better count then Malta. It is true that Ukraine requires a Visa to travel in Europe, but Maltese exhibitors must take two flights for every European show (not mentioning the charges we are imposed when travelling outside the island with a pet).

Malta is still an isolated country as we can NEVER drive to any show like all the rest of European exhibitors that travel by car to shows in Europe. This also means that no Maltese exhibitor will be interested in exhibiting their cats in CFA in Malta, as it would take them 10 years to grand one cat with the low cat count here. If we show CFA cats only in Malta, then we would not be able to get titles or awards for our cats, since it is already hard to grand with 75 points here – let alone 200 points, while another association has 5 shows per year in Malta.

This new rule was implemented without consulting the Maltese exhibitors. We are sure CFA was not aware of the following:

Malta still carries inspection when someone enters with a pet in Malta. We are imposed Euro 50 for each inspection. This means that, in addition to paying for the flight, entry fee for shows, cats in cabin, we also pay another Euro 50 each time we travel with a cat for show, as an inspector needs to clear our cat from customs. Each show it is estimated that we spend over Euro 700. Please see this link hereunder about the new fee we must pay each time we clear a pet from customs.

<http://vafd.gov.mt/pet-travel-scheme?l=1>

We hope CFA revises this rule, as Maltese exhibitors would like to achieve titles for their cats in CFA. It will be difficult, if not impossible, to put on CFA shows in Malta unless our isolated status is restored.

Phillips: One quick question. Are you guys going to talk about Malta? **Hannon:** Yes. **Hamza:** Yeah. Why don't we do Malta now. **Phillips:** Olivier should be on the phone for that call, too, because it was his proposal. **Hamza:** Yeah, yeah. **Phillips:** You're still here, aren't you Olivier? **Grin:** Yes, I'm here. I'm here. **Hamza:** Let's go to Malta.

Anger: As a bit of history, Malta was removed from isolated area status, and those are countries which need 75 points to grand and 25 to grand premier, because of the lifting of the quarantine in Europe. However, the Maltese Islands are an isolated group of islands, off by itself in the Mediterranean. If you live in Malta, you have to take a plane to get off Malta, and then another plane to wherever you are going. Additionally, there is some sort of fee that they have to pay when they come back in. It's an inspection fee, a pet inspection fee that is €50, so if I live in France and I want to show my cat in Malta, I have to fly there and pay the €50 fee. All these things add up to them having rather smallish shows, and with their isolated area status taken away, they feel that it will take them years to grand a cat and they will have no chance of ever earning an award, a region or division award, and so they are requesting that we reinstate them to this isolated area status. **Hannon:** I don't understand. They are basically objecting to the fact that it costs €50 to fly in and out of Malta? **Newkirk:** Mark, they don't get any cats there. People don't go there. They never have. **Hannon:** Because of the €50? **Hannon:** No, they just instituted that recently, but nobody goes there. Since January, I can't remember if they have had a show or not, but they get just a handful of people and it's all local people. **Hannon:** Alright, so the discussion of the €50 really doesn't matter? It's just that it's isolated. **Anger:** That's a mitigating factor. **Newkirk:** It's a complicating factor that adds to it, but they really are pretty much cut off from everything, and I don't think it will hurt the rest of Europe. I mean, we have isolated status for Nova Scotia, so it sort of fits in with that. **Hamza:** So, basically, we're proposing to give them the same status as Nova Scotia. **Anger:** Restore their status. **Phillips:** They did have a show earlier this year, but it was in February and they had a grand total of 8 kittens and 10 championship cats.

Hamza: Rachel, is there a motion that you would like to make regarding Malta? **Anger:** Sure. A show rule change was proposed to Rule 9.03.b. **Phillips:** And 8.03.a. **Anger:** Pardon? **Phillips:** 8.03.a. and 9.03.b. **Anger:** Oh, 8.03.a as well? **Phillips:** Um-hmm. **Anger:** OK. Great, thanks Monte. Adding Malta back in to the list of countries that are considered isolated status. They're not really referred to that officially, but they would be on the same level as Hawaii, Israel, east of the Ural mountains, Asia (except Hong Kong and Japan), Mexico, Central America, South America and the maritime provinces of Canada, so that is my motion. **Newkirk:** I'll second it.

Hamza called the motion. **Motion Carried.** **Newkirk:** With the stipulation that it's immediate, right? **Hamza:** Yeah. Hopefully this provides them the relief they're looking for. **Newkirk:** Is Rachel going to send them an email? **Anger:** Yes, sure.

Hamza: OK, I think we're done with Monte if he would like to leave. **Phillips:** Yes, you are done with me so I'm going to hang up. Bye-bye. **Anger:** Thank you, Monte. [**Phillips** leaves the conference] **Hamza:** Olivier, you are free to stay or you're free to go. **Grin:** Well, there was, if you don't mind, there was the issue about the Expokot, which I would like to be present, if you don't mind. **Hamza:** No, I don't mind at all.

(5) **WEBSITE REVIEW.**

Hamza: Alright, we have covered Malta. Website review. Joan, this is yours. **Miller:** OK. This can be – some of the things that I was concerned about have been taken care of, and I generally thought that we should have a review of what’s going on, on the website. When can we expect to see some changes? And this may be something that’s tied more into marketing and should be covered in that area. **Hamza:** Just FYI, when we talked to DNT and about DNT, we had – as our standard procedure, we’re very cautious with contracts and so Ed, Rich Mastin and myself had reviewed the contract. There were some changes we wanted, and so we had recommended the changes, and they had sent back the contract, I believe it was yesterday, and I’ve just started looking at it. Ed, I don’t know how far you’ve gotten into it. **Raymond:** I have not looked at it yet. **Hamza:** OK. But, hopefully then, it will be – it looks like they have complied with all our requests, so I think we’ll be executing the contract very shortly, and I think it will be pretty quickly after that, that you will start to see some effects. Wouldn’t you agree with that, Roemann? **Fulkerson:** Am I off mute? **Hamza:** Yeah, you’re off mute. **Fulkerson:** OK. Yes, I would agree with that. They told me that they had acknowledged and put in all of our requests that were made when Rich and Ed and I went over it. **Hamza:** So they’re ready to go after we get it signed. **Fulkerson:** Absolutely.

Miller: What is happening with the online entry situation? **Hamza:** Dick? I believe we have that pretty well lined up, but Dick is probably the best person to be able to answer that. **Kallmeyer:** The problem came about with our current ISP vendor somehow got onto the block list of several major U.S. carriers, and that was hurting the entries. Basically what Kathy did was set up an alternate entry site on the Northwest Region site [**Roy** leaves the conference] making it look and feel like the CFA site, and she tested it out with Cheryl Thieler just last weekend. She is contacting entry clerks for upcoming shows to put it on. One of the enhancements of the new site is that it will not only email the entry clerk, but the entry clerk will be provided a password and all the entries are stored locally to avoid the problem with email, so it’s kind of a back-up solution, as well. It should be working much better. **Miller:** That’s very good to hear. Those were the main issues. **Hamza:** OK. Alright. We’ll move on.

(6) NATIONAL SHOW.

Hamza: Sharon Roy. I heard her leave. I don't know if she's back. OK. Well, she was going to cover the National Show. We'll have to see if she makes it back before the end of the call. [transcript goes to (8)]

The National Show Committee would like to request approval from the CFA Board to allow a Top 15 finals in AB championship and AB Premiership.

We have not had a formal meeting this month, so at this time, nothing new to report. I have all the contracts except for Japan. I will be sending them back this month now that we have decided on the format.

Since the last meeting and report, the only questions I have fielded were from HHP exhibitors. We are accepting HHP entries again this year and they will be judged in all 10 rings.

Baugh: You want to go pick up the National Show? I think Sharon is back. **Hamza:** Sharon, are you back? **Roy:** I'm back, sorry. **Hamza:** Alright. Ladies and gentlemen, Sharon Roy on the National Show, or whatever we're call it. World Show. **Roy:** Whatever we're calling it, yeah. We just have a couple of action items and one I sent to Rachel afterwards, because I forgot to include it in the original thing I sent to her, but we're asking to have top 15 kittens in longhair and shorthair, as well as top 15 in championship and premiership. **Hannon:** Allbreed? **Roy:** Allbreed. If it turns out that either the premiers or the championship get to the required numbers, then we'll come back to the top 15. **Hamza:** OK. I don't have a problem with that. Does anybody here have a problem? OK. Do we need to vote on this? I think we do. **Eigenhauser:** Yes, because we're varying from show rules. **Hamza:** Yeah, OK. Can I get a motion? **Baugh:** So moved. **Hannon:** Second.

Hamza called the motion. **Motion Carried.**

Hamza: Go ahead, Sharon. **Roy:** That's it, except, Koizumi, I have not been able to get a reply to my emails. If you could get the Japanese judge to send her contract to me by email. **Hamza:** Koizumi, are you still here? **Hannon:** Is Shino here? **Hamza:** Shino, are you on the call? **Roy:** Well, so much for that. OK, well, I'll send it through the board list and maybe she can get it that way. **Hamza:** That's probably the right way. OK, go ahead Sharon. **Roy:** That's it. That's all I have.

(7) **NOVICE CLASS.**

Committee Chair: Monte Phillips

List of Committee Members: Cathy Dunham, Kathy Gumm, Shirley Michaud-Dent

[from beginning of meeting] **Anger:** What I would like to suggest is that we go to the Novice issue, so that Olivier and Monte don't have to trudge through the other six items before it.

(a) *Transfer from illegally entered novice (no registration number) to open (after receiving registration number)*

Hamza: That would be fine. Sharon, you have a small issue that's in the front of the Novice? **Roy:** Well, I didn't think it was going to be an issue. I don't even know who brought it up originally. **Hannon:** I did. Mark brought it up. **Roy:** You did? OK. It happened at the New Hampshire show where there was a novice entered that actually had two CFA parents. I did have a chance to talk to Jan, who was the entry clerk. Her first thing was, "well how is an entry clerk ..." and it's true "...supposed to know that there's two CFA parents." They don't necessarily know cattery names that aren't theirs, although she did say she went back and looked at the thing afterwards because she should have caught it. The person who did the entry is a really new exhibitor from pretty far up in Maine. It was a 6 to 7 hour drive. She truly didn't know that what she was doing was wrong, and she was waiting for her registration number, which she paid expedited money for and it did come in and it got changed. So, that's really all. I mean, it was an honest mistake on the part of the exhibitor. **Hannon:** What did the Central Office do about it? **Roy:** I don't know that they did anything about it. **Hannon:** Donna Jean is on the phone. **Thompson:** Shirley – Shirley didn't accept the cat because of the timing of it. She had submitted her application for registration. She had not yet received the number, but she didn't submit the registration until so late. Even having it expedited would have not really enabled her to receive it in a timely manner. **Hamza:** I think that when we get through with what we've done with the novices, that we'll be able to come back and at least let her have the ability to claim a championship. **Hannon:** Well, I'm not sure of that. Are we permitting novices out of two CFA-registered cats? **Hamza:** Yeah. I think. Monte, wasn't that one of the compromise issues? **Phillips:** I believe so, but I'm not 100% sure on that. **Hamza:** I believe that it was. **Phillips:** If they're going to stay as a novice, they don't get anything. **Hamza:** Or – you know what? What we need to clear up here is, we've come up with a new novice class. **Hannon:** But let's remember after we finish going through the novice class, to come back to this, to make sure we don't need to re-address it. **Hamza:** Right, right.

[from end of item (7) discussion] **Eigenhauser:** Can we go back to the exhibitor issue that Sharon brought up? **Hamza:** Yeah. That's what I – I'm of the opinion that we should extend to that exhibitor the ability to register her cat and claim her qualifying rings. **Eigenhauser:** So moved. **Hamza:** OK, do I have a second? **Newkirk:** I'll second. Darrell.

Hamza called the motion. **Motion Carried.** Wilson, Shafnisky and Shelton voting no.

(b) *Revise the concept of Novice Class and introduce "Temporary Registration" class*

Hamza: So, we have basically what was the old novice class that we are calling a Temporary Registration class, and now what we're referring to as novices are what George

always says, “try before you buy”; simply, cats that just pay an entry fee and come to the show, and try. I think the best way – Monte, are you prepared to give a run-down of this? **Phillips:** I can try. You want me to run down the rules or run down the compromise? **Hannon:** Let’s do the compromise first and then go through the rules. **Hamza:** And let me just ask a quick question. Rachel, did we disseminate the – an overview to the board? **Anger:** Just what Monte submitted. **Hamza:** OK, but that went to the whole board? **Anger:** Right, with the reports. **Hamza:** OK, OK. I just want to make sure that at least there’s some ground work here. Go ahead, Monte.

Brief Summation of Immediate Past Committee Activities:

After review of the May 2012 Board minutes and the conference call held on June 5, 2012 with several board members, the Committee was requested to revise all rules associated with Novice entries to address the following aspects:

- 1. Revise the concept of Novice cats to essentially be guest cats that come to try out CFA. These cats can compete in this category as long as they want, will have no parentage restrictions, must still be CFA registerable, will not receive qualifying ring credits, and will not accrue or give points for any category (grand or national/regional/divisional points).*
- 2. Create the appropriate rules to incorporate “temporary registration” for former Novice cats that wish to show and allow them to compete as Opens, Champions/Premiers, or Grands for a period of 30 days with a temporary number. These cats are in ALL counts and are treated exactly like a permanently registered cat in that they can earn championship points, national award points, and regional/divisional points as temporary registration cats for this 30 day period. For any show after 30 days, the cat would need to be permanently registered and use its permanent registration number. The 30 day clock starts with the first day of the first show entered. The fee for temporary registration will be set by the board (currently \$ 15.00, with a \$ 25.00 additional fee for final registration). Temporary registration will be accomplished by sending the fee AND a four-generation pedigree to the entry clerk preferably at the time of entry, but it can be as late as just before the first cat is judged in the first ring of the show. The entry clerk will obtain the temporary registration number from CFA and include it in the catalog. These cats, when initially entered, will be entered as Opens and judged as Champions/Premiers. Points earned won’t actually be credited to the cat until it is permanently registered.*
- 3. If a “temporary registration” cat turns out not to be registerable, the points for the shows in which attended will not be credited to the cat, but the counts for those shows will not be altered (same situation that we now do for a cat ordered out of the show for fleas, etc.).*

Phillips: You have two kinds of novices, essentially, now. You have the “try before you buy” type, basically that show and get absolutely nothing for it, and they don’t go in any counts of any kind. They don’t earn grand points, they don’t earn winners ribbons, they don’t earn anything except the ribbons and rosettes they collect at the show. They don’t get any points, they don’t give any. Then, you have the second type. I’m going to call them “novices”, but they really aren’t. They are actually Temporary Registration number opens. These are cats that have to pay a \$15 fee in addition to the entry fee, plus submit a four-generation pedigree on the cat (we need to talk about that). Assuming that everything looks good – and it won’t be the entry clerk’s decision

there, it will be Central Office's decision when they get the paperwork after the show is over – that cat will keep its Temporary Registration number, and it can bank its qualifying rings, and points it receives. It can keep the temporary number for up to 30 days and that's it. At the end of the 30 day period, the number expires and the competition for that cat expires. Meantime, the owner of that cat is [inaudible] final registration, with an additional \$20 fee for that. Final registration would be, for example, with Abys, you would be submitting 4 more generations of pedigree. How many more generations is it? Anyway, they would have to submit the extra generations of pedigree plus the fee to actually get a final registration number, which would be the one that starts off with the normal prefix for that particular breed. **Anger:** Can I interrupt for a second? Somebody is cutting Monte off, so if you've got a speaker phone on, your call is overriding Monte. So, if you're not speaking, you might want to put your phone on mute. Everybody. **Phillips:** Let me try picking up the handset. Maybe that will work a little better. Then, I'll broadcast over the top of that, I hope. **Hamza:** OK, go ahead. **Phillips:** Those cats that are temporary registered will count just like every other cat does at the show, e.g. they will be opens or champions. They could even become grands, although they wouldn't get the actual certificate until they have done the final registration.

Phillips: The old novices – the ones that keep the title “novice” – we have removed the restriction on how many shows they can go to, because they don't count for anything. The new novices, or what would be a Temporary Registration open, they can survive in that position for 30 days, and that's it. That's pretty much what the compromise was.

Hannon: I have a question. **Hamza:** OK, go ahead, Mark. **Hannon:** I don't understand why, with the novice-novice (the non-numbered novice), why they can't bank qualifying rings. Why did we take that away? They had that last year. **Hamza:** The thing with that when we talked about it is, we wanted to just create a way for people to try CFA without having to go through any kind of hurdle, just to get them in the show hall. **Hannon:** It seemed to me that there would be some additional enticement to get them in the show hall if we at least offered them a championship or premiership upon final registration. **Hamza:** I agree with that, but I haven't figured out a way to be able to let them – to track that cat into the future, if they decide to claim a championship. If somebody can think up a mechanism for that. **Hannon:** Why can't they, when they fill out the championship or premiership claim form, they have to state what show they attended and qualified for the championship or premiership, and why couldn't Shirley then go back to that catalog and just verify the cat was entered and competed? **Hamza:** The one thing that comes to mind right away is that, and I guess we can say this anyway, is that, how do we know that was the cat that was at the show? The other thing is, I would have to check with Shirley to see how hard that would be to have a cat which essentially has no number, how – **Hannon:** Well, we did that last year. We've been doing that. **Kallmeyer:** Dick here. Shirley does that already. **Hamza:** OK. She could track – I like the idea. I don't have a problem. I think that what we've done here is open the door for a lot of cats to get registered in CFA, and I can't see that as a bad thing. I think this really gives us the ability to sell the organization. One of the things I would also like to mention is, I got some feed-back. I think I would like to see \$15 up front and \$25 when they register the cat, because the feed-back I have been getting is, why should people who are doing it the right way get punished and people who are – **Phillips:** Pay the extra \$5. **Hamza:** Yeah. **Bizzell:** When you say “punished” – **Hannon:** The current fee is \$40? **Bizzell:** Correct. **Shafnisky:** This is Alene. **Hamza:** Go ahead. **Shafnisky:** So now you're talking about a cat that is being registered by pedigree and taken to a show is now paying \$75 to do that? **Hamza:** No. **Hannon:** It's \$40. **Hamza:** No. The entry they pay anyway. **Shafnisky:** I didn't mean the entry. What I'm saying is, they pay this recommended \$15 fee for the initial

processing, another \$20 to complete the registration, plus the \$40 for the – **Hamza:** No, no, no. They are paying \$15 plus \$25. So, basically, they are paying the \$40. **Shafnisky:** OK. I just wanted to make sure it wasn't being doubled, that's all. **Hamza:** No, it's not. **Shafnisky:** One other comment is that I really have a lot of trepidation about how we're playing with these show rules during the year in which they're being implemented. I don't know a good way to put this back into the bag, now that we have opened it. I don't know if anyone else shares that concern. You guys are talking about things you want to change but you're not sure quite how to do that. We're talking about changing the show rules in an ongoing season. I have some concerns about this. **Hamza:** The other thing that we – I like that we can figure out how to register the novice, the new novice [sic, Temporary Registration cats], and give them championship status after. Dick, we talked earlier about the Temporary Registration number. **Kallmeyer:** Yes. It's relatively a simple process anyway. **Hamza:** How quick can we make that accessible? **Kallmeyer:** We can do it manually until it's up on the web. They can send an email to me and I can issue it, so that can be instantaneous if we have to. **Hamza:** OK, and are you ready with the novice prefixes that we currently have? **Kallmeyer:** Actually, we have no reason to use that. We can just use TRN and a number. That would be good enough for Shirley's purposes. **Hamza:** OK, so it would go TRN0001 and so on. **Kallmeyer:** Right, right. **Newkirk:** This is Darrell. **Hamza:** Go ahead, Darrell. **Newkirk:** We also need to issue, for the people who are sending in their completed pedigrees to Central Office that are going to Monique, those cats need a temporary number issued to them immediately when those packets come in also. **Hamza:** I don't see a problem with that. That also reminds me, I just want to mention to the rest of the board what my intentions are, is that when we get the 4 generation pedigree with the \$15 on the entry, what I would like to see happen is that we send these Temporary Registration class cats a packet telling them what they need, to finish their registration. Hopefully, this will help them along. For instance, if it's a Persian, you know, we'll inform them of the additional generations that they need. If one of the parents is a CFA-registered cat and we find that, we can do the correct number of registrations on that side of the pedigree, then we may just send them a packet saying, "you only need 3 additional generations on the sire's side" or whatever it may be. So, I see this as really bringing on additional registrations. Does anybody else have any questions on this?

Caell: Jerry, this is Ann. I have a question. **Hamza:** Go ahead, Ann. **Caell:** In the second paragraph of the summary that Monte read is a reference to [White joins the conference] the Temporary Registration, that, *These cats are in ALL counts and are treated exactly like a permanently registered cat in that they can earn championship points, national award points, and regional/divisional points as temporary registration cats for this 30 day period.* I didn't see that was reflected in the show rules, so I just have a question about that. **Phillips:** Actually, what the show rules do is, they don't make any restriction to take any away. They're in the count, they get the points. **Caell:** OK. So, they can get their national award points and their regional points? **Phillips:** Um-hmm. **Caell:** Up until that 30 day period expires. **Phillips:** Right. There's nothing that says that they don't. **Hamza:** Ann, just for informational purposes, they have to stop after 30 days but they can enter – how long did we decide, Monte, after the 30 day period expired that they could claim it? **Phillips:** We never put a restriction down. **Hamza:** But isn't there some sort of – didn't we say that it would fold in with the policy of the rest of CFA? **Newkirk:** Two years. **Phillips:** Correct, which would be whatever policy you guys have. **Hamza:** What did you say Darrell? A year? **Newkirk:** Two, I think it was. Rachel is the one who brought that up and she maybe can comment on that. **Phillips:** That's not really a show rule issue; that's a registration issue. **Newkirk:** Pardon? **Phillips:** I said, that's not really a show rule issue, that's a registration issue. **Anger:** Right. This is Rachel. **Hamza:** Go ahead, Rachel. **Anger:** I thought it was three years, but that would be a good question to ask Donna Jean or Shirley – how long they go back

and how long those points are live now. When we had winners ribbons, I'm pretty sure it was 3 years. **Hamza:** OK. I'll ask Shirley. When we get a response – Donna Jean, would you ask Shirley and then we'll email the board with that and we can put it out when we get the rest of it out. **Thompson:** Yes. **Kallmeyer:** Dick here. **Hamza:** Go ahead, Dick. **Kallmeyer:** A question, too. Suppose within that 30 days they do file a registration but it gets bogged down in CFA. Can they still show, if it takes CFA 3 months to do it, for whatever reason? Can they show during that period. **Hamza:** You know, I think we take that on a case-by-case basis. If it is our fault, you know, I don't see why they wouldn't be able to. **Phillips:** But the rules aren't written that way. I'll tell you that right now. **Hamza:** Yeah, I know that. You know, maybe – **Kallmeyer:** Maybe instead of 30 days, 45 or something, just to give a little – **Hamza:** Well, but the problem is, you know, then you're going far out. I just want also to – I got an email today and just FYI, because it ties in with this, Monique is caught up. She said she would be caught up by today, and she is. **Hannon:** How do you define "caught up"? **Hamza:** She has all the registrations by pedigree. They are done, to date. That's caught up. **Newkirk:** Even the complicated ones? **Thompson:** It's Donna Jean. The only thing, there may be some stragglers, and I know there are, because there may be payment issues and there may be additional information that is needed, or some sort of problem that has to be handled before we can actually finish registering the cat, but the majority of them, but for those stragglers, May is complete and she is working practically up to date in June. We have a system. We're sending her the work as it arrives, within the next day or the day after, depending on how many we have.

Hannon: This is Mark. **Hamza:** Yeah, go ahead. **Hannon:** To go back to, "we're going to provide them with a package", one of the things I think we should include in that package is information on our registration policies. If somebody is trying to register a Siamese that has an Oriental in the pedigree, we need to let them know that that cat is going to be registered as an Oriental AOV, not necessarily as a Siamese. If they've got an Exotic longhair in their Persian pedigree, we need to tell them, "we're not going to register that cat as a Persian." If they've got a Somali in their Aby pedigree, we need to tell them, "we're not going to register that cat as an Aby." I think it's only fair to tell them up front where we differ from a lot of the other registries, so they don't have false expectations that they're going to be showing and registering a Persian or a Siamese or an Aby, when it's not going to happen. **Hamza:** One of the things we talked about when we had the meeting was to have an informational page up on the CFA website and the European website. **Newkirk:** This is Darrell. **Hannon:** But it could be a page just included in that package, too. **Hamza:** I agree. I agree. That would be very easy to do. Go ahead, Darrell. **Kallmeyer:** Who's going to write this? **Newkirk:** Christine Ruessheim has already got sort of a temporary page up, talking about how we register our cats in line with this, and I know she shared that with Rachel and Annette. I just went to it, just for a second, but it lists all of our breeds, how many generations we require, and it's all rudimentary. It's not complete. She just threw something together. She writes web pages. That's what she does for a living, and anyway, she has done some really good stuff. One of the questions she asked me today was – and I need to know this from Donna Jean – when we get a cat in for registration by pedigree, and maybe the cattery name on that pedigree is not registered with CFA, is that cat's registered name, it's full name, including the foreign pedigree cattery name? **Thompson:** The foreign pedigree cattery name is used. The only thing we wouldn't put on is the suffix, if it weren't a CFA registered cattery.

Baugh: Jerry, this is Loretta. I have a couple questions. **Hamza:** Go ahead, Loretta. **Baugh:** OK. As soon as they can send in the fee and the 4 generation pedigree, preferably at the time of entry but it can be as late as just before the cat is first judged in the first ring of the show,

if they don't provide that, is the cat not going to be eligible to compete and part of the count? **Hamza:** Right. If that 4 generation pedigree isn't in before the first judge judges the first cat, they're not eligible. They will be treated as a novice – you know, the new novice. **Baugh:** And they will send the fees as well, correct? **Hamza:** Pardon? **Baugh:** And the fees, as well, have to be paid ahead of time, correct? **Hamza:** Yes, yes, yes. **Baugh:** And then I have a question for Olivier. First off, I want to know if there is any explanation as to why so few cats were registered, with all the cats that were shown as novices last year, and secondly, whether he feels that this is going to be positive or negative for what's happening over there. Olivier, are you there? **Grin:** Yes. Well, I was surprised to hear that only 5% - at the last meeting, to hear that only 5% of the novice we registered. I didn't have those numbers before, and it was quite a disappointment to learn that so few. I hope that with this new approach, we may stimulate more people to actually register. I think that the clubs are ready to work on this, at least most feedback I got from the different clubs were quite positive, and so I think, at least it's also part of the information work that the club will have to do, in order to stimulate those people to register and the idea of sending those novices along with their number sheet, as it has been proposed, to explain to them what they have further to do to register might be a helpful way. So, I think it should rather help register more cats, which is ultimately the goal that we are after with the novice class. **Baugh:** Right. I'm just concerned about the shows this year, so I want to be sure it's going to be OK. **Hamza:** Just for the record, I've gotten a lot of positive feedback on this, and I do believe that it's going to significantly increase the amount of registrations. The other thing it does is, it gives us some assurance that the cats that are being shown in the class actually belong in that class. **Baugh:** Right.

Bizzell: This is Carla. **Hamza:** Go ahead, Carla. **Bizzell:** I have actually three questions, but I'll just mention one at the moment, unless you want to go forward with the other ones. The requirements for this 4 generation pedigree needs to be clarified to allow allowable outcrosses in that pedigree, because as its written right now, an Exotic with a Persian in the pedigree would not be allowed. It says, *with all cats on the pedigree registerable under the breed registration requirements for the breed being entered*, and obviously a Persian would not be registerable as an Exotic. **Hamza:** Are you following that, Monte? **Hannon:** I think Carla is – **Phillips:** Yes, I'm looking right at it. **Hannon:** I think Carla is confused about what we're talking about there. If a cat is entered as an Exotic, then it follows the rules for registering an Exotic, and that allows for a Persian outcross. **Bizzell:** Right. We might want to be specific with that, because it says, *with all cats on the pedigree registerable under the breed registration requirements for the breed being entered*, so the breed being entered is an Exotic and Persian is not registerable. **Hannon:** Allowable cats. But the cats in the pedigree can be a Persian. **Bizzell:** Right. We might want to actually say, *and allowable outcrosses*. **Hamza:** Monte, I don't think that's – I think that's easy to do, isn't it? **Phillips:** Carla, can you show me where that exactly is, because what I'm reading doesn't quite match what you're saying. **Bizzell:** Well, I just picked out one. 4.03. **Phillips:** *Upon review, the registration number will either remain valid for 30 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered.* **Bizzell:** Right, right, but this – **Hannon:** What show rule are you looking at? **Bizzell:** I'm looking at 4.03, specifically, is what I'm reading from. And yeah, I think we all understand. This was designed to keep those longhaired – you know, the Somalis on the Aby pedigrees and the longhaired Exotics on the Persian pedigrees, but it kind of works the other way against you. I just want to make sure we're not excluding some cats we mean to include. **Hannon:** I assume we're going to go through these show rules one by one, and maybe when we get to that show rule, we can talk about this, rather than during the summary discussion. **Bizzell:** OK. Well, and just as a general, when I went through this, it wasn't clear to me as a judge what I did with

novices. **Hamza:** The new novices? **Bizzell:** The new undocumented novices. **Hannon:** We give them a blue, red and yellow ribbon, right? **Phillips:** Yep, blue, red and yellow. **Hamza:** And eligible for the brown or orange. **Hannon:** And black and white. **Phillips:** And black and white. **Bizzell:** And finals? **Hannon:** And finals. Well, yeah. **Phillips:** What they walk away with is whatever ribbon you give them. **Hannon:** There’s certainly going to be a psychological pressure on the judge not to award a final to a novice that’s not registered, because they can’t do anything with it. **Bizzell:** Well, it hasn’t slowed me down yet.

Hamza: Have we hit one question or two? **Bizzell:** My first question was specific to the verbiage, where we just want to make sure that outcrosses are OK – allowable outcrosses under the registration rules for the cat being shown are OK in the pedigree. And then, just in general, I read through – maybe I’m just having a dense moment day, but I went through this twice and it wasn’t telling me what I’m supposed to do with these – the true novice-novice, not with the Temporary Registration number. I don’t see where it is in the show. Is it shown as an open? **Phillips:** No, it’s shown as a novice. It will be in your judge’s book with NOV. **Bizzell:** OK. For some reason, I didn’t get that from reading through here, but maybe – again, I was just not getting it for some reason. **Hamza:** Loretta, would it be easier for you to handle that via the Judging Committee? **Hannon:** I think if it’s not in the show rules, it should be so everybody has that understanding, not just judges. **Baugh:** People are going to be asking what we do with them, because it really isn’t clear. I mean, we know. We’re just doing them the way – actually, they’re judged the same way they were before, but they just don’t get a winners ribbon. But, I think it needs to be spelled out. I agree with Carla. **Hamza:** Monte, can you spell that out? **Phillips:** We can talk about that as we go through it, but to me it’s already there. We have the four classes, and they’re there – novice, champion, premier, grand premier, open – **Hamza:** When we go through it, we’ll make sure. Carla, what’s the last question?

Bizzell: There was just one, and again, when we go through it, we can discuss it. 16.10.k. and l. l. is just sort of hanging out there. I’m sure it means to relate with k., but when you read the rule, literally it doesn’t get me there. **Hamza:** We’ll address it as we go through. Are we ready to start going through them? **Hannon:** Yes. **Hamza:** Monte, go ahead. **Current Happenings of Committee:**

The committee has looked at the above requirements and has proposed XX required rule changes to address them.

[NOTE: Where three columns appear, the “Proposed Wording” refers to the original proposal. The “Board-Approved Wording” reflects the board member changes, and will be the language incorporated into the Show Rules.]

Show Rule 1.19.a		
Existing Wording	Proposed Wording	Board-Approved Wording
a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color is CFA registerable. The sire and dam of these cats must	a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color <u>and breed</u> is CFA registerable <u>and who do not have</u>	a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color <u>and breed</u> is CFA registerable <u>as the breed being</u>

<p>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 shows held in subsequent weekends 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 all licensed shows.</p>	<p><u>a temporary registration number.</u> The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. 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 shows held in subsequent weekends 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/Premier class (see rule 1.19b & c). Novice class cats are not eligible for National/Regional points <u>and are not included in counts determining the number of cats present in any class.</u> This class is for all licensed shows.</p>	<p><u>shown, including longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04), and who do not have a temporary registration number.</u> The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. Winners' ribbons <u>Qualifying rings</u> are awarded in the Novice class. Upon the cat's registration with CFA, these winners' ribbons will be posted to the cat's record as <u>Qualifying Rings</u> 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 shows held in subsequent weekends 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/Premier class (see rule 1.19b & c). Novice class cats are not eligible for National/Regional points <u>and are not included in counts determining the number of cats present in any class.</u> This class is for all licensed shows.</p>
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Phillips: OK. The first one is 1.19.a, which defines the new novice. Basically, what you will see is that it does not have to have a temporary registration number. That way, we actually call it a novice. What we've done is, we've taken away the requirements for winners ribbons. They won't exist. We've taken away qualifying rings here, although Mark would want to put them back in, and we've made it clear at the bottom that they do not go in any counts. **Newkirk:** Jerry, it's Darrell. **Hamza:** Go ahead, Darrell. **Newkirk:** One of the complaints I got from some of the Europeans was that, just as Mark stated. They don't understand why they can't bank those qualifying rings. They don't see why that is a problem, and I agree with them. I agree with what Mark said. I think we ought to be able to bank those. Now, whether you want to just do it for one show and a maximum of six, or whether you want to just let them continue to bank those for as many shows as they go to, because I don't think it makes any difference. **Hamza:** You're talking about, to gain a championship. **Newkirk:** Yes. **Hamza:** I agree with that. My only concern was, before this, how to track it down in Central Office, but Dick has talked with Shirley and says it's possible. I think we should just go ahead and do that. They can bank their first 6 qualifying rings. How is that? **Phillips:** That brings up the next subject then. Are we going to have winners ribbons come back, or are they going to stay gone? **Hamza:** No, let's keep them gone. It's just ridiculous to expect clubs to carry winners ribbons for such an unknown commodity that could be so small. Does anybody disagree with that? **Hannon:** No, but I have another question on this particular rule. We're talking 1.19.a.? We've added *whose color and breed is CFA registerable.*

If somebody is showing an Aby, a ruddy Aby, and it's got a Somali in the pedigree, it's a color that's registerable (ruddy) and it's a breed that's registerable. In our case, we would call it a Somali, but it's not being shown as that breed. It's being shown as an Aby. Now, I grant you, this is a novice-novice without a number, but I'm concerned that cats that are registerable as perhaps an AOV would be competing for winners ribbons or for qualifying rings. **Hamza:** Monte, what if you put *registerable and be shown in the appropriate class*. Does that – **Eigenhauser:** Or how about *registerable as the breed being shown*. **Newkirk:** Yes. **Hamza:** Yeah, that's fine. Good, George. **Hannon:** Monte, do you understand my concern? **Phillips:** You want *registerable as – Bizzell:* We show longhaired Exotics as Persians. **Hamza:** But that's still within that class. George, say that again for Monte. **Eigenhauser:** My thought was something like *registerable as the breed being shown*. **Phillips:** OK. That's what I thought. **Hannon:** But that is a problem for longhair Exotics. They are registerable as an Exotic but they are being shown as a Persian. So it doesn't fit. George's qualifying language doesn't fit for longhair Exotics. **Hamza:** What did George say? Shown in – ? **Phillips:** *as the breed being shown*. **Hannon:** And it's not being shown as an Exotic, which is the breed in which it has been registered. **Hamza:** How about *registered as acceptable in the class being shown?* **Eigenhauser:** How about *registerable as entered* or *as the breed entered* or *for the breed entered*. **Miller:** Abyssinians, and some of them may not know what they have in 8 generations. It's not easy to get. **Eigenhauser:** That's not our fault. **Phillips:** They may not have 8 generations at the time they enter the show, either. They may just have the 4. **Hamza:** Yeah, but the thing is that if they can't, if they can't prove that cat is registerable to the breed standards – in the case of an Abyssinian let's say – if they can't bear out 8 generations, that cat can't be registered. That's the end of the line. **Hannon:** It can be registered. It can be registered as an AOV Somali. **Hamza:** Right, but it can't be registered as an Aby is what I'm saying. **Hannon:** Alright. So, when they go to claim those rings, the Central Office would not give them their championship or premiership because it was not eligible for a championship or premiership. **Hamza:** Right, right. **Hannon:** Have we gotten acceptable language here, for what to do about these cats that doesn't hurt the longhair Exotic? **Hamza:** What do you have, Monte? **Phillips:** What I have now is *registerable as the breed being entered*. The sentence would say, *8 calendar months old or over on the opening day of the show whose color is CFA registerable as the breed entered*. **Eigenhauser:** And if Mark is concerned, then put parenthetically after that *including longhair Exotics shown as Persians*. **Hamza:** Yeah, that's fine. **Eigenhauser:** That will make it as clear as we can make it. **Shelton:** Why don't we do it with a reference to the show rule where we describe that longhair Exotics are shown as Persians? **Eigenhauser:** Just put a little parenthetical after it, saying – **Phillips:** How about the Orientals and Colorpoints? **Hannon:** Right, exactly. **Miller:** Siamese, too. Very many of the Siamese in Europe don't have all Siamese pedigrees. **Hannon:** That's not the issue right now. **Eigenhauser:** That's a separate issue. **Hannon:** The issues right now are the Orientals and the Exotics that are shown as a Colorpoint or a Persian. **Hamza:** George is right. If you just add in parenthesis after the rule, you know, *i.e.*, - **Eigenhauser:** And then list each of the show rules that allows a cat to be shown as a different breed. List them all in there. Say, *including these cats*. **Phillips:** There are only two, aren't there? **Hamza:** Yeah, there's only two. There's only the Exotics and the Orientals. **Eigenhauser:** The list them, then we're done. Then there's no question that it applies to them. **Hannon:** But you also have to go back with some earlier text. It's not just *whose color and breed is CFA registerable* because as Joan was starting to say, a Siamese with an Oriental in the pedigree is registerable. It's registerable as an AOV Oriental, but not as a Siamese. **Eigenhauser:** That's why we're putting in *as the breed being shown*, and then parenthesis, and then cite those show rules, and then close parenthesis. **Hannon:** OK. I want to make sure that you put in what you said prior to the parenthesis. I didn't hear that come out again. **Eigenhauser:** Correct. This would be an explanation of the part that we're adding. **Hamza:**

Monte, are you getting this? **Phillips:** Yeah, I've got it. I'll re-read the sentence. Well, not the whole sentence. I'll just start with *at the show whose color and breed is CFA registerable as the breed being shown, including longhair Exotics shown as Persians or Orientals shown as Colorpoint Shorthairs*. **Hannon:** Right. **Newkirk:** Jerry? **Phillips:** And then in parenthesis there would be the two rules that in fact allow them. **Newkirk:** It's Darrell. **Hamza:** Yeah, go ahead Darrell. **Newkirk:** Why can't we just put *registerable in accordance with our registration rules and show rules*. Then you don't have to make any exclusions. **Hannon:** I think it's clearer if you list the two breeds. **Hamza:** You know, if it were a lot more breeds than two, it's 6 of one and a half dozen of the other. I just want to get through the language. Either way would be fine. **Newkirk:** I understand that, but what if we have some kind of compromise from all these Oriental/Siamese hybrids. Then you're going to have to go back and amend the rules to include that if something happens. **Hannon:** But that's not going to happen until next show season anyway. **Hamza:** We do that anyway. You know, for the first year let's leave it like this, because it's clear with what we've got, and then if we need to adjust it further and we need to use a broader net for the language, that would be fine. Monte – did everybody hear Monte's reading of this? <yes> Alright. Do we have any more tweaking here or can we go to the next one? **Phillips:** We're not done with 1.19.a. if that's what you're talking about. There's more tweaking involved, if you're going to have qualifying rings. **Hamza:** Alright, go ahead. **Phillips:** So, where I start my line-out, that's going to have to be unlined out. Instead of saying *winners ribbons are awarded* it will say *qualifying rings are awarded in the novice class* and then all the other – again, winners ribbons two lines down would change to qualifying rings. You wouldn't need the *posted as*, it will just be *qualifying rings will be posted toward 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 can they? **Hamza:** They can compete, but they can only bank their first 6 rings for championship. **Phillips:** Then they're not competing as champions and premiers. **Hamza:** Right. They can't compete – **Phillips:** So, we will continue to keep that lined out. **Hamza:** Right. I mean, they remain novices until they have a number of one sort or another.

Phillips: OK. And then the last question is about the offspring from two CFA-registered parents. That stays as not eligible, or do we take it and just say we don't care. **Hamza:** You have to take it out, because how can you verify that? There's no way. **Phillips:** Then I will leave that out. **Hannon:** So, we're now permitting cats with two CFA-registered parents to compete as a novice? **Hamza:** Yeah. **Grin:** This is Olivier. **Hannon:** So, the case that we had in New Hampshire where she had two CFA-registered parents, she would be able to get her qualifying rings. **Hamza:** Yes. **Roy:** But she wouldn't count in the count. **Hamza:** Right. **Phillips:** Correct. **Hannon:** And she wouldn't be able to pick up any grand points if she made finals. **Hamza:** Correct. **Hannon:** Or purple ribbons. **Roy:** Well, she wouldn't get purple ribbons. If she hadn't got her number, she would compete as a novice. **Hamza:** Right. She would have NOV in the book and not be eligible for a championship final [sic, champion win]. **Hannon:** Alright, OK. **Roy:** I have only one concern about that, and that is that if you have a whole bunch of people waiting until the last minute to register their cat, how much of a strain is that going to be on the Central Office if they enter the show as a novice and then bug the Central Office to get their number at the last minute? **Hamza:** You mean before the show? **Roy:** Right. **Hamza:** You know, I don't think it's going to be any worse than it is now. That question is a loaded question because it depends on what they have. You know, if they have their paperwork, and it's clear and concise, that's not a problem. **Hannon:** Didn't we hear last month from Donna Jean that they're turning around registrations in like three days if it's out of two CFA-registered parents? **Hamza:** Right. That's where it's at. **Bizzell:** I got mine in two days. **Hamza:** We've got the domestic registrations down. I'm pretty certain now that Monique – she's pretty reliable. If she says she's

got a handle on it and it's current, I believe her. **Grin:** This is Olivier. One of the concerns of some clubs was that if we leave these cats out of CFA registered cat offspring out is that people may be tempted to use the novice class as a trial of how the cat is doing in the show, instead of registering the whole litter anyway. See what I mean? If we want to stimulate registration, they were concerned that CFA breeders would not register their cat until they have shown them and see what they do at the show. **Eigenhauser:** George here. **Hamza:** Go ahead George.

Eigenhauser: Yeah, but we're taking part of their registration fee up front anyway, so that gives them – **Grin:** No, no. As novices. **Hamza:** He's talking about the "try before you buy" novices.

Eigenhauser: Oh, the "try before you buy". **Grin:** If both parents are CFA registered, you should be able at least to get your temporary number within one day. **Hamza:** But don't you think, Olivier, that if they've got the qualifying rings and they have registered parents, that they're not going to want to claim their championship? **Grin:** Again, it's not my personal concern, it was something that was brought up by different clubs, that they are afraid that – I think partially Christine Ruessheim wrote this up – what they would not want to see is that if we allow offspring of two CFA-registered cats to be shown as novices, instead of the new open with transitional number, that they will not be stimulated necessarily to register the cat ultimately.

Hamza: I think we'll have to watch it, but I can't see a way of, without, if, and George, this was sort of your baby, if we want to get people in on a "try before you buy" basis and the concept is to make it easy for them to walk through the door, if we ask for parentage, all of a sudden it's not that easy. **Eigenhauser:** Right, and part of the reason for not giving them a lot of ability to bank points – they can take their winners ribbons, but they can't get grand points, they can't get regional and national points – is to provide an incentive to get a real registration, if that's the way you're going to go. **Kallmeyer:** Dick here. I think that problem might be more common with kittens, but they could do it anyway. They don't have to register, they can try and buy. I'm not sure adult cats we probably see as much. **Hamza:** I agree with you, Dick. I think we have, I think we see that happening in the kitten class anyway. **Hannon:** I don't understand why we're allowing cats out of two CFA-registered parents to compete as a novice. I don't understand that.

Hamza: Well, we don't have a – if – the idea is just to give them easy access. To have them prove parentage, then all of a sudden we're having them – **Hannon:** If they've got a cat out of two CFA-registered parents, they can get a final CFA registration number in 3 days. **Hamza:** I agree. **Miller:** I agree with Mark, Jerry. I really don't feel this would be the place for people that are already in CFA, that already have cats that have parents that are CFA. This defeats the whole purpose of the "try CFA" attitude. **Hamza:** Alright, let me say this, alright? I'm Joe Breeder and I have CFA registered cats. I enter the show. I call my cat "Fluffy". How are you going to know? **Baugh:** This is Loretta. I have a question. You have to remember that novices are now all over the world. There's nothing to stop people in this country from not registering their cat until the last minute and using this as a way to get around it. **Miller:** Exactly right. That's what they will do. **Eigenhauser:** George here. My thought was, you guys are all thinking of it from the terms of a CFA breeder that wants to enter a cat. I'm talking about the kitten buyer who got Fluffy from a breeder and it may take them weeks to even get a hold of the breeder to get the papers, who just want to take their kitty to a cat show to show it. That's the new market. That's the growth. The growth isn't getting CFA breeders involved in the novice program. That's not how novices are going to bring in new people. The purpose of having a "try before you buy" is for people that are no part of CFA, who are not CFA breeders, who could not get a registration slip in three days, who may never get a registration slip because they have to fight with their breeder to get the papers, and the papers just don't come by. These are for kitten buyers and average show people off the street who happen to have a pedigreed cat who just want to see one time what it's like being at a cat show as an exhibitor. **Newkirk:** Jerry, it's Darrell. **Hamza:** Go ahead, Darrell.

Newkirk: The whole reason we put the cat out of two registered CFA cats was because they

were using that as a loophole to show one registered cat and one unregistered cat out of the same litter. It doesn't matter now, since we have qualifying rings, so the whole purpose of that rule has been obliterated by the qualifying rings. **Eigenhauser:** Good point. **Hamza:** My business instincts tell me to leave that in. You know, we can revisit this. If it looks like that's what's happening, then we can certainly correct it. I think the upside, George's example, and to be honest with you, I primarily view that as being beneficial here in the States from people from other registrations who might want to see just how well their cats perform at a CFA show. **Miller:** Well, if they have two CFA-registered parents, they probably are already familiar with CFA. **Hamza:** Well, what if they have one CFA-registered parent? **Eigenhauser:** Or what if they are a kitten buyer? **Miller:** That's a different story. That's OK. **Hamza:** What if they are a kitten buyer, like George said? What if they are dealing with – **Kallmeyer:** And if we look at the \$15 registration fee, that's almost the price of a CFA registration anyway, so we're getting the benefit of it. **Hamza:** But these cats don't pay that. **Kallmeyer:** Oh, OK. **Hannon:** We're talking about novices. I can see the point if in this country, somebody is a TICA exhibitor, they happen to buy a cat that has two CFA-registered parents, they have never competed at a CFA show in their life and they want to take this kitty to see how well it does. I can understand that. **Hamza:** If it lends itself to abuse and it becomes apparent, we can always tighten it up. **Hannon:** I agree. **Hamza:** I think there could be some up-side to it, so why don't we just – **Hannon:** I'm the one that brought it up and I'm willing to let it go and see what happens. **Hamza:** OK. Go ahead, Monte. **Phillips:** We're going to leave that sentence out then, right? That's going to be a take-out of the offspring requirement. **Hamza:** Right, right. **Phillips:** OK. I'm done with 1.19.a then. **Eigenhauser:** Do you want to do them one at a time or all as a block? **Hannon:** No, one at a time. **Hamza:** Alright Monte. Go on to the next one.

Show Rule 1.19.b	
Current Wording	Proposed Wording
<p>b. The OPEN CLASS is for CFA registered cats of a color accepted for Championship competition, or either sex, 8 calendar months old or over on the opening day of the show, except cats that have completed requirements for Championship confirmation. When a cat has completed requirements for confirmation, it is ineligible for the Open Class at any subsequent show (see 2.07, 8.05). Opens are listed in the show catalog as opens and in the judge's book as champions. For the purposes of judging only, the open class is considered a subset of the champion class. Opens compete in the champion class and count as champions.</p>	<p>b. The OPEN CLASS is for CFA registered cats <u>with either a temporary or permanent registration number</u> of a color accepted for Championship competition, of either sex, 8 calendar months old or over on the opening day of the show, except cats that have completed requirements for Championship confirmation. When a cat has completed requirements for confirmation, it is ineligible for the Open Class at any subsequent show (see 2.07, 8.05). Opens are listed in the show catalog as opens and in the judge's book as champions. For the purposes of judging only, the open class is considered a subset of the champion class. Opens compete in the champion class and count as champions.</p>

Show Rule 1.19.c	
Current Wording	Proposed Wording
<p>c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens for competition purposes. Opens are</p>	<p>c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens <u>(with either temporary or permanent</u></p>

listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions.	<u>registration numbers</u>) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions.
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Show Rule 1.19.d		
Existing Wording	Proposed Wording	Board-Approved Wording
d. The GRAND CHAMPION CLASS is for cats that have completed Grand Championships in CFA. These cats have been confirmed automatically by the Central Office, or the owner/agent has transferred the cat with the master clerk at the end of the first day of a two day show, believing that the cat has met the requirements to be a Grand.	d. The GRAND CHAMPION CLASS is for cats <u>with either a temporary or permanent registration number</u> that have completed Grand Championships in CFA. These cats have been confirmed automatically by the Central Office, or the owner/agent has transferred the cat with the master clerk at the end of the first day of a two day show, believing that the cat has met the requirements to be a Grand.	d. The GRAND CHAMPION CLASS is for cats <u>with either a temporary or permanent registration number</u> that have completed Grand Championships in CFA. These cats have been confirmed automatically by the Central Office, <u>have attained sufficient banked points with a temporary registration number</u> , or the owner/agent has transferred the cat with the master clerk at the end of the first day of a two day show, believing that the cat has met the requirements to be a Grand.

Phillips: 1.19.b., all we have done is added the phrase, *with either a temporary or permanent registration number* for the open class, and you'll see that again when we move to 1.19.c for champion, *with either a temporary or permanent registration number*, and you'll see that at the end in d. again, *with either a temporary or permanent registration number*. **Hamza:** OK. So, this is just housekeeping. Does anybody have any comments? **Hannon:** No. **Hamza:** Go ahead, Monte.

Show Rule 1.23 (new)	
Current Wording	Proposed Wording
None	<u>A PERMANENT REGISTRATION NUMBER is the number obtained upon registering the cat/kitten from either a CFA litter registration or from the appropriate generation pedigree as required by the registration rules for each breed.</u>

Phillips: 1.23 is a brand new rule. It's basically the definition of a Permanent Registration number. We're going to have a Temporary, so we might as well define what they both are. The Permanent Registration one that's registered from either a litter registration or from the appropriate generation pedigree, as required by registration rules. That's Permanent.

Show Rule # 1.24 (new)		
Existing Wording	Proposed Wording	Board-Approved Wording

None	<p><u>A TEMPORARY REGISTRATION NUMBER is provided to listed cats who wish to compete at a CFA show and earn awards, i.e., points earned and qualifying rings will be credited to the cat. The temporary registration number is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued upon receipt of a four-generation pedigree and the appropriate fee, which is in addition to the club's entry fee. This must be provided to the entry clerk no later than the beginning of judging for the show. The fee, application form, and pedigree will be provided to Central Office in the show package. Upon review, the registration number will either remain valid for 30 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. Central Office will notify any exhibitor whose temporary registration number is voided with the bases for such decision. Temporary registration numbers will be listed in the catalog as if they were permanent. Cats may compete and continue to earn points for 30 days from the first day of the first show where they have obtained a temporary registration number. That number should be used on all subsequent entries after the first show for the 30-day period or until the cat obtains a permanent registration number. At the end of this 30-day period, the cat may not be shown without a permanent registration number.</u></p>	<p><u>A TEMPORARY REGISTRATION NUMBER is provided to listed cats who wish to compete at a CFA show and earn awards, i.e., points earned and qualifying rings will be credited to the cat. The temporary registration number is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of an accurate four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required), and the appropriate fee, which is in addition to the club's entry fee. This must be provided to the entry clerk no later than the beginning of judging for the show. The fee, application form, and pedigree will be provided to Central Office in the show package. Upon review, the registration number will either remain valid for 30 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. Central Office will notify any exhibitor whose temporary registration number is voided with the bases for such decision. Temporary registration numbers will be listed in the catalog as if they were permanent. Cats may compete and continue to earn points for 30 days from the first day of the first show where they have obtained a temporary registration number. That number should be used on all subsequent entries after the first show for the 30-day period or until the cat obtains a permanent registration number. At the end of this 30-day period, the cat may not be shown without a permanent registration number.</u></p>
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Phillips: Temporary is the one I believe Carla was talking about, where we talk about – and I need to talk about this, too, from a different perspective – it’s written for the receipt of a 4 generation pedigree. There are some breeds out there that don’t have any generation pedigree requirements for registration from pedigree. **Miller:** There are some that have 8. **Phillips:** There are some that have 3 or 2. **Miller:** Do they have to have a 4 if they are only required to have 3? That’s the question I had. **Phillips:** That’s the way it’s written, but we can always amend it. The other option is to say *receipt of a 4 generation pedigree or whatever is required by registration rules, if fewer*. **Miller:** Yes, that would be better. **Phillips:** Add that in there. **Miller:** That’s better. **Hamza:** That probably works out better. **Hannon:** I have a question. We’re on 1.24,

right? **Phillips:** Yes, we are on 1.24. **Hannon:** OK. It says, *Temporary Registration numbers will be issued upon receipt* Issued by whom? That should say “entry clerk”, right? **Phillips:** Well, it goes on to say, if you read on, how that’s done. We could put it here, as well, if you would like. **Hannon:** I would like. **Hamza:** Alright, so just replicate it there then, Monte. **Hannon:** Nowhere do we mention the actual fees. Is that because we are listing them elsewhere? **Phillips:** Correct, right. **Hannon:** We’re going to have to list them elsewhere, because right now it’s not. It’s new. **Phillips:** That’s correct. **Bizzell:** We don’t have registration fees in there, either, for regular registration cats. **Hannon:** I just want to make sure that, where we do have fees, that we are cognizant that we do have to add these. **Bizzell:** To the price list, um-hmm. **Hamza:** Yeah, on the price list. So Carla, it’s going to be \$15 for the temporary number, and then when they turn their temporary number in with the registration application, there’s an additional \$25. **Bizzell:** Right. **Grin:** This is Olivier. I have a question that is maybe not connected directly with it, but how does the entry clerk verify if the temporary number is still valid or not? Are we going to address this issue later? **Hamza:** What’s going to happen is, they are going to have access to a web page where they can pull the number down and it removes the number. **Hannon:** But his question is, how do we know on the 35th day that that’s no longer a valid number? How does the entry clerk know that that’s no longer a valid temporary number? **Phillips:** Yours truly is running on an assumption that, based on what we had in the compromise, that there’s going to be some kind of a web page that when they pull the number down, there will be some basic information on it, e.g., the date that the actual entry takes effect, the name of the cat, the owner of the cat and the number. **Hamza:** There’s an easier way, too. If you’re going to do a TRN, you can put the month and the day as the first three letters, or first four letters, and then the number. That takes all the guess work out. **Kallmeyer:** What happens, though, if they enter a show and don’t go to that show? **Hamza:** It doesn’t matter. They are on the clock. **Kallmeyer:** OK. So they re on the clock, based on when they first get the number? **Hamza:** Right. **Kallmeyer:** The weekend of the show that the number is first issued. **Hamza:** Right, right. So, let’s say the show is the 1st and 2nd. It would be TRN 0601 and then the registration number, whatever you decide. 000-whatever, and then, all an entry clerk has to do is look at the number and say, “this number is clearly expired”, which would help Central Office, too. **Phillips:** I’m back to logistics again, but I’m just curious how Central Office is going to get that number for the entry clerk, but I guess Dick is going to do that? **Hamza:** Yeah, and I think it’s relatively a simple program. **Phillips:** OK. I’ll let you guys work out logistics. **Hamza:** OK. **Phillips:** That’s it for 1.24. **Hamza:** OK, go ahead.

Show Rule 2.03	
Current Wording	Proposed Wording
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 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	Only cats registered with CFA <u>with either a temporary or permanent registration number</u> 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 <u>or request for a temporary registration number</u> . (Except those listed cats that are competing as Novices, as provided for in show rule 1.19a/30.02.) It is the responsibility of the owner to enter

Miscellaneous kitten must have a registration number in order to be eligible to be shown.	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.
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Phillips: 2.03 just talks about who is eligible for entry and, again begins with, *either a temporary registration*, so that's just housekeeping. The rest of 2.03 talks about, *except those listed cats that are competing as novices*, it now says before that, *or request for a temporary registration number*. That's to make sure that the entry form contains a registration number or request. Right now, under 2.03, if your cat is not a kitten, you can't enter it period without a registration number. This will allow you to enter the show without a registration number while you request your temporary number. **Hamza:** OK. Anybody got any problems here?

Show Rule 4.03		
Existing Wording	Proposed Wording	Board-Approved Wording
It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, and when required, registration number. (See Paragraph 2.03.)	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, and when required, registration number. (See Paragraph 2.03.) <u>Entries that request a temporary registration number will also include an accurate four-generation pedigree with all cats on the pedigree registerable under the breed registration requirements for the breed being entered.</u>	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, and when required, registration number. (See Paragraph 2.03.) <u>Exhibitors that request a temporary registration number will also include an accurate four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required), with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04).</u>

Phillips: 4.03 we're going to have to fix to match basically the wording we just did up in 1.19.a regarding the cat's registration ability. **Hannon:** Also, it says *Entries that request a temporary registration number*, I think that should be *Exhibitors that request*. The cat isn't asking for the number. **Hamza:** We can ask them, can't we? [laughter] **Phillips:** I'm going to fix the wording on that. It will take me a few seconds to match what we had from 1.19.a which basically talks about the longhair Exotics and the Oriental Shorthairs competing as Colorpoints, so the wording on this one will need just a little bit of fine tuning. **Hamza:** OK. Go ahead, Monte. **Hannon:** He's working on it. **Hamza:** Oh, OK. **Phillips:** Yeah, I've got to fix that one. **Hamza:** We'll give you a shot. Any basketball fans on? How did I know? Just pull for the Oklahoma City. **Phillips:** I revised that sentence to say, *Exhibitors that request a temporary registration number will also include an accurate 4 generation pedigree or whatever is required for registration by breed, if fewer are required, with all cats on the pedigree acceptable for breed registration requirements for the breed being registered.* **Bizzell:** I like it. **Hamza:** That's pretty specific. **Phillips:** Then if you guys change the registration requirements, then nothing needs to be changed here. **Hamza:** That's good, too. OK, any issues here? Alright Monte.

Show Rule 8.06	
Current Wording	Proposed Wording
<p>Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that championship or premiership requirements have been met. When the Championship or Premiership Claim Form has not been received by the Central Office, any wins earned by a cat otherwise eligible to compete as a Champion or Premier will be held in abeyance. For these wins to be counted, the exhibitor must respond to the written notice of delinquency issued by the Central Office within 20 days of the date of such notice. The response shall consist of a completed Championship or Premiership Claim Form, the confirmation fee and payment of a late filing fee. See current price list for applicable fees.</p>	<p>Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that championship or premiership requirements have been met. <u>In the case of cats that earned points with a temporary registration number, those points also will not be posted to a cat's record until the cat has received a permanent registration number.</u> When the Championship or Premiership Claim Form has not been received by the Central Office, any wins earned by a cat otherwise eligible to compete as a Champion or Premier will be held in abeyance. For these wins to be counted, the exhibitor must respond to the written notice of delinquency issued by the Central Office within 20 days of the date of such notice. The response shall consist of a completed Championship or Premiership Claim Form, the confirmation fee and payment of a late filing fee. See current price list for applicable fees.</p>

Phillips: 8.06 just clarifies that that temporary registration number doesn't get you points until you actually register the cat finally. **Hannon:** OK, I have a question. **Phillips:** Fire away. **Hannon:** It says, *with the exception of those cats competing with a temporary registration number. In that case, the Certificate of confirmation will only be mailed after the cat has received a permanent registration number.* Shouldn't we also say, *and claimed the championship or premiership.* I mean, Shirley requires that before she gives out the championship or premiership. She doesn't just assign it automatically just because – **Phillips:** I didn't say that, because the very first sentence says they have to have filed a championship claim form with appropriate fees. You with me? **Hannon:** No. **Phillips:** The very first sentence says, *Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that championship or premiership requirements have been met.* **Hannon:** OK. **Phillips:** If you have a temporary registration number, you also will not be posted to your record until you have received a permanent registration number. **Hannon:** OK. **Phillips:** So yes, I agree with you. I think I've got it covered. **Hamza:** Go ahead, Monte.

Show Rule 9.05	
Current Wording	Proposed Wording
<p>Cats completing the requirements for Grand Championship 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</p>	<p>Cats completing the requirements for Grand Championship 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, <u>including those cats competing with a temporary registration number.</u> All such transfers must be made to the master clerk at the</p>

<p>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 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 via the number listed at the front of this booklet prior to competition in 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>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 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 <u>with the exception of those cats competing with a temporary registration number. In that case, the Certificate of confirmation will only be mailed after the cat has received a permanent registration number.</u></p> <p>If confirmation of Grand Championship/Grand Premiership is not received, owners should contact the Central Office by phone via the number listed at the front of this booklet prior to competition in 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>
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Phillips: 9.05 is again pointing out that it includes those cats competing with a temporary registration number that can earn grand points, and that they don't get their confirmation for a grand until they have, in fact, received a permanent registration number.

Show Rule 11.03		
Existing Wording	Proposed Wording	Board-Approved Wording
<p>It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.)</p>	<p>It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.) <u>Entries that request a temporary registration number will also include an accurate four-generation pedigree with all cats on the pedigree registerable under the breed registration requirements for the breed being entered.</u></p>	<p>It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.) <u>Entries that request a temporary registration number will also include an accurate four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required), with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians</u></p>

		<u>and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04) and appropriate fee submitted.</u>
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Hannon: *Entries that request a temporary registration number will also include an accurate four-generation pedigree with all cats on the pedigree registerable bla, bla, bla. Shouldn't we also say, and the appropriate fees submitted?* **Phillips:** You can put that in 11.03 if you want. We've already got it elsewhere, but I don't have a problem with that. **Hamza:** Put it in. **Bizzell:** And we're going to change the wording on that part I didn't like, to match the other show rule we just fixed? **Phillips:** If you're talking about 4.03, it will look like 1.19.a because we revised it, so it's going to have the two exceptions. **Bizzell:** 4.03, right, will travel over to 11.03, that same words? We're on 11.03, right? **Phillips:** Right. **Hannon:** I don't see where you want to put that, or why you want to put it there. **Bizzell:** Well, again, to me – and I don't know, George might jump in here, it may not say the same thing to him – but we need to at least make it match 4.03. **Hannon:** OK. You with us, Monte, on that? **Phillips:** You want to put that in 11.03? **Bizzell:** Well, right now, again, it's telling me that the Persian in my Exotic pedigree would disqualify me from doing this activity. **Hamza:** Just put it in, Monte. **Phillips:** OK. We can put it in here, too. We can put the 1.19 in here, as well.

Show Rule 11.04.b	
Current Wording	Proposed Wording
<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 master clerk or the Show Secretary or their designee (individual handling check-in), as appropriate. 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 supplied for corrections of erroneous or missing entry information involving the name, registration number, birth date, ownership, region of residence of the cat, or competitive category (Open, Champion, Premier, Grand Champion, Grand Premier).. This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. 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.</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 master clerk or the Show Secretary or their designee (individual handling check-in), as appropriate. 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 supplied for corrections of erroneous or missing entry information involving the name, registration number, birth date, ownership, region of residence of the cat, or competitive category (<u>Novice</u>, Open, Champion, Premier, Grand Champion, Grand Premier).. This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. 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), <u>or, if check-in is completed, with each ring clerk prior to the cat being judged.</u> Correction of erroneous information regarding the sire, dam, or breeder is not required.</p>

Phillips: 11.04.b just points out that the novices can be transferred. In other words, if you enter as a novice, you can move to open if you have a registration number. **Bizzell:** OK on that.

Show Rule 11.25	
Current Wording	Proposed Wording
<p>Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that Championship or Premiership requirements have been met. When the Championship or Premiership Claim Form has not been received by the Central Office, any wins earned by a cat otherwise eligible to compete as a Champion or Premier will be held in abeyance. For these wins to be counted, the exhibitor must respond to the written notice of delinquency issued by the Central Office within 20 days of the date of such notice. The response shall consist of a completed Championship or Premiership Claim Form, the current confirmation fee and payment of a late fee. See current price list for applicable fees.</p>	<p>Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that Championship or Premiership requirements have been met. <u>In the case of cats that earned points with a temporary registration number, those points also will not be posted to a cat's record until the cat has received a permanent registration number.</u> When the Championship or Premiership Claim Form has not been received by the Central Office, any wins earned by a cat otherwise eligible to compete as a Champion or Premier will be held in abeyance. For these wins to be counted, the exhibitor must respond to the written notice of delinquency issued by the Central Office within 20 days of the date of such notice. The response shall consist of a completed Championship or Premiership Claim Form, the current confirmation fee and payment of a late fee. See current price list for applicable fees.</p>

Phillips: 11.25 is in the case of cats that earn points with a temporary number. Again, those cats won't be posted until you receive a permanent number. They will be banked but they won't be posted.

Show Rule 16.10.k & l (new)		
Existing Wording	Proposed Wording	Board-Approved Wording
<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division, Canada and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP).</p>	<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division, Canada and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP). <u>For the purposes of computing the surcharge, Novice cats are not included in the determination.</u></p>	<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division, Canada and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP).</p> <p>l. <u>For those cats competing with temporary registration numbers, the application form, associated pedigree, and appropriate fees submitted for said cats.</u></p>

Phillips: k. and l. basically is how I divided up what has to go in the show package. Right now, the show package just has a surcharge fee. Now, the show package has to have the surcharge fee and the temporary registration number application forms for pedigree and appropriate fees. **Hannon:** I don't understand why we're not charging a surcharge for novices. **Hamza:** Well, because we're not doing anything with them. **Hannon:** If we have an AOV in the show, we're charging for it. **Hamza:** But the – you mean – **Roy:** He's talking about the \$2 surcharge - \$2 per entry surcharge. **Hamza:** I mean, if you want to put \$2 on them, you know. **Hannon:** I think you can just take out that underlined part of k. **Phillips:** I don't have a problem

with that. It was one of the things they talked about during the compromise phone call, but I can take that out no sweat. **Hannon:** Well, somebody who wanted it in there should address it now, why they don't want to charge for the novices. **Eigenhauser:** George here. **Hamza:** Go ahead, George. **Eigenhauser:** Can you guys hear me? **Hamza:** Yeah, I can hear you. **Eigenhauser:** Yeah, the reason we were going to take it out is, before we made the changes that the novices could bank qualifying rings, they got absolutely nothing in the show as an inducement. **Hannon:** Now they do. **Eigenhauser:** And now they do, so circumstances have changed. **Phillips:** But now you've given them qualifying rings, so I have no problem at all with taking that out. **Hannon:** You're going to take out – **Phillips:** Basically, I don't need a k., it just stays the same and I just added an l. **Bizzell:** Monte, this is Carla. I was a little confused by l. **Phillips:** OK, l. tells you what needs to go in the show package. When you send the show package back to the Central Office – **Bizzell:** – you have to put the application and the pedigree, OK. Now I get it. **Phillips:** That now ends up in the show package. **Bizzell:** OK. When I just read k. and l., I wasn't quite sure what l. was telling me to do. **Phillips:** Yeah, that's what l. is doing. It's just telling you that that needs to go in the show package, and before I had a k. that I added something to, so I left k. there, as well. **Bizzell:** OK.

Show Rule 17.02		
Existing Wording	Proposed Wording	Board-Approved Wording
The entry clerk shall be responsible for reviewing each entry form received to verify that all necessary information is included. The entry clerk is prohibited from accepting Championship, Premiership, Provisional (kittens or adults) and AOV entries (kittens or adults) whose entry form does not contain a registration number.	The entry clerk shall be responsible for reviewing each entry form received to verify that all necessary information is included. The entry clerk is prohibited from accepting Championship, Premiership, Provisional (kittens or adults) and AOV entries (kittens or adults) whose entry form does not contain a registration number. <u>In the case of cats requesting a temporary registration number, the entry clerk will contact Central Office and obtain the number for inclusion in the show catalog and complete, if not already completed by the owner, an application for temporary registration number that will be attached to the pedigree. The four-generation pedigree, application form, and associated registration fee must be provided no later than the start of judging for the show or the cat will be entered as a novice.</u>	The entry clerk shall be responsible for reviewing each entry form received to verify that all necessary information is included. The entry clerk is prohibited from accepting Championship, Premiership, Provisional (kittens or adults) and AOV entries (kittens or adults) whose entry form does not contain a registration number. <u>In the case of cats requesting a temporary registration number, the entry clerk will contact Central Office and obtain the number for inclusion in the show catalog and complete, if not already completed by the owner, an application for temporary registration number that will be attached to the pedigree. The cat's pedigree, application form, and associated registration fee must be provided no later than the start of judging for the show or the cat will be entered as a novice.</u>

Phillips: 17.02. This is, the entry clerk basically pulling the pedigree data – not the data, I mean pulling the registration number from Central Office. **Hamza:** OK, anybody got issues or questions with this? **Phillips:** I'm going to change 4 generation to cats here, because I've got the number of generations required all over the place and I don't think I need it in 14 different places. **Hamza:** OK.

Show Rule 18.04	
Current Wording	Proposed Wording
<p>The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the cages, indicating 1st, 2nd, 3rd, Winners (in the novice class) Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge’s book/catalog) and Veterans (mark V in judge’s book/catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge’s color class sheets.</p>	<p>The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the cages, indicating 1st, 2nd, 3rd, Winners (in the novice class) Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge’s book/catalog) and Veterans (mark V in judge’s book/catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge’s color class sheets.</p>

Phillips: 18.04, all we’ve done here in 18.04 is, got rid of winners ribbons. They no longer exist, so we crossed that out.

Show Rule 18.19		
Existing Wording	Proposed Wording	Board-Approved Wording
<p>Upon completion of the show, the master clerk shall assemble, arrange, group and verify the completeness of all show records he is responsible for turning over to the show secretary pursuant to paragraphs 16.10 through 16.12, 18.14,18.17 and 18.18. The master clerk shall separate multi-part forms and arrange the copies of the master catalogs and forms according to the prescribed distributions into the sets to be sent to the Central Office, to be retained by the show secretary as the club’s record, and the master clerk’s own set. The assembled and checked sets shall be enclosed in envelopes or otherwise bound and labeled to identify the destination of each set, i.e., “Central Office Copy” and “Club Copy,” when turned over to the show secretary. The master clerk’s responsibilities for the show terminate when the assembled sets of show records are turned over to the show secretary.</p>	<p>Upon completion of the show, the master clerk shall assemble, arrange, group and verify the completeness of all show records he is responsible for turning over to the show secretary pursuant to paragraphs 16.10 through 16.12, 18.14,18.17 and 18.18. The master clerk shall separate multi-part forms and arrange the copies of the master catalogs and forms according to the prescribed distributions into the sets to be sent to the Central Office, to be retained by the show secretary as the club’s record, and the master clerk’s own set. The assembled and checked sets shall be enclosed in envelopes or otherwise bound and labeled to identify the destination of each set, i.e., “Central Office Copy” and “Club Copy,” when turned over to the show secretary. <u>Records sent to Central Office will include the four-generation pedigrees submitted for all cats competing with temporary registration numbers, the application forms, and the associated fees, stapled together for each associated cat.</u> The master clerk’s responsibilities for the show terminate when the assembled sets of show records are turned over to</p>	<p>Upon completion of the show, the master clerk shall assemble, arrange, group and verify the completeness of all show records he is responsible for turning over to the show secretary pursuant to paragraphs 16.10 through 16.12, 18.14,18.17 and 18.18. The master clerk shall separate multi-part forms and arrange the copies of the master catalogs and forms according to the prescribed distributions into the sets to be sent to the Central Office, to be retained by the show secretary as the club’s record, and the master clerk’s own set. The assembled and checked sets shall be enclosed in envelopes or otherwise bound and labeled to identify the destination of each set, i.e., “Central Office Copy” and “Club Copy,” when turned over to the show secretary. <u>Records sent to Central Office will include the pedigrees submitted for all cats competing with temporary registration numbers, the application forms, and the associated fees, stapled together for each associated cat.</u> The master clerk’s responsibilities for the show terminate when the assembled sets of show records are turned over to the</p>

	the show secretary.	show secretary.
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Phillips: 18.19 again points out that the records going to Central Office have to include the pedigree, and take out the 4 generation again, because we've got it written down 16 times.

Show Rule 20.07	
Current Version	Proposed Version
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, 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.	The exact registered name of each entry; its CFA registration number <u>(either temporary or permanent)</u> , 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, 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.

Phillips: 20.07 just points out that a cat's registered entry has to have either a temporary or permanent registration number and that it's printed in the catalog.

Show Rule 22.02.b	
Current Version	Proposed Version
<p>b. In Breed/Division specialty rings the Championship finals will be Best through 10th Best Cat, Best and 2nd Best Champion; the Kitten finals awards will be Best through 10th Best Kitten; the Premiership finals awards will be Best through 10th Best Cat, Best and 2nd Best Premier.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p> <p>For the purpose of determining the counts listed in a. and b., AOV, Provisional, Miscellaneous and Veteran class entries will not be counted.</p>	<p>b. In Breed/Division specialty rings the Championship finals will be Best through 10th Best Cat, Best and 2nd Best Champion; the Kitten finals awards will be Best through 10th Best Kitten; the Premiership finals awards will be Best through 10th Best Cat, Best and 2nd Best Premier.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p> <p>For the purpose of determining the counts listed in a. and b., AOV, <u>Novice,</u> Provisional, Miscellaneous and Veteran class entries will not be counted.</p>

Phillips: 22.02.b affirms the fact that novices are not included in the count.

Show Rule 23.02	
Current Version	Proposed Version
On all ribbons or rosettes/awards designating prizes to be awarded in the various classes, the following words must appear: First, Second, Third, or Winners (in the Novice class) and the CFA insignia. In the case of a standard Household Pet show, the words "Household Pet	On all ribbons or rosettes/awards designating prizes to be awarded in the various classes, the following words must appear: First, Second, Third, or Winners (in the Novice class) and the CFA insignia. In the case of a standard Household Pet show, the words "Household Pet

Merit Award” and the CFA insignia must appear. In the case of Veterans competing in the show, the words “Veterans Merit Award” and the CFA insignia must appear.	Merit Award” and the CFA insignia must appear. In the case of Veterans competing in the show, the words “Veterans Merit Award” and the CFA insignia must appear.
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Phillips: 23.02 basically eliminates the winners ribbon again.

Show Rule 23.03					
Current Version			Proposed Version		
Permanent ribbon designations, ribbons, or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given. Championship Winners and Premiership Winners are awarded in the Novice Class only.			Permanent ribbon designations, ribbons, or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given. Championship Winners and Premiership Winners are awarded in the Novice Class only.		
First Place	Perm/ribbon/rosette	Dark Blue	First Place	Perm/ribbon/rosette	Dark Blue
Second Place	Perm/ribbon/rosette	Red	Second Place	Perm/ribbon/rosette	Red
Third Place	Perm/ribbon/rosette	Yellow	Third Place	Perm/ribbon/rosette	Yellow
Best of Color Class	Perm/ribbon/rosette	Black	Best of Color Class	Perm/ribbon/rosette	Black
2 nd Best of Color Class	Perm/ribbon/rosette	White	2 nd Best of Color Class	Perm/ribbon/rosette	White
Championship Winners	Perm/ribbon/rosette	Red, White & Blue	Championship Winners	Perm/ribbon/rosette	Red, White & Blue
Premiership Winners	Perm/ribbon/rosette	Red, White & Blue	Premiership Winners	Perm/ribbon/rosette	Red, White & Blue
Best of Breed/Division	Perm/ribbon/rosette	Brown	Best of Breed/Division	Perm/ribbon/rosette	Brown
2 nd Best of Breed/Division	Perm/ribbon/rosette	Orange	2 nd Best of Breed/Division	Perm/ribbon/rosette	Orange
Best Champ/Prem of Breed/Div	Perm/ribbon/rosette	Purple	Best Champ/Prem of Breed/Div	Perm/ribbon/rosette	Purple
Household Pet Merit Award	Ribbon/rosette	Red & White	Household Pet Merit Award	Ribbon/rosette	Red & White
Veteran Merit Award	Ribbon/rosette	Silver or Gray	Veteran Merit Award	Ribbon/rosette	Silver or Gray
Best, 2 nd , 3 rd AB Champ	Ribbon/rosette/award	Any color	Best, 2 nd , 3 rd AB Champ	Ribbon/rosette/award	Any color
Best, 2 nd , 3 rd LH Champ	Ribbon/rosette/award	Any color	Best, 2 nd , 3 rd LH Champ	Ribbon/rosette/award	Any color
Best, 2 nd , 3 rd SH Champ	Ribbon/rosette/award	Any Color	Best, 2 nd , 3 rd SH Champ	Ribbon/rosette/award	Any Color
Best & 2 nd AB Premier	Ribbon/rosette/award	Any Color	Best & 2 nd AB Premier	Ribbon/rosette/award	Any Color
Best & 2 nd LH Premier	Ribbon/rosette/award	Any Color	Best & 2 nd LH Premier	Ribbon/rosette/award	Any Color
Best & 2 nd SH Premier	Ribbon/rosette/award	Any	Best & 2 nd SH Premier	Ribbon/rosette/award	Any

Color				Color			
Best-10 th Best Cat Color	Rosette/award	Any		Best-10 th Best Cat Color	Rosette/award	Any	
11 th -15 th Best Cat (if appl) Color	Rosette/award	Any		11 th -15 th Best Cat (if appl) Color	Rosette/award	Any	
Best-10 th Best Kitten Color	Rosette/award	Any		Best-10 th Best Kitten Color	Rosette/award	Any	
11 th -15 th Best Kitten (if appl)	Rosette/award	Any	Any Color	11 th -15 th Best Kitten (if appl)	Rosette/award	Any	Any Color
Best-10 th Best Premiership	Rosette/award	Any	Any Color	Best-10 th Best Premiership	Rosette/award	Any	Any Color
11 th -15 th Best Premiership	Rosette/award	Any	Any Color	11 th -15 th Best Premiership	Rosette/award	Any	Any Color
Best-5 th Best HHP	Rosette/award	Any	Any Color	Best-5 th Best HHP	Rosette/award	Any	Any Color
6 th -10 th Best HHP (if appl)	Rosette/award	Any	Any Color	6 th -10 th Best HHP (if appl)	Rosette/award	Any	Any Color
11 th -15 th Best HHP (if appl)	Rosette/award	Any	Any Color	11 th -15 th Best HHP (if appl)	Rosette/award	Any	Any Color
Best-5 th Best Veteran	Rosette/award	Any	Any Color	Best-5 th Best Veteran	Rosette/award	Any	Any Color
6 th -10 th Best Veterans (if appl) Any Color	Rosette/award			6 th -10 th Best Veterans (if appl) Any Color	Rosette/award	Any	Any Color

Phillips: 23.03 eliminates the winners ribbon, but it's a hell of a thing to look at, to find it.

Show Rule 28.19							
Current Wording				Proposed Wording			
The following awards will be made by the judge subject to the provisions of paragraph 28.18. Championship Winners and Premiership Winners are awarded in the Novice Class only				The following awards will be made by the judge subject to the provisions of paragraph 28.18. Championship Winners and Premiership Winners are awarded in the Novice Class only			
LH or SH				LH or SH			
Best of Color/Breed				Best of Color/Breed			
<u>a. CHAMPIONSHIP WINS</u> Allbreed Specialty				<u>a. CHAMPIONSHIP WINS</u> Allbreed Specialty			
<u>the Bests Specialty</u>				<u>the Bests Specialty</u>			
Best-5 th Best Cat	X	X	X	Best-5 th Best Cat	X	X	X
6 th -10 th Best Cat	X	X		6 th -10 th Best Cat	X	X	
11 th -15 th Best Cat	X*	X*		11 th -15 th Best Cat	X*	X*	
Best, 2 nd , 3 rd ** Champion	X	X		Best, 2 nd , 3 rd ** Champion	X	X	
Best, 2 nd , 3 rd ** LH Champion		X		Best, 2 nd , 3 rd ** LH Champion		X	
Best, 2 nd , 3 rd ** SH Champion		X		Best, 2 nd , 3 rd ** SH Champion		X	
Best of Division	X	X		Best of Division	X	X	
2 nd Best of Division	X	X		2 nd Best of Division	X	X	
Best of Breed**	X	X		Best of Breed**	X	X	
2 nd Best of Breed**	X	X		2 nd Best of Breed**	X	X	
Best of Breed/Division Champion	X	X		Best of Breed/Division Champion	X	X	

Best & 2 nd Best of Color Class	X	X		
Championship Winners	X	X		
First-Third	X	X		
AOV	4	4		
Provisional Breed	5	5		
Miscellaneous Breed	6	6		
			LH	or SH
Best of Color/Breed				
b. PREMIERSHIP WINS	<u>Allbreed Specialty the Bests Specialty</u>			
Best-5 th Best Cat	X	X	X	
6 th -10 th Best Cat	X	X		
11 th -15 th Best Cat	X*	X*		
Best & 2 nd Best Premier	X	X		
Best & 2 nd Best LH Premier	X			
<u>Best & 2ND Best SH Premier</u>	X			
Best of Division	X	X		
2 nd Best of Division	X	X		
Best of Breed**	X	X		
2 nd Best of Breed**	X	X		
Best of Breed/Division Premier	X	X		
Best & 2 nd Best of Color Class	X	X		
Premiership Winners	X	X		
First-Third	X	X		
AOV	4	4		
Provisional Breed	5	5		
Miscellaneous Breed	6	6		
			LH	or SH
Best of Color/Breed				
c. KITTEN WINS	<u>Allbreed Specialty the Bests Specialty</u>			
Best-5 th Best Cat	X	X	X	
6 th -10 th Best Cat	X	X		
11 th -15 th Best Cat	X*	X*		
Best of Division	X	X		
2 nd Best of Division	X	X		
Best of Breed**	X	X		
2 nd Best of Breed**	X	X		
Best & 2 nd Best of Color Class	X	X		

Best & 2 nd Best of Color Class	X	X		
Championship Winners	X	X		
First-Third	X	X		
AOV	4	4		
Provisional Breed	5	5		
Miscellaneous Breed	6	6		
			LH	or SH
Best of Color/Breed				
b. PREMIERSHIP WINS	<u>Allbreed Specialty the Bests Specialty</u>			
Best-5 th Best Cat	X	X	X	
6 th -10 th Best Cat	X	X		
11 th -15 th Best Cat	X*	X*		
Best & 2 nd Best Premier	X	X		
Best & 2 nd Best LH Premier	X			
<u>Best & 2ND Best SH Premier</u>	X			
Best of Division	X	X		
2 nd Best of Division	X	X		
Best of Breed**	X	X		
2 nd Best of Breed**	X	X		
Best of Breed/Division Premier	X	X		
Best & 2 nd Best of Color Class	X	X		
Premiership Winners	X	X		
First-Third	X	X		
AOV	4	4		
Provisional Breed	5	5		
Miscellaneous Breed	6	6		
			LH	or SH
Best of Color/Breed				
c. KITTEN WINS	<u>Allbreed Specialty the Bests Specialty</u>			
Best-5 th Best Cat	X	X	X	
6 th -10 th Best Cat	X	X		
11 th -15 th Best Cat	X*	X*		
Best of Division	X	X		
2 nd Best of Division	X	X		
Best of Breed**	X	X		
2 nd Best of Breed**	X	X		
Best & 2 nd Best of Color Class	X	X		

First-Third	X	X		First-Third	X	X	
AOV	4	4		AOV	4	4	
Provisional Breed	5	5		Provisional Breed	5	5	
Miscellaneous Breed	6	6		Miscellaneous Breed	6	6	
			LH or SH				LH or SH
Best of Color/Breed				Best of Color/Breed			
d. VETERAN WINS	Allbreed Specialty the			d. VETERAN WINS	Allbreed Specialty the		
<u>Bests Specialty</u>				<u>Bests Specialty</u>			
Best-5 th Best Cat	X	X	X	Best-5 th Best Cat	X	X	X
6 th -10 th Best Cat	X*	X*	X*	6 th -10 th Best Cat	X*	X*	X*
*Where applicable **For breeds not divided into Divisions. ***No 3 rd Best Champion, 3 rd Best LH Champion or 3 rd Best SH Champion awards in Color/Breed Specialty rings. NOTES: 1) Same as Best Cat. 2) Same as 2 nd Best Cat. 3) Same as Best Champion or Best Premier. 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2 nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. 5) Provisional Breeds complete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2 nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. 6) Cats entered in the Miscellaneous (non-competitive) Class shall receive no awards.				*Where applicable **For breeds not divided into Divisions. ***No 3 rd Best Champion, 3 rd Best LH Champion or 3 rd Best SH Champion awards in Color/Breed Specialty rings. NOTES: 1) Same as Best Cat. 2) Same as 2 nd Best Cat. 3) Same as Best Champion or Best Premier. 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2 nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. 5) Provisional Breeds complete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2 nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. Cats entered in the Miscellaneous (non-competitive) Class shall receive no awards.			

Phillips: Same problem with 28.19. [Secretary’s Note: at this point in the teleconference, the CFA Secretary’s phone system went down and approximately 10 minutes of discussion was not captured.]

Show Rule 30.02.a & b		
Existing Wording	Proposed Wording	Board-Approved Wording
a. The Novice class is for “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or older on the first day of the show, whose color is CFA registerable. The sire and dam of these cats must be printed in the	a. The Novice class is for “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or older on the first day of the show whose color <u>and breed</u> is CFA registerable <u>and who do not have a temporary registration</u>	a. The Novice class is for “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or older on the first day of the show whose color <u>and breed</u> is CFA registerable <u>as the breed being shown, including longhair exotics</u>

<p>show catalog. Entries that do not meet this requirement are not eligible for entry. Winners' Ribbons are awarded in the Novice class. Of each color class recognized as entitled to Championship or Premiership, the winning Novice male or neuter and the winning female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty will be awarded the "Winners Ribbon". Upon the cat's registration with CFA, the Winners Ribbons will be posted to the cat's record as official Qualifying Rings towards its Champion/Premier title.</p> <p>b. The Open class is for CFA registered cats of a color accepted for Championship competition, of either sex, 8 calendar months old or older on the opening day of the show, except cats that have completed requirements for Championship confirmation.</p>	<p><u>number</u>. The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. Winners' Ribbons are awarded in the Novice class. Of each color class recognized as entitled to Championship or Premiership, the winning Novice male or neuter and the winning female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty will be awarded the "Winners Ribbon". Upon the cat's registration with CFA, the Winners Ribbons qualifying rings will be posted to the cat's record as official Qualifying Rings towards its Champion/Premier title.</p> <p>b. The Open class is for CFA registered cats, <u>with either temporary or permanent registration numbers</u>, of a color accepted for Championship competition, of either sex, 8 calendar months old or older on the opening day of the show, except cats that have completed requirements for Championship confirmation.</p>	<p><u>shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04), and who do not have a temporary registration number</u>. The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. . <u>Winners' ribbons Qualifying rings</u> are awarded in the Novice class. Upon the cat's registration with CFA, these winners' ribbons will be posted to the cat's record as <u>Qualifying Rings</u> towards its Champion/Premier title. Of each color class recognized as entitled to Championship or Premiership, the winning Novice male or neuter and the winning female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty will be awarded the "Winners Ribbon". Upon the cat's registration with CFA, the Winners Ribbons qualifying rings will be posted to the cat's record as official Qualifying Rings towards its Champion/Premier title.</p> <p>b. The Open class is for CFA registered cats, <u>with either temporary or permanent registration numbers</u>, of a color accepted for Championship competition, of either sex, 8 calendar months old or older on the opening day of the show, except cats that have completed requirements for Championship confirmation.</p>
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Show Rule Article XXXVII		
Existing Wording	Proposed Wording	Board-Approved Wording
<p align="center">SHOW POINTS</p> <p>Official Show Count</p> <p>1. For each show, official show counts are determined for each category in which a judge has given finals awards. These categories might include, but are not limited to, allbreed kittens, longhair kittens, shorthair kittens, allbreed championship, longhair championship, shorthair champion-ship, allbreed premiership, longhair</p>	<p align="center">SHOW POINTS</p> <p>Official Show Count</p> <p>1. For each show, official show counts are determined for each category in which a judge has given finals awards. These categories might include, but are not limited to, allbreed kittens, longhair kittens, shorthair kittens, allbreed championship, longhair championship, shorthair champion-ship, allbreed premiership, longhair</p>	<p align="center">SHOW POINTS</p> <p>Official Show Count</p> <p>1. For each show, official show counts are determined for each category in which a judge has given finals awards. These categories might include, but are not limited to, allbreed kittens, longhair kittens, shorthair kittens, allbreed championship, longhair championship, shorthair champion-ship, allbreed premiership, longhair</p>

<p>premiership, and shorthair premiership.</p> <p>2. The cats/kittens competing in each show are tallied within their category to establish the official show counts.</p>	<p>premiership, and shorthair premiership.</p> <p>2. The cats/kittens competing in each show are tallied within their category to establish the official show counts. <u>For kittens, the official count includes all kittens present in at least one ring at the show. For Championship, the official count includes all opens, champions, and grand champions present in at least one ring at the show. For Premiership, the official count includes all opens, premiers, and grand premiers shown in at least one ring at the show. Novices and AOVs are not counted in the official count.</u></p>	<p>premiership, and shorthair premiership.</p> <p>2. The cats/kittens competing in each show are tallied within their category to establish the official show counts. <u>Novices and AOVs are not counted in the official count.</u></p>
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RATIONALE: The above proposals will accomplish what was requested from the May 2012 Board minutes as modified during the June 5, 2012, conference call. In essence, the conference call developed a compromise between what was decided in May and the concerns of those clubs and exhibitors in Region 9. Specifically, we now have two kinds of novices – those that compete for awards and those who can enter with the “try before you buy” approach. For the first group, the rules have been revised to incorporate the concept of a temporary registration number. An entry would require not only submitting the entry fee and show entry form, but also a four-generation pedigree with a processing fee. Both of the latter would be sent to Central Office for evaluation after the associated show. Cats entering this way would not be called novices, but would compete initially as opens. These cats do NOT have a one show entry limitation, but can show up to 30 days while the exhibitor prepares and completes the final registration-by-pedigree process. The conference call recommended a \$15.00 fee for the initial processing for the temporary registration, and another \$ 25.00 to complete the registration process. For those exhibitors that wanted a “try before you buy” approach, the novice class remains. However, cats competing in this class can earn no points or qualifying rings, and do not appear in ANY count. These cats have no entry limitations, as they earn nothing and never contribute to a show’s count. These cats are eligible for awards at the show, up to and including best cat, but none of the associated points will ever be credited to the cat. The entry clerk would not be evaluating the ability of the temporary registration number cat to be registered, but would obtain the temporary number upon receipt of the four-generation pedigree. Determination of cat eligibility for registration would be done by Central Office during the show scoring process. If the cat was determined to be unregistrable, these rules would void that cat’s awards and its temporary registration number, but it would still be in the count (similar to how we currently handle a situation where a cat is disqualified in the only ring in which it appears - it is still in the show count). From then on, it would only be eligible to be shown as a Household Pet. There is also the potential that while the four generation pedigree has no disqualifying offspring, a further generation pedigree (5-8 for example) may have such offspring. In that case, the cat would not be finally registered so it would never obtain a permanent registration number. As such, the cat’s show career would end 30 days (or sooner if the final registration has been processed by Central Office) after that first show – and none of the points earned would ever end up credited to the cat’s record (this is similar to the current practice for cats that have earned six qualifying rings but never submit a claim form with the fee – they bank points, but they are not credited until the fee is paid).

*Respectfully Submitted,
Monte Phillips, Chair*

[recording continues after telephone connection is re-established] **Hamza:** Olivier, you know what? Let me get with Shirley, and Monte I may need your help, but what needs to happen is, whatever rules were in place for that show, we’ll score it accordingly. **Grin:** OK, but I have been asked by several people and I didn’t know what to answer them because told them, well, there has been a change voted but then we are going to re-discuss this at the next board meeting, so they were quite anxious to hear what is going, especially according to how the count will have

to be calculated, because some people were showing their cats and the champion count may be quite different, depending how we score the show. **Hamza:** Yeah, I understand that. You know, I need to actually – Shirley needs to be in on that conversation, as well. Let me tell you this. We will have something for your before Friday. Is that good enough? **Grin:** That's fine. **Hamza:** We may call you and ask you a question here and there. **Grin:** Sure. **Eigenhauser:** Do we need a motion to vote on this? **Hamza:** Yes, please. **Eigenhauser:** Then I move we approved the – what was that? **Hamza:** I don't know. Really, everybody needs to pick up your handsets. **Eigenhauser:** I move we approve the revision to the novices and the new temporary registration numbers, as we have amended during the course of this discussion. **Hamza:** OK. Can I get a second? **Baugh:** Yes. This is Loretta. **Hamza:** OK. Can everybody hear? <yes>

Hamza called the motion. **Motion Carried.** Wilson, Shafnisky and Shelton voting no. Anger abstained.

Hamza: OK, motion carries. So, we are done here, then. Do we want to release Monte? Monte, would you like to get off the call? **Phillips:** I would love to. [discussion goes to (4), Malta]

(8) OFFICIAL CLUB SECRETARY AND CLUB PRESIDENT CONTACTS IN ALMANAC AREA OF THE CFA WEBSITE.

Hamza: Number (8) is official club secretary and club president contacts in the Almanac area of the CFA website. I believe Mark, you are bringing this one forward? **Hannon:** Yeah. Some clubs just had an interest in being able to find out who officially is the secretary of record. If perhaps the secretaries change, they want to make sure that Central Office has the change. If some people want to contact club secretaries in a particular area, this was a way for them to find it. What we propose to put up there would just be the name of the club and an email link to the secretary. We wouldn't provide any street mailing addresses or anything like that, but it would be on the secure website so the general public wouldn't have access to it. You would have to be able to access it through a password situation. **Hamza:** Any issues with this anywhere? It's going to be on the secure section of the website? **Hannon:** Yeah. **Hamza:** And I think if we do this, Mark, there ought to be a place where anybody who doesn't want to be there can opt out. **Hannon:** I think we at least have to list the name of the secretary. If they want, we can remove the link to their email address, but I think we at least have to have the name of the secretary. That's the purpose of this. **Hamza:** OK. That's fine, unless somebody has got a – **Eigenhauser:** Can I make a request? **Hamza:** Yeah. Go ahead George. **Eigenhauser:** Would there be a way to set this up where instead of just having like a list of 600 names and contact information and a nice column that people can click on and capture all of those addresses, and immediately have a 600 person spam address list they can send to, if we can set it up so they have to actually type in both names and the name of the club would come up [Roy rejoins the conference] put in the database so they can only get them one at a time? **Hamza:** I see what he's talking about. There's no way to protect people from getting spammed. **Hannon:** But it's a secure site. **Eigenhauser:** Yeah, and it costs \$59 to get on the secure site. How secure is that? **Hamza:** Dick, I hear your wheels turning. **Kallmeyer:** Or tremoring. The problem with our secure site is that Computan controls it. Kathy cannot use any of the database information on it, or have access to it to really change it, so using our secure site today, we couldn't do this from the database. **Hamza:** But shortly we will be able to, correct? **Kallmeyer:** Well, we hope so. Yeah, we're looking maybe at the end of the summer we might have something. In the future we could do something like that, but right now the answer is no. **Hamza:** You know what? **Hannon:** Can we at least, on a non-secure site, list the name of the club and list the club secretary with no link to email address? **Hamza:** Yeah. We may be able to do that. **Kallmeyer:** That would be easy. **Hamza:** Yeah, we can do that. OK. **Hannon:** So, is that an action item for Donna Jean? **Hamza:** Yeah. Donna Jean and Dick – **Kallmeyer:** Well no. Remember, give it to Ginger as the web person. All contacts should come to Ginger or preferably if they come from Central Office staff, they should go to Donna Jean. **Hamza:** Alright. However you want to make it work.

(9) FINANCIAL RESULTS/DISCUSSION OF 2012-2013 BUDGET.

Hamza: OK Carla. **Bizzell:** Yes? **Hamza:** You're down for (9). **Bizzell:** Right. I sent out the unaudited numbers that we achieved for last year and I would prefer these particular schedules not be disseminated because I'm waiting to hear from the auditors if they have any adjusting entries they wanted to make, so I would prefer this not get out before I hear back from them. **Hamza:** You'll hear from them before the Annual, correct? **Bizzell:** Oh yeah, yeah. They say they should be tied up by the end of the week. They say they have found a couple of small things that are just re-classes, which means it didn't affect the bottom line but it just went to a different category and it was small things, so I don't want these numbers to go out and then some slightly different numbers appear in the delegate bag. So, they said they would be able to give the information by the end of the week. We did amazingly well this year, considering that we absorbed an over \$50,000 loss on the building. We still came within \$7,600 of our budgeted amount. **Hamza:** And just so you folks know, the \$53,000 loss on the building, at the end you have to add in to the positive cash flow for the year. **Bizzell:** So, at any rate, we will have – I was hoping we might have the audit finished, but I don't know if they will actually have the audit finished and the opinion published in time to get that into the delegate bags, but I will at least have numbers that will match their numbers, to put in the delegate bag. I'll be putting that together this weekend and making sure I get that to Central Office so it can be included in the stuffing. We will be talking about the budget a little later in the meeting. **Hamza:** Yeah, we've got some closed session issues that tie in with marketing a little bit. Does anybody have any questions at this point? That's very easy.

(10) **JUDGING PROGRAM.**

Committee Chair: *Loretta Baugh – Letters of Complaint; Board of Directors Meeting Reports; General Communication and Oversight*

List of Committee Members: *Norman Auspitz – Representative on the CFA Protest Committee; Mentor Program Administrator; Domestic Training and File Administrator*
Pat Jacobberger – Education Chair
Ellyn Honey – Domestic Training and File Administrator
Rick Hoskinson – Domestic Training and File Administrator
Jan Stevens – Domestic Training and File Administrator; Secretary (keeps all files/records and compiles for Board report)
Donna Isenberg – New Applicants (inquiries, queries, follow ups, counseling); May teach Judging Application Process at Breed Awareness & Orientation School, Application/Advisor Coordinator
Wayne Trevathan – Japan and International Division Trainee and File Administrator; guest judge (CFA judges in approved foreign associations, licensed judges from approved foreign associations in CFA)
Peter Vanwongerghem – European Liaison; Application Advisor - Europe

Brief Summation of Immediate Past Committee Activities:

Thank You Messages:

The Judging Program Committee has received notes of appreciation from Marsha Ammons, Jacqui Bennett, Chloe Chung, Cathy Dinesen, Hope Gonano and Anne Mathis.

Resignation:

Dee Dee Cantley, Approved Shorthair judge, has submitted her resignation from the CFA Judging Panel effective 6/1/2012. Dee Dee was not relicensed at the February Board meeting and a relicensing hearing scheduled for the Wednesday before the Annual meeting will now be cancelled.

Action Item: *Accept Dee Dee Cantley's resignation.*

Hamza: Loretta? Judging. We'll do the open session part, and then we'll finish up the meeting with the closed session stuff. Are you there, Loretta? Can everybody hear me? **Baugh:** I was on mute. **Hamza:** There she is. I hope all of you have read the report. As most of you are aware, we had a hearing scheduled for Dee Dee Cantley on Wednesday before the [Annual] meeting, but she has subsequently submitted her resignation from the judging panel. I would move acceptance of her resignation. **Hamza:** Do I get a second, please? **Eigenhauser:** Second.

Hamza called the motion. **Motion Carried.**

Acceptance/Advancements:

The following individuals are presented to the Board for advancement:

Advance to Apprentice

Yuko Nozuki – Hokkaido, Japan (LH – 1st Specialty)

Advance to Approved Specialty

Lorraine Rivard – Val Morin, Canada (LH – 2nd Specialty)

Advance to Approval Pending Allbreed:

Lorraine Rivard – Val Morin, Canada

Respectfully Submitted,
Loretta Baugh, Chair

Baugh: The only other item I have that is not in executive session is, Diana Rothermel is back from medical leave and judged this past weekend. **Anger:** Yay! **Baugh:** I want to welcome her back. **Hamza:** She looked great. I was so excited to see her. **Baugh:** She has made a remarkable recovery. **Hamza:** She classes Dick back up again, so that's good. **Baugh:** And then we have several advancements coming up, but they will be done in closed session. Everything else I have is closed session.

Hannon: Before we go to closed session, I have something I wanted to do in open session. **Hamza:** Go ahead Mark. **Hannon:** It's not on the agenda. I got a request from Cat Club of the Palm Beaches. They are holding a show in November and they are going into a smaller show hall. What they would like to do is, invite two single-specialty judges and have them share a ring. There's been discussion in the past that, now that the shows are getting smaller, she's not anticipating more than, let's say, 140 or so entries at the show. She is going into an 8,000 square foot show hall and she just doesn't have room to set up 7 rings, so she would like to be able to set up 6 rings and have one of the single specialty judges judge in the morning and the other in the afternoon, as an experimental format type of thing. **Eigenhauser:** George here. **Hamza:** Go ahead, George. **Eigenhauser:** I would be willing to support that, as long as we don't rely on luck of the draw for it being a small entry. If she is willing to – **Hamza:** That's what I was going to say. **Eigenhauser:** – cap it at X number of cats, “I will not accept more than X number of cats”, because I don't want to accidentally have the good fortune of getting 225 and not knowing what to do. **Hannon:** What do you suggest as that limit? **Eigenhauser:** What's reasonable for 8,000 square feet and for what our usual entry is? I'm not fussy. I just want a cap. **Hamza:** Let's ask some of the judges. What is a reasonable expectation of cats you can cover in 4 hours? **Eigenhauser:** Remember, these are two single specialties. **Hamza:** Yeah, right. **Anger:** This is Rachel. **Hamza:** Go ahead Rachel. **Anger:** Really hoofing it at 30 cats an hour, there's no way you could do it with finals. It would have to be 25 cats an hour, so less than 100 cats per specialty, because you have to leave room for at least 3 finals. **Hamza:** Mark, if we said she had to cap it at 160, would that be tying her hands terribly? **Hannon:** No. **Hamza:** I think for experimental, that might be reasonable, don't you? **Hannon:** Yeah. She's not expecting that – to do anything significant. She wants to help out the single specialty judges and, in fact, she's actually being contacted by single specialty judges saying, you know, “we'll pay our own way if you can just get us some assignments.” They are having a problem. **Anger:** I want to point out that we don't want to give the impression that we are condoning what Mark said; that judges are

coming to clubs saying, “I want you to hire me and I’ll pay my way.” I just want to make it clear that we are not saying that’s OK to do. **Hamza:** No soliciting assignments, please. **Hannon:** It helps the bottom line.

Hamza: I like the idea. I think it gives clubs an option. Ginger, you were in there somewhere? **Meeker:** Well, I was just going to say that Salt Lake City [sic, Utah Cat Fanciers] asked for this last year and it was declined, and they were in the same situation. **Hamza:** I’m not sure what the rationale was then. **Meeker:** The rationale was a small show hall, and I think they ended up with 140 cats. **Hannon:** But do you remember why we said no? **Hamza:** Yeah. **Meeker:** I would have to go back to – well, it was, the group wasn’t willing to change the show rule. **Hannon:** I explained to the club that we weren’t likely going to change the show rule, but we might be able to get it passed as an experimental format, and to get some feed-back after the show as to how it worked. **Meeker:** Mark, I would support it. I’m not against it. I’m just reminding folks that a year ago this was not even considered likely. **Hamza:** Well, I do know that in the past year we have had conversations on how to help out in the situations we’re in, and one of the things we had discussed is monkeying around with smaller shows and space, and to give clubs the option. I would like to see where this goes. If we did that to Salt Lake City, I’m sorry. **Hannon:** Well, I think if we approve it for this one, Salt Lake City has the option of coming back to us this year and asking for the same thing. **Hamza:** I agree. **Meeker:** And Mark, what I would suggest is, maybe in the newsletter we put it out there that this is an experimental option. If somebody wants to look at it – **Hannon:** – come to the board with a request. **Meeker:** Um-hmm. **Hamza:** And really – **Meeker:** That’s going to open it up to clubs thinking about what they might do in order to increase their bottom line, and also in regions that don’t have a lot of judges getting those single specialty judges advanced. **Hamza:** I think the most important thing here, and we’ll find out where the line lies, is how many cats we can reasonably do without it being a fiasco. Let’s start at 160. **Hannon:** What I told the club was, it was incumbent upon them to put a fire under the first judge, because you couldn’t have the first judge judging until 3:00 and then have the second judge come in and exhibitors there until 9 and all hell breaks loose, that it’s incumbent upon them to make sure they’ve got a judge that’s going to move and they are going to stay on top of that judge to keep them moving. **Hamza:** And they should probably have to start at 9 a.m., wouldn’t you agree with that? **Hannon:** Well, it’s a one-day show, so it would. **Hamza:** Yeah, OK. Alright. **Meeker:** But I think this is going to bear some watching, because what we’re looking at here is giving new single specialty judges a chance to function in a new setting, and I think it puts some pressure on them that, you know, we’re going to have to experiment with. **Hamza:** I agree, but I think it’s a road worth going down. **Hannon:** What we have done in the past with single specialty judges, we’ve basically given them all day to judge half the entry, and they are new judges, and so they’re used to stretching out the whole day, not racing, and then they get into a dilemma when they are all of a sudden doing double specialties, so we are faced with new judges who are not fast, that are going to have to become fast very quickly if they want these assignments. **Hamza:** And, but that’s why we’ve got to experiment with the cap and see what works. **Anger:** This is Rachel. **Hamza:** Go ahead Rachel, and then Ginger. **Anger:** I do have a dim memory of Ginger’s example there, and I think that came on the heels of several clubs in Asia that did this illegally, and I think the way we are doing it now is a lot cleaner, and showing people that if they come to the board and take it through channels for special permission, that we can help them out. **Hamza:** I think I agree with this. I think that there’s tremendous opportunities, if we can tailor ourselves to smaller show halls for clubs to really be able to come up with a program that will let them succeed. **Hannon:** What she is doing is moving from a show hall that’s got 25,000 square feet to a show hall that’s only got 8,000, so it’s a pretty dramatic change for the club, but they are doing it because their entries

have decreased over the past couple years. **Hamza:** OK, so I guess I need a motion that would allow this, with a limit of 160 cats. **Hannon:** So moved. **Eigenhauser:** Second.

Hamza called the motion. **Motion Carried. Hamza:** Good luck.

Baugh: Jerry, I just wanted to give you the ballot results. Thank you, Rachel. Yuko Nozuki was 15 yes with 2 abstentions. Lorraine Rivard, both for specialty and advancement to allbreed, was 16 yes and 1 no. Thank you.

(11) **MARKETING.**

[EXECUTIVE SESSION]

Hamza: The last thing I want to bring up is, we're currently not investing – we're sitting on a lot of money and we're not getting any return for it. The mortgage is 2% and Carla, what's our positive cash flow last year, with figuring back in the \$53,000? **Bizzell:** I would have to calculate that, Jerry. I don't have it off the top of my head. **Hamza:** But it's over \$150,000. **Bizzell:** Oh yeah. Oh yeah. **Hamza:** So anyway, what I would like to do, and I would like to take \$75,000 and pay down the mortgage by \$75,000. **Eigenhauser:** So moved. **Meeker:** Second. **Hannon:** How much do we owe on the mortgage? **Hamza:** What is it like? It's like \$260,000? **Bizzell:** Yes, \$265,000, something like that. If we needed an exact number I can get to it fairly quickly. It's in that range. **Hamza:** So basically, I'm taking a little less than half of the money we made and paying down the mortgage, because at least we'll save 2% on the money. Right now we're not getting anywhere near 2% on the money. **Bizzell:** We're getting less than 1%. **Hamza:** We have a motion and a second. Do we have a second. **Eigenhauser:** We had a second.

Hamza called the motion. **Motion Carried.**

Hamza: Anybody got anything they need to know about or want to talk about before we say goodnight? **Hannon:** No! **Eigenhauser:** I move to adjourn. **Hamza:** Second? **Anger:** Second. **Hamza:** Good night everybody.

Meeting adjourned at 12:10 a.m. EST.

Respectfully submitted,
Rachel Anger, Secretary