

## SUMMARY OF MOTIONS

### CFA ANNUAL AND EXECUTIVE BOARD MEETINGS

JUNE 28-JULY 1, 2012

#### Index to Summary of Minutes

**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 Thursday, June 28, 2012, at the Marriott Boston Quincy, Quincy, Massachusetts. President **Jerold Hamza** called the meeting to order at 9:00 a.m. with the following members present:

- Mr. Jerold Hamza (President)**
- Ms. Joan Miller (Vice-President)**
- Carla Bizzell, C.P.A. (Treasurer)**
- Ms. Rachel Anger (Secretary)**
- Ms. Sharon Roy (NAR Director)**
- Ginger Meeker, Ph.D. (NWR Director)**
- Ms. T. Ann Caell (GSR Director)**
- Mrs. Loretta Baugh (GLR Director)**
- Mr. Michael Shelton (SWR Director)**
- Ms. Alene Shafnisky (MWR Director)**
- Mr. Mark Hannon (SOR Director)**
- Mrs. Kayoko Koizumi (Japan Regional Director)**
- Olivier Grin, DVM (European Division Representative)**
- Roger Brown, DVM (Director-at-Large)**
- George J. Eigenhauser, Esq. (Director-at-Large)**
- Mr. Richard Kallmeyer (Director-at-Large)**
- Mrs. Carol Krzanowski (Director-at-Large)**
- Mr. Darrell Newkirk (Director-at-Large)**
- Mr. David White (Director-at-Large)**
- Mrs. Annette Wilson (Director-at-Large)**

Also present were: Ms. Donna Jean Thompson, Director of Operations; Roeann Fulkerson, Director of Marketing and Public Relations; Edward L. Raymond, Jr., Esq., CFA Legal Counsel; Jodell Raymond, CFA Consultant; and Ms. Shino Wiley, Japanese interpreter.

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

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

**RATIFICATION OF ON-LINE MOTIONS.**

**Mrs. Baugh** moved to ratify the following online motions. Seconded by **Mrs. Meeker**, **Motion Carried.**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>1.</b>	Anger Kallmeyer	That item #5 of the Oriental ballot, to permit the registration of Orientals via 3 generation certified pedigree, be effective immediately.	<b>Motion Carried.</b> White did not vote.
<b>2.</b>	Eigenhauser Hannon	That we announce on the CFA news as soon as possible that a premiership cat's points have been voided.	<b>Motion Carried.</b> Shelton, Shafnisky and White voting no. Newkirk abstained. Koizumi did not vote.
<b>3.</b>	Anger Hannon	That pursuant to Show Rule 12.04.c. (6th paragraph), an emergency is deemed to exist in a judge's assignment for the Cat Club of the Palm Beaches show in Orlando, Florida, on May 26, 2012, resulting in the change of assignment from Allbreed to Double Specialty for Melanie Morgan.	<b>Motion Carried.</b> Shafnisky voting no. White did not vote.
<b>4.</b>	Anger Kallmeyer	For the June 2, 2012 Cat-H-Art show in Aumale France, allow Guy Pantigny to replace Yanina Lukashova as a guest judge, due to an emergency situation. [NOTE: Permission has been granted by the Guest Judge Administrator.]	<b>Motion Carried.</b> Meeker, Shafnisky and Koizumi did not vote.

**RATIFICATION OF TELECONFERENCE MOTIONS**

**Mrs. Meeker** moved to ratify the following teleconference motions. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>• From March 13, 2012 Teleconference •</b>			
<b>1.</b>	Baugh Anger	Advance Teresa Sweeney to First Specialty Longhair Apprentice status.	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>2.</b>	Baugh Anger	Adopt the medical leave form for use by ALL judges.	<b>Motion Carried.</b>
<b>3.</b>	Meeker Eigenhauser	Clean up rule 26.02.e to address judges' travel expense reimbursement when traveling outside one's country of residence.	<b>Motion Carried.</b>
<b>4.</b>	Shafnisky Meeker	Offer the CFA Secretary a \$3,000 bonus.	<b>Motion Carried.</b> Anger abstained.
<b>5.</b>	Shafnisky Meeker	Offer the CFA Treasurer a \$1,500 bonus.	<b>Motion Carried.</b> Bizzell abstained.
<b>6.</b>	Newkirk Caell	Reconsider the following motion from the February 4/5, 2012 meeting:  <i>Mr. Eigenhauser moved that the National Show judging format be 10 specialty rings in the kitten classes (with championship and premiership staying at 6 allbreed and 4 specialty rings). Seconded by Mr. Newkirk, Motion Carried. Krzanowski and Brown voting no.</i>	<b>Motion</b> (to reconsider) <b>Carried.</b> Wilson, Hannon, Shafnisky, Eigenhauser, Anger and Newkirk voting no (to reconsider).
<b>7.</b>	Eigenhauser Newkirk	That the National Show judging format be 10 specialty rings in the kitten classes (with championship and premiership staying at 6 allbreed and 4 specialty rings).	<b>Motion Carried.</b> Baugh voting no.
<b>8.</b>	Roy Eigenhauser	Limit National Show initial entries to 3 per exhibitor for the first 2 weeks, after the official opening date of the show. If after 2 weeks, the show is not filled, entries will be accepted over the 3 per.	<b>Motion Failed.</b>
<b>9.</b>	Roy Hannon	That National Show Best of Breed wins within class may be extended to up to 5 Breed wins. 1-5 entries, Best and 2nd best, 6-10, 3rd best, 11-15 4th best, 16+ 5 Best.	<b>Motion Carried.</b>
<b>10.</b>	Roy Eigenhauser	That the National Show additional breed wins in the preceding motion be scored for national and regional points.	<b>Motion Carried.</b> Eigenhauser, Shafnisky, Kallmeyer, Krzanowski, Wilson voting no.

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
11.	Meeker Eigenhauser	That the show rules adopted at the February 4/5, 2012 meeting pertaining to scoring which contain the phrase "10 days after completion of the show season" be changed to read "the Monday following the end of the show season".	<b>Motion Carried.</b>
12.	Anger Baugh	Accept Cats Without Borders (Region 1).	<b>Motion Carried.</b> Eigenhauser voting no.
13.	Anger Meeker	Accept Sphynx Without Borders (Region 4).	<b>Motion Carried.</b>
14.	Anger Eigenhauser	Accept Persona-Cat (International Division-Europe).	<b>Motion Carried.</b>
15.	Anger Eigenhauser	Accept Pearl River Cat Club (International Division-Asia).	<b>Motion Carried.</b>
<b>• From April 10, 2012 Teleconference •</b>			
16.	Eigenhauser Newkirk	Approve bronze sponsorship in the amount of \$200.00 for the August 9-19, 2012 Alliance Carnation Festival.	<b>Motion Carried.</b>
17.	Baugh Eigenhauser	Approve the request of the Cat Fashion Club (International Division – Israel), for permission to have in one ring a British Shorthair specialty that would include pointed cats and colors not now registerable (not be scored), at its May 5, 2012 show, Akko Israel.	<b>Motion Failed.</b>
18.	Eigenhauser Meeker	Accept Takarazuka Cat Fanciers (Region 8).	<b>Motion Carried.</b>
19.	Meeker Shafnisky	Accept Shenyang Cat Lover Club (International Division-Asia).	<b>Motion Carried.</b>
20.	Meeker Shafnisky	Accept China International Pedigree Cat Fanciers Club (International Division-Asia).	<b>Motion Carried.</b>
21.	Newkirk Kallmeyer	Limit the debate on the DNT Media Proposal.	<b>Motion Carried.</b> Shafnisky, Krzanowski, Miller and Wilson voting no.
22.	Newkirk Eigenhauser	Approve a complete media package delivered to CFA via proposal from DNT Media.	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>23.</b>	Anger Meeker	Reconsider the February 2012 motion to allow Lincoln State a one-year exception to hold their show the third week in February, 2013.	<b>Motion Failed.</b> Anger, Eigenhauser, Shafnisky, Miller, Newkirk and Caell voting yes (to reconsider).
<b>24.</b>	White Meeker	That the Board sponsor an amendment to Article XI of the CFA Constitution, as presented (and as amended), to go to the delegates in June.	<b>Motion Carried.</b>
<b>25.</b>	Eigenhauser Newkirk	Approve the following amendments the Sy Howard Legislative Fund description on the CFA web site: <ul style="list-style-type: none"> <li>• remove two references to Joan Miller as Chair of the CFA Legislative Committee and replace each with the title of CFA Legislative Committee Chairperson.</li> <li>• replace one reference to “CFA Executive Director” with “CFA Director of Operations/Executive Director”.</li> </ul>	<b>Motion Carried.</b>
<b>26.</b>	Baugh Anger	Advance John Hiemstra to First Specialty Longhair Apprentice status.	<b>Motion Carried.</b>
<b>27.</b>	Baugh Anger	Advance Tomoko Kitao to First Specialty Shorthair Apprentice.	<b>Motion Carried.</b>
<b>28.</b>	Baugh Anger	Advance Kevin Weber to First Specialty Shorthair Apprentice status.	<b>Tabled.</b>
<b>29.</b>	Baugh Anger	Advance Pam Bassett to Second Specialty Shorthair Approval Pending status.	<b>Motion Carried.</b>
<b>30.</b>	Baugh Anger	Advance Etsuko Hamayasu to First Specialty Longhair Approved status.	<b>Motion Carried.</b>
<b>31.</b>	Baugh Anger	Advance Teresa Keiger to Approved Allbreed status.	<b>Motion Carried.</b>
<b>32.</b>	Baugh Anger	Advance Melanie Morgan to Approved Allbreed status.	<b>Motion Carried.</b>

<b>• From May 15, 2012 Teleconference •</b>			
<b>33.</b>	Miller	Increase the CFA sponsorship amount for the Cat Writers' Association "President's Award" from \$250 to the current minimum award amount of \$500 and provide a general sponsorship contribution of \$500 to enable a total of \$1,000, which would give CFA "Gold Level" sponsorship benefits and PR recognition.	<b>No Action.</b> [NOTE: Approved at June 12, 2012 teleconference]
<b>34.</b>	Eigenhauser Anger	Change the name of Si Sawat Society (Region 4) to Cats Ink.	<b>Motion Carried.</b>
<b>35.</b>	Anger Meeker	Change the name of Coastwind Cat Club (Region 3) to Wildcatters Cat Club.	<b>Motion Carried.</b>
<b>36.</b>	Meeker Anger	Allow the Louisiana clubs to use an event name in advertising their show.	<b>Motion Carried.</b> Eigenhauser voting no.
<b>37.</b>	Eigenhauser Baugh	Approve Cleveland Persian Society's request to change the assignment of a double specialty judge to a single specialty and adding a recently-accepted new judge to their slate via Show rule 12.04c.	<b>Motion Carried.</b>
<b>38.</b>	Eigenhauser Kallmeyer	Approve a show rule change to 12.04.c	<b>Motion Carried.</b>
<b>39.</b>	Eigenhauser Meeker	Waive the existing rule 12.04.c for the remainder of the 2012-2013 show season.	<b>Motion Carried.</b>
<b>40.</b>	Meeker Anger	Allow the clerking committee an extension on the clerking test to 8/1/12.	<b>Motion Carried.</b> Eigenhauser abstained.
<b>41.</b>	Anger Eigenhauser	Invite Scott Allen of Whitaker-Myers to the CFA Annual Meeting, to make a presentation to the Board of Directors and be available for delegate questions.	<b>Motion Carried.</b>
<b>42.</b>	Anger Kallmeyer	Hold the October 2012 board meeting via teleconference.	<b>Motion Carried.</b>

43.	Shafnisky Anger	That Lincoln State Cat Club in 2013 be granted permission to hold their show on the same weekend as Dayton Cat Club, with Dayton putting on their normal Saturday 6 ring show and Lincoln State holding a Sunday only 6 ring show. Lincoln State is permitted to put on a CFA event at their show location on Saturday that has no judgings or scoring as part of their full weekend event.	<b>Motion Carried.</b>
44.	Baugh Eigenhauser	Grant a medical leave of absence from the CFA Judging Program to Pat Jacobberger, ending August 31, 2012.	<b>Motion Carried.</b>
45.	Baugh Anger	Advance Jacqui Bennett to Second Specialty Longhair Apprentice status.	<b>Motion Carried.</b>
46.	Baugh Anger	Advance Anne Mathis to Second Specialty Longhair Approval Pending status.	<b>Motion Carried.</b>
47.	Baugh Anger	Advance Li Ling (Chloe) Chung to First Specialty Shorthair Approved status.	<b>Motion Carried.</b>
48.	Baugh Anger	Advance Cathy Dinesen to Second Specialty Longhair Approved and Approval Pending Allbreed status.	<b>Motion Carried.</b>
49.	Baugh Anger	Advance Hope Gonano to Second Specialty Shorthair Approved and Approval Pending Allbreed status.	<b>Motion Carried.</b>
50.	Baugh Anger	Advance Marsha Ammons to Approved Allbreed status.	<b>Motion Carried.</b>
51.	Eigenhauser Krzanowski	That novices may only be shown once in CFA, that once the cat appears and competes in a CFA show, it is ineligible for entry at any subsequent CFA show until or unless it gets CFA registration.	<b>Motion Carried.</b>
52.	Eigenhauser White	That novices be scored and included in the count for champion and premier points only, and that they not be included in the count for regional and national points; they compete just as an open/champion or open/premier [no winners ribbon].	<b>Motion Carried.</b> Wilson, Shelton, Miller, Roy and Anger voting no.
<b>• From June 12, 2012 Teleconference •</b>			
53.	Baugh Eigenhauser	Allow the Expokot request by Nika Feline Society to change their show date.	<b>Motion Failed.</b> Hannon and Miller voting yes.



54.	Baugh Shafnisky	Grant the request 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.	<b>Motion Failed.</b> Eigenhauser voting yes.
55.	Eigenhauser Miller	Table breed council “off poll” ballot results to June.	<b>Motion Carried.</b> Newkirk and Anger voting no.
56.	Anger Shelton	Accept the Cornish Rex Breed Club (Region 5).	<b>Motion Carried.</b>
57.	Kallmeyer Anger	Accept E-Cats (International Division-Asia).	<b>Motion Carried.</b>
58.	Kallmeyer Anger	Accept North Cat Fanciers’ Club of China (International Division-Asia).	<b>Motion Carried.</b>
59.	Kallmeyer Anger	Accept China Southern Cat Club (International Division-Asia).	<b>Motion Carried.</b>
60.	Kallmeyer Anger	Accept Jiang Nan Cat Fanciers Club (International Division-Asia).	<b>Motion Carried.</b>
61.	Anger Newkirk	Change Show Rules 8.03.a and 9.03.b to add Malta back into the list of countries that are considered isolated status.	<b>Motion Carried.</b>
62.	Baugh Hannon	At the National Show, 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.	<b>Motion Carried.</b>
63.	Eigenhauser Newkirk	Extend to an exhibitor at the recent New Hampshire show the ability to register her cat and claim her qualifying rings.	<b>Motion Carried.</b> Wilson, Shafnisky and Shelton voting no.
64.	Various	Change 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.	<b>Motion(s) Carried.</b>
65.	Baugh Eigenhauser	Accept the resignation of Dee Dee Cantley from the CFA Judging Program, effective June 1, 2012.	<b>Motion Carried.</b>

66.	Baugh Anger	Advance Yuko Nozuki to First Specialty Longhair Apprentice status.	<b>Motion Carried.</b> Hannon and Anger abstained.
67.	Baugh Anger	Advance Lorraine Rivard to Second Specialty Longhair Approved and Approval Pending Allbreed status.	<b>Motion Carried.</b> Hannon voting no.
68.	Executive Session	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.	<b>Motion Carried</b> (vote sealed).
69.	Executive Session	That 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.	<b>Motion Carried</b> (vote sealed).
70.	Executive Session	That the amount due to the City of Alliance by CFA be paid down in the amount of \$75,000.	<b>Motion Carried</b> (vote sealed).

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

**Mr. Eigenhauser** moved to approve the following tellers. Seconded by **Dr. Brown**, **Motion Carried.**

*Region 1: Geri Fellerman and Jill Archibald*  
*Region 2: Erin Cutchin and Ann Segrest*  
*Region 3: Cheryl Peck and Chris Willingham*  
*Region 4: Norman Auspitz and Barbara Schreck*  
*Region 5: Nancy Dodds and Hilary Helmrich*  
*Region 6: Mark McKenzie and Nancy Petersen*  
*Region 7: Pat Lichtenberg and Yvonne Griffin*  
*Alternate: Doug Von Aswege*

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

**Treasurer Bizzell** had no action items.

(4) **AUDIT COMMITTEE.**

**Chair Mrs. Bizzell** had no action items.

(5) **BUDGET COMMITTEE.**

**Treasurer Bizzell** presented the 2012-2013 Operating Budget. **Mrs. Krzanowski** moved for approval of the 2012-2013 Operating Budget. Seconded by **Mrs. Meeker**, **Motion Carried.**

(6) **FINANCE COMMITTEE.**

Mrs. Bizzell presented no action items.

(7) **BUSINESS DEVELOPMENT COMMITTEE.**

Mrs. Meeker moved to donate \$1,000 in Kathy Elsey's name to the Multiple Myeloma Research Foundation, with a request to support promotions to assist MMRF funding. Seconded by Mrs. Baugh, Motion Carried.

Mr. Kallmeyer moved to accept the CFA Pet Passport marketing Program, upon successful execution of the contract. Seconded by Mr. Eigenhauser, Motion Carried.

(8) **CFA PET PASSPORT.**

Mike Isaac, President of Pet Registrations, and Brian Donovan, President of Petkey LLC, gave presentation, resulting in the above Business Development Committee motion.

(9) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown had no action items.

(10) **JUDGING PROGRAM.**

Mr. Newkirk moved to change the pre-notice period to 30 days. Seconded by Mr. Hannon, Motion Carried.

Mrs. Baugh moved to accept international judges as approval pending allbreed (increasing the guest judge evaluations from 7 to 8) and domestic judges as approved double specialty (with a minimum of 3 training sessions in each specialty). Seconded by Mr. Newkirk, Motion Carried.

Mrs. Baugh moved to allow an exception to Show Rule 25.02 for any judge who requests that the board grant them such an exception. Seconded by Mr. Newkirk, Motion Carried.

Mrs. Baugh moved to review applications of, and consider acceptance of, second specialty judges at telephonic meetings. Seconded by Mrs. Bizzell, Motion Carried.

Mr. Newkirk moved that negative letters submitted to the Judging Program on applicants will be sent to the applicant for rebuttal as submitted (i.e., including the name of the author). Seconded by Mrs. Baugh, Motion Carried. Hannon and Anger voting no.

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

**Accept as Trainee:**

*Doreann Nasin – Franklin, CT (SH – 2<sup>nd</sup> Specialty) Withdrawn*

**Advance to Approved Specialty:**

*Russell Webb – Wayne, NJ (LH – 2<sup>nd</sup> Specialty) 18 yes*

**Accept as ~~Approval Pending Allbreed~~ Approved Double Specialty:**

*Ricky Burthay – Indianapolis, Indiana Tabled*

**Accept as Approval Pending Allbreed:**

*Yanina Lukashova – Chersky, Ukraine 18 yes*

**Advance to Approval Pending Allbreed:**

*Russell Webb – Wayne, NJ*

18 yes

**(11) PROTEST COMMITTEE.**

**Chair Mr. Kallmeyer** moved to accept the Committee’s recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #63).

**(12) CLUB APPLICATIONS.**

No club applications were presented.

**(13) INTERNATIONAL DIVISION.**

**Mr. Newkirk** moved to change Show Rules, Article XXXVII – NATIONAL/DIVISION/REGION AWARDS PROGRAM – AWARDS, International Division Awards, as follows, effective immediately:

***International Division Awards***

***International Division Definition:*** for the purposes of season end awards, the International Division is as defined in the CFA constitution.

***International Division***

***Best Cat\*:*** Trophy

***2nd-20th Best Cat\*:*** Certificate

***Best kitten\*:*** Trophy

***2nd-20th Best kitten\*:*** Certificate

***Best Cat in Premiership\*:*** Trophy

***2nd-10th 2<sup>nd</sup>-15<sup>th</sup> Best Cat in Premiership\*:*** Certificate

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

Seconded by **Mr. Kallmeyer**, **Motion Carried.** Hannon voting no.

**(14) CENTRAL OFFICE OPERATIONS.**

No action items were presented.

**(15) CLUB MARKETING.**

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

**(16) CFA COMMUNITY OUTREACH/EDUCATION.**

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

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

**Liaison Mrs. Meeker** presented no action items.

**(18) CLERKING PROGRAM.**

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

(19) **BREEDS AND STANDARDS.**

**2012 BREED COUNCIL OFF-CYCLE POLL**

[NOTE: “No action taken” indicates that a breed standard proposal did not receive a 50% favorable vote from the voting members.]

*RECORDED CATS: Cats may be individually recorded for breeding purposes only. The requirements for recording are identical to those for individual registration via pedigree, except that one less generation of ancestry is required. Recorded cats may not be shown at CFA shows. The following breeds do not allow a cat to be individually recorded for breeding purposes only: (this is where any breed that opts out for recorded cats would be listed.)*

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**ABYSSINIAN**

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- 1. PROPOSED:** That CFA cease to allow an Abyssinian cat or kitten from another registering association to be recorded for breeding purposes only via certified pedigree.

YES: 34

NO: 12

ABSTAIN: 0

**Mrs. Wilson** moved for approval. Seconded by **Mr. Newkirk**, **Motion Carried.**

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**AMERICAN WIREHAIR**

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- 1. PROPOSED:** That CFA cease to allow an American Wirehair cat or kitten from another registering association to be recorded for breeding purposes only via certified pedigree.

YES: 2

NO: 2

ABSTAIN: 0

**No Action.**

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**BRITISH SHORTHAIR**

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- 1. PROPOSED:** That CFA cease to allow a British Shorthair cat or kitten from another registering association to be recorded for breeding purposes only via certified pedigree.

YES: 16

NO: 15

ABSTAIN: 0

A previous teleconference motion to vote on these ballots at the Saturday Breeds and Standards meeting [see #55 in agenda item (1) above] being assumed to have been reconsidered, **Mr. Newkirk** moved for approval. Seconded by **Ms. Anger**, **Motion Carried.** Eigenhauser, Shelton, Shafnisky, Miller and Hannon voting no.

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**HAVANA BROWN**

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- 1. PROPOSED:** That CFA cease to allow a Havana Brown cat or kitten from another registering association to be recorded for breeding purposes only via certified pedigree.

YES: 1

NO: 5

ABSTAIN: 0

**No Action.**

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## PERSIAN

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**1. PROPOSED:** That CFA cease to allow a Persian cat or kitten from another registering association to be recorded for breeding purposes only via certified pedigree.

YES: 65

NO: 21

ABSTAIN: 2

**Mrs. Wilson** moved for approval. Seconded by **Mrs. Meeker**, **Motion Carried.**

**(20) INSURANCE COVERAGE SUMMARY AND PROPOSAL:**

No action items were presented.

**(21) WINN FELINE FOUNDATION.**

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

**(22) CFA LEGISLATIVE COMMITTEE.**

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

**(23) 2012 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

No action items were presented.

**(24) AWARDS REVIEW COMMITTEE.**

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

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

No action items were presented.

**(26) MENTOR PROGRAM.**

**Chair Mrs. Krzanowski** had no action items.

**(27) NEWBEE PROGRAM:**

No action items were presented.

**(28) MANAGEMENT COMMITTEE.**

**Chair Mrs. Meeker** had no action items.

**(29) CFA YOUTH FELINE EDUCATION PROGRAM.**

No action items were presented.

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**2012 CFA ANNUAL MEETING**  
**Friday, June 29, 2012**

(30) **President Jerold Hamza** called the meeting to order at 9:00 a.m., with a State of the Organization address.

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

**President Hamza** declared a quorum, with 391 delegates checked in.

(32) **CORRECTION AND APPROVAL OF 2011 MINUTES.**

**Mr. Eigenhauser** moved to approve the minutes from the 2011 Annual Meeting. **Motion Carried.**

(33) **APPOINT PARLIAMENTARIAN FOR THE 2012 ANNUAL MEETING.**

**President Hamza** appointed Edward L. Raymond, Jr., Esq., CFA Legal Counsel; as Parliamentarian for the Annual Meeting.

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

**CFA Attorney and Parliamentarian for the 2012 Annual Meeting, Edward L. Raymond, Jr.,** had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting.

(35) **ANNUAL MEETING 2013.**

**Northwest Region 2013 Annual Chair Pam Moser** presented an invitation to attend, followed by a video presentation of Vancouver, Washington.

(36) **2017 ANNUAL MEETING SITE SELECTION.**

**Midwest Regional Director Alene Shafnisky** announced the site selection for the 2017 Annual Meeting, which will be **Chicago, Illinois.**

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

**Treasurer Carla Bizzell** gave a PowerPoint presentation and delivered the Treasurer's Report to the delegation.

(38) **IT UPDATE.**

**Chair Dick Kallmeyer** gave a PowerPoint presentation and delivered an IT update to the delegation.

(39) **JUDGING PROGRAM.**

**Chair Loretta Baugh** updated the delegates on the Judging Program.

**(40) CLERKING PROGRAM.**

**Chair Cheryl Coleman** gave a PowerPoint presentation and delivered the Clerking Program update to the delegation.

**(41) WINN FOUNDATION.**

**Winn Foundation President Dr. Vicki Thayer** gave a PowerPoint presentation and delivered the Winn Foundation report to the delegates.

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

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

*Election Results for Officers and Regional Directors for the term June 2012-June 2014 were as follows:*

**CFA OFFICERS: (439 votes tallied)**

**Office of President:**

<i>Jerold Hamza – Lyndonville NY</i>	375*
Abstain	64

**Office of Vice President:**

<i>Mark Hannon – Linden VA</i>	383*
Abstain	56

**Office of Secretary:**

<i>Rachel Anger – Wayne MI</i>	417*
Abstain	22

**Office of Treasurer:**

<i>Carla Bizzell – Pensacola FL</i>	424*
Abstain	15

**REGIONAL DIRECTORS:**

**North Atlantic (1): (total 52 ballots)**

<i>Sharon Roy – Manchester NH</i>	52*
Abstain	0

**Northwest (2): (total 48 ballots)**

<i>Ginger Meeker, RN, PhD – Caldwell ID</i>	34*
Abstain	14

**Gulf Shore (3): (total 54 ballots)**

<i>Carissa Altschul – Arlington TX</i>	27*
T. Ann Caell – Houston TX	26
Abstain	1



<b><u>Great Lakes (4): (total 51 ballots)</u></b>	
<i>Loretta Baugh – Rochester MI</i>	47*
Abstain	4
<b><u>Southwest (5): (total 32 ballots)</u></b>	
<i>Michael Shelton – Eastvale CA</i>	25*
Abstain	7
<b><u>Midwest (6): (total 49 ballots)</u></b>	
<i>Kathy Calhoun – Chicago IL</i>	48*
Abstain	1
<b><u>Southern (7): (total 86 votes)</u></b>	
Joann Miksa-Blackwell – Columbus NC	31
<i>Tracy Petty – Fairfax Station VA</i>	52*
Abstain	3
<b><u>Japan (8): (total 46 ballots)</u></b>	
<i>Kayoko Koizumi – Kanagawa-Ken, Japan</i>	39*
Abstain	7
<b><u>Europe (9): (total 19 ballots)</u></b>	
Anthony Batchelor – Hesselager, Denmark	2
Frederic Goedert – Aude France	4
<i>Pauli Huhtaniemi – Viiala Finland</i>	13*
<b><u>International Division Representative:</u></b>	
<i>Phebe Low – Hong Kong</i>	2*

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

**(43) LEGISLATIVE COMMITTEE.**

**Legislation Committee Chair George Eigenhauser** gave the Legislative Committee Report to the delegation, specifically regarding the U.S. Department of Agriculture Animal and Plant Health Inspection Service proposed rule, Docket No: APHIS-2011-0003.

**(44) HAWAII CAT FANCY ISSUES.**

**President Ken Cribbs of the Hawai'i Hulacat Club** gave a PowerPoint presentation and informed the delegates of the urgent situation of the cat fancy in the State of Hawaii.

**(45) RED ROOF INNS.**

**National Account Executive Jennifer Effendi and Judy Foley** showed a video presentation and discussed the partnership with Red Roof Inns.

**(46) ROYAL CANIN.**

**Sharon Lund, Marketing Manager,** greeted the delegation and gave a PowerPoint presentation of the new Royal Canin Spay and Neuter Nutrition products.

(47) **PET PARTNERS INSURANCE.**

**Linda Crandall, CFA National Account Manager**, greeted the delegation in her Boston Red Sox hat to discuss the CFA Pet HealthCare Plan.

(48) **AMBASSADOR PROGRAM:**

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

(49) **CFA FOUNDATION.**

**Karen Lawrence, CFA Foundation Board Member**, gave a PowerPoint presentation and invited everyone to visit the CFA Foundation Museum in Alliance, Ohio, which belongs to all of us, as well as an invitation to adopt an historical museum cat on the Foundation's website.

<http://www.felinehistoricalfoundation.org/adopt-a-cat.html>

(50) **BREEDER ASSISTANCE PROGRAM:**

**Chair John Bierrie** gave the delegates an update on the Breeder Assistance Program and an invitation for everyone to help.

(51) **FELINE AGILITY.**

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

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**REPORTS PRESENTED VIA DELEGATE BOOK**  
(reports that do not appear elsewhere in these minutes)

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(52) **MENTOR PROGRAM REPORT.**

(53) **WINN FOUNDATION.**

(54) **CFA YOUTH FELINE EDUCATION PROGRAM.**

(55) **2012 AMENDMENTS AND RESOLUTIONS.**

**Determination of a Quorum:**

Number of CFA member clubs represented: 391

Number of votes for a simple majority: 196

Number of votes for a two-thirds majority: 261

**2012 AMENDMENTS AND RESOLUTIONS.**

**Proposed Constitutional Amendments**

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

– 1 – *Lilac Point Fanciers*

**RESOLVED:** Amend the CFA Constitution, Article IV – ANNUAL AND SPECIAL MEETINGS, Section 3 – Eligibility as follows:

At each Annual or Special Meeting of this Association, each member club that has been in good standing for not less than fifty (50) days immediately prior to such meeting is entitled to cast one vote. For the purpose of determining whether a member is in good standing as required herein, the date of receipt of each member's dues and list of members and officers by the Central Office of the Association shall govern. Further, to be in good standing, the member must not be under disciplinary suspension. The secretary of each member shall communicate the names of the officers and delegate of such member to the Central Office of this Association no later than May first of each year. This communication shall be by mail or by an electronic method that includes a date mark determinative of receipt. Notwithstanding the provisions of the first Paragraph of this Section, members, the delegates from which are not so notified to the Central Office of this Association, are disqualified from voting at the meeting for which no timely notification was made. For the purpose of determining compliance with this provision, the date on the postmark of the letter of notification or the date marking Central Office's receipt of the electronic notification, if any such ~~letter~~ notification exists, shall govern. The Central Office shall preserve the container of such notification until after the date of the next Annual Meeting. The Central Office shall maintain a list of delegates as they are received and shall make this list available in electronic form to the member clubs.

**Motion Failed.**

***- 2 - Cat Fanciers of Denmark***

**RESOLVED:** Amend the CFA Constitution, Article IV – ANNUAL AND SPECIAL MEETINGS, Section 4 – Delegates, second paragraph, as follows:

~~No person shall cast as a delegate and/or proxy more than two (2) votes. Regardless of the number of votes carried, each delegate or proxy to the Annual Meeting shall pay a registration fee of twenty dollars (\$20.00) for each vote carried to help member clubs defray the costs of the Annual Meetings. Each attendee, whether acting as delegate or proxy, to the Annual meeting shall pay a registration fee to help the organising Region defray the costs of the Annual Meeting. The fee to be decided by the Board for each Annual Meeting. A proxy vote can be given to a delegate in paper or electronic form.~~

**Motion Failed.**

***- 3 - CFA Executive Board, Arklahoma Feline Fanciers; Colorado Cat Fanciers; Country Faire Cat Fanciers; Cowboy Country Cat Fanciers; Foot of the Rockies Cat Club; Front Range Cat Fanciers; Greater NW Cat Fanciers; High Plains Cat Club; Houston Cat Club; International Havana Brown Society; North Texas Cat Club; Nova Scotia Cat Fanciers Club; Paper Tigers; Sophisto Cat Club; Stars and Stripes Tabby and Tortie; Sunkat Feline Fanciers; Tejas Siamese Cat Fanciers; Utah Cat Fanciers; Valley of the Moon Cat Fanciers; Wenatchee Valley Cat Club.***

**RESOLVED:** Amend the CFA Constitution, Article IV – ANNUAL AND SPECIAL MEETINGS, Section 4 – Delegates, second paragraph as follows:

~~No person shall cast acting as a delegate and/or proxy shall cast more than two (2) votes. Regardless of the number of votes carried, each delegate or proxy to the Annual Meeting shall~~

pay a registration fee of ~~twenty dollars (\$20.00)~~ thirty dollars (\$30.00) for each vote carried to help member clubs defray the costs of the Annual Meetings.

**Motion Carried.**

**– 4 – Turkish Angora Fanciers, International**

**RESOLVED:** Amend the CFA Constitution, Article XI – BREED COUNCIL, BREED COUNCIL STANDING RULES, ELIGIBILITY REQUIREMENTS FOR INDIVIDUAL BREED COUNCIL MEMBERSHIP as follows:

1. Have a CFA registered cattery name for a period of at least three (3) years.
2. Are at least 18 years of age or older.
3. Have bred and registered with CFA at least three litters of the appropriate breed/division over a period of at least three (3) years.
4. A judge or an officer of another cat registering association is not eligible.

**Motion Failed.**

**Mary Kolencik** moves that no one is allowed to speak at this microphone but a registered delegate to this meeting. Seconded by **Gail Frew**, **Motion Carried.**

**– 5 – Turkish Angora Fanciers, International**

**RESOLVED:** Amend the CFA Constitution, Article XI – BREED COUNCIL, BREED COUNCIL STANDING RULES, ELIGIBILITY REQUIREMENTS FOR INDIVIDUAL BREED COUNCIL MEMBERSHIP as follows:

In addition to the above requirements, membership is limited to individuals who have met either of the following qualifications:

Bred at least one CFA Grand Champion or Grand Premier of the appropriate breed/division,

OR

Registered one litter of the appropriate breed/division within the previous two calendar years and, have personally exhibited a cat/kitten owned or leased by the applicant of the appropriate breed/division at a CFA show within the previous two calendar years.

**Motion Failed.**

**– 6 – CFA Executive Board**

**RESOLVED:** Amend the CFA Constitution, Article XI – BREED COUNCIL, BREED COUNCIL STANDING RULES, MEMBERSHIP as follows:

Membership by eligible individuals in any breed/division section may be obtained by submitting to the Central Office a completed membership application form together with the appropriate fee(s). A membership runs from January 1 to December 31. ~~Upon receipt of the membership application and fee(s), the Central Office will place the member's name on the~~

~~mailing list for the member editions of the CFA Almanac, and, when~~ When available for distribution, the Show Rules and Show Standards will be sent to each member. Membership applications for any given year will not be accepted after August 1 of that year.

**Motion Carried.**

***– 7 – Turkish Angora Fanciers, International***

**RESOLVED:** Amend the CFA Constitution, Article XI – BREED COUNCIL, BREED COUNCIL STANDING RULES, MEMBERSHIP as follows:

Membership by eligible individuals in any breed/division section may be obtained by submitting to the Central Office a completed membership application form together with the appropriate fee(s). A membership runs from January 1 to December 31. Upon receipt of the membership application and fee(s), the Central Office will ~~place the member's name on the mailing list for the member editions of the CFA Almanac, and,~~ send the Show Rules and Show Standards ~~will be sent~~ to each member. Membership applications for any given year will not be accepted after August 1 of that year.

**Withdrawn.**

***– 8 – Turkish Angora Fanciers, International***

**RESOLVED:** Amend the CFA Constitution, Article XI – BREED COUNCIL, BREED COUNCIL STANDING RULES (to be inserted as a paragraph under Membership, before Fees) as follows:

**RELINQUISHMENT/TERMINATION OF MEMBERSHIP**

A Breed Council member may at any time terminate membership in writing addressed to Central Office with an original signature. If a Breed Council member fails to register or exhibit a cat/kitten of the appropriate breed/division for a period of ten (10) years, membership will automatically lapse. If a Breed Council member fails to return ballots for standard proposals or Breed Council Secretary elections for a period of five (5) consecutive years of voting opportunities, their membership will automatically lapse. Such member whose membership is terminated under these provisions will be re-eligible for membership via rapid renewal immediately following their registration or exhibition of a cat/kitten of the appropriate breed/division. Members of the CFA Judging Panel are exempted from the automatic lapse in membership.

**Motion Failed.**

***– 9 – Lilac Point Fanciers***

**RESOLVED:** Amend the CFA Constitution, Article XI – BREED COUNCIL, second to last paragraph, as follows:

Notwithstanding the fact that the Councils shall serve the Executive Board in an advisory capacity, the Executive Board shall not alter or amend any part of the standards for any breed, or add thereto, without first obtaining (within the prior 12 months) the approval of 60% of the members voting of the specific Breed Council(s) affected. Except where a 2/3 majority is

required by Article VII and Article XIII, once a breed has been accepted for championship status the Executive Board shall not alter or amend the rules of registration for that breed or add thereto, without first obtaining (within the prior 12 months) the approval of a majority of the members voting of the specific Breed Council. An unmarked item on an otherwise valid breed council ballot is an abstention, and an abstention does not count as a member voting for purposes of calculating 60% or a majority.

**Withdrawn.**

**– 10 – *Lincoln State Cat Club; Lincoln State Longhair Fanciers; Lincoln State Shorthair Society; Alliance of Pedigreed Cat Breeders***

**RESOLVED:** Amend the CFA Constitution, Article XII – SHOW LICENSES, as follows:

The Executive Board shall have power in its full discretion to grant or to withhold from each member of the Association a license to hold a cat show, except that no club shall be denied a show license because the same date or weekend has been scheduled by, or is the “traditional date” of (as defined in the Show Rules), any other club holding a show in a different region or division from the applying club’s show. No member club shall hold, sponsor, or manage a cat show not licensed by this Association; nor shall such a club hold, sponsor, or manage a cat show licensed by any other organization. At the request of any Regional Director, a show license or licenses may be issued for a show or shows to be sponsored by his Region. No club shall be denied a show license because its show does not include Household Pets as a competitive category.

**Motion Failed.**

### **Proposed Show Rule Resolutions**

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

**– 11 – *Lakes Country Cat Fanciers; Illini Cat Club; Fort Wayne Cat Fanciers; Tiger’s Lair Feline Fanciers; Cat Spring Irregulars; Valley View Cat Fanciers; Packerland Cat Fanciers; Wenatchee Valley Cat Club; Country Faire Cat Fanciers; Greater NW Cat Fanciers***

**RESOLVED:** Amend Show Rules 1,04.01, 1.19, 8.01, 8.03, 16.06, 18.08.e and 30.02.c as follows:

**1.04.01** A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including ~~Opens the first place (blue ribbon) Open in each class~~ competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.

**1.19 CHAMPIONSHIP CLASSES**

**a.** The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show

whose color is CFA registerable. 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 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 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~~ Open class (see rule 1.19b & c). Novice class cats are not eligible for National/Regional points. This class is for ~~all~~ licensed shows in International Division and Maritime Provinces of Canada.

**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 in 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 purpose of judging only, the open class is considered a subset of the champion class. Opens compete in the champion class and count as champions. The Open receiving the blue ribbon competes against the Champions in the ring under the judge where the Blue Ribbon was awarded and is eligible to earn the purple Best Champion of Breed/Division ribbon.~~

**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 listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions. The Open receiving a Blue Ribbon competes against the Champions in the ring under the judge where the Blue Ribbon was awarded, and is eligible to earn the purple Best Champion of Breed/Division ribbon.~~

**8.01** ~~Of each color class recognized as entitled to Championship or Premiership, all opens in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a "Qualifying Ring" so long as the judge does not disqualify or otherwise withhold awards (including wrong color) from the open. Of each color class recognized as entitled to Championship or Premiership, ONLY the winning (blue ribbon) Open male or neuter and the winning (blue ribbon) female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a "Qualifying Ring."~~

**8.03 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.

b. Winners Ribbons won prior to May 1, 2011, or as a Novice, and Qualifying Rings earned between May 1, 2011 and April 30, 2013 satisfy the requirement for an equal number of Qualifying Rings in the corresponding color classes for Championship or Premiership confirmation. All requests for confirmation must satisfy show rule 8.05c.

c. An Open must ~~compete~~ complete all of the requirements for Championship or Premiership confirmation before competing as a Grand Champion or Grand Premier.

d. The Open receiving a Blue Ribbon competes against the Champions in the ring under the judge where the Blue Ribbon was awarded, and is eligible to earn the purple Best Champion of Breed/Division ribbon.

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

**18.08** e. The chief ring clerk shall verify titles (OP, NOV, CH, GC, PR, or GP) which the judge has entered on the finals sheets for cats receiving final awards in the Championship and Premiership classes prior to submitting the sheets to the master clerk.

**30.02** c. ~~Opens will compete as Champions or Premiers as described in 1.19 and 1.20.~~ Opens who receive the Blue Ribbon will compete as a Champion in the ring under the judge who awards the Blue Ribbon and are eligible to earn the purple Best Champion of Breed/Division ribbon.

**Motion Failed.**

**- 12 - Lilac Point Fanciers**

**RESOLVED:** Amend Show Rule 1.18.f as follows:

**1.18** f. The HOUSEHOLD PET CLASS is for any domestic kitten (altered/unaltered) or altered cat ~~entry not otherwise eligible.~~ Household pets are eligible only for awards in the Household Pet Class. ~~Pedigreed cats with a disqualifying trait(s) as listed in the standard for that particular breed are eligible for entry in the Household Pet Class.~~ Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. (See Article II – Eligibility for Entry.)



**Motion Carried** by 2/3.

**– 13 – Show Rules Committee**

**PROPOSED SHOW RULE CHANGE REGARDING ELIGIBILITY OF PUREBRED CATS TO COMPETE AS HOUSEHOLD PETS**

**RESOLVED:** Amend Show Rule 1.18.f as follows:

**1.18. f.** The HOUSEHOLD PET CLASS is for any domestic kitten (altered/unaltered) or altered cat entry not otherwise eligible. Household pets are eligible only for awards in the Household Pet Class. Pedigreed cats who are not otherwise eligible to compete in the regular classes (such as those with a disqualifying trait(s) as listed in the standard for that particular breed, have received three NA/IMs in regular class competition, or whose ancestry is unknown) are eligible for entry in the Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. (See Article II – Eligibility for Entry.)

**Motion Failed.**

**– 14 – Lilac Point Fanciers**

**RESOLVED:** Amend Show Rules 1.19.d, 6.05.c, 9.05, 11.18.c, 16.09, 16.10 and 18.04 as follows, to allow cats to transfer to grand at any time during a show:

**1.19 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~~ during a show, believing that the cat has met the requirements to be a Grand.

**6.05 e.** ~~Before judging begins on the second day of a two day show, the show secretary will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.~~

**9.05** Cats completing the requirements for Grand Championship or Grand Premiership ~~by the close of the first day of a two day show~~ after any ring will then be eligible for competition as a Grand Champion or Grand Premier ~~on the second day of the show.~~ in subsequent rings. Cats will remain as champions/premiers in any ring where they were already handled as such during class judging. The exhibitor will report all ~~All~~ such transfers ~~must be made to the master clerk at the end of the first day's judging as they occur. Prior to the start of judging on the second day of the show, the show secretary will report all~~ It is the exhibitor's responsibility to report Grand Championship and Grand Premiership transfers to each ring clerk who will notify the officiating judge of changes.

The master clerk will record all transfers ~~filed by the end of the first day of the show on an a absentee~~/transfer sheet designed for this purpose.

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.

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.

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~~ during the show.

- 11.18. c.** To ~~qualify for transfer to~~ the Grand Champion or Grand Premier class ~~on the second day of a two day show during a show,~~ the owner/agent must notify the master clerk and must file a correction form with the master clerk ~~before the end of the first day of a two day show~~ prior to the first ring where the cat will compete as a grand. If the transfer is from Open to Grand, the owner/agent must file a completed Championship or Premiership Claim form and fee with the master clerk ~~before the end of the first day of a two day show~~ prior to the transfer. If the exhibitor has already filed the claim electronically, the exhibitor must submit a catalog correction form instead of the claim form and fee. Transferring a cat from Open or Champion to Grand in either the Championship or Premiership class is at the option of the exhibitor.
- ~~**16.09** Prior to the beginning of judging on the second day of a two day show, the show secretary must deliver to each ring a list of catalog numbers of entries that have been transferred competitively.~~
- 16.10** The show secretary MUST send the following to the Central Office by EXPRESS MAIL Next Day Service, UPS OVERNIGHT, FEDERAL EXPRESS or an equivalent overnight service, on the first (1st) business day after the close of the show. This must arrive at the delivering service prior to the time such service requires for delivery to arrive at CFA Central Office the next day (the second [2nd] business day after the close of the show). Central Office may impose upon the club a \$100.00 fine for the untimely receipt of show packages.
- c.** a copy of the transfer and absentee list including competitive transfers ~~after the first day of a two day show;~~
- 18.04** 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~~ made during the show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.

**Motion Failed.**

– 15 – *New Millenium Cat Club; Lilac Point Fanciers*

**RESOLVED:** Amend Show Rules, Article IX, by addition of a new paragraph 9.07 as follows:

**9.07** Any cat that achieves 30 or more Top 10/Top 15 finals per season in three separate seasons shall be eligible to claim the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each season must be in Allbreed rings. These finals may be achieved in either championship or premiership class, or a combination, in each season. The “of distinction” suffix will be added to the title corresponding to the class in which the cat competed in the third season with 30 finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.

This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2011-2012 may not be considered in claims for this title.

**Motion Carried** by 2/3.

– 16 – *Carolina Sophisticats; Kittyhawk Felines; Central Carolina Cat Fanciers; Lilac Point Fanciers; Moonport Cat Club; Topeka Cat Fanciers; American Manx Club; Cochise Cat Fanciers; Siouxland Cat Fanciers; Milkyway Cat Fanciers; Ohio State Persian Club*

**RESOLVED:** Amend Show Rules, ARTICLE XII – SHOW LICENSES, Section 12.03, as follows:

**12.03** No show license shall be denied because the same date has been scheduled by one or more clubs with the following exceptions:

**a.** No other show within the same region will be licensed on the weekend as a regional show held in conjunction with a region’s annual awards ceremony.

~~**b.** No show within the International Division will be licensed on the same weekend within 1000 kilometers of another show licensed in the International Division.~~

~~**c.** Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region 1-9) in which the show is planning to be held or from the International Division Chair for International Division shows. Written permission must accompany the show license application.~~

**b.** Clubs holding shows on a traditional date shall be protected from experiencing potential loss of entries or revenue due to new shows being licensed which may conflict with the traditional-date show. A conflict will be considered to exist if a traditional-date show is scheduled for the weekend before, during, or after the weekend desired for a new show, and the two shows would be held within 500 miles of each other, regardless of region.

1. Any club proposing to change its traditional-date show from the traditional-date/weekend or proposing a change in venue to another city different from the previous year shall be checked to be certain that the change does not then place it within 500 miles (1000 kilometers in Region 9) of another traditional-date show. Should there be doubt as to whether the change of date or venue will potentially affect another traditional-date show, either in the club’s region or in a bordering region, the

- club desiring the change must secure written permission from both the Regional Director(s) for their own region and each Regional Director for bordering regions (Region 1-9) which may be affected by the show change being planned and from the Regional Show Scheduler(s) of that/those region(s).
2. Any new show to be scheduled which is determined to be within 500 miles (1000 kilometers in Region 9) of any existing traditional-date show, regardless of region, must have written permission from both the Regional Director(s) and the Regional Show Scheduler(s) of the affected show(s). Written permission stating approval from the Regional Director(s) must accompany the show license application in order for each show to be licensed as a CFA-sanctioned show.
  3. The hosting club of any traditional and established show within a 500 mile (1000 kilometers in Region 9) radius of the proposed new show shall be notified, in writing, via certified letter, by their Regional Director, for input and comment, prior to the approval of a new show which may conflict with their traditional show weekend(s). Once the club(s) hosting the established show(s) is/are notified, they will be given an opportunity to respond, providing comments to their Regional Director. If the traditional show's hosting club does not respond within 21 days of the postmark of the certified letter, the Regional Director(s) may proceed, either approving or objecting to the new show, without comments from the club hosting the traditional show.
  4. Two day, 6 ring, back-to-back shows which employ a different set of judges for each day will require approval as individual shows, if the shows are within 500 miles (1000 kilometers in Region 9) of another show, regardless of region. Each show must be approved by the Regional Director where the show is to be held and the Regional Director(s) of bordering regions where traditional-date shows may be affected, regardless of whether or not it is the same club sponsoring both days. Written permission stating approval from all of the Regional Director(s) affected must accompany the show license application in order for each show to be licensed as a CFA-sanctioned show.

**d. c.** Clubs that hold a show for two (2) consecutive years on the same weekend (also referred to as date) are considered to be traditional-dates traditional-date shows and do not need to seek permission from their Regional Director to license their show each year thereafter. Clubs that do not hold a show for two (2) consecutive years will lose the distinction of having a traditional-date weekend.

For clubs that hold a show on a biennial basis, i.e., every other year, their traditional show date will be month, weekend and either odd or even to indicate the year of the show. These clubs will lose the distinction ~~of~~ of having a traditional date after a show is not held for two (2) consecutive show dates.

**e. d.** Clubs that hold shows on traditional dates and do not plan to hold a show for one year should let their Regional Director know as soon as possible. The date will be considered “vacant” for the one year only and will become available to the region or other club(s) for a one-time only show date.

With the written permission of the Regional Director of their region and the Regional Director of any bordering region where there is a traditional-date show which may be affected by the one-time show, another club may hold a one-time only show on the vacant weekend, as long as that show is not within the 500-mile (1000 kilometers in Region 9) distance which must be maintained between licensed shows. The club that is approved to hold a show on the vacant date will submit with the show license a letter signed by their President and Secretary, along with the written permission(s) of the relevant Regional Director(s) acknowledging the show as a one-time only show for that weekend. A copy of the letter will be sent to the Regional Director.

**Withdrawn.**

**– 17 – *Lilac Point Fanciers; Carolina Sophisticats; Moonport Cat Club; Tennessee Valley Cat Fanciers, Inc.; Black Diamond Cat Club; Greater Lancaster Feline Fanciers***

**RESOLVED:** Amend Show Rule 12.03.c as follows, effective immediately:

**12.03 c.** Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region 1-9) in which the show is planning to be held or from the International Division Chair for International Division shows. Written permission must accompany the show license application. Before granting permission, the Regional Director shall notify all subscribers of the CFA News announcements or a similar CFA-managed email list of such a license request. Clubs wishing to provide comment may do so to their Regional Director within 7 days of the announcement. While the Regional Directors will consider all input, they are not bound by it. This is in addition to any other policy used by the CFA Executive Board to manage the show schedule.

**Motion Carried by 50%.**

**– 18 – *Lilac Point Fanciers; Carolina Sophisticats; Moonport Cat Club; Tennessee Valley Cat Fanciers, Inc.; Black Diamond Cat Club; Greater Lancaster Feline Fanciers***

**RESOLVED:** Amend Show Rule 12.03.d as follows, effective 90 days after passing:

**12.03 d.** Clubs that hold a show for two (2) consecutive years on the same weekend (also referred to as date) are considered traditional dates and do not need to seek permission from their Regional Director to license their show each year thereafter. Clubs that do not hold a show for two (2) consecutive years will lose the distinction of having a traditional weekend.

For clubs that hold a show on a biennial basis, i.e. every other year, their traditional show date will be month, weekend and either odd or even to indicate the year of the show. These clubs will lose the distinction ~~of~~ of having a traditional date after a show is not held for two (2) consecutive show dates.

CFA's Central Office shall maintain a page on the CFA website listing all traditional dates, including at a minimum the name of the club holding the traditional date and the traditional city and state.

**Motion Carried by 2/3.**

**– 19 – Show Rules Committee**

**PROPOSED SHOW RULE CHANGE REGARDING ENCLOSURE OF SHOW ANNOUNCEMENT IN CONFIRMATIONS**

**RESOLVED:** Amend Show Rule 17.04.e as follows:

- 17.04.** e. The entry confirmation, whether it be in the form of email, fax or regular mail, must be accompanied by a show announcement or link to a web-page containing the show announcement for emailed confirmations, and driving directions from nearby major highways to the show hall.

**Motion Carried by 2/3.**

**– 20 – Show Rules Committee**

**PROPOSED SHOW RULE CHANGE TO LOWER NUMBER OF CATS REQUIRED FOR A TOP 15 FINAL IN CHAMPIONSHIP AND PREMIERS**

**RESOLVED:** Amend Show Rule 22.01 and 22.02.a as follows:

- 22.01** In Allbreed rings the Championship finals awards will be Best through 10th Best Cat when cat entries are less than ~~450~~115, for Championship entries of ~~450~~115 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion, Best, 2nd Best and 3rd Best Longhair Champion, and Best, 2nd Best and 3rd Best Shorthair Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10<sup>th</sup> Best Cat when cat entries are less than ~~75~~60, for Premiership entries of ~~75~~60 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier, Best and 2nd Best Longhair Premier, Best and 2nd Best Shorthair Premier.

Veteran Class finals awards will be Best through 5<sup>th</sup> Best Cat or Best through 10th Best Cat as determined by show management.

- 22.02 a.** In Longhair/Shorthair Specialty rings the Championship finals will be Best through 10th Best Cat when cat entries are less than ~~450~~115, for Championship entries of ~~450~~115 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than ~~75~~60, for Premiership entries of ~~75~~60 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier.

Veteran Class finals awards will be Best through 5<sup>th</sup> Best Cat or Best through 10th Best Cat as determined by show management.

**Motion Carried by 50%.**

**– 21 – Sanguine Silver Society**

**RESOLVED:** Amend Show Rule 22.01 as follows:

**22.01** In Allbreed rings the Championship finals awards will be Best through 10th Best Cat when cat entries are less than ~~450~~100, for Championship entries of ~~450~~100 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion, Best, 2nd Best and 3rd Best Longhair Champion, and Best, 2nd Best and 3rd Best Shorthair Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10<sup>th</sup> Best Cat when cat entries are less than ~~7560~~, for Premiership entries of ~~7560~~ or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier, Best and 2nd Best Longhair Premier, Best and 2nd Best Shorthair Premier.

Veteran Class finals awards will be Best through 5<sup>th</sup> Best Cat or Best through 10th Best Cat as determined by show management.

**Motion Failed.**

– 22 – *Sanguine Silver Society*

**RESOLVED:** Amend Show Rule 22.02.a as follows:

**22.02 a.** In Longhair/Shorthair Specialty rings the Championship finals will be Best through 10th Best Cat when cat entries are less than ~~450~~100, for Championship entries of ~~450~~100 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than ~~7560~~, for Premiership entries of ~~7560~~ or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier.

Veteran Class finals awards will be Best through 5<sup>th</sup> Best Cat or Best through 10th Best Cat as determined by show management.

**Motion Failed.**

– 23 – *Sanguine Silver Society*

**RESOLVED:** Amend Show Rule 27.02 by adding a subsection e. as follows:

e. Judges and members of their household may not campaign cats for breed wins, regional wins, or national wins. This does not prevent them from showing cats to grand or showing kittens for experience.

**Motion Failed.**

– 24 – *Sanguine Silver Society*

**RESOLVED:** Amend Show Rule Article XXXVII, NATIONAL/DIVISION/REGIONAL AWARDS PROGRAM, AWARDS, National Awards, as follows:

**National Awards**

Best 25<sup>th</sup> Best Cat Cats in Championship earning 6,000 points\*: Trophy, Rosette. These cats will be ranked Best through xxx. Notwithstanding the above threshold, CFA will award a minimum of Top 25 Cats in Championship.

Best 25<sup>th</sup> Best Kitten Kittens earning 3,000 points\*: Trophy, Rosette. These kittens will be ranked Best through xxx. Notwithstanding the above threshold, CFA will award a minimum of Top 25 Kittens.

Best 25<sup>th</sup> Best Cat in Premiership (Alter) Cats in Premiership earning 2,400 points\*: Trophy, Rosette. These cats will be ranked Best through xxx. Notwithstanding the above threshold, CFA will award a minimum of Top 25 Cats in Premiership.

**Motion Failed.**

### **Proposed Non-Show Rule Resolutions**

#### ***– 25 – Turkish Angora Fanciers, International***

**RESOLVED:** Amend REGISTRATION RULES Section 5: Cattery Names: as follows:

For cattery names issued on or after January 1, 1988: Once a cattery name is registered, a breeder(s) other than the original applicant(s) may be added to the registration upon submission of a new cattery application signed by ALL current registered owners of the cattery for a period of five years from the original registration. No more than four (4) individuals can be registered to a single cattery name. After five years, no additional applicants may be added to an established cattery. Payment of the fee in effect for a cattery registration will apply. The registration period will extend for five years from the date of re-registration. For cattery names issued before January 1, 1988: A breeder(s) other than the original applicant(s) may be added to the registration upon submission of a letter signed by ALL current registered owners of the cattery. Payment of the fee in effect for a cattery registration will apply; however, the cattery will not be subject to renewal rules.

**Withdrawn.**

### **Resolutions From the Floor**

#### ***– 26 – Lilac Point Fanciers***

**RESOLVED:** Amend show rules 3.07 and 28.17a to make them identical and to clarify the application of the rule with regard to birth control for females.

**3.07** The excessive use of white powder, or chalk, or the use of any colored powder, colored chalk, tints, color rinses or other artificial coloring or concealment media on a cat or kitten entered in a CFA show is strictly forbidden. The plucking of buttons or lockets; the use of any device, substance or chemical; e.g. tranquilizer, hormone, antihistamine, that will alter the natural actions or appearance of a cat or kitten, is forbidden including the surgical alteration to the cat's anatomy such as cropped or stapled ears, docked or shortened tails. Evidence of such, **as determined by the personal opinion of the judge**, will result in the immediate disqualification of the entry in that ring. This rule does not apply to hormonal forms of birth control for females prescribed by a veterinarian.

**28.17** Disqualified by the judge.



a. The excessive use of white powder, or chalk, or the use of any colored powder, colored chalk, tints, color rinses or other artificial coloring or concealment media on a cat or kitten entered in a CFA show is strictly forbidden. The plucking of buttons or lockets; the use of any device, substance or chemical; e.g. tranquilizer, hormone, antihistamine, that will alter the natural actions or appearance of a cat or kitten, is forbidden including the surgical alteration to the cat's anatomy such as cropped or stapled ears, docked or shortened tails. Evidence of such, **as determined by the personal opinion of the judge**, will result in the immediate disqualification of the entry in that ring. This rule does not apply to hormonal forms of birth control for females prescribed by a veterinarian.

This rule does not apply to hormonal forms of birth control for females prescribed by a veterinarian.

**Motion Failed.**

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

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## MEETINGS WITH THE BOARD OF DIRECTORS Saturday, June 30, 2011

### (56) INTERNATIONAL DIVISION MEETING.

**President Hamza** called the meeting to order at 9:00 a.m. with the following representatives present, in addition to the CFA Board of Directors:

**Asia:** Russell Law, [unidentified female], Phebe Lo, Matthew Lee, Suki Lee, Chloe Chung, Edmund Tang, Christine Lam.

**Europe:** Henny Wintershoven, Kenny Currle, Liz Watson, [unidentified couple], Monique van Eijk, Jos Wintershoven, George Cherrie, Arie Groenewegen, Reto Gfeller

Due to a constitutional requirement of International Division representatives (the second having been previously from Europe, which is now a region), **Mr. Newkirk** moved to appoint Russell Law as the second representative, to serve with Phebe Lo. Seconded by **Mr. Kallmeyer**, **Motion Carried.**

### (57) BREED COUNCIL SECRETARIES' MEETING. Saturday, June 30, 2012

**Breeds and Standards Committee Co-Chair Annette Wilson** called the meeting to order at 10:30 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: *Donna Hetherington [Bombay]; Art Graafmans [Burmese]; Cyndy Byrd [British Shorthair]; Penni Richter [Exotic]; Monte Phillips [Chartreux]; Henny Wintershoven [Singapore]; Karen Bishop [Japanese Bobtail]; Melanie Morgan [Egyptian Mau]; Jeri Zottoli [Birman]; Deb Noggle [Balinese]; Laura Gregory [Ragamuffin]; Julie Keyer [Oriental]; Alexis Mitchell [Maine Coon]; Katherine Bock [Norwegian Forest Cat]; Keith Kimberlin [Burmilla]; Geri Fellerman [Persian]; Robin Bryan [European Burmese]; Sharon McKenzie [Cornish Rex]; Sande Willen [Manx]; Dianna*

*Clark [American Curl]; Isabelle Bellavance [Ragdolls]; Linda Martino [Tonkinese]; Carol Johnson [American Shorthair]; Virginia Wheeldon [Siamese]; Mary Kolencik [Colorpoint Shorthair]; Linda Peterson [Devon Rex]; Norma Placchi [Havana Brown]; Jan Rogers [American Wirehair]; Jacqui Bennett [Oicat]; Marilee Griswold [Scottish Fold]; Cheryl Coleman [Korat]; Dennis Ganoe [LaPerm]; Darrell Newkirk [Abyssinian]; Annette Wilson [Russian Blue].*

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**CFA EXECUTIVE BOARD MEETING  
Sunday, July 1, 2012**

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, July 1, 2012 for its post-annual meeting, organization and business session. **President Hamza** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

**Mr. Jerold Hamza (President)**  
**Mr. Mark Hannon (Vice-President)**  
**Carla Bizzell, C.P.A. (Treasurer)**  
**Ms. Rachel Anger (Secretary)**  
**Ms. Sharon Roy (NAR Director)**  
**Ginger Meeker, Ph.D. (NWR Director)**  
**Ms. Carissa Altschul (GSR Director)**  
**Mrs. Loretta Baugh (GLR Director)**  
**Mr. Michael Shelton (SWR Director)**  
**Ms. Kathy Calhoun (MWR Director)**  
**Mrs. Tracy Petty (SOR Director)**  
**Mrs. Kayoko Koizumi (Japan Regional Director)**  
**Mr. Pauli Huhtaniemi (Europe Regional Director)**  
**Roger Brown, DVM (Director-at-Large)**  
**George J. Eigenhauser, Esq. (Director-at-Large)**  
**Mr. Richard Kallmeyer (Director-at-Large)**  
**Mrs. Carol Krzanowski (Director-at-Large)**  
**Mr. Darrell Newkirk (Director-at-Large)**  
**Mr. David White (Director-at-Large)**  
**Mrs. Annette Wilson (Director-at-Large)**

Also present were: Ms. Donna Jean Thompson, Director of Operations; Roeann Fulkerson, Director of Marketing and Public Relations; Edward L. Raymond, Jr., Esq., CFA Legal Counsel; and Jodell Raymond, Assistant to the President.

**(58) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.**

**President Hamza** appointed Edward L. Raymond, Jr., as the CFA Legal Counsel and Parliamentarian. **Mr. Eigenhauser** moved to approve the appointment. Seconded by **Mrs. Meeker, Motion Carried.**

**(59) TAKING OF BOARD OF DIRECTORS' OATH.**

**Mr. Raymond** then asked the Board to stand and affirm that they will comply with the Cat Fanciers' Association Board of Directors Code of Ethics. **So Affirmed.**

**(60) COMMITTEE APPOINTMENTS.**

<b>Ambassador Program</b> .....	Willa Hawke, Chair
<b>Animal Welfare/Breeder Assistance/ Food Pantry/Breed Rescue</b> .....	Vacant
<b>Analysis and Strategic Planning</b> .....	Finance Committee
<b>Awards Review</b> .....	Mike Shelton, Chair
<b>Audit Committee</b> .....	Carla Bizzell, Chair
<b>Breeds and Standards</b> .....	Rachel Anger and Annette Wilson, Co-Chairs
<b>Budget Committee</b> .....	Carla Bizzell, Chair
<b>Business Development Team</b> .....	Kitty Angell, Chair
<b>CFA Cat Agility</b> .....	Jill Archibald, Chair
<b>CFA Community Outreach/Education</b> .....	Joan Miller, Chair
<b>Clerking Program</b> .....	Cheryl Coleman, Chair
<b>Club Marketing Committee</b> .....	T. Ann Caell, Chair
<b>Club Membership</b> .....	Liz Watson, Chair
<b>Code of Conduct Committee</b> .....	Carissa Altschul, Chair
<b>Credentials</b> .....	Eve Russell, Chair
<b>Executive Committee</b> .....	CFA Officers, Loretta Baugh
<b>Finance Committee</b> .....	Rich Mastin, Chair
<b>Hotel and Travel Program</b> .....	Rachel Anger, Chair
<b>International Division</b> .....	Dick Kallmeyer, Chair
<b>Investment Committee</b> .....	Finance Committee
<b>Judging Program</b> .....	Loretta Baugh, Chair
<b>Legislative Committee</b> .....	George Eigenhauser, Chair
<b>Legislative Group</b> .....	George Eigenhauser, Chair
<b>Management</b> .....	Ginger Meeker, Chair
<b>Mentor/NewBee Program</b> .....	Carol Krzanowski and Teresa Keiger, Co-Chairs
<b>National Marketing</b> .....	Kathy Calhoun and Jerry Hamza
<b>Ombudsman</b> .....	Sharon Roy, Chair
<b>Protest Committee</b> .....	George Eigenhauser, Chair
<b>Publications</b> .....	Mark Hannon, Chair
<b>Scientific Advisory Committee</b> .....	Roger Brown, Chair
<b>Show Rules</b> .....	Monte Phillips, Chair
<b>Technology/Office Automation</b> .....	Dick Kallmeyer, Chair
<b>Volunteer Committee</b> .....	Ginger Meeker, Chair
<b>Web Oversight</b> .....	Kathy Durdick, Chair
<b>CFA Youth Feline Education</b> .....	Jo Ann Cummings and Karen Lane, Co-Chairs

**Mr. Eigenhauser** moved to ratify the committee appointments. Seconded by **Dr. Brown**,  
**Motion Carried.**

**(61) FINANCE AND BUDGET.**

**Mr. Eigenhauser** moved to reinstate board member meal allowance not to exceed \$25 a day. Seconded by **Mrs. Wilson, Motion Carried.** Altschul voting no.

**Mr. Eigenhauser** moved that coffee be available for the board members whenever we have a morning session. Seconded by **Ms. Anger, Motion Carried.**

**(62) WORLD CAT CONGRESS.**

No action items were presented.

**(63) NEW BUSINESS.**

**Mrs. Baugh** moved that Steel City Kitties be allowed to have a show the 2<sup>nd</sup> weekend in February, 2013, with an 8 AB/4 SP format, with a caveat that this will not count as a second show, to be a traditional date. Seconded by **Mr. Eigenhauser, Motion Carried.** Eigenhauser, Bizzell, Roy and White abstained.

**Mrs. Wilson** moved that the Burmese Breed Council be allowed to have an off-schedule ballot to clarify the procedure to implement the import policy which passed at the February meeting. Seconded by **Mrs. Meeker.** **Mr. Eigenhauser** moved to table this to July. Seconded by **Ms. Altschul, Motion Carried.**

*Respectfully submitted,  
Rachel Anger, CFA Secretary*

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