

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 6/7, 2012

Index to Summary of Motions

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

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The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, October 6, 2012, via teleconference. President **Jerold Hamza** called the meeting to order at 10:32 a.m. EDT with the following members present after a roll call:

- 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: Donna Jean Thompson, Director of Operations; Roemann Fulkerson, Director of Marketing and Public Relations; Edward L. Raymond, Jr., Esq., CFA Legal Counsel; Shino Wiley, Japanese Translator; and Jodell Raymond, Assistant to the President.

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

	Moved/ Seconded	Motion	Vote
1.	Anger Bizzell	Due to a judge cancellation, allow previously contracted judge Pat Jacobberger to serve as a replacement judge at the Santa Monica Cat Club show on August 25-26, 2012, since she has received a medical clearance.	Executive Committee Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From July 17, 2012 Teleconference •			
1.	Meeker Anger	That the revised <i>Board of Directors Guidebook</i> be approved.	Tabled.

	Moved/ Seconded	Motion	Vote
2.	Wilson Anger	Accept the following action items: <ol style="list-style-type: none"> 1. Approve the requested off-schedule ballot of the Burmese Outcross and Registration Policies to Tonkinese and SE Asian Cats as outlined. 2. Collect feedback from BOD members for any revisions or suggestions to the proposal (as these will be part of the ballot). 3. The Tonkinese BC will be balloted on the out-cross policy. 	Motion Carried.
3.	Kallmeyer Meeker	Adopt a revision to Show Rule 9.03 to address point requirements for all countries currently with point requirements different from the standard 200/75.	Motion Carried.
4.	Anger Eigenhauser	Allow an experimental format presented by Ohio State Persian for a 6 ring show with 3 judges, in which each judge does a longhair specialty and a shorthair specialty, and a final in each. Then, from those two finals, compiles and presents an Allbreed final.	Motion Failed.
5.	Eigenhauser Anger	With respect to Hawaii only, waive the surcharge under Show Rule 12.04 for show licenses that are postmarked not less than 30 days before the show, and waive the \$100 fee.	Motion Carried.
6.	Hannon Eigenhauser	Approve the transfer of a co-owned cat, one owner of which is on suspension, into a third party's name, with certain signature requirements and no financial remuneration of any kind.	Motion Carried.
7.	Baugh Anger	Advance Li Ling (Chloe) Chung to Second Specialty Longhair Trainee status.	Motion Carried.
8.	Baugh Anger	Advance Neil Quigley to First Special Shorthair Approval Pending status.	Motion Carried.
• From August 14, 2012 Teleconference •			
16.	Meeker Eigenhauser	Accept the Board of Directors Guidebook, with the caveat that certain changes be made.	Motion Carried.
17.	Newkirk Meeker	Grant exception to Show Rule 12.04 to approve change of Domesti-Katz show license to add a co-sponsor. Date of Show: October 20, 2012 Location of Show: Palm Bay, Florida (Region 7) Change Requested: Add That's My Point Cat Fanciers as a co-sponsor	Motion Carried.

	Moved/ Seconded	Motion	Vote
18.	Meeker Eigenhauser	Accept the resignation of Brazil Persian & Exotic Fanciers (International Division/Latin America).	Motion Carried.
19.	Newkirk Meeker	Accept the resignation of Feline Club of Brazil (International Division/Latin America).	Motion Carried.
20.	Meeker Anger	To withdraw the motion to have CFA judges guest judge a TICA show in Malta.	Motion Carried (to withdraw).
21.	Meeker Anger	To withdraw the motion to waive or defer regional scoring fee from club in Malta.	Motion Carried (to withdraw).
22.	Anger Newkirk	Approve a volunteer to document the process of online voting.	Motion Carried.
23.	Newkirk Shelton	Approve the (re)acceptance of Frontier Feline Fanciers (Region 6).	Motion Carried.
24.	Baugh Anger	Approve the acceptance of International Cat World e.V.-ICW e.V. (Region 9).	Motion Failed.
26.	Krzanowski Baugh	Approve the acceptance of Siam Cat Fanciers Club (International Division-Asia, Thailand).	Motion Carried. Kallmeyer abstained.
27.	Kallmeyer Meeker	Approve the acceptance of Beijing International Cat Club (International Division-Asia).	Motion Carried.
28.	Newkirk* Eigenhauser with the caveat that item 2 is per transaction	<ol style="list-style-type: none"> 2. Clarify the use of the Expedite Fee and Place on Price List. We currently charge \$25 expedite fee for up to two transactions sent from the same customer at the same time. In addition, we should charge a lesser amount for additional transactions received in the same package. Suggested amount is \$10 for up to an additional two transactions and then \$5/transaction for any over four. 3. Same Day Expedite after 2:00 PM charged at \$50. 4. There has also been a request that there be a \$15 fee retained if a registration by pedigree cannot be completed due to ineligibility of the cat for registration. (Similar to the \$15 temporary registration fee that is retained even if the cat is not (or cannot be) eventually registered.) 	Motion Carried.
29.	Baugh	Accept Ricky Burthay as Approved Double Specialty (Trainee).	Motion Failed. Roy, Meeker, Baugh, Huhtaniemi, Eigenhauser and Newkirk voting yes. Anger and Bizzell abstained.

	Moved/ Seconded	Motion	Vote
30.	Eigenhauser Meeker	Amend the Protest Procedures to adopt a policy that when an individual has been on temporary suspension for 2 years because of a pending criminal matter and they have not resolved it, after that period of time it will be published.	Motion Carried.
• From September 11, 2012 Teleconference •			
33.	Anger Eigenhauser	Accept the content of the Board of Directors Guidebook.	Motion Carried.
34.	Anger Eigenhauser	That the new combined Clerking Manual be sold for \$10.	Motion Carried.
35.	Calhoun Baugh	Approve the implementation of a second World Show with the exact format of the first show, and to handle the overflow from the first show in the manner discussed in executive session (to be announced), pending availability of space.	Motion Carried. Newkirk abstained.
36.	Baugh Meeker	Accept Mrs. Imai's request for a one year leave of absence.	Motion Carried.

Ms. Anger moved to ratify the online motions. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

Mr. Eigenhauser moved to accept the June 2012 minutes, as published. Seconded by **Mrs. Meeker**, **Motion Carried.**

(2) TREASURER'S REPORT.

Treasurer Bizzell had no action items.

(3) AUDIT COMMITTEE RECOMMENDATIONS.

No action items were presented.

(4) BUDGET COMMITTEE.

As there appears to be no Ohio law prohibiting this action, **Mrs. Bizzell** moved to increase the Returned Check fee from \$20 to \$40.

The motion was amended by **Mr. Newkirk** from \$40 to \$50. Seconded by **Ms. Anger**, **Motion (to accept the amendment) Carried.**

Mr. Newkirk moved to increase the Returned Check fee from \$20 to \$50. Seconded by **Mr. White**, **Motion Carried.**

(5) FINANCE COMMITTEE.

No action items were presented.

(6) CENTRAL OFFICE OPERATIONS.

Mr. Newkirk moved to grant an exception to Show Rule 12.04 for the K-Cats Club in Kuwait City, Kuwait to change their currently licensed February 4, 2013 one day 4 ring show to a two day 8 ring show, with 4 rings each day. Seconded by **Mr. White, Motion Carried.**

Mr. Eigenhauser moved to grant the request for an inactive cattery name to be re-registered under a new owner. Seconded by **Ms. Calhoun, Motion Failed.**

Mr. Eigenhauser moved to grant an exception to Show Rule 12.04 for the Cleveland Persian Society (October 13, 2012) and the Great Lakes Great Maines (October 14, 2012) to switch one judge for another at their 6x6 Parma, Ohio shows. Seconded by **Mr. Kallmeyer, Motion Carried.** Anger, Newkirk, Calhoun and Baugh abstained.

(7) BUSINESS DEVELOPMENT COMMITTEE.

No action items were presented.

(8) CLUB APPLICATIONS.

The following club application was presented for acceptance:

- CHOCOLATE HEART (International Division-Asia [China]). **Tabled.**

(9) INTERNATIONAL DIVISION.

Mr. Kallmeyer moved to grant an exception to Show Rule 12.04 for the K-Cats Club in Kuwait City, Kuwait to change their show license to a Friday/Saturday show. Seconded by **Mr. Eigenhauser, Motion Carried.**

(10) SCIENTIFIC ADVISORY COMMITTEE.

No action items were presented.

(11) CLERKING PROGRAM.

No action items were presented.

(12) CFA LEGISLATION COMMITTEE.

No action items were presented.

(13) WINN FOUNDATION.

No action items were presented.

(14) HOUSEHOLD PET ISSUE.

No action items were presented.

(15) JUDGING PROGRAM.

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

Accept as Trainee:

Laura Barber LH – 1st Specialty 16 yes; 3 no (Hannon, Wilson, Sevierville, Tennessee Koizumi)
Suki Lee LH – 1st Specialty 18 yes; 1 no (Hannon)
Hong Kong

Advance to Apprentice Specialty:

Li Ling Chung (Chloe) LH – 2nd Specialty 17 yes; 2 no (Hannon, Altschul)
Hong Kong

Advance to Approval Pending Specialty:

Karen Godwin SH – 1st Specialty 19 yes
Baton Rouge, Louisiana

Advance to Approved Specialty:

Jim Dinesen SH – 2nd Specialty 19 yes
Leewood, Kansas

Advance to Approval Pending Allbreed:

Jim Dinesen 19 yes
Leewood, Kansas

Mrs. Baugh moved to grant an additional one-year medical leave of absence from the CFA Judging Program to Bob Bryan. Seconded by **Mr. Newkirk, Motion Carried.**

Mrs. Baugh moved on standing motion to adopt the following Judging Program Rule changes, effective with the next reprinting:

SECTION II – REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM.	
Existing Wording	Proposed Wording
SECTION II REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM REGIONS 1-9 * <i>Europe becomes a CFA region as of May 1, 2012</i>	SECTION II REQUIREMENTS FOR <u>UNLICENSED INDIVIDUALS</u> APPLYING TO THE JUDGING PROGRAM REGIONS 1-9 *<i>Europe becomes a CFA region as of May 1, 2012</i>
RATIONALE: Falls in line with change from Domestic/International. Applies to everyone who is not currently judging for any association (i.e. unlicensed)	

Seconded by **Mrs. Meeker, Motion Carried.**

SECTION II – REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM, Paragraph A.1.	
Existing Wording	Proposed Wording
A.1. Applicant must be a least 21 years of age.	A.1. Applicant must be at least 24 <u>eighteen (18)</u> years of age.

RATIONALE: Change age to 18 to conform with all other associations.

Seconded by **Mr. Eigenhauser, Motion Carried.** Hannon, White, Wilson and Calhoun voting no.

SECTION II – INITIAL APPLICATION TO JUDGING PROGRAM, Paragraph A.7.a.

<i>Existing Wording</i>	<i>Proposed Wording</i>
a. Seven (7) consecutive years of breeding experience. A detailed resume of breeding experience must be provided.	a. Seven (7) consecutive <u>current</u> years of breeding experience. A detailed resume of breeding experience must be provided.

RATIONALE: Applicant could have stopped breeding for a period of time. Experience should be timely.

No action – restated from October 2011 minutes for reference purposes only.

SECTION II – REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM, Paragraph C.

Existing Wording	Proposed Wording
<p>C. Additional Experience</p> <p>3. It is required that an Applicant must choose a Mentor prior to application and must work with the Mentor to prepare the application and any other requirements that may be set forth.</p>	<p>C. Additional Experience</p> <p>3. It is required that an Applicant <u>All initial applicants</u> must choose a Mentor prior to application and must work with the Mentor to prepare the application and any other requirements that may be set forth.</p>

RATIONALE: Slight verbiage change.

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

SECTION II – REQUIREMENTS FOR APPLYING TO THE JUDGING PROGRAM, Paragraph C.4.

Existing Wording	Proposed Wording
<p>4. All applicants must have marked a judge’s book, to include color class sheets, breed summary sheets and final sheets from a show wherein they sat discreetly in the ring of an Approved Allbreed Judge. This Judge must have been mutually agreed upon with their Mentor. A Statement from the Approved Allbreed Judge or Mentor that all paperwork was found error free must be submitted with the application. Permission must be given in advance from the club sponsoring the show. It is the responsibility of the applicant, to request from the sponsoring club, the extra judges’ book and all forms necessary to meet this requirement.</p>	<p>4. All <u>initial</u> applicants must have marked a judge’s book, to include color class sheets, breed summary sheets and final sheets from a show wherein they sat discreetly in the ring of an Approved Allbreed Judge. This Judge must have been mutually agreed upon with their Mentor. A Statement from the Approved Allbreed Judge or Mentor that all paperwork was found error free must be submitted with the application. Permission must be given in advance from the club sponsoring the show. It is the responsibility of the applicant, to request from the sponsoring club, the extra judges’ book and all forms necessary to meet this requirement.</p>

RATIONALE: Only applies to Initial applicants. Judges coming from other associations know how to do this.

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

SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9, APPLYING TO THE CFA JUDGING PROGRAM	
Existing Wording	Proposed Wording
SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9, APPLYING TO THE CFA JUDGING PROGRAM	SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS- REGIONS 1-9, WITHOUT GUEST JUDGING EVALUATIONS APPLYING TO THE CFA JUDGING PROGRAM
RATIONALE: Change verbiage from Domestic, as discussed in June.	

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

SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9, Paragraph 7.	
Existing Wording	Proposed Wording
7. Acceptance will be at the Double Specialty level or at the highest level achieved in their current association, if not Approved Allbreed.	7. Acceptance will be at the Double Specialty level or at the highest level achieved in their current association, if not Approved Allbreed. <u>Approved Double Specialty level.</u>
RATIONALE: Change passed in June 2012.	

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

SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9, Paragraph 9.	
Existing Wording	Proposed Wording
9. Successfully complete a minimum of three (3) training classes per specialty. The first shall be a supervised training. If successfully completed, the next two shall be solo assignments.	9. Successfully <u>Upon acceptance, the judge will be required to</u> complete a minimum of three (3) training classes per-in each specialty (The first shall be a supervised training <u>class</u>), the next two classes shall be solo assignments in each specialty, the judge must be approved by 2/3 majority vote of the CFA Board to be officially licensed as an Approved Double Specialty Judge. If successfully completed, the next two shall be solo assignments. <u>the next two classes shall be solo assignments in each specialty, the judge must be approved by 2/3 majority vote of the CFA Board to be officially licensed as an Approved Double Specialty Judge.</u>
RATIONALE: Explains process. Training before licensure.	

Seconded by **Mr. Eigenhauser, Motion Carried.** Petty voting no.

SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9, Paragraph 10.

Existing Wording	Proposed Wording
<p>10. Upon completion of training, the judge shall be licensed as a Specialty Judge. They will need to complete eight (8) evaluated assignments in each specialty licensed. Once completed, if double specialty, they will move on to Approval Pending Allbreed Judge. Eight (8) evaluated Allbreed assignments must be completed to advance to Approved Allbreed Judge.</p>	<p>10. Upon completion of training, the judge shall be licensed as a Specialty Judge. They will need to complete eight (8) evaluated assignments in each specialty licensed. Once completed, if double specialty, they will move on to Approval Pending Allbreed Judge. Eight (8) evaluated Allbreed assignments must be completed to advance to Approved Allbreed Judge. <u>being licensed as an Approved Double Specialty Judge, the Judge will be required to complete eight (8) evaluated assignments in each specialty licensed. Once completed and approved by 2/3 majority vote of the CFA Board, the judge will be licensed as an Approval Pending Allbreed Judge. Upon being advanced to Approval Pending Allbreed, the Judge will be required to successfully complete eight (8) evaluated Allbreed assignments to be approved by the CFA Board by 2/3 majority vote, to advance to Approved Allbreed Judge.</u></p>

RATIONALE: Explains process.

Seconded by **Mrs. Meeker, Motion Carried.**

SECTION IV – REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM.

Existing Wording	Proposed Wording
<p>SECTION IV REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM.</p>	<p>SECTION IV REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS WITH GUEST JUDGING EVALUATIONS APPLYING TO THE CFA JUDGING PROGRAM.</p>

RATIONALE: Change from International, per suggestions in June.

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

SECTION IV – REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM, Preface.

Existing Wording	Proposed Wording
<p>Depending on an individual’s qualifications, the applicant will be accepted no higher than Approval Pending. If the applicant has been an Allbreed Judge for a sufficient length of time, the applicant will be</p>	<p>Depending on an individual’s qualifications, the applicant will be accepted no higher than Approval Pending. If the applicant has been an Allbreed Judge for a sufficient length of time, the applicant will be</p>

considered for Approval Pending Allbreed; otherwise, Approval Pending in both Specialties.	considered for Approval Pending Allbreed; otherwise, Approval Pending in both Specialties.
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RATIONALE: Clarifies/spells out acceptance level, as passed in June 2012.

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

SECTION IV – REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM, Paragraph 1.

Existing Wording	Proposed Wording
1. Applicant must be at least 21 years of age.	1. Applicant must be at least 21 <u>eighteen (18)</u> years of age.

RATIONALE: Changes age to 18.

No action necessary. Motion carried elsewhere.

SECTION IV – REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM, Paragraph 8.

Existing Wording	Proposed Wording
8. Successfully guest judged a minimum of seven (7) CFA shows. Evaluation forms are provided by the Judging Program and must be on file with the Judging Program Guest Judges File Administrator for the seven (7) shows.	8. Successfully guest judged a minimum of seven (7) <u>eight (8)</u> CFA shows. Evaluation forms are provided by the Judging Program and must be on file with the Judging Program Guest Judges File Administrator for the seven (7) <u>eight (8)</u> shows.

RATIONALE: Raises number of guest assignments to 8. Passed June 2012.

Seconded by **Mrs. Meeker, Motion Carried.**

SECTION IV – REQUIREMENTS FOR JUDGES FROM OTHER INTERNATIONAL ASSOCIATIONS APPLYING TO THE CFA JUDGING PROGRAM, Paragraph 10.

Existing Wording	Proposed Wording
10. Applicant must complete an application and have it signed by the CFA International Chairperson (<i>Region 9 Regional Director after May 1, 2012</i>). The Chairperson (<i>Regional Director after May 1, 2012</i>) is to sign and send directly to the Judging Program Administrator. Applicant is to provide a self-addressed, stamped envelope for mailing to the Judging Program Administrator.	10. Applicant must complete an application and have it signed by the CFA International Chairperson (<i>Region 9 Regional Director after May 1, 2012</i>). The Chairperson (<i>Regional Director after May 1, 2012</i>) is to sign and send <u>or Regional Director, and sent</u> directly to the Judging Program Administrator. Applicant is to provide a self-addressed, stamped envelope for mailing to the Judging Program Administrator.

RATIONALE: Housekeeping. Region 9 is officially a region.

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

SECTION V – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION REGIONS 1-9.	
Existing Wording	Proposed Wording
SECTION V MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION REGIONS 1-9	SECTION V MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION—REGIONS 1-9
RATIONALE: Removes region numbers.	

Seconded by **Mrs. Meeker, Motion Carried.**

SECTION V – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION REGIONS 1-9, Paragraph 7(e).	
Existing Wording	Proposed Wording
e. When all requirements for initial application have been received by the Judging Program Administrator no less than four (4) months prior to the Board meeting, the application will be submitted in its entirety to the Executive Board for consideration at the Board Meeting following listing of the applicant’s name on the CFA website.	e. When all requirements for initial application (<u>with or without judging evaluations</u>) have been received and <u>approved</u> by the Judging Program Administrator no less than four (4) months prior to the Board meeting, the application will be submitted in its entirety to the Executive Board for consideration at the Board Meeting following listing of the applicant’s name on the CFA website. <u>the applicant’s name will be listed on the CFA website awaiting receipt of letters of recommendation or concern. Following this procedure, the application will be submitted no less than six (6) weeks prior to the next scheduled board meeting for consideration of the CFA Executive Board.</u>
RATIONALE: For clarification for pre-noticing of applicant’s names and actual timing and process. Four months are no longer needed since we are not publishing names in a paper magazine, but are publishing names online.	

Seconded by **Ms. Anger, Motion Carried.**

SECTION VII – TRAINEES, Paragraph 2(b).	
Existing Wording	Proposed Wording
b. Second specialty judges are required to perform a minimum of five (5) breed/division color class evaluations where the last two (2) shows must be outside their region or not less than 500 miles from their place of residence. It is strongly recommended that these shows be large full two-day shows.	b. Second specialty judges are required to perform a minimum of five (5) <u>eight (8)</u> breed/division color class evaluations where the last two (2) shows must be outside their region or not less than 500 miles from their place of residence. It is strongly recommended that these shows be large full two-day shows.
RATIONALE: Trainees are weakest in the 2nd specialty and as a consequence need as much, if not more training in the specialty with which they have the least experience.	

Seconded by **Ms. Anger, Motion Carried.**

SECTION XI – INTERNATIONAL DIVISION, Paragraph 1.	
Existing Wording	Proposed Wording
Applicant requirements to the CFA Judging Program Initial Application, Domestic Regions 1 thru 9 and to the International Division Judging Program are listed in Sections II, III and IV.	Applicant requirements to the CFA Judging Program Initial Application, Domestic Regions 1 thru 9 and to the International Division Judging Program are listed in Sections II, III and IV.
RATIONALE: Remove reference to region/division.	

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

SECTION XI – INTERNATIONAL DIVISION, Paragraph 2(b).	
Existing Wording	Proposed Wording
<p>b. Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges. A Judge may judge only the specialty/specialties in which he/she is approved.</p> <p>Invitations from CFA clubs in the International Division may be considered by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges. A Judge may judge only the specialty/specialties in which he/she is approved.</p>	Insert whichever option the Board passes.
RATIONALE: Change verbiage to comply with Show Rule 25.02 (below).	

Tabled.

The following proposed Show Rule revisions are dealt with under Show Rules (Section 17).

Show Rule 25.02 – Option 1	
Existing Wording	Proposed Wording
<p>25.02 Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p>	<p>25.02 Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p>

RATIONALE: Discussion and motion passed in June. The clarification needed is whether the removal of the restriction pertains to CFA shows worldwide only (first proposal) or to any/all association shows (second proposal).

Action Item: Approve change to Show Rule 25.02.

OR

Show Rule 25.02 – Option 2	
Existing Wording	Proposed Wording
<p>25.02 Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p>	<p>25.02 Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p>
<p>RATIONALE: Discussion and motion passed in June. The clarification needed is whether the removal of the restriction pertains to CFA shows worldwide only (first proposal) or to any/all association shows (second proposal).</p>	

Action Item: Approve change.

Show Rule 25.13	
Existing Wording	Proposed Wording
<p>25.13 For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. No more than 50% of the judges at any CFA show may be guest judges. For Household Pet classes it is permissible for a club to use a Trainee.</p>	<p>25.13 For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. No more than 50% 25% of the judges at any CFA show may be guest judges. For Household Pet classes it is permissible for a club to use a Trainee.</p>
<p>RATIONALE: Between the CFA Judges residing in the European division, along with the regular CFA judging panel, the consensus is that there are enough judges to decrease this requirement to 25%. Many of the clubs in Region 9 and the ID are using and need to make an effort to use CFA Judges. The impression presented of the judging panel and CFA specifically is much better with licensed CFA judges officiating.</p>	

Action Item: Approve change to Show Rule 25.13

Show Rule 25.13	
Existing Wording	Proposed Wording
<p>25.13 For Championship, Kitten, Premiership and</p>	<p>25.13 For Championship, Kitten, Premiership and</p>

<p>Veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. No more than 50% of the judges at any CFA show may be guest judges. For Household Pet classes it is permissible for a club to use a Trainee.</p>	<p>Veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. No more than 50% of the judges at any CFA Show <u>in the International Division and 25% of the judges at any CFA show in Regions 1-9</u> may be guest judges. For Household Pet classes it is permissible for a club to use a Trainee.</p>
<p>RATIONALE: Between the CFA Judges residing in the European division, along with the regular CFA judging panel, the consensus is that there are enough judges to decrease this requirement to 25% This request has the support of 90% of Region 9. This also falls in line with FIFe and WCF etc. The impression presented of the judging panel and CFA specifically is much better with licensed CFA judges officiating.</p>	

(16) PROTEST COMMITTEE.

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

(17) SHOW RULES.

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

<p>Rule # 1.18f</p>	<p>Passed by greater than 2/3 at annual – Resolution 12</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>	
<p>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.)</p>	<p>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.)</p>	
<p>RATIONALE: The phrase “not otherwise eligible” is nebulous and can be interpreted different ways because it begs the question, “eligible for what?” There is no good answer. This has resulted in judges questioning exhibitors about the cats in the HHP class, even though the judges are not supposed to know anything about an entry they are judging other than what is in the catalog, and in at least one case going so far as to threaten to DQ a cat from the HHP class that was an AOV. Rather than adjust the rule fussing with the meaning of “not otherwise eligible,” this proposal just makes all the cats showable in the HHP class because it should be the owner’s choice where to show the cat. If a cat is someone’s beloved Household Pet, it should have a place in the HHP class regardless of registration or pedigree status. Can we really afford to turn away those entries?</p> <p>At the annual meeting, this rule passed the delegation by greater than a 2/3 margin.</p>		

Upon motion by **Mr. Eigenhauser**, seconded by **Ms. Anger**, **Motion Carried.**

<p>Rule # 9.07 (new)</p>	<p>Passed by greater than 2/3 at annual – Resolution 15</p>	
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Existing Wording	Proposed Wording
None.	<p><u>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.</u></p> <p><u>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.</u></p>
<p>RATIONALE: This title will give exhibitors who have quality cats, but who may not have the desire or resources to compete for Regional or National wins, an intermediate goal to encourage them to show these cats. Additionally, clubs throughout CFA are struggling for entries, and this would encourage the showing of individual cats over multiple seasons.</p> <p>At the annual meeting, this rule passed the delegation by greater than a 2/3 margin.</p>	

Upon motion by **Mr. Eigenhauser**, seconded by **Ms. Calhoun**, **Motion Carried.**

Rule # 12.03d Passed by greater than 2/3 at annual – Resolution 18	
Existing Wording	Proposed Wording
<p>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.</p> <p>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 having a traditional date after a show is not held for two (2) consecutive show dates.</p>	<p>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.</p> <p>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 having a traditional date after a show is not held for two (2) consecutive show dates.</p> <p><u>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.</u></p>
<p>RATIONALE: One of the most problematic areas of show scheduling when looking for a date is knowing what clubs hold which traditional weekend and where those shows are. Making this information available in a central location to all clubs will aid us immensely when planning shows. Central Office knows which dates are traditional</p>	

because it uses that information to enforce 12.03, and it is just common sense to make that information available to the rest of us to use when looking for show dates. Once the page is created, it will only have to be updated occasionally when clubs change their traditional dates. After the initial setup, this should have very little impact on Central Office. The person handling show scheduling would have to send an occasional email to the webmaster to update the page. This information is needed now, not with the next show season. Since this is a requirement for Central Office, we do not need to wait for the next show season. Making the resolution effective 90 days after passing allows ample time for the page to be created while making the information available to CFA's clubs as quickly as possible.

At the annual meeting, this rule passed the delegation by greater than a 2/3 margin.

Upon motion by **Mrs. Meeker**, seconded by **Mr. Eigenhauser**, **Motion Carried.**

Rule # 17.04e	Passed by greater than 2/3 at annual – Resolution 19	
	Existing Wording	Proposed Wording
	e. The entry confirmation, whether it be in the form of email, fax or regular mail, must be accompanied by a show announcement and driving directions from nearby major highways to the show hall.	e. The entry confirmation, whether it be in the form of email, fax or regular mail, must be accompanied by a show announcement <u>or link to a web-page containing the show announcement for emailed confirmations,</u> and driving directions from nearby major highways to the show hall.

RATIONALE: Many entry clerk softwares, when sending an email of the show announcement as an attachment to the confirmation, find that the confirmation is treated as spam by internet service providers. Some software packages have been modified, including the one sponsored by the CFA, to prevent attaching files to a confirmation. As such, we have ignored this rule as written and accepted the practice of including the web link to the show flyer in the confirmation as an acceptable alternative to actually sending an attachment in the confirmation. This proposed rule modifies the rule to support what is actually in practice today for most shows.

At the annual meeting, this rule passed the delegation by greater than a 2/3 margin.

Upon motion by **Mr. Eigenhauser**, seconded by **Mrs. Meeker**, **Motion Carried.**

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

Rule # 12.03c	Passed by majority at annual – Resolution 17	
	Existing Wording	Proposed Wording
	c. Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region 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.	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. <u>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</u>

	<p><u>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. This does not apply to shows licensed within the state of Hawaii.</u></p>
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RATIONALE: On a few occasions, for various reasons, a Regional Director has given approval for a change without first getting input from another affected club. It can be very difficult for the RDs to know which shows will be affected by these changes. This proposal will aid the RDs in managing the traditional dates by having a blanket pre-notice of all clubs, then anyone who wants to comment can do so and the RDs can determine the merits of the comments (as they do now). This only applies to cases where the RD is considering granting the request, not every request that comes in. If the RDs plan to deny the request (some requests are obviously bad moves and can be quickly denied), then there is no need to go further.

When the RDs are considering granting a request, notifying all clubs through an email list removes any need for the RDs to determine which clubs are affected or to figure out mileage or to worry about clubs with dates before and after the show. Nobody will be left out. Clubs who care about such notifications will make sure they have members subscribed to the necessary lists.

The 7 day requirement is enough time for a club to provide input without unduly delaying the licensing process. If a club needs more than 7 days, they can always make an initial comment and ask for a little more time.

This is the same as pre-notice of applicants to the judging program and applicants for new clubs, it is simply an opportunity for anyone with a concern to receive a notification of a proposed new show and to have the opportunity to comment. This is solely about the opportunity to provide input, it is up to the RDs to determine whether the input is relevant or has merit.

Upon motion by **Mr. Eigenhauser**, seconded by **Mr. Shelton**, **Motion Carried.**

Rule # 22.01 & 22.02a	Passed by majority at annual – Resolution 20	
Existing Wording	Proposed Wording as passed	
<p>22.01 In Allbreed rings the Championship finals awards will be Best through 10th Best Cat when cat entries are less than 150, for Championship entries of 150 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 10th Best Cat when cat entries are less than 75, for Premiership entries of 75 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.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best</p>	<p>22.01 In Allbreed rings the Championship finals awards will be Best through 10th Best Cat when cat entries are less than 150<u>115</u>, for Championship entries of 150<u>115</u> 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 10th Best Cat when cat entries are less than 75<u>60</u>, for Premiership entries of 75<u>60</u> 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.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as</p>	

<p>Cat as determined by show management.</p> <p>22.02a In Longhair/Shorthair Specialty rings the Champion-ship finals will be Best through 10th Best Cat when cat entries are less than 150, for Championship entries of 150 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, for Premiership entries of 75 or more the final awards will be Best through 15th 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>determined by show management.</p> <p>22.02a In Longhair/Shorthair Specialty rings the Champion-ship finals will be Best through 10th Best Cat when cat entries are less than 150<u>115</u>, for Championship entries of 150<u>115</u> 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<u>60</u>, for Premiership entries of 75<u>60</u> or more the final awards will be Best through 15th 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>RATIONALE: Rather than give the complete analysis over again from the annual meeting (which is fairly long), suffice it to say that these revised numbers are based on an analysis of show counts over the last two seasons to essentially normalize the number of shows having a top 15 final in championship or premiership with the number of shows we currently have a top 15 in kittens.</p>	

Upon motion by **Mr. White**, seconded by **Ms. Anger**, **Motion Carried**. Eigenhauser voting no.

3 – Rules proposed based on Board discussions

3.a – Removal of Judging Restrictions - discussed at June 28, 2012 Board Meeting

Rule 25.02	Show Rules Committee per request of June 28 Board Meeting	
	Existing Wording	Proposed Wording
<p>Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved.</p> <p>Judges residing in Region 9 or the International Division may judge in Region 9 or the International Division.</p> <p>Approval of the Judging Program/CFA Board must also be obtained for non-CFA shows. Household Pet, 4-H, pet fairs and seminars require notification of the Judging</p>	<p>Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved, <u>either as an apprentice, approval-pending, or approved judge.</u></p> <p>Judges residing in Region 9 or the International Division may judge in Region 9 or the International Division.</p> <p>Approval of the Judging Program/CFA Board must also be obtained for non-CFA shows. Household Pet, 4-H, pet fairs and seminars require notification of the Judging</p>	<p>Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty judges. Invitations from CFA clubs in Region 9 or the International Division may be considered only by Approved Allbreed, Approval Pending Allbreed (eligible for specialties) and Approved Specialty judges. A judge may judge only the specialty in which he/she is approved, <u>either as an apprentice, approval-pending, or approved judge.</u></p> <p>Judges residing in Region 9 or the International Division may judge in Region 9 or the International Division.</p> <p>Approval of the Judging Program/CFA Board must also be obtained for non-CFA shows. Household Pet, 4-H, pet fairs and seminars require notification of the Judging</p>

<p>Program Chairman.</p> <p>After appropriate permission is received from the Judging Program/CFA Board for a judge to accept a non-CFA foreign guest assignment, he/she must send a CFA Judging Contract in triplicate to the club. When signed and dated by the judge, this constitutes an offer to officiate. This offer will live for a period of 35 days from the date set opposite the judge's signature. Unless the club accepts this offer and communicates its acceptance to the judge within 35 days of said date by returning two copies of this agreement executed by the club to the judge, the offer dies and the judge is not obligated further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office.</p> <p>If a CFA judge who is under contract to officiate at 2, 3 or more consecutive, non-CFA sanctioned shows as a guest judge, has cause to cancel these foreign assignments in response to a change of circumstances domestically (excluding illness or incapacitation) then the judge is allowed to accept a CFA show on any of these same weekends.</p>	<p>Program Chairman.</p> <p>After appropriate permission is received from the Judging Program/CFA Board for a judge to accept a non-CFA foreign guest assignment, he/she must send a CFA Judging Contract in triplicate to the club. When signed and dated by the judge, this constitutes an offer to officiate. This offer will live for a period of 35 days from the date set opposite the judge's signature. Unless the club accepts this offer and communicates its acceptance to the judge within 35 days of said date by returning two copies of this agreement executed by the club to the judge, the offer dies and the judge is not obligated further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office.</p> <p>If a CFA judge who is under contract to officiate at 2, 3 or more consecutive, non-CFA sanctioned shows as a guest judge, has cause to cancel these foreign assignments in response to a change of circumstances domestically (excluding illness or incapacitation) then the judge is allowed to accept a CFA show on any of these same weekends.</p>
<p>RATIONALE: Without reciting the full pages of minutes, the concern addressed at the Board meeting was that there is a show rule that restricts judges from the United States from judging in Europe or the International Division unless they are at least fully approved specialty judges; while there is no such restriction for judges in Europe or the International Division judging in the United States. The Committee was requested to come to the Board with a proposal to remove that restriction so that US judges could judge overseas just as overseas judges could judge in the US.</p>	

Tabled.

3.b - Removal of Specific Fees from Show Rules - discussed at August 14, 2012 Board Meeting

Article VIII	Show Rules Committee per request of August 14, 2012 Board Meeting	
Existing Wording	Proposed Wording	
<p>Scoring Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat's record, due to the presence of an incorrect registration number or the lack of a CFA registration number in the catalog, can be considered only if a correctly completed registration application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question. A correctly completed registration application is one which contains all the information necessary to register the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests must be</p>	<p>Scoring Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat's record, due to the presence of an incorrect registration number or the lack of a CFA registration number in the catalog, can be considered only if a correctly completed registration application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question. A correctly completed registration application is one which contains all the information necessary to register the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests must be</p>	

made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee of \$ 50.00 for point reinstatement.	made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee <u>as specified in the CFA's current price list</u> of \$ 50.00 for point reinstatement.
Rule # 11.08.b.3	Show Rules Committee per request of August 14, 2012 Board Meeting
Existing Wording	Proposed Wording
<p>3. If the full payment (as prescribed in section 1) is not received within the 30 day period, the club will notify the exhibitor and CFA Central Office of that fact within seven (7) days by certified, return receipt mail. The club may elect to notify CFA Central Office by fax, email or regular mail, but it is the club's responsibility to ensure CFA receives the notification within 7 days after the thirty (30) days is up. CFA Central Office will then rescind all wins earned by the exhibitor's cat(s) for that show weekend and suspend all CFA services and inform the exhibitor by certified, return receipt mail. A \$100.00 processing fee shall be payable to CFA by the exhibitor. All CFA services will be suspended to the exhibitor until the processing fee and the debt to the club are paid. Once points are rescinded they will not be reinstated if the exhibitor ultimately pays the outstanding fees.</p>	<p>3. If the full payment (as prescribed in section 1) is not received within the 30 day period, the club will notify the exhibitor and CFA Central Office of that fact within seven (7) days by certified, return receipt mail. The club may elect to notify CFA Central Office by fax, email or regular mail, but it is the club's responsibility to ensure CFA receives the notification within 7 days after the thirty (30) days is up. CFA Central Office will then rescind all wins earned by the exhibitor's cat(s) for that show weekend and suspend all CFA services and inform the exhibitor by certified, return receipt mail. A \$100.00 processing fee shall be payable to CFA by the exhibitor. <u>The amount of the processing fee is listed in the CFA's current price list.</u> All CFA services will be suspended to the exhibitor until the processing fee and the debt to the club are paid. Once points are rescinded they will not be reinstated if the exhibitor ultimately pays the outstanding fees.</p>
Rule # 12.04	Show Rules Committee per request of August 14, 2012 Board Meeting
Existing Wording	Proposed Wording
<p>Application for license should be received in the Central Office with a postmark of at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications post-marked with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as follows:</p> <p>89-60 day postmark = \$50.00 fee</p> <p>59-30 day postmark = \$100.00 fee</p> <p>29 day postmark or less but received in Central Office not less than 7 days prior to the opening day of the show = \$500.00 fee.</p> <p>No license will be granted for shows whose license is received in the Central Office with less than 7 days remaining prior to the opening day of the show.</p>	<p>Application for license should be received in the Central Office with a postmark of at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications post-marked with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as <u>specified in the CFA's current price list</u> follows:</p> <p>89-60 day postmark = \$50.00 fee</p> <p>59-30 day postmark = \$100.00 fee</p> <p>29 day postmark or less but received in Central Office not less than 7 days prior to the opening day of the show = \$500.00 fee.</p> <p>No license will be granted for shows whose license is received in the Central Office with less than 7 days remaining prior to the opening day of the show.</p>

A club will be considered not in good standing until the late filing fee is paid.		A club will be considered not in good standing until the late filing fee is paid.	
The show secretary of the benching club must submit to the Central Office the following		The show secretary of the benching club must submit to the Central Office the following	
Rule # 15.01.1	Show Rules Committee per request of August 14, 2012 Board Meeting		
Existing Wording		Proposed Wording	
<p>Should the show manager permit a cat/kitten whose entry information is not printed in the catalog to compete, the show manager shall provide a written statement of explanation, for the review of the CFA Central Office, which shall determine if the entry was eligible for competition. The show manager's statement and all documents pertaining to his/her decision must be submitted with the show package to the Central Office. Entries deemed not eligible by the Central Office will not receive credit for any award(s) achieved at the show (see paragraph 20.06).</p> <p>The show manager must prepare an addendum to include all information for any entry not included in the show catalog, which is to be posted with the master clerk and included with the official show records submitted to the Central Office. A fee of \$50 per addendum will be charged to the club/entry clerk/show service and must be submitted with the show packet. Payment of the \$50 non-refundable fee does not guarantee acceptance of an addendum by the Central Office.</p>		<p>Should the show manager permit a cat/kitten whose entry information is not printed in the catalog to compete, the show manager shall provide a written statement of explanation, for the review of the CFA Central Office, which shall determine if the entry was eligible for competition. The show manager's statement and all documents pertaining to his/her decision must be submitted with the show package to the Central Office. Entries deemed not eligible by the Central Office will not receive credit for any award(s) achieved at the show (see paragraph 20.06).</p> <p>The show manager must prepare an addendum to include all information for any entry not included in the show catalog, which is to be posted with the master clerk and included with the official show records submitted to the Central Office. A fee, <u>as specified in the CFA's current price list</u>, of \$50 per addendum will be charged to the club/entry clerk/show service and must be submitted with the show packet. Payment of the \$50 non-refundable fee does not guarantee acceptance of an addendum by the Central Office.</p>	
Rule # 16.06.1	Show Rules Committee per request of August 14, 2012 Board Meeting		
Existing Wording		Proposed Wording	
<p>The show secretary or designated representative is responsible for creating a computerized file in a format specified by the Central Office which contains complete information as required on the show entry form for all cats/kittens entered in the show (see Data File Information at the front of this booklet). A processing fee of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring.</p>		<p>The show secretary or designated representative is responsible for creating a computerized file in a format specified by the Central Office which contains complete information as required on the show entry form for all cats/kittens entered in the show (see Data File Information at the front of this booklet). A processing fee, <u>as specified in the CFA's current price list</u>, of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring.</p>	
Rule # 16.10	Show Rules Committee per request of August 14, 2012 Board Meeting		
Existing Wording		Proposed Wording	
<p>The show secretary MUST send the following to the Central Office by EXPRESS MAIL Next Day Service,</p>		<p>The show secretary MUST send the following to the Central Office by EXPRESS MAIL Next Day Service,</p>	

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.		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, <u>as listed in the CFA's current price list</u> , for the untimely receipt of show packages.	
Rule # 16.10h	Show Rules Committee per request of August 14, 2012 Board Meeting		
Existing Wording		Proposed Wording	
<p>h. the electronic show information (in an electronic format acceptable by the Central Office) containing show entry information (see Data File Information at the front of this booklet), unless the file has been sent directly to Central Office by the Show Entry Clerk or Show Secretary. A processing fee of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring;</p>		<p>h. the electronic show information (in an electronic format acceptable by the Central Office) containing show entry information (see Data File Information at the front of this booklet), unless the file has been sent directly to Central Office by the Show Entry Clerk or Show Secretary. A processing fee, <u>as specified in the CFA's current price list</u>, of \$100.00 is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring;</p>	
Article XXXVII - Eligibility	Show Rules Committee per request of August 14, 2012 Board Meeting		
Existing Wording		Proposed Wording	
<p>2. Kitten classes - all kittens entered and competing in accordance with the show rules, AND which have been individually registered and whose registration number has been entered (supplied to master clerk) in the master catalog prior to the close of the show or provided along with a fee of \$25 to the Central Office by 5:00PM Eastern Time on the Tuesday immediately following the show (this fee does not include any expedited registration service fee, if applicable). It is the responsibility of the exhibitor to: 1.) confirm that the kitten's CFA registration number is printed in the catalog; or 2.) supply the CFA registration number to the master clerk AND obtain a signed catalog correction receipt showing that the number has been supplied.</p>		<p>2. Kitten classes - all kittens entered and competing in accordance with the show rules, AND which have been individually registered and whose registration number has been entered (supplied to master clerk) in the master catalog prior to the close of the show or provided along with <u>the fee listed in the CFA's current price list for scoring the kitten</u> a fee of \$25 to the Central Office by 5:00PM Eastern Time on the Tuesday immediately following the show (this fee does not include any expedited registration service fee, if applicable). It is the responsibility of the exhibitor to: 1.) confirm that the kitten's CFA registration number is printed in the catalog; or 2.) supply the CFA registration number to the master clerk AND obtain a signed catalog correction receipt showing that the number has been supplied.</p>	
Article XXXVII – Scoring (starting at Note)	Show Rules Committee per request of August 14, 2012 Board Meeting		
Existing Wording		Proposed Wording	
<p>Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a</p>		<p>Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a</p>	

<p>show but not posted to the cat's record, due to the presence of an incorrect registration number or the lack of a registration number in the catalog, can be considered only if a correctly completed registration application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question. A correctly completed registration application is one which contains all the information necessary to register the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee of \$ 50.00 for point reinstatement.</p>	<p>show but not posted to the cat's record, due to the presence of an incorrect registration number or the lack of a registration number in the catalog, can be considered only if a correctly completed registration application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question. A correctly completed registration application is one which contains all the information necessary to register the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee <u>as specified in the CFA's current price list</u> of \$ 50.00 for point reinstatement.</p>
<p>RATIONALE: The Board requested, at its August 2012 meeting, that all CFA fees be removed from the show rules. The above rules proposals do just that – and refer the reader to the CFA's current price list. The price list needs to also be updated to include all of the above-referenced fees. Fees that still are listed in the show rules are those associated with payments to be made by clubs to individual Clerks or Judges for their work at a show, and the surcharge amounts for entries. If the Board also wishes to remove the surcharge amounts from the show rules, then the next rules proposal addresses that area only.</p>	

Upon motion by **Mr. Hannon**, seconded by **Mrs. Krzanowski**, **Motion Carried.**

3.c – Also remove surcharge fee amounts from Show Rules – extension of August 14, 2012 Board Meeting Request

Rule # 16.10.k	Show Rules Committee	
Existing Wording	Proposed 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, <u>as specified in the CFA's current price list</u> of \$2.00 per catalog entry (including HHP). Shows held in the International Division, Canada and Hawaii will include the a show entry surcharge fee <u>as specified in the CFA's current price list for those areas of the world</u> of \$1.00 per catalog entry (including HHP).</p>	
<p>RATIONALE: This rule change would also remove the surcharge fee from the body of the show rules and place it in the price list. The committee does not recommend this rule be adopted, as it may cause confusion at shows as to how much the surcharge is for a specific show. Referencing the show rules won't help unless the rules contain a copy of the price list. Printing the price list in the show rules defeats one of the purposes of removing them – it would make it very difficult to change the prices other than at the start of a show season.</p>		

No action.

3.d – Allow for not sending in full entry forms to Central Office for certain catalog corrections – Show Rules Committee Proposal

Rule 18.11.a	Show Rules Committee	
	Existing Wording	Proposed Wording
	<p>a. The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers for kittens where not printed in the catalog (see paragraph 11.04). When such a correction is made, the official entry form and the original copy of the catalog correction request form must be sent to the Central Office with the official catalog.</p>	<p>a. The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers for kittens where not printed in the catalog (see paragraph 11.04). When such a correction is made, the official entry form and the original copy of the catalog correction request form must be sent to the Central Office with the official catalog. <u>Submitting the entry form to Central Office is not required if the catalog correction involves only the addition of a missing kitten registration number or the transfer of a cat from open, champion, or premier to champion, premier, grand champion, or grand premier. In these cases only the original correction form need be submitted to Central Office.</u></p>
<p>RATIONALE: This proposed rule revision was prepared for three purposes. First, it reduces the amount of time the Master Clerk needs to spend on tracking down entry forms for catalog corrections where the entry information would not be in error in the first place, i.e., the catalog correction isn't correcting anything in error on the entry form. Second it reduces the amount of money spent by clubs to ship their completed show packages back to Central Office. Show package shipments are priced by weight. By reducing the number of sheets of paper that need to be sent back to Central Office, we are in effect reducing the amount of money clubs need to spend on shipping show packages. Finally, many Master Clerks have already implemented this rule even though what they are doing at this time is technically a rules violation. This would eliminate the "violation" part of their activities.</p> <p>The proposal removes the requirement to include a show entry form for catalog corrections that involve only the addition of a missing kitten registration number, or change in judging status of a cat that transfers on Saturday from open/champion/premier to champion/premier/grand champion/grand premier. In cases where a correction not only involves the above, but also involves another valid reason for making a catalog correction, the entry form submittal requirement remains.</p>		

Upon motion by **Ms. Calhoun**, seconded by **Mr. Eigenhauser**, **Motion Carried.**

3.e – Clarify internal inconsistency of currently-worded rule - Show Rules Committee Proposal

Show Rule # 12.04c	Show Rules Committee	
	Existing Wording	Proposed Wording
	<p>c. the show license fee and show insurance fee.</p> <p>These documents and fees must be submitted as a package, and the Central Office will not issue the license for any show until all the papers have been received in proper order. The office will return</p>	<p>c. the show license fee and show insurance fee.</p> <p>These documents and fees must be submitted as a package, and the Central Office will not issue the license for any show until all the papers have been received in proper order. The office will return</p>

<p>copies of the approved license(s).</p> <p>Applicable late filing fees will apply if a completed application with all judging contracts and show license and insurance fees is received with a postmark of less than 90 days from the opening day of the show.</p> <p>*Clubs are permitted to schedule one ring for which no judge(s) has been contracted (commonly known as a “to be announced” (TBA) judge). If a club chooses to schedule such a ring, include the initials “TBA” on the show license under the judging information section and the type of ring scheduled for the TBA judge. Completed judges contracts (to include the name and signature of the judge) for any previously scheduled TBA judge(s) must be received in the Central Office no later than 30 days prior to the opening day of the show.</p> <p>Once a show license is approved by the Central Office, no change in club sponsorship will be allowed.</p> <p>Once a show license is approved by the Central Office, no change in format or a judge’s assignment (e.g. allbreed to specialty or specialty to allbreed) will be permitted, except in the case of an emergency. If a show format is to be changed, a revised license application must be sent to the Central Office for prior approval. The show judges, exhibitors and Regional Director must be notified immediately of any change in format.</p> <p>Format changes may be permitted provided the request is received in the Central Office with a postmark of at least 90 days prior to the opening day of the show. Revised judging contracts must be obtained before the format change request is submitted if a judge’s ring type is being changed.</p> <p>A change from a two-day show where all judges and entries are present both days to a back-to-back show is not considered a format change (see 12.07 b.3.); however, Central Office and all contracted judges must be notified of the change by the club.</p> <p>If a show scheduled as a two day show is changed to a one day show or a show scheduled as a one day show is changed to a two day show, the judges, exhibitors, Regional Director and Central Office must be notified as soon as possible.</p>	<p>copies of the approved license(s).</p> <p>Applicable late filing fees will apply if a completed application with all judging contracts and show license and insurance fees is received with a postmark of less then <u>than</u> 90 days from the opening day of the show.</p> <p>*Clubs are permitted to schedule one ring for which no judge(s) has been contracted (commonly known as a “to be announced” (TBA) judge). If a club chooses to schedule such a ring, include the initials “TBA” on the show license under the judging information section and the type of ring scheduled for the TBA judge. Completed judges contracts (to include the name and signature of the judge) for any previously scheduled TBA judge(s) must be received in the Central Office no later than 30 days prior to the opening day of the show.</p> <p>Once a show license is approved by the Central Office, no change in club sponsorship will be allowed.</p> <p>Once a show license is approved by the Central Office, no change in format or a judge’s assignment (e.g. allbreed to specialty or specialty to allbreed) will be permitted, except in the case of an emergency. If <u>as a result of an emergency</u> a show format is to be changed, a revised license application must be sent to the Central Office for prior approval. The show judges, exhibitors and Regional Director must be notified immediately of any change in format.</p> <p><u>In cases of emergency, f</u>Format changes may<u>will</u> be permitted <u>without CFA Board approval</u> provided the request is received in the Central Office with a postmark of at least 90<u>30</u> days prior to the opening day of the show. <u>The request must include a description of the emergency necessitating the format change. Format changes made as a result of an emergency less than 30 days before the show require Board approval. For format changes submitted to Central Office 30 or more days in advance of the show, r</u>Revised judging contracts must be obtained before the format change request is<u>and</u> submitted if a judge’s ring type is being changed. <u>If not already submitted, revised contracts will be submitted to Central Office with the show package for format changes approved by the Board less than 30 days in advance of the show.</u></p> <p>A change from a two-day show where all judges and entries are present both days to a back-to-back show is not considered a format change (see 12.07 b.3.); however, Central Office and all contracted judges</p>
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	<p>must be notified of the change by the club.</p> <p>If a show scheduled as a two day show is changed to a one day show or a show scheduled as a one day show is changed to a two day show, the judges, exhibitors, Regional Director and Central Office must be notified as soon as possible.</p>
<p>RATIONALE: As currently worded, this show rule is internally inconsistent. The first part of the rule says format changes will not be permitted, and then later on the same rule provides the method for receiving approval for the not-permitted format change. The revised text allows for format changes in an emergency and then makes it clear what the process is for getting such a change approved based on the existence of said emergency. It is two parts, changes not requiring Board approval (i.e., those made 30 or more days in advance of the show), and those that DO require Board approval (those made less than 30 days in advance of the show). An example of the former would include a judge already contracted then goes on medical leave. An example of the latter would include situations where weather prevents flights from the judges location to the location of the show, but the show is able to obtain a judge who can get to the show.</p>	

Tabled.

3.f – Eliminating Need for 3-part paper by eliminating requirement for club copy of fully marked catalog – Clerking Committee/Show Rules Committee

Show Rule # 18.11.b	Show Rules Committee & Clerking Committee	
Existing Wording	Proposed Wording	
<p>b. The master clerk shall print the corrections and added registration numbers for kittens legibly in red ink in the fully marked catalogs to be submitted to the Central Office and the club, either the official show catalog or the NCR condensed show catalog. When an NCR condensed catalog is used for scoring the show, the master clerk shall make all corrections and registration number additions to the NCR condensed catalog only, and shall not mark any corrections in the blank copy of the official show catalog to be sent to the Central Office.</p>	<p>b. The master clerk shall print the corrections and added registration numbers for kittens legibly in red ink in the fully marked catalogs to be submitted to the Central Office and <u>retained by the master clerk</u>the club, either the official show catalog or the NCR condensed show catalog. When an NCR condensed catalog is used for scoring the show, the master clerk shall make all corrections and registration number additions to the NCR condensed catalog only, and shall not mark any corrections in the blank copy of the official show catalog to be sent to the Central Office.</p>	
Show Rule # 18.17	Show Rules Committee	
Existing Wording	Proposed Wording	
<p>The master clerk shall provide the show secretary with two (2) fully marked catalogs, including all rings, at the close of the show. A marked catalog may consist of either an official show catalog or a condensed show catalog that has been marked. A condensed show catalog contains an entry’s name, registration number, color description, entry number, birthdate, region of residence, and owner’s name – the sire, dam and breeder are not included. Multi-copy (NCR) paper and forms are available from the Central Office for use in producing</p>	<p>The master clerk shall provide the show secretary with two (2)<u>one (1)</u> fully marked catalogs, including all rings, at the close of the show. A marked catalog may consist of either an official show catalog or a condensed show catalog that has been marked. A condensed show catalog contains an entry’s name, registration number, color description, entry number, birthdate, region of residence, and owner’s name – the sire, dam and breeder are not included. Multi-copy (NCR) paper and forms are available from the Central Office for use in producing</p>	

<p>multi-copy catalogs. No other forms may be used to produce the color class portion of a marked catalog. One catalog, the official CFA catalog, is to be mailed to the Central Office by the show secretary in accordance with Paragraph 16.10. If an “NCR” catalog is used, a blank, official show catalog must also be sent to the Central Office.</p> <p>The second catalog is to be retained by the club for appropriate use and file.</p>	<p>multi-copy catalogs. No other forms may be used to produce the color class portion of a marked catalog. One catalog, the official CFA catalog, is to be mailed to the Central Office by the show secretary in accordance with Paragraph 16.10. If an “NCR” catalog is used, a blank, official show catalog must also be sent to the Central Office.</p> <p>The second catalog is to be retained by the club for appropriate use and file. <u>At their discretion, the show secretary may make a copy of the fully-marked copy going to central office prior to its submission and retain them as show records.</u></p>
Show Rule # 18.19	Show Rules Committee
Existing Wording	Proposed 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. 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. 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 <u>(which does not automatically include a completely-marked show catalog)</u>, 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. 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. 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>RATIONALE: These show rules changes eliminate the need for the master clerk to provide the show secretary a completely-marked show catalog. This has two advantages. First, it eliminates any concerns over the need to send two-part or three-part paper to the entry clerk or show secretary for the printing of the NCR marked catalog. Since the club would no longer be receiving a completely marked catalog, there would only be one type of paper needed in show supplies – two-part paper. Second, the club show package would still include a complete list of breed winners in every ring, as well as all of the ring finals for the show – both copies from the rings and copies created by the master clerk. The only data the club would no longer receive would be which cats were disqualified in which rings, and the specific color class awards in each breed/division. Based on information provided by clubs to the show rules committee, the records they receive regarding the show catalog are only referenced for the previous show date and judging panels. This information would still be provided to the club on the breed/division awards sheets and master clerk marked information. When data questions come up due to missing pages, the individual always contacted by Central Office is the master clerk, not the show club secretary. Another reason these records are not specifically needed by the club. Finally, there have been recent concerns over show records only containing two part paper for the NCR marked catalog. In most of those cases, the clubs did not want the master clerk to make up a separate copy of</p>	

the catalog for them. Therefore, the committee felt that it would be best to reduce the amount of paper sent to create the show's NCR catalog (this also reduces shipping costs for the show box sent to the entry clerk/show secretary as they are also charged by weight). The show secretary can still make a copy of the fully-marked catalog prior to submission, but that is at the discretion of the show secretary.

Withdrawn.

3.g – Revision to Grand Point Requirements in certain parts of International Division – Dick Kallmeyer

Show Rule 9.03b	Show Rules Committee per Dick Kallmeyer request
Existing Wording	Proposed Wording
<p>b. Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong), 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 Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, <u>China, Malaysia, Thailand, and Indonesia</u>), 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, <u>China, Malaysia, Thailand, Indonesia</u>, and Ukraine one hundred twenty-five (125) points are required for Grand Championship. In Hong Kong <u>seventy-five (75)–fifty (50)</u> points are required for Grand Premiership; in Ukraine and Russia twenty-five (25) points are required for Grand Premiership.</p>

RATIONALE: This raises the requirements for earning a Grand Champion title in China, Malaysia, Thailand, and Indonesia to 125 points from the current 75. It also raises the requirements for earning a Grand Premiership in Hong Kong from 50 to 75. Currently, Hong Kong averages 50.5 cats present in premiership for all of its shows. That is significantly higher than the average in all of regions 1-8 (), yet only 50 points are currently required to grand there while that number is 75 in all of regions 1-8 This proposal would raise the requirement to be consistent with the requirement in regions 1-8. Similarly, cats in championship present in China (57), Malaysia (46), Thailand (61), and Indonesia (57) are fairly consistent with the average number in championship in regions 1-8 (62). However, given the reduced number of shows, we are not proposing to raise the number all the way to what it is in regions 1-8 (200). The proposal would take effect as with all other proposals, at the start of the 2013-2014 show season.

Withdrawn.

3.h – Revise Award Structure in International Division to reflect quarantine problems – ID Awards Committee report – September , 2012 Board Meeting

Article XXXVII – International Division Awards	Show Rules Committee
Existing Wording	Proposed Wording

<p style="text-align: center;">International Division Awards</p> <p>International Division Definition: for the purposes of season end awards, the International Division is as defined in the CFA constitution.</p> <p><u>International Division</u></p> <p>Best Cat*: Trophy</p> <p>2nd-20th Best Cat*: Certificate</p> <p>Best Kitten*: Trophy</p> <p>2nd-20th Best Kitten*: Certificate</p> <p>Best Cat in Premiership*: Trophy</p> <p>2nd-15th Best Cat in Premiership*: Certificate</p> <p>*The title of “International Division Winner (DW)” is given to cats receiving these awards.</p>	<p style="text-align: center;">International Division Awards</p> <p>International Division Definition: for the purposes of season end awards, the International Division is as defined in the CFA constitution <u>divided into the following geographical areas based on quarantine requirements: China; South Korea; Israel; Hong Kong; Singapore; Taiwan; Indonesia; South America; the countries of Malaysia, Thailand, and Vietnam; and finally the combined Kuwait, Dubai, and Africa.</u></p> <p><u>International Division</u></p> <p><u>For the above geographical areas, numbers of awards in each area are based on the following formula:</u></p> <p><u>1-3 shows sponsored in the area = 1 award;</u></p> <p><u>4-7 shows sponsored in an area = 3 awards in championship and kitten, 1 award in premiership;</u></p> <p><u>8-10 shows sponsored in an area = 5 awards in championship and kittens, 2 awards in premiership;</u></p> <p><u>11-15 shows sponsored in an area = 10 awards in championship and kitten, 3 awards in premiership;</u></p> <p><u>>15 shows sponsored in an area = 15 awards in championship and kittens, 5 awards in premiership.</u></p> <p><u>To be eligible for an award, in the International Division, cats must earn a minimum of the following: 50 points in championship, 30 points in kitten, and 10 points in premiership.</u></p> <p><u>Awards are as follows:</u></p> <p>Best Cat*: Trophy</p> <p>2nd-2015th Best Cat, <u>as appropriate</u>*: Certificate</p> <p>Best Kitten*: Trophy</p> <p>2nd-2015th Best Kitten, <u>as appropriate</u>*: Certificate</p> <p>Best Cat in Premiership*: Trophy</p> <p>2nd-15th Best Cat in Premiership, <u>as appropriate</u>*: Certificate</p> <p>*The title of “International Division Winner (DW)” is given to cats receiving these awards.</p>
<p>RATIONALE: Unlike most of CFA’s regions (with the exception of Hawaii and Japan), the International Division is plagued with multiple and various quarantine requirements that prevent cats from competing at any show in the division. For example, cats from Malaysia can go to Hong Kong and vice versa. If a Malaysian cat goes to Thailand, it cannot go to Hong Kong for 6 months. Cats from Thailand and Indonesia can go to Malaysia, but not Hong Kong. Effectively, there is no real cross-border competition. Then, Israeli cats cannot go to Dubai, Kuwait or Egypt. Kuwait and Egypt cats could go to Malaysia, but it would cost a lot. Finally, South American cats can’t go anywhere cheaply. Given all of this geographical quarantine isolation, it makes sense to provide an award structure that recognizes those restrictions. The above was discussed at the September 2012 board meeting, and is the consensus from that meeting.</p>	

Tabled.

Mr. Eigenhauser moved to give Monte Phillips \$500 to help offset the cost of his new computer. Seconded by **Ms. Anger**, **Motion Carried.**

(18) CFA OUTREACH/EDUCATION.

No action items were presented.

(19) PAWS UP COMMITTEE.

No action items were presented.

(20) MENTOR/NEWBEE PROGRAM.

No action items were presented.

(21) CLUB MARKETING.

No action items were presented.

(22) WEBSITE COMMITTEE.

No action items were presented.

(23) BUSINESS MANAGEMENT COMMITTEE.

No action items were presented.

(24) IT COMMITTEE.

No action items were presented.

(25) BREEDS AND STANDARDS.

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

**The Cat Fanciers' Association, Inc.
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.]

BURMESE

**Proposed Rules For Registering Kittens Resulting From
Burmese to Tonkinese Out-Cross Breedings**

BURMESE BRED TO TONKINESE:

- 1. PROPOSED:** A Burmese cat may be bred to a CFA Tonkinese of any allowed color, so long as it is genetically tested to have a solid coat pattern and does not carry cinnamon. The

Tonkinese parent must also conform to the current Tonkinese breed standard (5/1/2012). All resulting kittens may be registered as Burmese.

Motion Carried.

BURMESE BRED TO TONKINESE:

- 2. PROPOSED:** A Burmese cat may be bred to a CFA Tonkinese of any allowed color and pattern as defined in the current Tonkinese breed standard (5/1/2012) so long as it is genetically tested for coat pattern and tests negative for cinnamon. Any kitten resulting from a solid Tonkinese to Burmese breeding may be registered as a Burmese.

Any kitten resulting from a mink or pointed Tonkinese to Burmese breeding must be genetically tested for coat pattern. Any such kitten that tests as solid patterned ($c^b c^b$) may be registered as Burmese. Any kitten that tests as mink patterned ($c^b c^s$) may be recorded as a Burmese Out-cross in the CATS database. Pointed pattern ($c^s c^s$) offspring should not be possible.

Any resulting kitten recorded in the CATS database as a Burmese Out-cross may be bred to a Burmese with the same rules as for a mink or pointed Tonkinese as outlined above except will not require the genetic test for cinnamon.

Motion Carried.

BURMESE BRED TO AN IMPORTED SOUTHEAST ASIAN CAT:

- 3. PROPOSED:** A Burmese cat may be bred to an imported Southeast Asian cat provided it has a coat color of one of the four allowed Burmese colors or black and has a solid (non-agouti) coat pattern. This cat must have originated from and been imported from one of the following countries in Southeast Asia: Myanmar (Burma), Thailand, Viet Nam, Cambodia, Laos or Malaysia, and must be genetically tested for the following conditions with the stated results:

- Gangliosidosis 2 – Burmese – Test Negative
- Pyruvate Kinase Deficiency – Test Negative
- Hypokalemia – Test Negative
- Longhair – Test Negative for all 4 variants
- Blood Type – Test as type A
- Agouti – Test as non-agouti (aa)
- Cinnamon coat color – Test Negative for cinnamon (b^1)

Any cat that meets these requirements may be recorded in the CATS database as a Southeast Asian Foundation Burmese.

A kitten resulting from breeding a CFA registered Burmese to a Southeast Asian Foundation Burmese may be registered as a Burmese if it is genetically tested to have a solid sepia ($c^b c^b$) coat pattern and is one of the four allowed Burmese colors (sable, champagne, blue or platinum).

Any kitten that genetically tests as either mink patterned ($c^b c^s$) and/or has a black coat (CC or Cc^b or Cc^s) may be registered in the CATS registry as a Foundation Burmese and may be bred to a Burmese with the same rules as an imported Southeast Asian Foundation Burmese.

Any imported Southeast Asian cat for which a request to be recorded in the CATS database is made must be micro-chipped and a photos showing the front, both sides and underside of the cat must be supplied. The importer must also supply documents indicating the country of origin and from whom the cat was obtained.

Motion Carried.

TONKINESE

Proposed Rules For Registering Kittens Resulting From Burmese to Tonkinese Out-Cross Breedings

BURMESE BRED TO TONKINESE:

- 1. PROPOSED:** A Burmese cat may be breed to a CFA Tonkinese of any allowed color, so long as it is genetically tested to have a solid coat pattern and does not carry cinnamon. The Tonkinese parent must also conform to the current Tonkinese breed standard (5/1/2012). All resulting kittens may be registered as Burmese.

Motion Carried.

BURMESE BRED TO TONKINESE:

- 2. PROPOSED:** A Burmese cat may be breed to a CFA Tonkinese of any allowed color and pattern as defined in the current Tonkinese breed standard (5/1/2012) so long as it is genetically tested for coat pattern and tests negative for cinnamon. Any kitten resulting from a solid Tonkinese to Burmese breeding may be registered as a Burmese.

Any kitten resulting from a mink or pointed Tonkinese to Burmese breeding must be genetically tested for coat pattern. Any such kitten that tests as solid patterned ($c^b c^b$) may be registered as Burmese. Any kitten that tests as mink patterned ($c^b c^s$) may be recorded as a Burmese Out-cross in the CATS database. Pointed pattern ($c^s c^s$) offspring should not be possible.

Any resulting kitten recorded in the CATS database as a Burmese Out-cross may be bred to a Burmese with the same rules as for a mink or pointed Tonkinese as outlined above except will not require the genetic test for cinnamon.

Motion Carried.

(26) WORLD SHOW UPDATE.

Mrs. Baugh moved that the limitation on Regional points in Show Rule Article XXXVII be waived for the 2012 CFA/Royal Canin World Championship Cat Show and that all points earned by cats/kittens at the show count for Regional Awards in Regions 1-9 and the International Division. Seconded by **Mrs. Meeker**, **Motion Carried.**

(27) AMBASSADOR REPORT.

No action items were presented.

(28) YOUTH FELINE EDUCATON PROGRAM.

No action items were presented.

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Meeting adjourned at 1:05 p.m. Eastern Daylight Saving Time.

(29) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

Respectfully submitted,
Rachel Anger, CFA Secretary