

**SUMMARY OF MOTIONS**  
**CFA EXECUTIVE BOARD MEETING**  
**FEBRUARY 2/3, 2013**

**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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**Secretary's Note:** The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 2, 2013, at the CFA Foundation Museum, located within the CFA Central Office, 260 East Main Street, Alliance, Ohio 44601. President **Jerold Hamza** called the meeting to order at 9:00 a.m. with the following members present:

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

**Also Present:**

- Edward L. Raymond, Jr., Esq., CFA Legal Counsel**
- Donna Jean Thompson, Director of Operations**
- Roeann Fulkerson, Director of Marketing**
- Jodell Raymond, Assistant to the President**
- Shino Wiley, Japanese Interpreter**

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

**(1) ADDITIONS/CORRECTIONS; RATIFICATION OF ON-LINE MOTIONS.**

**RATIFICATION OF ON-LINE MOTIONS**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>1.</b>	Kallmeyer Petty	Allow Taiwan Cat Fanciers to hold a show in Kaohsiung, in concert with the pet fair with a waiver for SR13.15 requiring a separate room for the cat show.	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
2.	Anger Kallmeyer	Grant an exception to Show Rule 25.13 to allow an additional guest judge at the Chatte Noir show to be held October 28, 2012 in Moscow, Russia.	<b>Motion Carried.</b> Altschul voting no. Koizumi did not vote.
3.	Kallmeyer Hannon	Due to show hall limitations, grant the request of the United Feline Odyssey cat club to reduce their entry limit for their show on January 27, 2013 in Hong Kong, China, from 160 to the maximum of (1) entries already received (including those not entered into the entry program), or (2) 125.	<b>Motion Carried.</b> Calhoun abstained.
4.	Shelton Anger	Allow Rex Rattle and Roll and Americans West Cat Clubs to hold an eight ring, two-day show with a 300 entry limit in Las Vegas on the weekend of April 13-14, 2013.	<b>Motion Failed.</b> Anger, Shelton, Petty, Koizumi and White voting yes. Huhtaniemi and Eigenhauser abstained.

### **RATIFICATION OF TELECONFERENCE MOTIONS**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>• From November 8, 2012 Teleconference •</b>			
1.	Anger Meeker	Accept the recommendation of the International Division Chair as follows:  1. Award duplicate grand points of 40 (20+20) to cat 46 2. Award duplicate grand points of 16 to cat 48 3. Award regional/national points of 30.85 to cat 46 4. Award regional/national points of 18.60 to cat 48	<b>Motion Carried.</b> Altschul and Newkirk voting no.
2.	Anger Meeker	Include the four TRN cats in the show count for the LaColle, Quebec show, October 13-14, 2012.	<b>Withdrawn.</b>
3.	Anger Meeker	Grant Star City Cat Fanciers' request to include Household Pets in their previously licensed show to be held January 26/27, 2013.	<b>Motion Carried.</b>
4.	Hannon Meeker	Grant E-Cats Club's request to change their currently licensed show in Nasr City Cairo, Egypt from January 11-12 2013 to January 12-13, 2013.	<b>Motion Carried.</b> Anger abstained.

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
5.	Hannon Calhoun	Grant E-Cats Club's request to change their currently licensed show in Nasr City Cairo, Egypt from 6 rings to 8 rings.	<b>Motion Carried.</b> Anger abstained.
6.	Hannon Calhoun	Grant E-Cats Club's request to accept entries of intact Household Pets at their currently licensed show in Nasr City Cairo, Egypt.	<b>Motion Failed.</b> Calhoun and Brown voting yes. Anger abstained.
7.	Baugh Anger	Advance Chika Hiraki to 1 <sup>st</sup> Specialty Approval Pending Shorthair status.	<b>Motion Carried.</b> Altschul abstained.
8.	Baugh Anger	Advance Mihoko Yabumoto to 1 <sup>st</sup> Specialty Approval Pending Longhair status.	<b>Motion Carried.</b> Altschul abstained.
9.	Meeker Baugh	Continue with the current practice of requiring signatures on letters of concern, which letters will be forwarded to the applicant.	<b>Motion Carried.</b> Anger, Petty, Hannon and Altschul voting no.
10.	Altschul Baugh	Approve Oklahoma City Cat Club to have a show in Oklahoma City, Oklahoma, the first weekend of April in 2013.	<b>Motion Carried.</b> Calhoun voting no. Hannon, Newkirk and Roy abstained.
<b>• From December 4, 2012 Teleconference •</b>			
1.		<b>11-047 CFA v. Jena Raymer</b>  <b>Violation of CFA Constitution, Article XV, Section 4b (Willful misrepresentation in connection with registration of a litter or cat.)</b>  GUILTY. Sentence of 2 year suspension, \$1,000 fine.	<b>Vote sealed.</b>
2.	Newkirk Meeker	That certain cats that have been registered [based on incorrect/false information provided on the application], be de-registered and that we not register any further cats out of those breedings.	<b>Motion Carried.</b> Petty voting no.
3.	Anger Shelton	Approve the acceptance of Edelweiss Cat Club (Region 9).	<b>Motion Carried.</b> Eigenhauser, Hannon, Altschul, Baugh, Petty, Krzanowski and Newkirk voting no.

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>4.</b>	Meeker Anger	Approve the acceptance of Central Cat Fanciers Club of the Philippines, Inc. (International Division-Asia).	<b>Motion Carried.</b>
<b>5.</b>	Anger Kallmeyer	Approve the acceptance of Tianjin Cat Fanciers Club (International Division-Asia, China).	<b>Motion Carried.</b> Eigenhauser, Petty, Krzanowski and Altschul voting no.
<b>6.</b>	Baugh Hannon	Adopt a revision to Show Rule 25.13 to increase the percentage of judges at CFA shows that are CFA licensed.	<b>Motion Carried.</b>
<b>7.</b>	Baugh Eigenhauser	Adopt a revision to Show Rule 12.04c to provide the basis for allowing format changes at already-licensed shows.	<b>Motion Carried.</b>
<b>8.</b>	Newkirk Baugh	Adopt a revision to Show Rule 9.03b to raise the grand point requirements for championship and premiership in certain parts of the International Division.	<b>Motion Carried.</b>
<b>9</b>	Baugh Anger	Advance Allan Raymond to Approved Allbreed status.	<b>Motion Carried.</b>
<b>• From January, 2013 Teleconference •</b>			
<b>1.</b>	Baugh Anger	Adopt a revision to Show Rule 25.02 for removal of judging restrictions (discussed at June 28, and October 7th Board Meetings).	<b>Motion Carried.</b> Newkirk voting no.
<b>2.</b>	Baugh Eigenhauser	Adopt a revision to Show Rule 9.03b to correct error from December Board meeting on Grand Point requirements for Premiership in certain parts of the International Division.	<b>Motion Carried.</b>
<b>3.</b>	Hannon Baugh	Adopt a revision to Show Rule 17.02 to make it clear an entry clerk can accept a Novice entry without a registration number.	<b>Motion Carried.</b>
<b>4.</b>	Hannon Meeker	Adopt a revision to Show Rule 1.24 to clarify that temporary registration numbers can be provided for non-championship category cats (kittens, AOVs, Provisional, and Miscellaneous) as well.	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>5.</b>	Kallmeyer Anger	Adopt revisions to Show Rules 1.24, 4.03 and 11.03 to not only clarify that temporary registration numbers can be provided for non-championship category cats (kittens, AOVs, Provisional, and Miscellaneous), but also can be provided to those registered via CFA-registered sire and dam.	<b>Motion Carried.</b>
<b>6.</b>	Kallmeyer Meeker	Adopt a revision to Article XXXVII – International Division Awards, to reflect quarantine problems (ID Awards Committee report – September , 2012 Board Meeting).	<b>Motion Carried.</b>
<b>7.</b>	Calhoun Eigenhauser	Approve the name change of Kii Cat Fanciers (Region 9 8) to Prime Gemini Cat Club.	<b>Motion Carried.</b>
<b>8.</b>	Calhoun Meeker	Accept the request to permanently retire the following Region 6 clubs: (a) Wisconsin Longhair Fanciers (b) Somali Feline Fanciers (c) Dandylions Cat Club (d) Crown Royal Shorthair Fanciers (e) Crown Royal Longhair Fanciers (f) American Wirehair Cat Society (g) Archangel Society (h) Dynamics Persian Society	<b>Motion Carried.</b>
<b>9.</b>	Calhoun Altschul	Grant a show format change request to Lincoln State Cat Club (Region 6) for their February 16/17, 2013 show in Palatine, Illinois, to expand to a two-day, 8 ring show, with a 6 Allbreed/2 Specialty format.	<b>Motion Carried.</b> Hannon and Baugh voting no. Wilson abstained.
<b>10.</b>	Eigenhauser Meeker	Approve the acceptance of the Southwest Japanese Bobtail Fanciers (Region 5).	<b>Motion Carried.</b> Anger voting no.
<b>11.</b>	Meeker Calhoun	Approve the acceptance of Chocolate Heart (International Division-Asia, China).	<b>Motion Carried.</b>
<b>12.</b>	Eigenhauser Meeker	Accept the amended Unofficial Count Form.	<b>Motion Carried.</b>
<b>13.</b>	Baugh Meeker	Withdraw (rescind) the December 2013 show license of Bluff City.	<b>Motion Carried.</b> Bizzell and Wilson abstained.
<b>14.</b>	Baugh Anger	Advance Jacqui Bennett to 2 <sup>nd</sup> Specialty Approval Pending Longhair status.	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>15.</b>	Baugh Anger	Advance Anne Mathis to 2 <sup>nd</sup> Specialty Approved Longhair status and Approval Pending Allbreed status.	<b>Motion Carried.</b>

**Mr. Eigenhauser** moved to ratify the online motions, as amended. Seconded by **Mrs. Meeker**, **Motion Carried.**

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

(2) **IT REPORT.**

No action items were presented.

(3) **JUDGING PROGRAM.**

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

**Accept as Trainee:**

<i>Sharon Rogers</i>	<i>Alta Loma, CA</i>	<i>LH-1<sup>st</sup> Specialty</i>	<i>7 yes</i>
<i>(Shelton, Roy, Eigenhauser, Brown, Bizzell, Petty, Calhoun);</i>			<i>3 abstain</i>
<i>(Newkirk, Altschul, Koizumi)</i>			<i>9 no</i>
<i>Toshihiko Tsuchiya</i>	<i>Tokyo, Japan</i>	<i>SH-1<sup>st</sup> Specialty</i>	<i>19 yes</i>

**Accept as Approved Double Specialty Transferee:**

<i>Stephen Joostema</i>	<i>North Plainfield, NJ</i>	<i>19 yes</i>
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**Accept as Approval Pending Allbreed**

<i>Irina Kharchenko</i>	<i>Moscow, Russia</i>	<i>19 yes</i>
<i>Irina Tokmakova</i>	<i>Moscow, Russia</i>	<i>19 yes</i>

**Advance to Approved Allbreed:**

<i>Hope Gonano</i>	<i>Wexford, PA</i>	<i>19 yes</i>
<i>Lorraine Rivard</i>	<i>Val-Morin, Canada</i>	<i>19 yes</i>
<i>Russell Webb</i>	<i>Wayne, NJ</i>	<i>19 yes</i>

**Mrs. Baugh** moved to grant retirement status to Roger Lawrence from the CFA Judging Program. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

**Mrs. Baugh** moved to relicense all judges. Seconded by **Ms. Anger**, **Motion Carried.**

**Mrs. Baugh** presented the following proposed Judging Program Rule additions:

**SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM Paragraph A.2.**  
**SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9 Paragraph 2.**  
**SECTION IV – REQUIREMENTS FOR JUDGES WITH GUEST JUDGING EVALUATIONS APPLYING**

**TO THE CFA JUDGING PROGRAM Paragraph 2.  
SECTION V – MECHANICS OF INITIAL AND SECOND SPECIALTY Paragraph 3.  
SECTION V - MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION Second Specialty Application, Paragraph 1.**

Existing Wording	Proposed Wording
<p>A.2. All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Administrator. When the application has been read and approved, the applicant will be required to create an electronic copy (PDF/Word file, disc, or flash drive) and send directly to the Judging Program Committee Chair. It is required that the applicant makes two copies of their application; one for the committee and one for their own files.</p>	<p>A.2. All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Administrator. <del>When the application has been read and approved, the applicant will be required to create an electronic copy (PDF/Word file, disc, or flash drive) and send directly to the Judging Program Committee Chair.</del> It is required that the applicant makes two copies of their application; one for the committee and one for their own files.</p>

**RATIONALE:** As the Judging Program Committee Chair is now able to post the application on File Vista, it is no longer necessary for a PDF/Word file, disc or flash drive to be submitted.

**Mrs. Baugh** moved to accept the revised wording. Seconded by **Mr. White**, Motion Carried.

**SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM Paragraph A.4.**

Existing Wording	Proposed Wording
<p>A.4. An applicant must hold, at a minimum, a certified ring clerk license for at least three months prior to applying. In addition to this, the applicant is required to complete three master clerk or assistant clerk assignments. The Clerking Program requirement of performing six additional solo ring clerk assignments before performing as an assistant master clerk shall be complied with.</p>	<p>A.4. An applicant must hold, at a minimum, a certified ring clerk license for at least three (3) months prior to applying. <u>In addition to this, the applicant is required to have a Master Clerk’s license.</u> (The Clerking Program requirement of performing six (6) additional solo ring clerk assignments before performing as an assistant master clerk shall be complied with). <u>All licenses must be current.</u></p>

**RATIONALE:** As the one day show gained in popularity, the stipulation that the only way to qualify for a Master Clerk license was to complete error free solos with no help from anyone was deemed to cause undue hardship for those applicants who were merely getting licensed in order to fulfill requirements for their judging application. One day shows did not count if the Master

Clerk trainees had any help and most one day shows were master clerked by two people. As a result the Master Clerk license was deleted from the list of requirements for judging program applicants.

It has become apparent recently that a number of those applying to the judging program as well as some of our newer judges are having issues with mechanics up to and including an inability to complete mechanically correct finals. These mechanical issues are adversely affecting the trainees and newer judges and ultimately the exhibitors. These mechanical errors are causing problems in the ring with loss of points and time and do not reflect well on the Judging Program. It is important for applicants to show that they are not only capable of paying attention to detail, but have sound mechanics. These attributes are essential for the success of an applicant and there is no better place to hone these skills than as a Master Clerk. Mechanics should be second nature so that the applicant can concentrate on other issues.

This year, the clerking rules were adjusted to allow a one day show to count when the assignment is shared as long as the trainee Master Clerk has sole responsibility for his/her rings. That change effectively removed the main reason that Master Clerk license was deleted from the list of requirements for judging program applicants.



Reinstating this requirement now that the main reason for deleting it is gone will hopefully help provide the applicants with the skills necessary to enter the program and succeed.

**Mrs. Baugh** moved to accept the revised wording. Seconded by **Mr. Newkirk**, **Motion Failed**. Anger, Hannon, Wilson, Brown and White voting yes.

For clarity, the motion was re-called. **Motion Failed**. Hannon, Koizumi, Wilson, Brown, White, Anger, Petty and Roy voting yes.

**SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM Paragraph A. 7a.**

Existing Wording	Proposed Wording
A.7 (a). Seven (7) current years of breeding experience. A detailed resume of breeding experience must be provided.	A.7 (a). <del>Seven (7) current consecutive years of breeding experience/current within two</del> All requirements must be met within the 10 years immediately prior to submitting the application. A detailed resume of breeding experience must be provided.
<b>RATIONALE:</b> In order to better define breeding experience, the word consecutive was added along with defining current.	

**Mrs. Baugh** moved to accept the revised wording (as amended). Seconded by **Mr. Eigenhauser**, **Motion Carried**.

**SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM**

C. Additional Experience, Paragraph C.1.

Existing Wording	Proposed Wording
C.1. Cattery Visits: The owner of the visited cattery must belong to the Breed Council of the breed to be evaluated. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports. In all cases, a variety of breed is recommended. Photographs are required, showing the applicant handling the cats visited.	C.1. Cattery Visits: The owner of the visited cattery must belong to the Breed Council of the breed to be evaluated. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports. In all cases, a variety of breed is recommended. <u>Comments on all cats handled are required as well as one or two photographs per cattery visit</u> <del>are required, showing the applicant handling the cats visited.</del>
<b>RATIONALE:</b> Clarification of what exactly is required.	

**Mrs. Baugh** moved to accept the revised wording, as amended. Seconded by **Ms. Calhoun**, **Motion Carried**.

**SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM Additional Experience, C.5.**

**SECTION III – REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS Paragraph 6.**

<b>SECTION IV – REQUIREMENTS FOR JUDGES WITH GUEST JUDGING EVALUATIONS APPLYING TO THE CFA JUDGING PROGRAM Paragraph 7.</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
C.5. It is required that an applicant attend a CFA Breed Awareness and Orientation School within the previous five (5) years for the appropriate specialty for which the application is made.	C.5. It is required that an applicant attend a CFA Breed Awareness and Orientation School within the previous <del>five (5)</del> <u>two (2) years</u> for the appropriate specialty for which the application is made.
<b>RATIONALE:</b> Attendance at the BAOS should be current “within two years” of the submission of application. The knowledge and education gained during the school should assist the trainee during color classing.....after five years of lapsed time, most will have been forgotten.	

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

<b>SECTION III - REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
<b>SECTION III</b> <b>REQUIREMENTS FOR JUDGES FROM OTHER DOMESTIC ASSOCIATIONS REGIONS 1-9</b>	<b>SECTION III</b> <b>REQUIREMENTS FOR <u>LICENSED JUDGES WITHOUT GUEST JUDGING EVALUATIONS OR WITH AN INACTIVE JUDGING LICENSE APPLYING TO THE CFA JUDGING PROGRAM FROM OTHER DOMESTIC ASSOCIATIONS.</u></b>
<b>RATIONALE:</b> Falls in line with the change from Domestic/International and defining the individual requirements.	

**Mrs. Baugh** moved to accept the revised wording. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

<b>SECTION V – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION Second Specialty Application, Paragraph 2.</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
2. When all documentation (hard and electronic copy) for Second Specialty application has been received by the Judging Program Committee Chair, at least six (6) weeks prior to the next meeting of the Executive Board, the documentation will be submitted in its entirety to the Executive Board for consideration. Deadlines for receipt of applications by the Judging Program Committee may be found under the heading JUDGING PROGRAM in the Exhibitor Index on the CFA Website.	2. When all documentation ( <del>hard and electronic copy</del> ) for Second Specialty application has been received by the Judging Program Committee Chair, at least six (6) weeks prior to the next <u>scheduled Executive Board meeting</u> <del>meeting of the Executive Board</del> , the documentation will be submitted in its entirety to the Executive Board for consideration. Deadlines for receipt of applications by the Judging Program Committee may be found under the heading JUDGING PROGRAM in the Exhibitor Index on the CFA Website.
<b>RATIONALE:</b> Clarification	

**Mrs. Baugh** moved to accept the revised wording. Seconded by **Ms. Calhoun**, **Motion Carried.**

(4) **PROTEST COMMITTEE.**

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

(5) **SPONSORSHIP OF SHOW ENTRIES.**

No action items were presented.

(6) **OMBUDSMAN REPORT.**

**Chair Ms. Roy** presented no action items.

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

**Treasurer Bizzell** presented no action items.

(8) **BUDGET COMMITTEE.**

**Mr. Eigenhauser** moved to increase the budget/stipend for Animal Welfare Chair Linda Berg, commencing February 2013. Seconded by **Kallmeyer, Motion Carried.**

**Mrs. Baugh** moved to grant CFA Secretary Rachel Anger a bonus. Seconded by **Eigenhauser, Motion Carried.**

(9) **AUDIT COMMITTEE.**

**Chair Mrs. Bizzell** moved that CFA prepare applications for 501(c)4 exemption on behalf of Regions 1-7. Seconded by **Mr. Eigenhauser, Motion Carried.**

(10) **FINANCE COMMITTEE.**

No action items were presented.

(11) **BUSINESS DEVELOPMENT COMMITTEE.**

No action items were presented.

(12) **CLUB MARKETING.**

No action items were presented.

(13) **CENTRAL OFFICE OPERATIONS.**

**Mr. Eigenhauser** moved to accept the resignation of Bermuda Cat Fanciers (Region 1) with regret. Seconded by **Mrs. Meeker, Motion Carried.**

**Mr. Newkirk** moved to accept the request from Colonial Annapolis Cat Fanciers and Maine Street Cat Club to change their June 1, 2013 Southern Regional Awards Show in Parkville MD from a one day show Saturday June 1, 2013 (6AB Rings) to a two day 8 ring (4x4) adding two Specialty rings. Seconded by **Mrs. Baugh, Motion Carried.**

Bluff City Cat Fanciers (Region 3) requested reconsideration of the rescission of its December 14/15, 2013 show license. No board member on the prevailing side of the original motion willing to make a motion to reconsider, the action item lapsed and the original motion to rescind the

show license stands.

**Mr. Eigenhauser** moved to adopt a policy in which the Director of Operations is delegated the authority to find resolution to mis-registration of not-for-breeding cats, which will not harm innocent bystanders. Seconded by **Mrs. Meeker, Motion Carried.**

**(14) CLUB APPLICATIONS.**

The following club application was presented for acceptance:

- RED DRAGON CAT FANCIERS OF CHINA (International Division-Asia). **Ms. Anger** moved to accept. Seconded by **Mrs. Meeker, Motion Failed.**

**(15) BREEDS AND STANDARDS.**

**Ms. Anger** moved to ratify the following individuals to serve as Breed Committee Chairs for our Miscellaneous Breeds.

- Katherine Barie as Burmilla Breed Committee Chair
- Jacqui Bennett as Chinese Li Hua Breed Committee Chair.

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

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**BURMILLA**

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**1. PROPOSED:** Change the HEAD description as follows:

HEAD: Gently rounded top of head with medium width between ears; wide at eyebrow level and jaw hinge, ~~tapering to a short, blunt wedge.~~ The head forms a balanced wedge, wide at the cheekbones and tapering to a blunt finish at the muzzle.

**Motion Failed.** Wilson, Koizumi, Hannon and Petty voting yes.

**2. PROPOSED:** Change the PENALIZE description as follows:

PENALIZE: ~~A bump on the nose is undesirable.~~ Weak chin. Tabby marks in tipping, solid colored hairs, uneven tipping, brown or yellow tinge in coat. On Tipped, any color on the hocks.

**Motion Carried.** Eigenhauser, Brown, Anger and Calhoun voting no.

**Mrs. Wilson** moved to advance the Burmilla from Miscellaneous to Provisional status, effective May 1, 2013. Seconded by **Mr. Newkirk, Motion Carried.**

**The Cat Fanciers' Association, Inc.  
2012 BREED COUNCIL POLL**

[NOTE: "No action taken" indicates that a breed standard proposal did not receive a 60% favorable vote from the voting members.]

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**ABYSSINIAN**

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1. The Ocicat Breed Council has proposed an extension to the Abyssinian outcross. Here is their proposal, followed by the question about whether to support an outcross extension.

**PROPOSED:** Amend the reference information at the end of the Ocicat breed standard and the rules for registration as follows:

**Ocicat allowable outcross breeds:**

*Abyssinian for litters born before ~~4/1/2015~~ 12/31/2030.*

**OCICAT BREED COUNCIL RATIONALE:** Based on the severe reduction in the number of Ocicat breeders in the United States from an active count of 116 in 1989 to less than 20 currently, continued unlimited access to genetic material from our parent breed (the Abyssinian) is vital to the genetic health of our breed. Since the last extension, approximately 30% of the current breed council members have availed themselves of the available outcross with others obtaining the genetic diversity through 2<sup>nd</sup> and 3<sup>rd</sup> generation offspring.

**Information only – no action taken.**

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## AMERICAN SHORTHAIR

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1. **PROPOSED:** Accept **TICKED TABBY PATTERN** for championship competition.

These color descriptions are to be changed and also move BLUE SILVER TABBY, BLUE SILVER PATCHED TABBY and CREAM CAMEO TABBY to the color description sections as noted, with the other TABBY and PATCHED TABBY colors.

**CLASSIC TABBY PATTERN:** markings dense, clearly defined, and broad. Legs evenly barred with bracelets coming up to meet the body markings. Tail evenly ringed. Several unbroken necklaces on neck and upper chest, the more the better. Frown marks on forehead form an intricate letter “M.” Unbroken line runs back from outer corner of eye. Swirls on cheeks. Vertical lines over back of head extend to shoulder markings which are in the shape of a butterfly with both upper and lower wings distinctly outlined and marked with dots inside outline. Back markings consist of a vertical line down the spine from butterfly to tail with a vertical stripe paralleling it on each side, the three stripes well separated by stripes of the ground color. Large solid blotch on each side to be encircled by one or more unbroken rings. Side markings should be the same on both sides. Double vertical rows of buttons on chest and stomach. Hocks: to be the same color as markings.

**MACKEREL TABBY PATTERN:** markings dense, clearly defined, and all narrow pencillings. Legs evenly barred with narrow bracelets coming up to meet the body markings. Tail barred. Necklaces on neck and chest distinct, like so many chains. Head barred with an “M” on the forehead. Unbroken lines running back from the eyes. Lines running down the head to meet the shoulders. Spine lines run together to form a narrow saddle. Narrow pencillings run around body. Hocks: to be the same color as markings.

**TICKED TABBY PATTERN:** the overall appearance is a cat without obvious markings on the body and with the distinct tabby striping on the head, neck, legs, and tail. The hair shafts on the body should be ticked with various shades of the marking color. The marking colors (stripes), ground colors and eye colors are the same as for the classic and mackerel. When viewed from above, the body does not have distinct spots, strips or blotches, except for

darker dorsal shading. The lighter underside may show tabby markings. Face, legs, and tail must show distinct tabby striping. The cat must have at least one distinct necklace. The hocks are the same color as the tabby marking color.

**PATCHED TABBY PATTERN:** a patched tabby (torbie) is an established silver, brown, or blue tabby with patches of red and/or cream.

**BROWN PATCHED TABBY** (classic, mackerel or ticked): ground color brilliant coppery brown with ~~classic or mackerel~~ tabby markings of dense black with patches of red and/or cream clearly defined on both body and extremities; a blaze of red and/or cream on face is desirable. Lips and chin the same shade as the rings around the eyes. **Eye color:** brilliant gold.

**BLUE PATCHED TABBY** (classic, mackerel or ticked): ground color, including lips and chin, pale bluish ivory with ~~classic or mackerel~~ tabby markings of very deep blue affording a good contrast with ground color. Patches of cream clearly defined on both body and extremities; a blaze of cream on the face is desirable. Warm fawn overtones or patina over the whole. **Eye color:** brilliant gold.

**SILVER PATCHED TABBY** (classic, mackerel or ticked): undercoat white, ground color, including lips and chin, pale silver with ~~classic or mackerel~~ tabby markings of dense black with patches of red and/or cream clearly defined on both body and extremities. A blaze of red and/or cream on the face is desirable. **Eye color:** brilliant gold, green or hazel.

**BLUE SILVER PATCHED TABBY** (Pewter Patched Tabby) (classic, mackerel or ticked): undercoat white, ground color, including lips and chin, pale, clear bluish silver with classic or mackerel tabby markings of deep blue with patches of cream clearly defined on both body and extremities. A blaze of cream on the face is desirable. **Eye color:** green or hazel.

**SILVER TABBY** (classic, mackerel, or ticked): ground color, including lips and chin, pale, clear silver. Markings dense black. The silver tabby genetically is a shaded cat expressing the agouti pattern, therefore the undercoat should be white. **Nose leather:** brick red. **Eye color:** green to hazel; green preferred.

**RED TABBY** (classic, mackerel, or ticked): ground color red. Markings deep rich red. Lips and chin to match the color around the eyes. **Nose leather and Paw pads:** brick red. **Paw pads:** black or brown. **Eye color:** brilliant gold.

**BROWN TABBY** (classic, mackerel, or ticked): ground color brilliant coppery brown. Markings dense black. Lips and chin the same shade as the rings around the eyes. Back of legs black from paw to heel. **Nose leather:** brick red. **Paw pads:** black or brown. **Eye color:** brilliant gold.

**BLUE TABBY** (classic, mackerel, or ticked): ground color, including lips and chin, pale bluish ivory. Markings a very deep blue affording a good contrast with ground color. Warm fawn overtones or patina over the whole. **Nose leather:** old rose. **Paw pads:** rose. **Eye color:** brilliant gold.

**BLUE SILVER TABBY** (Pewter Tabby) (classic, mackerel or ticked): undercoat white, ground color, including lips and chin, pale, clear bluish silver. Markings sound blue. **Nose leather:** blue or old rose trimmed with blue. **Paw pads:** blue. **Eye color:** green or hazel.

**CREAM TABBY** (classic, mackerel, or ticked): ground color, including lips and chin, very pale cream. Markings of buff or cream sufficiently darker than the ground color to afford good contrast but remaining within the dilute color range. **Nose leather and Paw pads:** pink. **Eye color:** brilliant gold.

**CAMEO TABBY** (classic, mackerel, or ticked): ground color off-white. Markings red. The cameo tabby genetically is a shaded cat expressing the agouti pattern, therefore the undercoat should be white. **Nose leather and Paw pads:** rose. **Eye color:** brilliant gold.

**CREAM CAMEO TABBY** (Dilute Cameo) (classic, mackerel or ticked): Undercoat white, ground color off white. Markings cream. **Nose leather and paw pads:** pink. **Eye color:** brilliant gold.

**TABBY AND WHITE** (including vans)\*: white with colored portions, the colored portions conform to the currently established tabby classes; mackerel, ~~and~~ classic, or ticked. As a preferred minimum, the cat should have white feet, legs, undersides, chest and muzzle. An inverted “V” blaze is desirable.

**SILVER TABBY AND WHITE** (classic, mackerel, or ticked): white with portions of silver tabby **Eye color:** brilliant gold, green or hazel.

**SILVER PATCHED TABBY AND WHITE** (classic, mackerel, or ticked): white with portions of silver patched tabby. **Eye color:** brilliant gold, green or hazel.

**CAMEO TABBY AND WHITE** (classic, mackerel, or ticked): white with portions of cameo tabby. **Eye color:** brilliant gold.

**BROWN TABBY AND WHITE** (classic, mackerel, or ticked) white with portions of brown tabby. **Eye color:** brilliant gold.

**BROWN PATCHED TABBY AND WHITE** (classic, mackerel or ticked): white with portions of brown patched tabby. **Eye color:** brilliant gold.

**BLUE TABBY AND WHITE** (classic, mackerel or ticked): white with portions of blue tabby. **Eye color:** brilliant gold.

**BLUE PATCHED TABBY AND WHITE** (classic, mackerel or ticked): white with portions of blue patched tabby and white. **Eye color:** brilliant gold.

**RED TABBY AND WHITE:** (classic, mackerel or ticked) white with portions of red tabby. **Eye color:** brilliant gold.

**CREAM TABBY AND WHITE** (classic, mackerel or ticked): white with portions of cream tabby. **Eye color:** brilliant gold.

*The following information is for reference purposes only and not an official part of the CFA Show Standard.*

**American Shorthair Color Class Numbers**

<b>Blue-Eyed White</b> .....	0700	0701
<b>Gold-Eyed White</b> .....	0702	0703
<b>Odd-Eyed White</b> .....	0704	0705
<b>Blue</b> .....	0706	0707
<b>Black</b> .....	0708	0709

<b>Red</b> .....	0710	0711
<b>Cream</b> .....	0714	0715
<b>Chinchilla Silver</b> .....	0730	0731
<b>Shaded Silver</b> .....	0732	0733
<b>Black Smoke</b> .....	0734	0735
<b>Blue Smoke</b> .....	0738	0739
<b>Silver Tabby</b> .....	0736	0737
<b>Silver Mackerel Tabby</b> .....	0736M	0737M
<b>Silver Patched Tabby</b> (torbie).....	--	0785
<i>(classic, mackerel)</i>		
<b>Blue-Silver Tabby</b> .....	7068	7069
<i>(classic, mackerel)</i>		
<b>Blue-Silver Patched Tabby</b> .....	--	7037
<i>(classic, mackerel)</i>		
<b>Red Tabby</b> .....	0740	0741
<b>Red Mackerel Tabby</b> .....	0740M	0741M
<b>Brown Tabby</b> .....	0744	0745
<b>Brown Mackerel Tabby</b> .....	0744M	0745M
<b>Brown Patched Tabby</b> (torbie).....	--	0787
<i>(classic, mackerel)</i>		
<b>Blue Tabby</b> .....	0752	0753
<b>Blue Mackerel Tabby</b> .....	0752M	0753M
<b>Blue Patched Tabby</b> (torbie).....	--	0789
<i>(classic, mackerel)</i>		
<b>Cream Tabby</b> .....	0754	0755
<b>Cream Mackerel Tabby</b> .....	0754M	0755M
<b>Shell Cameo</b> .....	0760	0761
<b>Shaded Cameo</b> .....	0762	0763
<b>Smoke Cameo</b> .....	0764	0765
<b>Tortoiseshell Smoke</b> .....	--	0725
<b>Cameo Tabby</b> .....	0766	0767
<b>Cameo Mackerel Tabby</b> .....	0766M	0767M
<b>Cream Cameo Tabby</b> .....	7066	7067
<i>(classic, mackerel)</i>		
<b><u>Ticked Tabby/Ticked Tabby and White</u></b>		
<b>(including vans)</b> .....	TBD	TBD
<i>(Silver, Brown, Blue, Red, Cream, Blue Silver, Cameo, Cream Cameo ticked tabby colors, including patched patterns and ticked tabby with white)</i>		
<b>Tabby &amp; White</b> (including Vans).....	7072	7073
<i>(Silver, Brown, Blue, Red, Cameo, Cream [all tabby colors in either-mackerel and or classic and, where applicable, patched patterns])</i>		
<b>Smoke &amp; White</b> (including Vans).....	7024	7025



<i>(Black Smoke &amp; White, Blue Smoke &amp; White, Tortoiseshell Smoke &amp; White, Shell Cameo &amp; White, Shaded Cameo &amp; White, Smoke Cameo &amp; White)</i>		
<b>Dilute Shaded</b> .....	0728	0729
<i>(Blue Chinchilla Silver, Blue Shaded Silver, Cream Shell Cameo, Cream Shaded Cameo, Blue Cream Smoke)</i>		
<b>Bi-Color and Van Bi-Color</b> .....	0770	0771
<i>(Red &amp; White, Blue &amp; White, Cream &amp; White, Black &amp; White)</i>		
<b>Tortoiseshell</b> .....	--	0747
<b>Calico and Van Calico</b> .....	--	0749
<i>Calico (White with Black &amp; Red) or Dilute Calico and Van Dilute Calico (White with Blue &amp; Cream)</i>		
<b>Blue-Cream</b> .....	--	0751
<b>Shaded Parti-Color</b> .....	--	0723
<i>(Chinchilla Tortoiseshell, Shaded Tortoiseshell, Dilute Chinchilla Tortoiseshell, Dilute Shaded Tortoiseshell)</i>		
<b>AOV</b> .....	0798	0799

**No action taken.**

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## BALINESE/JAVANESE

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**1. PROPOSED:** Move the following colors from JAVANESE AOV COLORS to JAVANESE SOLID COLOR POINT COLORS following CREAM POINT:

**CINNAMON POINT** (including smoke & silver): body ivory with no shading. Points light reddish brown, distinctly warmer and lighter than chocolate - the color of a cinnamon stick.  
**Nose leather and paw pads:** tan to pinkish beige.

**FAWN POINT** (including smoke & silver): body glacial white with no shading. Points light lavender with pale cocoa overtones. **Nose leather and paw pads:** pink and/or a light shade of dusty rose (no blue or lavender tones).

**Motion Carried.**

**2. RESOLVED:** Extend the Balinese outcross deadline to pointed Oriental longhairs and longhair carriers for an additional 10 years. This proposal in no way affects the Oriental breed's continued ability to outcross to the Balinese breed.

**RULES OF REGISTRATION, ARTICLE III BREED CLASSIFICATION:**

**Balinese:** Balinese, Javanese\*, Colorpoint Shorthair, Siamese or Oriental Longhair\*\*.

\*Javanese is a division of the Balinese breed effective May 1, 2008.

\*\*Certain limited outcrossing is permissible to the Oriental Longhair, on litters born on or prior to ~~12/31/2015~~ 12/31/2025. Contact the CFA Central Office for details.

**Motion Carried.**

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## **BOARD-DIRECTED COMPROMISE**

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**3. PROPOSED:** The board shall make the following changes to the Oriental standard, the show rules, the rules of registration, and all other necessary documents and policies:

- a. Add Pointed to the Coat Color section of the Oriental standard with a description of Pointed color. Add the 16 Colorpoint Shorthair and 48 Balinese colors, as well as 14 additional colors to the Oriental standard, allowing Orientals of all coat lengths to be shown in these colors:

**20 non tabby colors:**

RED POINT (including smoke)  
CREAM POINT (including smoke)  
CINNAMON POINT (including smoke)  
FAWN POINT (including smoke)  
SEAL-TORTIE POINT (including smoke)  
CHOCOLATE-TORTIE POINT (including smoke)  
BLUE-CREAM POINT (including smoke)  
LILAC-CREAM POINT (including smoke)  
CINNAMON-TORTIE POINT (including smoke)  
FAWN-CREAM POINT (including smoke)

**42 tabby-based colors:**

SEAL LYNX POINT (including silver & shaded)  
CHOCOLATE LYNX POINT (including silver & shaded)  
BLUE LYNX POINT (including silver & shaded)  
LILAC LYNX POINT (including silver & shaded)  
RED LYNX POINT (including silver & shaded)  
CREAM LYNX POINT (including silver & shaded)  
CINNAMON LYNX POINT (including silver & shaded)  
FAWN LYNX POINT (including silver & shaded)  
SEAL-TORTIE LYNX POINT (including silver & shaded)  
CHOCOLATE-TORTIE LYNX POINT (including silver & shaded)  
BLUE-CREAM LYNX POINT (including silver & shaded)  
LILAC-CREAM LYNX POINT (including silver & shaded)  
CINNAMON-TORTIE LYNX POINT (including silver & shaded)  
FAWN-CREAM LYNX POINT (including silver & shaded)

Add the following 8 colors to the Disqualify section of the Oriental standard: seal point, seal smoke point, chocolate point, chocolate smoke point, blue point, blue smoke point, lilac point, lilac smoke point.

See the addendum for the proposed changes to the Oriental standard.

- b. In addition to the existing restrictions that prohibit registration of litters from pointed Oriental shorthairs bred to other pointed shorthair cats, include similar restrictions that prohibit registration of litters and individual kittens from pointed Oriental longhair and longhair carriers bred to Siamese, Colorpoint Shorthair, or any pointed Oriental effective July 15, 2013. Litters from pointed Oriental longhairs or longhair carriers bred to Balinese can continue to be registered as Orientals until January 1, 2016.

**Motion Carried.**

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## BOMBAY

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1. The Burmese Breed Council has proposed an outcross to the sable Bombay. Are you in favor of the outcross, as proposed by the Burmese Breed Council?

**Information only – no action taken.**

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## BURMESE

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1. **PROPOSED:** Amend the reference information at the end of the Burmese standard and rules for registration as follows:

**Burmese allowable outcross breeds:**  
Tonkinese through December 31, 2021;  
imported Southeast Asian Cats;  
sable Bombay through December 31, 2021

**Motion Carried.** Wilson voting no.

2. **PROPOSED:** Change the wording of the “Rules For Recording Imported Southeast Asian Cats and Registering their Offspring Kittens Resulting From Burmese Out-Cross Breedings” as follows:

**BURMESE BRED TO AN IMPORTED SOUTHEAST ASIAN CAT:**

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, mink or pointed (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<sup>1</sup>)

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

Also change the wording of the “Out-Cross To Imported Southeast Asian Cats And Foundation Burmese Policy Adopted January 1, 2011” as follows:

1. The imported cat must have one of the allowed Burmese coat colors (Sable, Champagne, Blue or Platinum) or Black and have a solid, mink or pointed pattern (non-agouti).

**Motion Carried.**

- 3. PROPOSED:** Revise the Burmese breed Pedigree Requirements DO NOT ACCEPT section as follows:

**DO NOT ACCEPT** (cat to be registered or cats in background): Longhair, ~~Red or Cream, Tortie or Blue-Cream, Chocolate or Lilac~~, Any non-CFA colors.

**Motion Carried.**

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## COLORPOINT SHORTHAIR

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- 1. PROPOSED:** Change the Rules of Registration to remove the ability to record cats as Colorpoint Shorthairs.

**Motion Carried.**

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## BOARD-DIRECTED COMPROMISE

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- 2. PROPOSED:** The board shall make the following changes to the Oriental standard, the show rules, the rules of registration, and all other necessary documents and policies:

- a. Add Pointed to the Coat Color section of the Oriental standard with a description of Pointed color. Add the 16 Colorpoint Shorthair and 48 Balinese colors, as well as 14 additional colors to the Oriental standard, allowing Orientals of all coat lengths to be shown in these colors:

**20 non tabby colors:**

RED POINT (including smoke)  
CREAM POINT (including smoke)  
CINNAMON POINT (including smoke)  
FAWN POINT (including smoke)  
SEAL-TORTIE POINT (including smoke)  
CHOCOLATE-TORTIE POINT (including smoke)  
BLUE-CREAM POINT (including smoke)  
LILAC-CREAM POINT (including smoke)  
CINNAMON-TORTIE POINT (including smoke)  
FAWN-CREAM POINT (including smoke)

**42 tabby-based colors:**

SEAL LYNX POINT (including silver & shaded)  
CHOCOLATE LYNX POINT (including silver & shaded)

BLUE LYNX POINT (including silver & shaded)  
LILAC LYNX POINT (including silver & shaded)  
RED LYNX POINT (including silver & shaded)  
CREAM LYNX POINT (including silver & shaded)  
CINNAMON LYNX POINT (including silver & shaded)  
FAWN LYNX POINT (including silver & shaded)  
SEAL-TORTIE LYNX POINT (including silver & shaded)  
CHOCOLATE-TORTIE LYNX POINT (including silver & shaded)  
BLUE-CREAM LYNX POINT (including silver & shaded)  
LILAC-CREAM LYNX POINT (including silver & shaded)  
CINNAMON-TORTIE LYNX POINT (including silver & shaded)  
FAWN-CREAM LYNX POINT (including silver & shaded)

Add the following 8 colors to the Disqualify section of the Oriental standard: seal point, seal smoke point, chocolate point, chocolate smoke point, blue point, blue smoke point, lilac point, lilac smoke point.

See the addendum for the proposed changes to the Oriental standard.

- b. In addition to the existing restrictions that prohibit registration of litters from pointed Oriental shorthairs bred to other pointed shorthair cats, include similar restrictions that prohibit registration of litters and individual kittens from pointed Oriental longhair and longhair carriers bred to Siamese, Colorpoint Shorthair, or any pointed Oriental effective July 15, 2013. Litters from pointed Oriental longhairs or longhair carriers bred to Balinese can continue to be registered as Orientals until January 1, 2016.

**Motion Carried.**

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## DEVON REX

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1. **PROPOSED:** Add Sepia Pattern description to Devon Rex Colors.

**MINK PATTERN:** ...

**SEPIA PATTERN:** the mature cat should be rich and even in color, shading almost imperceptibly to a slightly lighter hue on the under parts. Kittens are often lighter in color.  
**Nose leather and paw pads:** appropriate to coat color. **Eye color:** yellow/gold to green. The sepia pattern may be combined with ANY other pattern (except pointed or mink) and ANY colors, e.g. sable sepia, blue sepia, champagne sepia, platinum sepia, cinnamon sepia, fawn sepia, red sepia, cream sepia, etc., or combined with red in dominant colors and cream in recessive colors, smoke, shaded, and tabby patterns, all shown in the ODRC class. Any color and pattern, when combined with white, is shown in the Bi-color class.

**ODRC** (Other Devon Rex Colors): ...

**Motion Carried.**

2. **PROPOSED:** Streamline the description for the Mink Pattern.

**MINK PATTERN:** body with some color. Contrast between body color and points ranging from subtle to distinct in kittens and young cats. Contrast minimal in older cats, particularly in darker colors, tabbies and torties. **Points:** mask, ears, legs, tail and feet with even color.

**Nose leather and paw pads:** appropriate to coat color. **Eye color:** aqua. The mink pattern may be combined with ANY other pattern (except pointed or sepia) and ANY colors, e.g. natural mink, blue mink, champagne mink, platinum mink, cinnamon mink, fawn mink, red mink, cream mink, natural tabby mink, blue-cream mink, tortie mink, ~~and~~ platinum-smoke mink, etc., ~~with white (shown in Bi-Color Class).~~ or combined with red in dominant colors and cream in recessive colors, smoke, shaded, and tabby patterns, all shown in the ODRC class. Any color and pattern, when combined with white, is shown in the Bi-color class.

**Motion Carried.**

- 3. **PROPOSED:** Eliminate unnecessary verbiage in Bi-color class description located in the Devon Rex Color Class Numbers section.

**Proposed:**

Bi-color ..... 2960      2961  
*(All colors and patterns (except white), including solid, tabby, shaded, parti-color, pointed and mink, with any amount of white in any distribution except lockets.)*

**Motion Carried.**

**MANX**

- 1. **PROPOSED:** Move the blue silver tabbies without white into the silver tabby class.

LONGHAIR DIVISION

**Silver & Blue Silver Tabby** .....1636      1637  
**Silver Mackerel & Blue Silver Mackerel Tabby** .....1636M      1637M

SHORTHAIR DIVISION

**Silver & Blue Silver Tabby** .....0636      0637  
**Silver Mackerel & Blue Silver Mackerel Tabby** .....0636M      0637M

**Motion Carried.**

[if Proposal 1 passes]

- 2. **PROPOSED:** Move the patched tabbies without white in with their associated color and pattern color classes.

LONGHAIR DIVISION

**Silver & Blue Silver Tabby (includes patched tabbies)** .....1636      1637  
**Silver Mackerel & Blue Silver Mackerel Tabby (includes patched tabbies)** .....1636M      1637M  
 ...

<b>Brown Tabby (<u>includes patched tabbies</u>)</b> .....	1644	1645
<b>Brown Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	1644M	1645M
<b>Blue Tabby (<u>includes patched tabbies</u>)</b> .....	1652	1653
<b>Blue Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	1652M	1653M

SHORTHAIR DIVISION

<b>Silver &amp; Blue Silver Tabby (<u>includes patched tabbies</u>)</b> .....	0636	0637
<b>Silver Mackerel &amp; Blue Silver Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	0636M	0637M
...		
<b>Brown Tabby (<u>includes patched tabbies</u>)</b> .....	0644	0645
<b>Brown Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	0644M	0645M
<b>Blue Tabby (<u>includes patched tabbies</u>)</b> .....	0652	0653
<b>Blue Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	0652M	0653M

Motion Carried.

[if Proposal 1 fails]

- 3. **PROPOSED:** Move the patched tabbies without white in with their associated color and pattern color classes.

LONGHAIR DIVISION

<b>Silver Tabby (<u>includes patched tabbies</u>)</b> .....	1636	1637
<b>Silver Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	1636M	1637M
...		
<b>Brown Tabby (<u>includes patched tabbies</u>)</b> .....	1644	1645
<b>Brown Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	1644M	1645M
<b>Blue Tabby (<u>includes patched tabbies</u>)</b> .....	1652	1653
<b>Blue Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	1652M	1653M

SHORTHAIR DIVISION

<b>Silver Tabby (<u>includes patched tabbies</u>)</b> .....	0636	0637
<b>Silver Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	0636M	0637M
...		
<b>Brown Tabby (<u>includes patched tabbies</u>)</b> .....	0644	0645
<b>Brown Mackerel Tabby (<u>includes patched tabbies</u>)</b> .....	0644M	0645M
<b>Blue Tabby (<u>includes patched tabbies</u>)</b> .....	0652	0653

**Blue Mackerel Tabby (includes patched tabbies)**.....0652M 0653M

**No action taken.**

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### OCICAT

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1. **PROPOSED:** Amend the reference information at the end of the Ocicat breed standard and rules for registration as follows:

**Ocicat allowable outcross breeds:**

Abyssinian for litters born before ~~4/1/2015~~ 12/31/2030.

**Motion Carried.**

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### ORIENTAL

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1. The Balinese Breed Council has proposed an extension to the Oriental Longhair outcross. Are you in favor of the outcross extension to December 31, 2025, as proposed by the Balinese Breed Council?

**Information only – no action taken.**

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### BOARD-DIRECTED COMPROMISE

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2. **PROPOSED:** The board shall make the following changes to the Oriental standard, the show rules, the rules of registration, and all other necessary documents and policies:

- a. Add Pointed to the Coat Color section of the Oriental standard with a description of Pointed color. Add the 16 Colorpoint Shorthair and 48 Balinese colors, as well as 14 additional colors to the Oriental standard, allowing Orientals of all coat lengths to be shown in these colors:

**20 non tabby colors:**

RED POINT (including smoke)  
CREAM POINT (including smoke)  
CINNAMON POINT (including smoke)  
FAWN POINT (including smoke)  
SEAL-TORTIE POINT (including smoke)  
CHOCOLATE-TORTIE POINT (including smoke)  
BLUE-CREAM POINT (including smoke)  
LILAC-CREAM POINT (including smoke)  
CINNAMON-TORTIE POINT (including smoke)  
FAWN-CREAM POINT (including smoke)

**42 tabby-based colors:**

SEAL LYNX POINT (including silver & shaded)  
CHOCOLATE LYNX POINT (including silver & shaded)  
BLUE LYNX POINT (including silver & shaded)  
LILAC LYNX POINT (including silver & shaded)



RED LYNX POINT (including silver & shaded)  
CREAM LYNX POINT (including silver & shaded)  
CINNAMON LYNX POINT (including silver & shaded)  
FAWN LYNX POINT (including silver & shaded)  
SEAL-TORTIE LYNX POINT (including silver & shaded)  
CHOCOLATE-TORTIE LYNX POINT (including silver & shaded)  
BLUE-CREAM LYNX POINT (including silver & shaded)  
LILAC-CREAM LYNX POINT (including silver & shaded)  
CINNAMON-TORTIE LYNX POINT (including silver & shaded)  
FAWN-CREAM LYNX POINT (including silver & shaded)

Add the following 8 colors to the Disqualify section of the Oriental standard: seal point, seal smoke point, chocolate point, chocolate smoke point, blue point, blue smoke point, lilac point, lilac smoke point.

See the addendum for the proposed changes to the Oriental standard.

- b. In addition to the existing restrictions that prohibit registration of litters from pointed Oriental shorthairs bred to other pointed shorthair cats, include similar restrictions that prohibit registration of litters and individual kittens from pointed Oriental longhair and longhair carriers bred to Siamese, Colorpoint Shorthair, or any pointed Oriental effective July 15, 2013. Litters from pointed Oriental longhairs or longhair carriers bred to Balinese can continue to be registered as Orientals until January 1, 2016.

**Motion Carried.**

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### PERSIAN – TABBY DIVISION

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1. **PROPOSED:** Change the point allocation in the paragraph immediately preceding the GENERAL description, as follows:

For cats in the tabby division, the 20 points for color are to be divided ~~40~~ 15 for markings and ~~40~~ 5 for color. ...

**No action taken.**

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### RAGAMUFFIN

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1. **PROPOSED:** Change eye color under EYES section for sepia pattern cats to match individual color descriptions, as follows:

EYES: large, walnut shaped and expressive, moderately wide set, the eyes contribute to the characteristic sweet look. A slight oriental slant to the eye is acceptable. The more intense the eye color, the better. All eye colors are allowed, including odd-eyed. Exception: mink colors must be aqua and sepia colors must be ~~yellow to gold~~ yellow/gold to green.

**Motion Carried.**

2. **PROPOSED:** Re-distribute points allocations for the HEAD section.

#### POINT SCORE

HEAD (45)

Shape.....	10
Profile.....	5
Muzzle.....	<del>5</del> <u>10</u>
Sweet expression.....	5
Ears .....	5
Eyes.....	<del>4</del> <u>5</u>

**Motion Carried.**

- 3. PROPOSED:** Edit the GENERAL section in reference to overall size.

GENERAL: the overall impression of the RagaMuffin should be one of sweetness and robust health. They are a medium to large cat with substantial bone structures and full bodies. The large, expressive eyes strongly contribute to the overall sweet look. The only extremes in this cat are ~~large size,~~ the large expressive eyes and docile nature. RagaMuffin females are generally considerably smaller than males, both being muscular, and heavy with a tendency toward a fatty pad on the lower abdomen. RagaMuffins attain full maturity at approximately four years of age. The cat should have an overall balance, with quality and conformation given preference over size. A RagaMuffin is people loving and affectionate – a ~~large~~ cuddly, feline teddy bear.

**Motion Carried.**

- 4. PROPOSED:** Edit the HEAD section to clarify shape and muzzle.

HEAD: the head is a broad modified wedge with a pleasingly rounded appearance, with no obvious flat planes. The forehead and tophead should be moderately rounded. Muzzle is short and rounded, ~~slightly shorter than moderate in length~~, tending to broadness. The chin is firmly rounded, reflecting a proper bite. There is puffiness to the whisker pad, which results in the characteristic “sweet look” of the RagaMuffin. Cheeks are full. In profile, there is an obvious nose dip, giving the impression of a scoop rather than a break. Neck is short, heavy and strong, particularly in older males. An allowance is made for jowliness in mature adult males.

**Motion Carried.**

- 5. PROPOSED:** Edit the Disqualify section.

DISQUALIFY: poor health or condition, crossed eyes, tail ~~kink~~ fault, polydactyl or pointed colors. Short hair on the body and/or tail, giving the impression of a short-haired cat.

**Motion Carried.**

- 6. PROPOSED:** Change the order of the RagaMuffin Colors section. Move Mink & Sepia color descriptions before the Bi-Colors, as they have descriptions that do not contain white and reference colors within the Mink/Sepia Bicolor descriptions. (No changes are being made to individual colors/descriptions. These two sections simply need a housekeeping move in order to be before the Bi-Colors descriptions.)

**Ragamuffin Colors**

**SOLID COLORS**

(All solid colors may be combined with bicolor patterns)

...

**SHADED COLORS**

(All shaded colors may be combined with red in dominant colors and cream in recessive colors and white)

...

**SMOKE & SHADED COLORS**

(All smoke & shaded colors may be combined with tortoiseshell and bi-color patterns)

...

**TABBY COLORS/PATTERNS**

(All Tabby patterns may be combined with mink colors, sepia colors and all colors/patterns may be combined with white)

...

**PARTI COLORS**

(All parti-colors may be combined with bi-color patterns)

...

**CALICO AND BICOLOR COLORS**

Solid & White/Van

...

**MINK & SEPIA**

(All Mink and Sepia colors may be combined with red in dominant colors and cream in recessive colors, smoke, shaded, bicolor, and tabby patterns)

...

**CALICO AND BICOLOR COLORS**

Solid & White/Van

...

**Motion Carried.**

**7. PROPOSED: ADD RagaMuffin Color Classes.**

**Solid Colors..... 9800 9801**

*(White, Black, Blue, Red, Cream, Chocolate, Lilac, Cinnamon, Fawn)*

**Shaded Colors..... 9830 9831**

*(all established colors and patterns for shaded colors)*

**Smoke Colors..... 9834 9835**

*(all established colors and patterns for  
smoke colors)*

**Parti Colors**..... -- 9847  
*(Tortoiseshell, Blue cream, Chocolate  
Tortoiseshell, Lilac Cream, Cinnamon  
Tortoiseshell, Fawn Cream)*

**Tabby Colors**..... 9844 9845  
*(classic, mackerel, spotted, ticked)  
(all established colors and patterns for  
tabby colors)*

**Mink Colors**..... 9850 9851  
*(all established colors and patterns for mink  
colors)*

**Sepia Colors**.....  
*(all established colors and patterns for sepia  
colors)*

**Solid & White Colors**..... 9880 9881  
*(all established colors and patterns for solid  
colors with the addition of white/van)*

**Shaded & White Colors**..... 9832 9833  
*(all established colors and patterns for  
shaded colors with the addition of  
white/van)*

**Smoke & White Colors**..... 9886 9887  
*(all established colors and patterns for  
smoke colors with the addition of white/van)*

**Parti-Color & White/Calico Colors**..... 9888 9889  
*(Calico, Dilute Calico & all established  
colors and patterns for parti-colors with the  
addition of white/van)*

**Tabby & White Colors**..... 9882 9883  
*(all established colors and patterns for  
tabby colors with the addition of white/van)*

**Mink & White Colors**..... 9854 9855  
*(all established colors and patterns for mink  
colors with the addition of white/van)*

**Sepia & White Colors**.....  
*(all established colors and patterns for sepia  
colors with the addition of white/van)*

**Motion Failed.**

[if proposal #7 fails]

**8. PROPOSED:** ADD RagaMuffin Color Classes.

**Tabby & White Colors ..... 9882 9883**

*(all established colors and patterns for tabby colors with the addition of white/van)*

**All Mink & Sepia Colors .....**

*(all established colors and patterns for mink and/or sepia color/patterns with or without the addition of white/van)*

**All Other Bi-Color Colors .....**

*(all established Solid & White, Shaded & White, Smoke & White, Parti-Color & White, and Calico colors)*

**All Other RagaMuffin Colors .....**

*(all Solid Colors, Shaded Colors, Smoke Colors, Parti Colors, Tabby Colors and ORMC)*

**Motion Failed.** Anger and Newkirk voting yes.

**SIAMESE**



1. The following board-directed compromise appears on the ballots for the Balinese/Javanese, Colorpoint Shorthair and Oriental. The Siamese Breed Council is also being polled as an affected breed.

Are you in favor of the compromise, as proposed by the Balinese/Javanese, Colorpoint Shorthair and Oriental?

***BOARD-DIRECTED COMPROMISE***

1. **PROPOSED:** *The board shall make the following changes to the Oriental standard, the show rules, the rules of registration, and all other necessary documents and policies:*
- a. *Add Pointed to the Coat Color section of the Oriental standard with a description of Pointed color. Add the 16 Colorpoint Shorthair and 48 Balinese colors, as well as 14 additional colors to the Oriental standard, allowing Orientals of all coat lengths to be shown in these colors:*

***20 non tabby colors:***

- RED POINT (including smoke)*
- CREAM POINT (including smoke)*
- CINNAMON POINT (including smoke)*
- FAWN POINT (including smoke)*
- SEAL-TORTIE POINT (including smoke)*
- CHOCOLATE-TORTIE POINT (including smoke)*
- BLUE-CREAM POINT (including smoke)*
- LILAC-CREAM POINT (including smoke)*
- CINNAMON-TORTIE POINT (including smoke)*
- FAWN-CREAM POINT (including smoke)*

**42 tabby-based colors:**

SEAL LYNX POINT (including silver & shaded)  
CHOCOLATE LYNX POINT (including silver & shaded)  
BLUE LYNX POINT (including silver & shaded)  
LILAC LYNX POINT (including silver & shaded)  
RED LYNX POINT (including silver & shaded)  
CREAM LYNX POINT (including silver & shaded)  
CINNAMON LYNX POINT (including silver & shaded)  
FAWN LYNX POINT (including silver & shaded)  
SEAL-TORTIE LYNX POINT (including silver & shaded)  
CHOCOLATE-TORTIE LYNX POINT (including silver & shaded)  
BLUE-CREAM LYNX POINT (including silver & shaded)  
LILAC-CREAM LYNX POINT (including silver & shaded)  
CINNAMON-TORTIE LYNX POINT (including silver & shaded)  
FAWN-CREAM LYNX POINT (including silver & shaded)

*Add the following 8 colors to the Disqualify section of the Oriental standard: seal point, seal smoke point, chocolate point, chocolate smoke point, blue point, blue smoke point, lilac point, lilac smoke point.*

*See the addendum for the proposed changes to the Oriental standard.*

- b. *In addition to the existing restrictions that prohibit registration of litters from pointed Oriental shorthairs bred to other pointed shorthair cats, include similar restrictions that prohibit registration of litters and individual kittens from pointed Oriental longhair and longhair carriers bred to Siamese, Colorpoint Shorthair, or any pointed Oriental effective July 15, 2013. Litters from pointed Oriental longhairs or longhair carriers bred to Balinese can continue to be registered as Orientals until January 1, 2016.*

**Information only – no action taken.**

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## SPHYNX

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**1. PROPOSED:** Change GENERAL section:

GENERAL: the most distinctive feature of this cat is its appearance of hairlessness, although Sphynx are not actually completely hairless cats and there should be some evidence of “hair” on the bridge of the nose and the ears. The Sphynx is of medium size and body conformation with surprising weight for its size. Females are generally smaller than males. The body feels warm and soft to the touch, with a skin texture akin to either a soft peach or a smooth nectarine. The Sphynx is sweet-tempered, lively, and amenable to handling.

**Motion Carried.**

**(16) CFA LEGISLATION COMMITTEE.**

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

**(17) WINN FOUNDATION.**

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

**(18) PUBLICATIONS.**

**Chair Mr. Hannon** presented no action items.

**(19) AWARDS REVIEW COMMITTEE.**

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

**(20) SHOW RULES.**

The following proposed Show Rule changes were presented:

<b>Rule # 1.25 (new)</b>	<b>Show Rules Committee</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	(none)	<u>A WEEKEND is a two-day consecutive period occurring either on a Friday/Saturday, Saturday/Sunday, or Sunday/Monday. The last weekend of any month is the last weekend where both the Saturday and Sunday of that weekend are within that month.</u>
<p><b>RATIONALE:</b> The phrase “weekend” is used in several places in our rules, but never defined. In many countries, the weekend is Friday/Saturday, not Saturday/Sunday. Also in the United States, there are several weekends where Monday is a holiday. As such, clubs conceivably could schedule a weekend show for a holiday weekend’s Sunday/Monday. This rule would define the term weekend to mean any two consecutive-day period (can’t have three without specific Board exemption approval) between Friday and Monday. The last sentence clearly defines how each month’s last weekend is to be determined, with the last weekend in April currently defined as the end of the show season in Article XXXVII of the show rules (I could find no such statement defining the weekend in the Constitution).</p> <p>NOTE: The constitution does not use the word weekend anywhere within it. It does use the term “previous show season” regarding club eligibility in the International Division to cast votes, but never defines the show season.</p>		
<b>Rule # 2.14</b>	<b>Show Rules Committee</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	No cat or kitten shall compete in more than 1 two-day show or 2 one-day shows (total 12 rings maximum) within four calendar days of any previous benching. If a cat/kitten is scheduled to be judged on only one day of a two day show, it will be considered to be benched only on that day. Cats benched in violation of this rule will receive no credit for the awards/points achieved in the latter show.	No cat or kitten shall compete in more than 1 two-day show or 2 one-day shows (total 12 rings maximum) within <del>four</del> <u>three</u> calendar days of any previous benching. If a cat/kitten is scheduled to be judged on only one day of a two day show, it will be considered to be benched only on that day. Cats benched in violation of this rule will receive no credit for the awards/points achieved in the latter show.
<p><b>RATIONALE:</b> Assuming the above definition of weekend was passed, this rule needs to be revised for the rare case that could exist where a cat went to a Sunday/Monday set of shows one weekend, and a</p>		

Friday/Saturday set of shows the following weekend.	
<b>Rule # 12.07a.2 and 12.07a.3</b>	<b>Show Rules Committee</b>
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p>2. a one-day show format consisting of six rings held on Saturday or Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings.</p> <p>3. Two six ring, one day shows in the same location (6x6) consisting of six rings held on Saturday and six rings held on Sunday with an entry limit of 225 cats. This format will permit up to six judgments per entry each day.</p>	<p>2. a one-day show format consisting of six rings <del>held on Saturday or Sunday</del> with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings.</p> <p>3. Two six ring, one day shows in the same location (6x6) consisting of six rings held <u>on the first day Saturday</u> and six rings held <u>the second day on Sunday</u> with an entry limit of 225 cats. This format will permit up to six judgments per entry each day.</p>
<p><b>RATIONALE:</b> These rules currently specifically identify the weekend as Saturday and Sunday. This revision eliminates that specificity, and is in concert with the above addition of a definition of weekend. The restriction to just Saturday and Sunday is eliminated with this change to allow licensing a show on any date of a weekend (which as defined earlier is at most two consecutive days over the Friday to Monday period).</p>	

**Mr. Eigenhauser** moved to define Weekend for the purposes of show scheduling and define end of month for the purpose of show seasons and traditional weekend determinations. Seconded by **Mr. Newkirk, Motion Carried.**

<b>Rule # 1.24</b>	<b>Show Rules Committee based on Board Member request</b>
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p>A TEMPORARY REGISTRATION NUMBER is provided to listed cats who wish to compete at a CFA show and earn awards in any competitive category, e.g., points earned and qualifying rings will be credited to the cat. The temporary registration number is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of an accurate four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required), and the appropriate fee, which is in addition to the club's entry fee for registration by pedigree; or an accurate pedigree showing the CFA registration number for both the sire and dam of the cat/kitten, and the appropriate fee, which is in addition to the club's entry fee. This must be provided to the entry clerk no later</p>	<p>A TEMPORARY REGISTRATION NUMBER is provided to listed cats who wish to compete at a CFA show and earn awards in any competitive category, e.g., points earned and qualifying rings will be credited to the cat. The temporary registration number is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of an <del>accurate</del> four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) <u>issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04)</u> and the appropriate fee, which is in addition to</p>



<p>than the beginning of judging for the show. The fee, application form, and pedigree will be provided to Central Office in the show package. Upon review, the registration number will either remain valid for 30 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. Central Office will notify any exhibitor whose temporary registration number is voided with the bases for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be listed in the catalog as if they were permanent. Cats may compete and continue to earn points for 30 days from the first day of the first show where they have obtained a temporary registration number. That number should be used on all subsequent entries after the first show for the 30-day period or until the cat obtains a permanent registration number. At the end of this 30-day period, the cat may not be shown without a permanent registration number.</p>	<p>the club’s entry fee for registration by pedigree; or a <u>CFA-issued</u><del>n-accurate</del> pedigree showing the CFA registration number for both the sire and dam of the cat/kitten, and the appropriate fee, which is in addition to the club’s entry fee. This must be provided to the entry clerk no later than the beginning of judging for the show. The fee, application form, and pedigree will be provided to Central Office in the show package. Upon review, the registration number will either remain valid for 30 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. Central Office will notify any exhibitor whose temporary registration number is voided with the bases for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be listed in the catalog as if they were permanent. Cats may compete and continue to earn points for 30 days from the first day of the first show where they have obtained a temporary registration number. That number should be used on all subsequent entries after the first show for the 30-day period or until the cat obtains a permanent registration number. At the end of this 30-day period, the cat may not be shown without a permanent registration number.</p>
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**Ms. Anger** moved to revise 1.24 and associated rules to clarify the pedigree requirement for a temporary registration number must come from a cat-registering organization, not be personally generated by the owner. Seconded by **Mr. Eigenhauser, Motion Carried.**

<b>Rule # 4.03</b>	<b>Show Rules Committee</b>	
		<b>Proposed Wording</b>
<p><b>Existing Wording</b></p> <p>It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, and when required, registration number. (See Paragraph 2.03.) Exhibitors that request a temporary registration number will also include an accurate four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) for cats to be registered by pedigree, or a pedigree identifying the CFA registration number of the sire and dam for cats to be registered otherwise, with all cats on the</p>		<p><b>Proposed Wording</b></p> <p>It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, and when required, registration number. (See paragraph 2.03.) Exhibitors that request a temporary registration number will also include <u>a pedigree as specified in paragraph 1.24 of these rules</u><del>an accurate four generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required)</del> for cats to be registered by pedigree, or a pedigree identifying the CFA registration number of the sire and dam for</p>

pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04).	<del>cats to be registered otherwise, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04).</del>
<b>Rule # 11.03</b>	<b>Show Rules Committee</b>
<b>Existing Wording</b>	<b>Proposed Wording</b>
It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.) Entries that request a temporary registration number will also include an accurate four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) for cats to be registered by pedigree, or a pedigree identifying the CFA registration number of the sire and dam for cats to be registered otherwise, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04) and appropriate fee submitted.	It is the responsibility of the owner to enter a cat or kitten correctly under its exact registered name, registered ownership, region/area of residence, exact color/tabby pattern, and when required, registration number. (See paragraph 2.03, 11.04.) Entries that request a temporary registration number <u>must comply with paragraph 1.24 of these rules.</u> <del>will also include an accurate four generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) for cats to be registered by pedigree, or a pedigree identifying the CFA registration number of the sire and dam for cats to be registered otherwise, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include longhair exotics shown as Persians and Oriental Shorthairs shown as Colorpoint Shorthairs (see rule 2.04) and appropriate fee submitted.</del>
<b>RATIONALE:</b> This rule as currently worded is not clear as to whether a temporary registration number can be issued with a non-official pedigree (i.e., one made up by the exhibitor as opposed to one from an official cat-registering organization). This revision clarifies that to make it clear that the pedigree must come from an official cat-registering organization, such as LOOF or ACFA and not one personally written by the exhibitor. Rules 4.03 and 11.03 are revised to remove similar text that is in 1.24 and just reference 1.24 for the details rather than repeat it in two other locations. This removes the necessity to revise three rules every time we wish to make a change to temporary registration requirements.	

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

<b>9.03b</b>	<b>Show Rules Committee</b>	
<b>Existing Wording</b>	<b>Proposed Wording</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.	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	

<p>For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, and Indonesia), 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, China, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine two hundred (200) points are required for Grand Championship. In Hong Kong, China, Malaysia, Thailand, and Indonesia seventy-five (75) points are required for Grand Premiership; in Ukraine and Russia (east of the Ural mountains) twenty-five (25) points are required for Grand Premiership.</p>	<p>residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, and Indonesia), 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, China, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine two hundred (200) points are required for Grand Championship. In Hong Kong <u>seventy-five (75) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In China, Thailand, and Indonesia twenty-five (25) points are required for Grand Premiership. China, Malaysia, Thailand, and Indonesia seventy five (75) points are required for Grand Premiership;</u> In Ukraine and Russia (east of the Ural mountains) twenty-five (25) points are required for Grand Premiership.</p>
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**RATIONALE:** Per Dick, the Grand Premiership requirements should not yet be raised outside of Hong Kong to the full 75 based on the fact that these countries do not currently put on enough shows to justify the significant point increase.

**Mrs. Baugh** moved to revise 9.03 to address premiership point requirements for granding in certain Asian countries. Seconded by **Mr. Kallmeyer, Motion Carried.**

Show Rule 12.03d	Show Rules Committee
Existing Wording	Proposed Wording
<p><b>d.</b> 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 or having a traditional date after a show is not held for two (2) consecutive show dates.</p> <p>CFA’s Central Office shall maintain a page on the CFA website listing all traditional dates,</p>	<p><b>d.</b> <u>Regional Director (RD) and adjoining Regional Director approval is required for any club to obtain a show license with one exception.</u> 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. <u>Traditional dates come in two types: fixed, i.e., a specific weekend of the month such as the first, second third or fourth (note – the fifth weekend of a month can never be a traditional date as there are at least two consecutive years where the weekend does not exist); or floating, i.e., tied to an event such as Easter, a national holiday, the last weekend in the show season, etc. In cases where a floating traditional date lands on the weekend of a fixed traditional date</u></p>

<p>including at a minimum the name of the club holding the traditional date and the traditional city and State.</p>	<p><u>in the same region, RD approval is required to license either or both shows.</u> Clubs that do not hold a show for two (2) consecutive years <u>on their traditional date</u> 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 or having a traditional date after a show is not held for two (2) consecutive show dates.</p> <p>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.</p>
<p><b>RATIONALE:</b> Apparently, Central Office erroneously licensed a club's show for the second year at its prior show location when that club had not yet established a traditional date. While the rule as currently written implies such a license should not have been granted, the rule as currently written is not clear. Similarly, the rule does not clearly identify how traditional dates can exist outside of a specific weekend. I know of at least three clubs that have "floating" traditional dates, Mad Catters the weekend of Easter (which can be anywhere from the fourth weekend in March to the fourth weekend in April), Sign of the Cat and Cat Nation the last weekend of the show season (which can either be the fourth or fifth weekend in April). This revision clarifies that unless the show is on its traditional date, RD approval is required to obtain a show license. It also requires RD approval in cases where floating and fixed traditional dates collide in the same region.</p>	

**Mr. White** moved to clarify the requirements for RD approval for a show license, define traditional dates as either fixed or floating, and require RD approval if two traditional dates appear on the same weekend in the same region, as amended. Seconded by **Mrs. Meeker**, **Motion Carried.**

**(21) SHOW SCHEDULING.**

No action items were presented.

**(22) CLERKING PROGRAM.**

No action items were presented.

**(23) INTERNATIONAL DIVISION.**

**Chair Mr. Kallmeyer** moved that the Board of Directors sponsor a constitutional amendment to include Mexico in Regions 3 and 5, as appropriate. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

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

No action items were presented.

(25) **WORLD SHOW UPDATE.**

No action items were presented.

(26) **MANAGEMENT COMMITTEE.**

No action items were presented.

(27) **MENTOR/NEWBEE COMMITTEE.**

No action items were presented.

(28) **SCIENTIFIC ADVISORY COMMITTEE.**

The committee presented to the Board a report from the CFA Hybrid/Wild Blood Committee. It provided information on cats that are such with an emphasis on Bengals as the start for a discussion of accepting Bengals for CFA registration. The report will be shared via the next CFA eNewsletter. The Board discussed the possible acceptance of Bengals for registration. This will be discussed with the Delegates to the next CFA Annual Meeting.

(29) **PROCEDURES FOR DECLARATIONS.**

No action items were presented.

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

No action items were presented.

(31) **WEB OVERSIGHT.**

No action items were presented.

(32) **CFA AMBASSADOR PROGRAM.**

No action items were presented.

(33) **ANNUAL MEETING – 2013.**

No action items were presented.

(34) **PAYING OFF ALLIANCE LOAN.**

**Mrs. Baugh** moved that the remaining mortgage on the CFA Central Office of \$156,507 be paid in full on March 1, 2013. Seconded by **Mrs. Meeker**, **Motion Carried.**

(35) **CAT WRITERS’ ASSOCIATION SPONSORSHIP.**

**Mr. Eigenhauser** moved to sponsor the President’s Award at the October 31-November 2, 2013 Cat Writers’ Association event at the Sheraton DFW in Dallas, Texas, as well as participating as

a general sponsor, as we did last year, for a total of \$1,000. Seconded by **Ms. Anger, Motion Carried.**

**(36) NEW BUSINESS.**

No action items were presented.

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

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

Respectfully submitted,  
Rachel Anger, CFA Secretary