

SUMMARY OF MOTIONS

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 27-30, 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 Thursday, June 27, 2013, at the Hilton Vancouver Hotel, Vancouver, Washington. 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 were: Ms. Donna Jean Thompson, Director of Operations Edward L. Raymond, Jr., Esq., CFA Legal Counsel; Jodell Raymond, Assistant to the CFA President; James Simbro, Systems Administrator; and Ms. Shino Wiley, Japanese interpreter.

Not present due to various medical obligations was Roeann Fulkerson, Director of Marketing and Public Relations.

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

Board service was acknowledged for the following board members:

- 5 years, **Ginger Meeker.**
- 10 years, **Darrell Newkirk.**
- 15 years, **Mark Hannon.**

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

RATIFICATION OF ON-LINE MOTIONS

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

	Moved/ Seconded	Motion	Vote
1.	Executive Committee	Grant an exception to Show Rule 12.04 for Cat N' On the Fox and North Shore Cat Club to switch the day of judging for Chuck Gradowski's allbreed assignment (from Saturday to Sunday) and Brian Pearson's double specialty assignment (from Sunday to Saturday) at their March 23/24, 2013 show in Wheaton, Illinois.	Motion Carried.
2.	Anger Petty	That the Board sponsor amendments to Article XII - SHOW LICENSES and Article XV – DISCIPLINE, Section 2 – Conduct of Members Subject to Board Discipline, as presented by the CFA Attorney, to go to the delegates in June, 2013.	Motion Carried. Altschul voting no.
3.	Anger Wilson	That the Board sponsor an amendment to Article III – REGIONS, as presented by the CFA Attorney, to go to the delegates in June, 2013..	Motion Carried. Calhoun and White did not vote.
4.	Anger Meeker	Grant Ameridream Cat Club (Region 8) an exception to Show Rule 12.04 to issue a show license for their April 27, 2013 show, with less than 7 days remaining prior to the opening date of the show.	Motion Failed. Calhoun, Koizumi and Eigenhauser did not vote. Altschul abstained.
5.	Eigenhauser Wilson	That the Board sponsor one of the two proposed non-binding, non-show rule resolutions.	Motion Carried. Anger, Altschul, Shelton, Calhoun and Huhtaniemi voting no. White did not vote.
6.	Wilson Baugh	That the Board sponsor a non-binding, non-show rule resolution to revise the CFA policy regarding "The Breeding of Domestic and Non-Domestic Cats".	Motion Carried. Anger, Altschul, Shelton, Calhoun and Huhtaniemi voting no.

	Moved/ Seconded	Motion	Vote
7.	Anger Altschul	Grant an exception to Show Rule 15.08.n to allow North Pacific Siamese Fanciers (Region 2) to use one ring for judging a shorthair single specialty in the morning and a longhair single specialty in the afternoon (two different judges/one ring) at its May 11, 2013 show in Issaquah, Washington.	Motion Carried. Eigenhauser abstained. White and Calhoun did not vote.
8.	Hannon Altschul	That the Board approve a two month leave of absence for Karen Godwin from May 23 - July 23, 2013.	Motion Carried. White did not vote.
9.	Executive Committee	That approval be granted to permit replacing Marsha Ammons with another judge at the Gulf Shore Regional awards show if she is unable to officiate.	Motion Carried.
10.	Shelton Kallmeyer	That the board adopt a blanket policy that the addition of a Veterans class to a licensed show not be considered a format change as described in Show Rule 12.04c, as is currently allowed for the addition of Household Pets. CO and judges must still be notified of the addition.	Motion Carried. White did not vote.

RATIFICATION OF TELECONFERENCE MOTIONS

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

	Moved/ Seconded	Motion	Vote
• From March 12, 2013 Teleconference •			
1.	Eigenhauser	Accept the Protest Committee's recommendation on the protests not in dispute.	Motion Carried [vote sealed].
2.	Anger Newkirk	Grant retirement status to Kazuko Akiyama from the CFA Judging Program.	Motion Carried.
3.	Anger Newkirk	Grant Norma Placchi a six month leave of absence from the Judging Program commencing immediately and ending September 12, 2013.	Motion Carried.
4.	Baugh Anger	Advance Etsuko Hamayasu as 2 nd Specialty Shorthair trainee.	Motion Carried.
5.	Baugh Anger	Advance John Hiemstra to 1 st Specialty Approval Pending Longhair status.	Motion Carried.

	Moved/ Seconded	Motion	Vote
6.	Baugh Anger	Advance Tomoko Kitao to 1 st Specialty Approval Pending Shorthair status.	Motion Carried.
7.	Baugh Eigenhauser	Revise Judging Program Rules, Section XI – International Division, Section 3 to add that guest judge applicants must have been actively judging for their parent association for a minimum of five (5) years.	Motion Carried.
8.	Eigenhauser Anger	Revised Show Rules 1.24, 2.04 and 30.02.a to address the Oriental compromise.	Motion Carried.
9.	Eigenhauser Meeker	Revise Show Rule 12.05 to reflect the addition of the 10-ring show format.	Motion Carried.
10.	Baugh Petty	Accept the request from Mid-Ohio Cat Fanciers to switch a Saturday judge to Sunday and vice versa (both judges have agreed to the change) at its April 6/7, 2013 show in Mansfield, Ohio.	Motion Carried. Anger abstained.
11.	Eigenhauser Anger	Approve the acceptance of China Jinsha Cat Club (International Division-Asia).	Motion Carried. Altschul voting no.
12.	Eigenhauser Meeker	Approve the acceptance of China British Shorthair Cat Club (International Division-Asia).	Motion Carried. Altschul voting no.
13.	Eigenhauser Krzanowski	Due to a vacancy, ratify the appointment of Carmen Martino as Tonkinese Breed Council Secretary.	Motion Carried.
14.	Wilson Eigenhauser	Approve the descriptions in the Norwegian Forest Cat standard for all of the expressions of the Amber colors.	Motion Carried.
15.	Baugh Meeker	That Greater Lancaster be allowed to have their show on the second weekend in May.	Motion Failed. Hannon, White, Krzanowski, Roy, Huhtaniemi, Newkirk and Eigenhauser voting yes. Baugh and Wilson abstained.
16.	Altschul Baugh	Approve the Alexandria, LA date change to the 2nd weekend in September, with the caveat that they have to come back next year to make it a permanent show date.	Motion Carried.
• From April 2, 2013 Teleconference •			
1.	Executive Session	12-023 <u>CFA v. Maureen Kramanak</u> <i>Violation of CFA Constitution, Article XV, Section 4f</i>	Sentence of \$500 fine and one year

	Moved/ Seconded	Motion	Vote
		<p>– <i>Violation of CFA Show Rule 11.27 (unsportsmanlike conduct).</i> GUILTY (vote sealed).</p> <p><i>Violation of CFA Constitution, Article XV, Section 4g – Violation of any Show Rule (conduct seriously and patently detrimental to the best interest and welfare of the cat or CFA).</i> GUILTY (vote sealed).</p> <p><i>Violation of CFA Constitution, Article XV, Sections 4f – Violation of CFA Show Rules: 4.04 & 11.05 (responsibility of owner to enter cat correctly).</i> NOT GUILTY (vote sealed).</p>	<p>suspension. Vote Sealed.</p>
2.	Anger Hannon	Grant retirement status to Joan Miller from the CFA Judging Program, with regret.	Motion Carried.
3.	Executive Session	Elevate Joan Miller to emeritus status	Vote Sealed.
4.	Baugh Anger	Advance Pamela Bassett to 2 nd Special Approved Shorthair status and Approval Pending Allbreed status.	Motion Carried.
5.	Eigenhauser Baugh	Grant a show format change request to American Wirehair Int'l, Alliance of Birman Breeders, Ocala Cat Club (5/25) and Cat Club of the Palm Beaches (5/26) (Region 7) for their May 25/26, 2013 show in Vero Beach, Florida, to switch Barbara Sumner to Saturday and Liz Watson to Sunday.	Motion Carried.
6.	Kallmeyer Meeker	Grant a show format change request to China Pearl Feline Fanciers for its April 21, 2013 show in Beijing, China, to change from an 8 AB to 7AB/1SP format, substituting Chloe Chung for Nancy Dodds, who is unable to officiate.	Motion Carried.
7.	Kallmeyer Hannon	Approve bronze sponsorship in the amount of 200.00 for the August 8 - 18, 2013 Greater Alliance Carnation Festival.	Motion Carried.
8	Kallmeyer Calhoun	Approve the acceptance of Great West China Cat Fanciers (International Division, Asia – China).	Motion Carried.
9.	Kallmeyer Calhoun	Approve the acceptance of Shanghai Cat Lovers Society (International Division, Asia – China).	Motion Carried.

	Moved/ Seconded	Motion	Vote
10.	Meeker Kallmeyer	Approve the acceptance of Bangkok Cat Fanciers (International Division, Asia – Thailand).	Motion Carried.
11.	Meeker Eigenhauser	Accept the 2014 Budget, as presented.	Motion Carried.
12.	Eigenhauser Bizzell	That CFA have its proposed budget ready for board approval prior to the end of each fiscal year.	Motion Carried.
13.	Huhtaniemi Eigenhauser	Make exception to Show Rules 13.05c to allow an uncertified clerk to act as a master clerk at the Royal Cat Club show.	Motion Carried.
• From May 14, 2013 Teleconference •			
1.	Anger Newkirk	Grant an exception to Judging Program Rule, Section II, Paragraph A.6. and allow an applicant from Thailand to be exempt from “continuous” participation as a club member.	Motion Carried.
2.	Baugh Newkirk	That the seminar held in March 2013 in Tokyo Japan will count towards continuing education credit.	Motion Carried.
3.	Baugh Anger	Advance Li Ling (Chloe) Chung to 2 nd Specialty Approval Pending Longhair status.	Motion Carried.
4.	Baugh Anger	Advance Yuko Nozuki to 1 st Specialty Approval Pending Longhair status.	Motion Carried.
5.	Baugh Anger	Advance Chika Hiraki to 1 st Specialty Approved Shorthair status.	Motion Carried.
6.	Baugh Anger	Advance Cathy Dinesen to Approved Allbreed status.	Motion Carried.
7.	Shelton Eigenhauser	Approve the recommendations of the committee for 2013 recipients of the Star awards, and approve engraving and delivery of BOD service pins for those individuals who are entitled to them but did not receive them.	Motion Carried.
8.	Roy Meeker	Approve the acceptance of New England Meow Outfit (NEMO) (Region 1).	Motion Carried. Hannon, Eigenhauser, Altschul and Baugh voting no.

	Moved/ Seconded	Motion	Vote
9.	Newkirk Anger	Approve the acceptance of UK Cat Fanciers (Region 9).	Motion Carried.
10.	Newkirk Anger	Approve the acceptance of China Super Star Cat Fanciers (International Division, Asia – China).	Motion Carried. Altschul voting no. Petty abstained.
11.	Anger Newkirk	Reconsider the December 4, 2012 motion to increase the percentage of judges at CFA shows that are CFA-licensed.	Motion Failed. Newkirk voting yes. Anger abstained.
12.	Anger Eigenhauser	Grant an exception to Show Rule 25.13 for the Rolandus Union show to be held in Kiev, Ukraine, on November 16/17, 2013, to allow the use of up to 50% guest judges at its 8-ring show.	Motion Carried. Altschul and Petty voting no.
13.	Baugh Meeker	Allow France Cat Fancier to have a 3-day show on November 9-11, 2013 with a maximum of 12 rings.	Motion Carried. Altschul voting no.
14.	Baugh Eigenhauser	That Steel City be allowed to have the second weekend in February as their traditional date.	Motion Failed. Shelton, Baugh, Hannon, Roy, Calhoun, Koizumi, Eigenhauser, Kallmeyer voting yes.
15.	Baugh Eigenhauser	That Steel City be allowed to have the second weekend of February as their traditional date, and that the format be restricted to a maximum of 8 allbreed rings (i.e., 8 AB, 4 SP) unless different approval is given.	Motion Carried. Anger, Bizzell, Newkirk, Altschul, Krzanowski, Petty, Roy and Koizumi voting no.

Mr. White moved to approve the February 2013 minutes. Seconded by **Mr. Eigenhauser**,
Motion Carried.

(2) **JUDGING PROGRAM.**

Mrs. Baugh moved to accept the resignation of Laura Jo Barber, Trainee, effective immediately.
Seconded by **Mr. Hannon**, **Motion Carried.**

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

Accept as Trainee

<i>John Adelhoch</i>	<i>Warwick, NY</i>	<i>LH – 1st Specialty</i>	<i>18 yes; 1 abstain (Newkirk)</i>
<i>Amanda Cheng</i>	<i>Shen Zhen, China</i>	<i>LH – 1st Specialty</i>	<i>19 yes</i>
<i>Karen Godwin</i>	<i>Baton Rouge, LA</i>	<i>LH – 2nd Specialty</i>	<i>19 yes</i>
<i>Koji Kanise</i>	<i>Osaka, Japan</i>	<i>LH – 2nd Specialty</i>	<i>19 yes</i>

Accept as Approval Pending Allbreed

<i>Guy Andre Pantigny</i>	<i>Haudricourt, France</i>		<i>19 yes</i>
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Advance to Approval Pending Specialty

<i>Teresa Sweeney</i>	<i>Grove City, OH</i>	<i>LH – 1st Specialty</i>	<i>19 yes</i>
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Advance to Approved Specialty

<i>Karen Godwin</i>	<i>Baton Rouge, LA</i>	<i>SH – 1st Specialty</i>	<i>19 yes</i>
<i>Neil Quigley</i>	<i>Pitt Meadows BC</i>	<i>SH – 1st Specialty</i>	<i>19 yes</i>
<i>Mihoko Yabumoto</i>	<i>Wakayama, Japan</i>	<i>LH – 1st Specialty</i>	<i>19 yes</i>

In executive session, **Mrs. Baugh** moved to grant permission to Lynn Search to do a parade of breeds at the All Cats Show, which is in conjunction with the World Cat Congress event in Miami, Florida in March of 2014. Seconded by **Mr. Eigenhauser**, **Motion Carried**.

(3) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee's recommendations on the protests not in dispute. **Motion Carried [vote sealed]**. (See #67).

(4) REGIONAL ASSIGNMENT ISSUE.

No Action was taken on a request to grant an exception to the Regional Assignment Policy adopted on May 14, 2013, and allow the family that submitted a request to be grandfathered and keep their original regional assignment.

(5) SHOW SCHEDULING ISSUE.

No Action was taken on a request to grant a 4th weekend of April show date for Cats N Cats.

(6) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

Mrs. Meeker moved to approve the following tellers. Seconded by **Mr. Eigenhauser**, **Motion Carried**.

<i>Region 1:</i>	<i>Geri Fellerman and Jill Archibald</i>
<i>Region 2:</i>	<i>Erin Cutchin, Ann Segrest and Kendall Smith</i>
<i>Region 3:</i>	<i>Cheryl Peck and Chris Willingham</i>
<i>Region 4:</i>	<i>Norman Auspitz and Barbara Schreck</i>
<i>Region 5:</i>	<i>Nancy Dodds and Hilary Helmrich</i>
<i>Region 6:</i>	<i>Jim Dinesen and Nancy Petersen</i>
<i>Region 7:</i>	<i>Pat Lichtenberg and Yvonne Griffin</i>
<i>Alternate:</i>	<i>Donna Hetherington</i>

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

Treasurer **Bizzell** had no action items.

(8) **AUDIT COMMITTEE.**

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

(9) **BUDGET COMMITTEE.**

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

(10) **FINANCE COMMITTEE.**

Mrs. Bizzell presented no action items.

(11) **BUSINESS DEVELOPMENT COMMITTEE.**

No action items were presented.

(12) **CLUB MARKETING.**

No action items were presented.

(13) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair **Dr. Brown** had no action items.

(14) **CLUB APPLICATIONS.**

The following club applications were presented for acceptance:

- BULGARIAN ASSOCIATION ELITE CATS (Region 9). **Mrs. Meeker** moved to accept. Seconded by **Ms. Anger, Motion Carried.**
- FELINES ASIA EXOTIC CLUB INTERNATIONAL DIVISION (International Division – Asia, China). **Mr. White** moved to accept. Seconded by **Mr. Kallmeyer, Motion Carried.**

(15) **CENTRAL OFFICE OPERATIONS.**

Ms. Altschul moved to grant the request of Cat Fashion Club (International Division – Israel) to have CFA judges judge a 4-ring CFA show in the morning and an ASC show in the afternoon at its show in Israel on November 2, 2013, with the understanding that they are allowed to have wild cat hybrids in the show hall, and that only CFA breeds can be entered in the CFA portion of the show. Seconded by **Mrs. Meeker, Motion Failed.** Hannon, Eigenhauser, Shelton, Koizumi, Huhtaniemi, Bizzell and Petty voting yes.

Mr. Eigenhauser moved to grant the request of Cat Fashion Club (International Division – Israel) to have CFA judges judge a 4-ring CFA show in the morning and an ASC show in the afternoon at its show in Israel on November 2, 2013, with the understanding that they shall not have wild cat hybrids physically present in the show hall during the CFA portion of the show. Seconded by **Ms. Calhoun, Motion Failed.** Hannon, Bizzell, Eigenhauser, Shelton, Huhtaniemi, Calhoun, Koizumi, Petty and Brown voting yes. Hamza votes no, to break the tie.

No Action was taken on the offer of a Certified Master Clerk, breeder and club member to translate the Show Rules into Russian by September 1, 2013, in exchange for the ability to print and sell the translated booklets for \$15-\$20 until November 1, 2013, at which time he would make it available to CFA and on his personal website.

Mr. Eigenhauser moved to accept the offer, on a voluntary basis, for CFA's Middle East Coordinator, Shereen Eldemery to translate the CFA Show Rules into Arabic, for availability on the CFA website. Seconded by **Mrs. Meeker**, **Motion Carried**.

(16) AWARDS REVIEW COMMITTEE.

Ms. Anger moved to approve the Grand of Distinction fee of \$15. Seconded by **Mr. Newkirk**, **Motion Carried**.

(17) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(18) 2013 ANNUAL MEETING ADMINISTRATIVE UPDATE.

Region 2 Director Mrs. Meeker had no action items.

(19) MANAGEMENT COMMITTEE.

Chair Mrs. Meeker had no action items.

(20) WEB OVERSIGHT.

No action items were presented.

(21) IT UPDATE.

No action items were presented.

(22) INTERNATIONAL DIVISION.

Chair Mr. Kallmeyer had no action items.

(23) SWEDISH CAT PAWS REQUEST.

Mr. Newkirk moved to grant Swedish Cat Paws' request for an exception to CFA Show Rule 25.13, to have 50% guest judges. Seconded by **Ms. Anger**, **Motion Failed**. Newkirk, Huhtaniemi and Anger voting yes.

(24) CLERKING PROGRAM.

Liaison Mr. Shelton presented no action items.

(25) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

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

Liaison Mrs. Meeker presented no action items.

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

No action items were presented.

(28) **MENTOR/NEWBEE PROGRAM.**

Chair Mrs. Krzanowski had no action items.

(29) **I-CAT PROGRAM.**

No action items were presented.

(30) **YOUTH FELINE EDUCATION PROGRAM.**

Liaison Mrs. Baugh presented no action items.

(31) **2013 WORLD SHOW.**

Mrs. Wilson moved that the World Show Committee have a budget in place by the next meeting. Seconded by Mr. Eigenhauser, Motion Carried.

(32) **OCTOBER 2013 BOARD MEETING.**

The October 2013 CFA Board of Directors meeting will be held via teleconference.

Mr. Hannon moved to add Friday to the February 2014 meeting (making it a 3-day meeting). Seconded by Mrs. Baugh, Motion Carried.

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**2013 CFA ANNUAL MEETING
Friday, June 28, 2013**

(33) CALL MEETING TO ORDER.

President Jerold Hamza called the meeting to order at 9:00 a.m..

(34) WELCOME FROM HOST REGION.

Region 2 Director Ginger Meeker welcomed the delegates. **2013 Annual Chair Pam Moser** introduced Honey Justman from Hawaii, who performed the traditional dance – the hula.

(35) PRESIDENT’S WELCOME AND MESSAGE.

President Jerold Hamza gave a State of the Organization address.

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

President Hamza declared a quorum, with 397 delegates checked in.

(37) CORRECTION AND APPROVAL OF 2012 MINUTES.

Mr. Eigenhauser moved to approve the minutes from the 2012 Annual Meeting. **Motion Carried.**

(38) APPOINT PARLIAMENTARIAN FOR THE 2013 ANNUAL MEETING.

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

(39) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2013 Annual Meeting, Edward L. Raymond, Jr., had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting.

(40) ANNUAL MEETING 2014.

Gulf Shore Regional Director Carissa Altschul and **2014 Annual Chair Jan Rogers** presented an invitation to attend, followed by a video presentation of New Orleans and throwing of Mardi Gras beads, to the tune of Fats Domino’s *Walking to New Orleans*.

(41) DR. ELSEY’S PRECIOUS CAT.

Gina Zaro, Marketing Director of Precious Cat Litter, greeted the delegation and gave a PowerPoint presentation and product updates. It was announced that Dr. Elsey’s will be the Lead Sponsor for the 2013 World Show.

(42) IT UPDATE.

IT Chair Dick Kallmeyer and **Systems Administrator James Simbro** gave an IT update to the delegation.

(43) **JUDGING PROGRAM.**

Chair Loretta Baugh updated the delegates on the Judging Program.

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

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

Election Results for CFA Director-at-Large for the term June 2013-June 2015 were as follows:

<i>Loretta Baugh</i>	<i>Rochester MI</i>	<i>139</i>
<i>John Bierrie</i>	<i>Washington IL</i>	<i>99</i>
<i>Roger Brown, DVM</i>	<i>Elkhorn NE</i>	<i>260*</i>
<i>Kenny Currle</i>	<i>Fairfax VA</i>	<i>184</i>
<i>George Eigenhauser, Jr.</i>	<i>Marysville CA</i>	<i>360*</i>
<i>Dennis Gano</i>	<i>Milwaukie OR</i>	<i>185*</i>
<i>Richard Kallmeyer</i>	<i>Scottsdale AZ</i>	<i>341*</i>
<i>Carol Krzanowski</i>	<i>Manahawkin NJ</i>	<i>241*</i>
<i>Karen Lawrence</i>	<i>Alliance OH</i>	<i>176</i>
<i>Richard Mastin</i>	<i>Penfield NY</i>	<i>256*</i>
<i>Jack Nichols</i>	<i>Omaha NE</i>	<i>80</i>
<i>Jan Rogers</i>	<i>Stephenville TX</i>	<i>145</i>
<i>Sharon Rogers</i>	<i>Alta Loma CA</i>	<i>101</i>
<i>Douglas von Aswege</i>	<i>Port Charlotte FL</i>	<i>73</i>
<i>Annette Wilson</i>	<i>South Haven, MI</i>	<i>296*</i>
<i>Jeri Zottoli</i>	<i>Harrisburg PA</i>	<i>158</i>

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

(45) **2018 ANNUAL MEETING SITE SELECTION.**

Southern Regional Director Tracy Petty announced the site selection for the 2018 Annual Meeting, followed by a promotional video for the site, **Atlanta, Georgia.**

(46) **WINN FOUNDATION.**

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

(47) **LEGISLATIVE COMMITTEE.**

Legislation Committee Chair George Eigenhauser gave the Legislative Committee Report to the delegation.

(48) **RED ROOF INNS.**

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

(49) **ROYAL CANIN.**

Sharon Lund, Marketing Manager, greeted the delegation and gave a PowerPoint presentation introducing the new Birth & Growth Launch, Ragdoll Formula and Persian Kitten.

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

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

(51) **FELINE AGILITY.**

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

(52) **YOUTH FELINE EDUCATION PROGRAM.**

Co-Chair Karen Lane and **Sponsor Royal Canin's Sharon Lund** gave an awards presentation to the participants.

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

(52) **LEGISLATIVE REPORT.**

(53) **MENTOR/NEWBEE REPORT.**

(54) **COMMUNITY OUTREACH AND EDUCATION.**

(55) **CAT TALK.**

(56) **BUSINESS DEVELOPMENT.**

(57) **SCIENTIFIC ADVISORY COMMITTEE.**

* * * *

(58) **2013 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 397

Number of votes for a simple majority: 199

Number of votes for a two-thirds majority: 264

The Cat Fanciers' Association, Inc.
2013 AMENDMENTS AND RESOLUTIONS

Proposed Constitutional Amendments

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

- 1 - Lilac Point Fanciers

RESOLVED: Amend the CFA Constitution, ARTICLE IV – ANNUAL AND SPECIAL MEETINGS, Section 3 – Eligibility as follows to require an electronic method to register delegates for the annual:

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

Motion Carried.

– 2 – American Gothic Cat Club; Idaho Cat Fanciers; Illini Cat Club; North Pacific Siamese Fanciers; Paper Tigers; Responsible Cat Fanciers of the NW; Spacifically Orientals; Utah Purebred Cat Fanciers; West Coast Cats

RESOLVED: Amend the CFA Constitution, ARTICLE IV – Section 4, first paragraph, as follows:

Each member in good standing as set forth in Paragraph 1 of Section 3 shall elect one delegate from the members of ANY member club to represent such member at each meeting of members. A delegate to any meeting may appoint a proxy from the members of any member club. Delegates or proxies may not be ~~members of any club or Officers or Board Members of any association or organization affiliated with or members of an organization~~ organized for purposes or objects similar to those of this Association.

Motion Carried.

– 3 – CFA Executive Board

RESOLVED: Amend the CFA Constitution, ARTICLE VIII - REGIONS as follows:

The United States, Canada, Bermuda, Mexico, Japan and Europe are divided into nine (9) geographical regions as follows:

NORTH ATLANTIC

Bermuda, Canada (East of the 77th meridian), Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New Jersey, New York (East of the 77th meridian), Pennsylvania (East of the 77th meridian), Rhode Island, and Vermont.

NORTHWEST

Alaska, California (North of the 36th parallel), Canada (West of the Western border of Manitoba), Idaho, Montana, Nevada (North of the 37th parallel), Oregon, Utah and Washington.

GULF SHORE

Arkansas, Colorado, Kansas (South of the 38th parallel), Louisiana, Mississippi, New Mexico, Oklahoma, Tennessee (West of the Tennessee River), Texas, ~~and Wyoming~~, and the Mexican states of Aguascalientes, Campeche, Chiapas, Chihuahua, Coahuila, Colima, Durango, Federal District, Guanajuato, Guerrero, Hidalgo, Jalisco, México, Michoacán, Morelos, Nayarit, Nuevo Leon, Oaxaca, Puebla, Querétaro, Quintana Roo, San Luis Potosí, Tabasco, Tamaulipas, Tlaxcala, Veracruz, Yucatán, and Zacatecas.

GREAT LAKES

Canada (East of the 90th meridian and West of the 77th meridian), Kentucky (North of the 38th parallel), Michigan, New York (West of the 77th meridian), Ohio, Pennsylvania (West of the 77th meridian), and West Virginia.

SOUTHWEST

Arizona, California (South of the 36th parallel), Hawaii, Nevada (South of the 37th parallel), and the Mexican states of Baja California Norte, Baja California Sur, Sinaloa, and Sonora.

No changes to remainder of Article VIII.

Motion Carried.

– 4 – Sophisto Cat Club; European Shorthair Club; Cat Fanciers of Finland; Dutch Purrrpuss Club

RESOLVED: Amend the CFA Constitution, ARTICLE XII – SHOW LICENSES and ARTICLE XV – DISCIPLINE, Section 2 – Conduct of Members Subject to Board Discipline, subparagraph b) as follows:

ARTICLE XII – SHOW LICENSES

The Executive Board shall have power in its full discretion to grant or to withhold from each member of the Association a license to hold a cat show. No member club shall hold, sponsor, or manage a cat show not licensed by this Association; nor shall such a club hold, sponsor, or manage a cat show licensed by any other organization, except as approved by the CFA Executive Board. At the request of any Regional Director, a show license or licenses may be issued for a show or shows to be sponsored by his Region. No club shall be denied a show license because its show does not include Household Pets as a competitive category.

ARTICLE XV – DISCIPLINE

Section 2 – Conduct of Members Subject to Board Discipline

a) ...

b) The holding of a cat show not licensed by this association or the holding of a cat show in conjunction with one licensed by any other similar organization except as approved by the CFA Executive Board.

Withdrawn.

- 5 - CFA Executive Board

RESOLVED: Amend the CFA Constitution, ARTICLE XII – SHOW LICENSES and ARTICLE XV – DISCIPLINE, Section 2 – Conduct of Members Subject to Board Discipline as follows:

ARTICLE XII – SHOW LICENSES

The Executive Board shall have power in its full discretion to grant or to withhold from each member of the Association a license to hold a cat show. No member club shall hold, sponsor, or manage a cat show not licensed by this Association; nor shall such a club hold, sponsor, or manage a cat show licensed by any other organization. No member club shall hold, sponsor, or manage a cat show in conjunction with one licensed by any other similar organization without the prior approval of the Executive Board, which may impose such conditions as the Board may deem appropriate. At the request of any Regional Director, a show license or licenses may be issued for a show or shows to be sponsored by his Region. No club shall be denied a show license because its show does not include Household Pets as a competitive category.

ARTICLE XV – DISCIPLINE

Section 2 – Conduct of Members Subject to Board Discipline

The Board may reprimand, suspend, expel and/or fine any member club upon a finding of guilty for:

- a) the enactment of any amendment to the Constitution or By-Laws of a member club in conflict with the Charter or Constitution of the Cat Fanciers' Association, Inc.
- b) The holding of a cat show not licensed by this association or the holding of a cat show in conjunction with one licensed by any other similar organization without the prior approval of the Executive Board, or in violation of any conditions placed on such prior approval.
- c) The violation of any Show Rule.
- d) Distribution of club funds in a manner inconsistent with the objects of the Association.
- e) Any act or conduct seriously and patently detrimental to the best interest and welfare of the cat or The Cat Fanciers' Association.

Motion Carried.

Proposed Show Rule Resolutions

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

- 6 - Lilac Point Fanciers

RESOLVED: Amend Show Rules 1.24, 4.03, 16.10 l., 17.02 and 18.19 as follows to clarify the language and the requirements to issue a Temporary Registration Number for a cat with two CFA-registered parents:

- 1.24 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 the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) 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 (see rule 2.04), ~~and the appropriate fee, which is in addition to the club's entry fee for registration by pedigree; or a CFA issued 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.~~ If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. ~~This~~ The fee, application form, and pedigree (or CFA registration numbers if applicable) must be provided to the entry clerk no later than the beginning of judging for the show. ~~The fee, application form, and pedigree and these~~ 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-~~basis 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., offspring of 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.

- 4.03 ~~It is~~ 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 a pedigree (or CFA registration number of parents if allowed by rule 1.24) as specified in paragraph 1.24 of these rules.
- 16.10 **I.** For those cats competing with temporary registration numbers, the application form, associated pedigree (or CFA registration number of parents if allowed by rule 1.24), and appropriate fees submitted for said cats.
- 17.02 The entry clerk shall be responsible for reviewing each entry form received to verify that all necessary information is included. The entry clerk is prohibited from accepting Championship (unless the entry is for a Novice), Premiership (unless the entry is for a Novice), Provisional (kittens or adults) and AOV entries (kittens or adults) whose entry form does not contain a registration number. In the case of cats requesting a temporary registration number, the entry clerk will contact Central Office and obtain the number for inclusion in the show catalog and complete, if not already completed by the owner, an application for temporary registration number that will be attached to the pedigree. The cat's pedigree (or CFA registration number of parents if allowed by rule 1.24),

application form, and associated registration fee must be provided no later than the start of judging for the show or the cat will be entered as a novice.

- 18.19 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 (or CFA registration number of parents if allowed by rule 1.24) 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.

Motion Carried by 2/3.

– 7 – *That's My Point Cat Fanciers*

RESOLVED: Amend Show Rules, Article XII, Rule 12.04, 11th paragraph that deals with show licenses as follows:

12.04 ...

Once a show license is approved by the Central Office, no change in club sponsorship will be allowed except the addition of a club or clubs as co-sponsor(s) if requested no later than 30 days prior to the opening day of the show.

Motion Carried by 2/3.

– 8 – *Cats Ink, Mid-Ohio Cat Fanciers, Sternwheel Cat Fanciers, Oriental Shorthairs of America*

RESOLVED: Amend Show Rule, Article XIII, Rule 13.05 d. as follows:

- 13.05 **d.** The CFA **licensed** certified clerk performing the function of master clerk shall be compensated at the rate of eight (8) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at ten (10) cents for each catalog entry in each judging ring. It is strongly recommended that for a six ring, one day show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk who is working towards their master clerk license, assisting the licensed master clerk in charge. The minimum compensation for each person working as a master clerk shall be sixty (60) dollars per weekend ~~or forty (40) dollars for a one day show.~~ (A Best of the Bests ring is not considered as an additional ring requiring compensation.) Payment schedule shall be based on the status of the clerk on the date a contract is signed. If no contract exists, payment schedule shall be based on the status of the clerk on the first day of the show. CFA **licensed** certified clerks performing the chief ring clerk function shall

be compensated according to entries as follows (NOTE: these are minimal compensations; more can be given per negotiated rate with clerk):

<u>Under 130 entries</u>	<u>\$45.00 per show or per day of a back-to-back show</u>
<u>131-275 entries</u>	<u>\$60.00 per show or per day of a back-to-back show</u>
<u>276-450 entries</u>	<u>\$75.00 per show</u>
<u>225 back to back shows</u>	<u>\$50.00 per day</u>
Under 150 entries	\$30.00 per weekend
151-250 entries	\$45.00 per weekend
251-350 entries	\$60.00 per weekend
351-450 entries	\$75.00 per weekend
1 day shows with	
1, 2, 3, 4 rings	\$35.00
225 back to back	
shows	\$40.00 per day
1 day, 6 ring shows	\$45.00

(“Show” is defined in Show Rule 1.09. In the case of a 6x6, each day is considered to be a separate “Show”).

CONTRACTS ARE RECOMMENDED

Withdrawn.

– 9– Sophisto Cat Club

RESOLVED: Amend Show Rules, Article XXV – Invitations to & Acceptances by Judges, Rule 25.02 a. to read as follows:

25.02 **a.** Invitations from clubs affiliated with non-CFA cat associations are subject to the approval of the CFA Judging Program/Board and may be considered only by Approved Allbreed, Approved Specialty, or Approval Pending Allbreed or Specialty judges. Household Pet, 4-H, pet fairs and seminars may be accepted by any licensed CFA judge, who should notify the Judging Program Chairman prior to accepting the invitation.

~~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 remain in effect 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 expires and the judge is not obligated further. Judges must send a signed copy of all approved guest judging contracts to the CFA Central Office.~~

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.

Motion Carried by 2/3.

- 10 - Sophisto Cat Club

RESOLVED: Amend Show Rules, Article XXV – Invitations to & Acceptances by Judges, Rule 25.05 to read as follows:

25.05 If the judge is willing to accept the invitation, he must send an offer in the form of a signed CFA judging contract in triplicate, or one copy transmitted electronically, containing a provision that this contract is subject to the judge being an authorized CFA judge on the day of the show. This offer must be dated on the date it is mailed ~~containing a provision that this contract is subject to the judge being an authorized CFA judge on the day of the show.~~

Motion Carried by 2/3.

- 11 - Sophisto Cat Club

RESOLVED: If Amendment #10 carries, amend Show Rules, Article XXV – Invitations to & Acceptances by Judges, Rule 25.07 to read as follows:

25.07 A judge who has mailed or electronically transmitted an offer in the form of a signed contract to a club is bound to hold his offer to judge that show open for a period of 15 days from the date of receipt. Unless a signed acceptance in the form of one copy of the contract executed by the club is received by the judge within 15 days, the offer of the judge will be considered to have expired.

Motion Carried by 2/3.

- 12 - Sanguine Silver Society

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

National Awards

Best – 25th Best Cat Cats in Championship earning 5,000 points*: Trophy, Rosette. These cats will be ranked Best through xxx. Notwithstanding the above threshold, CFA will award a minimum of Top 25 Cats in Championship.

Motion Failed.

- 13 - Sanguine Silver Society

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

National Awards

~~Best—25th Best Kitten~~ Kittens earning 2,000 points*: Trophy, Rosette. These kittens will be ranked Best through xxx. Notwithstanding the above threshold, CFA will award a minimum of Top 25 Kittens.

Withdrawn.

- 14 - Sanguine Silver Society

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

National Awards

~~Best—25th Best Cat in Premiership (Alter)~~ Cats in Premiership earning 2,500 points*: Trophy, Rosette. These cats will be ranked Best through xxx. Notwithstanding the above threshold, CFA will award a minimum of Top 25 Cats in Premiership.

Withdrawn.

Proposed Non-Show Rule Resolutions

- 15 - Sophisto Cat Club

RESOLVED: Revise the CFA Judging Contract, JUDGE INFO, to read as follows:

The judge is contracted to judge a(n):

Check box if non-CFA, ~~International Association,~~ HHP or 4-H type shows.

If box is checked, permission must be secured by the judge from the CFA Board prior to accepting and signing contract. ~~(Such assignments may not be taken if judges from other similar U.S. based associations officiate at same show.)~~

The judge agrees to officiate as a judge, and the club agrees to employ the judge, subject to the approval of the CFA Executive Board (Board), at the above mentioned show. However, should the judge be elected to the Board and the show date(s) coincides with the date(s) of any scheduled meeting of the Board, this contract shall be void.

The club agrees to pay the judge the judging fees and expenses as provided in the CFA Show Rules in effect for this show. The applicable fee is determined by the status of the judge at the time of the signing of his/her contract. ~~Judging fees for overseas non-CFA associations, when applicable, are governed by their rules.~~ The club agrees to send the show flyer, motel information and arrangements on transportation from the airport to the show hotel/motel and from the show hall to the airport after the show. This agreement, in triplicate, is submitted to the club by the judge in response to an invitation by the club. When signed and dated by the judge, this constitutes an offer to officiate as set out herein, and this offer will live for a period of FIFTEEN (15) DAYS* from the date set opposite for the judge's signature. Unless the club ~~accepts~~ accepts this offer, and communicates its acceptance to the judge within FIFTEEN (15) DAYS* of said date by returning one copy of this agreement executed by the club to the judge, the offer dies and the judge is not obligated further. *(THIRTY-FIVE (35) DAYS on all CFA International Division ~~and overseas non-CFA guest judging assignments.~~) The validity of this

agreement is subject to the condition that, on the opening day of said show, the judge is a CFA judge licensed to officiate for the type of show mentioned above.

The club must mail the yellow copy of this agreement (or one copy of an electronically transmitted contract) to the Central Office together with the show license application for said show.

IMPORTANT: Club to check box, if appropriate.

The Judge IS NOT authorized to purchase a reduced fare coach class ticket that may be non-refundable.

International Division shows: Judges contracted to judge shows in the International Division are required to receive negotiable payment for airline tickets, prior to ticket being issued, from the licensed contracted club in advance of the show. By signing below, both the judge and the club understand and agree to the provisions regarding air fare outlined in the CFA Show Rules.

Signature of Judge

Date

Signature of Club Officer

Date

Distribution when completed: White copy–JUDGE; Yellow copy & Pink copy–CLUB (yellow copy submitted with show license). One copy of an electronically transmitted judging contract is to be sent as above.

~~Overseas guest judging assignments: Judge must send a copy of signed contract to the Central Office.~~

©

Motion Carried by greater than 50%.

– 16 – Lilac Point Fanciers

RESOLVED: For those areas where clubs now pay a \$2 surcharge on entries, the board will set a date to reduce the surcharge to \$1.

Motion Failed.

– 17 – CFA Executive Board

RESOLVED: Revise the CFA policy regarding “The Breeding of Domestic and Non-Domestic Cats” as follows:

The Cat Fanciers' Association, Inc., does not encourage or promote the breeding of non-domestic (wild) cats of any species to any domesticated cats. ~~Furthermore, The Cat Fanciers' Association, Inc. will not consider for registration the offspring of such a breeding.~~

Motion Carried by greater than 50%.

A roll call vote was requested. Not having received sufficient votes, the request was denied.

Resolutions From the Floor

- 18 - Lilac Point Fanciers

RESOLVED: Amend Show Rule, Article XIII, Rule 13.05 d. as follows:

13.05 **d.** The CFA **licensed** certified clerk performing the function of master clerk shall be compensated at the rate of eight (8) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at ten (10) cents for each catalog entry in each judging ring. It is strongly recommended that for a six ring, one day show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk who is working towards their master clerk license, assisting the licensed master clerk in charge. The minimum compensation for each person working as a master clerk shall be sixty (60) dollars per weekend ~~or forty (40) dollars for a one day show.~~ (A Best of the Bests ring is not considered as an additional ring requiring compensation.) Payment schedule shall be based on the status of the clerk on the date a contract is signed. If no contract exists, payment schedule shall be based on the status of the clerk on the first day of the show. CFA **licensed** certified clerks performing the chief ring clerk function shall be compensated according to entries as follows (NOTE: these are minimal compensations; more can be given per negotiated rate with clerk):

Under 130 entries \$45.00 per show or per day of a back-to-back show

131-275 entries \$60.00 per show or per day of a back-to-back show

276-450 entries \$75.00 per show

~~Under 150 entries \$30.00 per weekend~~

~~151-250 entries \$45.00 per weekend~~

~~251-350 entries \$60.00 per weekend~~

~~351-450 entries \$75.00 per weekend~~

~~1 day shows with~~

~~1, 2, 3, 4 rings \$35.00~~

~~225 back to back~~

~~shows \$40.00 per day~~

~~1 day, 6 ring shows \$45.00~~

("Show" is defined in Show Rule 1.09. In the case of a 6x6, each day is considered to be a separate "Show").

CONTRACTS ARE RECOMMENDED

Motion Failed.

- 19 - Lilac Point Fanciers

RESOLVED: ~~Effective immediately,~~ The board will interpret "in sequence" in Show Rule 16.06 as "in sequence but not necessarily consecutive" for catalog numbers at 6x6 shows.

Motion Carried by greater than 50%.

– 20 – *Sophisto Cat Club*

RESOLVED: Change Show Rule 25.02 to read:

d. For shows in Regions 1-9 (except shows held in Russia), individuals may guest judge for CFA a maximum of five (5) times per show season and a maximum of two (2) times per club per show season.

And

Change Show Rule 25.13 to read:

For Championship, Kitten, Premiership and Veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. For Household Pet classes it is permissible for a club to use a Trainee. Depending on the show location, the number of judges that must be CFA judges at the show are as follows:

Regions 1-9 (<u>except Russia</u>)		International Division <u>and Russia</u>	
No. of Rings	CFA Judges	No. of Rings	CFA Judges
2-3	2	2-3	2
4-5	3	4-5	3
6	4	6	4
7	5	7	5
8	6	8-9	6
9-10	7	10-11	7
11	8	12	8
12	9		

As used above, 11 or 12 rings constitutes two 5 or more ring shows at the same location on the same weekend, sponsored by one or more clubs.

Motion Failed.

– 21 – *Seacoast Cat Club*

RESOLVED: Amend Show Rules 3.09 and 28.17d as follows:

3.09 Cats and kittens that are disqualified are not eligible for any award in the ring where such disqualification applies with the exception of cats removed by the veterinarian under paragraphs 3.03 and 5.03, including declawed cats.

And

d. A judge will disqualify any entry entered contrary to these rules, including declawed cats or kittens and adult, whole males that do not have two descended testicles, if such entry has not theretofore been disqualified, except declawed Household Pets.

Motion Failed.

– 22 – *Sanguine Silver Society*

RESOLVED: Amend Show Rule 22.01 as follows:

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

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

Motion Failed.

– 23 – *Sanguine Silver Society*

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

e. Judges may not campaign cats for breed wins, regional wins, or national wins unless they take a leave of absence for the entire show season. This does not prevent them from showing cats to grand or showing kittens for experience.

Motion Failed.

– 24 – *Paumanok Cat Fanciers, Make Mine Mink, New England Meow Outfit, Garden State Cat Club, Fyfe & Drum Cat Club, Empire Cat Club, Sandhills Cat Club, Indy Cat Club, Midlands Cat Club, Stars 7 Stripes Tabby & Tortie, Inland Empire, Cascade Cat Fanciers, Burmese South Cat Club, Greater St. Louis Cat Club*

RESOLVED: That the CFA Executive Board be requested to draft a formal, written version of its distance policy with regard to licensing multiple shows on the same weekend and include it in the Show Rules or some other official, readily available publication.

Motion Failed.

- 25 – *New Millennium Cat Club, Victor Valley Cat Club, Willamette Valley Cat Club, Manx Ltd., The Cymric Cat Club, Paper Tigers, Puget Sound Cat Club, Sunkats Feline Fanciers, LaPerm Society of America, Korats Unlimited, Fancycat Cat Club, Opposites Attract Cat Club, Utah Cat Fanciers, Desert Cats, Grand Canyon Cat Club, Oregon Cats Inc., Havana Brown Fanciers, Valley Empire Cat Fanciers, Abyssinian Breeders International, Cat-a-Lina Cats Cat Club*

RESOLVED: Amend Show Rules, Article XII, Show Licenses, Rule 12.04 as follows:

....

A change from a two-day show where all judges and entries are present both days to a back-to-back show, or the addition of Household Pet and/or Veterans judging, are not considered a

format changes (see 12.07 b.3); however, Central Office and all contracted judges must be notified of the change by the club.

...

(The remainder of the rule is unchanged.)

Motion Carried by greater than 50%.

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

* * * * *

MEETINGS WITH THE BOARD OF DIRECTORS
Saturday, June 29, 2013

(59) INTERNATIONAL DIVISION MEETING.

International Division Chair Mr. Kallmeyer called the meeting to order at 9:00 a.m. with the following representatives present, in addition to the CFA Board of Directors.

Chloe Chung (Hong Kong, China); **Amanda Cheng** (Shen Zhen, China); **Kenny Currel** (Middle East, Africa and South America Representative), **Liz Watson** (South America Representative); **Suki Lee** (Hong Kong, China); **Matthew Lee** (Hong Kong, China).

(60) BREED COUNCIL SECRETARIES' MEETING.

Breeds and Standards Committee Co-Chair Annette Wilson called the meeting to order at 10:30 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors:

***Sande Willen** – Manx; **Monte Phillips** – Chartreux; **Karen Bishop** – Japanese Bobtail; **Melanie Morgan** – Egyptian Mau; **Jeri Zottoli** – Bombay, Birman Representative; **Mary Kolencik** – Siamese Representative; **Bob Zenda** – American Shorthair; **Marguerite Epstein** – Turkish Angora; **Lorna Friemoth** – Colorpoint Shorthair, Havana Brown Representative; **Alexis Mitchell** – Maine Coon; **Kittie Barie** – Burmilla, Norwegian Forest Cat Representative; **Karen Thomas** – Burmese; **Jan Rogers** – American Wirehair; **Jacqui Bennett** – Chinese Li Hua Mau; **Marilee Griswold** – Scottish Fold; **Cheryl Coleman** – Korat; **Dennis Ganoë** – LaPerm; **Dianna Clark** – American Curl; **Carmen Martino** – Tonkinese; **Linda Acomb** – Persian; **Mike Blees** – Cornish Rex; **Cyndy Byrd** – British Shorthair; **Bobbie Irie** – Devon Rex Representative; **Robin Bryan** – European Burmese; **Laura Jo Barber** – Selkirk Rex; **Tammy Roark** – Somali; **Wendy Heidt** – Siberian Representative.*

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CFA EXECUTIVE BOARD MEETING
Sunday, June 30, 2013

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 30, 2013 for its post-annual meeting, organization and business session. **President Hamza** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Mr. Jerold Hamza (President)
Mr. Mark Hannon (Vice-President)
Carla Bizzell, C.P.A. (Treasurer)
Ms. Rachel Anger (Secretary)
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 Eigenhauser (Director-at-Large)
Dennis Ganoë (Director-at-Large)
Richard Kallmeyer (Director-at-Large)
Carol Krzanowski (Director-at-Large)
Richard Mastin (Director-at-Large)
Annette Wilson (Director-at-Large)

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

Not present due to various medical obligations was Roeann Fulkerson, Director of Marketing and Public Relations.

Not present due to flight schedule conflicts was **Sharon Roy, NAR Director.**

(61) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.

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

(62) APPOINTMENT OF CFA DIRECTOR OF OPERATIONS.

President Hamza appointed Donna Jean Thompson as the Director of Operations. **Mr. Eigenhauser** moved to confirm the appointment. Seconded by **Mrs. Meeker, Motion Carried.**

(63) TAKING OF BOARD OF DIRECTORS' OATH.

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

(64) COMMITTEE APPOINTMENTS.

Ambassador Program.....Willa Hawke, Chair
Ambassador CatsKaren Lane, Chair
**Animal Welfare/Breeder Assistance/
 Food Pantry/Breed Rescue**.....Linda Berg, Chair
Awards ReviewMichael Shelton, Chair

Audit Committee	Carla Bizzell, Chair
Breeds and Standards	Rachel Anger and Annette Wilson, Co-Chairs
Budget Committee	Carla Bizzell, Chair
Business Development Team	Finance Committee
CFA Cat Agility	Jill Archibald, Chair
CFA Community Outreach/Education	Joan Miller and Kim Everett Hirsch, Co-Chairs
Clerking Program	Cheryl Coleman, Chair
Club Marketing Committee	Subcommittee of Finance Committee, T. Ann Caell, Sub-Committee Chair
Club Membership	Liz Watson and Carol Krzanowski, Co-Chairs
Code of Conduct Committee	Carissa Altschul, Chair
Credentials	Eve Russell, Chair
Executive Committee	CFA Officers, Loretta Baugh
Finance Committee	Richard Mastin, Chair
Hotel and Travel Program	Rachel Anger, Chair
International Division	Richard Kallmeyer, Chair
Investment Committee	Finance Committee
IT Committee	Dick Kallmeyer and Dennis Ganoë, Co-Chairs
Judging Program	Loretta Baugh, Chair
Legislative Committee	George Eigenhauser, Chair
Legislative Group	George Eigenhauser, Chair
Management	Ginger Meeker, Chair
Mentor/NewBee Program	Carol Krzanowski and Teresa Keiger, Co-Chairs
National Marketing	Mark Hannon and Jerry Hamza
Ombudsman	Sharon Roy, Chair
Protest Committee	George Eigenhauser, Chair
Publications	Mark Hannon, Chair
Scientific Advisory Committee	Roger Brown, Chair
Show Rules	Monte Phillips, Chair
Volunteer Committee	Ginger Meeker, Chair
Web Oversight	Kathy Durdick, Chair
CFA Youth Feline Education	Cathy Dunham and Karen Lane, Co-Chairs

Projects:

Chinese Web Page	Dennis Ganoë
Club Welcome Package	Ginger Meeker

Mr. Eigenhauser moved to ratify the committee appointments. Seconded by **Mrs. Krzanowski**,
Motion Carried.

(65) WORLD CAT CONGRESS.

CFA Delegate to the World Cat Congress Wayne Trevathan gave a report of the meeting held in Cambridge, England on May 16-20, 2013.

Mrs. Petty moved to sponsor Wayne Trevathan’s judging ring at the World Cat Congress show in March, 2014, in Miami, Florida in the amount of \$500. Seconded by **Mrs. Meeker**, **Motion Carried.**

(66) OLD BUSINESS.

Midlantic Persian Request: Mr. Eigenhauser moved to grant the request of Midlantic Persian Himalayan Fanciers to have a joint show or an “in conjunction” show with another association the last weekend of March 2014, with similar requirements to the 2013 event to be worked out with the CFA Attorney, dependent upon them signing an agreement that’s approved by the board at the next meeting. Seconded by Mrs. Krzanowski, Motion Carried.

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

*Respectfully submitted,
Rachel Anger, CFA Secretary*

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(67) DISCIPLINARY HEARINGS AND SUSPENSIONS.

On Wednesday, June 26, 2013, the Board of Directors met to hear three appeals.

Appeals: Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to and heard by the Board, a tentative decision was rendered, timely notice was given to the party, an appeal and/or appeal fee was timely filed, and the appeal was heard by the Board of Directors. Therefore, final disposition is as follows:

13-002 *CFA v. China Cat Fanciers; Show Management; Pang, Ruixuang; Low, Thomas; Gao, Mike and Xie, Xuegeng*
Violation of CFA Constitution, Article XV, Sections 4f & 4g, (Violation of Any Show Rule and Conduct Detrimental to the Fancy)
Violation of CFA Show Rules: 2.11, 11.08, 17.04a (improper refusal of entries, improper collection of entry fees and unsportsmanlike conduct)
No probable cause as to Mike Gao and Xuegeng Xie.
GUILTY with respect to the club, China Cat Fanciers, as well as the individuals, Ruixuang Pang and Thomas Low. Sentence of a joint and several fine of \$3,000.00. In addition, the club is suspended from show production for a period of one year. Ruixuang Low is suspended from all CFA services for one (1) year. Thomas Low is suspended from all CFA services for six (6) months.

13-003 *CFA v. East Charm Cat Fanciers; Show Management; Li, Xiao Yi (Audrey); Wu, Ya Ping; Shi, Allen; Zhen (Zheng, Chen), Allen*
Violation of CFA Constitution, Article XV, Sections 4f & 4g, (Violation of Any Show Rule and Conduct Detrimental to the Fancy)
Violation of CFA Show Rules: 2.11, 17.04a, 17.04d (improper refusal of entries)
No probable cause as to Allen Shi; or Allen Zhen/Zheng/Chen.

GUILTY with respect to the club, East Charm Cat Fanciers, as well as the individuals Xiao Yi (Audrey) Li and Ya Ping Wu. Sentence of a joint and several fine of \$3,000.00. In addition, the club is suspended from show production for a period of one year and the two individuals suspended from all CFA services for one (1) year.

13-004 ***CFA v. North Cat Fanciers Club of China; Show Management; Ma, Bibo; Fei, Ren (Bill); Dong, Xiaofeng***

Violation of CFA Constitution, Article XV, Sections 4f & 4g, (Violation of Any Show Rule and Conduct Detrimental to the Fancy)

Violation of CFA Show Rules: 2.11, 17.04a, 17.04d (improper refusal of entries)

GUILTY with respect to the club, North Cat Fanciers Club of China, as well as the individuals Bibo Ma, Ren (Bill) Fei and Xiaofeng Dong. Sentence of a joint and several fine of \$1,500.00. In addition, the club is suspended from show production for a period of one year and the individuals suspended from all CFA services for one (1) year.

Disciplinary Hearings And Suspensions: Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to the Board. The following case was heard, a tentative decision was rendered, timely notice was given to the parties, and no appeal and/or appeal fee was filed. Therefore, final disposition is as follows:

13-005 ***CFA v. Heinzen, Diana***

Violation of Show Rule: 11.27

GUILTY. Sentence of \$500 fine and a letter of reprimand.

13-006 ***CFA v. Hasay, Claudia***

Violation of CFA Constitution, Article XV, Section 4d & 4g (conduct detrimental)

GUILTY. Sentence of \$5,000 fine and a five year suspension of all CFA Services. (Restitution previously made).

13-007 ***CFA v. Townsend, Herbert and Pat***

Violation of CFA Constitution, Article XV, Section 2d, 4d & 4g (improper distribution of club funds and conduct detrimental)

GUILTY. Sentence of lifetime suspension of all CFA Services.

13-008 ***CFA v. Motas, Jean***

Violation of CFA Constitution, Article XV 4g (conduct detrimental/forged health certificate)

GUILTY. Sentence of \$1,500 fine and a two year suspension of all CFA Services. Suspension to continue until fine is paid.

13-009

CFA v. China Cat Fanciers; Show Management; Pang, Ruixuang; Low, Thomas; Gao, Mike and Xie, Xuegeng and China Pure Pet & Show Management; Han, Yun; Zhang, Wei; Pang; Ruixuang, and Low, Thomas

Violation of CFA Constitution, Article XV, Sections 4f (Violation of Any Show Rule)

Violation of CFA Show Rules: 10.01, 12.07(a)(3), 13.12(a) and 13.12(b)

GUILTY. Sentence of \$250 fine, a letter of reprimand and restitution to the complaining party one half (1/2) of the RMB 1400 entry fee. Fine and restitution to be joint and several and paid within 30 days.