

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 5/6, 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, October 5, 2013, via teleconference, with several members being present in person in the courtroom of the Honorable Robert G. Lavery, Alliance Municipal Court House, 470 East Market Street, Alliance, Ohio. President **Jerold Hamza** called the meeting to order at 10:30 a.m. EDT with the following members present after a roll call:

Mr. Jerold Hamza (President)
Mr. Mark Hannon (Vice-President)
Ms. Rachel Anger (Secretary)
Carla Bizzell, C.P.A. (Treasurer)
Ginger Meeker, Ph.D. (NWR Director)
Sharon Roy (NAR 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; Jodell Raymond, Assistant to the President; Shino Wiley, Japanese Interpreter; Brian Buetel and Verna Dobbins of Central Office.

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

(1) ADDITIONS/CORRECTIONS TO THE MINUTES.

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Kallmeyer Petty	Reconsider the request by the Cat Fashion club to allow CFA judges to judge both shows on the same day (ASC show in the afternoon) at its November 2, 2013 show in Israel.	Motion Failed. Bizzell, Roy, Shelton, Huhtaniemi, Eigenhauser and Kallmeyer voting yes.
2.	Anger Calhoun	Grant an exception to Show Rule 12.04 and allow the Pearl River Cat Club (International Division) and Passion Feline Fanciers (International Division) to change their licensed show format from 6 Allbreed to 5 Allbreed/1 Specialty at their October 5, 2013 show in Guangzhou, China.	Motion Carried.

	Moved/ Seconded	Motion	Vote
3.	Anger Shelton	Grant an exception to Show Rule 12.04 and allow the Sandhills Cat Club to change their show license to add the Midlands Cat Fanciers as a co-sponsor of their October 12, 2013 show in Seward NE.	Motion Carried. Brown and Anger abstained.
4.	Shelton Baugh	That Aloha Cat Fanciers be granted an exemption from Show Rule 15.08e for their show on October 26, 2013, to allow the use of fewer than 12 cages per judging ring.	Motion Carried. Hannon did not vote. Kallmeyer abstained.
5.	Anger Ganoe	Grant an exception to Show Rule 12.04 and allow the Edelweiss Cat Club to add the Malta Cat Society as a co-sponsor of their September 29, 2013 show in Winterthur, Switzerland.	Motion Carried. Roy and Eigenhauser did not vote.
6.	Anger Baugh	Grant the Cat Fanciers Club of Thailand an exception to Show Rule 25.13 for its show to be held in Bangkok, Thailand on December 21, 2013, to allow the use of up to 50% guest judges at its 2-ring show.	Motion Carried. Altschul voting no.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From August 13, 2013 Teleconference •			
1.	Baugh Meeker	Accept the retirement request from Stanley Barnaby.	Motion Carried.
2.	Executive Session	Elevate Stanley Barnaby to Judge Emeritus status.	Motion Carried. [vote sealed]
3.	Baugh Wilson	Advance Jacqui Bennett to 2 nd Special Approved Longhair, Approval Pending Allbreed.	Motion Carried.
4.	Baugh Meeker	Allow two trainees per specialty at the Jiang Nan Cat Club show in Shanghai China on November 9/10, 2013.	Motion Carried.
5.	Krzanowski Meeker	Approve the acceptance of Italy Cat Fancier (Region 9).	Motion Carried.
6.	Krzanowski Kallmeyer	Approve the acceptance of Arabian Cats (International Division-Middle East).	Motion Carried.
7.	Krzanowski Kallmeyer	Approve the acceptance of China Tao Yuan Fanciers Club (International Division-Asia, China).	Motion Carried. Altschul voting no.
8.	Krzanowski Eigenhauser	Approve the acceptance of Ice City Cat Fans Club (International Division-Asia, China).	Motion Carried. Altschul voting no.

	Moved/ Seconded	Motion	Vote
9.	Krzanowski Kallmeyer	Approve the acceptance of Universal Cat Fanciers Alliance (International Division-Asia, China).	Motion Carried. Altschul voting no.
10.	Eigenhauser Meeker	Allow the China International Pedigree Cat Fanciers Club to add a 9th judge to each of their back-to-back shows held on October 12-13, 2013 and Oct 26-27, 2013 in Shanghai, China.	Motion Carried.
11.	Eigenhauser Kallmeyer	Ratify revised Show Rules 1.24, 4.03, 16.10 1., 17.02 and 18.19 (pre-noticed to the Annual Meeting Delegates as Resolution #6 and passed by greater than 2/3 margin) to clarify the language and the requirements to issue a Temporary Registration Number for a cat with two CFA-registered parents, effective immediately.	Motion Carried.
12.	Krzanowski Meeker	Grant Sharon Roy the ability to award 3 special format shows, one for the International Division and two in North America.	Motion Carried.
13.	Altschul Meeker	Purchase an app for the CFA Website that will allow visitors to the site to locate upcoming shows by their zip code.	Motion Carried.
14.	Meeker Ganoe	Accept the Annual Manual as written, and change the Annual process focus back to Central Office.	Motion Carried.
15.	Eigenhauser Meeker	Ratify the appointment of liaisons for the following committees: Ambassador Program Willa Hawke, Chair; Sharon Roy, Liaison Clerking Program Cheryl Coleman, Chair; Carol Krzanowski, Liaison Community Outreach/Education Joan Miller, Chair; Tracy Petty, Liaison	Motion Carried..
16.	Wilson Baugh	Grant an extension to the Bengal group which is interested in applying for CFA registration to September 1 st .	Motion Failed. Meeker voting yes; Shelton abstained.
17.	Kallmeyer Meeker	Increase premiership grand points for China from 25 points to 50 points, beginning December 1 st .	Motion Carried.
• From September 10, 2013 Teleconference •			
1.	Baugh Anger	Advance Jim Dinesen to Approved Allbreed status.	Motion Carried.
2.	Baugh Anger	Advance Irina Kharchenko to Approved Allbreed status.	Motion Carried.

	Moved/ Seconded	Motion	Vote
3.	Baugh Anger	Advance Anne Mathis to Approved Allbreed status.	Motion Carried.
4.	Baugh Anger	Advance Irina Tokmakova to Approved Allbreed status.	Motion Carried.
5.	Baugh Anger	Advance Yanina Lukashova-Vanwongerghem to Approved Allbreed status.	Motion Carried. Altschul voting no. Wilson and Anger abstained.
6.	Anger Meeker	That the Board direct the Exotic Breed Council to put the proposal presented by the Persian Breed Council on the Exotic ballot, with the stipulation that the Exotic Breed Council will have until September 20, 2013, to compose a rationale.	Motion Carried. Shelton voting no.
7.	Krzanowski Baugh	Approve the acceptance of Sociedad Felina Colombiana (International Division-South America).	Motion Carried.

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

Mr. Eigenhauser moved to accept the June 2013 minutes, as published. Seconded by **Mrs. Meeker**, **Motion Carried.**

(2) CLUB APPLICATIONS.

The following club applications were presented for acceptance:

- CHINA AMERICAN SHORTHAIR FANCIER CLUB – International Division– Asia (China). **Mrs. Krzanowski** moved to accept. Seconded by **Mr. Eigenhauser**, **Motion Carried.**
- CAT ALLIANCE THAILAND – International Division– Asia (Thailand). **Mrs. Krzanowski** moved to accept. Seconded by **Mr. Eigenhauser**, **Motion Carried.**
- FENGTIAN CAT FANCIERS CLUB – International Division– Asia (China). **Mrs. Krzanowski** moved to accept. Seconded by **Mr. Eigenhauser**, **Motion Failed.** Anger abstained.

(3) PROTEST COMMITTEE.

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

In an executive session discussion, a policy was adopted that the board has deemed it inappropriate to send direct solicitations on an open protest to board members. That type of

statement should go through the Protest Committee, who will then include it in the official protest file so it may be considered by the Board.

(4) JUDGING PROGRAM.

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

Accept as Trainee:

<i>Marilee Griswold</i>	<i>Blythewood SC</i>	<i>SH - 1st Specialty</i>	<i>19 yes</i>
<i>Doreann Nasin</i>	<i>Franklin CT</i>	<i>SH – 2nd Specialty</i>	<i>19 yes</i>

Accept as Approval Pending Allbreed

<i>Dmitriy Gubenko</i>	<i>Cherkasy, Ukraine</i>	<i>2 yes (Eigenhauser, Calhoun)</i>
		<i>17 no</i>

Mr. Eigenhauser moved to accept a gift policy, to go into effect next show season. Seconded by **Mrs. Meeker**, **Motion Carried.** Mastin, Anger, Bizzell, Roy, Calhoun, Kallmeyer, Petty and Wilson voting no. Baugh and Hannon abstained. Hamza voting yes to break the tie.

(5) CENTRAL OFFICE OPERATIONS.

No action items were presented.

(6) TREASURER’S REPORT.

Treasurer Mrs. Bizzell had no action items.

(7) AUDIT COMMITTEE RECOMMENDATIONS.

Chair Mrs. Bizzell had no action items.

(8) BUDGET COMMITTEE.

Chair Mrs. Bizzell had no action items.

(9) FINANCE COMMITTEE.

Chair Mr. Mastin had no action items.

(10) INTERNATIONAL DIVISION.

Chair Mr. Kallmeyer had no action items.

(11) CFA LEGISLATION COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(12) WINN FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(13) SCIENTIFIC ADVISORY COMMITTEE.

Chair Dr. Brown had no action items.

(14) AWARDS COMMITTEE.

Chair Mr. Shelton moved to approve the Cattery of Distinction Program. Seconded by **Mrs. Meeker, Motion Carried.**

(15) MANAGEMENT COMMITTEE.

Chair Mrs. Meeker had no action items.

(16) WEBSITE COMMITTEE.

Liaison Mrs. Meeker presented no action items.

(17) IT COMMITTEE.

Chair Mr. Kallmeyer had no action items.

(18) MENTOR/NEWBEE PROGRAM.

Chair Mrs. Krzanowski had no action items.

(19) WORLD SHOW UPDATE.

No action items were presented.

(20) SHOW RULES.

Rule 1.29: This change would re-define the first weekend of the month so that split months would not be the first weekend (i.e., the weekend of 7/8 would be the first weekend of the month, not the weekend of 30/1 or 31/1).

RATIONALE: This proposal is requested by Tracy because some RDs and clubs think that the weekend of the 7th/8th is the first weekend of the month as it is the first full weekend of the month. Clubs are actually requesting changes to their traditional date to put their show on their traditional date because they don't understand that this is the second weekend of the month (and moving on 14/15 is the third, 21/22 is the fourth, and 28/29 is the fifth). The current definition of weekend puts the weekend of the 30th/1st as the first weekend of the month. This proposal would correct that. HOWEVER, it does lead to a complication. The show season, as currently defined in the show rules, is the last FULL weekend of April. That means when April 30th falls on a Saturday, under the proposed approach the weekend of April 30/May 1 isn't in ANY month. It isn't the last weekend in April, and it isn't the first weekend in May. To address this show rule proposal redefines April/May so it matches the end-of-season definition. That makes for different definitions of a month for April and May vs. the other ten months of the year. As such, the Show Rules Committee is not in favor of this change. Two alternative approaches can be taken while still going with the approach Tracy requests, but they are not currently in this proposal. First, the show season can be re-defined to end on exactly April 30th, even if that is in the middle of a weekend. Shows over multiple days on that weekend would be considered in the new season, but shows on just that date would be in the old season [NOTE: The constitution just references the show rules to establish the show season, so there is no constitutional conflict with changing the definition of the end of the season in the show rules]. Alternatively, the season can be extended into May if the 30th falls on a Saturday, but this may complicate central office's job of determining end-of-season award winners.

Withdrawn.

Rule 2.02: Annual Show Resolution 9 passed by 2/3, delete wording on sending CFA contract to non-CFA club

RATIONALE: This resolution was passed at the annual, and deletes the paragraph involving sending a CFA contract to the non-CFA Association's Club for execution. The basis was that the other association may have its own contract format, and that would be more appropriate for contracting a judge who would be judging at their show.

Rule 2.05: Annual Show Resolution 10 passed by 2/3, allow for electronic transmission of contract.

RATIONALE: This revision allows a judge to send the club an electronic copy of a contract for an accepted judging assignment. This makes transmission of contracts much quicker than using snail mail.

Rule 2.07: Annual Show Resolution 11 passed by 2/3, reflects the option to electronically transmit judging contracts

RATIONALE: Based on the passage of the revision to 2.05, this revises this rule to allow for the transmittal of the electronic judging contracts.

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

Rule 3.03: Show Rules Committee request – add the country for the table of traditional date locations for shows held outside of the United States

RATIONALE: There is some confusion on this rule and its compatriot 3.04 regarding traditional show dates. First, show rule 3.04 defines date as being two shows on the same weekend in two consecutive years. It does not care where those shows are held, as long as the same club uses the same date. On the other hand, rule 3.03 requires RD approval if a show is moved from where it was held the previous year. Since CFA is now a global organization, it is appropriate to add the country designation for shows held outside of the US.

Upon motion by **Mrs. Baugh**, seconded by **Ms. Anger**, **Motion Carried.**

Rule 3.04: Adding sponsors, annual show resolution 7 passed by 2/3; Veterans passed from the floor; show format changes after licensing proposed at request of Rachel

RATIONALE: These rule changes do three things – First it allows a club to add additional sponsors to a license without Board or Central Office approval as long as Central Office is notified at least 30 days in advance of the show. Second, it provides that the addition of the Veterans class to a show is not considered a format change requiring approval. Third, it provides that a show date swap (Saturday only show goes to Sunday or Sunday only show goes to Saturday) is not a format change requiring approval. The latter two of these would require prompt notification of the affected judges, regional director, and central office, but would not require Board action to approve the change. These issues have come up in the past, and have been interpreted to sometimes require Board action, and sometimes not. This would make it uniform that the Board need not get involved.

Mr. Eigenhauser moved to accept the co-sponsoring provisions. Seconded by **Mrs. Krzanowski, Motion Carried.**

Mr. Eigenhauser moved to allow the adding of Veterans. Seconded by **Mrs. Krzanowski, Motion Carried.**

Mr. Eigenhauser moved to accept show date swap provisions. Seconded by **Mrs. Krzanowski, Motion Failed.**

Rule 4.01.n – Special fee requirements imposed by the club need to be specified in the flyer

RATIONALE: While 4.01.n requires the flyer to note if you must pay cash at the door, it doesn't cover the situation where some clubs impose a \$5.00 or higher fee if you pay at the door. Similarly, virtually every club imposes a fee for a returned check. This rule just puts those fees into the flyer so all are aware of them in advance.

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

Rule 4.02 – Housekeeping to change “show announcement” to “show flyer” wherever it appears.

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

Rule 5.13 – Clean up wording to reflect an entry requirement vs. a showing requirement

RATIONALE: As currently worded, this rule describes when a cat/kitten may be shown. The revised wording keeps the same requirement, but describes it in terms of entering the show. It is essentially a housekeeping issue.

Withdrawn.

Rule 5.16 – Revises the cut-off time for accepting Temporary Registration Number requests

RATIONALE: As currently worded, an exhibitor has right up to the start of judging to submit a TRN request. In other words, it can be done as late as 8:59 am for a show where judging starts at 9:00. We feel this gives the entry clerk insufficient time to complete the TRN process, which includes changing the cat's designation in all of the judges' books to a CH/PR from Novice. The latter can't be done via the absentee/transfer sheet, as it most likely has already been sent to the rings as of the end of check-in. We propose to make the new cutoff time for TRN requests the end of check-in, so the absentee/transfer sheet CAN be used to update the judges' books.

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

Rule 5.19 – Housekeeping to add “enter and” show.

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

Rule 5.30 – Adds wording that matches guidance already promulgated to entry clerks on handling TRNs

RATIONALE: We feel that it makes more sense to address the handling of TRNs in the show rules rather than in a guidance document sent out to entry clerks. This revision incorporates that current guidance and puts it in the show rules for everyone to access. It also corrects the process to match what actually occurs with TRN number generation. Central Office provides them to the entry clerks in advance, the entry clerk does not need to request them as stated in the current version of the rule.

Upon motion by **Mr. Kallmeyer**, seconded by **Mrs. Baugh**, **Motion Carried.**

Rule 5.34 – Count Manipulation

RATIONALE: At the February Board meeting there was considerable discussion on the issue of manipulating counts, with the outcome being a policy statement sent out via the CFA Newsletter. In those minutes, some Board members expressed a concern that the policy would be forgotten by the time it was germane the following show seasons. This would put that policy into the rules thus alleviating the need to repeat it every few months.

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

Rule 6.02 & 6.10 – Revises wording to indicate catalog numbering is not necessarily sequential

RATIONALE: As noted in the rational for the floor resolution that passed at the annual, some entry clerk software is set up for 6X6 shows to allow an exhibitor to keep the same catalog number for both shows. The effect of this is that for each show, there are cases where numbers are skipped. This rule change will make it clear that this practice is allowed.

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

Rules 6.02 & 6.03 – places requirement for sending CFA Data Disk and Preparing Judges Books to Entry Clerk instead of Show Secretary

RATIONALE: In reality, it is the entry clerk who prepares all of the judges' books, and the CFA data disk for central office. All entry clerk software has a provision for electronic shipment of the data disk to central office, and that is done by the entry clerk. Similarly, the judges' books are all printed by the entry clerk. These changes just reflect revising the rules to match current practices.

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

Rules 8.12 & 8.13 – Agility Equipment to be setup before the show (Enclosure & Obstacles)

RATIONALE: Both of these rules are revised to make them an action required vs. a topic title indicating that they need to be setup if agility is offered. This is housekeeping.

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

Rule 9.01 – Changes reference from show announcement to show flyer

RATIONALE: This is housekeeping to keep the term show flyer as the term used throughout the rules.

[already voted on]

Rules 9.04, 9.07, 9.21, 9.26 – revises responsibility for handling check-in from Show Secretary to Entry Clerk

RATIONALE: For most shows, it is the Entry Clerk who has the information on who owes (most exhibitors) and who doesn't, and they are thus the individuals who actually handle most check-ins. These rules do allow a designee, but it makes more sense to reference the individual who mostly does the work vs. someone else. In addition, 9.21 has been clarified that a change of color class may also include a color class in a different breed than the one shown in the catalog/judges sheets.

Upon motion by **Mr. Eigenhauser**, seconded by **Mrs. Meeker**, **Motion Carried** [as amended].

Rule 9.22 – makes it clear you cannot do a catalog correction to ADD a registration number to an adult cat

RATIONALE: This rule was requested by Central Office staff to remind exhibitors that they cannot add a registration number for an adult cat (and subsequently have shown as an Open/Ch/Pr) when it didn't have such a number at the time of entry. Several current show rules (old 2.03 and 17.02) specifically require that for an adult cat to enter a show, it must have a registration number. We have made an exception to this requirement via the TRN process, which allows one to obtain the TRN up to the day of the show. However, there are still exhibitors that think they can add it during the show, i.e., that they need the number at the time the show starts, not the time of entry. This rule is put in to clarify that the requirement is time of entry, not time of show. If the Board wishes to change that philosophy, several rules will need to be revised to address that change, and those are NOT proposed in this revamp.

Upon motion by **Mr. Kallmeyer**, seconded by **Ms. Anger**, **Motion Carried**. Huhtaniemi voting no.

Rule 10.21 – clarifies that exhibitors can request transfers between breeds for erroneously-entered cats

RATIONALE: At the September board meeting there was considerable discussion regarding former rule 28.14 (this rule in the revamped rules) on making it clear that erroneous entry information could result in the need to transfer a cat from one breed to another. Examples given were Burmese vs European Burmese, and cases where an exhibitor entered a cat's breed using the drop-down menu and got the wrong one. [note: In this latter case, that would ONLY apply to a cat/kitten entered without a permanent registration number, as the permanent number would automatically assign the correct color class/breed for almost all cases]. The goal was to revise the rule to make it clear that an exhibitor could make this change with a transfer of the cat to the correct color class even if it involved a change of breed.

Upon motion by **Ms. Anger**, seconded by **Mrs. Baugh**, **Motion Carried**.

Rule 10.26 – Prohibits hanging an award/rosette/ribbon on an empty cage

RATIONALE: This rule was required to add a specific prohibition on hanging an award on an empty cage. Currently, the requirement is that the cat be present in the show hall. Some judges have interpreted that to mean that if the cat is in another ring, they can go ahead and award the placement to the empty cage, since the cat is present in the show hall. This rule clarification would prohibit that practice.

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

Rule 11.02 – marking judge color class sheets for Veterans, Miscellaneous, and Household Pets

RATIONALE: At the request of Dick, this rule was expanded to identify what marks a judge should put on their color class sheets after they have judged these classes. It matches up with what marks are expected to be on those sheets per the associated rule for the clerk to check the sheets.

Upon motion by **Mrs. Krzanowski**, seconded by **Mrs. Meeker**, **Motion Carried**.

Rule 11.03 – clarifies that judges actually hand sheets to their ring clerk, not the master clerk

RATIONALE: This revises the rule to incorporate the correct process for processing judging sheets. Namely they go to the clerk for review, and the clerk forwards them to the Master Clerk. As written, the rule has the judge hand them directly to the Master Clerk, which is contradictory to other rules.

Upon motion by **Mrs. Krzanowski**, seconded by **Mrs. Baugh**, **Motion Carried**.

Rule 11.17 – adds Household Pets as a group of cats for which the Master Clerk will determine the count

RATIONALE: This revises the rule to add Household Pets into the count determination. It is being added because many regions now score Household Pets for regional awards based on other Household Pets defeated.

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

Rule 12.08 – Delete requirement to send exhibitor list with addresses to the regional director.

Upon motion by **Mrs. Baugh**, seconded by **Mrs. Meeker**, **Motion Carried**.

Rule 12.10 – Housekeeping, to clarify Priority Mail does not comply.

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

Rules 13.08, 14.01, 15.06, 16.01, 17.02, 18.04, 19.09, 20.12, 21.01, 22.02, 23.02, 24.02 – Identifies responsibilities by show rule reference for all personnel involved with the show except stewards

RATIONALE: These rules identify, in list format, the specific rules that each individual is responsible for implementing. Under this format, an individual assigned to any of these positions can identify specifically what their job function entails.

Upon motion by **Mrs. Meeker**, seconded by **Ms. Anger**, **Motion Carried**.

Rule 15.04 – clarifies responsibilities for agility conduct if it is offered

RATIONALE: This is housekeeping to indicate that the agility responsibilities only apply if agility is offered.

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

Rule 19.01 – adds note that clubs can pay clerks more than the amounts quoted in the rule

RATIONALE: Some clubs are under the impression that they cannot pay clerks more because this show rule specifies exact amounts, while others DO pay their clerks more based on their duties and the need to fill the position. This clarifies that it is permissible to pay clerks more than that specifically specified as negotiated between the club and the clerk.

Upon motion by **Mrs. Krzanowski**, seconded by **Mrs. Petty**, **Motion Carried**. Eigenhauser abstained.

Rule 24.01 – clarifies that central office sends the show package materials to EITHER the entry clerk or show secretary depending on the box indicated on the show application

RATIONALE: This is housekeeping to address how central office actually sends out the show package materials. In many cases it goes to the entry clerk, not the show secretary.

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

(21) CFA OUTREACH/EDUCATION.

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

(22) AMBASSADOR REPORT.

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

(23) ANIMAL WELFARE REPORT.

No action items were presented.

(24) CLUB MARKETING.

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

(25) OTHER COMMITTEES.

No action items were presented.

(26) OLD BUSINESS.

No action items were presented.

(27) **NEW BUSINESS.**

Mr. Shelton moved to grant the Aloha Cat Fanciers (Region 5) an exception to Show Rules 1.08 and 15.08n and allow the club to use two rings for judging in the morning and two rings for judging in the afternoon (two different judges/one ring) at its October 26, 2013 show in Hawaii. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

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

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:

12-028 ***CFA v. Broadbent, Michele***

Violation of Rules for Registration, Section II

GUILTY. Sentence of \$250 fine and a six month suspension of all CFA Services. Suspension to continue until fine is paid.

13-001 ***CFA v. Moorestown Cat Fanciers; Search, Lynn; Crawford, Vanadis; and Sumner, Barbara.***

Violation of CFA Constitution, Article XIV (“... no person shall be authorized to judge any show... until he has been specifically authorized to so act by the Executive Board or by the Central Office...”)

Violation of Show Rules: 13.06; 13.07; 13.11(b); 25.10; 25.13; 28.01; 28.06; 28.07 and 28.08.

GUILTY with respect to Moorestown Cat Fanciers. Sentence of a one year suspension of all CFA services, including show production.

GUILTY with respect to Search. Sentence of a \$2,000 fine and a one year suspension of all CFA services. Suspension to continue until fine is paid.

GUILTY with respect to Crawford. Sentence of a \$250 fine.

GUILTY with respect to Sumner. Sentence of a \$507.50 fine.

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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:

13-014 ***CFA v. Zhang, Wen Ru***

Violation of CFA Constitution, Article XV, Section 4a & 4g

Administrative suspension of all CFA services until Respondent completes and passes a CFA cattery environment inspection. If Respondent successfully conducts such an inspection and pays the applicable late fees the matter can be reopened

for further consideration.

Motion Carried (vote sealed).

13-018

CFA v. Cline, Trudy

Violation of CFA Constitution, Article XV, Section 4a & 4g

Administrative suspension of all CFA services until Respondent completes and passes a CFA cattery environment inspection. If Respondent successfully conducts such an inspection and pays the applicable late fees the matter can be reopened for further consideration.

Motion Carried (vote sealed).

13-012

CFA v. Leonova, Nataliya

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

GUILTY. Sentence of \$750 fine and restitution to Kirkhope in the sum of \$3,076.22; both to be paid within 30 days or Respondent shall be suspended until fine and restitution paid.

Motion Carried (vote sealed).

13-015

CFA v. Cullipher, Amber (aka Amber Easley)

Violation of CFA Constitution, Article XV, Section 4b (registration misrepresentation)

Improper claim of CFA Cattery of Excellence

GUILTY. Sentence of \$500 fine and a three month suspension of all CFA services; and reimburse CFA \$10.00 for each litter and each kitten in each litter of the three incorrectly registered litters to offset the expenses of reregistration. Suspension to continue until fine and reimbursement are paid. CFA to reregister the three litters and all kittens in that litter to reflect correct breeder.

Motion Carried (vote sealed).

13-016

CFA v. Grin, Olivier; Van Eljik, Monique and Vetger, Remco

Violation of CFA Constitution, Article XV, Section 4g

GUILTY. Respondents to be sent letters of reprimand.

Motion Carried (vote sealed).

13-017

CFA v. Wintershoven, Henny

Violation of CFA Constitution, Article XV, Section 4g

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

Motion Carried (vote sealed).

13-019

CFA v. Webster, Howard

Violation of Show Rule 11.26

GUILTY. Respondent to be sent a letter of reprimand.

Motion Carried (vote sealed).

Respectfully submitted,
Rachel Anger, CFA Secretary