

SUMMARY OF MOTIONS

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 26-29, 2014

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 26, 2014, at the Sheraton New Orleans, New Orleans, Louisiana. In the absence of **President Jerold Hamza**, **Vice-President Mark Hannon** called the meeting to order at 9:00 a.m. with the following members present:

- 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 Ganoe (Director-at-Large)**
- Richard Kallmeyer (Director-at-Large)**
- Carol Krzanowski (Director-at-Large)**
- Richard Mastin (Director-at-Large)**
- Annette Wilson (Director-at-Large)**

Not Present:

- Mr. Jerold Hamza (President)**

Also present were: Ms. Donna Jean Thompson, Director of Operations; Edward L. Raymond, Jr., Esq., CFA Legal Counsel; Verna Dobbins, Business Development Liaison; and Jodell Raymond, Communications/Special Events.

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, **Carol Krzanowski.**
- 10 years, **Loretta Baugh.**
- 15 years, **George Eigenhauser; Richard Kallmeyer.**

(1) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

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

Eve Russell, chairperson

- Region 1: Jill Archibald and Marilyn Conte*
- Region 2: Ann Segrest and Paul Meeker*
- Region 3: Cheryl Peck and Chris Willingham*
- Region 4: Norman Auspitz and Bruce Russell*
- Region 5: Nancy Dodds and Hilary Helmrich*
- Region 6: Donna Hetherington, Mark McKenzie and Nancy Petersen*
- Region 7: Yvonne Griffin, Pat Lichtenberg and Doug Von Aswege*
- C.O.: Kristi Wollam*

In an executive session discussion, the following motion was made and carried [vote sealed]:

- Effective July 1, 2014, the CFA Board of Directors adopts a policy, that anyone who is the subject of a protest shall be ineligible to serve on the Credentials Committee.

(2) ADDITIONS/CORRECTIONS TO THE MINUTES.

RATIFICATION OF ON-LINE MOTIONS

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

	Moved/ Seconded	Motion	Vote
1.	Anger Bizzell (via Executive Committee Motion)	Grant an exception to Show Rule 12.04 for China International Pedigree Cat Fancier Club to amend its show license to add a split specialty ring to its February 22/23, 2014 show. Grant a further exception to amend its show license to add a longhair specialty ring to its show licensed March 29/30, 2014.	Motion Carried.
2.	Anger Kallmeyer	Grant an exception to Show Rule 12.04 and allow the Hong Kong and Macao Cat Club to change its show license from 5 AB/1 LH in all classes to 5 AB/1 LH Kittens, 6 LH/5 SH Championship and 5 AB/1 LH Premiership for its March 15/16, 2014 show in Kuala	Motion Carried. Hannon did not vote.

	Moved/ Seconded	Motion	Vote
		Lumpur, Malaysia (International Division). [Note: See amended motion at #8 below]	
3.	Kallmeyer Petty	<p>Due to the social unrest currently occurring in Ukraine, that the CFA Board of Directors provide two alternatives to the club:</p> <p>1. If the US Department of State does not revoke the travel advisory for Kiev/Ukraine by Wednesday, February 26, 2014, 1700 US ET, then US/European CFA judges will have the option to be released from their contracts with reimbursement of change fees by CFA. The club can then continue with their show with any judges that they could obtain</p> <p>2. The club may choose not to put on the March 15/16 show with the show license fee applied to the next show. Air fare change fees to be reimbursed to the club by CFA.</p> <p>In both cases, the judges released from their contracts and may exhibit or take another show.</p>	Motion Failed. Meeker, Calhoun, Shelton and Kallmeyer voting yes. Anger abstained. Bizzell and Huhtaniemi did not vote.
4.	Wilson Eigenhauser	That the CFA show license for the March 15-16, 2014 show in Kiev, Ukraine be rescinded due to the U.S. Department of State alert regarding political unrest and imminent danger in the area. The license fee paid by the Rolandus club will be rolled over and applied to their next or rescheduled show and CFA will review and consider support for said show once political unrest has stabilized. CFA will also cover any nonrefundable airfare related expenses incurred by CFA judges in conjunction with this show.	Motion Failed. Hannon, Roy, Baugh, Calhoun, Eigenhauser, Krzanowski, Wilson and Mastin voting yes. Anger abstained.
5.	Ganoe Baugh	<p>In light of the current situation in the Ukraine, CFA recognizes the importance of safety for those who may travel to the show scheduled on March 15/16 2014. To ensure adequate safety, the Board authorizes those judges contracted for the show in Kiev to notify the club and withdraw from officiating the show. The club is also authorized to replace such judges with other CFA judges or guest judges provided the percentage of guest judges does not exceed 50% of all judges at the show.</p> <p>Those judges that withdraw over safety concerns will be allowed to exhibit or officiate at other CFA shows that weekend. CFA will work with the club and the judges who withdraw to ameliorate expenses already incurred.</p>	Motion Carried. Anger abstained.

	Moved/ Seconded	Motion	Vote
6.	Meeker Kallmeyer	That the upcoming show license of the March 15/16, 2014 show in Kiev, Ukraine be rescinded; the Rolandus club to reimburse all entered exhibitors.	Motion Carried. Anger abstained.
7.	Anger Baugh	Grant the Prime Gemini Cat Club an exception to Show Rules 21.01, 21.01.1, 23.04, and 23.04.1 for special permission to hold a top 10 LaPerm final in all classes in its Shorthair Specialty ring at the May, 2014 one day, 5 AB/1 SP show in Japan.	Motion Carried.
8.	Anger Ganoe	Grant an exception to Show Rule 12.04 and allow the Hong Kong and Macao Cat Club to change its show license from 5 AB/1 LH in all classes to 5 AB/1 LH Kittens, 6 LH/5 SH Championship and Premiership for its March 15/16, 2014 show in Kuala Lumpur, Malaysia (International Division).	Motion Carried.
9.	Anger Meeker	That CFA reimburse the Rolandus Cat Club in the amount of US \$2,270, with the judges to reimburse CFA (total of \$2,015) when they have booked future tickets against their airline credits.	Motion Carried. Anger abstained.
10.	Anger Krzanowski	Due to a very low entry, grant an exception to Show Rules 1.08 and 15.08n and allow the Chatte Noir Cat Club (Region 9) to use three rings for judging in the morning and three rings for judging in the afternoon (two different judges/one ring) at its April 6, 2014 6 ring one-day show in Moscow, Russia.	Motion Carried.
11.	Roy Anger	Grant an exception to Show Rule 12.04 and allow Chatte Noir to change its show license from 10 Allbreed rings to 5 Allbreed rings and 5 Specialty rings, and allow the club to use the Super Specialty experimental format at its April 26/27, 2014 show in St. Petersburg Russia (Region 9).	Motion Carried. Hannon, Meeker, Altschul, Petty and Ganoe voting no.
12.	Anger Baugh	Effective May 1, 2014, revise Show Rule 9.07 to provide that cats shown during show season 2005-2006 and forward may qualify for the Grand of Distinction award.	Motion Carried. Hannon, Anger, Roy, Altschul, Petty and Wilson voting no. Huhtaniemi did not vote.
13.	Anger Meeker	Grant an exception to Show Rule 12.04 and allow the Sandhills Cat Club/Midlands Cat Fanciers to change their show license from 8 Allbreed and 2 LH/SH rings to 8 Allbreed and 2 Super Specialty (LH/SH/AB)	Motion Carried. Ganoe and Wilson voting no. Koizumi did not vote.

	Moved/ Seconded	Motion	Vote
		experimental format rings (Janzen and Newkirk), at their October 11/12, 2014 show in Omaha, Nebraska (Region 6).	
14.	Roy Meeker	Grant an exception to Show Rule 23.04 to allow the Garden State Cat Club and the Ragdoll Congress to award Best through 3rd Best of Breed in Kittens, Cats and Premiers in all rings at their July 19/20, 2014 show in Somerset, New Jersey (Region 1). These awards will include the name of the sponsoring person or cattery.	Motion Carried. Bizzell did not vote.
15.	Hannon Mastin	That, for the purposes of Cattery of Distinction Designation, the following requests be approved: Donna Willbanks wishes to combine the grands from Starship with Starbourne cattery. Iris Zinck wishes to combine the grands from Silverlock with Folie a Deux cattery. Mary Kolencik wishes to combine the grands from Sibercats with MaryK cattery. Ellyn Honey wishes to combine the grands from Rifkees with Myrlyn cattery. Winter Trussell wishes to combine the grands from Eireannach with Elegance cattery.	Motion Carried. Altschul, Calhoun and Brown voting no. Meeker voting no as to #5. Petty abstained as to #5. Eigenhauser abstained.
16.	Wilson Kallmeyer	To reconsider the motion that, for the purposes of Cattery of Distinction Designation, the following requests be approved: * Donna Willbanks wishes to combine the grands from Starship with Starbourne cattery. * Iris Zinck wishes to combine the grands from Silverlock with Folie a Deux cattery. * Mary Kolencik wishes to combine the grands from Sibercats with MaryK cattery. * Ellyn Honey wishes to combine the grands from Rifkees with Myrlyn cattery. * Winter Trussell wishes to combine the grands from Eireannach with Elegance cattery.	Motion Carried.
17.	Anger Wilson	Grant an exception to Show Rule 12.04 and allow the Passion Feline Fanciers (International Division) to change their licensed show format from 4 Allbreed to 4 Allbreed/1 LH Specialty (Cheng) at their July 12, 2014 show in Tainan, Taiwan (International Division).	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

Ms. Anger moved on standing motion to ratify the following teleconference motions, as amended. Seconded by **Mrs. Baugh**, **Motion Carried.**

	Moved/ Seconded	Motion	Vote
• From March 11, 2014 Teleconference •			
1.	Baugh Anger	Advance John Adelhoch to 1 st Specialty Apprentice Longhair status.	Motion Carried.
2.	Baugh Anger	Advance John Hiemstra to 1 st Specialty Approved Longhair status.	Motion Carried
3.	Baugh Anger	Advance Teresa Sweeney to 1 st specialty Approved Longhair status.	Motion Carried.
4.	Baugh Anger	Advance Jacqui Bennett to Approved Allbreed status.	Motion Carried.
5.	Baugh Anger	Ratify the movement of Show Rule 25.02 to Show Rule 14.03 (see February 2014 board meeting).	Motion Carried.
6.	Executive Session	Accept the Executive Director job description.	Motion Carried.
7.	Krzanowski Eigenhauser	Approve the acceptance of JOHOR BAHRU CAT CLUB – International Division, Malaysia.	Motion Carried.
8.	Baugh Anger	That Kittyhawk Felines be granted permission to use the Allbreed/Specialty experimental format in all six rings at their February 21, 2015 show in Dayton, Ohio.	Motion Carried.
9.	Huhtaniemi Eigenhauser	That German Cat Walk be granted permission to use the Allbreed/Specialty experimental format in all six rings at their August 2/3, 2014 show in Bremen, Germany.	Motion Carried.
10.	Eigenhauser Baugh	Accept the board-sponsored resolution regarding biting cats, and present it to the delegates.	Motion Carried.
11.	Baugh Eigenhauser	Approve the request from the Havana Brown Breed Council to have their judge choose the Highest Scoring Havana Brown in show (chosen from the top kitten, cat and premiership cat) at the National Capital Cat Show in Chantilly, Virginia, on September 6/7, 2014.	Motion Carried.
12.	Altschul Eigenhauser	Approve the request of the Greater Baton Rouge Cat Club (Region 3) to hold its show on the 4th weekend in March, 2015, in Gonzalez, Louisiana.	Motion Carried.

	Moved/ Seconded	Motion	Vote
13.	Altschul Eigenhauser	In accordance with Show Rule 12.03.d. which provides that traditional dates come in two types – fixed and floating, approve the request of the Houston Cat Club (Region 3) to hold its show the second weekend of January, 2015, in Houston, Texas.	Motion Carried. Calhoun voting no.
• From April 17, 2014 Teleconference •			
1.	Anger Meeker	Accept the retirement request from the Judging Program from Lois Jensen, effective immediately.	Motion Carried.
2.	Executive Session	Elevate Lois Jensen to emeritus status.	Motion Carried [vote sealed].
3.	Baugh Eigenhauser	Accept the retirement request from the Judging Program from Betty White, effective June 30, 2014.	Motion Carried.
4.	Executive Session	Elevate Betty White to emeritus status.	Motion Carried [vote sealed].
5.	Baugh Eigenhauser	Accept the resignation request from the Judging Program from Richard Hoskinson, effective immediately.	Motion Carried. Hannon voting no.
6.	Baugh Meeker	Grant a three (3) month medical leave of absence to Doreann Nasin.	Motion Carried.
7.	Baugh Anger	Accept Marilee Griswold as a 1 st Specialty Shorthair trainee Apprentice.	Motion Carried.
8.	Baugh Anger	Accept Etsuko Hamayasu as a 2 nd Specialty Shorthair trainee Apprentice.	Motion Carried.
9.	Baugh Anger	Advance Doreann Nasin to 1 st Specialty Approved Longhair status.	Motion Carried.
10.	Baugh Anger	Advance Yuko Nozuki to 1 st Specialty Approved Longhair status.	Motion Carried.
11.	Kallmeyer Eigenhauser	Commencing May 1, 2014, for a period of one year, that in addition to whatever entry methods the clubs currently use, all entries for Hong Kong based shows must also be accepted from the CFA web-based entry form (which will give a date and time stamp, and prove that an entry was submitted).	Motion Carried.

	Moved/ Seconded	Motion	Vote
12.	Meeker Eigenhauser	Grant the request of Nika Feline Center to hold an in conjunction show on October 11-12, 2014 at the Expokot Event and increase the number of guest judges from 2 to 4.	Motion Failed. Wilson, Huhtaniemi, Altschul and Eigenhauser voting yes.
13.	Baugh Meeker	Grant the request of Edelweiss Cat Club to hold an in conjunction show on November 1-2, 2014 in Krasnoyarsk (Siberia), Russia with the other associations being FARUS, WCF, TICA.	Motion Carried.
14.	Meeker Eigenhauser	Grant the request of Edelweiss Cat Club to hold an in conjunction show on February 14-15, 2015 in Moscow, Russia with the other association being WCF.	Motion Carried.
15.	Baugh Calhoun	Approve the 2015 budget, as presented.	Motion Carried. Eigenhauser abstained.
16.	Krzanowski Meeker	Approve the acceptance of LEFFAIR INTERNATIONAL CAT FANCIERS CLUB – International Division, Asia (Beijing, China).	Motion Carried. Altschul voting no.
17.	Krzanowski Kallmeyer	Approve the acceptance of HONG KONG INTERNATIONAL CAT CLUB – International Division, Asia (Hong Kong, China).	Motion Carried.
18.	Krzanowski Eigenhauser	Approve the acceptance of CAT FANCIERS OF KOREA – International Division, Asia (Korea).	Motion Carried.
19.	Krzanowski Eigenhauser	Approve a change to the Clerking Manual to 5 (five) years or more, for reinstatement.	Motion Carried.
20.	Krzanowski Eigenhauser	Approve a change to require any Allbreed Judges that are teaching a Clerking School, to take and pass (at ring clerk passing level) the current year's Clerking Exam.	Motion Carried.
21.	Kallmeyer Eigenhauser	Change the qualifying rings to 6 and championship points to 200 in China (no change in premiership), effective May 1, 2014.	Motion Carried.
22.	Kallmeyer Eigenhauser	Raise the qualifying rings to 6 (from the current 4) in Hong Kong, Indonesia and Malaysia, effective May 1, 2014.	Motion Carried.

	Moved/ Seconded	Motion	Vote
22.	Kallmeyer Eigenhauser	Raise the grand points to 125, the grand premier points to 50 but leave qualifying rings at 4 in Taiwan, effective May 1, 2014.	Motion Carried.
23.	Wilson Anger	That the Rules for Registration no longer include breed-specific detail in ARTICLE III – BREED CLASSIFICATION.	Motion Carried.
24.	Eigenhauser Krzanowski	That a \$10,000 donation be made to the Winn Foundation.	Motion Carried.
25.	Meeker Kallmeyer	Grant the Utah Cat Fanciers an exception to Show Rule 15.08e and allow them to use 12 cages (rather than the minimum of 16 cages) at its 10 AB ring back-to-back show (5 rings each day) on November 8/9, 2014, in Salt Lake City, Utah (Region 2).	Motion Carried.
26.	Anger Baugh	Revise Show Rule 9.07, effective May 1, 2014, to provide that cats shown during show season 2005-2006 and forward may qualify for the Grand of Distinction award.	Motion Carried. Hannon, Anger, Roy, Altschul, Petty and Wilson voting no. Huhtaniemi did not vote.
27.	Shelton Eigenhauser	Change Show Rule 9.07 to provide that the Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.	Motion Carried. Hannon, Altschul, Anger and Wilson voting no.
28.	Shelton Kallmeyer	Approve awarding Tier V and above Catteries of Distinction with plaques at the national awards banquet.	Motion Carried.
• From May 20, 2014 Teleconference •			
1.	Baugh Meeker	Accept the resignation request from the Judging Program from Holly Ayers, effective immediately.	Motion Carried.
2.	Baugh Krzanowski	Accept the retirement request from the Judging Program from Norma Placchi, effective June 30, 2014.	Motion Carried.
3.	Baugh Meeker	Accept the retirement request from the Judging Program from Jean Grimm, effective immediately.	Motion Carried.
4.	Baugh Anger	Advance Amanda Cheng to 1 st Specialty Approved Apprentice Longhair status.	Motion Carried.

	Moved/ Seconded	Motion	Vote
5.	Baugh Anger	Advance Chloe Chung to Approved Allbreed status.	Motion Carried.
6.	Baugh Ganoe	Revise Judging Program Rules, SECTION I – DEFINITIONS, PRE-APPLICANT.	Motion Carried.
7.	Baugh Ganoe	Revise Judging Program Rules, SECTION I – DEFINITIONS, APPLICANT.	Motion Carried. Anger voting no.
8.	Baugh Meeker	Revise Judging Program Rules, SECTION I – DEFINITIONS, MENTOR.	Motion Carried. Ganoe voting no.
9.	Baugh Meeker	Revise Judging Program Rules, SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM.	Motion Carried.
10.	Baugh Krzanowski	Revise Judging Program Rules, SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM, Paragraph A.4.	Motion Carried. Anger voting no.
11.	Baugh Meeker	Revise Judging Program Rules, SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM, Paragraph B.3, CUSTODIAL EXHIBITING EXPERIENCE.	Motion Carried.
12.	Baugh Meeker	Revise Judging Program Rules, SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM, Paragraph C.4.	Motion Carried.
13.	Baugh Meeker	Revise Judging Program Rules, SECTION II – REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM, Paragraph C.7.	Motion Carried.
14.	Baugh Anger`	Revise Judging Program Rules, SECTION III – REQUIREMENTS FOR LICENSED JUDGES WITHOUT GUEST JUDGING EVALUATIONS OR WITH AN INACTIVE JUDGING LICENSE APPLYING TO THE CFA JUDGING PROGRAM, Paragraph 1.	Motion Carried.

	Moved/ Seconded	Motion	Vote
15.	Baugh Meeker	Revise Judging Program Rules, SECTION V – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION FOR UNLICENSED INDIVIDUALS, Initial Application, Paragraph 1.; Paragraph 2.; Paragraph 7.d.	Motion Carried.
16.	Baugh Meeker	Revise Judging Program Rules, SECTION V – MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION FOR UNLICENSED INDIVIDUALS, Second Specialty Application, Paragraph 1.	Motion Carried.
17.	Baugh Meeker	Revise Judging Program Rules, SECTION VII – TRAINEES, Paragraph 2.d.	Motion Carried.
18.	Baugh Meeker	Revise Judging Program Rules, SECTION VII – TRAINEES, Paragraphs 3e.; 4.d.	Motion Carried.
19.	Baugh Anger	Revise Judging Program Rules, SECTION IX – REQUIREMENTS AND PROCEDURES FOR ADVANCEMENT FOR APPRENTICE AND APPROVAL PENDING JUDGES – Paragraph a.; Paragraph i.	Motion Carried.
20.	Baugh Meeker	Revise Judging Program Rules, SECTION XI – INTERNATIONAL DIVISION-JUDGING INVITATIONS, Paragraph 2.a.	Motion Carried.
21.	Krzanowski Anger	Approve the acceptance of LIAO NING CAT FANCIERS CLUB – International Division, Asia (Shenyang, China).	Motion Carried. Altschul voting no.
22.	Baugh Meeker	That Steel City Kitties may hold their 2015 6x6 show in Pittsburgh, Pennsylvania, with no restrictions.	Motion Carried. Brown and Altschul voting no. Anger abstained.
23.	Anger Meeker	Grant an exception to Show Rule 25.13 to allow an additional guest judge at the Cat Fashion show to be held November 5, 2014 in Israel.	Motion Carried. Ganoe and Altschul voting no.
24.	Anger Baugh	Grant an exception to Show Rule 12.04 and allow the Frontier Felines and Tornado Alley Feline Fanciers to change their show license from 10 AB rings, to allow the club to use the Super Specialty experimental format in two rings at its November 29/30, 2014 show in Gardner, Kansas (Region 6).	Motion Carried. Ganoe voting no.

	Moved/ Seconded	Motion	Vote
25.	Petty Baugh	To comply with Show Rule 12.06, approve the licensing of a one-day show by Capital Cat Fanciers, a Region 7 club, on June 21, 2014 in Stamford, CT (Region 1).	Motion Carried.

Ms. Anger moved on standing motion to approve the February 2014 minutes. Seconded by **Ms. Calhoun**, **Motion Carried.**

(3) JUDGING PROGRAM.

In an executive session discussion, **Mrs. Baugh** moved to accept the resignation of Robert Bryan, effective immediately. Seconded by **Ms. Calhoun**, **Motion Carried. [vote sealed]**

In an executive session discussion, **Mrs. Baugh** moved to grant Donna Davis an open-ended medical leave of absence (not to exceed 5 years), effective immediately. Seconded by **Mr. Eigenhauser**, **Motion Failed. [vote sealed]**

In an executive session discussion, **Mrs. Baugh** moved to grant Donna Davis a one year medical leave of absence, effective immediately. Seconded by **Mr. Eigenhauser**, **Motion Carried. [vote sealed]**

It was determined that it is within the jurisdiction of the Judging Program to grant an extension for the judges’ test, so there was **No Action Taken** on the action item.

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

Accept as Trainee:

Nicholas Pun Hong Kong, China SH – 1st Specialty 19 yes

Advance to Apprentice:

Koji Kanise Osaka, Japan LH – 2nd Specialty 19 yes

Advance to Approved Double Specialty from another Association:

Stephen Joostema North Plainfield, NJ 19 yes

(4) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee’s recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #71).

(5) TREASURER’S REPORT.

Treasurer Bizzell had no action items.

(6) AUDIT COMMITTEE.

Chair Mrs. Bizzell had no action items.

(7) BUDGET COMMITTEE.

Chair Mrs. Bizzell had no action items.

(8) **FINANCE COMMITTEE.**

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

(9) **CAT TALK.**

Mrs. Wilson moved to approve an alternate digital version of Cat Talk that will:

- Make the magazine more readily and less expensively available to our overseas exhibitors
- Provide a preview of the magazine for potential NEW readers
- Be delivered in an unshareable manner to readers, thus keeping all copyrighted articles and photos intact.

Seconded by **Mrs. Krzanowski, Motion Carried.** Eigenhauser voting no.

(10) **CLUB APPLICATIONS.**

The following club applications were presented for acceptance on standing motion by **Mrs. Krzanowski**:

- VARIOUS STARS CLUB, International Division (China). Seconded by **Mr. Kallmeyer, Motion Carried.** Altschul voting no.
- NEI MONGGOL AMERICAN SHORTHAIR FANCIER CLUB, International Division (China). Seconded by **Mr. Kallmeyer, Motion Carried.** Altschul voting no.
- HONG KONG BLACK CAT CLUB, International Division (Hong Kong). Seconded by **Mr. Kallmeyer, Motion Carried.**
- NORTH CHINA AMERICAN SHORTHAIR FANCIER, International Division (China). Seconded by **Mr. Kallmeyer, Motion Carried.** Altschul voting no.
- FENGTIAN CAT FANCIERS CLUB, International Division (China). Seconded by **Mr. Kallmeyer, Motion Failed.** Ganoë voting yes.
- GLOBAL COREA CAT CLUB, International Division (South Korea). Seconded by **Mr. Kallmeyer, Motion Carried.**

(11) **CLERKING PROGRAM.**

Mrs. Krzanowski moved that for clerking schools requested more than 30 days from the date of the school, there is a \$25 fee; from 15 to 30 days, there is an additional \$75 processing fee, in addition to \$125 for express shipping, if necessary (at the discretion of Central Office), or no shipping fee to receive the materials electronically. Schools are not approved within 15 days of the date of the school. Seconded by **Mr. Eigenhauser, Motion Carried.**

(12) **CENTRAL OFFICE OPERATIONS.**

No action items were presented.

(13) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(14) 2014 ANNUAL MEETING ADMINISTRATIVE UPDATE.

Region 3 Director Ms. Altschul had no action items.

(15) MANAGEMENT COMMITTEE.

Chair Mrs. Meeker had no action items.

(16) WEB OVERSIGHT.

Liaison Mrs. Meeker presented no action items.

(17) CLUB MARKETING.

Chair Mr. Mastin had no action items.

(18) 2014 WORLD SHOW.

Chair Mr. Mastin had no action items.

(19) SCIENTIFIC ADVISORY COMMITTEE.

Chair Dr. Brown had no action items.

(20) INTERNATIONAL DIVISION.

Chair Mr. Kallmeyer had no action items.

(21) INSURANCE COVERAGE SUMMARY AND PROPOSAL:

No action items were presented.

(22) IT UPDATE.

Co-Chairs Mr. Kallmeyer and Mr. Ganoe had no action items.

(23) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(24) CFA AMBASSADOR PROGRAM REPORT.

Liaison Ms. Roy presented no action items.

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

No action items were presented.

(26) CFA AMBASSADOR CATS.

No action items were presented.

(27) MENTOR/NEWBEE PROGRAM.

Co-Chair Mrs. Krzanowski had no action items.

(28) YOUTH FELINE EDUCATION PROGRAM.

Liaison Mrs. Baugh presented no action items.

(29) STRATEGIC PLANNING UPDATE.

No action items were presented.

(30) OTHER COMMITTEES.

(a) BUSINESS DEVELOPMENT

No action items were presented.

(b) OUTREACH AND EDUCATION

No action items were presented.

(c) SUPER SPECIALTY FORMAT – PRELIMINARY REPORT

Mr. Eigenhauser moved to adopt a board policy that a blanket exemption be created to allow clubs to have 2 single specialty judges in one physical ring, as long as the total entry being judged in that ring was 180 cats or below, effective immediately. A permanent change to the show rules will be drafted for later board consideration. Seconded by **Mrs. Baugh, Motion Carried.**

(d) CAT TRACKING SERVICE

In an executive session discussion regarding CFA's Cat Tracking Service, the following motion was made and carried [vote sealed]:

- Effective immediately, the current Cat Tracking Service be discontinued and a new service be developed (by Meeker and Raymond) for notification of the co-owner only, using no PIN number, with a straightforward notification system, charge of \$75 per cat per year renewed annually.

* * * * *

**2014 CFA ANNUAL MEETING
Friday, June 27, 2014**

(31) CALL MEETING TO ORDER.

Vice President Mark Hannon called the meeting to order at 9:00 a.m.

(32) WELCOME FROM HOST REGION.

Region 3 Director Carissa Altschul welcomed the delegates.

(33) PRESIDENT'S WELCOME AND MESSAGE.

Vice-President Mark Hannon gave a State of the Organization address.

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

Vice-President Hannon declared a quorum, with 406 delegates checked in.

(35) CORRECTION AND APPROVAL OF 2013 MINUTES.

Mr. Eigenhauser moved to approve the minutes from the 2013 Annual Meeting. Seconded by **Barbara Schreck**, **Motion Carried.**

(36) APPOINT PARLIAMENTARIAN FOR THE 2014 ANNUAL MEETING.

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

(37) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2014 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.

2014 Annual Chair Jan Rogers presented a special Spirit of New Orleans award from the Gulf Shore Region to Shelly Borawski.

(38) ANNUAL MEETING 2015.

Great Lakes Regional Director Loretta Baugh and **2015 Annual Chair Rosina McGlynn** presented an invitation to attend.

(39) 2019 ANNUAL MEETING SITE SELECTION.

North Atlantic Regional Director Sharon Roy announced the selection for Region 1's Annual site for the 2019 Annual Meeting in the Finger Lakes Region of New York at the Oneida Nation's Turning Stone Casino and Resort, followed by a video presentation.

(40) IT UPDATE.

IT Co-Chair Dennis Ganoe gave an IT update to the delegation.

(41) **JUDGING PROGRAM.**

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

(42) **CFA AMBASSADOR CAT PROGRAM.**

Southern Region Exhibitor of the Year **Karen Lane** gave a presentation about the CFA Ambassador Cat Program.

(43) **WINN FOUNDATION.**

Outgoing **Winn Foundation President Dr. Vicki Thayer** and **President-Elect Dr. Glenn Olah** gave a PowerPoint presentation and delivered the Winn Foundation report to the delegates.

(44) **LEGISLATIVE COMMITTEE.**

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

(45) **RED ROOF INNS.**

National Account Executive Jennifer Effendi discussed the partnership with Red Roof Inns and had a drawing for free nights.

(46) **ROYAL CANIN.**

Sharon Lund, Marketing Manager greeted the delegation and gave a PowerPoint presentation to discuss the Royal Canin Crown Partners Program

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

Treasurer Carla Bizzell gave a PowerPoint presentation and delivered the Treasurer's Report to the delegation, after which the delegation showed their appreciation for her four years of service as CFA Treasurer with a standing ovation.

(48) **AMBASSADOR PROGRAM.**

Candilee Jackson gave a PowerPoint presentation and delivered the Ambassador Program Report to the delegation (most of which was in English).

(49) **MARKETING.**

CFA Communications/Special Events Coordinator **Jodell Raymond** gave a Power Point presentation and the Marketing update, including the first CFA Hero Cat Award winner, Tara,. Owned by the Traintafilo family.

(50) **FELINE AGILITY.**

Chair Jill Archibald gave the Feline Agility update and PowerPoint presentation showing Agility Cats, to Pharrell Williams' *Happy*.

(51) **WORLD SHOW.**

Show Manager Rich Mastin gave an update on the 2014 CFA World Championship Cat Show, including announcing the judges selected by the 244 clubs participating in the voting. A coin toss was done to break the tie in Region 8 (Tamura winning the coin toss).

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

Karen Lane and **Marguerite Epstein** gave the YFEP Program update and a PowerPoint presentation showing the Youth Feline Education Program winners, to Natasha Bedingfield's *Unwritten*.

(53) **SHOW RULES.**

Numbers Nerd and **Show Rules Chair Monte Phillips** gave an update regarding the 2014-2015 Revamped Show Rules.

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

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

Election Results for Officers and Regional Directors for the term June 2014-June 2016 were as follows:

CFA OFFICERS: (450 votes tallied)

Office of President:

<i>Mark Hannon – Linden VA</i>	<i>396*</i>
<i>Abstain</i>	<i>54</i>

Office of Vice President:

Richard Kallmeyer – Scottsdale AZ 341*
Don Williams – Ocala FL 102
Abstain 7

Office of Secretary:

Rachel Anger – Wayne MI 434*
Abstain 16

Office of Treasurer:

Barbara Schreck – Ann Arbor MI 436*
Abstain 14

REGIONAL DIRECTORS:

North Atlantic (1): (total 52 ballots)

Geri Fellerman – Clark NJ 37*
Pierre Rivard – Val-Morin, Quebec 12
Abstain 3

Northwest (2): (total 53 ballots)

Erin Cutchen – Riverton, UT 15
Pam Moser – Gresham, OR 38*
Abstain 0

Gulf Shore (3): (total 50 ballots)

Carissa Altschul – Joshua TX 18
Steve McCullough – Caldwell, KS 21*
Jan Rogers – Stephenville, TX 11
Abstain 0

Great Lakes (4): (total 66 ballots)

Loretta Baugh – Rochester MI 24
John Colilla – Columbus, OH 42*
Abstain 0

Southwest (5): (total 38 ballots)

Lisa Marie Kuta – Glendale, CA 34*
Abstain 4

Midwest (6): (total 42 ballots)

Kathy Calhoun – Chicago IL 35*
Abstain 7

Southern (7): (total 82 votes)

Jean Dugger – Loganville, GA 40*
Tracy Petty – Fairfax Station VA 36
Abstain 6

Japan (8): (total 51 ballots)

Teruko Arai – Yokohama City, Japan 17
Edward Maeda – Ohtsu Shiga, Japan 32*
Abstain 2

Europe (9): (total 14 ballots)

Pam DelaBar – Tampere, Finland 14*
Abstain 0

International Division Representative: (total 4 ballots)

Amanda Cheng – Shen Zhen, China 2*
Thomas Low, Singapore 2*
Abstain 0

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

REPORTS PRESENTED VIA DELEGATE BOOK

(reports that do not appear elsewhere in these minutes)

- (55) **CFA BREEDER ASSISTANCE AND BREED RESCUE.**
- (56) **CAT TALK.**
- (57) **MANAGEMENT COMMITTEE REPORT.**
- (58) **MENTOR/NEWBEE REPORT.**
- (59) **2014 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 406
Number of votes for a simple majority: 204
Number of votes for a two-thirds majority: 270

The Cat Fanciers' Association, Inc.
2014 AMENDMENTS AND RESOLUTIONS

Proposed Constitutional Amendments

– 1 – American Tabby and Tortie, Buccaneers Cat Fanciers, Burmese South Cat Club, Butler Cat Fanciers, Camino Real Cat Fanciers, Cat Club of the Palm Beaches, Cats Exclusive, Inc., Cat's Incredible Inc., Cat Spring Irregulars, European Burmese Cat Club, Feline Forum of Greater NY, Gulf Shore Siamese Fanciers, Hallmark Cat Club, International Egyptian Mau Society, Keystone Kat Klub, Lakes Country Cat Fanciers, Mount Laurel Cat Fanciers, Nat'l Alliance of Birman Breeders, New Mexico Cat Fanciers, NOVA Cat Fanciers Inc., Southeastern Persian Society, Southern Dixie Cat Club, Southern Traditions Cat Club, Tejas Siamese Cat Fanciers, Thumbs Up Cat Fanciers

RESOLVED: Amend the CFA Constitution, CONTENTS, ARTICLE V – Section 2c., ARTICLE VI – Section 1, Sections 2a., b., c., d. and f., Section 3 and Section 5, ARTICLE VII – Section 1, Section 2 and Section 3 and ARTICLE XII, as follows, effective July 3, 2016:

ARTICLE INAME
ARTICLE IIOBJECTS
ARTICLE IIIMEMBERSHIP
ARTICLE IVANNUAL AND SPECIAL MEETINGS
ARTICLE VREPORTS AND AUDIT

ARTICLE VI OFFICERS, ~~AND DIRECTORS~~ AND REGIONAL COORDINATORS
ARTICLE VII EXECUTIVE BOARD
ARTICLE VIII REGIONS
ARTICLE IX INTERNATIONAL DIVISION
ARTICLE X CENTRAL OFFICE
ARTICLE XI BREED COUNCIL
ARTICLE XII SHOW LICENSES
ARTICLE XIII RULES AND STANDARDS
ARTICLE XIV JUDGES
ARTICLE XV DISCIPLINE
ARTICLE XVI AMENDMENTS

ARTICLE V – FISCAL YEAR, REPORTS, AND AUDIT

Section 2 – Reports

- a. ...
- b. ...

c. Each Regional ~~Director~~-Coordinator may maintain a treasury to defray the costs of regional activities. Contributions to any such regional fund shall be on a voluntary basis. No later than May 10 of each year each Regional ~~Director~~-Coordinator shall present in writing to the Central Office a complete report of all receipts and disbursements of funds, if any, maintained for regional business, identifying in detail the sources of all income and the nature of all expenditures for the fiscal year which ended on April 30 of that year.

ARTICLE VI – OFFICERS, ~~AND DIRECTORS~~ AND REGIONAL COORDINATORS

Section 1 – Titles

The officers of this Association shall be President, Vice President, Secretary, and Treasurer.

The Directors of this Association shall consist of ~~nine (9) Regional Directors, representing the geographical regions herein specified, provided that not more than one person resident in any one of the Regions specified shall be elected a Regional Director, and seven (7)~~ Directors at Large with one (1) or more of the directors designated by the President to be liaison(s) with the Regional Coordinators. Regional Coordinators are not members of the Executive Board. There will be one (1) Regional Coordinator elected to represent each geographical region herein specified. The Regional Coordinator must reside in the region from which they are elected.

No person may hold more than one office.

Section 2 – Elections

a. General. The President, Vice President, Secretary, Treasurer and Regional ~~Directors~~-Coordinators shall be elected in even numbered years. The Directors-at-Large shall be elected in odd numbered years. The term of office for every position shall begin on the Sunday following the close of the Annual Meeting of the Association.

All elections shall be conducted by mail ballot, each eligible member club having one (1) vote. The candidate receiving the most votes for an office or regional ~~directorship~~

coordinatorship shall be deemed elected, regardless of the number of candidates running. Once elected, an officer, ~~or~~ director or regional coordinator shall serve for a term of two (2) years, or until his/her successor is elected and qualifies, except as provided for in paragraph f. of this Article.

b. Eligibility to vote. In order to be eligible to vote, a club must be in good standing as of February 1 of the year in which the election is held. Additionally, only clubs assigned to a particular region shall be eligible to vote for the Regional ~~Director~~ Coordinator for that region. Although International Division members will not vote for a Regional ~~Director~~ Coordinator, they are eligible to vote for officers and Directors-at-Large if they hold a licensed CFA show within the previous show season.

c. Candidates. Except as provided in Section 3 of this Article, any member in good standing of any member club may run for any office or for Director-at-Large, and any member in good standing of any member club assigned to a particular region may run for Regional ~~Director~~ Coordinator from that region. No candidate may run for more than one office at a time.

d. Candidate Declarations. Persons intending to run for any office, ~~or~~ directorship or regional coordinatorship shall declare their intention to do so by written declaration, signed by the candidate and specifying the office, ~~or~~ directorship or regional coordinatorship intended. Declarations must be received by the Central Office by the close of business on March 15 of the year in which the election is held. Declarations shall not be accepted other than as provided herein, and nominations shall not be made from the floor of the Annual Meeting.

e. ...

f. Tie-Vote Procedure. In the event of a tie vote in voting for any officer or Regional ~~Directorship, Coordinatorship,~~ or for the seventh position in Director-at-Large elections, a special ballot will be conducted as provided herein. No new candidates shall be eligible to run in the special election. Any club in good standing at the time the original election ballots were mailed shall be eligible to vote in the special election, whether or not it voted in the regular election. The Central Office shall mail special ballot forms to each eligible member club on or before July 15 of the election year. Returned ballots must be received by the Central Office by September 1 in order to be counted. The opening, inspection for regularity (legibility, completeness, write-in candidate disqualification, etc.), counting of the ballots and reporting of the election results shall be conducted under procedures specified by the Executive Board of Directors, with any seated Board member who is directly involved as a candidate in the tie vote being required to remove themselves from the determination of said procedure. In the event the special election also results in a tie-vote, the office in question shall be resolved by lot by the presiding Chairman of the Board.

If the balloting for one or more Regional ~~Director~~ Coordinator results in a tie-vote, the presiding Chairman of the Board shall determine by lot, from among the tied candidates, which shall represent the affected region(s) from the time the tie-vote is declared until a winner is determined by the special mail ballot described above.

Section 3 – Conflicting Memberships

No person shall be eligible to serve as an Officer, ~~or~~ Director or Regional Coordinator of this Association who is a member of a club or association affiliated with or a member of an organization organized for purposes or objects similar to those of this Association.

Section 5 – Vacancies

Vacancies in any office, except that of President and/or any of the Regional ~~Directors,~~ Coordinators, may be filled by the Executive Board for the balance of the unexpired term. Should the office of the President become vacant for any reason, the Vice President shall automatically succeed to that office.

Should a vacancy occur for any reason in the office of any of the various Regional ~~Directors~~ Coordinators and nine (9) months or more remain in the term of that office, the Central Office shall immediately notify member clubs in the specific region of the vacancy and call for declarations from candidates to be submitted to the office within thirty (30) days of said notice. Within ten (10) days after the closing date for the acceptance of declarations, the Central Office will mail ballots to eligible clubs in the region for voting. Eligibility for voting will be limited to those member clubs in good standing not less than fifty (50) days prior to the date of the mailing of the ballots. The closing date for the return of the special election ballots to the Central Office will be sixty (60) days after mailing from the Central Office – said date to be printed on the ballot. Dated postmark stamp (provided by a postal clerk) on either the ballot or on a separate paper enclosed in the mailing envelope will constitute ~~PRIME~~ PRIMA FACIE evidence of the mailing date by the voting club.

When less than nine (9) months remain in the term of a Regional ~~Director~~ Coordinator whose office is vacated, such office shall remain vacant until the next regular election of Regional ~~Directors~~ Coordinators as provided for in Section 2, Elections, of this article.

ARTICLE VII — EXECUTIVE BOARD

Section 1 – Membership

The government of the affairs of this Association shall be in the hands of the Executive Board. The President, the Vice President, the Secretary, the Treasurer, ~~the nine (9) Regional Directors,~~ and the seven (7) Directors at Large of this Association shall be members of the Executive Board.

Section 2 – Meetings

The Board shall meet from time to time at the call of its Chairman or of any ~~ten (10)~~ five (5) members of the Board. The call shall be mailed to each member of the Board at least thirty (30) days prior to the meeting and shall specify the approximate agenda, time, and place of the meeting, which, if held in conjunction with the Annual Meeting, may be held at any place; other Board Meetings to be held within the United States or Canada.

Section 3 – Quorum

The presence of ~~ten (10)~~ six (6) members of the Board shall constitute a quorum for the transaction of business. Any one or more members of the Board may participate in a meeting of the Board by means of conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

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~~ Coordinator, a show license or licenses may be issued for a show or shows to be sponsored by his Region. No club shall be denied a show license because its show does not include Household Pets as a competitive category.

Motion Failed.

- 2 - Johnny Appleseed Feline Fanciers; Sternwheel Cat Fanciers

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

ARTICLE VIII — REGIONS

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, 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.

MIDWEST

Canada (East of the Western border of Manitoba and West of the 90th meridian), Illinois, Indiana, Iowa, Kansas (North of the 38th parallel), Minnesota, Missouri, Nebraska, North Dakota, South Dakota, and Wisconsin.

SOUTHERN

Alabama, District of Columbia, Florida, Georgia, Kentucky (South of the 38th parallel), Maryland, North Carolina, Puerto Rico, South Carolina, Tennessee (East of the Tennessee River), the U.S. Virgin Islands, and Virginia.

JAPAN

Japan.

EUROPE

Albania, Andorra, Austria, Belarus, Belgium, Bosnia & Herzegovina, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Kosovo, Latvia, Liechtenstein, Lithuania, Luxemburg, Macedonia, Malta, Monaco, Moldova, Montenegro, Netherlands, Norway, Poland, Portugal, Romania, Russia, San Marino, Serbia, Slovakia, Slovenia, Sweden, Switzerland, Spain, Ukraine, United Kingdom.

Motion Failed.

– 3 – *Western Reserve Cat Club*

PROPOSED: Amend the CFA Constitution, ARTICLE XI — BREED COUNCIL to change the Breed Council membership term from the calendar year to run concurrent with the show season.

ARTICLE XI — BREED COUNCIL

Breed Councils will be formed to serve the Executive Board in an advisory capacity regarding CFA Show Standards. The rules governing the operation of the Breed Councils are contained in the Breed Council Standing Rules listed below:

BREED COUNCIL STANDING RULES

PURPOSE

The CFA Breed Councils were established in 1970 to serve as advisory bodies on breed standards to the CFA Executive Board. The Breed Councils channel opinions and suggestions from the individual breeder to the Board through the Breed Council Secretary elected by each specific breed.

ELIGIBILITY REQUIREMENTS

FOR INDIVIDUAL BREED COUNCIL MEMBERSHIP

1. Have a CFA registered cattery name.
2. Are at least 18 years of age or older.
3. Have bred and registered with CFA at least three litters of the appropriate breed/division.

4. A judge or an officer of another cat registering association is not eligible.

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

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

OR

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

A litter which has been reregistered to add an individual or individuals as additional breeders of the litter may not be used to qualify the additional breeder or breeders for Breed Council membership.

MEMBERSHIP

Membership by eligible individuals in any breed/division section may be obtained by submitting to the Central Office a completed membership application form together with the appropriate fee(s). A membership runs from ~~January 1 to December 31~~ May 1 to April 30. Membership for individuals whose applications were received on or before August 1, 2014 will be extended to April 30, 2015. When available for distribution, the Show Rules and Show Standards will be sent to each member. Membership applications for any given year will not be accepted after August 1 of that year.

FEES

The annual registration fee (~~January 1 to December 31~~ May 1 to April 30) shall be set by the Executive Board to help defray expenses for the operation of the Breed Councils.

PROCEDURE FOR SUBMISSION OF PROPOSALS

Members forward suggestions and opinions to the elected secretary of the specific breed council. The breed council secretary will evaluate these proposals and obtain the opinions of other members of the particular breed/division section. The weight of these opinions will form the basis for an annual poll taken prior to the Executive Board meeting in February when breed standard revisions are considered.

BREED COUNCIL SECRETARY

Requirements for Eligibility –

1. Current CFA membership in the specific breed council.
2. Current CFA club membership.
3. A secretary may not hold his/her position in more than one council at a time.

Election –

1. A secretary for each breed council will be elected FROM the membership and BY the membership of that breed council.

2. Elections will be held every two years in even numbered years during the month of December. Secretaries shall begin their two-year terms on May 1 of the following year, except that secretaries elected in December 2014 shall serve from January 1, 2015 – April 30, 2017.

3. A candidate must declare his/her intention to run for secretary of a breed council by submitting his/her declaration in writing, signed by the candidate, to the Central Office by August 1 next prior to the December in which the election is held. Signed declarations may be submitted by mail, fax or electronic scanned file.

4. Ballots for the election of breed council secretaries must be mailed to the Central Office in accordance with voting instructions printed on the ballot and must be returned in the official ballot envelope.

5. Only those breed council members who have paid their dues by August 1 next preceding the December in which the election is held shall be eligible to vote in the election.

6. In the event of a tie vote between/among the candidates for breed council secretary, the membership that was eligible to vote in the election that resulted in a tie shall be balloted again. The reballoting will be done within 2 weeks of the close of the prior election, allowing the voters 14 days to return the ballots to Central Office. If the vote is again a tie, the winner shall be determined by lot.

Vacancies –

1. Any vacancy occurring in the office of a breed council secretary shall be filled by appointment by the President of CFA.

Notwithstanding the fact that the Councils shall serve the Executive Board in an advisory capacity, the Executive Board shall not alter or amend any part of the standards for any breed, or add thereto, without first obtaining (within the prior 12 months) the approval of 60% of the members voting of the specific Breed Council(s) affected. An unmarked item on an otherwise valid breed council ballot is an abstention, and an abstention does not count as a member voting for purposes of calculating 60%.

In no case will the Executive Board accept a new breed without providing the Breed Council Secretaries of any breed which has been used to establish a proposed new breed an opportunity to comment.

Motion Carried.

– 4 – *Golden Triangle Cat Fanciers, Sternwheel Cat Fanciers, Finicky Felines Society, Kittyhawk Felines Inc., Bombay Enthusiasts of America*

RESOLVED: Amend the CFA Constitution, ARTICLE XVI — AMENDMENTS as follows:

This Constitution may be amended by an Annual or Special Meeting of members by two-thirds (2/3) of the votes entitled to be cast by the delegates ~~present~~ seated at the meeting in person or by proxy, provided that the proposed amendment, together with notice of time and place of the meeting, has been mailed by the Central Office of this Association, or by a member club proposing the amendment, to each member club at least forty-five (45) days prior to the meeting.

Prior to voting on proposed amendments, a two-thirds (2/3) majority must be established and announced at the meeting. Seated delegates shall be defined as all delegates or their proxies who have registered and are eligible to vote as determined by the Credentials Committee in their report to the delegates.

Motion Failed.

PROPOSED SHOW RULE RESOLUTIONS

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

– 5 – Sophisto Cat Club, Show and Tell, Gulf Shore Consortium, New England Meow Outfit (NEMO), Felinus International

RESOLVED: Amend Show Rule 1.24 as follows, to lengthen the effective period of the TRN from 30 to 60 days:

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 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~~ 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. This must be provided to the entry clerk no later than the close of check-in. The fee, application form, and pedigree will be provided to Central Office in the show package. Upon review, the registration number will either remain valid for ~~30~~ 60 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~~ printed in the catalog as if they were permanent. Cats may compete and continue to earn points for ~~30~~ 60 days from the first day of the first show where they have obtained a temporary registration number. That number should be used on all sub-sequent entries after the first show for the ~~30-day~~ 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this ~~30-day~~ 60-day period, the cat may not be shown without a permanent registration number.

Motion Carried by 2/3.

– 6 – CFA Executive Board

RESOLVED: Amend Show Rules 3.06, 18.07, and 28.17 c. as follows:

- 3.06** A judge ~~will~~ must disqualify and dismiss from his ring any cat or kitten that bites, cannot be judged in the judging ring or that is, in his judgment, behaving in a recalcitrant or threatening manner. This rule does not apply to cats after the completion of judging of color classes. The chief clerk in that ring is responsible for notifying all chief ring clerks of the action taken.
- 18.07** When an award is withheld by the officiating judge under the provisions of Paragraphs 28.15, 28.16 and 28.17, the chief ring clerk shall clearly mark in the judge's copy of the ring catalog the reason: i.e., "Wrong Color" (WC), "No Award-Condition" (NA/Cond.), "No Award-Insufficient Merit" (NA/ IM), "Disqualify-Undescended Testicle(s)" (DISQ-UT), "Disqualify-Bite" (DISQ/BITE) or "Disqualify-All Other Reasons" (DISQ).
- 28.17 c.** A judge must disqualify and dismiss from his ring any cat or kitten that bites, cannot be judged in the judging ring or that is, in his judgment, behaving in a recalcitrant or threatening manner. This rule does not apply to cats after the completion of judging of color classes. When a judge makes a disqualification based on having been bitten, the judge shall record on the judging color class sheet "DISQ/BITE," otherwise indicate just DISQ if the disqualification is based on recalcitrant or threatening behavior. (See Paragraphs ~~28.13~~2.c and ~~28.13~~2.d)
- The Central Office shall record the DISQ/BITE on each cat. When three judges have recorded "DISQ/BITE" for any cat deemed to behave in a manner that injures the judge, the cat shall not be eligible for entry at any CFA show.

Motion Carried by 2/3.

– 7 – Sophisto Cat Club, Show and Tell, Gulf Shore Consortium, New England Meow Outfit (NEMO), Felinus International

RESOLVED: Amend Show Rule 11.04b as follows:

11.04 Correction of entry information:

a. ...

b. If any of the entry information as printed in the catalog is in error, or a registration number has not been printed in the catalog, it is the exhibitor's responsibility to provide corrections of the information printed in error and/or the lacking registration number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the Show Secretary or their designee (individual handling

check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Likewise, adding the permanent registration number for an adult cat entered in Novice is not allowed.

c. ...

Motion Carried by 2/3.

– 8 – *Sophisto Cat Club, Show and Tell, Gulf Shore Consortium, New England Meow Outfit (NEMO), Felinus International*

RESOLVED: Delete Show Rule 11.35 in its entirety:

~~11.35—Gifts from exhibitors in conjunction with a show are never acceptable. Judges are prohibited from accepting gifts from exhibitors from the time they leave their place of residence until they return home. This time is considered to be “in conjunction with a show”.~~

Motion Carried by 2/3.

– 9 – *New England Meow Outfit, Garden State Cat Club, Morris and Essex Cat Club, Sophisto Cat Club*

RESOLVED: Amend Show Rule 15.01 as follows:

15.01 The show manager is responsible for all aspects of conducting the show in accordance with these rules with the exception of those duties specifically allotted to the show secretary or show entry clerk. As a member of the show committee, he/she is jointly responsible for duties allotted to that committee.

If the show manager of record is unable to be physically present at the show for any reason, an acting show manager must be appointed by members of the show committee who are physically present. This individual will have the same responsibilities and decision-making authority as the original show manager for the duration of the show.

Motion Failed.

– 10 – *Sophisto Cat Club, Show and Tell, Gulf Shore Consortium, New England Meow Outfit (NEMO), Felinus International*

RESOLVED: Amend Show Rule 26.02e as follows:

e. Judges who are contracted to judge shows outside of their country of residence are required to receive negotiable payment for transportation tickets prior to ticket being issued in advance of the show. Judges failing to follow this procedure will do so at their own risk. CFA WILL NOT BE RESPONSIBLE for reimbursing judges for unpaid tickets. This rule is not applicable for travel ~~between~~ within the United States, ~~and~~ Canada, and Mexico, or for judges residing in and traveling within Region 9.

Motion Carried by 2/3.

– 11 – *Sophisto Cat Club, Show and Tell, Gulf Shore Consortium, New England Meow Outfit (NEMO), Felinus International*

RESOLVED: Amend the second paragraph of Show Rule 26.03 to read as follows:

26.03 ...

Clubs ~~in Region 9 or the International Division~~ must provide hotel accommodations, if required, for each international, overseas, or guest judge, as appropriate, judge for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the judge as well as reasonable meals which shall be reimbursed by the club.

Following a hand count, **Motion Carried** with a favorable recommendation (197 votes yes, 192 votes no).

– 12 – *Sophisto Cat Club*

RESOLVED: Amend Show Rule 25.13, chart, to read as follows:

Regions 1-9 (<u>excluding Russia</u>)		International Division (<u>including 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		

Motion Carried by 2/3.

– 13 – *Sanguine Silver Society*

RESOLVED: Amend Show Rule Article XXXVII – NATIONAL/DIVISIONAL/REGIONAL AWARDS PROGRAM, AWARDS section, 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.

- 14 - Sanguine Silver Society

RESOLVED: Amend Show Rule Article XXXVII, NATIONAL/DIVISIONAL/REGIONAL AWARDS PROGRAM, AWARDS section, 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.

Motion Failed.

- 15 - Sanguine Silver Society

RESOLVED: Amend Show Rule Article XXXVII, NATIONAL/DIVISIONAL/REGIONAL AWARDS PROGRAM, AWARDS section, 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.

Motion Failed.

- 16 - New Millennium Cat Club, Los Colores Cat Club, Southwest Japanese Bobtail Fanciers

RESOLVED: Amend Show Rule Article XXXVII, NATIONAL/DIVISIONAL/REGIONAL AWARDS PROGRAM AWARDS, National Awards (Best of Breed/Division), as follows:

Best of Breed/Division:** Trophy, Rosette

**The title of “Breed Winner (BW)” is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum is required for this award.

Motion Carried by 2/3.

PROPOSED NON-SHOW RULE RESOLUTIONS

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

- 17 - Midlantic Persian & Himalayan Fanciers, Liberty Trail Cat Fanciers, Metropolitan Cat Fanciers, NOVA Cat Fanciers, Inc., Sign of the Cat Fanciers, Tarheel Triangle Cat Fanciers

RESOLVED: That CFA to create a committee with the charter to deliver a feasible program to recognize the household pet class as an equivalent class to kittens, championship, and premiership beginning with the 2015-2016 show season. The new program to include, but not necessarily limited, to the following:

- Requiring ALL CFA shows to accept household pet entries;
- Requiring of household pets scoring by the CO (see NOTE), instead of relying on volunteer scorers;
- Requiring regional awards in ALL regions for household pets (for example, 10 awards);

- Requiring national awards for household pets (for example, 10 awards);
- Considering a possible title structure for household pets (for example, indication of regional or national win status).

NOTE: Like with the kitten class, household pets would not have to have a recording number to compete in individual shows. Household pets would need to have a recording number to be scored by the CO for regional/national wins and any potentially defined titles.

This proposal leaves the implementation details of bringing household pets in line with the other CFA competitive classes intentionally open. The committee would define the changes to the household pet program. For example, the committee would have to determine the number of regional and national awards to be awarded in relationship to their affordability, keeping in mind that those awards could also be sponsored. Likewise that group would need to consider the added income to CFA with the addition of titles claims that adding household pet titles can bring to the association.

Motion Carried by 50% with a favorable recommendation.

Resolutions From the Floor

– 18 – *Nutmeg Cat Fanciers Inc.*

I would like to ask for a straw poll of the delegates to change the national win and the national breed win to the title of Global Win. I am of the opinion that to change the name would be an appropriate title. I'm asking for the change to better reflect the CFA demographics as it exists today. When the title "national win" was introduced, CFA was primarily associated in the United States and Canada. We are now an organization that has spread worldwide.

Motion Carried.

* * * * *

(60) INTERNATIONAL DIVISION MEETING.
Saturday, June 29, 2014

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.

Outgoing ID Representative **Phebe Low** (Hong Kong, China), Incoming ID Representative **Thomas Low** (Singapore), Incoming ID Representative **Amanda Cheng** (Shen Zhen, China); **Joanne Yan** (Hong Kong, China), **Kenny Currle** (Middle East and Africa Representative), **Charmaine Shi** (Shanghai, China), **Allen Shi** (Shanghai, China), **Kathy Calhoun** (Midwest Regional Director and Committee member).

(61) BREED COUNCIL SECRETARIES' MEETING.
Saturday, June 28, 2014

Breeds and Standards 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:

Darrell Newkirk – Abyssinian and Somali; **Bob Zenda** – American Shorthair; **Jacqui Bennett** – Chinese Li Hua and American Wirehair; **Marguerite Epstein** – Turkish Angora; **Kristine Willison** – Balinese; **Marilee Griswold** – Scottish Fold; **Cyndy Byrd** – British Shorthair; **Penni Richter** – Exotic; **Laura Barber** – Selkirk Rex; **Karen Thomas** – Burmese; **Robin Bryan** – European Burmese; **Cheryl Coleman** – Korat; **Jeri Zottoli** – Bombay and Birman; **Kitty Barie** – Burmilla; **Keith Kimberlin** – Norwegian Forest Cat; **Wendy Heidt** – Siberian; **Nancy Petersen** – Persian; **Alexis Mitchell** – Maine Coon; **Monte Phillips** – Chartreux; **Karen Godwin** – Chartreux; **Carmen Martino** – Tonkinese; **Carolyn Causey** – Ocicat; **Virginia Wheeldon** – Siamese; **Kathy Hoos** – Havana Brown; **Julie Keyer** – Oriental; **Lorna Friemoth** – Colorpoint Shorthair; **Sande Willen** – Manx; **Karen Bishop** – Japanese Bobtail; **Melanie Morgan** – Egyptian Mau; **Linda Peterson** – Devon Rex.

* * * * *

CFA EXECUTIVE BOARD MEETING
Sunday, June 29, 2014

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 29, 2014 for its post-annual meeting, organization and business session. **President Hannon** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Mr. Mark Hannon (President)
Mr. Richard Kallmeyer (Vice President)
Barbara J. Schreck, J.D., C.P.A. (Treasurer)
Ms. Rachel Anger (Secretary)
Mrs. Geri Fellerman (NAR Director)
Mrs. Pam Moser (NWR Director)
Steve McCullough, D.C. (GSR Director)
Mr. John Colilla (GLR Director)
Ms. Lisa Marie Kuta (SWR Director)
Ms. Kathy Calhoun (MWR Director)
Mrs. Jean Dugger (SOR Director)
Mr. Edward Maeda (Japan Regional Director)
Mrs. Pam DelaBar (Europe Regional Director)
Roger Brown, DVM (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Mr. Richard Mastin (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Not present was **Dennis Ganoë (Director-at-Large)**

Appointed subsequently was **Ginger Meeker, Ph.D. (Director-at-Large)**

Also present were: Ms. Donna Jean Thompson, Director of Operations; Edward L. Raymond, Jr., Esq., CFA Legal Counsel; Verna Dobbins, Business Development Liaison; and Jodell Raymond, Communications/Special Events.

(63) CALL MEETING TO ORDER.

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

(64) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.

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

Due to the election of former Director-at-Large **Mr. Kallmeyer** to the office of Vice President, **President Hannon** filled is vacant seat on the board by appointing **Mrs. Meeker**. **Mr. Kallmeyer** moved for approval. Seconded by **Ms. Calhoun**, **Motion Carried.** **Mrs. Moser** voting no.

(65) 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.**

(66) COMMITTEE APPOINTMENTS.

Ambassador CatsKaren Lane, Chair
Animal Welfare/Breeder Assistance/ Food Pantry/Breed RescueLinda Berg, Chair
AwardsMary Kolencik, Chair
Audit CommitteeBarb Schreck, Chair
Breeds and StandardsMelanie Morgan and Carla Bizzell, Co-Chairs
Budget CommitteeBarb Schreck, Chair
Business Development TeamFinance Committee
Cat AgilityJill Archibald, Chair
Community Outreach/EducationJoan Miller, Chair
Clerking ProgramCheryl Coleman, Chair
Club Marketing CommitteeFinance Committee
Club MembershipLiz Watson and Carol Krzanowski, Co-Chairs
CredentialsEve Russell, Chair
Executive CommitteeCFA Officers + Kathy Calhoun
Experimental FormatsTBA
Finance CommitteeRichard Mastin, Chair
Hotel and Travel ProgramRachel Anger, Chair
International DivisionRichard Kallmeyer, Chair
Investment CommitteeFinance Committee
IT CommitteeDennis Ganoë, Chair
Judging ProgramAnnette Wilson, Chair
Legislative CommitteeGeorge Eigenhauser, Chair
Legislative GroupGeorge Eigenhauser, Chair
Management CommitteeGinger Meeker, Chair
Mentor/NewBee ProgramCarol Krzanowski and Teresa Keiger, Co-Chairs
National MarketingTBA
OmbudsmanSharon Roy

Personnel Committee.....Officers & Rich Mastin
Protest CommitteeGeorge Eigenhauser, Chair
Publications(Vacant)
Scientific Advisory CommitteeRoger Brown, Chair
Show Rules.....Monte Phillips, Chair
Web Oversight.....IT Committee
World Cat Congress Delegate.....Rachel Anger
Youth Feline Education.....Cathy Dunham, Chair

Mrs. Meeker moved to ratify the committee appointments. Seconded by **Mr. Mastin, Motion Carried.**

(67) WORLD CAT CONGRESS.

CFA Delegate to the World Cat Congress Wayne Trevathan gave a report of the meeting held in Miami, Florida on March 7-10, 2014.

(68) NEW BUSINESS/OLD BUSINESS.

(a) “In Conjunction” Requests.

Ms. DelaBar moved to approve the request of the Cat Fanciers of Finland to hold an in conjunction show on November 8-9, 2014 at Helsinki, Finland. The other association is TICA. Seconded by **Mr. Eigenhauser, Motion Carried.**

Ms. Anger moved to approve the request of the Edelweiss Cat Club to hold an in conjunction show on December 20-21, 2014 Moscow, Russia. The other association is FARUS. **Tabled.**

(b) Regional Tax Reporting.

No action items were presented.

(c) Legislative Group Update.

No action items were presented.

(69) UPCOMING BOARD MEETINGS.

- ❖ August 12, 2014 – Teleconference
- ❖ October 4-5, 2014 – In Person, Central Office Board Room
- ❖ December 9, 2014 – Teleconference
- ❖ February 7-8, 2015 – In Person, CFAF Museum
- ❖ April 14, 2015 – Teleconference
- ❖ July 2-5, 2015 – In Person, Toronto

(70) 2015 BUDGET REVIEW.

Mr. Eigenhauser moved to approve the changes to the 2015 budget, as announced. Seconded by **Mrs. Krzanowski, Moser** voting no.

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*Respectfully Submitted,
Rachel Anger, Secretary*

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

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 cases were 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:

13-032 ***CFA v. Von Aswege, Doug***
Violation of Show Rules 11.26 and 11.27
GUILTY. Sentence of \$2,000 fine and a six month suspension of all CFA Services. Suspension to continue until fine is paid.

14-001 ***CFA v. Sakowicz, Michal***
Violation of CFA Constitution, Article XV, Section 4g (conduct detrimental)

GUILTY. Sentence of \$3,000 fine and restitution to the persons and in the amounts as follows:

to Anna-Lena Berg \$2,756.00;
to Olga Samarina \$3,140.00;
to Anne Marie Oziouls \$2,716.00;
to Madawi Al dwaihi \$2,733.00;
to Deanne Wright \$4,725,00;
to Marghoob Ahmad \$4,000.00;

with the fine and restitution to all be paid within 30 days or Respondent shall be suspended until fine and restitution paid.

14-002 ***CFA v. Nickel, Renate***
Violation of CFA Constitution, Article XV, Section 4g (conduct detrimental)

GUILTY. Sentence of lifetime suspension of all CFA Services.