

SUMMARY OF MOTIONS
CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JULY 2-5, 2015

Index to Minutes

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, July 2, 2015, at the Weston Harbour Castle, Toronto, Ontario, Canada.

President Mark Hannon called the meeting to order at 9:00 a.m. with the following members 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)**
- Dennis Ganoe (Director-at-Large)**
- Mrs. Carol Krzanowski (Director-at-Large)**
- Mr. Richard Mastin (Director-at-Large)**
- Ginger Meeker, Ph.D. (Director-at-Large)**
- Mrs. Annette Wilson (Director-at-Large)**

Also Present:

- Edward L. Raymond, Jr., Esq., CFA Legal Counsel**
- Teresa Barry, Executive Director**
- Verna Dobbins, Director of CFA Services**
- Jodell Raymond, Communication/Special Events**
- Shino Wiley, Japanese Interpreter**

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

(1) MEETING CALLED TO ORDER.

Board service was acknowledged for the following board members:

- 10 years, **Annette Wilson.**
- 25 years, **Pam DelaBar.**

(2) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

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

Eve Russell, chairperson

- Region 1: Jill Archibald and Marilyn Conte*
- Region 2: Erin Cutchen, Ann Segrest and Kendall Smith*
- Region 3: Cheryl Peck and Donna Hinton*
- Region 4: Norman Auspitz and Bruce Russell*
- Region 5: Nancy Dodds and Hilary Helmrich*
- Region 6: Bobbi Weihrauch and Nancy Petersen*
- Region 7: Donna Andrews and Yvonne Griffin*
- C.O.: Kristi Wollam*

(3) ADDITIONS/CORRECTIONS TO THE MINUTES.

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

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Kallmeyer Meeker 02/18/15	Adopt the following show rule changes: 1. S.R. 13.09 k: For the increased surcharge on China shows: 13.09 k. The show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (<u>excluding China but not the Special Administrative Regions of Hong Kong and Macau</u>), Canada and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP). 2. ARTICLE XXXV – Regional Definitions, Item 4: For the issue of cats outside of China not allowed to earn points at China shows: 4. Awards given in the International Division are based only on points earned in the International Division with the exception that cats/kittens/household pets from outside of China may NOT earn points at shows in China (<u>excluding the Special Administrative Regions of Hong Kong and Macau</u>).	Motion Carried.

	Moved/ Seconded	Motion	Vote
		<p>3. ARTICLE XXXV – International Division Awards, International Division: For the issue on increased number of awards, utilize the following table and notes:</p> <p>International Division</p> <p>For the above geographical areas, numbers of awards in each area are based on the following formula:</p> <p>5-9 rings sponsored in the area = 1 award; 10-30 rings sponsored in an area = 3 awards; 31-44 rings sponsored in an area = 5 awards; 45-70 rings sponsored in an area = 10 awards; <u>41-160 rings sponsored in an area = 15 awards*;</u> and <u>>160 rings sponsored in an area = 25 awards+.</u></p> <p><u>* - this does not apply to household pet awards</u></p> <p><u>+ - These awards only apply to Championship and Kittens.</u></p> <p>To be eligible for an award, in the International Division, cats must earn a minimum of the following: 50 points in championship, 30 points in kitten, 25 points in premiership, and household pet competition.</p> <p>Awards are as follows: Best Cat*: Trophy 2nd-25th Best Cat, as appropriate*: Certificate Best Kitten*: Trophy 2nd-25th Best Kitten, as appropriate*: Certificate Best Cat in Premiership*: Trophy 2nd-15th Best Cat in Premiership, as appropriate*: Certificate Best-10th Best Household Pet, as appropriate**</p> <p>*The title of “International Division Winner (DW)” is given to cats receiving these awards. **The title of “Household Pet Divisional Winner (HDW)**” is given to cats receiving these awards.</p>	
2.	Anger McCullough 02/20/15	Grant an exception to Show Rule 12.04 and allow the Malta Cat Society to change its show license to add Super Specialty rings for the Championship class in all rings at its show on February 28/March 1, 2015 in Cospicua, Malta (Region 9), making the format 8 AB/Super Specialty Championship, 8 AB Kittens, 8 AB Premiership.	Motion Carried. Eigenhauser, Wilson and Ganoë voting no. Anger, Schreck and DelaBar abstained. Dugger did not vote.
3.	Maeda Anger 03/02/15	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Japan Shaded Fanciers emergency permission to change the judging assignment from Hisako Komoto to Kenji Takano at its 5 AB/1 SP show (150 entry limit) in Chuo-ku, Tokyo, Japan on March 8, 2015 (Region 8).	Motion Carried.

	Moved/ Seconded	Motion	Vote
4.	Wilson Anger 03/04/15	Grant an exception to Show Rule 12.04 and allow the Tennessee Valley Cat Fanciers to amend its show license format from 6 AB to 5 AB/1 SP (Don Williams judging double specialty instead of allbreed) at its one-day, 225 entry limit show in Knoxville, Tennessee on March 28, 2015 (Region 7).	Motion Carried.
5.	Schreck Meeker 03/09/15	Approve the amendments to the CFA Star Award Policy and Guidelines, as presented by the Awards Committee Chair.	Motion Carried.
6.	Anger Ganoe 03/11/15	Due to local safety regulations, grant an exception to Show Rule 12.04 and allow Cats 'N Cats to reduce their entry limit for their show on April 11/12, 2015 in Aumale, France (Region 9), from 225 to the maximum of (1) entries already received (including those not entered into the entry program), or (2) 150.	Motion Carried. Eigenhauser abstained.
7.	Mastin Anger 03/17/15	Hold the 2015 CFA Annual Meeting at the Westin Harbour Castle in Toronto, Canada.	Motion Carried.
8.	Anger Calhoun 03/31/15	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Just Cat-In Around Cat Fanciers emergency permission to change the judging assignment from Loretta Baugh to Kenny Currle at its one-day six ring show (225 entry limit) in Melvindale, Michigan on April 11, 2015 (Region 4).	Motion Carried.
9.	Anger McCullough 04/06/15	Grant the China Phoenix Cat Club emergency permission to change its show format from a 9 AB/1 LH show to 10 AB ring, two-day show (225 entry limit) in Wu Han China on April 25/26, 2015 (International Division).	Motion Carried. Moser, Calhoun, McCullough and Wilson abstained.
10.	Executive Committee 04/14/15	Due to the last-minute unavailability of one of its judges, grant the Great West China Cat Fanciers emergency permission to change their show format from a 6x6 to a 10 AB ring, two-day show (225 entry limit) in Chengdu China on April 18/19, 2015 (International Division).	Motion Carried.
11.	Anger Meeker 04/16/15	Grant Edelweiss Cat Club permission to hold in-conjunction shows with the World Cat Federation on February 13/14, 2016 and February 18/19, 2017 in Moscow, Russia (Region 9).	Motion Carried.
12.	Anger Calhoun 04/21/15	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Cat Nation Fanciers emergency permission to change the judging assignment from Chuck Gradowski to John Hiemstra, and to change the format from 7 AB/1 SP to 6 AB/2 SP at its 8 ring back-to-back, 225 entry limit show in Erie, Pennsylvania on April 25/26, 2015 (Region 4).	Motion Carried. Brown did not vote.
13.	Mastin Ganoe 04/29/15	Grant permission to sign an agreement with the Greater Philly Expo Center in Oaks Pa for CFA's International Show on the third weekend in November to add one additional year (2016) for show	Motion Carried. Fellerman, Moser, McCullough and

	Moved/ Seconded	Motion	Vote
		hall rental fee of \$35,600.00 and to reduce 2015's show hall rental fee from \$44,000.00 to \$35,600.00, with 6 additional electric drops each year at no cost valued at \$698.00 for agreeing to add one more year (2016) and to relocate from Hall A&B to Hall B&C.	Eigenhauser voting no. Dugger did not vote.
14.	Executive Committee 04/29/15	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Rebel Rousers and National Alliance of Burmese Breeders emergency permission to change the judging assignment from Wain Harding to Jacqui Bennett at its 6 Allbreed/2 Specialty ring 450 entry limit two-day show in Lawrenceville, Georgia on May 2/3, 2015 (Region 7).	Motion Carried.
15.	Executive Committee 04/30/15	Due to an injury to one of its contracted judges causing her to cancel the show, grant the Siamese Alliance of America and William Penn Cat Club emergency permission to change the judging assignment from Becky Orlando to Melanie Morgan at its one-day six ring North Atlantic Benefit Show (225 entry limit) in Lebanon, Pennsylvania on May 23, 2015 (Region 1).	Motion Carried.
16.	Executive Committee 05/05/15	Due to a visa uncertainty of one of its contracted judges causing her to cancel the show, grant the UK Cat Fanciers emergency permission to change the judging assignment from Yanina Lukishova-Vanwongerghem to Michael Hans Schleissner; and due to a medical appointment of one of its contracted judges causing him to cancel the show, grant the UK Cat Fanciers emergency permission to change the judging assignment from Darrell Newkirk to Russell Webb at its one day 225 entry limit show in Swanley, Kent England on May 30, 2015 (Region 9).	Motion Carried.
17.	Schreck Anger 05/11/15	Permit the budget discussion at the April teleconference call to remain as an Executive (Closed) Session agenda item, with the exception of the reporting of the vote on the fee increases, including a listing of Board members by name of those voting for, against or abstaining from the motion for said increases.	Motion Carried. Fellerman, Kuta, McCullough, Moser, Calhoun and Eigenhauser voting no.
18.	Wilson Mastin 05/11/15	Grant an exception to Show Rule 6.14.b and allow Colonial Annapolis Cat Fanciers to lower their entry fee for AOV entries by \$10.00 from the fee appearing on the current show flyer at its June 6/7, 2015 show in Parkville, Maryland (Region 7).	Motion Carried. Calhoun did not vote.
19.	DelaBar Anger 05/13/15	Allow the Cat Fanciers of Finland to conduct a one-day, two-ring show, entry limit of 100, show with the 2 judges sharing the ring (one judging in the morning and the other in the afternoon); and grant relief of the show license fee by charging Cat Fanciers of Finland \$100 U.S. due to the minimal costs to CFA at its August 16, 2015 show in Lohja, Finland (Region 9).	Motion Carried. Maeda did not vote.
20.	Kallmeyer McCullough 05/15/15	For the purposes of Cattery of Distinction Designation, approve the consolidation of the Szacats and Toytown catteries.	Motion Carried.

	Moved/ Seconded	Motion	Vote
21.	Executive Committee 05/18/15	Due to the health situation of one of their contracted judges causing him to cancel the show, grant the Cornerpet Cat Fanciers Club and Katnip Kat Club emergency permission to change the judging assignment from Wain Harding to Irina Tokmakova at its 6 Allbreed/2 Specialty ring 225 entry limit show in Wu Xi China on June 6/7, 2015 (International Division).	Motion Carried.
22.	Wilson Ganoë 05/19/15	The April 14, 2015 Budget Committee Report will be published as redacted by the Budget Committee.	Motion Carried. Schreck, Eigenhauser and McCullough voting no. Anger, Fellerman and Moser abstained.
23.	Anger Wilson 05/26/15	Grant an exception to Show Rule 4.07 and allow the Kittyhawk Felines to hold a six ring, one day show on February 21, 2016 in Dayton, Ohio (Region 4) with the following format: 6 LH/SH/AB Championship (i.e., super specialty); 1 LH/SH/AB Kittens, 1 LH/SH/AB Premiership, 5 AB Kittens, 5 AB Premiership.	Motion Failed. Colilla voting yes. Anger abstained.
24.	Anger Ganoë 05/27/15	Grant an exception to Show Rule 11.29.b. and allow the Global Egyptian Mau Society to hold a breed specialty ring in the allbreed rings at its one day, 5 AB/1 SP show on July 25, 2015 in Richmond, Virginia (Region 7) in the following manner: all classes (Kittens, Championship and Premiership) will be judged in the usual manner, which will include top three breed awards; then, an Egyptian Mau breed specialty final will be held across all classes (i.e., including Kittens, Championship and Premiership competing together in one breed specialty final). Awards will be given based on the total Egyptian Mau entry as follows: up to 15 entries = top 3; 15 to 20 entries = top 4; 25 or more entries = top 5. No points will be associated with these awards.	Motion Carried.
25.	Executive Committee 05/28/15	Grant an exception to Show Rule 12.04 and allow the UK Cat Fanciers emergency permission to amend its show license format from 6 AB to 4 AB/2 SP at its one day 225 entry limit show in Swanley, Kent England on May 30, 2015 (Region 9).	Motion Carried.
26.	Executive Committee 05/29/15	Due to a family medical emergency, grant the UK Cat Fanciers an exception to Show Rule 3.13 to allow the use of an additional guest judge to replace Pam DelaBar at its 4 AB/2 SP one day 225 entry limit show in Swanley, Kent England on May 30, 2015 (Region 9).	Motion Carried.
27.	Anger Wilson 06/04/15	That the 2020 Annual be held on the 3rd weekend of June in Spokane, Washington.	Motion Carried. Calhoun, Dugger, DelaBar and Eigenhauser voting no.

	Moved/ Seconded	Motion	Vote
28.	Ganoe McCullough 06/04/15	Reconsider the motion that the 2020 Annual be held on the 3rd weekend of June in Spokane, Washington.	Motion Carried. Moser voting no.
29.	Ganoe Anger 06/10/15	Accept Spokane, Washington as the site for the 2020 Annual.	Motion Carried. DelaBar voting no.
30.	Fellerman Eigenhauser 06/05/15	Correct the regional assignment from Region 7 to Region 1 of GC, RW Sweetlilpaws Game Changer of Gagne.	Motion Carried.
31.	Executive Committee 06/15/15	Due to the health situation of one of the contracted judges causing him to cancel the show, grant the China Purepet Club emergency permission to change the judging assignment from Wain Harding to Nadejda Rumyantseva at its 4 Allbreed/2 Specialty ring 225 entry limit show in Beijing China on June 27, 2015 (International Division).	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

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

	Moved/ Seconded	Motion	Vote
• From April 14, 2015 Teleconference •			
1.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried.
2.	Wilson Anger	Advance Doreann Nasin to 2 nd Specialty Apprentice Shorthair status.	Motion Carried. Hannon, Schreck, Kuta and Wilson voting no. Mastin abstained. Fellerman did not vote.
3.	Wilson Anger	Advance Neil Quigley to 2 nd Specialty Apprentice Longhair status.	Motion Carried. Hannon and Schreck voting no. Mastin abstained. Fellerman did not vote.
4.	Wilson Anger	Advance John Hiemstra to 2 nd Specialty Approval Pending Shorthair status.	Motion Carried. Fellerman did not vote.

	Moved/ Seconded	Motion	Vote
5.	Wilson Anger	Advance Teresa Sweeney to 2 nd Specialty Approval Pending Shorthair status.	Motion Carried. Fellerman did not vote.
6.	Wilson Anger	Advance Karen Godwin to Approval Pending Allbreed status.	Motion Carried. Fellerman did not vote.
7.	Schreck Mastin	Increase the fees for all registrations as outlined in the budget, effective June 1, 2015.	Motion Carried. Meeker, DelaBar, McCullough, Anger, Calhoun, Dugger and Kuta voting no. Maeda did not vote.
8.	Meeker Ganoe	Approve the 2015-2016 budget.	Motion Carried. McCullough, Kuta and Moser voting no. Fellerman abstained.
9.	Krzanowski Meeker	Approve the acceptance of ARMADA CATS, Region 9 (Vladivostok, Russia).	Motion Carried.
10.	Krzanowski Eigenhauser	Approved the acceptance of SAWASDEE CAT CLUB, International Division – Thailand.	Motion Carried.
11.	Eigenhauser Mastin	Accept the board-sponsored resolution to amend Article IV – ANNUAL AND SPECIAL MEETINGS, Section 3 – Eligibility regarding flexibility in the development of an electronic method for submission of the delegate’s name by not requiring that the submission be made by the club secretary, and present it to the delegates.	Motion Carried. McCullough voting no.
12.	Eigenhauser Anger	Accept the board-sponsored resolution to amend Article IV – ANNUAL AND SPECIAL MEETINGS, Section 1 – Annual Meetings regarding Annual site selection, and present it to the delegates.	Motion Carried.
13.	Eigenhauser Anger	Accept the board-sponsored resolution to amend Article XIII – RULES AND STANDARDS and Article XVI – AMENDMENTS regarding use of modern and more economical communication methods to provide the required communications regarding amendments and resolutions to member clubs, and present it to the delegates.	Motion Carried. McCullough voting no.
14.	Eigenhauser Anger	Accept the board-sponsored resolution to amend Article XIII – RULES AND STANDARDS to clarify that CFA sponsors the Awards Program, will keep the Constitution and Show Rules in harmony.	Motion Carried.

	Moved/ Seconded	Motion	Vote
15.	Schreck Meeker	Accept the board-sponsored resolution to amend Article VI, Section 2 – Elections to hold elections every 3 years on a cycle to elect (1) officers, (2) regional directors, and then (3) directors-at-large, along with a proposal to implement the new terms.	Motion Failed. Anger and Meeker voting yes. Schreck abstained.
16.	Anger Ganoe	That CFA renew our existing Gold Level sponsorship of \$500 for the President’s Award and \$500 as a general sponsorship contribution.	Motion Carried.
17.	Fellerman Eigenhauser	That Greater Lancaster Feline Fanciers be permitted to retain their traditional show date of the first full weekend of May provided they return to that date in May 2016.	Motion Carried.

(4) JUDGING PROGRAM.

Ms. DelaBar moved to grant an extension of Donna Jean Thompson’s medical leave of absence until December 31, 2015. Seconded by **Ms. Eigenhauser, Motion Carried.**

Mrs. Wilson moved to grant an exception to Show Rule 3.02.a. and allow Teruko Arai to accept a judging invitation from TICA club ACT in Tokyo Japan on November 21/22, 2015. Seconded by **Mrs. Krzanowski, Motion Failed.**

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

Accept as Trainee:

<i>John Adelhoch (Shorthair – 2nd Specialty)</i>	20 yes
<i>Marilee Griswold (Longhair – 2nd Specialty)</i>	18 yes; 1 no (Calhoun); 1 abstain (Schreck)
<i>Tomoko Kitao (Longhair – 2nd Specialty)</i>	20 yes
<i>Yuko Nozuki (Shorthair – 2nd Specialty)</i>	20 yes

Advance to Apprentice:

<i>Nicholas Pun (Shorthair – 1st specialty)</i>	20 yes
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Advance to Approved Specialty:

<i>John Adelhoch (Longhair – 1st specialty)</i>	20 yes
<i>Marilee Griswold (Shorthair – 1st specialty)</i>	20 yes
<i>Suki Lee (Longhair – 1st specialty)</i>	20 yes

Advance to Approval Pending Allbreed:

<i>Etsuko Hamayasu</i>	20 yes
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(5) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee’s recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #70).

(6) CENTRAL OFFICE OPERATIONS.

Ms. DelaBar moved to change the name of Online Feline Fanciers to 44 Gatti Cat Club (Region 5). Seconded by **Ms. Anger**, **Motion Carried.**

(7) TREASURER'S REPORT.

Treasurer Mrs. Schreck had no action items.

(8) AUDIT COMMITTEE.

Chair Mrs. Schreck had no action items.

(9) BUDGET COMMITTEE.

Chair Mrs. Schreck had no action items.

(10) FINANCE COMMITTEE.

Chair Mr. Mastin had no action items.

(11) CLUB APPLICATIONS.

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

- **TIANJIN FEIMING CAT CLUB**, International Division (China). Seconded by **Ms. Anger**, **Motion Carried.** Moser and McCullough abstained.
- **NOAH INTERNATIONAL CAT CLUB**, International Division (China). Seconded by **Mr. Kallmeyer**, **Motion Carried.**
- **QATAR CAT CLUB**, International Division (Qatar). Seconded by **Ms. DelaBar**, **Motion Carried.**

(12) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(13) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(14) 2015 ANNUAL MEETING ADMINISTRATIVE UPDATE.

Great Lakes Regional Director Mr. Colilla had no action items.

(15) MANAGEMENT COMMITTEE.

Chair Mrs. Meeker had no action items.

(16) WEB OVERSIGHT.

Chair Mr. Ganoe had no action items.

(17) **CLUB SPONSORSHIP.**

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

(18) **2015 INTERNATIONAL SHOW.**

Mrs. Moser moved that the Board of Directors receive a detailed profit and loss statement on the International Show by January 31, 2016. Seconded by **Mr. McCullough**, **Motion Carried**. Schreck voting no.

(19) **INSURANCE UPDATE.**

No action items were presented.

(20) **SCIENTIFIC ADVISORY COMMITTEE.**

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

(21) **INTERNATIONAL DIVISION.**

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

(22) **IT UPDATE.**

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

(23) **REGIONAL PARTICIPATION IN THE ANNUAL.**

Ms. Anger moved that the CFA President have the duty of appointing an Annual Meeting Chair to carry out the function of producing the annual meeting. Seconded by **Mrs. Moser**, **Motion Failed**. DelaBar, Schreck, Wilson and Krzanowski voting yes.

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

Co-Chair **Mrs. Krzanowski** had no action items.

(25) **CLERKING PROGRAM.**

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

(26) **AWARDS COMMITTEE.**

Liaison **Mr. Hannon** moved to approve using the income from the rosette sponsorships to pay for a customized trophy for the 2016 and future breed awards and if possible the NW and other trophies. **Tabled**.

(27) **WORLD CAT CONGRESS.**

CFA Delegate **Ms. Anger** had no action items.

(28) **ANIMAL WELFARE UMBRELLA – BREED RESCUE; BREEDERS' ASSISTANCE; FOOD PANTRY.**

No action items were presented.

(29) YOUTH FELINE EDUCATION PROGRAM.

Liaison Ms. Calhoun presented no action items.

(30) CAT TALK.

No action items were presented.

(31) OTHER COMMITTEES.

No action items were presented.

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**2015 CFA ANNUAL MEETING
Friday, July 3, 2015**

(32) CALL MEETING TO ORDER.

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

(33) WELCOME FROM HOST REGION.

Region 4 Director John Colilla welcomed the delegates.

(34) PRESIDENT'S WELCOME AND MESSAGE.

President Mark Hannon gave a State of the Organization address.

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

President Hannon declared a quorum, with 371 delegates checked in.

(36) CORRECTION AND APPROVAL OF 2014 MINUTES.

Mr. Eigenhauser moved to approve the minutes from the 2014 Annual Meeting. Seconded by **Barbara Schreck**, **Motion Carried.**

(37) APPOINT PARLIAMENTARIAN FOR THE 2015 ANNUAL MEETING.

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

(38) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2015 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.

(39) CENTRAL OFFICE.

Executive Director Teresa Barry gave the delegation an update on the Central Office operations.

(40) ANNUAL MEETING 2016.

Jodell Raymond, Communication/Special Events and Pat Zollman, Helms Briscoe presented an invitation to attend at the Red Rock Casino, Las Vegas, Nevada.

(41) 2020 ANNUAL MEETING SITE SELECTION.

Jodell Raymond, Communication/ Special Events and Pat Zollman, Helms Briscoe announced the selection for Region 2's Annual site for the 2020 Annual Meeting in Spokane, Washington, at the Davenport Hotel, followed by a video presentation.

(42) AMBASSADOR PROGRAM.

Chair Candilee Jackson gave a PowerPoint presentation and delivered the Ambassador Program Report to the delegation.

(43) WINN FOUNDATION.

Winn Foundation President Dr. Glenn Olah gave a PowerPoint presentation and delivered the Winn Foundation report to the delegates.

(44) JUDGING PROGRAM.

Judging Program Chair Annette Wilson, accompanied by fire alarms, updated the delegates on the Judging Program.

(45) TREASURER'S REPORT.

Treasurer Barbara Schreck gave a PowerPoint presentation and delivered the Treasurer's Report to the delegation.

(46) CFA AMBASSADOR CAT PROGRAM.

Chair Karen Lane gave a presentation about the CFA Ambassador Cat Program.

(47) LEGISLATIVE COMMITTEE.

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

(48) MARKETING.

Jodell Raymond, Communication/Special Events presented a marketing update.

(49) STATISTICAL ANALYSIS.

Vice-President Richard Kallmeyer gave a PowerPoint presentation with statistics past and present.

(50) IT UPDATE.

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

(51) YOUTH FELINE EDUCATION PROGRAM.

YFEP Liaison Kathy Calhoun and Eddie Goatsey gave an awards presentation to the participants.

(52) INTERNATIONAL SHOW.

Eddie Goatsey drew the names of Hope Gonano, Sharon Roy and Kayoko Koizumi to judge Best of the Best at the 2015 International Show in Oaks, Pennsylvania on November 21/22, 2015.

(53) ROYAL CANIN.

District Manager Jamie Christian and Brian Bonsall greeted the delegation and discussed the Royal Canin Crown Partners Program.

(54) FELINE AGILITY.

Chair Jill Archibald gave the Feline Agility update and PowerPoint presentation showing Agility Cats, to Pharrell Williams' *Happy*, Meghan Trainor's *All About That Bass* and Taylor Swift's *Shake It Off*

(55) CREDENTIALS COMMITTEE AND ELECTION RESULTS.

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

Election Results for CFA Director-at-Large for the term June 2015-June 2017 were as follows (602 votes tallied):

<i>Mary Auth</i>	<i>Champaign, IL</i>	<i>143</i>
<i>Carla Bizzell</i>	<i>Pensacola, FL</i>	<i>243*</i>
<i>Roger Brown, DVM</i>	<i>Elkhorn, NE</i>	<i>220*</i>
<i>Kenny Currle</i>	<i>Fairfax, VA</i>	<i>170</i>
<i>George J. Eigenhauser, Jr.</i>	<i>Marysville, CA</i>	<i>306*</i>
<i>Dennis Gano</i>	<i>Milwaukie, OR</i>	<i>146</i>
<i>Ellyn Honey</i>	<i>Las Vegas, NV</i>	<i>124</i>
<i>Jeff Janzen</i>	<i>Caldwell, KS</i>	<i>103</i>
<i>Carol Krzanowski</i>	<i>Manahawkin, NJ</i>	<i>198*</i>
<i>Richard Mastin</i>	<i>Penfield, NY</i>	<i>206*</i>
<i>Ginger Meeker</i>	<i>Canton, OH</i>	<i>115</i>
<i>Darrell Newkirk</i>	<i>Fairview Heights, IL</i>	<i>241*</i>
<i>Sharon Roy</i>	<i>Manchester, NH</i>	<i>178</i>
<i>Wayne Trevathan</i>	<i>Davie, FL</i>	<i>179</i>
<i>Peter Vanwonderghem</i>	<i>Hechtel-Eksel, Belgium</i>	<i>197</i>
<i>Annette Wilson</i>	<i>South Haven, MI</i>	<i>199*</i>

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

(56) RED ROOF INNS.

Director of CFA Services Verna Dobbins discussed the partnership with Red Roof Inns.

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

- (57) **CAT TALK.**
(58) **MENTOR/NEWBEE REPORT.**
(59) **OUTREACH AND EDUCATION.**
(60) **2015 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 602

Number of votes for a simple majority: 302

Number of votes for a two-thirds majority: 402

The Cat Fanciers' Association, Inc.
2015 AMENDMENTS AND RESOLUTIONS

Proposed Constitutional Amendments

- 1 - Lewis & Clark LH Specialty Cat Club; Country Faire Cat Fanciers; Greater NW Cat Fanciers; Wenatchee Valley CC; Korats Unlimited; McKenzie River CC; Seattle CC; Rip City Cats; Underground Gourmet CC; Fancy That CC; Grandview CF; Manx Ltd.; Puget Sound CC; Cats Royale; Cymric CC; Idaho CF; International Scottish Fold; Longhair Japanese Bobtail CC; North Pacific Siamese Fanciers; Responsible Cat Fanciers; Spacifically Orientals; Steinbeck Country CC; Valley CF; Vintage Shorthairs; Willamette Valley CC; Illini CC; Emerald CC; New England Meow Outfit; Muskogee Cat Club; Vieux Carre Feline Fanciers

RESOLVED: Amend the CFA Constitution, ARTICLE III – MEMBERSHIP, Section 4 – Regional Assignment, as follows:

Section 4 – Regional Assignment

New members of the Association will be assigned to the Region in which is found the mailing address of the Secretary of the new member at the time of application for membership. Any club, for which the secretary(s) has resided outside of the current assigned region for a period of ~~five (5) years~~ one (1) year and/or the activities of the club have been conducted outside of the current assigned region for a period of ~~five (5) years~~, one (1) year shall be reassigned to the region of the current secretary's residence.

Motion Failed.

- 2 - CFA Executive Board

RESOLVED: Amend the third paragraph of Article IV – ANNUAL AND SPECIAL MEETINGS, Section 1 – Annual Meetings, as follows:

There shall be no change in the order of rotation, and each time an Annual Meeting shall have been held in each of the seven Regions, the order of rotation shall thereafter be repeated. A city within the eligible Region shall be chosen for the Annual Meeting to be held five years hence and announced to by the delegates to the Annual Meeting of the Association. ~~If no city is selected at the Annual Meeting, then the Executive Board shall be empowered to select a city from within the eligible Region for such meeting.~~ Written notice of the time and place of the Annual Meeting shall be made to member clubs by the Central Office ~~by first class mail~~ not less than forty (40) nor more than fifty (50) days prior to the opening day of

the meeting. (~~Caveat; sites for the 1985, 1986, and 1987 Annual Meetings shall be chosen at the 1982 Annual Meeting.~~)

Motion Carried.

- 3 - CFA Executive Board

RESOLVED: Amend Article IV – ANNUAL AND SPECIAL MEETINGS, Section 3 – Eligibility, as follows:

Section 3 – Eligibility

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

Motion Carried.

- 4 - Lewis & Clark LH Specialty Cat Club; Country Faire Cat Fanciers; Greater NW Cat Fanciers; Wenatchee Valley CC; Korats Unlimited; McKenzie River CC; Seattle CC; Rip City Cats; Underground Gourmet CC; Fancy That CC; Grandview CF; Manx Ltd. ; Puget Sound CC; Cats Royale; Cymric CC; Idaho CF; International Scottish Fold; Longhair Japanese Bobtail CC; North Pacific Siamese Fanciers; Responsible Cat Fanciers; Spacifically Orientals; Steinbeck Country CC; Valley CF; Vintage Shorthairs; Willamette Valley CC; Illini CC; Emerald CC; Muskogee Cat Club; Vieux Carre Feline Fanciers

RESOLVED: Effective July 2, 2017, amend Article VI – OFFICERS AND DIRECTORS, Section 1 – Titles, and Section 2 – Elections, and Article VII – EXECUTIVE BOARD, Section 1 – Membership, Section 2 – Meetings, and Section 3 – Quorum, as follows:

ARTICLE VI – OFFICERS AND DIRECTORS

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 Directors at Large.~~

No person may hold more than one office.

Section 2 – Elections

a. General. The President, Vice President, Secretary, Treasurer and Regional Directors shall be elected in even number 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 shall be deemed elected, regardless of the number of candidates running. Once elected, an officer or director 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 for that region. Although International Division members will not vote for a Regional Director, 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 from that region. No candidate may run for more than one office at a time.

d. Candidate Declarations. ...

e. Election procedure. On or before April 25 of each election year, the Central Office shall mail to all member clubs in good standing and eligible to vote, ballots listing all candidates for whom timely declarations were received. Returned ballots must be received by the Central Office by June 1 of such year in order to be counted. Said ballots shall remain sealed until the Annual Meeting, at which time duly appointed inspectors will supervise the opening and counting of the ballots. Ballots that are illegible, incomplete or those containing write-in candidates shall be considered void. ~~Ballots in elections for Directors at Large selecting less than seven (7) candidates (or less than all declared candidates if fewer than seven) shall be considered incomplete.~~ Results shall be announced at the Annual Meeting as soon as the ballots have been tabulated. Ballots shall remain under the control of the inspectors until a motion to destroy the ballots is passed at which time the ballots shall be destroyed under the supervision of the inspectors. No person other than a duly appointed inspector shall have access to the ballots until after they are destroyed.

f. Tie-Vote-Procedure. In the event of a tie vote in voting for any officer or Regional Directorship, ~~or for the seventh position in Director at Large elections~~, a special ballot will be conducted as provided herein. No new candidate 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 disqualifications, 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 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.

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, and 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)~~ seven (7) 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 appropriate 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)~~ seven (7) 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 a 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.

Motion Failed.

– 5 – Lewis & Clark LH Specialty Cat Club; Country Faire Cat Fanciers; Greater NW Cat Fanciers; Wenatchee Valley CC; Korats Unlimited; McKenzie River CC; Seattle CC; Rip City Cats; Underground Gourmet CC; Fancy That CC; Grandview CF; Manx Ltd. ; Puget Sound CC; Cats Royale; Cymric CC; Idaho CF; International Scottish Fold; Longhair Japanese Bobtail CC; North Pacific Siamese Fanciers; Responsible Cat Fanciers; Spacifically Orientals; Steinbeck Country CC; Valley CF; Vintage Shorthairs; Willamette Valley CC; Illini CC; Emerald CC; New England Meow Outfit; Muskogee Cat Club; Vieux Carre Feline Fanciers

RESOLVED: Effective July 2, 2017, amend Article VI – OFFICERS AND DIRECTORS, Section 1 – Titles, and Section 2 – Elections, and Article VII – EXECUTIVE BOARD, Section 1 – Membership, Section 2 – Meetings and Section 3 – Quorum, as follows:

ARTICLE VI – OFFICERS AND DIRECTORS

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~~ three Directors at Large.

No person may hold more than one office.

Section 2 – Elections

...

e. Election procedure. On or before April 25 of each election year, the Central Office shall mail to all member clubs in good standing and eligible to vote, ballots listing all candidates for whom timely declarations were received. Returned ballots must be received by the Central Office by June 1 of such year in order to be counted. Said ballots shall remain sealed until the Annual Meeting, at which time duly appointed inspectors will supervise the opening and counting of the ballots. Ballots that are illegible, incomplete or those containing write-in candidates shall be considered void. Ballots in elections for Directors-at-Large selecting less than ~~seven (7)~~ three (3) candidates (or less than all declared candidates if

fewer than ~~seven~~ three) shall be considered incomplete. Results shall be announced at the Annual Meeting as soon as the ballots have been tabulated. Ballots shall remain under the control of the inspectors until a motion to destroy the ballots is passed at which time the ballots shall be destroyed under the supervision of the inspectors. No person other than a duly appointed inspector shall have access to the ballots until after they are destroyed.

f. Tie-Vote-Procedure. In the event of a tie vote in voting for any officer or Regional Directorship, or for the ~~seventh~~ third position in Director-at-Large elections, a special ballot will be conducted as provided herein. No new candidate 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 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.

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) three (3) 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) eight (8) 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 appropriate 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) eight (8) 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 a 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.

Motion Failed.

– 6 – Huntsville Cat Club; Kentucky Colonels Cat Club; Great Lakes Abyssinian Devotees; Gasparilla Feline Friends; Domesti-katz Cat Club; Cascade Cat Fanciers

RESOLVED: Effective Sunday of the 2016 Annual, amend the CFA Constitution, ARTICLE VI – OFFICERS AND DIRECTORS, Section 1 – Titles, Section 2 – Elections, paragraph a., and Section 4 – Duties as follows:

ARTICLE VI — OFFICERS AND DIRECTORS

Section 1 – Titles

The officers of this Association shall be President, Vice President, ~~Secretary,~~ Corresponding 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 Directors at Large.

No person may hold more than one office.

Section 2 – Elections

a. General. The President, Vice President, ~~Secretary,~~ Corresponding Secretary, Treasurer and Regional Directors 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. There will be a Recording Secretary for all meetings which shall be a paid position by the Association. This position will not be a voting member of the Board.

Section 4 – Duties

The President shall be the Chief Executive Officer and managing head of this Association and the Chairman of its Executive Board. He or she shall preside at all meetings of Members and of the Executive Board. In the absence of the President, the Vice President shall preside. In the absence of both the President and the Vice President, the meeting shall elect a presiding officer. The presiding officer at any time may request a delegate or proxy to take the chair to permit the presiding officer to take part in the meeting.

The Recording Secretary shall keep an accurate record of all meetings. The Corresponding Secretary shall be responsible for disseminating information to CFA clubs, the CFA news blog, etc.

...

Out of Order.

– 7 – Huntsville Cat Club; Kentucky Colonels Cat Club; Great Lakes Abyssinian Devotees; Gasparilla Feline Friends; Domesti-katz Cat Club; Cascade Cat Fanciers

RESOLVED: Beginning Sunday of the 2016 Annual, amend the CFA Constitution, ARTICLE VI – OFFICERS AND DIRECTORS, Section 1 – Titles, and Section 2 – Elections, paragraph a. as follows:

ARTICLE VI — OFFICERS AND DIRECTORS

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 Directors at Large.

No person may hold more than one office concurrently. Each officer, Director-at- Large and Regional Director may hold office for no more than 2 consecutive terms. After serving 2 consecutive

terms in any office, an Officer, Director- at-Large, or Regional Director must sit out no less than two years before holding any other office again.

Section 2 – Elections

a. General. The President, Vice President,-Secretary, Treasurer and Regional Directors 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 beginning in 2017.

Motion Failed.

– 8 – Huntsville Cat Club; Kentucky Colonels Cat Club; Great Lakes Abyssinian Devotees; Gasparilla Feline Friends; Domesti-katz Cat Club; Cascade Cat Fanciers

RESOLVED: Beginning with 2017 elections, amend the CFA Constitution, ARTICLE VI – OFFICERS AND DIRECTORS, Section 1 – Titles, and Section 2 – Elections, paragraphs e. and f., and ARTICLE VII – EXECUTIVE BOARD, Section 1 – Membership, as follows:

ARTICLE VI — OFFICERS AND DIRECTORS

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~~five Directors at Large.

No person may hold more than one office.

Section 2 – Elections

...

e. Election Procedure. On or before April 25 of each election year, the Central Office shall mail to all member clubs in good standing and eligible to vote, ballots listing all candidates for whom timely declarations were received. Returned ballots must be received by the Central Office by June 1 of such year in order to be counted. Said ballots shall remain sealed until the Annual Meeting, at which time duly appointed inspectors will supervise the opening and counting of the ballots. Ballots that are illegible, incomplete or those containing write-in candidates shall be considered void. Ballots in elections for Directors-at-Large selecting less than ~~seven~~(7) five (5) candidates (or less than all declared candidates if fewer than ~~seven~~five) shall be considered incomplete. Results shall be announced at the Annual Meeting as soon as the ballots have been tabulated. Ballots shall remain under the control of the inspectors until a motion to destroy the ballots is passed at which time the ballots shall be destroyed under the supervision of the inspectors. No person other than a duly appointed inspector shall have access to the ballots until after they are destroyed.

f. Tie-Vote Procedure. In the event of a tie vote in voting for any officer or Regional Directorship, or for the ~~seventh~~ fifth 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. ...

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) five (5) Directors-at Large of this Association shall be members of the Executive Board.

Motion Carried.

– 9– Anthony Wayne Cat Fanciers; Just Cat-In Around Cat Fanciers; Midwest Persian Tabby Fanciers; Oakway Cat Fanciers; Paws and Claws CF; Ocicat Society; Southeastern Michigan CF; Thumbs Up Cat Fanciers; Motor City Jazz Club

RESOLVED: Amend Constitution, Article VI – OFFICERS AND DIRECTORS, Section 2 – Elections, paragraph a. as follows:

Section 2 – Elections

a. General. The President, Vice President, Secretary, Treasurer, ~~and Regional Directors, and Directors-at-Large elected prior to March 1, 2016 shall serve for a term of two years. The President, Vice President, Secretary, Treasurer, and Regional Directors, and Directors-at-Large elected on or after March 1, 2016 shall serve for a term of three years, except that the President, Vice President, Secretary and Treasurer elected in 2016 shall serve for a term of two years.~~ 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.

...

Motion Failed.

– 10 – CFA Executive Board

RESOLVED: Amend Article XIII – RULES AND STANDARDS, and Article XVI -- AMENDMENTS as follows:

ARTICLE XIII – RULES AND STANDARDS

[No change to first paragraph]

Delegates to the Annual Meeting of the Association may change such Show Rules of the Association as have general applicability (but not those affecting specifically any color, breed, or division) by a two-thirds (2/3) affirmative vote, provided that any such proposed Show Rules changes are noticed appear in the printed material mailed by the Association’s Central Office to all member clubs in good standing at least 45 days prior to the Annual Meeting. Proposed changes not included in such ~~mailing notice~~, or included but amended prior to adoption, or adopted by a vote of less than two-thirds (2/3), shall be advisory only. Show Rule changes so adopted shall be effective on May 1 of the year following adoption, unless a different effective date is specifically stated in the adopted change.

[No change to remainder of Article XIII]

ARTICLE XVI – AMENDMENTS

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 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~~ provided 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.

Motion Carried.

– 11 – CFA Executive Board

RESOLVED: Amend Article XIII – RULES AND STANDARDS as follows:

ARTICLE XIII – RULES AND STANDARDS

[No change to first three paragraphs]

A ~~National and Regional~~ CFA-sponsored Awards Program which shall include scoring procedures, policies and awards shall be listed as an official part of the CFA Show Rules. Awards will be based on points accumulated throughout the show season subject to the rules and limitations set forth in the program. No other method of determining the winning cats shall be permitted.

Motion Carried.

– 12 – *Sophisto Cat Club*

RESOLVED: AMEND sixth paragraph of ARTICLE XIV – JUDGES to read as follows:

No judge may be ~~affiliated with an officer, director or judge of~~ any other organization having objects similar to those of this Association.

Motion Carried.

Proposed Show Rule Resolutions

– 13 – *Illini Cat Club; Mississippi Belle Feline Fanciers; Packerland Cat Fanciers; Valley View Cat Fanciers; Lakes Country Cat Fanciers; Cat Spring Irregulars; Lewis and Clark LH Specialty; Greater NW Cat Fanciers; Country Faire Cat Fanciers; Wenatchee Valley Cat Club; Ocicats International; Vintage Cat Fanciers; New River Cat Fanciers; CanUsa Cat Club; Cats Incredible, Inc. ; Feline Forum of Greater NY; Make Mine Mink; Paumanok Cat Fanciers; Just Cats N’ Us; National Colorpoints & Orientals; Colonial Cat Club; Happy Trails; Long Island Cat Club; Sofistocated Felines; Cochise Cat Fanciers*

RESOLVED: Amend Show Rules 2.04, 2.07a-c, 7.02, 8.03, 12.07, 12.11e, 27.01, 27.03b, 28.02, 28.03, 28.07 as follows:

2.04 A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including ~~Opens the first place (blue ribbon) Open in each class~~ competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.

2.07 CHAMPIONSHIP CLASSES

a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color and breed is CFA registerable as the breed being shown, including Longhair Exotics shown as Persians (see rule 6.08), and who do not have a temporary registration number. The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. ~~Qualifying rings-Winners’ ribbons~~ are awarded in the Novice Class. Upon the cat’s registration with CFA, ~~these the winners’ ribbons~~ will be posted to the cat’s record toward its Champion/Premier title. Cats competing in the Novice class may not go on to compete as Champions/Premiers. Novice class cats are not eligible for Global/Regional points and are not included in counts determining the number of cats present in any class. This class is for all licensed shows.

b. The OPEN CLASS is for CFA registered cats with either a temporary or permanent registration number of a color accepted for Championship competition, of either sex, 8 calendar

months old or over on the opening day of the show, except cats that have completed requirements for Championship confirmation. When a cat has completed requirements for confirmation, it is ineligible for the Open Class in any subsequent show (see 27.05 and 28.01). ~~Opens are listed in the show catalog as opens and in the judge's book as champions. For the purpose of judging only, the open class is considered a subset of the champion class. Opens compete in the champion class and count as champions. The Open receiving the blue ribbon competes against the Champions in the ring under the judge where the Blue Ribbon was awarded and is eligible to earn the purple Best Champion of Breed/Division ribbon.~~

c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. ~~The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions. The Open (with either temporary or permanent registration numbers) receiving a Blue Ribbon competes against the Champions in the ring under the judge where the Blue Ribbon was awarded, and is eligible to earn the purple Best Champion of Breed/Division ribbon.~~

7.02 The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Open, Champion and Grand Champion) to allow for transfers. ~~Opens shall be listed as champions or premiers in the judge's book, as applicable. Champions and opens competing as champions~~ Opens and champions shall be listed within each color class in sequence by age, youngest to oldest. ~~Premiers and opens competing as premiers~~ Opens and premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championships and Premiership, and where necessary, Best Champion/Premier of Breed/Division.

At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.

8.03 Permanent ribbon designations, ribbons, or rosettes in the color designated **MUST** be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.

<u>First Place Winners</u>	<u>Perm/ribbon/rosette</u>	<u>Red/white/blue</u>
First Place	Perm/ribbon/rosette	Dark Blue

...

12.07 The chief ring clerk shall mark a catalog **as the ribbons and rosettes are placed on the cages**, indicating Winners, 1st, 2nd, 3rd, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge's book/catalog) and Veterans (mark V in judge's book/ catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.

12.11 ...

e. The chief ring clerk shall verify titles (NOV, OPN, CH, GC, PR, or GP) which the judge has entered on the finals sheets for cats receiving finals awards in the Championship and Premiership classes prior to submitting the sheets to the master clerk.

27.01 ~~Of each color class recognized as entitled to Championship or Premiership, all opens in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a “Qualifying Ring” so long as the judge does not disqualify or otherwise withhold awards (including wrong color) from the open.~~ Of each color class recognized as entitled to Championship or Premiership, ONLY the winning (blue ribbon) Open male or neuter and the winning (blue ribbon) female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a “Qualifying Ring.”

27.03 a. ...

b. Winners Ribbons won prior to May 1, 2011, or as a Novice, and Qualifying Rings earned between May 1, 2011 and April 30, 2016 satisfy the requirement for an equal number of Qualifying Rings in the corresponding color classes for Championship or Premiership confirmation.

c. ...

28.02 A cat eligible for and shown in the Open, Champion or Premier Class will compete for Grand Championships or Grand Premiership points in any type ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty as follows:

a. Any Blue Ribbon Open, Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Blue Ribbon Open, Champion or Premier will receive one point for each benched Blue Ribbon Open, Champion or Premier defeated. The second highest placing Blue Ribbon Open, Champion or Premier will receive 90% of the points awarded the highest placing Blue Ribbon Open, Champion or Premier, third highest 80%, fourth highest 70% and 5th highest 60%, etc. In all cases, fractional points .5 and greater will be rounded to the next higher number.

b. Best Champion or Best Premier will receive one point for every Blue Ribbon Open, Champion or Premier defeated.

c. Second Best Champion or Premier will receive 90% of the points received by the Best Champion or Premier. Third Best Champion will receive 80% of the points received by the Best Champion.

d. Best Longhair Champion and Best Shorthair Champion in Allbreed rings will receive one point for every benched Blue Ribbon Open and Champion defeated in that specialty.

e. The Second Best Longhair Champion and Second Best Shorthair Champion in Allbreed rings will receive 90% of the points received by the Best Longhair or Best Shorthair Champion. The Third Best Longhair Champion and Third Best Shorthair Champion in Allbreed rings will receive 80% of the points received by the Best Longhair or Best Shorthair Champion.

f. Best Longhair Premier and Best Shorthair Premier in Allbreed rings will receive one point for every benched Blue Ribbon Open and Premier defeated in that specialty.

g. The Second Best Longhair Premier and Second Best Shorthair Premier in Allbreed rings will receive 90% of the points received by the Best Longhair or Best Shorthair Premier.

28.03 Breed and Division Points

- a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every benched Blue Ribbon Open or Champion/Premier defeated within the Breed/Division.
- b. In all cases an entry will receive the points from only one award per ring – that which carries the most points.

28.07 After confirmation of title has been received, a cat is ineligible to compete in the Open, Champion or Premier Class and must be transferred and complete in the Grand Champion or Grand Premier class at any subsequent show.

Withdrawn.

– 14 – Crown City; Paul Raines Solid Color Cat Clubs

RESOLVED: Amend Show Rules 2.07, 5.01f and 6.15 to register kittens as follows:

2.07 KITTEN AND CHAMPIONSHIP CLASSES

a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) kittens or cats, of either sex, ~~altered or unaltered, 8~~ from 4 calendar months old or over on the opening day of the show whose color and breed is CFA registerable as the breed being shown, including Longhair Exotics shown as Persians (see rule 6.08), and ~~who~~ which do not have a temporary registration number. The sire and dam of these kittens or cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. Qualifying rings are awarded in the Novice class. Upon the cat’s registration with CFA, these will be posted to the kitten’s or cat’s record towards its kitten award or Champion/Premier title. Cats competing in the Novice class may not go on to compete as kittens or as Champions/Premiers. Novice class kittens or cats are not eligible for Global/Regional points and are not included in counts when determining the number of cats present in any class. This class is for all licensed shows.

5.01 There must be a printed flyer and it must include the following:

...

f. All entries in Championship (except Novice), Premiership (except Novice), *registered Kittens (except Novice)*, recorded Household Pets, and registered cats competing as Household Pets with an Household Pet color class prefix will be scored for CFA awards.

6.15 Only kittens or cats registered with CFA with either a temporary or permanent registration number are eligible for entry in the Kitten, Championship and Premiership competitive categories and the Veterans, Provisional Breed, Miscellaneous (Non-Competitive) or AOV classes. The show management is expressly prohibited from accepting a Kitten, Championship, Premiership, Veteran, Provisional Breed, Miscellaneous (Non-Competitive) or AOV entry unless the official entry form contains a registration number or request for a temporary registration number. (Except those listed cats that are competing as Novices, as provided for in ~~paragraph rule~~ 2.07.a). It is the responsibility of the owner to enter the kitten or cat with its proper registration number as shown on the registration certificate. ~~Any~~ All AOV, Provisional or Miscellaneous kittens must have a registration number in order to be eligible to be shown.

Motion Carried by 50% with a favorable recommendation.

– 15 –Happy Trails Cat Club; Make Mine Mink; Just Cats ‘N Us; Paumanok Cat Fanciers; Long Island Cat Club; Sofistocated Felines; Colonial Cat Club; National Colorpoints & Orientals

RESOLVED: Amend Show Rule 3.02 by the addition of a new paragraph f as follows, effective immediately:

f. Judges, including those in the International Division, shall be limited in the number of out-of-[their own]-country shows for which they may be contracted in any show season. They may judge no more than 8 shows per show season on any continent in which CFA is recognized.

Withdrawn.

– 16 – Crown City; Paul Raines Solid Color Cat Club

RESOLVED: Amend Show Rules, Article V – ANNOUNCING THE SHOW/SHOW FLYER by addition of a new Paragraph 5.07 as follows:

5.07 The show entry clerk shall publish an updated breed summary daily of current entries on Cat Shows US or CFAShows.net or various unofficial lists, beginning on the Saturday prior to a show, up to and including the day of closing. The final breed summary shall be promptly posted to the aforementioned websites and lists.

Withdrawn.

– 17 – Lilac Point Fanciers

RESOLVED: Modify Show Rules 11.28, 11.29a and 11.30 to add 4th Best Champion and 3rd Best Premier based on the entered count as follows:

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

In Allbreed rings where the entered count of Longhair Champions plus Opens is 25 or more, the finals awards will include 4th Best Longhair Champion. In Allbreed rings where the entered count of Shorthair Champions plus Opens is 25 or more, the finals awards will include 4th Best Shorthair Champion. The number of Allbreed Champions is limited to 3 regardless of the count.

In Allbreed rings where the entered count of Longhair Premiers plus Opens is 10 or more, the finals awards will include 3rd Best Longhair Premier. In Allbreed rings where the entered count of Shorthair Premiers plus Opens is 10 or more, the finals awards will include 3rd Best Longhair Premier. The number of Allbreed Premiers is limited to 2 regardless of the count.

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

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

In Longhair/Shorthair Specialty rings where the entered count of that speciality's Champions plus Opens is 25 or more, the finals awards will include 4th Best Champion.

In Longhair/Shorthair Specialty rings where the entered count of that speciality's Premiers plus Opens is 10 or more, the finals awards will include 3rd Best Premier.

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

11.30 The following awards will be made by the judge subject to the provisions of rule 11.26, 11.28 and 11.29.

a. CHAMPIONSHIP WINS	Allbreed	LH or SH Specialty	Best of the Bests	Color/Breed Specialty
...				
Best, 2 nd , 3 rd ***, 4 th * Champion	X	X		X
Best, 2 nd , 3 rd ***, 4 th * LH Champion	X			
Best, 2 nd , 3 rd ***, 4 th * SH Champion	X			
...				
b. PREMIERSHIP WINS	Allbreed	LH or SH Specialty	Best of the Bests	Color/Breed Specialty
...				
Best & 2 nd & 3 rd * Best Premier	X	X		X
Best & 2 nd & 3 rd * Best LH Premier	X			
Best & 2 ND & 3 rd * Best SH Premier	X			
...				

*Where applicable based on entered count (see 11.28 and 11.29); no 4th Best AB Champion or 3rd Best AB Premier in Allbreed rings.

**For breeds not divided into Divisions.

***No 3rd or 4th Best Champion, 3rd or 4th Best LH Champion or 3rd or 4th Best SH Champion awards in Color/Breed Specialty rings.

Motion Carried by 50% with a favorable recommendation.

- 18 - Lilac Point Fanciers

RESOLVED: Modify Show Rule 28.01a to remove the fake titles NC CH and NC PR.

28.01 Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that championship or premiership requirements have been met. In the case of cats that earned points with a temporary registration number, those points also will not be posted to a cat's record until the cat has received a permanent registration number. The following applies to a cat that has earned all of the required qualifying rings for its champion or premier title, but no claim form (champion/premier) has been received in Central Office:

a. ~~The cat will be noted with the title NC CH or NC PR, as appropriate, indicating that the cat has completed the requirements for the champion or premier title, respectively, but has not yet claimed that title by filing the appropriate claim form with the required fee.~~ The claim form may be filed three ways: 1) by completing an online request and paying the fee online, 2) completing the claim form and mailing it in to Central Office, or 3) by completing the claim form and providing it to the master clerk at a subsequent show to be included with the show package sent to Central Office.

Motion Carried by 2/3.

- 19 - Lilac Point Fanciers

RESOLVED: Modify Show Rule 28.08 to make cats that have already achieved NW/GW status ineligible for the Grand of Distinction title.

28.08 Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons shall be eligible to claim the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each season must be in Allbreed rings. These finals may be achieved in either championship or premiership class, or a combination, in each season. The “of distinction” suffix will be added to the title corresponding to the class in which the cat competed in the third season with 30 finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.

Cats who have achieved a NW or GW in either Championship or Premiership are not eligible for the Grand of Distinction title, except for those cats that achieve the GCD or GPD prior to the beginning of the 2016-2017 show season or prior to achieving the GW title.

This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2005-2006 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.

Motion Failed.

- 20 - Crown City; Paul Raines Solid Color Cat Club

RESOLVED: Amend Show Rules 2.03, 2.04 and Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, **SHOW POINTS** Section, Paragraphs 2 and 3 as follows:

2.03 A BENCHED KITTEN OR CAT is one that is present and qualified for competition and judged in at least one ring a ring. ~~Such cat is presumed to be benched and present for competition throughout the entire show.~~ Any kitten or cat competing in a ring, including a disqualified kitten or cat, is considered a benched kitten or cat for scoring purposes in that ring only. A kitten or cat must be present and judged in a ring (ring by ring) for overall scoring purposes.

2.04 A BENCHED CHAMPION OR PREMIER is one that is present and qualified for competition and judged in ~~one a~~ a ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will not be counted as a Champion or Premier in ~~all any rings.~~ on the second day of the show. ~~Such cat is presumed to be benched and present for competition throughout the entire show.~~ Any cat competing in a ring (ring by ring), including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes in that ring.

Article XXXVI

GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM

SCORING PROCEDURES/POLICIES & AWARDS

SHOW POINTS

Official Show Count

1. ...
2. The cats/kittens/household pets competing in each show are tallied within their category in each ring to establish the official show counts. Novices and AOVs are not counted in the official count.

3. A cat/kitten/household pet handled by a judge in a ring is counted as competing in all rings that ring only.

Motion Failed.

– 21 –Happy Trails Cat Club; Make Mine Mink; Just Cats ‘N Us; Paumanok Cat Fanciers; Long Island Cat Club; Sofistocated Felines; Colonial Cat Club; National Colorpoints & Orientals

RESOLVED: Amend Show Rules Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, **SCORING** Section, by addition of two new paragraphs as follows, effective immediately:

...

Breed/Color specialty rings which provide a judging(s) beyond the number of judgings available to other entries will not be scored for Global/Division/Regional points. Similarly, Household Pet rings judged by a celebrity judge (anyone other than a CFA licensed judge, CFA judge trainee, or approved guest judge) or held in conjunction with a stand-alone household pet show will not be scored for CFA award points.

For purposes of scoring, a judge may appear in only 10 percent of a kitten’s top 40 rings (or 10 percent of total rings if less than 40). If a judge appears more than 10 percent of a kitten’s top 40 rings (or 10 percent of total rings if less than 40), the lowest rings from that judge will be dropped and the next highest ring valued in points will move into the top 40 rings.

For purposes of scoring, a judge may appear in only 10 percent of a Championship or Premiership cat’s top 100 rings (or 10 percent of total rings if less than 100). If a judge appears more than 10 percent of a Championship or Premiership Cat’s top 100 rings (or 10 percent of total rings if less than 100), the lowest rings from that judge will be dropped and the next highest ring valued in points will move into the top 100 rings.

Note: requests to restore wins voided by the Central Office or to receive credit or awards/points earned at a show ...

Withdrawn.

– 22 – Coastal Empire Cat Club; Rome Cat Forum

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS, **AWARDS** Section, Global Awards paragraph, 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 required for this award.~~

*****Second Best of Breed/Division:** Trophy, Rosette

*****Third Best of Breed/Division:** Trophy, Rosette

The title of “Breed Winner (BW)” is limited to Championship cats receiving the BEST of Breed/Division award, the Second Best of Breed/Division and Third Best of Breed/Division awards.

...

Motion Failed.

– 23 – Coastal Empire Cat Club; Rome Cat Forum

(To be considered only if above proposal does not pass)

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS, AWARDS Section, Global Awards paragraph, 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 required for this award.

*****Second Best of Breed/Division:** Trophy, Rosette

*****Third Best of Breed/Division:** Trophy, Rosette

The title of “Breed Winner (BW)” is limited to Championship cats receiving the BEST of Breed/Division award.

The Title of “Breed Award” (BA)” is limited to Championship cats receiving the Second Best of Breed/Division and Third Best of Breed/Division awards.

...

Motion Failed.

– 24 – Felinus International; Paper Tigers; All Chiefs No Indians; Ocicats International; Kittyhawk Felines Inc.; Just Cat-in Around Cat Fanciers; Thumbs Up Cat Fanciers; Cochise Cat Fanciers

RESOLVED: Amend Show Rules, Grand Points Available Online and Via Phone, TRADITIONAL TABLE OF CONTENTS, CLASSICAL TABLE OF CONTENTS, 2.07.a, 10.17, 11.27, 24.01.c, 28.01.b, 28.01.c, 28.01.d, 28.01.e, 28.01.f, Article XXX – CHAMPIONSHIP BREEDS/DIVISIONS & COLORS: EXOTIC* and PERSIAN*, and Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM as follows, to repeal the new and unused Global Awards and Global Winner (GW) title and reinstate back to the National Awards and National Winner (NW) title by changing all occurrences of “Global” back to “National” and “GW” back to “NW” for scoring, awards, and titles in the CFA Show Rules 2015-2016, effective for the 2015-2016 show season:

**Grand Points
Available Online and Via Phone**

Check grand points at hol.cfa.org/herman.asp. ~~Global~~ National/Regional points from past show seasons are also available using this feature. Grand point info can also be accessed by calling 330-680-4617. Be sure to have your cat’s registration number available in either case. Grand points from the previous weekend will be posted no later than the Thursday night following the show.

TRADITIONAL TABLE OF CONTENTS

~~Global~~ National/Divisional/Regional Awards – Article XXXVI38

CLASSICAL TABLE OF CONTENTS

~~Global~~ National/Divisional/Regional Awards – Article XXXVI38

2.07 CHAMPIONSHIP CLASSES

- a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color and breed is CFA registerable as the breed being shown, including Longhair Exotics shown as Persians (see rule 6.08), and who do not have a temporary registration number. The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. Qualifying rings are awarded in the Novice class. Upon the cat’s registration with CFA, these will be posted to the cat’s record towards its Champion/Premier title. Cats competing in the Novice class may not go on to compete as Champions/Premiers. Novice class

cats are not eligible for ~~Global~~ Global National/Regional points and are not included in counts determining the number of cats present in any class. This class is for all licensed shows.

10.17 Exhibitors will be allowed to display CFA ribbons or rosettes, foreign ribbons or rosettes and unaffiliated breed club ribbons or rosettes only on/in exhibition cages. Such ribbons or rosettes not won at a current show, with the exception of CFA ~~Global~~ Global National or Regional Award rosettes, must be confined to the inside of the exhibit's cage. Awards won on any day at a show-format licensed according to paragraph 4.07.a.3, or any similar format on one weekend at the same location, may be displayed on the outside of the cage on any subsequent day at that location.

11.27 Clubs that wish to honor a specific breed at their show may ask the judges to hang up to three breed/division awards beyond those that are currently scored by Central Office, that is, 3rd, 4th, and 5th Best of Breed or Division. These additional awards will not be scored by Central Office toward any regional or ~~global~~ national awards. Clubs do not have to ask permission from the CFA Board to ask judges to hang up to three additional non-scored breed/division awards.

24.01 ...

c. The CRM officiating is allowed to compete with his/her cat for exhibition or scores in agility (for Regional/~~Global~~ National) but must not compete for prizes in agility for the show in which he/she is officiating.

28.01 ...

b. In situations where the cat has completed the requirements for the champion or premier title, but has not yet filed a claim form to claim the appropriate title, any grand points or regional/~~global~~ national award points earned will be held in abeyance and not counted toward granding the cat or obtaining a regional/divisional/~~global~~ national award until the claim form and appropriate fees have been received for the cat by Central Office.

c. At the end of 45 days after the last day of the show at which the cat earned its last qualifying ring, Central Office will send a notice to the owner of record for that show by both regular mail and e-mail noting that the cat has not yet been confirmed as a champion or premier. The notice will also include a statement that a late filing fee, as specified in the CFA list of fees, must also be submitted in addition to the normal claim form fee; and that if the appropriate claim form is not filed within 45 days of the date of that notice, any grand points the cat may have earned or regional/~~global~~ national awards points earned since the show where it got its last qualifying ring will be forfeited.

d. The owner will have 45 days from the date the notice is sent by Central Office to file a completed claim form with payment of both the claim form fee and the late filing fee. If that is completed within the 45 days, all points earned by the cat (grand points and regional/~~global~~ national award points) since the day the cat earned its last qualifying ring, including any grand points earned while showing as an Open, will be credited to the cat.

e. If 45 days passes from the date Central Office sent the notice to the owner and no claim form is filed for that cat, Central Office will void all wins and all grand points earned by the cat will be forfeited and all regional/~~global~~ national award points earned at any show entered after the cat obtained the final qualifying ring will also be forfeited.

f. The cat will retain its qualifying rings and the owner can subsequently pay the claim fee, late filing fee, and submit a completed claim form to confirm the champion or premier title. The cat may then begin earning grand points and regional/~~global~~ national award points at any show after the claim form has been filed; however, previously-forfeited grand points and regional/~~global~~ national award points will not be reinstated.

Article XXX
CHAMPIONSHIP BREEDS/DIVISIONS & COLORS

...

EXOTIC*
(See Note at End of Exotic listing)

...

Note: Longhair Exotics that meet Persian color descriptions are eligible to compete in Persian color classes. Refer to the Persian section for a complete list of colors. These cats, also referred to as AOV Exotics, are identified by a registration prefix of 7798-7799, 7698-7699 and 7598-7599. A longhair division for Exotics will be created for scoring purposes only and ~~Global National~~ Regional points accumulated by Longhair Exotics shown in Persian color classes will count towards Longhair Exotic breed and color class wins, not towards Persian wins.

PERSIAN*
(See Note at End of Persian listing)

...

Note: Longhair Exotics that meet Persian color descriptions are eligible to compete in Persian color classes. These cats, also referred to as AOV Exotics, are identified by a registration prefix of 7798-7799, 7698-7699 and 7598-7599. A longhair division for Exotics will be created for scoring purposes only and ~~Global National~~ Regional points accumulated by Longhair Exotics shown in Persian color classes will count towards Longhair Exotic breed and color class wins, not towards Persian wins.

Article XXXVI
~~GLOBAL NATIONAL/REGIONAL/DIVISIONAL~~
AWARDS PROGRAM

Scoring Procedures/Policies & Awards
INTRODUCTION

The Cat Fanciers' Association, Inc.® provides a program through which pedigreed cats/kittens and household pets compete for awards on a ~~global national~~ /divisional/regional level. All eligible cats competing in CFA sanctioned shows throughout the world are automatically included in the program.

SCORING

...

Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for ~~Global National~~ /Division/Regional points. Similarly, Household Pet rings judged by a celebrity judge (anyone other than a CFA licensed judge, CFA judge trainee, or approved guest judge) or held in conjunction with a stand-alone household pet show will not be scored for CFA award points.

AWARDS

The awards presented each year are:

~~Global National~~ Awards

Best-25th Best Cat*: Trophy, Rosette

Best-25th Best Kitten*: Trophy, Rosette

Best-25th Best Cat in Premiership (Alter)*: Trophy, Rosette

Best-10th Best Cat in Agility+: Rosette

*The title of "~~Global National~~ Winner (GW NW)" is limited to cats receiving the above * awards.

+A minimum of 150 agility points are required for this award and there is no title associated with a ~~global~~ national agility award.

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 required for this award.

*****Second Best of Breed/Division:** Trophy, Rosette

*****Third Best of Breed/Division:** Trophy, Rosette

*****Best of Color:** Certificate

*****Second Best of Color:** Certificate

***200 point minimum required for this award.

Note: The breed/division and color awards are awarded to only the Championship classes for the ~~Global~~ National and Regional awards. A cat/kitten is credited for all ~~global~~ national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in **which a cat earns points** within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.

Regional Awards

The awards presented each year in regions 1-9 are:

Best-25th Best Cat*

Best-25th Best Kitten*

Best-25th Best Cat in Premiership*

*The title of “Regional Winner (RW)” is limited to cats receiving the above awards.

Best-10th Best Household Pet**

The title of Household Pet Regional Winner (HRW) is limited to cats receiving the above awards. A minimum of 100 points is required to win these awards.

Best of Breed/Division; Second Best of Breed/Division; Third Best of Breed/Division.

Best of Color; Second Best of Color Note: The breed/division and color awards are awarded to only the Championship classes for the ~~Global~~ National and Regional awards.

Motion Carried by 2/3.

– 25 – *Felinus International; Paper Tigers; All Chiefs No Indians; Oicats International; Kittyhawk Felines Inc.*

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, SCORING and AWARDS Sections Paragraphs as follows:

Article XXXVI

~~GLOBAL~~-NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM

SCORING

At the completion of the show season, a cat/household pet will be credited with the points from its highest 100 individual rings. A kitten will be credited with the points from its highest 40 individual rings earned as a kitten, to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten.

If a cat/household pet is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be the sum of total points earned.

All points credited must be earned while competing as a particular color/tabby pattern except for Household Pets, whose descriptive information may change without affecting their points earned.

Cats/kittens that have earned points under more than one color/tabby pattern description will only receive those points earned under the color/tabby pattern description for which they were eligible and last shown (see show rule 6.11).

National Award Winning Areas (NAWA) will award the title of “National Winner (NW)”. Only points accumulated in the NAWA of residence of a cat/kitten will count towards a NW title. If a cat/kitten moves from one NAWA to another NAWA during the show season, it will keep its points for a possible win in its first NAWA, but it starts from zero in its new NAWA. Points gathered at an officially sanctioned CFA International Show or CFA World Show will count toward a NW title in the NAWA of residence, based upon the current region/division of residence as listed in the show catalog.

In order to be eligible for a national award, a cat/kitten must be shown at least once in the NAWA of residence (see NAWA assignment section). An officially sanctioned CFA International Show or CFA World Show is not eligible to meet this minimum qualification.

In order to be eligible for a regional award, a cat/kitten/household pet must be shown at least once in the region of final assignment (see regional assignment section).

Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for ~~Global~~ National/Division/Regional points. Similarly, Household Pet rings judged by a celebrity judge (anyone other than a CFA licensed judge, CFA judge trainee, or approved guest judge) or held in conjunction with a stand-alone household pet show will not be scored for CFA award points.

Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat’s record, due to the presence of an incorrect registration or recording number or the lack of a registration or recording number in the catalog, can be considered only if a correctly completed registration or recording number application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a recording number is included in the show package. A correctly completed registration or recording number application is one which contains all the information necessary to register or record the cat is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of regional points, by the Monday following the end of the show season, whichever comes first, and must include the correct recording number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement.

AWARDS

The awards presented each year are:

Global National Awards **National Award Winning Areas (NAWA)**

The following NAWA (National Award Winning Areas) have been defined:

NAWA 1: Region 1 – 7 (North America)

NAWA 2: Region 8 (Japan)

NAWA 3: Region 9 (Europe)

NAWA 4: China

NAWA 5: International Division (Excluding China)

The number of “National Winner (NW)” titles that will be awarded in a show season for each NAWA depends upon the number of rings sponsored and completed in the previous show season. The rings sponsored and completed at an officially sanctioned CFA International Show or CFA World Show will not be included in the total number of qualifying rings for any NAWA.

Every NAWA has a guaranteed minimum number of NW titles that will be awarded each year:

NAWA 1: Minimum Awarded for Each Qualifying Class: 25 NW

Best-25th Best Cat*: Trophy, Rosette

Best-25th Best Kitten*: Trophy, Rosette

Best-25th Best Cat in Premiership (Alter)*: Trophy, Rosette

*The title of “National Winner (NW)” is limited to cats receiving the above * awards.

NAWA 2: Minimum Awarded for Each Qualifying Class: 4 NW

Best-4th Best Cat*: Trophy, Rosette

Best-4th Best Kitten*: Trophy, Rosette

Best-4th Best Cat in Premiership (Alter)*: Trophy, Rosette

*The title of “National Winner (NW)” is limited to cats receiving the above * awards.

NAWA 3: Minimum Awarded for Each Qualifying Class: 4 NW

Best-4th Best Cat*: Trophy, Rosette

Best-4th Best Kitten*: Trophy, Rosette

Best-4th Best Cat in Premiership (Alter)*: Trophy, Rosette

*The title of “National Winner (NW)” is limited to cats receiving the above * awards.

NAWA 4: Minimum Awarded for Each Qualifying Class: 5 NW

Best-5th Best Cat*: Trophy, Rosette

Best-5th Best Kitten*: Trophy, Rosette

Best-5th Best Cat in Premiership (Alter)*: Trophy, Rosette

*The title of “National Winner (NW)” is limited to cats receiving the above * awards.

NAWA 5: Minimum Awarded for Each Qualifying Class: 3 NW

Best-3rd Best Cat*: Trophy, Rosette

Best-3rd Best Kitten*: Trophy, Rosette

Best-3rd Best Cat in Premiership (Alter)*: Trophy, Rosette

*The title of “National Winner (NW)” is limited to cats receiving the above * awards.

For every additional 40 judging rings sponsored and completed over the number of rings as stated below in show season X (note that rings scheduled and canceled do not qualify), one (1) additional NW title will be awarded in the next show season X+1:

NAWA 1: 1000 rings sponsored and completed

NAWA 2: 160 rings sponsored and completed

NAWA 3: 160 rings sponsored and completed

NAWA 4: 200 rings sponsored and completed

NAWA 5: 120 rings sponsored and completed

Each additional NW title awarded will receive a Trophy and Rosette.

A minimum of points is required for the NW award in any of the NAWA: 1000 points for Cats in Championship, 750 points for Kittens, and 750 points for Cats in Premiership.

National Agility Awards

Best-25th Best Cat*: Trophy, Rosette

Best-25th Best Kitten*: Trophy, Rosette

Best-25th Best Cat in Premiership (Alter)*: Trophy, Rosette

Best -10th Best Cat in Agility+: Rosette

~~*The title of “Global Winner (GW)” is limited to cats receiving the above * awards.
+A minimum of 150 agility points are required for this award and there is no title associated with a ~~global~~ national agility award.~~

Breed Awards

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 required for this award.

*****Second Best of Breed/Division:** Trophy, Rosette

*****Third Best of Breed/Division:** Trophy, Rosette

*****Best of Color:** Certificate

*****Second Best of Color:** Certificate

***200 point minimum required for this award.

Note: The breed/division and color awards are awarded to only the Championship classes for the ~~Global~~ National and Regional awards.

~~A cat/kitten is credited for all global points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.~~

Motion Failed.

*– 26 – **Felinus International; Paper Tigers; All Chiefs No Indians; Ocicats International; Kittyhawk Felines Inc.***

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, AWARDS Section, as follows:

Article XXXVI

~~GLOBAL~~ NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM

...

AWARDS

Breed Awards

National Award Winning Areas (NAWA)

The following NAWA (National Award Winning Areas) have been defined:

NAWA 1: Region 1 – 7 (North America)

NAWA 2: Region 8 (Japan)

NAWA 3: Region 9 (Europe)

NAWA 4: China

NAWA 5: International Division (Excluding China)

Awarded in a show season for each NAWA:

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 required for this award.

*****Second Best of Breed/Division:** Trophy, Rosette

*****Third Best of Breed/Division:** Trophy, Rosette

*****Best of Color:** Certificate

*****Second Best of Color:** Certificate

***200 point minimum required for this award.

Note: The breed/division and color awards are awarded to only the Championship classes for the ~~Global~~ National and Regional awards.

~~A cat/kitten is credited for all global points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.~~

Withdrawn.

~~– 27 – *Felinus International; Paper Tigers; All Chiefs No Indians; Oicats International; Kittyhawk Felines Inc.*~~

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, AWARDS Section, **International Division Awards** and **Regional Awards** Paragraphs as follows:

Article XXXVI

~~GLOBAL~~-NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM

AWARDS

The awards presented each year are:

...

International Division Awards

International Division Definition: for the purposes of season end awards, the International Division is divided into the following geographical areas based on quarantine requirements: Africa and western Asia (including the middle east (minus Israel), Turkey, Iran, India, Maldives, Afghanistan, Pakistan, Uzbekistan, Turkmenistan, etc.); China; Hong Kong; Indonesia; South Korea; Israel; Malaysia/Philippines/Vietnam/Brunei; Singapore; South or Central America, including the Caribbean nations; Thailand; and Taiwan.

International Division

In addition to any “National Winner (NW)” titles that are awarded to cats in the International Division, there will also be “International Division Winner (DW)” titles awarded in the above-mentioned geographical areas. The number of these DW titles are based on the following formula (note that rings scheduled and canceled do not qualify):

~~For the above geographical areas, numbers of awards in each area are based on the following formula:~~

5-9 rings sponsored in the area = 1 DW title award;
10-30 rings sponsored in an area = 3 DW titles awards;
31-44 rings sponsored in an area = 5 DW titles awards;
45-70 rings sponsored in an area = 10 DW titles awards;
71-160 rings sponsored in an area = 15 DW titles awards*; and
>160 rings sponsored in an area = 25 DW titles awards**.

* - this does not apply to household pet awards

** - These DW titles awards only apply to Championship and Kittens.

To be eligible for an “International Division Winner (DW)” title, ~~award in the International Division~~, cats must earn a minimum of the following: 50 points in championship, 30 points in kitten, 25 points in premiership, and household pet competition.

International Division Awards are as follows:

Best Cat in the International Division ~~Best Cat~~*: Highest scoring Cat: Trophy

Total Number of International Division Awards: Number of NW Ranked Cats in the International Division + appropriate number of DW, as indicated above, based on the number of rings sponsored in an area*: ~~2nd-25th Best Cat, as appropriate~~*: Certificate

Best Kitten in the International Division ~~Best Kitten~~*: Highest scoring Kitten: Trophy

Total Number of International Division Awards: Number of NW Ranked Kittens in the International Division + appropriate number of DW, as indicated above, based on the number of rings sponsored in an area*: ~~2nd-25th Best Cat, as appropriate~~*: Certificate

Best Cat in Premiership in the International Division ~~Best Cat in Premiership~~*: Highest scoring Cat in Premiership: Trophy

Total Number of International Division Awards: Number of NW Ranked Cats in Premiership in the International Division + appropriate number of DW, as indicated above, based on the number of rings sponsored in an area*: ~~2nd-15th Best Cat, as appropriate~~*: Certificate

Best-10th Best Household Pet, as appropriate**

*The title of “International Division Winner (DW)” is given to cats receiving these awards.

**The title of “Household Pet Divisional Winner (HDW)” is given to cats receiving these awards.

Hawaii Division Awards

Best Cat: Trophy

Best Kitten: Trophy

Best Cat in Premiership: Trophy

Regional Awards

In addition to any “National Winner (NW)” titles that are awarded to cats in Regions 1-9, twenty five (25) “Regional Winner (RW)” titles will be awarded within each region.

The Regional awards presented each year in each of the regions 1-9 are:

~~Best-25th Best Cat~~*

Best Cat in the Region: Highest scoring Cat

Total Number of Regional Awards: Number of NW ranked Cats in the region + the next 25 regionally ranked Cats*

~~Best-25th Best Kitten~~*

Best Kitten in the Region: Highest scoring Kitten

Total Number of Regional Awards: Number of NW ranked Kittens in the region + the next 25 regionally ranked Kittens*

~~Best-25th Best Cat in Premiership~~*

Best Cat in Premiership in the Region: Highest scoring Cat in Premiership

Total Number of Regional Awards: Number of NW ranked Cats in Premiership in the region + the next 25 regionally ranked Cats in Premiership*

*The title of “Regional Winner (RW)” is limited to cats receiving the above awards.

Best-10th Best Household Pet**

The title of Household Pet Regional Winner (HRW) is limited to cats receiving the above awards.

A minimum of 100 points is required to win these awards.

Best of Breed/Division; Second Best of Breed/Division; Third Best of Breed/Division.

Best of Color; Second Best of Color Note: The breed/division and color awards are awarded to only the Championship classes for the ~~Global~~ National and Regional awards.

Note: Regional/Divisional/Hawaii Agility Awards are at the discretion of the Regional Director, but will go no further than 10 deep and any cat earning the award must earn a minimum of 150 agility points for such award.

Regional Definition: ...

Motion Failed.

– 28 – *Felinus International; Kittyhawk Felines Inc.*

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, **AWARDS** Section, as follows:

Article XXXVI

**~~GLOBAL~~ NATIONAL/REGIONAL/DIVISIONAL
AWARDS PROGRAM**

AWARDS

The awards presented each year are:

...

International Division Awards

International Division Definition: for the purposes of season end awards, the International Division is divided into the following geographical areas based on quarantine requirements: Africa and western Asia (including the middle east (minus Israel), Turkey, Iran, India, Maldives, Afghanistan, Pakistan, Uzbekistan, Turkmenistan, etc.); China; Hong Kong; Indonesia; South Korea; Israel; Malaysia/Philippines/Vietnam/Brunei; Singapore; South or Central America, including the Caribbean nations; Thailand; and Taiwan.

International Division

For the above geographical areas, numbers of awards in each area are based on the following formula:

5-9 rings sponsored in the area = 1 award;

10-30 rings sponsored in an area = 3 awards;

31-44 rings sponsored in an area = 5 awards;

45-70 rings sponsored in an area = 10 awards;

71-160 rings sponsored in an area = 15 awards*; and

>160 rings sponsored in an area = 25 awards**.

* - this does not apply to household pet awards

** - These awards only apply to Championship and Kittens.

To be eligible for an award, in the International Division, cats must earn a minimum of the following: 50 points in championship, 30 points in kitten, 25 points in premiership, and household pet competition.

Awards are as follows:

Best Cat*: Trophy

2nd-25th Best Cat, as appropriate*: Certificate

Best Kitten*: Trophy

2nd-25th Best Kitten, as appropriate*: Certificate

Best Cat in Premiership*: Trophy

2nd-15th Best Cat in Premiership, as appropriate*: Certificate

Best-10th Best Household Pet, as appropriate**

*The title of “International Division Winner (DW)” is given to cats receiving these awards.

The title of “Household Pet Divisional Winner (HDW) is given to cats receiving these awards.

The International Division Awards are to be managed by the International Division and awarded at the International Division banquet.

Hawaii Division Awards

Best Cat: Trophy

Best Kitten: Trophy

Best Cat in Premiership: Trophy

The Hawaii Division Awards are to be managed by Region 5 and awarded at the Region 5 banquet.

Withdrawn.

– 29 – *Coastal Empire Cat Club; Rome Cat Forum*

RESOLVED: Amend Show Rules, Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS, AWARDS Section, **Regional Awards** paragraph, as follows:

...

Best of Breed/Division; Second Best of Breed/Division; Third Best of Breed/Division.

The Title of “Regional Breed” (RB)” is limited to Championship cats receiving Best of Breed/Division, Second Best of Breed/Division and Third Best of Breed/Division.

Motion Failed.

– 30 – *Happy Trails Cat Club; Make Mine Mink; Just Cats ‘N Us; Paumanok Cat Fanciers; Long Island Cat Club; Sofistocated Felines; Colonial Cat Club; National Colorpoints & Orientals*

RESOLVED: Amend Show Rules Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, Subsection **Regional Definition**, by addition of a new paragraph as follows, effective immediately:

Regional Definition: Regions are based on the regions listed in CFA’s constitution. To the extent not already provided in the constitution, regional assignments for scoring purposes may be made from time to time by the CFA Executive Board. To date, the CFA Board has ruled that exhibitors whose principal residence is in either Puerto Rico or the Bahamas will be scored in the Southern region.

All shows held in a country or location with a quarantine are only eligible to be scored for Regional or Divisional wins.

Each CFA region, as well as Hawaii ...

Withdrawn.

– 31 – *Lilac Point Fanciers*

RESOLVED: Modify Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM by adding the following section at the end of the article to create Grand Achievement Levels:

GRAND ACHIEVEMENT LEVEL SCORING

Grand Champions, Grand Premiers and Grand Household Pets may compete for Grand Achievement Levels based on Global/Regional/Divisional points. These levels are Bronze, Silver, Gold and Platinum with designators B, S, G and P to be affixed after the grand title (e.g. GCB for Grand Champion Bronze level). The following table lists the points necessary for each level:

	<u>GC</u>	<u>GP</u>	<u>GH</u>
<u>Bronze</u>	<u>400</u>	<u>200</u>	<u>400</u>
<u>Silver</u>	<u>800</u>	<u>400</u>	<u>600</u>
<u>Gold</u>	<u>1600</u>	<u>800</u>	<u>1000</u>
<u>Platinum</u>	<u>3200</u>	<u>1600</u>	<u>1800</u>

All Scoring rules for Global, Regional and Divisional Scoring listed earlier in this article apply to Grand Achievement Level Scoring except as follows:

1. Points are cumulative through the levels.
2. Points for these levels accumulate within each class across season boundaries. However each season is limited to a cat's top 100 rings in the class. Points earned in one class may not be transferred to another.
3. There is no regional or divisional exhibition requirement for these levels.
4. The designator for each level will be replaced when a higher level is achieved such that only the highest level designator is retained. The B/S/G/P notation will not be replaced in the cat's title by the D for Grand of Distinction nor by any other title.
5. Global/Regional/Divisional points earned while in open, champion or premier classes will count for these levels; however, the cat must complete the requirements for Grand before claiming the levels.
6. Cats who have achieved these levels will compete in the regular Grand Champion/Grand Premier classes.
7. This award must be claimed by filing the appropriate form with Central Office, and paying a fee listed in CFA's current price list. Central Office will mail a certificate of confirmation to the owner of record when the claim is verified. The owner may claim each level, or only the highest level achieved.
8. For the Championship and Premiership classes, Central Office will establish a procedure for recovering points from seasons prior to the 2016-2017 season. The seasons that can be recovered will be limited by the data available in either archived ePoints or in the scoring database.

Motion Failed.

Proposed Non-Show Rule Resolutions

– 32 – Lilac Point Fanciers

RESOLVED: The board shall establish the China National Awards program for mainland China that mirrors the Global Wins of the current show rules, and will remove mainland China from the International Division Awards. Hong Kong and Macao will remain in the International Division Awards. The program should have the following characteristics:

- Points earned in mainland China will not count toward Global Wins or Global Breed Wins.
- Points earned by mainland China cats competing outside of China will not count toward the China National Awards. The board will make exceptions from time to time for special events, such as the CFA International Cat Show. The board will determine whether to allow cats from mainland China to use points earned in Hong Kong and Macao.

- The titles of the China National Awards will be unique to China. There are a number of possible title names, and one suggested set is China Winner (CW), China Breed Winner (CBW), and China Household Pet Winner (CHW).
- The board should set the number of awards based on the level of competition in mainland China using the number of shows, points and rings available, increasing the number of awards when the competition merits an increase. At first, there should be at least top 20 in Kittens and Championship, top 10 in Premiership and Household Pets. There should be one CBW per breed/division in championship with top 3 recognized for awards. Best and Second best of color should also receive recognition.
- Any other details necessary to implement this program are left to the board's discretion.

Motion Failed.

– 33 – Ocicats International; Siouxland Cat Club; Rip City Cats; Grandview Cat Fanciers; Valley Cat Fanciers and Steinbeck Country Cat Club; Oriental Shorthairs of America; Paper Tigers; All Chiefs No Indians; Cat-H-Art Club; Jardin des Korats; Cats Incredible, Inc.; Feline Forum of Greater NY; New England Meow Outfit; Midlantic Persian Himalayan Fanciers; Metropolitan Cat Fanciers; Manx Ltd.; Willamette Valley; Cymric Cat Club; Moorestown Cat Fanciers

RESOLVED: The Cat Fanciers Association (CFA) Board of Directors reach out to The International Cat Association (TICA) governing body prior to the TICA 2015 Annual in September to establish a judging reciprocity agreement for guest judging under the same guidelines and limitations for all other guest judges participating in CFA shows regions 1-9.

Motion Carried by 50% with a favorable recommendation.

– 34 – Half Moon Cat Club; Liberty Trail Cat Fanciers; Midlantic Persian & Himalayan Fanciers; Metropolitan Cat Fanciers; Mount Laurel Cat Fanciers; Moorestown Cat Fanciers; New England Meow Outfit; New River Cat Fanciers; NOVA Cat Fanciers Inc.; Seacoast Cat Club; Sign of the Cat Fanciers; Tarheel Triangle Cat Fanciers

RESOLVED: That the fees to appeal a protest do not exceed the fees to file a protest, and that in most cases a fee be required to file a protest.

Specific changes: changes sections of “PROCEDURE TO FILE A PROTEST” (<http://www.cfa.org/Portals/0/documents/forms/protest-procedure.pdf>) to read with the following two changes. Sections of the document indicated by ellipses (...) to remain unchanged.

CHANGE 1:

CFA Protest Procedure: ~~There is no fee to file a protest.~~ There is a [\$150 or TBD] fee to file a protest.

...

Note: Filing fee given is a recommendation but proposal can be accepted if a different fee is desired by the delegates.

CHANGE 2:

The process begins by filing the official protest form ...

~~The Respondent(s) have 30 days to pay a \$250.00 “Appeal Fee” to request a full hearing ...~~ The Respondent(s) have 30 days to request a full hearing ...

Note: This removes the requirement for an “Appeal Fee”. If the delegates feel an “Appeal Fee” is appropriate, the “Appeal Fee” is NOT to exceed the filing fee.

Motion Failed.

– 35 – Lilac Point Fanciers

RESOLVED: Develop a resolution for the 2016 annual meeting to separate the competition in Championship and Premiership such that Opens and Champions compete in the Champion class for Champion points, Grand Champions compete in the Grand class for Global/Regional/ Divisional points, Opens and Premiers compete in the Premier class for Premier points, and Grand Premiers compete in the Grand class for Global/Regional/Divisional points. Each class will have its own final. None of these four classes will compete against each other for Global/Regional/Divisional points, however there could be Best in Show competition. The number of placements in finals in each class will have a set minimum with additional placements based on count.

Motion Failed.

– 36 – Lilac Point Fanciers

RESOLVED: Develop a resolution for the 2016 annual meeting to split the show season into two halves for purposes of the Global Awards. There would be a set of season-end winners for the first six months, and another set for the season-end winners for the second six months. There would not necessarily be top 25 in all categories in both seasons. The number of awards in each season would be adjusted to fit the level of competition during those time periods. Kittens would be split such that they still get all four months to compete. All awards would still be presented at one time at the annual.

Motion Failed.

– 37 – Lilac Point Fanciers

RESOLVED: While cats can be noted as NC CH or NC PR in the CFA database for scoring purposes, these letters shall not appear in front of any cat's name outside of that database, including year-end award reports and Herman. NC CH and NC PR shall be for Central Office's internal use only.

Motion Carried.

– 38 – Lilac Point Fanciers

RESOLVED: The board shall establish a single global closing time after which no shows may accept entries for the following weekend, with the following parameters:

- The ideal global closing time that the board establishes will be either the Monday or the Tuesday before the opening day of the show.
- Shows may close earlier than this closing time.
- The time will be based on Central Office time. There will be one standard time for all CFA shows around the world.
- The entry clerk must submit a breed summary and the data file to Central Office within 24 hours of the global closing time. If an entry clerk cannot meet the 24 hour deadline, they must notify CO and explain why, and explain when they will submit the files.
- Central Office will post all breed summaries to a CFA-owned website.
- The CFA online entry form will stop processing entries for closed shows at the global closing time.
- This closing time will not apply to agility.

Motion Carried.

– 39 – Lilac Point Fanciers

RESOLVED: In addition to the recognizing the top 3 cats in Championship in each breed/division at the annual banquet, CFA will include the highest scoring Kitten and Premiership cat in each breed/division.

Motion Failed.

(61) RESOLUTIONS FROM THE FLOOR.

– 40 – *Illini Cat Club; Mississippi Belle Feline Fanciers; Packerland Cat Fanciers; Valley View Cat Fanciers; Lakes Country Cat Fanciers; Cat Spring Irregulars; Lewis and Clark LH Specialty; Greater NW Cat Fanciers; Country Faire Cat Fanciers; Wenatchee Valley Cat Club; Ocicats International; Vintage Cat Fanciers; New River Cat Fanciers; CanUsa Cat Club; Cats Incredible, Inc. ; Feline Forum of Greater NY; Make Mine Mink; Paumanok Cat Fanciers; Just Cats N’ Us; National Colorpoints & Orientals; Colonial Cat Club; Happy Trails; Long Island Cat Club; Sofistocated Felines; Cochise Cat Fanciers*

RESOLVED: Amend Show Rules 2.04, 2.07c, 7.02, 8.03, 12.07, 12.11e, 27.01, 27.03b, 28.02, 28.03, 28.07 as follows:

2.04 A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens the first place (blue ribbon) Open in each class competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.

2.07 CHAMPIONSHIP CLASSES

a. The NOVICE CLASS is for altered or unaltered “listed” (unregistered) cats, of either sex, altered or unaltered, 8 calendar months old or over on the opening day of the show whose color and breed is CFA registerable as the breed being shown, including Longhair Exotics shown as Persians (see rule 6.08), and who do not have a temporary registration number. The sire and dam of these cats must be printed in the show catalog. Entries that do not meet this requirement are not eligible for entry. ~~Qualifying rings~~ Winners’ ribbons are awarded in the Novice Class. Upon the cat’s registration with CFA, ~~these~~ the winners’ ribbons will be posted to the cat’s record toward its Champion/Premier title. Cats competing in the Novice class may not go on to compete as Champions/Premiers. Novice class cats are not eligible for Global/Regional points and are not included in counts determining the number of cats present in any class. This class is for all licensed shows.

b. The OPEN CLASS is for CFA registered cats with either a temporary or permanent registration number of a color accepted for Championship competition, of either sex, 8 calendar months old or over on the opening day of the show, except cats that have completed requirements for Championship confirmation. When a cat has completed requirements for confirmation, it is ineligible for the Open Class in any subsequent show (see 27.05 and 28.01). ~~Opens are listed in the show catalog as opens and in the judge’s book as champions. For the purpose of judging only, the open class is considered a subset of the champion class. Opens compete in the champion class and count as champions.~~ Winners’ ribbons are awarded in the Open Class. The Open receiving the blue ribbon and the winner’s ribbon competes against the Champions in the ring under the judge where the Blue Ribbon/Winners Ribbon were awarded and is eligible to earn the purple Best Champion of Breed/Division ribbon.

c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. ~~The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions.~~ The Open (with either temporary or permanent registration numbers) receiving a Blue Ribbon and a Winner's Ribbon competes against the Champions in the ring under the judge where the Blue Ribbon and Winner's Robbin were awarded, and is eligible to earn the purple Best Champion of Breed/Division ribbon.

7.02 The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Open, Champion and Grand Champion) to allow for transfers. ~~Opens shall be listed as champions or premiers in the judge's book, as applicable. Champions and opens competing as champions~~ Opens and champions shall be listed within each color class in sequence by age, youngest to oldest. ~~Premiers and opens competing as premiers~~ Opens and premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championships and Premiership, and where necessary, Best Champion/Premier of Breed/Division.

At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.

8.03 Permanent ribbon designations, ribbons, or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.

First Place Winners	Perm/ribbon/rosette	Red/white/blue
First Place	Perm/ribbon/rosette	Dark Blue
...		

12.07 The chief ring clerk shall mark a catalog **as the ribbons and rosettes are placed on the cages**, indicating Winners, 1st, 2nd, 3rd, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge's book/catalog) and Veterans (mark V in judge's book/ catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.

12.11 ...

e. The chief ring clerk shall verify titles (NOV, OPN, CH, GC, PR, or GP) which the judge has entered on the finals sheets for cats receiving finals awards in the Championship and Premiership classes prior to submitting the sheets to the master clerk.

27.01 ~~Of each color class recognized as entitled to Championship or Premiership, all opens in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a "Qualifying Ring" so long as the judge does not disqualify or otherwise withhold awards (including wrong~~

~~color) from the open.~~ Of each color class recognized as entitled to Championship or Premiership, ONLY the winning (blue ribbon/winners ribbon) Open male or neuter and the winning (blue ribbon/winners ribbon) female or spay in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty, can use the ring as a “Qualifying Ring.”

27.03 a. ...

b. Winners Ribbons won prior to May 1, 2011, or as a Novice, and Qualifying Rings earned between May 1, 2011 and April 30, 2016 satisfy the requirement for an equal number of Qualifying Rings in the corresponding color classes for Championship or Premiership confirmation.

c. ...

28.02 A cat eligible for and shown in the Open, Champion or Premier Class will compete for Grand Championships or Grand Premiership points in any type ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty as follows:

a. Any Blue Ribbon/Winners Ribbon Open, Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Blue Ribbon/Winners Ribbon Open, Champion or Premier will receive one point for each benched Blue Ribbon/Winners Ribbon Open, Champion or Premier defeated. The second highest placing Blue Ribbon/Winners Ribbon Open, Champion or Premier will receive 90% of the points awarded the highest placing Blue Ribbon/Winners Ribbon Open, Champion or Premier, third highest 80%, fourth highest 70% and 5th highest 60%, etc. In all cases, fractional points .5 and greater will be rounded to the next higher number.

b. Blue Ribbon/Winners Ribbon Open, Best Champion or Best Premier will receive one point for every Blue Ribbon/Winners Ribbon Open, Champion or Premier defeated.

c. Second Best Blue Ribbon/Winners Ribbon Open, Champion or Premier will receive 90% of the points received by the Best Blue Ribbon/Winners Ribbon Open, Champion or Premier. Third Best Champion will receive 80% of the points received by the Blue Ribbon/Winners Ribbon Open or Best Champion.

d. Best Blue Ribbon/Winners Ribbon Open, Longhair Champion and Best Shorthair Champion in Allbreed rings will receive one point for every benched Blue Ribbon/Winners Ribbon Open and Champion defeated in that specialty.

e. The Second Blue Ribbon/Winners Ribbon Open, Best Longhair Champion and Second Best Shorthair Champion in Allbreed rings will receive 90% of the points received by the Blue Ribbon/Winners Ribbon Open, Best Longhair or Best Shorthair Champion. The Blue Ribbon/Winners Ribbon Open, Third Best Longhair Champion and Third Best Shorthair Champion in Allbreed rings will receive 80% of the points received by the Blue Ribbon/Winners Ribbon Open, Best Longhair or Best Shorthair Champion.

f. Blue Ribbon/Winners Ribbon Open, Best Longhair Premier and Best Shorthair Premier in Allbreed rings will receive one point for every benched Blue Ribbon/Winners Ribbon Open and Premier defeated in that specialty.

g. The Second Blue Ribbon/Winners Ribbon Open, Best Longhair Premier and Second Best Shorthair Premier in Allbreed rings will receive 90% of the points received by the Best Blue Ribbon/Winners Ribbon Open, Longhair or Best Shorthair Premier.

28.03 Breed and Division Points

a. Cats which receive the award of Blue Ribbon/Winners Ribbon Open, Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition

(see rule 30.01) will receive one Grand Championship/Premiership point for every benched Blue Ribbon/Winners Ribbon Open or Champion/Premier defeated within the Breed/Division.

b. In all cases an entry will receive the points from only one award per ring – that which carries the most points.

28.07 After confirmation of title has been received, a cat is ineligible to compete in the Open, Champion or Premier Class and must be transferred and complete in the Grand Champion or Grand Premier class at any subsequent show.

Motion Failed.

– 41 – Siamese Fanciers; Titledown Cat Fanciers

RESOLVED: Mrs. Crosby Doe and I are carrying two votes each. We were approached by several clubs to carry several votes. We could have carried at least a minimum of 6 votes each. So, I'm asking the delegation to consider the idea of allowing a delegate to carry more than 2 votes. You might ask, how can that be done, because we only have two hands? One suggestion might be to use the auction method by holding up paddles. For example, a pink paddle can be 3 votes and a green paddle can be 4 votes, or something like that.

Out of Order.

– 42 – Colonial Cat Club; Long Island Cat Club

RESOLVED: That nothing other than the cat or kitten that is being judged shall be allowed on the judge's table. "Table" meaning the area or stand where the entries are to be judged.

Motion Carried.

– 43 – Colonial Cat Club; Long Island Cat Club

RESOLVED: Amend Show Rule 3.02 by the addition of a new paragraph f as follows, effective immediately:

f. Judges, including those in the International Division, shall be limited in the number of out-of-[their own]-continent shows for which they may be contracted in any show season. They may judge no more than 8 shows per show season on any continent in which CFA is recognized.

Motion Failed.

– 44 – Colonial Cat Club; Long Island Cat Club

RESOLVED: Amend Show Rules Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, **SCORING** Section, by addition of two new paragraphs as follows, effective immediately:

...

Breed/Color specialty rings which provide a judging(s) beyond the number of judgings available to other entries will not be scored for Global/Division/Regional points. Similarly, Household Pet rings judged by a celebrity judge (anyone other than a CFA licensed judge, CFA judge trainee, or approved guest judge) or held in conjunction with a stand-alone household pet show will not be scored for CFA award points.

For purposes of scoring, a judge may appear in only 10 rings of the cat's total scored rings. A judge may appear in only 4 of a kitten's top 40 rings. If a judge appears more than 10 times for a Championship or Premiership Cat's top 100 rings, the lowest rings from that judge will be dropped and the next highest ring valued in points will move into the top 100 rings. For a kitten, if a judge appears more than 4 times in

a kitten's top 40 rings, then the lowest rings from that judge will be dropped and the next rings according to ring value move into the scoring to create a new top 40 rings.

Note: requests to restore wins voided by the Central Office or to receive credit or awards/points earned at a show ...

Motion Failed.

– 45 – Colonial Cat Club; Long Island Cat Club

RESOLVED: Amend Show Rules Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, Subsection **Regional Definition**, by addition of a new paragraph as follows, effective immediately:

Regional Definition: Regions are based on the regions listed in CFA's constitution. To the extent not already provided in the constitution, regional assignments for scoring purposes may be made from time to time by the CFA Executive Board. To date, the CFA Board has ruled that exhibitors whose principal residence is in either Puerto Rico or the Bahamas will be scored in the Southern region.

All shows held in a country or location with a cat quarantine are only eligible to be scored for Regional or Divisional wins.

Each CFA region, as well as Hawaii ...

Motion Failed.

– 46 – Turkish Angora Fanciers, International

RESOLVED: Amend Show Rules Article XXXVI – GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, Subsection **Regional Definition**, by addition of a new paragraph as follows, effective immediately:

Regional Definition: Regions are based on the regions listed in CFA's constitution. To the extent not already provided in the constitution, regional assignments for scoring purposes may be made from time to time by the CFA Executive Board. To date, the CFA Board has ruled that exhibitors whose principal residence is in either Puerto Rico or the Bahamas will be scored in the Southern region.

All shows held in a state or province subject to a cat quarantine limitation longer than 24 hours are only eligible to be scored for Regional or Divisional wins.

Each CFA region, as well as Hawaii ...

Motion Failed.

– 47 – Turkish Angora Fanciers, International

RESOLVED: Amend Show Rules 2.04, 2.07c, 2.08, 2.23b, 6.11, 7.02, 7.10, 7.15e, 10.23c, 12.17, 12.19, and 28.04f, and create Show Rule 27.06 in order to create new tiered Gold, Silver and Bronze level Champion titles.

2.04 A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, and Champions or Premiers of any title (Bronze, Silver, Gold), transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.

- 2.07 c.** The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions. The Champion class also includes Champions of any CH title (Bronze, Silver, Gold), who compete in the champion class and count as champions.
- 2.08** CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens and Bronze/Silver/Gold Champions) and Grand Champion classes; Novice, Premier (including Opens and Bronze/Silver/Gold Premiers) and Grand Premier classes.
- 2.23 b.** The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier (including Bronze/Silver/Gold Premier), Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.
- 6.11** A cat that has been confirmed a Champion (including Bronze/Silver/Gold Champion), Grand Champion, Premier (including Bronze/Silver/Gold Premier) or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.
- 7.02** The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens and Bronze/Silver/Gold level Champions and Premiers shall be listed as champions or premiers in the judge's book, as applicable. Champions (including Bronze/Silver/Gold Champions) and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers (including Bronze/Silver/Gold Champions) and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.
- At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.
- 7.10** All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No addendum to the catalog is permitted except as provided by rule 12.06.

The catalog shall list entries in their correct breed, color and/or pattern (except Sphynx, which are shown with no color or pattern description listed), and competitive category. It is recognized that occasional transfers will be necessary due to entry error or late change in status; flagrant disregard of this show rule will be subject to disciplinary action. Transfers of competitive status, from Open to Champion or Premier, Champion or Premier to Grand Champion or Grand Premier, filed in accordance with rules 27.05 and 28.06 are valid catalog changes. No catalog changes are required for transfers within the tiered Champion or Premier titles (i.e. Bronze to Silver, etc.).

- 7.15 e.** the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion; “CHB” for Bronze Champion; “CHS” for Silver Champion; “CHG” for Gold Champion; “GRC” for Grand Champion; “PR” for Premier (including all Bronze/Silver/Gold Premiers); “GRP” for Grand Premier; “PRB” for Bronze Premier; “PRS” for Silver Premier; “PRG” for Gold Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example: (omitted for brevity)
- 10.23c.** If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording 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 or recording 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 or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). 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 entry clerk 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. Changes to titles within the Bronze/Silver/Gold tiers of Champions and Premiers are not required.
- 12.17** The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers (including Opens and all Bronze/Silver/Gold level Champions and Premiers) present and competing. He shall have these numbers available for the exhibitors.
- 12.19** The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. Correction slips are not required for transfer between tiers of the Bronze/Silver/Gold Champions and Premiers. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.
- 27.06** A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Bronze, Silver and Gold level of Champion/Premier.

a. A cat can earn points toward the Bronze, Silver and Gold level of Champion/Premier points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty. Points are earned in the same amounts and percentages as described in Rule 28.02 and 28.03 (e.g., point percentage scales for competition in certain geographical areas) .

b. To qualify for any the Bronze, Silver or Gold Champion/Premier title, a cat must have at least one final; this would include Best AB, LH or SH Champion/Premier, Second Best AB, LH or SH Champion/Premier or Third Best AB, LH or SH Champion; or any finals award of Best through Fifteenth Best Cat (in any ring, whether AB or Specialty).

c. Fifty (50) Grand Championship points are required for Bronze Champion; One hundred (100) for Silver Champion; and one hundred and fifty (150) for Gold Champion. Twenty (20) Grand Premiership points are required for Bronze Premier; forty (40) for Silver Premier; and sixty (60) for Gold Premier.

28.04f. An Open must complete the requirements for the Champion/Premier class in order to qualify for the titles of Bronze/Silver/Gold or Grand Champion/Grand Premier. Opens may not compete as Grand Champions or Grand Premiers until all of the requirements for the Championship or Premiership claim have been met, including the filing of the claim form.

Motion Failed.

– 48 – *Miami Florida Cat Fanciers*

RESOLVED: That all CFA clubs, exhibitors and delegates sincerely congratulate – as one CFA – all of our beautiful and deserving national winners.

Motion Carried.

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(62) INTERNATIONAL DIVISION MEETING.
Saturday, July 4, 2015

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.

Suki Lee (Hong Kong); **Matthew Lee** (Hong Kong); **Allen Chen** (Shanghai, China); **Xun Guo** (Beijing, China); **Chris Lee** (Shenyang, China); **Mike Gao** (China); **Allen Shi** (Shanghai, China); **Charlene Shi** (Shanghai, China); **Yingluck Wongrattanapong [Pooky]** (Thailand); **Istzy** (Thailand).

(63) BREED COUNCIL SECRETARIES' MEETING.
Saturday, July 4, 2015

Breeds and Standards Co-Chairs Carla Bizzell and Melanie Morgan 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:

Art Graafmans (Burmese); **Meg Lambert** (Abyssinian); **Sandi Douglass** (Colorpoint Shorthair); **Deb Noggle** (Balinese/Javanese); **Jeri Zottoli** (Bombay/Birman); **Perry Coleman** (European Burmese/Korat); **Julie Keyer** (Oriental); **Karen Bishop** (Japanese Bobtail); **Jan Rogers** (American Wirehair); **Trudi Allen** (Maine Coon); **Wendy Heidt** (Siberian); **Cindy Byrd** (British Shorthair); **Nancy Petersen** (Persian); **Bobbie Irie** (Devon Rex); **Marilyn Conde**

(Ocicat); **Iris Zinck** (Turkish Angora); **Bruce Russell** (Scottish Fold); **Pat Jacobberger** (Judging Program Education); **Virginia Wheeldon** (Siamese).

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CFA EXECUTIVE BOARD MEETING
Sunday, July 5, 2015

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, July 5, 2015 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)
Carla Bizzell, C.P.A. (Director-at-Large)
Roger Brown, DVM (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Mr. Richard Mastin (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also Present:

Edward L. Raymond, Jr., Esq., CFA Legal Counsel
Teresa Barry, Executive Director
Verna Dobbins, Director of CFA Services
Jodell Raymond, Communication/Special Events

(64) CALL MEETING TO ORDER.

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

(65) 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 **Mr. Newkirk**, Motion Carried.

(66) 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.**

(67) COMMITTEE APPOINTMENTS.

Ambassador Cats	Karen Lane, Chair (Newkirk Liaison)
Ambassador Committee	Candilee Jackson, Chair (DelaBar Liaison)
Animal Welfare/Breeder Assistance/ Food Pantry/Breed Rescue	Linda Berg, Chair (DelaBar Liaison)
Awards	Mary Kolencik, Chair (Hannon Liaison)
Audit Committee	Barb Schreck, Chair
Breeds and Standards	Melanie Morgan and Carla Bizzell, Co-Chairs
Budget Committee	Barb Schreck, Chair
Business Development Team	Finance Committee
Cat Agility	Jill Archibald, Chair (Anger Liaison)
Community Outreach/Education	Joan Miller, Chair (Kuta Liaison)
Clerking Program	Carol Krzanowski
Club Marketing Committee	Finance Committee
Club Membership	Carol Krzanowski
Credentials	Eve Russell, Chair
Executive Committee	CFA Officers + Kathy Calhoun
Experimental Formats	Sharon Roy (Dugger Liaison)
Finance Committee	Richard Mastin, Chair
Hotel and Travel Program	Rachel Anger, Chair
International Division	Richard Kallmeyer, Chair
IT Committee	Tim Schreck, Chair (Kallmeyer Liaison)
Judging Program	Annette Wilson
Legislative Committee	George Eigenhauser, Chair
Legislative Group	George Eigenhauser, Chair
Mentor/NewBee Program	Carol Krzanowski and Teresa Keiger, Co-Chairs
National Marketing	Lisa Marie Kuta
Ombudsman	Sharon Roy (Eigenhauser Liaison)
Paws Up	Kathy Calhoun
Personnel Committee	Officers & Rich Mastin
Protest Committee	George Eigenhauser, Chair
Publications	Jean Dugger, Chair
Scientific Advisory Committee	Roger Brown, Chair
Show Rules	Monte Phillips, Chair (Krzanowski Liaison)
Web Oversight	IT Committee
Winn Foundation	George Eigenhauser, Liaison
World Cat Congress Delegate	Rachel Anger
Youth Feline Education	Cathy Dunham, Chair (Calhoun Liaison)

Mr. Eigenhauser moved to ratify the committee appointments that have been announced, without prejudicing the right to add others. Seconded by **Mr. Newkirk**, **Motion Carried.**

(68) UPCOMING BOARD MEETINGS.

- ❖ August 11, 2015 – Teleconference
- ❖ October 3/4, 2015 – In Person, Central Office Board Room
- ❖ December 8, 2015 – Teleconference
- ❖ February 6/7, 2016 – In Person, Alliance, Ohio
- ❖ April 12, 2016 – Teleconference
- ❖ June 30/July 1-3, 2016 – In Person, Las Vegas, Nevada

Ms. Calhoun moved that the October board meeting be held face to face at the Central Office. Seconded by **Mrs. Krzanowski, Motion Carried.** Newkirk abstained.

(69) NEW BUSINESS.

Mr. Kallmeyer moved to have the Show Rules Chairman write up a rule proposal to implement Resolution 14 – Portion Requiring Registration Numbers for Kittens to be in the Count, for the August 11, 2015 teleconference. Seconded by **Mr. Eigenhauser, Motion Carried.**

* * * * *

*Respectfully Submitted,
Rachel Anger, Secretary*

(70) 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 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:

None.

Board-Cited Hearing: The Board may consider any protest filed by any member of a member club or in any other manner brought to the attention of the Executive Board. The Board may delegate authority to one or more persons to review, investigate, and determine if probable cause exists for the filing of a formal protest. This case was heard on direct cite by the CFA Executive Board. Timely notice was given to the party, and the matter was heard in open session, at the request of the respondent.

None.