

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 3/4, 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 Saturday, October 3, 2015, in the Board Room of the CFA Central Office, 2nd floor,

260 East Main Street, Alliance, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EDT 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) – present telephonically
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) – present telephonically
Mr. Richard Mastin (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
James Simbro, Systems Administrator
Jodell Raymond, Communication/Special Events
Shino Wiley, Japanese Interpreter
Brian Buetel, Central Office

Absent:

Mr. Darrell Newkirk (Director-at-Large)

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

(1) SATURDAY MEETING CALLED TO ORDER.

No action items were presented.

(2) ADDITIONS/CORRECTIONS TO THE MINUTES.

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Executive Committee 06/17/15	Due to a passport issue encountered by one of its contracted judges causing her to cancel the show, grant the Hong Kong Black Cat Club emergency permission to change the judging assignment from Barbara Sumner to Pam DelaBar at its 5 AB/1 SP two-day show (250 entry limit) in Hong Kong on June 20/21, 2015 (International Division).	Motion Carried.
2.	Anger Meeker 06/19/15	Grant an exception to Show Rule 4.04 and allow the Cat Fanciers Society of Indonesia to change its show license from a 10 ring show to a 6x6 show at its show in Bandung, Indonesia on August 29/30, 2015 (International Division).	Motion Carried.
3.	Executive Committee 06/25/15	Grant an exception to Show Rule 3.13 to allow the China Purepet Club to switch Nadejda Rumyantseva and Irina Kharchenko (currently judging on Saturday, June 27) with Carol Fogarty and Diana Rothermel (currently judging on Sunday, June 28) at its 6x6 show in Beijing China on June 27/28, 2015 (International Division).	Motion Carried.
4.	Executive Committee 06/25/15	Grant the Felines Asia Exotic Club emergency permission to change the judging assignment from Hamayasu (AB) and Koizumi (LH/SH) to Koizumi (AB) and Hamayasu (LH/SH) at its 7 AB/3 SP two-day show (225 entry limit) in Shanghai, China on July 11/12, 2015 (International Division).	Motion Carried.
5.	Executive Committee 07/01/15	Due to personal reasons causing him to cancel the show, grant the Northeast Cat Fanciers Club of China emergency permission to change the judging assignment from Edward Maeda to Wayne Trevathan at its 4 AB show (225 entry limit) in Dalian China on July 19, 2015 (International Division).	Motion Carried.
6.	Executive Committee 07/13/15	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Northeast Cat Fanciers Club of China emergency permission to change the judging assignment from Yayoi Satoh to Jan Rogers at its one-day four ring show (225 entry limit) in Dalian, China on July 26, 2015 (International Division).	Motion Carried.
7.	Anger Calhoun 07/16/15	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Cat Fanciers Club of Thailand emergency permission to change the judging assignment from Darrell Newkirk (AB) to Amanda Cheng (LH), and to change the format from 6 AB, 2 LH/SH to 5 AB, 2 LH/SH, 1 LH at its two-day eight ring show (225 entry limit) in Bangkok, Thailand on July 25/26, 2015 (International Division).	Motion Carried.
8.	DelaBar McCullough 07/16/15	Ratify Carol Krzanowski as Chair of the CFA Clerking Program.	Motion Carried. Krzanowski abstained.

	Moved/ Seconded	Motion	Vote
9.	Anger Newkirk 07/20/15	Grant 44 Gatti Cat Club permission to hold a 4 AB/2 SP in-conjunction show with the World Cat Federation and TICA on January 30/31, 2016 in Chiuduno, Bergamo Area, Italy (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
10.	Anger Krzanowski 07/30/15	Grant Cat-H-Art permission to hold an in-conjunction show with the World Cat Federation on September 26/27, 2015 in Andorra (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Moser did not vote.
11.	Anger Newkirk 08/06/15	Grant an exception to Show Rule 4.04 and allow the China Cat Party Club to change its show license from 6 rings to 8 rings at its show in Shenyang, China on September 26/27, 2015 (International Division).	Motion Carried. Moser voting no. Dugger did not vote.
12.	Anger Newkirk 08/17/15	Allow the UK Cat Fanciers to conduct a one-day, two-ring show, entry limit of 100, and grant relief of the show license fee by charging the UK Cat Fanciers \$100 U.S. due to the minimal costs to CFA at its October 3/4, 2015 show in Manchester, England (Region 9).	Motion Carried.
13.	Krzanowski Wilson	Adopt the following Show Rule amendments, effective September 15, 2015: Article XXXVI, SHOW POINTS, Official Show Counts, No. 2 to be revised to read as follows: "2. The cats/kittens/household pets competing in each show are tallied within their category to establish the official show counts. Novices, AOVs, and kittens that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk are not counted in the official show count for their respective categories." Show Rule 11.29 to be revised to read as follows: 11.29 b - Third Paragraph - For the purposes of determining the counts listed in a. and b., AOV, Novice, Provisional, Miscellaneous, Veterans, and kittens that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk will not be counted.	Motion Carried.
14.	Executive Committee 08/27/15	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Cat Advocates & Troupers Society emergency permission to change the judging assignment from Guy Pantigny (LH/SH) to Suki Lee (LH) and Toshihiko Tsuchiya (SH/HHP) at its one-day six ring show (225 entry limit) in Selangor, Malaysia on September 12, 2015 (International Division).	Motion Carried.

	Moved/ Seconded	Motion	Vote
15.	Executive Committee 09/02/15	Grant Ocicats International an exception to Show Rule 9.08.n and allow them to have a split specialty ring with an entry over the number allowed in the rule.	Motion Failed. Anger abstained.
16.	Executive Committee 09/08/15	Due to personal reasons causing her to cancel the show, grant the Cat Advocates & Troupers Society emergency permission to change the judging assignment from Barbara Jaeger (AB/HHP) to Chris Merritt (AB/HHP) at its one-day six ring show (225 entry limit) in Selangor, Malaysia on September 12, 2015 (International Division).	Motion Carried.
17.	Executive Committee 09/16/15	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Liao Ning Cat Fanciers Club emergency permission to change the judging assignment from Kenji Takano (AB) to Carol Fogarty (AB), and replace Carol Fogarty's LH/SH ring with Wakako Nagayama (LH/SH) at its two-day 10 ring show (225 entry limit) in Shenyang, China on October 3/4, 2015 (International Division).	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From August 11, 2015 Teleconference •			
1.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried.
2.	Wilson Anger	Advance Koji Kanise to 2nd Specialty Approval Pending Longhair status.	Motion Carried. Dugger did not vote.
3.	Kallmeyer Newkirk	Uphold Central Office's decision not to register two cats with pedigrees known to be inaccurate.	Motion Carried.
4.	Calhoun DelaBar	As to the cost of future duplicate awards, confirm with Central Office as to a reasonable margin, to be attached to the cost of the award, and that margin be held no matter what the cost actually is, to apply to awards for the 2015-2016 (current) show season.	Motion Carried. Schreck voting no.
5.	Brown Krzanowski	As to the leftover \$1,750 from the 2014-2015 rosette sponsorship donations, approve using this amount to pay for the design and customization process for a customized trophy for the 2016 and future breed awards and if possible the 2016 NW trophies.	Motion Carried. Anger, Schreck, , McCullough, Kuta, Moser and Dugger voting no.
6.	Krzanowski DelaBar	Regarding Resolution 14 requiring registration numbers for kittens to be in the count, amend Show Rules 2.07, 5.01f and 6.15 to register kittens (including a novice class), effective September 15,	Motion Failed. Krzanowski and DelaBar voting yes.

	Moved/ Seconded	Motion	Vote
		2015.	
7.	Newkirk Kuta	Amend Show Rules 2.07, 5.01f and 6.15 to register kittens (striking out a novice class), effective September 15, 2015.	Motion Carried. Eigenhauser voting no.
8.	Krzanowski McCullough	Amend Show Rule 14.01 to eliminate the ability to register a kitten and have it scored after the show has been held, effective September 15, 2015.	Motion Carried. Eigenhauser voting no.
9.	Krzanowski Newkirk	Approved the acceptance of BLUE VELVET CAT CLUB, International Division – Xuzhou, China.	Motion Carried.
10.	Krzanowski Newkirk	Approved the acceptance of CHINA CAT PLANET CLUB, International Division – Guangzhou, China.	Motion Carried.
11.	Krzanowski Newkirk	Approved the acceptance of DALIAN INTERNATIONAL CAT FANCIERS, International Division – Dalian, China.	Motion Carried.
12.	Krzanowski Newkirk	Approved the acceptance of INDONESIA ROYAL FELINE, International Division – Bogor, Indonesia.	Motion Carried.
13.	DelaBar Eigenhauser	Allow the Cleveland Persian Society and Nashville Cat Club to hold their shows on October 10/11, 2015, as they are currently licensed.	Motion Carried. Colilla, Schreck, Mastin and Brown voting no. Anger, Wilson, Calhoun and Newkirk abstained.
14.	Newkirk Calhoun	That an invitation to poll go out to all the breed councils, and the secretaries can decide whether they want to put the following question on their ballot, if they feel like they are affected (or not put it on their ballot): <i>Do you feel the acceptance of the Bengal would be detrimental to the [name of breed]?</i>	Motion Carried. Moser and DelaBar voting no.
15.	Bizzell Krzanowski	That for future breed applications (post-Bengal), to accept as our formal definition of “affected breed”: <i>An affected breed is one that is a) one of the parent breeds of the prospective new breed, b) a breed that the prospective new breed would mimic, or c) a breed that is being asked to be allowed as an outcross.</i>	Withdrawn.
16.	Newkirk	That the CFA Logo cannot be used in combination with any other organization’s logo.	Withdrawn.
17.	Eigenhauser Newkirk	Ratify President Hannon’s appointment of Pam DelaBar as the Strategic Planning Committee Chair.	Motion Carried. DelaBar abstained.

On standing motion, **Ms. Anger** moved to ratify the online and teleconference motions. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(3) **BOARD CITATION HEARING.**

15-023` *CFA v. Jean Dugger*
Violation of CFA Show Rule 4.03(c, d & e) and CFA Const. Art. XV Sec. 4(g)

Finding of not guilty [vote sealed].

(4) **PROTEST COMMITTEE.**

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

(5) **JUDGING PROGRAM.**

Chair Mrs. Wilson moved to approve the following motions:

- Grant special medical permission to Yayoi Satoh to accept judging assignments in Japan and Korea only. Seconded by **Mr. Eigenhauser, Motion Carried.**
- Grant a medical leave of absence to Kenji Takano until December 31, 2015, after which he will accept judging assignments in Japan only until April 30, 2016. Seconded by **Mrs. Krzanowski, Motion Carried.**

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

Accept as Trainee:

Suki Lee (Shorthair – 2nd Specialty) 19 yes

Advance to Apprentice:

Kit Fung (Shorthair – 1st Specialty) 19 yes

Wendy Heidt (Longhair – 1st Specialty) 19 yes

Danny Tai (Longhair – 1st Specialty) 19 yes

Advance to Approved Specialty:

Teresa Sweeney (Shorthair – 2nd Specialty) 19 yes

Toshihiko Tsuchiya (Shorthair – 1st Specialty) 19 yes

Advance to Approval Pending Allbreed:

Teresa Sweeney 19 yes

Mrs. Wilson moved to adopt the reformatting and renumbering of the existing Judging Program Rules. Seconded by **Mrs. Schreck, Motion Carried.**

On standing motion, **Mrs. Wilson** moved (seconded by **Mr. Eigenhauser**) to adopt the following proposed Judging Program Rule housekeeping changes:

SECTION 2		
Existing Wording	Proposed Wording	
SECTION 2	SECTION 2	

REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM	APPLICATION REQUIREMENTS FOR UNLICENSED INDIVIDUALS APPLYING TO THE JUDGING PROGRAM
RATIONALE: Change the title of the section – this section includes all of the basic application requirements. We are combining Sections III and IV to more clearly differentiate the requirements for Transfer Judges.	

Motion Carried.

Rules #2.9-2.11	
Existing Wording	Proposed Wording
<p>2.9 An applicant must have exhibited at least ten (10) cats to CFA Grand Champion/Grand Premier status in the appropriate specialty. A minimum of six (6) of these cats must be of their own breeding.</p> <p>2.10 An applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p>National Winner (NW) 8 points Regional Winner (RW) 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4 points Third Best of Breed (National) 2 points Grand Champion/Grand Premier 1 point</p> <p>2.11 A scorecard comprised of Section A (indicating ten (10) Grand Champions/Grand Premiers) and Section B (indicating 15 point accumulation) will be completed and submitted with the initial application to the Judging Program Committee. Cats listed as Grand Champion/Grand Premier in Section A may be included in Section B, provided they have achieved the higher title listed.</p>	<p>2.9 <u>Section A of Exhibiting Requirements:</u> An applicant must have exhibited at least ten (10) cats to CFA Grand Champion/Grand Premier status in the appropriate specialty. A minimum of six (6) of these cats must be of their own breeding.</p> <p>2.10 <u>Section B of Exhibiting Requirements:</u> <u>Additionally, an</u> An applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p>National Winner (NW).....8 points Regional Winner (RW)5 points Distinguished Merit (DM)5 points Divisional Winner (DW).....5 points Second Best of Breed (National)4 points Third Best of Breed (National)2 points <u>Additional Grand Champion/</u> Grand Premier 1 point</p> <p>2.11 A scorecard comprised of Section A (indicating ten (10) Grand Champions/Grand Premiers) and Section B (indicating <u>a minimum</u> 15 point accumulation) will be completed and submitted with the initial application to the Judging Program Committee. Cats listed as Grand Champion/Grand Premier in Section A may be included in Section B, provided they have achieved the higher title listed.</p>

Motion Carried.

Rules #2.12-2.14	
Existing Wording	Proposed Wording
<p>2.12 A detailed and specific resume of exhibition experience, including agenting (<i>agenting of various breeds is encouraged as a way to familiarize an applicant with different breeds, however, it will not count towards Custodial Exhibiting</i>) must be submitted as part of the application. An applicant must have experience including exhibiting two (2) or more breeds in the specialty for which they are applying in addition to their major breed. An applicant will be expected to furnish detailed specific information regarding these activities.</p> <p>2.13 Custodial Exhibiting Experience:</p> <p>LONGHAIR: In addition to their primary breed, the applicant must have custodial ownership/custodial co-ownership of, and exhibit each of the two (2) longhair body types (Persian/Exotic and other body types), i.e. the applicant’s primary breed plus a minimum two (2) additional breeds. Persian/Exotic must be primary OR one of the additional body types. Longhair 2nd Specialty Applicants are required to experience Custodial Exhibiting of a minimum of three (3) different body types.</p> <p>SHORTHAIR: In addition to their primary breed, the applicant must have custodial ownership/custodial co-ownership of, and exhibit each of the three (3) shorthair body types (Oriental/Foreign, Intermediate/Semi-Foreign/Moderate and Substantial), i.e. the applicant’s primary breed plus a minimum of three (3) additional breeds. Oriental/Foreign must be primary OR be one of the additional body types. Shorthair 2nd Specialty Applicants are required to experience custodial exhibiting of a minimum of four (4) different breeds consisting of three (3) different body types.</p> <p>Complete care and custody of the cat is required by taking the cat to the show, grooming the cat at the show, having the cat in applicant’s care throughout the show, and taking it to and from the rings. The</p>	<p>2.12 A detailed and specific resume of exhibition experience, including agenting <u>for first specialty applicants</u>. (<i>agenting of various breeds is encouraged as a way to familiarize an a first specialty applicant with different breeds, however, it will not count towards Custodial Exhibiting</i>) must be submitted as part of the application. An applicant must have experience including exhibiting two (2) or more breeds in the specialty for which they are applying in addition to their major breed. An applicant will be expected to furnish detailed specific information regarding these activities.</p> <p><u>The intent of the application process is to show the Board of Directors that the applicant has substantive experience in the breeding and exhibiting of cats in the appropriate specialty; and that the applicant has worked with all body types in their specialty, either through breeding of grand champions or exhibiting cats of others breeding programs.</u></p> <p>2.13 Custodial <u>Ownership and Exhibiting</u> Experience:</p> <p><u>For application purposes, custodial ownership/custodial co-ownership is defined as: housing the kitten/cat in the applicant’s home for a minimum of three (3) months, caring for it, and taking the kitten/cat to and from the show hall, grooming the cat at the show, having the cat in the applicant’s care throughout the show and taking it to and from the rings. Custodial co-owned kittens/cats MUST reside with the applicant.</u></p> <p>Complete care and custody of the cat is required by taking the cat to the show, grooming the cat at the show, having the cat in applicant’s care throughout the show, and taking it to and from the rings. The applicant will be expected to furnish detailed specific information regarding these activities. Photos are required in applicant’s home and at the show.</p>

applicant will be expected to furnish detailed specific information regarding these activities. Photos are required in applicant's home and at the show.

2.14 For all cats that are custodial owned or custodial co-owned for the purpose of meeting requirements, the form can be found on the CFA's web site or the link may be provided by the application's administrator. The applicant and breeder must complete all information. Both parties must sign and date the form.

For application purposes, custodial ownership/custodial co-ownership is defined as: housing the kitten/cat in the applicant's home, taking care of it, grooming, and taking the kitten/cat to and from the show hall. Custodial co-owned kittens/cats MUST reside with the applicant. Custodial experience is defined as; housing the kitten/cat in applicant's home/possession for a minimum of three (3) months.

LONGHAIR APPLICANT (1st SPECIALTY): In addition to their primary breed, the applicant must have custodial ownership/ custodial co-ownership of, and exhibit each of the two (2) longhair body types (Persian/Exotic and other body types), i.e. the applicant's primary breed plus a minimum two (2) additional breeds. Persian/Exotic must be primary OR one of the additional body types. ~~Longhair 2nd Specialty Applicants are required to experience Custodial Exhibiting of a minimum of three (3) different body types.~~

LONGHAIR APPLICANT (2nd SPECIALTY): Required to experience Custodial Exhibiting of a minimum of three (3) different body types.

SHORTHAIR APPLICANT (1st SPECIALTY): In addition to their primary breed, the applicant must have custodial ownership/custodial co-ownership of, and exhibit each of the three (3) shorthair body types (Oriental/Foreign, Intermediate/Semi-Foreign/ Moderate and Substantial), i.e. the applicant's primary breed plus a minimum of three (3) additional breeds. Oriental/Foreign must be primary OR be one of the additional body types. ~~Shorthair 2nd Specialty Applicants are required to experience custodial exhibiting of a minimum of four (4) different breeds consisting of three (3) different body types.~~

SHORTHAIR APPLICANT (2nd SPECIALTY): Required to experience Custodial Exhibiting of a minimum of four (4) different breeds consisting of three (3) different body types.

Applicants may request a list of the breeds that fall into the various body type categories from the Judging Program Application Administrator.

[NOTE: previous paragraph moved to above]

2.14 For all cats that are custodial owned or custodial co-owned for the purpose of meeting requirements, the form can be found on the CFA's web site or the link may be provided by the application's administrator. The applicant and breeder must complete all information. Both parties must sign and date the form.

	<p><i>For application purposes, custodial ownership/ custodial co-ownership is defined as: housing the kitten/cat in the applicant's home, taking care of it, grooming, and taking the kitten/cat to and from the show hall. Custodial co-owned kittens/cats MUST reside with the applicant. Custodial experience is defined as; housing the kitten/cat in applicant's home/possession for a minimum of three (3) months.</i></p>
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RATIONALE: Clarifies what is required for each specialty, moves explanation of ‘custodial ownership and exhibiting’ to the top of the item and removes repetition. The last paragraph in 2.12 is wording moved there from 2.15 (see below).

Motion Carried.

Rule #2.15		
Existing Wording	Proposed Wording	
<p>2.15 Additional Experience:</p> <p>a. Cattery Visits: The owner of the visited cattery, must belong to the Breed Council of the breed to be evaluated.</p> <p>i. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</p> <p>ii. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports. In all cases, a variety of breeds are recommended. Comments on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p>b. Exhibiting/Owning: Custodial Exhibiting forms will be part of the Exhibitor's Resume and must be signed/dated by the Custodial owner and Custodial co-owner of the exhibited cat. The intent of the application process is to show the Board of Directors that the applicant has substantive experience in the breeding and exhibiting of cats in the appropriate specialty; and that the applicant has worked with all body types in their specialty, either through breeding of grand champions or exhibiting cats of others breeding</p>	<p>2.15 Additional Experience:</p> <p>———— a. ———— Cattery Visits: The owner of the visited cattery, must belong to the Breed Council of the breed to be evaluated, <u>and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</u></p> <p style="padding-left: 40px;">i.a. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</p> <p style="padding-left: 40px;">ii.b. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports. In all cases, a variety of breeds are recommended. Comments on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p>———— b. ———— Exhibiting/Owning: Custodial Exhibiting forms will be part of the Exhibitor's Resume and must be signed/dated by the Custodial owner and Custodial co-owner of the exhibited cat. The intent of the application process is to show the Board of Directors that the applicant has substantive experience in the breeding and exhibiting of cats in the appropriate specialty; and that the applicant has worked with all body types in</p>	

programs.	their specialty, either through breeding of grand champions or exhibiting cats of others breeding programs.
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RATIONALE: Clarifies this section by rearranging sentences and removing the Exhibiting/Owning/Custodial information to section 2.12 and 2.13 above.

Motion Carried.

Rule #2.16-2.17	
Existing Wording	Proposed Wording
<p>2.16 It is required that all initial applicants have a Mentor chosen to assist with the application process to Approved Allbreed status.</p> <p>2.17 All initial applicants must have marked a judge’s book; a minimum of the Championship class being required, to include color class sheets, breed summary sheets and final sheets from a show wherein they sat discreetly in the audience of an Approved Allbreed Judge. This Judge must have been mutually agreed upon with their Mentor. Paperwork and a statement from the Approved Allbreed Judge that all was found error free must be submitted with the application. Permission must be given in advance from the club sponsoring the show. It is the responsibility of the applicant, to request from the sponsoring club, the extra judges’ book and all forms necessary to meet this requirement.</p>	<p>2.16 It is required that all initial applicants have a Mentor chosen to assist with the application process <u>through the training process.</u> to Approved Allbreed status.</p> <p>2.17 All initial applicants must have marked a judge’s book; a minimum of the Championship class being required, to include color class sheets, breed summary sheets and final sheets from a show wherein they sat discreetly in the audience of an Approved Allbreed Judge. This Judge must have been mutually agreed upon with their Mentor <u>or the applicant administrator.</u> Paperwork and a statement from the Approved Allbreed Judge that all was found error free must be submitted with the application <u>and will be reviewed by the applicant administrator.</u> Permission must be given in advance from the club sponsoring the show. It is the responsibility of the applicant, to request from the sponsoring club, the extra judges’ book and all forms necessary to meet this requirement.</p>
<p>RATIONALE: 2.16: advancing judges are free to maintain the mentor/mentee relationship but should not be required to do so. 2.17: practically, this happens now.</p>	

Motion Carried.

Rule #2.19	
Existing Wording	Proposed Wording
<p>2.19 It is required to include a statement why you want to be a CFA Judge.</p>	<p>2.19 It is required to <u>The initial application must include a statement explaining</u> why you want to be a CFA Judge.</p>
<p>RATIONALE: Awkward sentence structure; no need to include statement on second specialty application.</p>	

Motion Carried.

Rule #2.21	
Existing Wording	Proposed Wording
2.21 An applicant from the Continental USA and Canada must have exhibited in at least two (2) regions outside his/her region. Applications from Regions 8 and 9 (Japan and Europe) are not required to exhibit outside of their regions.	2.21 An applicant from the Continental USA and Canada must have exhibited in at least two (2) regions outside his/her region. <u>Applications Applicants from Regions 8 (Japan) and 9 (Japan and Europe) and the International Division</u> are not required to exhibit outside of their regions.
RATIONALE: Include the International Division.	

Motion Carried.

Rule #2.25	
Existing Wording	Proposed Wording
<p>2.25 Informal Requirements For Initial Application:</p> <p>There are many things over and above knowledge of standards and mechanics which are necessary for the complete judge. A few of these abilities and traits of character are:</p> <p style="padding-left: 40px;">a. Knowledge and skill in the handling of the breeds of cats covered by the specialty for which the application is made. There are subtle differentiations between the breeds as to the approach each will respond to most favorably.</p> <p style="padding-left: 40px;">...</p> <p style="padding-left: 40px;">i. ...</p> <p>These are some, but by no means all, of the intangible prerequisites for a judge who will credit to CFA. The Executive Board is keenly aware of the responsibility it bears to its member clubs, the exhibitors at its shows, and those who pay admission to attend such shows, to use great care and selectivity in licensing those to be entrusted with the title of CFA Judge.</p> <p>Many of these intangible requirements, which go into the making of a judge of whom CFA can be proud, are innate; others may be acquired. Some require a wide exposure to and a deep interest in all breeds of cats which cannot be acquired in too</p>	<p>2.25 Informal Requirements For Initial Application:</p> <p>There are many things over and above knowledge of standards and mechanics which are necessary for the complete judge.</p> <p><u>These Listed below</u> are some, but by no means all, of the intangible prerequisites for a judge who will <u>be a credit</u> to CFA. The Executive Board is keenly aware of the responsibility it bears to its member clubs, the exhibitors at its shows, and those who pay admission to attend such shows, to use great care and selectivity in licensing those to be entrusted with the title of <u>CFA Judge.</u></p> <p>Many of these intangible requirements, which go into the making of a judge of whom CFA can be proud, are innate; others may be acquired. Some require a wide exposure to and a deep interest in all breeds of cats which cannot be acquired in too short a space of time.</p> <p>It is expected that each person wishing to become a CFA Judge will have sufficient dedication to this ambition to survey his/her own potentialities for judging as objectively as he/she would be expected to judge entries in the show ring and the self-discipline to wait until he/she is absolutely certain that he/she is ready for the responsibilities of judging before making application to the Judging</p>

<p>short a space of time.</p> <p>It is expected that each person wishing to become a CFA Judge will have sufficient dedication to this ambition to survey his/her own potentialities for judging as objectively as he/she would be expected to judge entries in the show ring and the self-discipline to wait until he/she is absolutely certain that he/she is ready for the responsibilities of judging before making application to the Judging Program.</p> <p>Each applicant accepted to the Judging Program becomes the recipient of much time and effort on the part of many people which will be wasted if the application has been made prematurely.</p>	<p>Program.</p> <p>Each applicant accepted to the Judging Program becomes the recipient of much time and effort on the part of many people which will be wasted if the application has been made prematurely.</p> <p>A few of these abilities and traits of character are:</p> <p style="padding-left: 40px;">a. Knowledge and skill in the handling of the breeds of cats covered by the specialty for which the application is made. There are subtle differentiations between the breeds as to the approach each will respond to most favorably.</p> <p style="padding-left: 40px;">...</p> <p style="padding-left: 40px;">i. ...</p> <p>[NOTE: paragraphs moved above]</p>
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RATIONALE: Moves the last several paragraphs to the beginning of the section for more prominence.

Motion Carried.

SECTIONS 3, 4 & 6, Paragraph 6.3	SECTION 3 (combines Sections 3, 4 and Paragraph 6.3)
Existing Wording	Proposed Wording
<p style="text-align: center;">SECTION 3</p> <p style="text-align: center;">REQUIREMENTS FOR LICENSED JUDGES WITHOUT GUEST JUDGING EVALUATIONS OR WITH AN INACTIVE JUDGING LICENSE APPLYING TO THE CFA JUDGING PROGRAM</p> <p>3.1 Judges from other domestic (i.e. North American Continent) associations wishing to apply to CFA must:</p> <p style="padding-left: 40px;">a. Submit a formal application signed by the Regional Director and a resume of cat fancy activities, in CFA and/or their Association(s).</p> <p style="padding-left: 40px;">b. All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Administrator. It is required that the applicant make two (2) copies of their application; one for the committee and one for their own files.</p> <p style="padding-left: 40px;">c. Meet CFA judging requirements in their Association; example number of grand champions. They must have completed a minimum</p>	<p style="text-align: center;">SECTION 3</p> <p style="text-align: center;"><u>REQUIREMENTS FOR LICENSED JUDGES APPLYING TO THE CFA JUDGING PROGRAM FROM OTHER ASSOCIATIONS WITHOUT GUEST JUDGING EVALUATIONS OR WITH AN INACTIVE JUDGING LICENSE APPLYING TO THE CFA JUDGING PROGRAM</u></p> <p>6.33.1 Applications from persons who are, or have been judges in similar associations within any CFA region will be considered for initial application by the Judging Committee. All such applicants, whatever their background, will be required to prove their proficiency by completing breed/division color class evaluations when accepted to the CFA Judging Program by vote of the Executive Board meeting. Although judging experience in a similar organization does not entitle an applicant to any preferential treatment, <u>the application requirements outlined in Section 2</u> the requirement for five (5) years CFA club membership, seven (7) years of breeding experience, exhibiting ten (10) grand</p>

of five (5) years judging in their association.

d. Completed and passed a CFA clerking test and completed one error free clerking assignment before applying.

e. Have judged a minimum amount of shows in their association prior to their application. This is to insure that their skills are current. The number of shows is to be determined by the Judging Program Committee or the Board of Directors.

f. Attendance at a CFA Breed Awareness and Orientation School, or a CFA Judges Workshop, before (within two [2] years) or within the first (1st) year of acceptance.

g. Acceptance will be at the Approved Double Specialty level.

h. After acceptance, applicants will be required to have two (2) assistant clerking and two (2) chief ring clerking assignments before beginning training. These clerking assignments must have completed evaluations.

Note: Clerking requirements may be completed prior to application. If that requirement is completed, it must be listed and verified in the initial application.

i. Upon acceptance, a minimum of three (3) training classes in each specialty must be completed. The first shall be a supervised training class. When successfully completed, the next two (2) assignments shall be solo assignments in each specialty. After completion of training, the Judge will be presented at the next scheduled Board meeting and if approved by two-thirds (2/3) majority vote, will be licensed as an Approved Double Specialty judge.

j. Upon being licensed as an Approved Double Specialty Judge, the Judge will be required to complete eight (8) successfully evaluated assignments in each licensed specialty. Once completed and approved by two-thirds (2/3) majority vote of the CFA Board, the Judge will be licensed as an Approval Pending Allbreed Judge. Upon being advanced to Approval Pending Allbreed, the Judge will be required to complete eight (8) successfully evaluated AB assignments to be approved by the CFA Board by two-thirds (2/3)

~~champions/grand premiers, of which a minimum of six (6) must be of their own breeding, and breeding and/or showing cats in the appropriate specialty to the extent that fifteen (15) points are accumulated as outlined in Section II, A & B, may be satisfied by similar achievements in a prior association.~~

3.2 [previously 6.3] Consecutive steps from apprentice, approval pending to fully approved, must be met by all applicants accepted into the Judging Program, regardless of how much experience they had in judging in a similar association.

3.3 [previously 3.1.a. & b., 4.1.b. & l., 4.12] Judges from other associations wishing to apply to the CFA Judging Program must submit

a. a formal application signed by the Regional Director.

b. a detailed resume of cat fancy activities in CFA and/or their association.

c. a statement of why the applicant wants to become a CFA judge.

All requirements must be met at the time the application is dated and filed with the Judging Program Administrator.

Application should be filed with the JP Administrator electronically and a copy kept by the applicant. See Section V for an outline of the mechanics of application.

3.4 [previously 4.1.a.] Applicant must be at least eighteen (18) years of age.

3.5 [previously 4.1.b., c., d. etc.] The transfer applicant must meet/have met comparable application requirements to CFA's within their association including, at a minimum:

a. [previously 4.1.c.] Have/had a registered cattery for a minimum of seven (7) consecutive years.

b. [previously 3.1. c., 4.1.d. & 6.3] Have shown/bred cats that attained titles comparable to CFA's of the number and quality required in Section II .

c. [previously 4.1.d. & f.] Have completed a minimum of five (5) years judging in their association, and have achieved the level at

majority vote to advance to Approved Allbreed Judge.

SECTION 4

REQUIREMENTS FOR LICENSED JUDGES WITH GUEST JUDGING EVALUATIONS APPLYING TO THE CFA JUDGING PROGRAM

4.1 Depending on an individual's qualifications, the applicant will be accepted no higher than Approval Pending Allbreed.

a. Applicant must be at least eighteen (18) years of age.

b. All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Administrator. It is required that the applicant make two (2) copies of their application; one for the committee and one for their own files.

c. Applicant must have a registered cattery for seven (7) years.

d. Grand requirement equal to CFA's. They must have completed a minimum of five (5) years judging in their association.

e. Completed and passed a CFA clerking test and completed one error free clerking assignment before applying.

f. Approved at the CFA level to which the judge is applying.

g. Attendance at a CFA Breed Awareness and Orientation School or a CFA Judges Workshop before (within two (2) years) or within their first (1st) year of acceptance.

h. Successfully guest judged a minimum of eight (8) CFA shows. Evaluation forms are provided by the Judging Program and must be on file with the Judging Program Guest Judges File Administrator for the eight (8) shows.

i. Statement of why you want to be a CFA Judge.

4.2 Applicant must complete an application and have it signed by the CFA International Chairperson or Regional Director. The International Chairperson or Regional Director is to sign and send directly to Judging Program

which they are applying to CFA.

d. [previously 3.1.d. & 4.1.e.] Completed and passed a CFA clerking test and completed one error-free clerking assignment before applying.

e. [previously 3.1.e.] Have judged a minimum number of shows in their association in the two years prior to application, to ensure their skills are current (number to be determined by the JPC or the CFA Board). A list of shows judged during this period (including dates and locations) should be supplied with the application.

3.6 [previously 3.1.g & 4.1] Depending on an individual's qualifications, no applicant will be accepted at a level higher than–Approved Double Specialty (for judges without minimum Guest Judging Evaluations) or Approval Pending Allbreed (for judges that meet the Guest Judging requirements in 3.7).

3.7 [previously 3.1.f. & 4.1.j.] Attendance at a CFA Breed Awareness and Orientation School ~~or a CFA Judges Workshop~~ is required within two years of ~~acceptance or within the first year of acceptance.~~

3.8 [previously 4.1.k.] Transfer judges that have satisfactorily completed a minimum of eight (8) guest judging assignments in the four (4) years preceding acceptance may, at the discretion of the JPC and the CFA Board, have post-acceptance clerking and training requirements waived in part or in total. All guest judging evaluations must be on file with the JPC. Application should include a list of Guest Judging assignments for CFA in this period.

3.9 [previously 3.1.h.] **Clerking Requirements:** applicants will be required to successfully complete a minimum of two (2) assistant ring clerking and two (2) chief ring clerking assignments before beginning training (either prior to or just after acceptance to the judging program). Completed evaluations must be verifiable by the JPC. If clerking requirements are completed prior to application, they must be listed and verified in the initial application. If a guest judge applicant has a sufficient number of satisfactory guest judging evaluations, the clerking requirement can be waived.

Administrator. Applicant is to provide a self-addressed, stamped envelope for mailing to the Judging Program Administrator.

...

SECTION 6

ACCEPTANCE TO THE JUDGING PROGRAM

...

6.3 Applications from persons who are, or have been judges in similar associations within any CFA region will be considered for initial application by the Judging Committee. All such applicants, whatever their background, will be required to prove their proficiency by completing breed/division color class evaluations when accepted to the CFA Judging Program by vote of the Executive Board meeting. Although judging experience in a similar organization does not entitle an applicant to any preferential treatment, the requirement for five (5) years CFA club membership, seven (7) years of breeding experience, exhibiting ten (10) grand champions/grand premiers, of which a minimum of six (6) must be of their own breeding, and breeding and/or showing cats in the appropriate specialty to the extent that fifteen (15) points are accumulated as outlined in Section II, A & B, may be satisfied by similar achievements in a prior association. Consecutive steps from apprentice, approval pending to fully approved, must be met by all applicants accepted into the Judging Program, regardless of how much experience they had in judging in a similar association.

3.10 [previously 3.1.i.] **Training Classes:** upon acceptance, a minimum of three (3) training classes in each specialty must be completed. The first shall be a supervised training class. When successfully completed, the next two (2) assignments shall be solo assignments in each specialty. After completion of training, the judge will be presented at the next scheduled board meeting and if approved by two-thirds (2/3) majority vote, will be licensed as an Approved Double Specialty Judge.

3.11 Upon being licensed as an Approved Double Specialty Judge, the Judge will be required to complete eight (8) successfully evaluated assignments in each licensed specialty. Once completed and approved by two-thirds (2/3) majority vote of the CFA Board, the Judge will be licensed as an Approval Pending Allbreed Judge and will follow the standard advancement process thereafter.

[NOTE: DELETE All of Section 4 (4.1, 4.2) and renumber subsequent sections (as 4.1 and 4.2 requirements now included in Section 3)]-

SECTION 6

ACCEPTANCE TO THE JUDGING PROGRAM

...

~~6.3 Applications from persons who are, or have been judges in similar associations within any CFA region will be considered for initial application by the Judging Committee. All such applicants, whatever their background, will be required to prove their proficiency by completing breed/division color class evaluations when accepted to the CFA Judging Program by vote of the Executive Board meeting. Although judging experience in a similar organization does not entitle an applicant to any preferential treatment, the requirement for five (5) years CFA club membership, seven (7) years of breeding experience, exhibiting ten (10) grand champions/grand premiers, of which a minimum of six (6) must be of their own breeding, and breeding and/or showing cats in the appropriate specialty to the extent that fifteen (15) points are accumulated as outlined in Section II, A & B, may be satisfied by similar achievements in a prior association. Consecutive steps from apprentice, approval pending to fully approved, must be met by all~~

	<p>applicants accepted into the Judging Program, regardless of how much experience they had in judging in a similar association.</p>
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RATIONALE: Consolidate the application requirements for all judges interested in transferring from another association. List requirements and then note waiver of some or all for those who have satisfactory guest judging assignments (which appears to be the only difference between the two sections). Remove repetition.

For new 3.6, ‘no higher than’ allows the JPC to recommend or the CFA BOD to accept a transfer judge at a lower level if appropriate...providing more flexibility.

(Note, if combining Sectioning III and IV into one section (III) is agreeable, the JPC will renumber the subsequent sections accordingly.)

Motion Carried.

Rule #5.14 & 5.16	
Existing Wording	Proposed Wording
<p>5.14 Second Specialty Application: Approval Pending single specialty judges desiring to proceed into the second specialty need not complete a Judging Program Application Form. However, the required application fee (check or money order payable in U.S. funds to the Cat Fanciers’ Association, Inc.) must be mailed to the Judging Program Applications Administrator, along with the hard copy application outlining the applicant’s efforts and exposure to breeds in the second specialty. The application must include cattery visitations and custodial exhibiting/experience (as outlined in first specialty requirements; Section 2, Item C. Additional Experience). In addition, attendance at breed seminars, judges’ workshops, test scores, and attendance at a CFA Breed Awareness and Orientation School for the appropriate specialty are required. Applicants will be expected to have technical breed knowledge on all breeds which make up their second specialty.</p> <p>5.16 Deadlines for receipt of applications by the Judging Program Committee may be found under the heading JUDGING PROGRAM in the Exhibitor index on the CFA Website.</p>	<p>5.14 Second Specialty Application: Approval Pending single specialty judges desiring to proceed into the second specialty need not complete a Judging Program Application Form. However, the required application fee (check or money order payable in U.S. funds to the Cat Fanciers’ Association, Inc.) must be mailed to the Judging Program Applications Administrator, along with the hard copy application outlining the applicant’s efforts and exposure to breeds in the second specialty.</p> <p>The application must include cattery visitations <u>visits</u> and custodial exhibiting/experience (as outlined in first specialty requirements; Section 2, <u>Paragraphs 2.13 through 2.15</u>Item C. Additional Experience).</p> <p>In addition, attendance at breed seminars, judges’ workshops, test scores, and attendance at a CFA Breed Awareness and Orientation School for the appropriate specialty are required. Applicants will be expected to have technical breed knowledge on all breeds which make up their second specialty.</p> <p>5.16 Deadlines for receipt of applications by the Judging Program Committee may be found under the heading JUDGING PROGRAM in the Exhibitor index <u>on the CFA Website on the Judges’ Resource web page under Shows/Judges/Judges’ Resource.</u></p>

RATIONALE: The application process is the same for all individuals; qualified by Section 3 requirements for Transfer Judges.

Change the word ‘visitations’ to ‘visits’ and change the reference to Section II to correct item #.

Provide information on where to find deadlines.

Motion Carried.

Rule #6.3	
Existing Wording	Proposed Wording
<p>6.3 Applications from persons who are, or have been judges in similar associations within any CFA region will be considered for initial application by the Judging Committee. All such applicants, whatever their background, will be required to prove their proficiency by completing breed/division color class evaluations when accepted to the CFA Judging Program by vote of the Executive Board meeting. Although judging experience in a similar organization does not entitle an applicant to any preferential treatment, the requirement for five (5) years CFA club membership, seven (7) years of breeding experience, exhibiting ten (10) grand champions/grand premiers, of which a minimum of six (6) must be of their own breeding, and breeding and/or showing cats in the appropriate specialty to the extent that fifteen (15) points are accumulated as outlined in Section II, A & B, may be satisfied by similar achievements in a prior association. Consecutive steps from apprentice, approval pending to fully approved, must be met by all applicants accepted into the Judging Program, regardless of how much experience they had in judging in a similar association.</p>	<p>6.3 — Applications from persons who are, or have been judges in similar associations within any CFA region will be considered for initial application by the Judging Committee. All such applicants, whatever their background, will be required to prove their proficiency by completing breed/division color class evaluations when accepted to the CFA Judging Program by vote of the Executive Board meeting. Although judging experience in a similar organization does not entitle an applicant to any preferential treatment, the requirement for five (5) years CFA club membership, seven (7) years of breeding experience, exhibiting ten (10) grand champions/grand premiers, of which a minimum of six (6) must be of their own breeding, and breeding and/or showing cats in the appropriate specialty to the extent that fifteen (15) points are accumulated as outlined in Section II, A & B, may be satisfied by similar achievements in a prior association. Consecutive steps from apprentice, approval pending to fully approved, must be met by all applicants accepted into the Judging Program, regardless of how much experience they had in judging in a similar association.</p>
<p>RATIONALE: Remove 6.3 from this section; we have added it to Section 3. (note: we will renumber the remaining items in Section 4).</p>	

Motion Carried.

Rule #7.1.e.	
Existing Wording	Proposed Wording
<p>e. Trainees may not schedule evaluation training on two (2) consecutive</p>	<p>e. Trainees may not schedule evaluation training on two (2) consecutive weekends (with the</p>

weekends (with the exception of conditions outlined in Section 7, 2.c., paragraph 4.	exception of conditions outlined in Section 7, 2.c., paragraph 4., <u>except in specific situations outlined in this section or when it is considered by the JPC to be advantageous to the trainee's progress. Exceptions will be infrequent.</u>
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RATIONALE: In addition to allowing trainees to schedule training on subsequent weekends if they are from Regions 8, 9 and the ID working in the U.S., there are occasions when a file administrator may allow training on two consecutive weekends.

Motion Carried.

Rule #7.2.g.		
	Existing Wording	Proposed Wording
	g. Trainees must attend a CFA Judges' Workshop or complete other types of education following their acceptance to the Judging Program within one (1) year.	g. Trainees must attend a CFA Judges' Workshop <u>or Breed Awareness and Orientation School session</u> or complete other types of education within one (1) year following their acceptance to the Judging Program within one (1) year.
RATIONALE: The phrase "other types of education" is too vague. The two options are the Workshop or a BAOS session. Reword awkward sentence structure.		

Motion Carried.

Rule #7.8		
	Existing Wording	Proposed Wording
	7.8 Trainees will have two (2) years to complete the required breed/division color class evaluation training. An extension may be granted by the Executive Board for medical reasons or extenuating circumstances. Those trainees not completing color classes in two (2) years may re-apply after a two (2) year period. Trainees in the Judging Program, as of October 2006, are grandfathered for up to two (2) years.	7.8 Trainees will have two (2) years to complete the required breed/division color class evaluation training. An extension may be granted by the Executive Board for medical reasons or extenuating circumstances. Those trainees not completing color classes in two (2) years may re-apply after a two (2) year period. Trainees in the Judging Program, as of October 2006, are grandfathered for up to two (2) years.
RATIONALE: Remove last sentence as it no longer applies.		

Motion Carried.

SECTION 9 Heading		
	Existing Wording	Proposed Wording

SECTION 9 REQUIREMENTS AND PROCEDURES FOR ADVANCEMENT FOR APPRENTICE AND APPROVAL PENDING JUDGES	SECTION 9 ADVANCEMENT REQUIREMENTS AND PROCEDURES FOR ADVANCEMENT FOR APPRENTICE AND APPROVAL PENDING JUDGES
RATIONALE: Rename this section (or just name it APPRENTICE AND APPROVAL PENDING JUDGES).	

Motion Carried.

Rules #9.1-9.9	
Existing Wording	Proposed Wording
<p>9.1 The following conditions must be fulfilled as requirements for advancement before any other factors are considered. In no instance will any step of the program be omitted.</p> <p>9.2 A minimum of one (1) show must be judged outside the judge’s region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of single specialty judges and those judges residing in the International Division, Europe or Japan. International Division shows judged by domestic Approval Pending Allbreed Judges will count as an out of Region assignment.</p> <p>9.3 Two shows outside the country of the judge’s residence in the International Division will be required by all judges in the apprentice and approval pending categories in order to be eligible for advancement.</p> <p>9.4 With the exception of single specialty judges, two (2) shows at least 240 kilometers away from the judge’s residence in Japan will be required for all judges in the apprentice and approval pending categories before being eligible for advancement consideration by the Executive Board.</p> <p>9.5 Requirements for any specific advancement must be completed within a forty-eight month period. Apprentice judges not fulfilling these requirements will be dropped from the Judging Program; Approval Pending Specialty Judges will be dropped to Apprentice Specialty status. This requirement shall not apply to</p>	<p>9.1 The following conditions must be fulfilled as requirements for advancement before any other factors are considered. In no instance will any step of the program be omitted.</p> <p><u>The minimum number of shows for each advancement level are:</u></p> <p>9.6 a. ___ Apprentice specialty judges must satisfactorily judge a minimum of six (6) complete championship shows, in accordance with the provisions in this Section, paragraph a.</p> <p>9.7 b. ___ Approval pending single specialty judges must satisfactorily judge a minimum of six (6) complete championship shows, in accordance with the provisions in this Section, paragraph a.</p> <p>9.8 c. ___ Any judge who is Judges approved in one specialty and approval pending in the second specialty must satisfactorily judge a minimum of eight (8) <u>complete championship shows, in accordance with the provisions in this Section, paragraph 1. To satisfy the eight (8) required evaluations, judges may officiate at shows for clubs in which they maintain membership.</u></p> <p>9.9 d. ___ Approval Pending Allbreed judges must satisfactorily judge a minimum of eight (8) complete championship shows, <u>in accordance with the provisions in this Section, paragraph a.</u></p> <p>9.2 <u>Location of shows for each advancement level include:</u></p> <p style="padding-left: 40px;">a. <u>Judges (double specialty or higher) residing in Regions 1-7: A minimum of one (1)</u></p>

<p>Approval Pending Allbreed Judges.</p> <p>9.6 Apprentice specialty judges must satisfactorily judge a minimum of six (6) complete championship shows, in accordance with the provisions in this Section, paragraph a.</p> <p>9.7 Approval pending single specialty judges must satisfactorily judge a minimum of six (6) complete championship shows, in accordance with the provisions in this Section, paragraph a.</p> <p>9.8 Any judge who is approved in one specialty and approval pending in the second specialty must satisfactorily judge a minimum of eight (8) championship shows, in accordance with the provisions in this Section, paragraph 1. To satisfy the eight (8) required evaluations, judges may officiate at shows for clubs in which they maintain membership.</p> <p>9.9 Approval Pending Allbreed judges must satisfactorily judge a minimum of eight (8) complete championship shows, in accordance with the provisions in this Section, paragraph a.</p>	<p>show must be judged outside the judge’s region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of single specialty judges and those judges residing in the International Division, Europe or Japan. International Division shows judged by domestic Approval Pending Allbreed Judges will count as an out of Region assignment.</p> <p><u>9.4 b. Judges (double specialty or higher) residing in Region 8 (Japan): With the exception of single specialty judges, A minimum of two (2) shows must be judged at least 240 kilometers away from the judge’s residence in Japan will be required for all judges in the apprentice and approval pending categories before being eligible for each advancement consideration by the Executive Board.</u></p> <p><u>9.3 c. Judges (all) residing in Region 9 (Europe) and the International Division: A minimum of two Two shows must be judged outside the country of the judge’s residence in the International Division will be required by all judges in the apprentice and approval pending categories in order to be eligible for each advancement consideration.</u></p> <p><u>9.59.3</u> Requirements for any specific advancement must be completed within a forty-eight month period. Apprentice judges not fulfilling these requirements will be dropped from the Judging Program; Approval Pending Specialty Judges will be dropped to Apprentice Specialty status. This requirement shall not apply to Approval Pending Allbreed Judges.</p>
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RATIONALE: Rearrange the order of the requirements and reword to make content consistent in structure. Add Region 9 judges to the ‘outside the country of residence’ requirement (previously none of the requirements applied to Region 9). Another option for Region 9: Add to 9.2.a. (outside region or not less than 500 miles). Renumber remaining items in this section accordingly.

Motion Carried.

SECTION 11 heading	
Existing Wording	Proposed Wording
SECTION 11 INTERNATIONAL DIVISION	SECTION 11 <u>JUDGING INVITATIONS, GUEST -</u>

	INTERNATIONAL DIVISION
RATIONALE: Rename this section to reflect the appropriate information.	

Motion Carried. DelaBar voting no.

Rule #11.1	
Existing Wording	Proposed Wording
<p>11.1 Applicant Requirements</p> <p>Applicant requirements to the CFA Judging Program for unlicensed individuals with and without guest evaluations are listed in Sections 2, 3 and 4.</p>	<p>11.1 Applicant Requirements</p> <p>Applicant requirements to the CFA Judging Program for unlicensed individuals with and without guest evaluations are listed in Sections 2, 3 and 4.</p>
RATIONALE: Delete this item and renumber remaining paragraphs, as Section 3 now includes the information.	

Motion Carried.

Rule #11.2	
Existing Wording	Proposed Wording
<p>11.2 Judging Invitations</p> <p>a. Invitations from clubs affiliated with foreign cat associations are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges. A Judge may judge only the specialty/specialties in which he/she is approved.</p> <p>Invitations from CFA clubs in the International Division may be considered by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges. A Judge may judge only the specialty/specialties in which he/she is approved.</p> <p>Judges invited to guest judge for eligible international cat associations MUST request permission and receive approval from the CFA Judging Program Committee prior to signing a contract. Such approval is conditional upon there being no licensed CFA show scheduled within a 500 mile (or equivalent kilometer) radius or within a country in Europe of the subject show, at the time the approval is granted. CFA show(s) licensed after approval has been granted will not negate the</p>	<p>11.2 Judging Invitations <u>to CFA judges by Non-CFA Associations</u></p> <p>a. Invitations <u>to CFA judges from</u> clubs affiliated with foreign <u>non-CFA</u> cat associations <u>not domiciled in the U.S.</u> are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges. A Judge may judge only the specialty/specialties in which he/she is approved.</p> <p>b. Judges invited to guest judge for eligible international cat associations MUST request permission and receive approval from the CFA Judging Program Committee prior to signing a contract. Such approval is conditional upon there being no licensed CFA show scheduled within a 500 mile (or equivalent kilometer) radius or within a country in Europe of the subject show, at the time the approval is granted. CFA show(s) licensed after approval has been granted will not negate the approval.</p> <p>NOTE: All Judges residing in the International</p>

approval.

NOTE: All Judges residing in the International Division (regardless of status) are eligible to judge said shows.

b. Approval for a Judge to accept a foreign assignment for a CFA club or guest non-CFA affiliated club will be contingent upon the Judge receiving either an airline ticket or payment of such ticket in advance of the show. If payment is made by check, it is the responsibility of the Judge to see that the check clears his/her bank. CFA will not be liable for reimbursing the Judge on bad checks or non-payment of airline tickets.

c. CFA clubs in Region 9 and the International Division must provide hotel accommodations, if required, for each Judge for the period between consecutive weekend shows. If the Judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the Judge, as well as reasonable meals, which will be reimbursed by the club.

d. Approval by the Judging Program Committee must be requested by Judges on all non-CFA guest judging invitations prior to acceptance. Such requests must be made through the designated person in charge of International/Japan guest judging assignments.

~~Division (regardless of status) are eligible to judge said shows.~~

11.3 Judging Invitations to CFA Judges from International Division CFA Clubs

Invitations from CFA clubs in the International Division may be considered by Approved ~~Allbreed~~, or Approval Pending ~~Allbreed~~ or Approved ~~Specialty Judges~~, judges that are Approved in one specialty and at least Apprentice in the second specialty, or judges at any level that reside in Regions 8, 9 or the International Division. A Judge may judge only the specialty/specialties in which he/she is approved.

~~b. Approval for a Judge to accept a foreign assignment for a CFA club or guest non-CFA affiliated club will be contingent upon the Judge receiving either an airline ticket or payment of such ticket in advance of the show. If payment is made by check, it is the responsibility of the Judge to see that the check clears his/her bank. CFA will not be liable for reimbursing the Judge on bad checks or non payment of airline tickets.~~

~~c. CFA clubs in Region 9 and the International Division must provide hotel accommodations, if required, for each Judge for the period between consecutive weekend shows. If the Judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the Judge, as well as reasonable meals, which will be reimbursed by the club.~~

~~d. Approval by the Judging Program Committee must be requested by Judges on all non-CFA guest judging invitations prior to acceptance. Such requests must be made through the designated person in charge of International/Japan guest judging assignments.~~

RATIONALE: Clarifying, rearranging and matching up with Show Rule 3.2. Remove duplicate items and items not specific to invitations that are already covered in Show Rules (20.04 e. and 20.05).

Motion Carried.

Rule #11.3	
Existing Wording	Proposed Wording

<p>11.3 Requirements For Guest Judges To The CFA Judging Program</p> <p>a. Invitations from CFA clubs for non-CFA Judges are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges whose license from an accepted association is on file with the Judging Program Committee and who have been actively judging with their parent association for a minimum of five (5)years. Individuals may guest judge for CFA a maximum of five (5) times per show season and a maximum of two (2) times per club, per show season. A Judge may only judge the level at which they are licensed.</p> <p>b. CFA Judging contracts will be used on all authorized CFA shows. CFA Show Rules and CFA Breed Standards are to be followed by ALL judges authorized to officiate as guest Judges at CFA shows.</p> <p>c. A Guest Judge Evaluation Form will be completed by the club and mailed to the Judging Program Committee within thirty (30) days of the show.</p>	<p>11.3 Requirements For Guest Judges To The CFA Judging Program <u>Invitations to Non-CFA Judges to Judge a CFA Show</u></p> <p>a. Invitations from CFA clubs for non-CFA Judges are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges whose license from an accepted association is on file with the Judging Program Committee and who have been actively judging with their parent association for a minimum of five (5)years. Individuals <u>Approved individuals</u> may guest judge for CFA a maximum of five (5) times per show season and a maximum of two (2) times per club, per show season. A Judge may only judge the level at which they are licensed.</p> <p>b. CFA Judging contracts will be used on all authorized CFA shows. CFA Show Rules and CFA Breed Standards are to be followed by ALL judges authorized to officiate as guest Judges at CFA shows.</p> <p>c. A Guest Judge Evaluation Form will be completed by the club and mailed to the Judging Program Committee within thirty (30) days of the show. <u>No further guest judging requests will be approved for that club until all outstanding evaluations have been submitted by the club.</u></p>
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RATIONALE: Word more clearly and include reminder about evaluations.

Motion Carried.

Rule #12.1.f.	
Existing Wording	Proposed Wording
None.	<u>f. From time to time, the CFA Judging Program will grant Continuing Education credit for other activities related to the judging of the pedigreed cat, such as breed seminars and attendance at other courses.</u>

RATIONALE: Credit should be given for extra work sought out and undertaken by judges.

Motion Carried.

Mrs. Wilson moved to adopt the following proposed major Judging Program Rule changes:

Rule # 2.9	
Existing Wording	Proposed Wording
2.9 An applicant must have exhibited at least ten (10) cats to CFA Grand Champion/Grand Premier status in the appropriate specialty. A minimum of six (6) of these cats must be of their own breeding	2.9 <u>Section A of Exhibiting Requirements: With applications submitted after October 1, 2016,</u> an An -applicant must have exhibited at least ten (10) cats <u>of their own breeding</u> to CFA Grand Champion/ Grand Premier status in the appropriate specialty. A minimum of six (6) of these cats must be of their own breeding.
<p>RATIONALE: Requires that a minimum of 10 grands be BRED and shown by the applicant. The JPC feels this requirement encourages applicants to develop a consistently successful breeding program and acknowledges that some can do so in a shorter period of time. Last year, we asked to extend the time frame from 7 years to 10 years (prior to application) and board members felt that there were some candidates that were ready to apply after only 7 years of breeding cats. Since we are often relying on MINIMUM requirements, we think that keeping the numbers the same and asking that 10 (instead of 6 of 10) grands be BRED and shown by the applicant will add depth to the program applicants. Even a small breeding program should be able to produce 10 grandable cats in a seven year period. A grandfather clause is included, for fairness.</p>	

Motion Failed. Wilson, Calhoun and Moser voting yes.

Rule # 2.24	
Existing Wording	Proposed Wording
2.24 An applicant who is a member of, or in any way connected with, an organization structured for purposes similar to those of CFA, will be expected to furnish proof of severance from same, within fifteen (15) days of his/her admission to the CFA Judging Program. Henceforth, he/she may not join any such organization while a part of the CFA Judging Program.	2.24 An applicant who is <u>an officer, director or judge in a</u> member of, or in any way connected with, an organization structured for purposes similar to those of CFA, will be expected to furnish proof of severance from same, within fifteen (15) days of his/her admission to the CFA Judging Program. Henceforth, he/she may not join any such organization <u>in any capacity noted above</u> while a part of the CFA Judging Program. <u>Employment with an organization structured for purposes similar to those of CFA is strongly discouraged as it may be considered a conflict of interest.</u>
<p>RATIONALE: To bring the JP Rules in alignment with new Constitutional Amendment and add discouragement to continued employment with another association.</p>	

Motion Carried. Anger, DelaBar, Eigenhauser, McCullough, Brown, Bizzell and Mastin voting no.

Rule #5.11	
Existing Wording	Proposed Wording
5.11 The Judging Program Applications Administrator will inform the applicant when their application has been submitted to the Board of Directors. The Judging Program Committee, as a whole, will make no recommendations, either negative or positive. The Board of Directors will review the application and make a decision as to whether or not the Applicant will be accepted into the Judging Program.	5.11 The Judging Program Applications Administrator will inform the applicant when their application has been submitted to the Board of Directors. The Judging Program Committee, as a whole, will make no <u>may make recommendations and comments</u> , either negative or positive, <u>at the request of the Board of Directors</u> . The Board of Directors will review the application and make a decision as to whether or not the Applicant will be accepted into the Judging Program.
RATIONALE: Allows the JPC to provide input about an applicant or application upon the request of the Board.	

Motion Carried.

Rule # 7.2	
Existing Wording	Proposed Wording
7.2 Breed/Division Color Class Evaluations a. First specialty trainees are required to perform a minimum of eight (8) breed/division color class evaluations. The first two (2) training sessions will be considered primarily learning. The purpose is to have the trainee learn the mechanical procedures involved in judging, with the last three (3) being solo classes. A total of five (5) shows must be outside their region or not less than 500 miles from their place of residence. It is strongly recommended that these shows be larger, full two (2) day shows. b. Second specialty judges are required to perform a minimum of eight (8) breed/division color class evaluations where the last two (2) shows must be outside their region or not less than 500 miles from their place of residence. It is strongly recommended that these shows be large full two (2) day shows.	7.2 Breed/Division Color Class Evaluations a. First specialty trainees are required to perform a minimum of eight (8) breed/division color class evaluations <u>and handle a minimum of 500 cats</u> . The first two (2) training sessions will be considered primarily learning. The purpose is to have the trainee learn the mechanical procedures involved in judging. with t <u>The last three (3) being solo classes will be solos.</u> A total of five (5) shows must be outside their region or not less than 500 miles from their place of residence. It is strongly recommended that these shows be larger, full two (2) day shows. b. Second specialty judges are required to perform a minimum of eight (8) breed/division color class evaluations <u>and handle a minimum of 500 cats.</u> where the last <u>At least two (2) shows that are solo sessions</u> must be outside their region or not less than 500 miles from their place of residence. It is strongly recommended that these shows be large full two (2) day shows.

RATIONALE: We strongly feel that adding a minimum number of cats handled to the training process produces better results, through hopefully larger breed/division classes. It has been apparent that mechanical issues often are identified only when a trainee has depth in classes...and this depth is more likely found at larger shows. This also helps us conserve the resources of training judges and is a more effective use of a trainee's investment.

Instead of requiring that the last two training sessions be outside the trainee's region, change to just (any) two solo sessions outside of the region. It is becoming more difficult to find larger, two day shows.

Motion Carried.

Rule # 7.2.c.	
Existing Wording	Proposed Wording
c. Trainees in Japan must complete a minimum of two (2) sessions working with judges from the United States. These two (2) sessions must be completed in the United States.	c. Trainees in Japan must complete a minimum of two (2) sessions working with judges from the United States. These two (2) sessions must be completed in the United States <u>or, with the approval of the JPC, in the Asian countries of the International Division.</u>
<p>RATIONALE: While a trainee in Japan may benefit from training at shows in the U.S., as there are more breeds represented, we feel that training at shows in Asia (with U.S. judges) will also provide good experience. We should provide that option when it is warranted (keeping in mind that larger entry shows would be needed to meet this requirement).</p>	

Motion Carried.

Rule # 9.2	
Existing Wording	Proposed Wording
9.2 A minimum of one (1) show must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of single specialty judges and those judges residing in the International Division, Europe or Japan. International Division shows judged by domestic Approval Pending Allbreed Judges will count as an out of Region assignment.	9.2 A minimum of one (1) show <u>two (2) shows</u> must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of single specialty judges and those judges residing in the International Division, Europe or Japan. International Division shows judged by domestic Approval Pending Allbreed Judges will count as an out of Region assignment.
<p>RATIONALE: <i>If previous (housekeeping) change to this rule was passed, the rule would now read:</i></p> <p>a. <u>9.2 Judges (double specialty or higher) residing in regions 1 – 7:</u> A minimum of one (1) show <u>two (2) shows</u> must be judged outside the judge's region of residence or not less than 500 miles from their place of residence for each advancement consideration, with the exception of single specialty judges and those judges residing in the International Division, Europe or Japan. International Division shows judged by</p>	

~~domestic Approval Pending Allbreed Judges will count as an out of Region assignment.~~

We are requiring two shows outside country or region for Regions 8, 9 and ID. We should require the same for double specialty judges advancing in regions 1-7. The specialty ring mandate will help advancing judges meet this requirement.

Motion Carried.

Rule # 9.6	
Existing Wording	Proposed Wording
9.6 Apprentice specialty judges must satisfactorily judge a minimum of six (6) complete championship shows, in accordance with the provisions in this Section, paragraph a.	9.6 Apprentice specialty judges must satisfactorily judge a minimum of six (6) <u>eight (8)</u> complete championship shows <u>and handle a minimum of 500 cats</u> , in accordance with the provisions in this Section, paragraph a.
RATIONALE: The apprentice level is the first real ‘test’ of a judge’s ability in each specialty. Eight shows and at least 500 cats handled should better prepares an apprentice for the next step. Adding a minimum number of cats will give the apprentice judge better depth and experience, especially in areas where shows have lower count.	

Motion Failed. Schreck, Wilson and Calhoun voting yes.

Rule # 9.6	
Existing Wording	Proposed Wording
9.6 Apprentice specialty judges must satisfactorily judge a minimum of six (6) complete championship shows, in accordance with the provisions in this Section, paragraph a.	9.6 Apprentice specialty judges must satisfactorily judge a minimum of six (6) complete championship shows <u>and handle a minimum of 500 cats</u> , in accordance with the provisions in this Section, paragraph a.
RATIONALE: To be considered if the rule above does not pass. A minimum number of cats handled should apply at this level to at least attempt to better prepare the judge for advancement.	

Motion Carried.

(6) IT COMMITTEE.

No action items were presented.

(7) CENTRAL OFFICE OPERATIONS.

Mr. Kallmeyer moved that Hong Kong and Kuwait be exempt from the specialty ring requirement of Show Rule 4.07. Seconded by **Ms. DelaBar**, **Motion Carried.**

Ms. Anger moved that a committee be formed to work with Central Office and Monique, and Breeds and Standards, to refine the intake process for cats registered by pedigree and/or to

produce certified pedigrees, and come up with recommendations. Seconded by **Mr. Eigenhauser, Motion Carried.**

(8) CLUB APPLICATIONS.

Chair Mrs. Krzanowski moved for acceptance of the following club applications:

- CHINA BRILLIANT CAT CLUB, International Division – Asia. Seconded by **Mr. Kallmeyer, Motion Carried.**
- CHINA EAST CAT FANCIERS, International Division – Asia. Seconded by **Mr. Kallmeyer, Motion Carried.**
- FELINE FANCIERS OF SINGAPORE, International Division – Singapore. Seconded by **Mr. Kallmeyer, Motion Carried.**
- SHEN YANG FENG TIAN CLUB, International Division – Asia. Seconded by **Mr. Kallmeyer, Motion Carried.**
- XIJING CAT CLUB, International Division – Asia. Seconded by **Mr. Kallmeyer, Motion Carried.**

(9) TREASURER’S REPORT.

Treasurer Mrs. Schreck presented no action items.

(10) AUDIT COMMITTEE RECOMMENDATIONS.

Chair Mrs. Schreck presented no action items.

(11) BUDGET COMMITTEE.

Chair Mrs. Schreck presented no action items.

(12) FINANCE COMMITTEE.

Mrs. Schreck moved to approve the investment outline and obtain signatures from each Board Member on approving purchasing CD’s at Synchrony Bank in the amount of the FDIC insurance limit. Seconded by **Ms. Kuta, Motion Carried.**

(13) INTERNATIONAL SHOW UPDATE.

Chair Mr. Mastin presented no action items.

(14) CLUB MARKETING.

Chair Mr. Mastin presented no action items.

(15) CFA LEGISLATION COMMITTEE.

Chair Mr. Eigenhauser presented no action items.

(16) **WINN FOUNDATION.**

Liaison Mr. Eigenhauser presented no action items.

(17) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown presented no action items.

(18) **CLERKING REPORT.**

Chair Mrs. Krzanowski presented no action items.

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

Co-Chair Mrs. Krzanowski presented no action items.

(20) **BREEDS AND STANDARDS COMMITTEE.**

Co-Chair Mrs. Bizzell moved to approve the updated Breed Committee Standing Rules, as presented. Seconded by Ms. DelaBar, Motion Carried.

(21) **AMBASSADOR PROGRAM.**

Liaison Ms. DelaBar presented no action items.

(22) **SUNDAY MEETING CALLED TO ORDER.**

No action items were presented.

(23) **SHOW RULES.**

Mr. Eigenhauser made a standing motion to ratify the following items pre-noticed to the Annual Meeting delegates and passed by greater than 2/3 margin.

1a – Revise Rule 28.01 to Delete Reference to Non-Existent NC CH or NC PR Titles

Rule # 28.01a	Passed by greater than 2/3 at annual – Resolution 18	
		Proposed Wording
<p>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</p>		<p>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</p>

Office.	Office.
<p>RATIONALE: CFA’s database has long denoted an unclaimed CH or PR title with an NC. This was not a real title, but simply a shorthand notation for the database for scoring purposes. This show rule was recently added erroneously defining NC CH and NC PR as titles when in fact these are not titles. The purpose of the Champion and Premier titles are to signify that a cat has been handled by six judges that did not find a disqualifying fault or other reason to withhold. When we see CH in a pedigree, even though the cat did not grand we can tell that it met the standard in the opinion of six judges. To get the title, the cat must have the necessary number of qualifying rings AND the owner must claim and pay for the title. By using NC CH and NC PR, this effectively gives the cat the CH or PR title for free. If an owner has NC CH or NC PR on any paper from CFA or any award, the owner can say “my cat meets the requirements for Champion, six judges said it met the standard, but I just didn’t pay for it.” We can even see this notation in show catalogs in China where people will use NC CH in the sire or dam’s name. Herman even includes the notation! This is not what was ever intended by that shorthand NC notation, nor should anybody be getting any titles without properly fulfilling all of the requirements, including if necessary paying for them. There is no need for this in the show rules.</p> <p>At the annual meeting, this rule passed the delegation by greater than a 2/3 margin.</p>	

Motion Carried.

1b – Change Back Global Award Title to National Award [NOTE: This proposal contains ALL of the locations where the awards are referred to as Global, not just those included in the proposal passed at the annual. That is to ensure we don’t have some rules still referring to Global while others refer to National.]

Table of Contents & Introduction to Rules		Passed by greater than 2/3	
Existing Wording		Proposed Wording	
Check grand points at hol.cfa.org/herman.asp. Global/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.		Check grand points at hol.cfa.org/herman.asp. Global <u>National</u> /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.	
Global/Divisional/Regional Awards – Article XXXVI.....		Global <u>National</u> /Divisional/Regional Awards – Article XXXVI	
Rule 2.07a		Passed by greater than 2/3	
Existing Wording		Proposed Wording	
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		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	

<p>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/Regional points and are not included in counts determining the number of cats present in any class. This class is for all licensed shows.</p>	<p>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<u>National</u> Regional points and are not included in counts determining the number of cats present in any class. This class is for all licensed shows.</p>
Rule 5.01f	Passed by greater than 2/3
Existing Wording	Proposed Wording
<p>All Championship, Premiership, and <i>registered</i> Kitten entries will be scored for CFA Global and Regional awards.</p>	<p>All Championship, Premiership, and <i>registered</i> Kitten entries will be scored for CFA Global<u>National</u> and Regional awards.</p>
Rule 7.09d	Passed by greater than 2/3
Existing Wording	Proposed Wording
<p>a notice that all Championship and Premiership entries and all <i>registered</i> Kittens (whose registration numbers are printed or written in ink in the catalog) will be scored for CFA Global awards and Regional awards; and</p>	<p>a notice that all Championship and Premiership entries and all <i>registered</i> Kittens (whose registration numbers are printed or written in ink in the catalog) will be scored for CFA Global<u>National</u> awards and Regional awards; and</p>
Rule 10.17	Passed by greater than 2/3
Existing Wording	Proposed Wording
<p>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 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.</p>	<p>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<u>National</u> 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.</p>

Rule 11.27	Passed by greater than 2/3
Existing Wording	Proposed Wording
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, 3 rd , 4 th , and 5 th Best of Breed or Division. These additional awards will not be scored by Central Office toward any regional or global 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.	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, 3 rd , 4 th , and 5 th Best of Breed or Division. These additional awards will not be scored by Central Office toward any regional or global <u>national</u> 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.
Rule 24.01c	Passed by greater than 2/3
Existing Wording	Proposed Wording
The CRM officiating is allowed to compete with his/her cat for exhibition or scores in agility (for Regional/ Global) but must not compete for prizes in agility for the show in which he/she is officiating.	The CRM officiating is allowed to compete with his/her cat for exhibition or scores in agility (for Regional/ Global <u>National</u>) but must not compete for prizes in agility for the show in which he/she is officiating.
Article XXIX – Exotic & Persian Standards	Passed by greater than 2/3
Existing Wording	Proposed Wording
<p>End of Exotic Color Classes</p> <p>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/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.</p> <p>End of Persian Color Classes</p> <p>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</p>	<p>End of Exotic Color Classes</p> <p>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 <u>National</u>Global/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.</p> <p>End of Persian Color Classes</p> <p>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</p>

<p>division for Exotics will be created for scoring purposes only and Global/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.</p>	<p>division for Exotics will be created for scoring purposes only and <u>National</u>Global/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.</p>
<p>Article XXXVI – only those parts affected by this proposal are shown</p>	<p>Passed by greater than 2/3</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p style="text-align: center;">Article XXXVI</p> <p style="text-align: center;">GLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM</p> <p style="text-align: center;">Scoring Procedures/Policies & Awards INTRODUCTION</p> <p>The Cat Fanciers’ Association, Inc.® provides a program through which pedigreed cats/kittens compete for awards on a global/divisional/regional level. All eligible cats competing in CFA sanctioned shows throughout the world are automatically included in the program.</p> <p style="text-align: center;">SCORING</p> <p>Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for Global/Division/Regional points.</p> <p style="text-align: center;">AWARDS</p> <p>The awards presented each year are:</p> <p style="text-align: center;">Global Awards</p> <p>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 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</p>	<p style="text-align: center;">Article XXXVI</p> <p style="text-align: center;">NATIONALGLOBAL/REGIONAL/DIVISIONAL AWARDS PROGRAM</p> <p style="text-align: center;">Scoring Procedures/Policies & Awards INTRODUCTION</p> <p>The Cat Fanciers’ Association, Inc.® provides a program through which pedigreed cats/kittens compete for awards on a <u>national</u>global/divisional/regional level. All eligible cats competing in CFA sanctioned shows throughout the world are automatically included in the program.</p> <p style="text-align: center;">SCORING</p> <p>Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for <u>National</u>Global/Division/Regional points.</p> <p style="text-align: center;">AWARDS</p> <p>The awards presented each year are:</p> <p style="text-align: center;"><u>Global</u> <u>National</u> Awards</p> <p>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 “<u>National</u>Global Winner (<u>NGW</u>)” 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 <u>national</u>global 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</p>

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 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) 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 and Regional awards.

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 NationalGlobal and Regional awards.

A cat/kitten is credited for all nationalglobal 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) 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 NationalGlobal and Regional awards.

RATIONALE: Approval and ratification of this proposal would change the new and unused Global Awards and Global Winner (GW) back to National Awards and National Winner (NW), in order to maintain award title continuity for CFA’s past and future cats. In the cat fancy worldwide, the title of National Winner (NW) is clearly understood as CFA’s highest awarded title in both pedigrees as well as socially. Reinstating the National Winner (NW) title effective immediately in the CFA Show Rules 2015-2016 for the 2015-2016 show season would ensure that no Global Winner (GW) titles are awarded, in order to avoid any title confusion and title inconsistencies for awards and within CFA’s records and pedigrees.

Passed as Resolution 24 by greater than 2/3.

Motion Carried.

Mrs. Bizzell moved that, in all cases in the Show Rules where we are changing it back to National/Regional, that we also include Divisional. Seconded by **Mr. McCullough**, **Motion carried.**

Mr. Eigenhauser made a standing motion to adopt the resolutions that passed by majority or from the Floor at the Annual Meeting (Advisory to Board).

2a – Revise How Kitten Counts Are Determined [NOTE: This is the “just” of Resolution 14, but not the actual wording for Resolution 14, which was voted on by the Board at its August meeting and the Resolution FAILED with Instructions provided to the Show Rules Committee to fix the proposal, but accomplish the same goal.]

<p>ARTICLE XXXVI – Show Points, Official Show Counts, Item 2</p>	<p>Sort of passed by majority at annual – Resolution 14</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>2. The cats/kittens/household pets competing in each show are tallied within their category to establish the official show counts. Novices and AOVs are not counted in the official count.</p>	<p>2. The cats/kittens/household pets competing in each show are tallied within their category to establish the official show counts. <u>Kittens that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk,</u> Novices, and AOVs are not counted in the official show count <u>for their respective categories.</u></p>
<p>RATIONALE: There are two rules where the show count determination is discussed, the first is rule 11.29b, third paragraph, and the second is Item 2 in Article XXXVI, Show Points, Official Show Counts. The Show Rules Committee is proposing that no changes be made to the current wording of rule 11.29b, which specifies which cats the entry clerk should be counting to determine if a show will have a top 15 final versus top 10. It may be presumptuous of the entry clerk to assume that in this case, unregistered kittens will ultimately never be given registration numbers and thus never end up in the eventual count. We believe that kittens without registration numbers here should be treated like any other entry in championship or premierships that ultimately may not come to the show. They should still be utilized by the club to determine if there should ultimately be a top 15 final award for kittens. Therefore, we are proposing no change to the third paragraph of rule 11.29b. [NOTE: This is different from what was passed by the Board at the August 27 conference call. On that call, the Board revised that paragraph to require kittens to have a permanent or temporary registration number to be included in this count (to determine if a class should have a top 15 final instead of top 10). On the other hand, if the Board feels that unregistered entered kittens should not be counted when determining if there are sufficient entries to award a top 15 kitten final, then the proposed wording added and provided to you shortly after the August Board meeting and approved by you on August 27th can be left as approved. That wording would revise the third paragraph to read as follows: “For the purposes of determining the counts listed in a. and b., kittens that are not listed with either a temporary or permanent registration number, AOV, Novice, Provisional, Miscellaneous, and Veterans, will not be counted.”]</p>	
<p>The wording in Article XXXVI accomplishes the goal of the board to only include kittens with permanent</p>	

or temporary registration numbers in the official kitten count. It is significantly less complicated than the approach taken by the delegates with the passage or resolution 14. Specifically, no changes are required to any entry process, no change is required for any judges book (kittens vs novice kittens), and no changes to the current catalog correction process to add registration numbers. This simplified approach defines what cats are to be included in the counts, and does not create any new or different classes for competition from those that currently exist.

The intent passed by the delegates with their vote on resolution 14, which passed by a majority. [NOTE: At the August Board Meeting the Board approved a resolution that this proposal would go into effect as of any show held on or after September 15, 2015.]

Motion Carried.

2b – Amend Show Rules 11.28, 11.29a, and 11.30 to provide for a 4th Best Champion Award and a 3rd Best Premier Award in Specialty Rings Where the Entry Meets Specific Criteria

Rule 11.28		Passed by Majority – Resolution 17	
Existing Wording		Proposed Wording	
<p>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.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>		<p>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.</p> <p><u>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</u></p> <p><u>Shorthair Champion. The number of Allbreed Champions is limited to 3 regardless of the count.</u></p> <p><u>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</u></p>	

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.

Rule 11.29a Passed by Majority – Resolution 17

Existing Wording	Proposed Wording
<p>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.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>	<p>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.</p> <p><u>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.</u></p> <p><u>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.</u></p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>

Rule 11.30 Passed by Majority – Resolution 17

Existing Wording	Proposed Wording																																			
<p>The following awards will be made by the judge subject to the provisions of rule 11.26.</p> <table border="1"> <thead> <tr> <th></th> <th>AB</th> <th>LH/SH Specialty</th> <th>Best of Bests</th> <th>Color/Breed Specialty</th> </tr> </thead> <tbody> <tr> <td>a. CHAMPIONSHIP WINS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Best-5th Best Cat</td> <td>X</td> <td>X</td> <td>X</td> <td>X</td> </tr> <tr> <td>6th-10th Best Cat</td> <td>X</td> <td>X</td> <td></td> <td>X</td> </tr> </tbody> </table>		AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty	a. CHAMPIONSHIP WINS					Best-5th Best Cat	X	X	X	X	6th-10th Best Cat	X	X		X	<p>The following awards will be made by the judge subject to the provisions of rule 11.26, <u>11.28, and 11.29.</u></p> <table border="1"> <thead> <tr> <th></th> <th>AB</th> <th>LH/SH Specialty</th> <th>Best of Bests</th> <th>Color/Breed Specialty</th> </tr> </thead> <tbody> <tr> <td>a. CHAMPIONSHIP WINS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Best-5th Best Cat</td> <td>X</td> <td>X</td> <td>X</td> <td>X</td> </tr> </tbody> </table>		AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty	a. CHAMPIONSHIP WINS					Best-5th Best Cat	X	X	X	X
	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty																																
a. CHAMPIONSHIP WINS																																				
Best-5th Best Cat	X	X	X	X																																
6th-10th Best Cat	X	X		X																																
	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty																																
a. CHAMPIONSHIP WINS																																				
Best-5th Best Cat	X	X	X	X																																

11th–15th Best Cat	X*	X*	X*	
Best, 2nd, 3rd*** Champion	X	X	X	
Best, 2nd, 3rd*** LH Champion	X			
Best, 2nd, 3rd*** SH Champion	X			
Best of Division	X	X		1
2 nd Best of Division	X	X		2
Best of Breed**	X	X		1
2 nd Best of Breed**	X	X		2
Best of Breed/Division Champion	X	X		3
Best & 2 nd Best of Color Class	X	X		X
First-Third	X	X		X
AOV	4	4		4
Provisional Breed	5	5		5
Miscellaneous Breed	6	6		6
b. PREMIERSHIP WINS	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty
Best–5th Best Cat	X	X	X	X
6th–10th Best Cat	X	X		X
11th–15th Best Cat	X*	X*		X*
Best & 2nd Best Premier	X	X		X
Best & 2nd Best LH Premier	X			
Best & 2nd Best SH Premier	X			
Best of Division	X	X		1
2nd Best of Division	X	X		2
Best of Breed**	X	X		1
2nd Best of Breed**	X	X		2
Best of Breed/Division Premier	X	X		3
Best & 2nd Best of Color Class	X	X		X
First-Third	X	X		X
AOV	4	4		4
Provisional Breed	5	5		5
Miscellaneous Breed	6	6		6
c. KITTEN WINS	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty
Best–5th Best Cat	X	X	X	X
6th–10th Best Cat	X	X		X
11th–15th Best Cat	X*	X*		X*
Best of Division	X	X		1
2nd Best of Division	X	X		2
Best of Breed**	X	X		1
2nd Best of Breed**	X	X		2
Best & 2nd Best of Color Class	X	X		X
First-Third	X	X		X
AOV	4	4		4
Provisional Breed	5	5		5
Miscellaneous Breed	6	6		6
d. VETERAN WINS	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty
Best–5th Best Cat	X	X	X	X
6th–10th Best Cat	X*	X*	X*	X*

6th–10th Best Cat	X	X		X
11th–15th Best Cat	X*	X*		X*
Best, 2nd, 3rd***, 4 th Champion	X	X		X
Best, 2nd, 3rd***, 4 th LH Champion	X			
Best, 2nd, 3rd***, 4 th SH Champion	X			
Best of Division	X	X		1
2 nd Best of Division	X	X		2
Best of Breed**	X	X		1
2 nd Best of Breed**	X	X		2
Best of Breed/Division Champion	X	X		3
Best & 2 nd Best of Color Class	X	X		X
First-Third	X	X		X
AOV	4	4		4
Provisional Breed	5	5		5
Miscellaneous Breed	6	6		6
b. PREMIERSHIP WINS	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty
Best–5th Best Cat	X	X	X	X
6th–10th Best Cat	X	X		X
11th–15th Best Cat	X*	X*		X*
Best, 2 nd & 3 rd & 2nd-Best Premier	X	X		X
Best, 2 nd & 3 rd & 2nd-Best LH Premier	X			
Best, 2 nd & 3 rd & 2nd-Best SH Premier	X			
Best of Division	X	X		1
2nd Best of Division	X	X		2
Best of Breed**	X	X		1
2nd Best of Breed**	X	X		2
Best of Breed/Division Premier	X	X		3
Best & 2nd Best of Color Class	X	X		X
First-Third	X	X		X
AOV	4	4		4
Provisional Breed	5	5		5
Miscellaneous Breed	6	6		6
c. KITTEN WINS	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty
Best–5th Best Cat	X	X	X	X
6th–10th Best Cat	X	X		X
11th–15th Best Cat	X*	X*		X*
Best of Division	X	X		1
2nd Best of Division	X	X		2
Best of Breed**	X	X		1
2nd Best of Breed**	X	X		2
Best & 2nd Best of Color Class	X	X		X
First-Third	X	X		X
AOV	4	4		4
Provisional Breed	5	5		5
Miscellaneous Breed	6	6		6
d. VETERAN WINS	AB	LH/SH Specialty	Best of Bests	Color/Breed Specialty
Best–5th Best Cat	X	X	X	X
6th–10th Best Cat	X*	X*	X*	X*

*Where applicable

**For breeds not divided into Divisions.

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

NOTES:

- 1) Same as Best Cat.
- 2) Same as 2nd Best Cat.
- 3) Same as Best Champion or Best Premier.
- 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed.
- 5) Provisional Breeds compete only within their breed for First, Second, Third (separately by sex), Best of Color Class,

*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.

NOTES:

- 1) Same as Best Cat.
- 2) Same as 2nd Best Cat.
- 3) Same as Best Champion or Best Premier.
- 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed.

<p>and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed.</p> <p>6) Cats entered in the Miscellaneous (non-competitive) Class shall receive no awards.</p>	<p>5) Provisional Breeds complete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed.</p> <p>6) Cats entered in the Miscellaneous (non-competitive) Class shall receive no awards.</p>
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Rule 28.02e	
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Existing Wording	Proposed Wording
<p>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.</p>	<p>e. The Second Best Longhair Champion and Second Best Shorthair Champion in Allbreed <u>or Specialty</u> 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. <u>The Fourth Best Longhair Champion and Fourth Best Shorthair Champion, if awarded, will receive 70% of the points received by the Best Longhair or Best Shorthair Champion.</u></p>

Rule 28.02g	
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Existing Wording	Proposed Wording
<p>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.</p>	<p>g. The Second Best Longhair Premier and Second Best Shorthair Premier in Allbreed <u>or Specialty</u> rings will receive 90% of the points received by the Best Longhair or Best Shorthair Premier. <u>The Third Best Longhair Premier and Third Best Shorthair Premier, if awarded, will receive 80% of the points received by the Best Longhair or Best Shorthair Premier.</u></p>

RATIONALE: The purpose of this resolution is to increase entries in our shows. Some exhibitors feel that at high count shows they have little chance to pick up grand points for their cats. The 6x6 and 10 ring formats can be expensive to enter; exhibitors sometimes decide not to even try if they feel their cat does not have a chance at making finals. Adding champion or premier final spots will help people feel like they have a shot, and thus more likely to enter.

The danger with adding champion or premier spots is that this could make it too easy to grand a cat. To avoid this danger, this resolution limits the extra spot to LH and SH only with no extra AB spot and includes a stipulation that to offer the extra spot, the show must have a high enough entered count in that group. Cats earning these positions in the final will not be getting a lavish number of points and still must defeat a reasonable number of cats. In the future, if we find that count-based spots in the final attract

entries, we can reconsider adding an AB spot.

If these changes had been in place in the 2013-2014 season, 132 shows would have included 4th Best LH Champion and 83 shows would have included 4th Best SH Champion. 166 shows would have had at least one extra champion spot, with 100 of those being in the US. There were 331 shows in that season, so half would have had a 4th champion spot in at least one group. Only 29 shows would have a 4th champion spot in both groups. In premierships in the 2013-2014 season, 41 shows would have included 3rd Best LH Premier and 72 shows would have included 3rd Best SH Premier. 102 shows would have had at least one extra premier spot, with 82 of those being in the US. Less than 1/3rd of the shows in the 2013-2014 season would have been affected. Only 12 shows would have a 3rd premier spot in both groups. This data means that we will not be flooding our shows with more champion points since fewer than half of the shows will be able to offer an extra Champion spot.

Showing cats is an expensive endeavor. Adding champion and premier final awards based on the entered count will give exhibitors encouragement and take the sting out of their expenses when they have a productive show.

[NOTE: Rules 28.02 e & g were not changed in the original proposal, but have been added here so that the points associated with the new placements would be counted.]

Passed at annual with favorable recommendation.

Motion Failed. Krzanowski voting yes. Dugger abstained.

2c – Create a New Rule Imposing a Mandatory Closing Time for All Licensed CFA Shows and Requiring Submittal of Data Disks and Breed Summaries to Central Office Within 24 Hours of the Mandatory Closing Time for CFA Posting on the CFA Website

Rule 15.01	Passed - Show Rules Resolution 38	
	Existing Wording	Proposed Wording
	Responsibilities of the show entry clerk can be found in the following rules: 1.01, 1.03, 5.06, 6.09, 6.15-16, 6.24, 6.30-33, 7.02-21, 9.02, 10.04, 10.07, 10.11, 10.22, and 10.27.	Responsibilities of the show entry clerk can be found in the following rules: 1.01, 1.03, 5.06, 6.09, 6.15-16, 6.24, 6.30-33, <u>6.35</u> , 7.02-21, 9.02, 10.04, 10.07, 10.11, 10.22, and 10.27.
Rule 25.02	Passed - Show Rules Resolution 38v	
	Existing Wording	Proposed Wording
	In addition to the above, additional responsibilities of central office staff can be found in the following rules: 4.03-04, 4.06-08, 6.16, 6.23, 11.23-24, 12.06, 12.15, 13.10-11, 26.01, Articles XXVII to XXIX, 35.01, 35.02, and Article XXXVI.	In addition to the above, additional responsibilities of central office staff can be found in the following rules: 4.03-04, 4.06-08, 6.16, 6.23, <u>6.35</u> , 11.23-24, 12.06, 12.15, 13.10-11, 26.01, Articles XXVII to XXIX, 35.01, 35.02, and Article XXXVI.
NEW Rule 6.35	Passed - Show Rules Resolution 38	
	Existing Wording	Proposed Wording
	None	<u>All CFA Shows licensed pursuant to rule 4.07 shall</u>

close to all entries other than Agility no later than 2000 (8:00 pm) Universal Coordinated Time (UTC) the Tuesday prior to the opening date of the show. Entry Clerks or a designated representative for said shows shall submit a breed summary for all entries and the show data file required by rule 7.03 to the CFA Central Office within 24 hours of this mandatory closing time. Central Office will post those breed summaries to the CFA Website. Clubs failing to submit the breed summary as required may be required to pay the penalty specified for late show package submittals specified in Rule 13.09. It is recommended that online entry forms made available to exhibitors become unavailable for that week's entries at the specified universal closing time.

RATIONALE: This resolution is a request for the board to establish a standard closing time. The resolution requested a rule be developed that accomplished the following objectives:

1. The ideal global closing time that the board establishes will be the Tuesday before the opening day of the show.
2. Shows may close earlier than this closing time.
3. The time will be based on Central Office time. (3pm CT is 8PM UT)
4. There will be one standard time for all CFA shows around the world.
5. The entry clerk must submit a breed summary and the data file to Central Office within 24 hours of the global closing time.
6. 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.
7. Central Office will post all breed summaries to a CFA-owned website.
8. The CFA online entry form will stop processing entries for closed shows at the global closing time.
9. This closing time will not apply to agility.

There was some discussion among a small group of entry clerks about potential times, but no clear consensus, and we did not have input from entry clerks in the International Division. The board is in a better position to set an appropriate time that incorporates feedback from the clubs and entry clerks in all areas of CFA.

Suggested times are Monday noon, Monday 4pm, Tuesday noon, or Tuesday 4pm. CO will have to define a procedure for submitting breed summaries, and the closing time should be set such that someone will be available to receive them 24 hours later and post them, meaning the global closing time should be during the day in Ohio.

Some clubs are pushing entry clerks to stay open later and later. This causes much hassle for entry clerks while gaining very few if any entries. It just enables people to wait until the last minute. If everyone has to close at the same time, then all exhibitors will have to remember one standard time and will know they have to get their entries in by that time. This will make things much easier for entry clerks. The time is a “no later than” time for accepting entries, but the entry clerk will have 24 hours to continue processing the entries before submitting the breed summary and data file. Entry clerks will be free to close earlier.

A standard closing time will prevent some count manipulation. By requiring the breed summary to be posted within 24 hours of close, this will allow everyone to verify that the show has stopped taking

entries. In the event an entry clerk has a problem submitting the breed summary within 24 hours, such as a computer crash, they can contact CO to explain why and make other arrangements. This need not be a punitive thing as long as entry clerks work with CO when they cannot meet the 24 hour deadline.

SHOW RULES COMMITTEE APPROACH – SLIGHTLY DIFFERENT

While this proposed rule accomplishes what is requested by items 1, 2, 4, 5, 7, and 9; it does not quite match item 3, disagrees that item 6 should be allowed, and leaves it up to the Board on how item 8 would be implemented, as it is an activity carried out by various regional webmasters. Regarding Item 3, the proposal requests that we use the time at the Central Office to establish a universal closing time worldwide. There is a problem with that in that Ohio is a State that goes to Daylight Savings Time in the Summer. While all States that use Daylight Savings time currently subscribe to the dates and times for such a change specified by Congress, no State is required to actually go to Daylight Savings Time. As such, a time in Ohio moves compared to the rest of the world depending on the date that the show entries would close, and Ohio would be free to abolish Daylight Savings Time at any time if they so choose. For example, while there is an 8 hour time difference between Ohio and most of Europe in the Winter that difference changes to 7 hours when Daylight Savings Time is in effect in Ohio but not in Europe, and then back again to 8 hours when both are on Daylight Savings (Summer) Time. Complicating matters are that the two areas (Europe and Ohio) don't switch to the different time at the same time of the year, or go back to Standard time at the same time of year. This would even more complicate the closing time requirements throughout the year, and we've just discussed Europe. We would also need to address the switching of time in all of the other parts of the world where CFA shows are licensed. As such, we would be expecting the entry clerks outside of North America to know the rules for Daylight Savings time in Ohio compared to those inside their own countries. The Show Rules Committee believes this is not the correct approach. Rather, Universal Time (it's called that for a reason) should be used. This time never changes, no matter what time of year, or where you are located. Anyone can easily look up the difference between the time zone in which they are located for their country and Universal Time. On the other hand, to make that same look up for a time specified in Ohio, they would have to first look up the comparison between Ohio and Universal Time, then their spot and Universal time, and then add or subtract the two numbers to come up with the correct difference. We believe this approach is extremely complicated. As such, we have opted to go with a Universal Time specified closing date and time of 2000 (8:00 PM Tuesday before the show). This chosen time is during working hours in Ohio, and correlates to 4:00 PM EDT or 3:00 PM EST. The Committee chose Tuesday, as that is about the latest shows close in the United States. However, this time actually equates to 4:00 AM on Wednesday in China, and 5:00 AM Wednesday in Japan. The committee does not consider this a problem as these shows are all free to close early if they so choose. Breed summaries are to be provided to Central Office by the exact same time the following day, and Central Office is given another 20 hours to have them posted to the website. The Committee did not opt to provide the exemption allowed by item 6. Rather, the committee opted to use the same approach that is currently in place for clubs that fail to submit their show packages in a timely manner. Item 8 is outside the scope of the show rules as it is addressed to individuals who technically are not bound by the show rules associated with the production of a show. As such, the rule only contains a recommendation that these groups shutdown their online entry at the universal closing time for that week's shows.

Passed at annual with favorable recommendation.

Motion Failed. Moser voting yes.

2d – Revise Handling Requirements to Specify That Nothing Shall be on the Judges Table While a Cat is Being Judged

Rule 11.19b	Passed by Majority as Resolution 42	
Existing Wording	Proposed Wording	
b. All cats and kittens must be judged in the judging ring.	b. All cats and kittens must be judged in the judging ring. <u>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.</u>	
<p>RATIONALE: As we in CFA are committed to placing the welfare of the cat at the forefront of our actions, we need to protect the cat from unexpected objects place on the judge's stand. Examples include spray bottles, papers, judges' books, ribbons (both permanent and fabric), noise-producing objects, battery operated toys, stuffed animals, etc. The focus of any ring should be the cat being judged. Placing items other than the cat distracts from that focus and limits the cat's ability to show itself to its full potential.</p> <p>Passed at the Annual with a favorable recommendation as a resolution from the Floor.</p>		

Motion Failed.

Mr. Eigenhauser made a standing motion to ratify the rules proposed based on Board discussions or Requests to Show Rules Committee.

3a – Allow Use of Permanent Flats for Household Pet Merit Awards

Rule 8.03	Referred to Show Rule Committee as Resolution 49	
Existing Wording	Proposed Wording	
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.	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	Perm/ribbon/rosette	Dark Blue
Second Place	Perm/ribbon/rosette	Red
Third Place	Perm/ribbon/rosette	Yellow
Best of Color Class	Perm/ribbon/rosette	Black
2 nd Best of Color Class	Perm/ribbon/rosette	White
Best of Breed/Division	Perm/ribbon/rosette	Brown
2 nd Best of Breed/Division	Perm/ribbon/rosette	Orange
Best CH/PR of Breed/Div	Perm/ribbon/rosette	Purple
Household Pet Merit Award	Ribbon/rosette	Red & White
Veteran Merit Award	Ribbon/rosette	Silver or Gray
Best, 2 nd , 3 rd AB Champ	Ribbon/rosette/award	Any Color
Best, 2 nd , 3 rd LH Champ	Ribbon/rosette/award	Any Color
Best, 2 nd , 3 rd SH Champ	Ribbon/rosette/award	Any Color
Best & 2 nd AB Premier	Ribbon/rosette/award	Any Color
Best & 2 nd LH Premier	Ribbon/rosette/award	Any Color
Best & 2 nd SH Premier	Ribbon/rosette/award	Any Color
Best-10 th Best Cat	Rosette/award	Any Color
11 th -15 th Best Cat (if appl)	Rosette/award	Any Color
Best-10 th Best Kitten	Rosette/award	Any Color
11 th -15 th Best Kitten (if appl)	Rosette/award	Any Color
Best-10 th Best Premiership	Rosette/award	Any Color
First Place	Perm/ribbon/rosette	Dark Blue
Second Place	Perm/ribbon/rosette	Red
Third Place	Perm/ribbon/rosette	Yellow
Best of Color Class	Perm/ribbon/rosette	Black
2 nd Best of Color Class	Perm/ribbon/rosette	White
Best of Breed/Division	Perm/ribbon/rosette	Brown
2 nd Best of Breed/Division	Perm/ribbon/rosette	Orange
Best CH/PR of Breed/Div	Perm/ribbon/rosette	Purple
Household Pet Merit Award	Perm/r Ribbon/rosette	Red & White
Veteran Merit Award	Ribbon/rosette	Silver or Gray
Best, 2 nd , 3 rd AB Champ	Ribbon/rosette/award	Any Color
Best, 2 nd , 3 rd LH Champ	Ribbon/rosette/award	Any Color
Best, 2 nd , 3 rd SH Champ	Ribbon/rosette/award	Any Color
Best & 2 nd AB Premier	Ribbon/rosette/award	Any Color
Best & 2 nd LH Premier	Ribbon/rosette/award	Any Color
Best & 2 nd SH Premier	Ribbon/rosette/award	Any Color
Best-10 th Best Cat	Rosette/award	Any Color
11 th -15 th Best Cat (if appl)	Rosette/award	Any Color
Best-10 th Best Kitten	Rosette/award	Any Color
11 th -15 th Best Kitten (if appl)	Rosette/award	Any Color
Best-10 th Best Premiership	Rosette/award	Any Color

11 th -15 th Best Premiership	Rosette/award	Any Color	11 th -15 th Best Premiership	Rosette/award	Any Color
Best-5 th Best HHP	Rosette/award	Any Color	Best-5 th Best HHP	Rosette/award	Any Color
6 th -10 th Best HHP (if appl)	Rosette/award	Any Color	6 th -10 th Best HHP (if appl)	Rosette/award	Any Color
11 th -15 th Best HHP (if appl)	Rosette/award	Any Color	11 th -15 th Best HHP (if appl)	Rosette/award	Any Color
Best-5 th Best Veteran	Rosette/award	Any Color	Best-5 th Best Veteran	Rosette/award	Any Color
6 th -10 th Best Veterans (if appl)	Rosette/award	Any Color	6 th -10 th Best Veterans (if appl)	Rosette/award	Any Color

RATIONALE: As a show manager for a show recently, we had so many Household Pets – thank you God – that it almost made our show worthwhile. But, I didn’t have enough flats because they are not designated as a permanent flat for Household Pets. Could the board please put down Household Pet ribbons as a permanent flat, so I don’t have to have 572 flats for the next show. However, having been a Household Pet exhibitor, not taking those flats home would be a problem. I could support this if there were permanent flats, with the understanding that the club would still give the silk ribbons on request. This amendment would allow clubs to use permanent flats for the Household Pet merit awards. Even so, Rule 8.06c continues to require that clubs provide each ring or a central location with available ribbons to be available to be taken by the exhibitor if they so request.

Motion Failed.

3.b – Revise Rule 4.03 – Revise Certification Requirement to require RD with show to Certify to Central Office they have Adjacent RD Approvals

4.03c & d		Board Request from August Board Meeting	
Existing Wording		Proposed Wording	
<p>c. Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region 1-9) in which the show is planning to be held or from the International Division Chair for International Division shows. Written permission must accompany the show license application. Before granting permission, the Regional Director shall notify all subscribers of the CFA News announcements or a similar CFA-managed email list of such a license request. Clubs wishing to provide comment may do so to their Regional Director within 7 days of the announcement. While the Regional Directors will consider all input, they are not bound by it. This is in addition to any other policy used by the CFA Executive Board to manage the show schedule. This does not apply to shows licensed within the State of Hawaii.</p> <p>d. Regional Director (RD) and adjoining Regional Director approval is required for any club to obtain a show license with one exception. Clubs holding a show on their traditional date do not require RD approval to</p>		<p>c. Any show held on a weekend or in a city different from the previous year must have written permission of either the Regional Director for the region (region 1-9) in which the show is planning to be held or from the International Division Chair for International Division shows. Written permission must accompany the show license application <u>and for shows in regions 1-7, must include certification that any approvals required from adjoining regional directors, if applicable, have been obtained.</u> Before granting permission, the <u>associated</u> Regional Director <u>for regions 1-7</u> shall notify all subscribers of the CFA News announcements or a similar CFA-managed email list of such a license request. Clubs wishing to provide comment may do so to their Regional Director within 7 days of the announcement. While the Regional Directors will consider all input, they are not bound by it. This is in addition to any other policy used by the CFA Executive Board to manage the show schedule. This does not apply to shows licensed within the State of Hawaii.</p> <p>d. Regional Director (RD) and adjoining Regional</p>	

<p>hold a show on that date in any subsequent year. In cases where a floating traditional date lands on the weekend of a fixed traditional date in the same region, RD approval is required to license either or both shows.</p>	<p>Director approval is required for any club <u>in regions 1-7</u> to obtain a show license with one exception. <u>Similarly, only RD approval is required for clubs in regions 8 or 9, and only the International Division Chair approval is required for clubs in the International Division.</u> <u>The exception is for clubs holding a show on their traditional date.</u> They do not require RD approval to hold a show on that date in any subsequent year. In cases where a floating traditional date lands on the weekend of a fixed traditional date in the same region, RD approval is required to license either or both shows.</p>
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RATIONALE: At the August board meeting, the Show Rules Committee was requested to revise show rule 4.03c to ensure that the following two changes were made. First, the written approval for a show where the show weekend or location had been changed would include a statement from the associated Regional Director that they had obtained the required approvals from the neighboring Regional Directors. Second, this process would only apply to regions 1-7, and not to region 8, 9, or the International Division. The above proposals accomplish that request.

Motion Carried.

3.c – Revise Rule 28.01b – Specify Date by Which Claim Form must be Filed to Get Credit for Points toward any RW/BW/DW/NW title in the prior season

28.01b	Central Office Request	
	Existing Wording	Proposed Wording
	<p>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 award points earned will be held in abeyance and not counted toward granding the cat or obtaining a regional/divisional/global award until the claim form and appropriate fees have been received for the cat by Central Office.</p>	<p>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 award points earned will be held in abeyance and not counted toward granding the cat or obtaining a regional/divisional/global award until the claim form and appropriate fees have been received for the cat by Central Office. <u>At the end of the show season, the claim form and fee must be received no later than one week after the last show weekend of the season in order for regional/divisional/national points to be credited to the cat’s record for that season.</u></p>

RATIONALE: As was recently brought to the Show Rules Committee’s attention, there is the potential for a floating target in determining regional, divisional, breed, and national awards. Specifically, since the points for a cat that has not confirmed its championship are not awarded until the date when that

confirmation is received, there is the potential for a cat to confirm its championship well into May (or even June) such that all of its award points for the prior season would then be credited to that cat, and it then may qualify for an award in the previous show season. However, those awards may have already have been handed out (erroneously). This revision specifies that for those points to count in that previous season, the confirmation must be made to the Central Office by the Monday following the end of the show season. This is the same deadline provided in Article XXXVI for point reinstatement due to missing or erroneous data.

Motion Carried.

Mrs. Schreck moved to make the rule effective for the current show season. Seconded by **Mr. McCullough**, **Motion Carried.** Eigenhauser voting no.

3d – Rule Change Requests from the Feline Agility Coordinator [Note: There are several of these, most related to adding clarifications concerning agility cats in the show, and some revising the rules to match the way agility is now conducted.]

Rule 2.19g		At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording	
The EXHIBITION ONLY CLASS is for any cat or kitten for which an entry form has been received, and for which a listing appears in the show catalog, but which is not scheduled for handling in any ring.		The EXHIBITION ONLY CLASS is for any cat or kitten for which an entry form has been received, and for which a listing appears in the show catalog, but which is not scheduled for handling in any ring. <u>Agility only entries are not Exhibition Only and should be listed in the catalog as competing in agility.</u>	

Motion Failed.

Rule 5.01f		At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording	
All entries in Championship (except Novice), Premiership (except Novice), <i>registered</i> Kittens, recorded Household Pets, and registered cats competing as Household Pets with an Household Pet color class prefix will be scored for CFA awards.		All entries in Championship (except Novice), Premiership (except Novice), <u>Agility (if offered)</u> , <i>registered</i> Kittens, recorded Household Pets, and registered cats competing as Household Pets with an Household Pet color class prefix will be scored for CFA awards.	

Motion Carried.

Rule 5.01o		At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording	
New Rule		o. The CFA Agility logo when a show is offering CFA Feline Agility Competition.	

Motion Failed.

6.12h	At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording
New Rule		h. Cats or kittens competing in Agility.

Motion Carried.

6.24c	At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording
c. Cats entered during the show by coming to the ring, must sign the sign-in sheet and fill out the entry form.		c. Cats entered during the show by coming to the ring, must sign the sign-in sheet and fill out <u>and sign an Agility the entry form and give it</u> and the entry fee to the Ringmaster. The cat's <u>correct full registered name and registration number, and all CFA titles must be entered on the Agility entry form.</u>

Motion Failed. DelaBar and Anger voting yes.

On [previous] standing motion, **Mr. Eigenhauser** moved to take out the word “and” between “registered name and registration number” and lined out “and all CFA titles”, so the revised sentence would say, *The cat’s correct full registered name and registration number must be entered on the Agility entry form.* **Motion Carried.**

8.03	At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording
See above rule text for 3.a – The full table is not repeated again here.		Add the following line in the table after the Veterans listings: Best-5th Best Agility Rosette/award Any Color

Motion Carried. Wilson voting no.

9.12b	At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording
b. The enclosure consists of panels of fence that shall be at least 6 feet high with a slanted top (slanted inward) or a covered top. The mesh shall be strong enough to keep cats in and still be easy to look through.		b. The enclosure consists of panels of <u>see through fencing or netting</u> fence that shall be at least 6 feet high with a slanted top (slanted inward) or a covered top. The mesh shall be strong enough to keep cats in and still be easy to look through.

Motion Carried.

12.19	At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording
<p>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. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p> <p>The master clerk will prepare Championship and Premiership confirmation forms and Household Pet Recording Number applications by securely stapling or clipping checks to the claim form or application, as appropriate. The master clerk is not required to accept cash payment for the confirmation fee.</p> <p>All confirmations, applications, and transfers must be submitted to the Central Office with the show records.</p>		<p>The master clerk will accept completed official championship/premiership <u>and agility</u> claim forms, <u>Agility Ringmaster's Scoresheet</u>, 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. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p> <p>The master clerk will prepare Championship and Premiership confirmation forms and Household Pet Recording Number applications by securely stapling or clipping checks to the claim form or application, as appropriate. The master clerk is not required to accept cash payment for the confirmation fee.</p> <p>All confirmations, applications, and transfers must be submitted to the Central Office with the show records.</p>

Motion Carried.

24.01g	At Request of Feline Agility Coordinator	
Existing Wording		Proposed Wording
<p>g. The CRM must complete the Agility Sign-In & Score Sheet and deliver it to the master clerk for inclusion in the show package.</p>		<p>g. The CRM must complete the Agility Sign-In & Score Sheet <u>Ringmaster's Scoresheet</u> and deliver <u>the first copy of</u> it to the master clerk for inclusion in the show package. <u>The Ringmaster should retain the second copy of the scoresheet and deliver the third copy of the Scoresheet to the Show Manager along with any fees collected.</u></p>

Motion Carried.

Registration Rules	At Request of Feline Agility Coordinator	
	Existing Wording	Proposed Wording
	Championship or Premiership Confirmation.....\$15.00	Championship_ or Premiership <u>or Agility</u> Confirmation \$15.00
RATIONALE: These changes were requested by the Feline Agility Coordinator to clarify current practices.		

Motion Carried.

3e – Clarify Handling of TRN Requirements for Show Scoring Purposes

Rule 6.16	At Request of Central Office Staff	
	Existing Wording	Proposed Wording
	<p>The temporary registration number is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club’s entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include Longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. . Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent</p>	<p>The temporary registration number <u>(TRN)</u> is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club’s entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include Longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, <u>which is done prior to the associated show being scored</u>, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. <u>In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P).</u> Central Office will notify any exhibitor whose temporary registration number is</p>

<p>registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a temporary registration number. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number.</p>	<p>voided with the basis for such decision. . Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a <u>TRN</u>temporary registration number. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. <u>For cats to receive credit for Regional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.</u></p>
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RATIONALE: These changes will make it clear that to receive national or regional points for a TRN during a show season, the permanent registration number must be provided to central office by the Monday following the end of that show season. It will also clarify that for cats/kittens whose TRN paperwork proves to not be sufficient for the cat/kitten to actually receive a TRN (cats in pedigree not registerable, numbers provided don’t match cat’s parents, etc.), those cats/kittens will not be included in the Official Count. That is because in the case of kittens, they would be like kittens without registration numbers (not counted), and in the case of adults, they would be like Novices (which also are not counted).

Motion Carried.

Mrs. Schreck moved that Rule 6.16 be effective immediately. Seconded by **Mr. McCullough**, **Motion Carried.**

3f – Amend Rule to Allow Licensing Shows at Single Show Location in Other Than a 6x6 Format

Rule 4.07.a.3.	Board Member Request	
	Existing Wording	Proposed Wording
	<p>3. Two six ring, one day shows in the same location (6x6) consisting of six rings held on the first day and six rings held on the second day with an entry limit of 225 cats. This format will permit six judgments per entry each day, but to be licensed in Regions 1-8 or the</p>	<p>3. Two six ring, one day shows in the same location (6x6) consisting of <u>up to</u> six rings held on the first day and <u>up to</u> six rings held on the second day with an entry limit of 225 cats. This format will permit <u>up to</u> six judgments per entry each day, but to be licensed in Regions</p>

International Division, each of the shows must include at least two longhair and two shorthair Specialty rings in kittens, championship, and premiership. For shows licensed in Region 9, each of the shows must include one longhair and shorthair Specialty ring in kittens, championship, and premiership. NOTE: There are no provisions to license two shows at the same location that do not contain exactly six rings.

~~1-8 or the International Division, each of the shows must include at least two longhair and two shorthair Specialty rings in kittens, championship, and premiership. For shows licensed in Region 9, each of the shows must include one longhair and shorthair Specialty ring in kittens, championship, and premiership. NOTE: There are no provisions to license two shows at the same location that do not contain exactly six rings.~~ To be licensed in Regions 1-8 or the International Division, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for fewer than five total rings licensed at that location over the full weekend, no specialty rings are required; for five or six total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for seven or eight total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings between the two shows are required; for nine or ten total rings licensed at that location over the full weekend, at least three longhair and three shorthair specialty rings between the two shows are required; for 11 or 12 total rings licensed at that location over the full weekend, at least four longhair and four shorthair specialty rings between the two shows are required. To be licensed in Region 9, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two shows. Requests to license two shows pursuant to this rule must be submitted together to Central Office, each with its appropriate license and insurance fees.

RATIONALE: This rule is being amended to permit multiple clubs to license two shows at the exact same show location, thus sharing expenses, while utilizing their own specific show formats. The current rule only allows 6x6 shows (each show must contain exactly six rings). This revision will permit clubs to share locations and put on any combination of rings – 4x4, 5x5, 4x6, etc. The specialty ring requirements are exactly as they would be if the clubs had chosen to utilize one license instead of two. While clubs could license the shows today with one license as a co-sponsored show, this change allows clubs to also license both shows with separate licenses if they so choose. [NOTE: By utilizing this rule change, each show would be looking at its own license/insurance/surcharge set of fees.]

Motion Carried.

Ms. DelaBar moved that Rule 4.07.a.3. be effective immediately. Seconded by **Mr. McCullough**, **Motion Carried.**

Mr. Eigenhauser made a standing motion to ratify the non-show rule resolutions.

4a – Resolution 33 – CFA to Reach Out to TICA to Allow TICA Judges to Judge at CFA Licensed Shows

Resolution 33: 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 Failed. DelaBar, Eigenhauser, McCullough and Bizzell voting yes.

Ms. DelaBar moved to allow the Executive Committee to approve the utilization of TICA judges for CFA shows, and CFA judges for TICA shows, on a case-by-case basis. **Motion Failed.** DelaBar, Eigenhauser, Dugger, Fellerman, McCullough, Bizzell and Anger voting yes.

Ms. DelaBar moved to allow the Executive Committee to approve the utilization of TICA judges for CFA shows, and CFA judges for TICA shows, on an emergency basis. **Motion Carried.** Schreck, Calhoun and Moser voting no.

4b – Resolution 37 - Revise Central Office use of the NC Term Regarding NC CH & NC PR

Resolution 37: 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.

(24) AWARDS COMMITTEE.

Ms. DelaBar moved to replace the Cattery of Distinction text on the CFA website with the suggested text to delete duplication. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

Mr. Eigenhauser moved to change the Cattery of Distinction tiers such that only Tiers V, VII and IX receive a trophy at the National Awards Banquet. Seconded by **Mr. McCullough**, **Motion Failed.** Kallmeyer voting yes.

(25) **NATIONAL SHOW SCHEDULING DISCUSSION.**

No action items were presented.

(26) **MARKETING.**

Chair Ms. Kuta moved for board support to begin the program. Seconded by **Mr. Eigenhauser, Motion Carried.**

(27) **STRATEGIC PLANNING COMMITTEE.**

Chair Ms. DelaBar presented no action items.

(28) **FELINE AGILITY.**

Liaison Ms. Anger presented action items which were tabled.

(29) **OTHER COMMITTEES.**

(a) **Delta Sky Rewards Program.**

No action items were presented.

(b) **Animal Welfare.**

No action items were presented.

(c) **Outreach and Education.**

No action items were presented.

(30) **NEW BUSINESS.**

(a) **Board Meeting Locations.**

No action items were presented.

(b) **Club Felino Español Request.**

Ms. DelaBar moved that Club Felino Español be granted an exemption from Show Rule 3.13 and be allowed to have an additional guest judge at their December 19/20, 2015 show in Madrid, Spain. Seconded by **Mr. Eigenhauser, Motion Carried.**

(c) **China American Shorthair Fanciers Request.**

Ms. Anger moved to grant an exception to Show Rule 4.04 and allow the North China American Shorthair Fancier Club to change its show license from a 225 entry limit 10 ring back-to-back show to a ~~450 entry limit~~ 300 entry limit (amended by **Mr. Kallmeyer**) 10 ring two-day show in Shanghai, China on December 19/20, 2015 (International Division). Seconded by **Mr. Eigenhauser, Motion Carried.** Colilla, Moser, Fellerman, Dugger, McCullough and Kuta voting no. Calhoun abstained.

Respectfully submitted,
Rachel Anger, CFA Secretary

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

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

15-016 ***CFA v. Dugger, Jean***

Violation of Show Rule 9.08.n.

GUILTY. Sentence of a \$250.00 fine; to be paid within 30 days. If the fine is not paid within that time Respondent shall be suspended from all CFA services until paid. [vote sealed]

15-020 ***CFA v. Jean Green***

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

GUILTY. Sentence of restitution to Gusippe Barcelona in the sum of \$1,760.00; to be paid within 30 days. If restitution is not paid within that time Respondent shall be suspended from all CFA services until the restitution is paid. [vote sealed]