

SUMMARY OF MOTIONS

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 30-JULY 3, 2016

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.

(1)	MEETING CALLED TO ORDER.....	3
(2)	APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.....	3
(3)	ADDITIONS/CORRECTIONS TO THE MINUTES.....	3
(4)	JUDGING PROGRAM.....	14
(5)	PROTEST COMMITTEE.....	14
(6)	INSURANCE UPDATE.....	15
(7)	TREASURER'S REPORT.....	15
(8)	AUDIT COMMITTEE.....	15
(9)	FINANCE COMMITTEE.....	15
(10)	2016 ANNUAL MEETING ADMINISTRATIVE UPDATE.....	15
(11)	CENTRAL OFFICE OPERATIONS.....	15
(12)	2016 INTERNATIONAL SHOW.....	15
(13)	CFA SHOW SPONSORSHIP.....	15
(14)	2017 OUT WEST SHOW.....	15
(15)	WORLD CAT CONGRESS.....	16
(16)	CLUB APPLICATIONS.....	16
(17)	CFA LEGISLATIVE COMMITTEE.....	16
(18)	WINN FELINE FOUNDATION.....	16
(19)	SCIENTIFIC ADVISORY COMMITTEE.....	16
(20)	INTERNATIONAL DIVISION.....	16
(21)	IT UPDATE.....	16
(22)	AWARDS COMMITTEE.....	16
(23)	CLERKING PROGRAM.....	17
(24)	CAT TALK.....	17
(25)	MARKETING.....	17
(26)	AMBASSADOR PROGRAM.....	17
(27)	YOUTH FELINE EDUCATION PROGRAM.....	17
(28)	MENTOR/NEWBEE PROGRAM.....	17
(29)	ANIMAL WELFARE UMBRELLA – BREED RESCUE; BREEDERS' ASSISTANCE; FOOD PANTRY.....	17
(30)	OUTREACH AND EDUCATION.....	17
(31)	OTHER COMMITTEES.....	17
(32)	CALL MEETING TO ORDER.....	17
(33)	PRESIDENT'S WELCOME AND MESSAGE.....	17
(34)	DECLARE THE DETERMINATION OF A QUORUM (ROLL CALL IF DESIRED).....	17

(35)	CORRECTION AND APPROVAL OF 2015 MINUTES.	18
(36)	APPOINT PARLIAMENTARIAN FOR THE 2016 ANNUAL MEETING.	18
(37)	SPECIAL RULES OF PARLIAMENTARY PROCEDURE.	18
(38)	2017 ANNUAL MEETING UPDATE.	18
(39)	2021 ANNUAL MEETING SITE SELECTION.	18
(40)	AMBASSADOR PROGRAM.	18
(41)	CFA AMBASSADOR CATS.	18
(42)	TREASURER’S REPORT.	18
(43)	IT UPDATE.	18
(44)	WINN FOUNDATION.	18
(45)	LEGISLATION.	18
(46)	ROYAL CANIN.	19
(47)	RED ROOF.	19
(48)	CREDENTIALS COMMITTEE AND ELECTION RESULTS.	19
(49)	MEDIA VIDEO:.....	20
(50)	CFA INTERNATIONAL SHOW:	20
(51)	JUDGING PROGRAM.	20
(52)	YOUTH FELINE EDUCATION PROGRAM.	21
(53)	2016 AMENDMENTS AND RESOLUTIONS.	21
(54)	RESOLUTIONS FROM THE FLOOR.	43
(55)	INTERNATIONAL DIVISION MEETING.	44
(56)	BREED COUNCIL SECRETARIES’ MEETING.	44
(57)	CALL MEETING TO ORDER.	45
(58)	APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.	45
(59)	TAKING OF BOARD OF DIRECTORS’ OATH.	45
(60)	COMMITTEE APPOINTMENTS.	46
(61)	NEW BUSINESS.	46
(62)	UPCOMING BOARD MEETINGS.	47
(63)	DISCIPLINARY HEARINGS AND SUSPENSIONS.	47

Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Thursday, June 30, 2016, at the Red Rock Resort and Casino, Las Vegas, Nevada. President Mark Hannon called the meeting to order at 9:00 a.m. with the following members present:

- Mr. Mark Hannon (President)**
- Mr. Richard Kallmeyer (Vice President)**
- Barbara J. Schreck, J.D., C.P.A. (Treasurer)**
- Ms. Rachel Anger (Secretary)**
- Mrs. Geri Fellerman (NAR Director)**
- Mrs. Pam Moser (NWR Director)**
- Steve McCullough, D.C. (GSR Director)**
- Mr. John Colilla (GLR Director)**
- Ms. Lisa Marie Kuta (SWR Director)**
- Ms. Kathy Calhoun (MWR Director)**
- Mrs. Jean Dugger (SOR Director)**
- Mr. Edward Maeda (Japan Regional Director)**

Mrs. Pam DelaBar (Europe Regional Director)
Carla Bizzell, C.P.A. (Director-at-Large)
Roger Brown, DVM (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Mr. Richard Mastin (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also Present:

Edward L. Raymond, Jr., Esq., CFA Legal Counsel
Teresa Barry, Executive Director
Verna Dobbins, Director of CFA Services
Shino Wiley, Japanese Interpreter

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

(1) MEETING CALLED TO ORDER.

Board service was acknowledged for the following board member:

5 years, **Carla Bizzell.**

(2) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

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

Eve Russell, chairperson

Region 1: Jill Archibald and Marilyn Conde
Region 2: Erin Cutchen, Ann Segrest and Kendall Smith
Region 3: Cheryl Peck and Chris Willingham
Region 4: Norman Auspitz and Bruce Russell
Region 5: Nancy Dodds and Hilary Helmrich
Region 6: Jim Dinesen and Nancy Petersen
Region 7: Donna Andrews, Yvonne Griffin and Graham Stevens
C.O.: Michelle Ferguson

(3) ADDITIONS/CORRECTIONS TO THE MINUTES.

None.

RATIFICATION OF ON-LINE MOTIONS

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

	Moved/ Seconded	Motion	Vote
1.	Anger Schreck 01/28/16	Due to a family situation of one of its contracted judges causing him to cancel the show, grant the Hong Kong and Macao Cat Club emergency permission to change the judging assignment from Pun (SH)/Hamayasu (LH) to Hamayasu (LH/SH) at its 4 AB; 2 SSP; 2 SP; 8 HHP show (225 entry limit) in Serdang, Malaysia on February 13/14, 2016 (International Division).	Motion Carried. Dugger did not vote.
2.	Executive Committee 01/29/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Hawkeye State Cat Club emergency permission to change the judging assignment from Ellyn Honey to Brian Pearson at its one-day, 6 ring show (225 entry limit) in Altoona, Iowa on February 13, 2016 (Region 6).	Motion Carried.
3.	Anger Krzanowski 02/01/16	Grant an exception to Show Rule 3.13 for the Swedish Cat Paws to allow the use of up to 4 guest judges at its 10-ring show to be held on January 7/8, 2017 in Stockholm, Sweden (Region 9).	Motion Carried. Dugger did not vote.
4.	Anger Wilson 02/04/16	Grant the Wildcatters Cat Club permission to hold a 3X3 show on Sunday March 20th, 2016 in Cleburne, TX.	Motion Carried. Dugger voting no. Anger, Schreck, Colilla, Bizzell and Eigenhauser abstained.
5.	Anger Krzanowski 02/10/16	Grant an exception to Show Rule 4.04 and allow the Ozark Cat Fanciers permission to change its show license from 5 AB/1 SP to 4 AB/2 SP at its show on March 19, 2016 in Cleburne, Texas (Region 3).	Motion Carried.
6.	Kallmeyer Dugger 02/11/16	That we make it optional for the national awards to have the highest scoring line added to their award.	Motion Carried. Schreck voting no. Moser abstained.
7.	Bizzell Anger 02/15/16	Unless otherwise stipulated in the Ballot Item or directed by the Board, all Breed Council Ballot Items approved by the Board will become effective the first day of the next show season. In addition, any new breed accepted for Registration may begin Registration immediately (or as soon as Central Office is prepared to do so) and Exhibition in the Miscellaneous Class is effective the first day of the next show season.	Motion Carried. Dugger did not vote.
8.	Anger Calhoun 02/18/16	That the CFA International Show financial information and other financial information provided by the CFA Treasurer as part of the February reports, satisfies the request for detail as previously requested by the board.	Motion Carried. Fellerman, Moser, McCullough, Kuta, Dugger, Newkirk and Eigenhauser voting no. Schreck, Maeda and Mastin abstained.

	Moved/ Seconded	Motion	Vote
9.	Anger Mastin 02/22/16	Grant Grand Champion status to 4 Championship cats at the Kuwait K-cats show on February 5-6, 2016, that were erroneously transferred to GC status on the 2nd day of the show by the Master Clerk without the owner's permission.	Motion Carried.
10.	Anger Mastin 02/23/16	Grant an exception to Show Rule 3.13 for the Chatte Noir club to allow the use of an additional guest judge at its 6-ring, one day show (180 entry limit) to be held on March 5/6, 2016 in Moscow, Russia (Region 9).	Motion Carried. Kuta abstained.
11.	Kallmeyer Anger 03/01/16	That one ID rep be chosen by clubs in China and one ID rep by ID-other clubs, to be fair.	Motion Carried. Maeda and McCullough abstained.
12.	Executive Committee 03/01/16	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Feline Forum/Maine Coon Cat Club emergency permission to change the judging assignment from Walter Hutzler (AB) to Russell Webb (AB), and to change the judging assignment from Russell Webb (LH/SH) to John Adelhoch (LH/SH) at their one-day, 6 ring show (225 entry limit) in Wilmington, Delaware on March 5, 2016 (Region 1).	Motion Carried. Calhoun did not vote.
13.	Executive Committee 03/02/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Indonesia Royal Feline club emergency permission to change the judging assignment from Jody Garrison (AB) to Allan Raymond (AB) at its one-day, 6 ring show (225 entry limit) in Jakarta, Indonesia on March 19, 2016 (International Division).	Motion Carried.
14.	Anger Wilson 03/04/16	Grant an exception to Show Rule 6.14.b. and allow the Tonks West club permission to change its advertised fee structure from \$60/first entry, \$55/second entry, \$50/third and subsequent entry to \$57/first entry, \$52/second entry, \$47/third and subsequent entry at its one day, 225 entry show on April 16, 2016 in Ontario, California (Region 5).	Motion Carried.
15.	Anger Mastin 03/07/16	Grant an exception to Show Rule 3.13 for the Cat-H-Art club to allow the use of up to 50% guest judges at its 8-ring show to be held on April 23/24, 2016 in Carcassonne, France (Region 9).	Motion Carried.
16.	Executive Committee 03/08/16	Due to the family situation of one of its contracted judges causing her to cancel the show, grant the North China American SH Fancier club emergency permission to change the judging assignment from Yaeko Takano to Dmitriy Gubenko at its 10 ring back-to-back show (225 entry limit) in Shanghai, China on March 12/13, 2016 (International Division).	Motion Carried.

	Moved/ Seconded	Motion	Vote
17.	Wilson Newkirk 03/14/16	That awards unclaimed at the Annual be shipped at the owner's expense.	Motion Carried. Fellerman, Moser, McCullough and Dugger voting no.
18.	Executive Committee 03/14/16	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Mo-Kan Cat Club emergency permission to change the judging assignment from James Thompson to Kathy Black at its one-day, 6 ring show (225 entry limit) in Overland Park, Kansas, on March 12, 2016 (Region 6).	Motion Carried.
19.	Anger Mastin 03/16/16	Grant an exception to Show Rule 3.13 and allow the China International Pedigree Cat Fanciers to hold a 6 AB/2 SP/1 LH show on March 26/27, 2016 in Shanghai, China (International Division).	Motion Carried. Calhoun did not vote.
20.	Anger Kallmeyer 03/17/16	Grant Cat-H-Art permission to hold an in-conjunction show with the Cercle Felin de l'Est, a WCF/LOOF club, on April 29/30, 2016 in Carcassonne, France (Region 9), and on May 21/22, 2016 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.
21.	Executive Committee 03/17/16	Grant an exception to Show Rule 4.04 and allow the Nishi Nihon Cat Club permission to change its show license from 6 AB/2 SP to 5 AB/3 SP, and to change the judging assignment from K. Takano (AB) to Makoto Murofushi (LH) and Kit Fung (SH) at its show on March 19/20, 2016 in Osaka, Japan (Region 8).	Motion Carried.
22.	Anger Mastin 03/18/16	Grant an exception to Show Rule 4.04 and allow the Felines Asia Exotic Club and the Pearl River Cat Club permission to change their show license to add Household Pets at their shows on April 9/10, 2016 in Foshan, China (International Division).	Motion Carried.
23.	Executive Committee 03/22/16	Due to travel problems of one of its contracted judges causing him to cancel the show, grant the Indonesia Royal Feline club an emergency exception to Show Rule 4.04 to change the judging assignment from Counasse (AB)/Grebneva (LH/SH) to Grebneva (AB), an exception to Show Rule 4.07.a.2. leaving the LH/SH ring open, at its one-day, 6 ring show (225 entry limit) in Jakarta, Indonesia March 19, 2016 (International Division).	Motion Carried.
24.	Executive Committee 03/23/16	Grant an exception to Show Rule 4.04 and allow the United Feline Odyssey club permission to change its show license from a 150 entry limit to a 151 entry limit at its show on March 26/27, 2016 in Hong Kong (International Division).	Motion Carried.
25.	Executive Committee 03/24/16	Due to travel difficulties caused by social unrest in Belgium, grant an exception to Show Rules 2.33 and 3.12, if necessary, and allow Allan Raymond and Edward Maeda to replace Peter Vanwongerghem and Yanina Vanwongerghem at the Feline	Motion Carried.

	Moved/ Seconded	Motion	Vote
		Fanciers Society of Singapore's 4 ring, one day show (150 entry limit) to be held on Friday, March 25, 2016 (International Division); and further allow Allan Raymond and Edward Maeda to judge their originally schedule show in Hong Kong on Saturday/Sunday, March 26/27, 2016 (International Division). Motion Carried.	
26.	Executive Committee 03/28/16	Grant an exception to 3.02.d. and allow Dmitry Gubenko permission to guest judge an additional show over the current limit of 7 shows per show season at the Great West China Cat Fanciers show on April 9/10, 2016 in Wuxi, China (International Division).	Motion Carried.
27.	Executive Committee 03/29/16	Due to the family situation of one of its contracted judges causing her to cancel the show, grant the Tianjin Feiming Cat Club emergency permission to change the judging assignment from Yaeko Takano to Dmitry Gubenko at its 10 ring back-to-back show (225 entry limit) in Chengdu, China on April 2/3, 2016 (International Division).	Motion Carried.
28.	Anger Wilson 03/30/16	Grant an exception to Show Rule 3.13 and allow the Great West China Cat Fanciers the use of an additional SH specialty guest judge and an additional AB guest judge at its 10-ring show to be held on April 9/10, 2016 in Wuxi, China (International Division).	Motion Carried.
29.	Executive Committee 03/30/16	Due to a visa problem of one of its contracted judges causing her to cancel the show, grant the German Catwalk emergency permission to change the judging assignment from Olga Gnatevich to Olga Grebneva at its two-day 225 entry limit show in Echting, Germany on April 16/17, 2016 (Region 9).	Motion Carried.
30.	Executive Committee 03/31/16	Grant an exception to Show Rule 3.02.d. and allow Rod U'Ren permission to guest judge an additional show over the current limit of 7 shows per show season at the Great West China Cat Fanciers show on April 9/10, 2016 in Wuxi, China (International Division).	Motion Carried.
31.	Executive Committee 04/04/16	Grant an exception to Show Rule 3.02.d. and allow Cheryl U'Ren permission to guest judge an additional show for the same club over the current limit of 2 shows per show season at the Great West China Cat Fanciers show on April 9/10, 2016 in Wuxi, China (International Division).	Motion Carried.
32.	McCullough Colilla 04/05/16	Any unclaimed award(s) will be sent, upon request; shipping and handling charges must be paid to Central Office prior to sending. Any lost items at a CFA sponsored event will be sent, upon request; shipping and handling charges must be paid to Central Office prior to sending.	Motion Carried.
33.	Anger Wilson 04/08/16	Grant an exception to Show Rule 4.04.c. for the Cat Fanciers of Finland to waive the show processing fee and charge a show license fee of \$100.00 for its 2-ring, 100 entry show to be held on July 10, 2016 in Viiala, Finland (Region 9).	Motion Carried.

	Moved/ Seconded	Motion	Vote
34.	Executive Committee 04/08/16	Due to work issues of one of its contracted judges causing her to cancel the show, grant the German Catwalk emergency permission to change the judging assignment from Rachel Anger to Jo Ann Miksa-Blackwell at its two-day 225 entry limit show in Echting, Germany on April 16/17, 2016 (Region 9).	Motion Carried.
35.	Executive Committee 04/09/16	Allow the Felines Asia Exotic Club to switch Pam DelaBar to judge on Saturday and Allan Raymond to judge on Sunday at its show in Foshan, China April 10/11, 2016.	Motion Carried.
36.	Anger Mastin 04/13/16	Grant an exception to Show Rule 3.13 for the Edelweiss Cat Club to allow the use of up to 50% guest judges at its 6-ring one-day show to be held the weekend of September 24/25, 2016 in Moscow, Russia (Region 9).	Motion Carried. McCullough and Moser voting no. Kuta abstained. Bizzell did not vote.
37.	Anger Kallmeyer 04/14/16	Grant an exception to Show Rule 4.04 and allow the Cat-H-Art club permission to change its show license from (1) a 450 entry limit two-day show to a 225 entry limit back-to-back show; and (2) to change the format from 1 LH-SH/7 AB (Premiership) and 3 AB & 4 SSP (Kittens/Championship) to 1 LH-SH/7 AB (Kittens/Premiership) and 3 AB & 4 SSP (Championship) at its show to be held on April 23/24, 2016 in Carcassonne, France (Region 9).	Motion Carried. Bizzell did not vote.
38.	Executive Committee 04/14/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Great West China Cat Fanciers emergency permission to change the judging assignment from (1) Ellyn Honey (AB) to Carol Fogarty (AB); and (2) from Carol Fogarty (LH/SH) to Suki Lee (LH) and Nicholas Pun (SH) at its two-day, 10 ring show (250 entry limit) in Chengdu, China on April 16/17, 2016 (International Division).	Motion Carried.
39.	Executive Committee 04/18/16	Due to a family situation of one of its contracted judges causing her to cancel the show, grant the Felines Asia Exotic Club emergency permission to change the judging assignment from Becky Orlando (AB) to Nadejda Rummyantseva (AB) 4 AB/2 SP show (225 entry limit) in Foshan China on April 23, 2016 (International Division).	Motion Carried.
40.	Kallmeyer Anger 04/18/16	Amend the following show rules: (1) Rule 4.04 to add a subsection d. as follows: <u>d. If requesting a license with less than 90 days left to the date of the show, a copy of the show flyer for the show must be included with the show license package (see Rule 5.04).</u> (2) Rule 5.04 to add the following wording: The show secretary must file a copy of the show flyer with the Central Office as soon as printed <u>within 7 days of license approval for shows licensed at least 90 days prior to the date of the show. For shows licensed less than 90 days to the date of the show, the show flyer must be</u>	Motion Carried. Anger, Schreck, Kuta and Wilson voting no. Bizzell did not vote.

	Moved/ Seconded	Motion	Vote														
		<p>included in the license application package (see Rule 4.04).</p> <p>(3) Article XXXVI, Show Points, Official Show Count, Item 3 to change the definition of show counts as follows:</p> <p>3. A cat/kitten/household pet handled by a judge in one ring is counted as competing in all rings. <u>must be handled in 60 percent of the rings conducted at the show, rounded up to the next whole number of rings, to be counted as competing in all rings.</u> This is shown in the following table:</p> <table style="margin-left: 40px;"> <tr> <td style="text-align: right;"><u>Number of rings</u></td> <td style="text-align: left;"><u>Rings present for</u></td> </tr> <tr> <td style="text-align: right;"><u>at Show</u></td> <td style="text-align: left;"><u>cat to be in count</u></td> </tr> <tr> <td style="text-align: right;"><u>2-3 rings held</u></td> <td style="text-align: left;"><u>2 rings</u></td> </tr> <tr> <td style="text-align: right;"><u>4-5 rings held</u></td> <td style="text-align: left;"><u>3 rings</u></td> </tr> <tr> <td style="text-align: right;"><u>6 rings held</u></td> <td style="text-align: left;"><u>4 rings</u></td> </tr> <tr> <td style="text-align: right;"><u>7-8 rings held</u></td> <td style="text-align: left;"><u>5 rings</u></td> </tr> <tr> <td style="text-align: right;"><u>9-10 rings held</u></td> <td style="text-align: left;"><u>6 rings</u></td> </tr> </table> <p><u>Cats/kittens/household pets not present in 60 percent of the rings will not be counted as competing at the show for determining the official count, however, any awards won by these cats in any ring will still be credited to that cats record.</u></p>	<u>Number of rings</u>	<u>Rings present for</u>	<u>at Show</u>	<u>cat to be in count</u>	<u>2-3 rings held</u>	<u>2 rings</u>	<u>4-5 rings held</u>	<u>3 rings</u>	<u>6 rings held</u>	<u>4 rings</u>	<u>7-8 rings held</u>	<u>5 rings</u>	<u>9-10 rings held</u>	<u>6 rings</u>	
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41.	Anger Kallmeyer 04/21/16	Grant an exception to Show Rule 4.04 and allow the Cat Fanciers Society of Indonesia permission to change its show license from a two-day show to a back-to-back show on April 23/24, 2016, in Bandung, Indonesia (International Division).	Motion Carried.														
42.	DelaBar Newkirk 04/27/16	Rescind the portion of the prior motion dealing with Article XXXVI, Show Points, Official Show Count, Item 3 (returning it to read as follows: 3. <i>A cat/kitten/household pet handled by a judge in one ring is counted as competing in all rings.</i>).	Motion Carried. Moser voting no. Eigenhauser abstained.														
43.	Kallmeyer Wilson 04/22/16	Approve a joint show sponsored by Nutrena with the CFA club Cat Fanciers of Korea and a TICA club, The Korea Bengal Cat Society on May 22, 2016 in Korea.	Motion Carried. Wilson voting no. Calhoun did not vote.														
44.	Executive Committee 04/29/16	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Gasparilla Feline Friends emergency permission to change the judging assignment from Wayne Trevathan to Bob Goltzer at its one-day, 6 ring show (225 entry limit) in Melbourne, Florida on April 9, 2016 (Region 7).	Motion Carried.														
45.	Eigenhauser Anger 05/02/16	Adopt the 60% rule for show counts used when scoring Regional/National points, effective May 1, 2017.	Motion Failed. Eigenhauser and Moser voting yes.														

	Moved/ Seconded	Motion	Vote
46.	Executive Committee 05/06/16	Grant the UK Cat Fanciers an exception to Show Rule 9.08.n requiring separate judging rings for each judge, and allow them to have 3 shared rings for the 6 judges.	Motion Carried.
47.	Anger McCullough 05/09/16	Grant an exception to Show Rule 4.04.c. for the Cleopella Cat Fanciers and charge a reduced show license fee of \$100.00 for its 1 AB, 2 AB/SS-CH show (100 entry limit) to be held on June 18, 2016 in Tallinn, Estonia (Region 9).	Motion Carried.
48.	Anger Wilson 05/13/16	Due to the inability of a kitten to satisfy the required one in-region exhibition because the exhibitor's judge-partner officiated at every in-region show during the kitten's show career, grant an exception to Article XXXVI –NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, Scoring Procedures/Policies & Awards, Subsection SCORING and allow the kitten to receive a regional award in its region of residence.	Motion Failed. Anger, Fellerman and Calhoun voting yes.
49.	Anger Mastin 05/16/16	For its show on September 3/4, 2016 in Andorra (Region 9), grant Cat-H-Art permission to hold an in-conjunction show with the Cercle Felin de l'Est, a WCF/LOOF club, on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
50.	Anger Mastin 05/23/16	For its show on September 3/4, 2016 in Andorra (Region 9), grant an exception to Show Rule 3.13 for the Cat-H-Art club to allow the use of up to 50% guest judges.	Motion Carried. Anger, Moser, McCullough and Kuta voting no.
51.	Anger Kallmeyer 06/03/16	Due to the retirement of one of its contracted judges causing him to cancel the show, grant the North Atlantic Region emergency permission to change the judging assignment from Walter Hutzler to Lorraine Rivard at its one-day, 6 ring show (225 entry limit) in Stamford, Connecticut on June 11, 2016 (Region 1), with regret.	Motion Carried.
52.	Anger Schreck 06/03/16	Due to the health situation of one of its contracted judges causing her to be delayed or possibly cancel the show, grant the Xijing Cat Club an emergency exception to Show Rule 4.04 to change her judging assignment from Saturday to Sunday (and an as-yet-unnamed judge to change from Sunday to Saturday), OR an exception to Show Rule 4.07.b. leaving the LH/SH ring open, at its two-day, 10 ring back-to-back show (225 entry limit) in Xi'an China on June 4/5, 2016 (International Division).	Motion Carried.
53.	Anger Wilson 06/06/16	Grant an exception to Show Rule 4.04.c. for the Cat Fanciers of Finland and charge a reduced show license fee of \$100.00 for its 2 ring show (100 entry limit) to be held on October 15, 2016 in Kerava, Finland (Region 9).	Motion Carried.

	Moved/ Seconded	Motion	Vote
54.	Executive Committee 06/09/16	Due to an injury causing her to cancel the show, grant the Southern Region emergency permission to substitute Melanie Morgan (AB) in place of Jan Stevens at the Southern Regional Awards Show on June 11/12, 2016 in Duluth, Georgia (Region 7).	Motion Carried.
55.	Executive Committee 06/09/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Liao Ning Cat Fanciers Club emergency permission to change the judging assignment from Nadedja Rummyantseva to Douglas Myers at its two-day, 10 ring back-to-back show (225 entry limit) in Shenyang, China on June 11/12, 2016 (International Division).	Motion Carried.
56.	Kallmeyer Anger 06/13/16	Grant an exception to Show Rule 4.07 to remove the specialty ring requirement in Thailand due to the disparity of LH/SH cats at Thailand shows.	Motion Carried. Schreck, Moser, Fellerman, McCullough, Kuta, Calhoun, Dugger and Wilson voting no.
57.	Executive Committee 06/13/16	Due to the work situation of one of its contracted judges causing him to cancel the show, grant the Gulf Shore Regional Awards Show emergency permission to change the judging assignment from Jeff Janzen to Liz Watson at its two-day, 10 ring back-to-back show (225 entry limit) in Oklahoma City, Oklahoma on June 18/19, 2016 (Region 3).	Motion Carried. Calhoun did not vote.
58.	Executive Committee 06/14/16	Due to a family situation of one of its contracted judges causing her to cancel the show, grant the Gulf Shore Regional Awards Show emergency permission to change the judging assignment from Marsha Ammons to Jeff Janzen at its two-day, 10 ring back-to-back show (225 entry limit) in Oklahoma City, Oklahoma on June 18/19, 2016 (Region 3).	Motion Carried.
59.	Anger Mastin 06/17/16	Due to show hall issues, grant the Great Lakes Regional Awards Show an exception to the provision in Show Rule 2.32: << <i>Clubs that do not hold a show for two (2) consecutive years on their traditional date will lose the distinction of having a traditional date weekend.</i> >> and allow them to retain their traditional date of the second weekend in June until 2018, at which time the T-date of the second weekend in June will resume.	Motion Carried. Colilla abstained.

RATIFICATION OF TELECONFERENCE MOTIONS

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

	Moved/ Seconded	Motion	Vote
• From April 12, 2016 Teleconference •			
1.	Eigenhauser	Accept the Protest Committee’s recommendations on the protests not in dispute.	Motion Carried.
2.	Wilson Anger	Grant an indefinite leave of absence to Michie Shinmoto, effective immediately.	Motion Carried.
3.	Wilson Anger	Advance Marilee Griswold to 2nd Specialty Apprentice Longhair status.	Motion Carried.
4.	Wilson Anger	Advance Kit Fung to 1st Specialty Approved Shorthair status.	Motion Carried.
5.	Wilson Anger	Advance Koji Kanise to 2nd Specialty Approved Longhair/ Approval Pending Allbreed status.	Motion Carried.
6.	Wilson Anger	Advance Danny Tai to 1st Specialty Approved Longhair status.	Motion Carried.
7.	Wilson Anger	Advance Jennifer Reding to 1st Specialty Apprentice Shorthair status.	Motion Carried.
8.	Wilson	Grant the request of retired judge Kim Everett-Hirsch to officiate a best of the best ring for the Portland Cat Club and Pearl Cat Fanciers co-joint show in Tokyo, Japan on December 24-25, 2016. The assignment would be to judge the BOB ring on Sunday, December 25, 2016.	Motion Carried.
9.	Executive Session	The following judges were elevated to the status of Judge Emeritus: Jody Garrison; Willa Rogers Hawk; Donna Jean Thompson	Motion Carried (vote sealed).
10.	Schreck	Approve the Budget	Motion Carried. Eigenhauser and McCullough abstained.
11.	Eigenhauser Mastin	Grant a \$10,000 donation for Winn in the 2015-2016 fiscal year.	Motion Carried. Newkirk abstained.
12.	Kallmeyer Newkirk	Edit Show Rule 4.04 to provide that no show license will be granted with less than 15 days remaining prior to the opening day of the show.	Motion Carried.

	Moved/ Seconded	Motion	Vote
13.	Kallmeyer Newkirk	Add a new Show Rule 5.07 specifying when and where a flyer/announcement must be provided for licensed shows in China.	Motion Carried. Anger voting no.
14.	DelaBar Calhoun	Reconsider the previous motion.	Motion Carried. Newkirk and Schreck voting no.
15.	Krzanowski Newkirk	Approve the acceptance of JAPAN SINGAPURA CAT CLUB, Region 8.	Motion Carried.
16.	Krzanowski Anger	Approve the acceptance of TAIWAN INTERNATIONAL CAT CLUB, International Division (Taiwan).	Motion Carried. DelaBar, Moser, Wilson, Dugger, Anger and McCullough abstained.
17.	Krzanowski Anger	Approve the acceptance of WEST LAKE CAT CLUB, International Division (China).	Motion Carried. Moser and McCullough voting no.
18.	Krzanowski	Approve development of an online clerking school as outlined in the proposal, as presented.	Motion Carried.
19.	Mastin Anger	(1) Grant approval to sign contract with Suburban Collection Showplace in Novi Michigan for CFA's 2016 International Show for November 17, 18, 19 & 20; and (2) to further explore two year deal.	Motion Carried.
20.	DelaBar Newkirk	That CFA has the lead on all of the planning, including the show production, with assistance from local clubs within Region 5, to conduct the World Cat Congress.	Motion Carried. Eigenhauser, Kuta and Anger abstained.
21.	Eigenhauser Colilla	Grant permission for the Cat Club of the Palm Beaches to have a 9th ring with a TICA judge.	Motion Failed. McCullough, Eigenhauser and Dugger voting yes. Newkirk, DelaBar and Anger abstained.
22.	Anger Eigenhauser	Amend Section 3 of the Rules for Registration, as presented.	Motion Carried.
23.	Executive Session	Reconsider the February 2016 motion regarding suspension of WCF pedigrees.	Motion Carried (vote sealed).

	Moved/ Seconded	Motion	Vote
24.	Executive Session	Suspend accepting registration by WCF pedigrees coming from Ukraine and Russia.	Motion Failed.

(4) JUDGING PROGRAM.

Mrs. Wilson moved to accept the retirement request of Walter Hutzler with regret, effective May 31, 2016. Seconded by **Mrs. Krzanowski, Motion Carried.**

Mrs. Wilson moved to grant a medical leave of absence to Megumi Yamashita, effective immediately, through August 27, 2016. Seconded by **Mrs. Krzanowski, Motion Carried.**

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

Accept as Trainee:

<i>Amanda Cheng (Shorthair – 2nd Specialty)</i>	<i>18 yes; 2 abstain (Moser, McCullough)</i>
<i>Kit Fung (Longhair – 2nd Specialty)</i>	<i>20 yes</i>
<i>Danny Tai (Shorthair – 2nd Specialty)</i>	<i>20 yes</i>
<i>Toshihiko Tsuchiya (Longhair – 2nd Specialty)</i>	<i>20 yes</i>
<i>Mihoko Yabumoto (Shorthair – 2nd Specialty)</i>	<i>20 yes</i>

Advance to Apprentice:

<i>Suki Lee (Shorthair – 2nd Specialty)</i>	<i>20 yes</i>
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Advance to Approval Pending Specialty:

<i>Wendy Heidt (Longhair – 1st Specialty)</i>	<i>20 yes</i>
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Advance to Approved Specialty:

<i>Amanda Cheng (Longhair – 1st Specialty)</i>	<i>17 yes; 1 no (Moser); 2 abstain (McCullough, Fellerman)</i>
<i>Doreann Nasin (Shorthair – 2nd Specialty)</i>	<i>20 yes</i>
<i>Nicholas Pun (Shorthair – 1st Specialty)</i>	<i>20 yes</i>
<i>Neil Quigley (Longhair – 2nd Specialty)</i>	<i>20 yes</i>

Advance to Approval Pending Allbreed:

<i>Doreann Nasin</i>	<i>20 yes</i>
<i>Neil Quigley</i>	<i>20 yes</i>

Advance to Approved Allbreed:

<i>Teresa Sweeney</i>	<i>20 yes</i>
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(5) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee's recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #63).

(6) **INSURANCE UPDATE.**

Following a presentation by Scott D. Allen, AAI, Chairman and CEO of Whitaker Myers Insurance Group, no action items were presented.

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

Treasurer Mrs. Schreck had no action items.

(8) **AUDIT COMMITTEE.**

Chair Mrs. Schreck had no action items.

(9) **FINANCE COMMITTEE.**

Chair Mr. Mastin had no action items.

(10) **2016 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

No action items were presented.

(11) **CENTRAL OFFICE OPERATIONS.**

The following motions were made in executive session:

- After review and approval of the contract, that CFA proceed with the purchase of an entry clerk program and associated support. **Motion Carried.**
- That Cats World Club (Region 9) be restored as a club in good standing. **Motion Carried.**
- Regarding a cat with multiple registration numbers, that the primary parties will be contacted and asked to submit a history of the issue. **Motion Carried.**

(12) **2016 INTERNATIONAL SHOW.**

Mrs. Schreck moved to award 4 champions and 3 premiers for this show. Seconded by Ms. DelaBar, **Motion Carried.** Wilson and Moser voting no.

Mr. Colilla moved for the format of 4 allbreed, 3 specialty in all classes. Seconded by Mrs. Bizzell, **Motion Carried.** Eigenhauser, Kuta, Newkirk, Anger and McCullough voting no.

Mr. Newkirk moved to award championship top 20 AB/ top 15 specialty, premiership top 15 (both AB and SP) and kittens top 20 (both AB and SP). If more than 45 HHPs are entered, they get top 15. Seconded by Mr. McCullough, **Motion Carried.** DelaBar voting no. Mastin abstained.

(13) **CFA SHOW SPONSORSHIP.**

Chair Mr. Mastin had no action items.

(14) **2017 OUT WEST SHOW.**

Chair Mr. Mastin moved that, for 2017 only, we hold the International Show in Portland. Seconded by Mrs. Moser, **Motion Carried.** Schreck voting no.

(15) WORLD CAT CONGRESS.

CFA Delegate Ms. Anger had no action items.

(16) CLUB APPLICATIONS.

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

- **AMY COFFEE**, International Division (China). Seconded by **Mr. Kallmeyer**, **Motion Carried**. Moser and McCullough abstained.
- **SHANGHAI INTERNATIONAL CAT FANCIER CLUB**, International Division (China). Seconded by **Mr. Newkirk**, **Motion Carried**. Moser and McCullough abstained.
- **SOOCHOW RIVERSIDE CAT FANCIERS' CLUB**, International Division (China). Seconded by **Ms. Calhoun**, **Motion Carried**. Moser and McCullough abstained.
- **TRIPLE CROWN CAT FANCIERS**, Region 4. Seconded by **Ms. Anger**, **Motion Carried**. Schreck and Eigenhauser voting no. DelaBar abstained.

(17) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(18) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(19) SCIENTIFIC ADVISORY COMMITTEE.

Chair Dr. Brown moved for approval to proceed with the DNA program. Seconded by **Mr. Mastin**, **Motion Carried**.

(20) INTERNATIONAL DIVISION.

Mr. Newkirk moved that all Award Areas have Top 25 national awards in all categories if they meet the point minimums. Seconded by **Ms. DelaBar**, **Motion Carried**.

(21) IT UPDATE.

Liaison Mr. Kallmeyer presented no action items.

(22) AWARDS COMMITTEE.

Mr. Kallmeyer moved that the following notation to be used in all promotional materials and publications, including the CFA website, to indicate Award Areas:

Regions 1-9 or Regions 1 thru 9
China
International

Seconded by **Mr. Newkirk**, **Motion Carried**.

(23) **CLERKING PROGRAM.**

Chair Mrs. Krzanowski had no action items.

(24) **CAT TALK.**

No action items were presented.

(25) **MARKETING.**

Chair Ms. Kuta had no action items.

(26) **AMBASSADOR PROGRAM.**

Liaison Ms. DelaBar presented no action items.

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

Liaison Ms. Calhoun presented no action items.

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

Co-Chair Mrs. Dugger presented no action items.

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

No action items were presented.

(30) **OUTREACH AND EDUCATION.**

Liaison Ms. Kuta had no action items.

(31) **OTHER COMMITTEES.**

No action items were presented.

* * * * *

**2016 CFA ANNUAL MEETING
Friday, July 1, 2016**

(32) **CALL MEETING TO ORDER.**

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

(33) **PRESIDENT’S WELCOME AND MESSAGE.**

President Mark Hannon gave a State of the Organization address.

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

President Hannon declared a quorum, with 392 delegates checked in.

(35) CORRECTION AND APPROVAL OF 2015 MINUTES.

Mr. Eigenhauser moved to approve the minutes from the 2015 Annual Meeting. **Motion Carried.**

(36) APPOINT PARLIAMENTARIAN FOR THE 2016 ANNUAL MEETING.

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

(37) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2016 Annual Meeting, Edward L. Raymond, Jr., had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting.

(38) 2017 ANNUAL MEETING UPDATE.

Executive Director Teresa Barry presented an invitation to attend at the Fremont Hotel, Chicago, Illinois.

(39) 2021 ANNUAL MEETING SITE SELECTION.

Executive Director Teresa Barry and Pat Zollman, Helms Briscoe announced the selection for Region 3's Annual site for the 2021 Annual Meeting in Houston, Texas, at the Westin Galleria on June 17, 2021, to June 20, 2021.

(40) AMBASSADOR PROGRAM.

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

(41) CFA AMBASSADOR CATS.

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

(42) TREASURER'S REPORT.

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

(43) IT UPDATE.

IT Chair Tim Schreck gave an IT update to the delegation.

(44) WINN FOUNDATION.

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

(45) LEGISLATION.

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

(46) **ROYAL CANIN.**

Royal Canin Feline Breeder Manager Jamie Christian greeted the delegation with thanks for the continued partnership with CFA.

(47) **RED ROOF.**

Kevin Scholl, CHDM, Director of Marketing discussed the partnership with Red Roof Inns.

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

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

Election Results for CFA Officers and Regional Directors for the term June 2016-June 2018 were as follows:

CFA OFFICERS: (422 votes tallied)

Office of President:

*Mark Hannon – Linden VA 327**
Abstain 95

Office of Vice President:

*Richard Kallmeyer – Scottsdale AZ 355**
Abstain 67

Office of Secretary:

*Rachel Anger – Wayne MI 393**
Abstain 29

Office of Treasurer:

Cynthia Byrd – Brea, CA 196
*Kathy Calhoun – Chicago, IL 220**
Abstain 6

REGIONAL DIRECTORS:

North Atlantic (1): (total 44 ballots)

*John Adelhoch – Warwick, NY 23**
Geri Fellerman – Clark NJ 21
Abstain 0

Northwest (2): (total 45 ballots)

*Pam Moser – Gresham, OR 41**
Abstain 5

Gulf Shore (3): (total 44 ballots)

*Kathy Black – Duncan, OK 22**
Steve McCullough – Caldwell, KS 21
Abstain 1

Great Lakes (4): (total 52 ballots)

*John Colilla – Columbus, OH 46**
Abstain 6

Southwest (5): (total 41 ballots)

<i>Ellyn Honey – Las Vegas, NV</i>	12
<i>Lisa Marie Kuta – Glendale, CA</i>	29*
<i>Abstain</i>	0

Midwest (6): (total 52 ballots)

<i>Mary Auth – Champaign, IL</i>	28*
<i>Paul Patton – Elgin, IL</i>	24
<i>Abstain</i>	0

Southern (7): (total 77 votes)

<i>Jean Dugger – Loganville, GA</i>	46*
<i>Mary Kolencik – Jessup, MD</i>	30
<i>Abstain</i>	1

Japan (8): (total 39 ballots)

<i>Edward Maeda – Ohtsu Shiga, Japan</i>	26*
<i>Abstain</i>	13

Europe (9): (total 13 ballots)

<i>Pam DelaBar – Tampere, Finland</i>	10*
<i>Abstain</i>	3

International Division – China Representative: (total 10 ballots)

<i>Kai Gavin Cao – Sichuan, China</i>	5	<i>tie</i>
<i>Frankie Chan – Shenzhen, China</i>	5	<i>tie</i>
<i>Pana Wang – Wu Xi, China</i>	0	
<i>Ethan Yong – Shanghai, China</i>	0	
<i>Abstain</i>	0	

International Division - All Other Representative: (total 4 ballots)

<i>Danny Tai – Hong Kong</i>	4*
<i>Abstain</i>	0

Ms. DelaBar moved to destroy the ballots. **Motion Carried.**

(49) MEDIA VIDEO:

A positive, fun and upbeat video presentation prepared by All Creatures Great and Small in New York was given.

(50) CFA INTERNATIONAL SHOW:

Due to a tie in judge balloting, **Michelle Ferguson** drew the names of Diana Doernberg and Kenny Curre to judge the show. Best of the Best judge names drawn by **Michelle Ferguson** were Yaeko Takano, Wain Harding and Kathy Black.

(51) JUDGING PROGRAM.

Judging Program Chair Annette Wilson updated the delegates on the Judging Program.

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

YFEP Chair Cathy Dunham gave an awards presentation to the participants.

(53) **2016 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 392

Number of votes for a simple majority: 197

Number of votes for a two-thirds majority: 262

The Cat Fanciers' Association, Inc.
2016 AMENDMENTS AND RESOLUTIONS

PROPOSED CONSTITUTIONAL AMENDMENTS

- 1 - Sophisto Cat Club

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

Section 4 – Regional Assignment

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

Motion carried by 2/3.

- 2 - Sophisto Cat Club

RESOLVED: Amend the CFA Constitution, Article III – MEMBERSHIP, Section 5 – Dues and List of Members, as follows:

Annual dues in the amount of \$80.00 (US) are due and payable each year on the first day of January for the ensuing calendar year. ~~The dues are to be mailed to the Central Office of this Association. Dues paid by clubs located outside the United States shall be paid in form of a postal money order.~~ Dues shall be paid either by check drawn on a US bank, electronically by approved bankcard or by other means as the Board of Directors may approve.

Motion carried by 2/3.

- 3 - Kentucky Colonels Cat Club; Huntsville Cat Club; Great Lakes Abyssinian Devotees

RESOLVED: Effective after Sunday of the 2018 Annual, amend the CFA Constitution, ARTICLE VI – OFFICERS AND DIRECTORS, Section 1 – Titles, Section 2 – Elections, paragraph a., and Section 4 – Duties; and ARTICLE VII – EXECUTIVE BOARD – Section 1 – Membership as follows:

ARTICLE VI – OFFICERS AND DIRECTORS

Section 1 – Titles

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

The Directors of this Association shall consist of nine (9) Regional Directors, representing the geographical regions herein specified, provided that not more than one person resident in any one of the Regions specified shall be elected a Regional Director, and five Directors at Large.

No person may hold more than one office.

Section 2 – Elections

a. General. The President, Vice President, ~~Secretary~~, Corresponding Secretary, Treasurer and Regional Directors shall be elected in even numbered years. The Directors-at-Large shall be elected in odd numbered years. The term of office for every position shall begin on the Sunday following the close of the Annual Meeting of the Association. There will be a Recording Secretary for all meetings which shall be a paid position by the Association. This position will not be a voting member of the Board.

Section 4 – Duties

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

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

ARTICLE VII – EXECUTIVE BOARD

Section 1 – Membership

The government of the affairs of this Association shall be in the hands of the Executive Board. The President, the Vice President, the ~~Secretary~~, Corresponding Secretary, the Treasurer, the nine (9) Regional Directors, and the five (5) Directors at Large of this Association shall be members of the Executive Board.

Out of order.

– 4 – Lilac Point Fanciers

RESOLVED: Effective July 2, 2017, amend the CFA Constitution ARTICLE VI – OFFICERS AND DIRECTORS, Section 1 – Titles, and Section 2 – Elections, and ARTICLE VII – EXECUTIVE BOARD, Section 1 – Membership, Section 2 – Meetings, subparagraphs e. and f., and Section 3 – Quorum, as follows:

ARTICLE VI — OFFICERS AND DIRECTORS

Section 1 – Titles

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

The Directors of this Association shall consist of nine (9) Regional Directors, representing the geographical regions herein specified, provided that not more than one person resident in any one of the Regions specified shall be elected a Regional Director, and seven ~~five~~ Directors at Large.

No person may hold more than one office.

Section 2 – Elections

...

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

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

ARTICLE VII — EXECUTIVE BOARD

Section 1 – Membership

The government of the affairs of this Association shall be in the hands of the Executive Board. The President, the Vice President, the Secretary, the Treasurer, the nine (9) Regional Directors, and the seven ~~(7) five (5)~~ Directors at Large of this Association shall be members of the Executive Board.

Motion Failed.

PROPOSED SHOW RULE RESOLUTIONS

– 5 – Cat Springs Irregulars Cat Club; Central Carolina Cat Fanciers; Crown City Cat Club; Hemet Feline Fanciers; Lakes Country Cat Fanciers; Las Flores Cat Club; Marina Allbreed Cat Club; Paul Raines Solid Color Cat Club; Phoenix Felines; The Crafty Cat; Midlands Cat Fanciers, Inc.

RESOLVED: Effective October 31, 2016, amend Show Rule 2.03 and Article XXXVI – NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, Scoring Procedures/Policies and Awards, Subsection SHOW POINTS, Paragraph 3 as follows:

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

Article XXXVI
NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM
Scoring Procedures/Policies & Awards

SHOW POINTS

Official Show Count

1. ...
2. ...

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

Motion Failed.

– 6 – Cat Springs Irregulars; Central Carolina Cat Fanciers; Crown City Cat Club; Hemet Feline Fanciers; Lake Country Cat Fanciers; Las Flores Cat Club; Marina Allbreed Cat Club; Paul Raines Solid Color Cat Club; Phoenix Felines; The Crafty Cat, Midlands Cat Fanciers, Inc.

RESOLVED: Effective October 31, 2016, amend Show Rule 2.04 and Article XXXVI – NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, Scoring Procedures/Policies & Awards, Subsection SHOW POINTS, Paragraph 3 as follows:

- 2.04** A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged ~~in one ring~~ as a Champion or Premier. ~~Champions or Premiers, including Opens competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings.~~ Such cat is presumed to be benched and present for competition ~~throughout the entire show~~ in each individual ring in which it competes as a Champion or Premier. ~~Any Cat~~ An Open, Champion or Premier competing in a ring, including a disqualified cat, is considered a benched cat only in that individual ring for Grand Championship and Grand Premiership scoring purposes. Champions or Premiers, including Opens competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted only as a Grand Champion or Grand Premier in all each individual rings in which it competes as a Grand Champion or Grand Premier.

Article XXXVI
NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM
Scoring Procedures/Policies & Awards
SHOW POINTS

Official Show Count

1. ...
2. ...
3. A cat/kitten/household pet handled by a judge in ~~one~~ a ring is counted as competing in ~~all rings~~ that ring only.

Out of order.

– 7 – Turkish Angora Fanciers, International; New England Meow Outfit

RESOLVED: Amend the CFA Show Rules 2.04, 2.07c, 2.08, 2.23b, 6.11, 7.02, 7.10, 7.15e, 10.23c, 12.17, 12.19, 27.06, 28.04, as follows, in order to create tiered titles for Champion and Premier cats to earn along the way to Granding, as follows:

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

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

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

- 7.15** e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion (including all Bronze/Silver/Gold Champions); “GRC” for Grand Champion; “PR” for Premier (including all Bronze/Silver/Gold Premiers); “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example:

...

- 10.23** c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Changes to titles within the Bronze/Silver/Gold tiers of Champions and Premiers are not required.
- 12.17** The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers (including Opens and all Bronze/Silver/Gold level Champions and Premiers) present and competing. ~~He~~ The Master Clerk shall have these numbers available for the exhibitors.
- 12.19** The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. Correction slips are not required for transfer between tiers of the Bronze/Silver/Gold Champions and Premiers. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.
- 27.06** A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Bronze, Silver and Gold level of Champion/Premier. A cat can earn points toward these Bronze, Silver and Gold level of Champion/Premier points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed

specialty. Points are earned in the same amounts and percentages as those described in Rule 28.02 and 28.03.

1. To qualify for any the Bronze, Silver or Gold Champion/Premier title, a cat must have at least one win of Best Champion/Premier, Second Best Champion/Premier or Third Best Champion, or a final award of Best-Fifteenth Best Cat in either a CFA Specialty or Allbreed final.

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

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

Motion Carried by 50% with a favorable recommendation.

– 8 – Hugger Mugger Feline Society

RESOLVED: Amend the CFA Show Rules 2.04, 2.07.c., 2.08, 6.11, 7.02, 7.10, 7.15.e., 10.23.c., 12.17, 12.19, and add 27.06, as follows, in order to add multiple tiers to the Champion title, as follows:

- 2.04** A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, and Champions of any title (Double, Triple, and Quad), transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.
- 2.07** c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions. The Champion class also includes Champions of any CH title (Double, Triple, and Quad), who compete in the champion class and count as champions.
- 2.08** CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens and Double, Triple, and Quad Champions) and Grand Champion classes; Novice, Premier (including Opens and Premiers) and Grand Premier classes.
- 6.11** A cat that has been confirmed a Champion (including Double, Triple, and Quad Champion), Grand Champion, Premier, or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color

and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.

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

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

- 7.10** All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No addendum to the catalog is permitted except as provided by rule 12.06.

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

- 7.15** e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: "MISC" for Miscellaneous; "PROV" for Provisional; "AOV" for Any Other Variety; "KIT" for Kitten; "NOV" for Novice; "OPN" for Open; "CH" for Champion (including Double, Triple, and Quad Champions); "GRC" for Grand Champion; "PR" for Premier; "GRP" for Grand Premier; "HHP" for Household Pet; "VET" for Veteran Class; "EXH" for Exhibition Only. Example: (omitted for brevity)

- 10.23** c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor's responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might

arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Changes to titles within the Double, Triple, and Quad tiers of Champions are not required.

- 12.17** The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers (including Opens and all Double, Triple, and Quad level Champions) present and competing. He shall have these numbers available for the exhibitors.
- 12.19** The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. Correction slips are not required for transfer between tiers of the Double, Triple, and Quad Champions. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.
- 27.06** A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Double, Triple, and Quad level of Champion. A cat can earn points toward these Double, Triple, and Quad level of Champion points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty. Points are earned in the same amounts and percentages as those described in Rule 28.02 and 28.03.
- a. To qualify for any the Double, Triple, and Quad Champion titles, a cat must have completed the requirements for Champion and have at least one win of Best Champion, Second Best Champion or Third Best Champion, or a final award of Best-Fifteenth Best Cat in either a CFA Specialty or Allbreed final.
- b. Fifty (50) Grand Championship points are required for Double Champion; One hundred (100) for Triple Champion; and one hundred and fifty (150) for Quad Champion.

Withdrawn.

– 9 – Hugger Mugger Feline Society

RESOLVED: Amend the CFA Show Rules 2.04, 2.08, 2.23.b., 6.11, 7.02, 7.10, 7.15.e., 10.23.c., 12.17, 12.19, and add 27.06, as follows, in order to add multiple tiers to the Premier title, as follows:

- 2.04** A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, and Premiers of any title (Double, Triple, and Quad), transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.
- 2.08** CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens and Champions) and Grand Champion classes; Novice, Premier (including Opens and Double, Triple, and Quad Premiers) and Grand Premier classes.

- 2.23** b. The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier (including Double, Triple, and Quad Premier), Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.
- 6.11** A cat that has been confirmed a Champion, Grand Champion, Premier (including Double, Triple, and Quad Premier) or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.
- 7.02** The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens and Champions and Double, Triple, and Quad Premiers shall be listed as champions or premiers in the judge's book, as applicable. Champions and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers (including Double, Triple, and Quad Premiers) and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.
- At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.
- 7.10** All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No addendum to the catalog is permitted except as provided by rule 12.06.
- The catalog shall list entries in their correct breed, color and/or pattern (except Sphynx, which are shown with no color or pattern description listed), and competitive category. It is recognized that occasional transfers will be necessary due to entry error or late change in status; flagrant disregard of this show rule will be subject to disciplinary action. Transfers of competitive status, from Open to Champion or Premier, Champion or Premier to Grand Champion or Grand Premier, filed in accordance with rules 27.05 and 28.06 are valid catalog changes. No catalog changes are required for transfers within the tiered Champion or Premier titles (i.e. Double to Triple, etc.).
- 7.15** e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: "MISC" for Miscellaneous; "PROV" for Provisional; "AOV" for Any Other Variety; "KIT" for Kitten; "NOV" for Novice; "OPN" for Open; "CH" for Champion; "GRC" for Grand Champion; "PR" for Premier (including all Double, Triple, and Quad Premiers); "GRP" for Grand Premier; "HHP"

for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example: (omitted for brevity)

- 10.23** c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Changes to titles within the Double, Triple, and Quad tiers of Premiers are not required.
- 12.17** The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers (including Opens and all Champions and Double, Triple, and Quad Premiers) present and competing. He shall have these numbers available for the exhibitors.
- 12.19** The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. Correction slips are not required for transfer between tiers of the Double, Triple, and Quad Premiers. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.
- 27.06** A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Double, Triple, and Quad level of Premier. A cat can earn points toward these Double, Triple, and Quad level of Premier points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty. Points are earned in the same amounts and percentages as those described in Rule 28.02 and 28.03.
- a. To qualify for any the Double, Triple, and Quad Premier titles, a cat must have completed the requirements for Premier and have at least one win of Best Premier, Second Best Premier, or a final award of Best-Fifteenth Best Cat in either a CFA Specialty or Allbreed final.
- b. Twenty (20) Grand Premiership points are required for Double Premier; forty (40) for Triple Premier; and sixty (60) for Quad Premier.

Withdrawn.

– 10 – Sophisto Cat Club

RESOLVED: Amend Show Rules, Article III – INVITATIONS TO AND ACCEPTANCE BY JUDGES, Rule 3.02.d. as follows:

d. Individuals may guest judge for CFA a maximum of ~~five (5)~~ ten (10) times per show season and a maximum of ~~two (2)~~ three (3) times per club per show season.

Motion Carried by 50% with a favorable recommendation.

– 11 – Sophisto Cat Club

RESOLVED: Amend Show Rules, Article III – INVITATIONS TO AND ACCEPTANCE BY JUDGES, Rule 3.12 as follows:

3.12 A judge may not accept two CFA shows at different locations in any one weekend ~~in the United States and Canada~~ nor may they officiate at both shows consisting of two one-day shows in the same location. This does not preclude CFA judges accepting guest judge assignments for approved associations when contracted for a CFA show held in conjunction with one or more foreign associations and as approved by the CFA Board of Directors.

Motion carried by 2/3.

– 12 – CanUSA Cat Club; Sanguine Silver Society; Damn Yankees; National Colorpoints and Orientals; Oriental Shorthairs of America

RESOLVED: Amend Show Rules, Article IV – LICENSING THE SHOW, Show Rule 4.04, to change the show licensing date requirements, as follows:

4.04 Application for license should be received in the Central Office with a postmark of at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications post-marked with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as specified in the CFA’s current price list.

No license will be granted for shows whose license is received in the Central Office with less than ~~15-30~~ days remaining prior to the opening day of the show.

A club will be considered not in good standing until the late filing fee is paid.

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Motion carried by 2/3.

– 13 – Kittyhawk Felines; Central PA Cat Fanciers; Cat Advocates & Troupers Society; Midlands Cat Fanciers, Inc.; Utah Purebred Cat Fanciers

RESOLVED: Amend Show Rules, Article IV – LICENSING THE SHOW, Paragraph 4.07.a.-d. to change the specialty ring requirements as follows:

4.07 The CFA Central Office will issue a license for the following types of shows:

a. A one day show which permits:

1. one, two, three or four judgments per entry in any combination of Allbreed or Specialty or Super Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose.

2. a one-day show format consisting of up to six rings with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty or Super Specialty rings for shows licensed in Region 9. For shows licensed in Regions 1-8 or the International Division, the combination of Allbreed or Specialty or Super Specialty rings

must include at least one Specialty ring for both longhair and shorthair specialties or one Super Specialty ring in kittens, championship, and premiership.

3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats. This format will permit up to six judgments per entry each day. To be licensed in Regions 1-8 or the International Division, the total number of specialty rings or super 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 or one super specialty ring is 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, a combination of one longhair and one shorthair specialty ring and one super specialty ring, or two super 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, a combination of two longhair and two shorthair specialty rings and one super specialty ring, a combination of one longhair and one shorthair specialty ring and two super specialty rings, or three super 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, a combination of three longhair and three shorthair specialty rings and one super specialty ring, a combination of two longhair and two shorthair specialty rings and two super specialty rings, a combination of one longhair and one shorthair specialty ring and three super specialty rings, or four super 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 or one super specialty ring is 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, a combination of one longhair and one shorthair specialty ring and one super specialty ring, or two super 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.

b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-8 or the International Division utilizing a total of 5 or 6 rings, at least one of these rings must be a shorthair and longhair Specialty ring or a Super Specialty ring in kittens, championship, and premiership. For shows in Regions 1-8 and the International Division utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings, a combination of one longhair and one shorthair specialty ring and one super specialty ring, or two super specialty rings in kittens, championship, and premiership. For shows in Regions 1-8 and the International Division utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings, a combination of two longhair and two shorthair specialty rings and one super specialty ring, a combination of one longhair and one shorthair specialty ring and two super specialty rings, or three super specialty rings in kittens, championship, and premiership. For shows licensed In Region 9 utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring or a Super Specialty ring in kittens, championship, and premiership. For shows in Region 9 utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings, a combination of one longhair and one

shorthair specialty ring and one super specialty ring, or two super specialty rings in kittens, championship, and premiership. Two day shows offer a variety of formats:

1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;
 2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;
 3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);
 4. a show where the judge is present for two days and the entries are also present for two days.
 5. The above #2, #3 and #4 described shows may have any combination of Allbreed or Specialty or Super Specialty rings.
- c. A Best of the Best ring may be added to any format show described above. Participation in the Best of the Best competition shall not be considered a violation of the provisions in rule 4.05 and paragraphs 4.07.a. and b.
- d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other Allbreed and/or Longhair/Shorthair Specialty and/or Super Specialty rings.

Motion Failed.

– 14 – Kittyhawk Felines; Midlands Cat Fanciers, Inc.; Johor Bahru Cat Club; Utah Purebred Cat Fanciers

RESOLVED: Amend Show Rules, Article IV – LICENSING THE SHOW, Paragraph 4.07.a.-d. to reduce the specialty ring requirements as follows:

4.07 The CFA Central Office will issue a license for the following types of shows:

- a. A one day show which permits:
 1. one, two, three or four judgings per entry in any combination of Allbreed or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose.
 2. a one-day show format consisting of up to six rings with an entry limit of 225 cats. This format will permit up to six judgings per entry in any combination of Allbreed or Specialty rings for shows licensed in Region 9. ~~For shows licensed in Regions 1-8 or the International Division, the combination of Allbreed or Specialty rings must include at least one Specialty ring for both longhair and shorthair specialties in kittens, championship, and premiership.~~
 3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats. This format will permit up to six judgings per entry each day. ~~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.

b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. ~~For shows in Regions 1-8 or the International Division utilizing a total of 5 or 6 rings, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-8 and the International Division utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows in Regions 1-8 and the International Division utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings in kittens, championship, and premiership. For shows licensed in Region 9 utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Region 9 utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership.~~ Two day shows offer a variety of formats:

1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;
2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;
3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);
4. a show where the judge is present for two days and the entries are also present for two days.
5. The above #2, #3 and #4 described shows may have any combination of Allbreed or Specialty rings.

c. A Best of the Best ring may be added to any format show described above. Participation in the Best of the Best competition shall not be considered a violation of the provisions in rule 4.05 and paragraphs 4.07.a. and b.

d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other Allbreed and/or Longhair/Shorthair Specialty rings.

Motion Failed.

- 15 - CanUSA Cat Club; Sanguine Silver Society; Damn Yankees; National Colorpoints and Orientals; Oriental Shorthairs of America

RESOLVED: Amend Show Rules, Article V – ANNOUNCING THE SHOW/SHOW FLYER, Show Rule 5.01, subparagraph j., 6.24, 7.15.c., 9.03 9.08.l. and 10.05 to change the specifics on exhibitor benching, as follows:

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

...

j. The size of benching eages-space. If benching cages are not provided, the flyer must clearly state this. The club is responsible for having wire cages for rent or inexpensive pop ups for purchase in the instance an exhibitor is without a benching cage.

6.24 Agility Entry.

...

b. Cats may be pre-entered with the show entry clerk using the CFA feline agility competition form. If the cat is not entered in any other class, it must be pre-entered and a ~~eage~~ benchling space provided.

7.15 When multiple rings are held concurrently, the catalog must be printed in the following manner:

...

c. the entry's ~~eage-catalog~~ number, its name (in capital letters with no titles indicated) and spaces for its awards must appear on the same line;

9.03 Show management shall assign benching ~~eages~~ spaces for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. Non-benched shows are not permitted. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.

9.08 l. Tables and/or bottoms used under benching ~~eages-spaces~~ MUST be covered with paper or plastic.

10.05 No more than two kittens or one cat may be benched in a single ~~eage~~ space whether entered for exhibition or competition or benched for sale.

Motion Carried by 2/3.

- 16 - CanUSA Cat Club; Sanguine Silver Society; Damn Yankees; National Colorpoints and Orientals; Oriental Shorthairs of America

RESOLVED: Amend Show Rules, Article V – ANNOUNCING THE SHOW/SHOW FLYER, Show Rule 5.01 and subparagraph m., to change the show flyer publication requirements, as follows:

5.01 There must be a ~~printed~~ show flyer published on the CFA website no less than 30 days prior to the show and it must include the following:

...

m. The specific closing date and the entry limit(s), as well as the date entries will begin to be accepted. All shows must open for entries no less than 30 days prior to the date of the show.

Motion Carried by 2/3.

- 17 - Kentucky Colonels Cat Club; Great Lakes Abyssinian Devotees

RESOLVED: Effective the beginning of the 2017 show season, amend CFA Show Rules, Article XXI – RESPONSIBILITIES OF JUDGES, Rule 21.03 as follows:

21.03 Anyone participating in the CFA judging program who is a trainee in the first specialty may agent cats or kittens of either specialty; or a single specialty judge who is a trainee in the second specialty may agent cats or kittens of the specialty in which they are training. Anyone participating in the CFA judging program in any OTHER capacity may NOT agent cats or kittens or present to the judging ring cats or kittens other than those registered in his/her name as owner; except single specialty judges and trainees.

Motion Failed.

- 18 - Hemet Feline Fanciers; Las Flores Cat Club; Paul Raines Cal Solid Color Cat Club; Marina Allbreed Cat Club; Cat Springs Irregulars Cat Club; Lakes Country Cat Fanciers

RESOLVED: Effective immediately, amend Show Rules, Article XXVIII – OBTAINING TITLES – GRANDS, Show Rule 28.04, subparagraphs b.-d. to increase grand points, as follows:

b. ~~Two hundred (200)~~ Two hundred fifty (250) points are required for Grand Championship; ~~seventy five (75)~~ ninety (90) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains Mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural ~~mountains~~ Mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, and Indonesia), the United Kingdom, and the Maritime Provinces of Canada ~~seventy five points (75)~~ are required for Grand Championship; ~~twenty-five (25)~~ points are required for Grand Premiership. In Taiwan ~~ninety (90)~~ points are required for Grand Championship; ~~forty (40)~~ points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia ~~one hundred twenty-five (125)~~ points are required for Grand Championship. In the Ukraine and China, ~~two hundred (200)~~ two hundred fifty (250) points are required for Grand Championship. In China and Hong Kong ~~seventy five (75)~~ ninety (90) points are required for Grand Premiership. In Malaysia ~~fifty (50)~~ points are required for Grand Premiership. In Thailand, and Indonesia ~~twenty-five (25)~~ points are required for Grand Premiership. In Ukraine and Russia (east of the Ural ~~mountains~~ Mountains) ~~twenty-five (25)~~ points are required for Grand Premiership.

c. Grand points will be adjusted when a cat competes outside their scoring location. ~~For example, a cat competing from a 75 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 37.5% and grand premier points at 33.3%. A cat competing from a 75 point scoring location to a 125 point scoring location, grand champion points will be adjusted at 60%, and grand premier points at 50%. A cat competing from a 125 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 62.5% and grand premier points at 66.6%. See chart below for percentage adjustments.~~

<u>From</u> <u>Points to Grand</u>	<u>To</u> <u>Points to Grand</u>	<u>Percentage</u> <u>Adjustment</u>
<u>250</u>	<u>125</u>	<u>50%</u>
<u>250</u>	<u>75</u>	<u>30%</u>
<u>125</u>	<u>75</u>	<u>60%</u>
<u>90</u>	<u>50</u>	<u>55%</u>
<u>90</u>	<u>40</u>	<u>44%</u>

<u>90</u>	<u>25</u>	<u>27.5%</u>
<u>50</u>	<u>40</u>	<u>80%</u>
<u>50</u>	<u>25</u>	<u>50%</u>
<u>40</u>	<u>25</u>	<u>63%</u>

Grand points will only be adjusted up when a cat moves from a lower point scoring location to a higher point scoring location for the following ~~reason~~ reasons: ~~there is a permanent change of residence (see 28.04.d).~~

1. Cats previously scored under the two hundred (200) point requirement for Grand Champion shall have their Champion points adjusted upwards at 125%
2. Cats previously scored under the seventy-five (75) point requirement for Grand Premier shall have their Premier points adjusted upwards at 120%
3. There is a permanent change of residence for the cat (see 28.04.d)

d. A cat's accumulated grand points earned in one scoring location will be adjusted per show rule 28.03c when moving from a higher scoring residence to a lower scoring residence. ~~For example, Grand Champion points earned in a 200 point scoring location moving to a 75 point scoring location will be credited at 37.5% and Grand Premier points will be credited at 33.3%. Grand Champion points earned in a 75 point scoring location moving to a 200 point scoring location will be credited at 267% and Grand Premier points will be credited at 300%. Grand Champion points earned in a 75 point scoring location moving to a 125 point scoring location will be credited at 166%. Grand Champion points earned in a 125 point scoring location moving to a 200 point scoring location will be credited at 160%. Grand Premier points earned in a 50 point scoring location moving to a 75 point scoring location will be credited at 150%. Grand Premier points earned in a 25 point scoring location moving to a 50 point scoring location will be credited at 200%. A cat's accumulated grand points earned from lower scoring residence to a higher scoring residence will be adjusted up per the below chart:~~

<u>From</u> <u>Points to Grand</u>	<u>To</u> <u>Points to Grand</u>	<u>Percentage</u> <u>Adjustment</u>
<u>25</u>	<u>40</u>	<u>160%</u>
<u>25</u>	<u>50</u>	<u>200%</u>
<u>25</u>	<u>90</u>	<u>360%</u>
<u>40</u>	<u>50</u>	<u>125%</u>
<u>40</u>	<u>90</u>	<u>225%</u>
<u>50</u>	<u>90</u>	<u>180%</u>
<u>75</u>	<u>125</u>	<u>166.7%</u>
<u>75</u>	<u>250</u>	<u>333%</u>
<u>125</u>	<u>250</u>	<u>200%</u>

Motion Failed.

If proposal 18 fails –

– 19 – Hemet Feline Fanciers; Las Flores Cat Club; Paul Raines Cal Solid Color Cat Club; Marina Allbreed Cat Club, Cat Springs Irregulars Cat Club, and Lakes Country Cat Fanciers

RESOLVED: Effective immediately, amend Show Rules, Article XXVIII – OBTAINING TITLES – GRANDS, Show Rule 28.04, subparagraphs b.-d. to increase grand points, as follows:

b. ~~Two hundred (200)~~ Two hundred fifty (250) points are required for Grand Championship; seventy-five (75) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural ~~mountains~~ Mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, and Indonesia), the United Kingdom, and the Maritime Provinces of Canada seventy five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Taiwan ninety (90) points are required for Grand Championship; forty (40) points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine and China, ~~two hundred (200)~~ two hundred fifty (250) points are required for Grand Championship. In China and Hong Kong seventy-five (75) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In Thailand, and Indonesia twenty-five (25) points are required for Grand Premiership. In Ukraine and Russia (east of the Ural ~~mountains~~ Mountains) twenty-five (25) points are required for Grand Premiership.

c. Grand points will be adjusted when a cat competes out- side their scoring location. ~~For example, a cat competing from a 75 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 37.5% and grand premier points at 33.3%. A cat competing from a 75 point scoring location to a 125 point scoring location, grand champion points will be adjusted at 60%, and grand premier points at 50%. A cat competing from a 125 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 62.5% and grand premier points at 66.6%. See chart below for percentage adjustments.~~

<u>From</u> <u>Points to Grand</u>	<u>To</u> <u>Points to Grand</u>	<u>Percentage</u> <u>Adjustment</u>
<u>250</u>	<u>125</u>	<u>50%</u>
<u>250</u>	<u>75</u>	<u>30%</u>
<u>125</u>	<u>75</u>	<u>60%</u>
<u>75</u>	<u>50</u>	<u>66.7%</u>
<u>75</u>	<u>40</u>	<u>53%</u>
<u>75</u>	<u>25</u>	<u>33.3%</u>
<u>50</u>	<u>40</u>	<u>80%</u>
<u>50</u>	<u>25</u>	<u>50%</u>
<u>40</u>	<u>25</u>	<u>63%</u>

Grand points will only be adjusted up when a cat moves from a lower point scoring location to a higher point scoring location for the following ~~reason~~ reasons: ~~there is a permanent change of residence (see 28.04.d).~~

1. Cats previously scored under the two hundred (200) point requirement for Grand Champion shall have their Champion points adjusted upwards at 125%.
2. There is a permanent change of residence for the cat (see 28.04.d).

d. A cat's accumulated grand points earned in one scoring location will be adjusted per show rule 28.03c ~~when moving from a higher scoring residence to a lower scoring residence. For example, Grand Champion points earned in a 200 point scoring location moving to a 75 point scoring location will be credited at 37.5% and Grand Premier points will be credited at 33.3%. Grand Champion points earned in a 75 point scoring location moving to a 200 point scoring~~

~~location will be credited at 267% and Grand Premier points will be credited at 300%. Grand Champion points earned in a 75 point scoring location moving to a 125 point scoring location will be credited at 166%. Grand Champion points earned in a 125 point scoring location moving to a 200 point scoring location will be credited at 160%. Grand Premier points earned in a 50 point scoring location moving to a 75 point scoring location will be credited at 150%. Grand Premier points earned in a 25 point scoring location moving to a 50 point scoring location will be credited at 200%. A cat's accumulated grand points earned from lower scoring residence to a higher scoring residence will be adjusted up per the below chart:~~

<u>From</u> <u>Points to Grand</u>	<u>To</u> <u>Points to Grand</u>	<u>Percentage</u> <u>Adjustment</u>
<u>25</u>	<u>40</u>	<u>160%</u>
<u>25</u>	<u>50</u>	<u>200%</u>
<u>25</u>	<u>75</u>	<u>300%</u>
<u>40</u>	<u>50</u>	<u>125%</u>
<u>40</u>	<u>75</u>	<u>187%</u>
<u>50</u>	<u>75</u>	<u>150%</u>
<u>75</u>	<u>125</u>	<u>166%</u>
<u>75</u>	<u>250</u>	<u>333%</u>
<u>125</u>	<u>250</u>	<u>200%</u>

Withdrawn.

If proposals 18 and 19 fail –

– 20 – Hemet Feline Fanciers; Las Flores Cat Club; Paul Raines Cal Solid Color Cat Club; Marina Allbreed Cat Club, Cat Springs Irregulars Cat Club, and Lakes Country Cat Fanciers

RESOLVED: Effective immediately, amend Show Rules, Article XXVIII – OBTAINING TITLES – GRANDS, Show Rule 28.04, subparagraphs b.-d. to increase grand points, as follows:

b. Two hundred (200)-points are required for Grand Championship; ~~seventy five (75)~~ ninety (90) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural ~~mountains~~ Mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, and Indonesia), the United Kingdom, and the Maritime Provinces of Canada seventy five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Taiwan ninety (90) points are required for Grand Championship; forty (40) points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine and China, two hundred (200) points are required for Grand Championship. In China and Hong Kong ~~seventy five (75)~~ ninety (90) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In Thailand, and Indonesia twenty-five (25) points are required for Grand Premiership. In Ukraine and Russia (east of the Ural ~~mountains~~ Mountains) twenty-five (25) points are required for Grand Premiership.

c. Grand points will be adjusted when a cat competes out- side their scoring location. ~~For example, a cat competing from a 75 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 37.5% and grand premier points at 33.3%. A cat competing from a 75 point scoring location to a 125 point scoring location, grand champion~~

~~points will be adjusted at 60%, and grand premier points at 50%. A cat competing from a 125 point scoring location to a 200 point scoring location, grand champion points will be adjusted at 62.5% and grand premier points at 66.6%. See chart below for percentage adjustments.~~

<u>From</u> <u>Points to Grand</u>	<u>To</u> <u>Points to Grand</u>	<u>Percentage</u> <u>Adjustment</u>
<u>200</u>	<u>125</u>	<u>50%</u>
<u>200</u>	<u>75</u>	<u>37.5%</u>
<u>125</u>	<u>75</u>	<u>60%</u>
<u>90</u>	<u>50</u>	<u>55%</u>
<u>90</u>	<u>40</u>	<u>44%</u>
<u>90</u>	<u>25</u>	<u>27.5%</u>
<u>50</u>	<u>40</u>	<u>80%</u>
<u>50</u>	<u>25</u>	<u>50%</u>
<u>40</u>	<u>25</u>	<u>63%</u>

~~Grand points will only be adjusted up when a cat moves from a lower point scoring location to a higher point scoring location for the following ~~reason~~ reasons: there is a permanent change of residence (see 28.04.d).~~

1. Cats previously scored under the seventy-five (75) point requirement for Grand Premier shall have their Premier points adjusted upwards at 120%.
2. There is a permanent change of residence for the cat (see 28.04.d)

~~d. A cat's accumulated grand points earned in one scoring location will be adjusted per show rule 28.03c when moving from a higher scoring residence to a lower scoring residence. For example, Grand Champion points earned in a 200 point scoring location moving to a 75 point scoring location will be credited at 37.5% and Grand Premier points will be credited at 33.3%. Grand Champion points earned in a 75 point scoring location moving to a 200 point scoring location will be credited at 267% and Grand Premier points will be credited at 300%. Grand Champion points earned in a 75 point scoring location moving to a 125 point scoring location will be credited at 166%. Grand Champion points earned in a 125 point scoring location moving to a 200 point scoring location will be credited at 160%. Grand Premier points earned in a 50 point scoring location moving to a 75 point scoring location will be credited at 150%. Grand Premier points earned in a 25 point scoring location moving to a 50 point scoring location will be credited at 200%. A cat's accumulated grand points earned from lower scoring residence to a higher scoring residence will be adjusted up per the below chart:~~

<u>From</u> <u>Points to Grand</u>	<u>To</u> <u>Points to Grand</u>	<u>Percentage</u> <u>Adjustment</u>
<u>25</u>	<u>40</u>	<u>160%</u>
<u>25</u>	<u>50</u>	<u>200%</u>
<u>25</u>	<u>90</u>	<u>360%</u>
<u>40</u>	<u>50</u>	<u>125%</u>
<u>40</u>	<u>90</u>	<u>225%</u>
<u>50</u>	<u>90</u>	<u>180%</u>
<u>75</u>	<u>90</u>	<u>166%</u>

<u>75</u>	<u>200</u>	<u>267%</u>
<u>125</u>	<u>200</u>	<u>160%</u>

Withdrawn.

– 21 – *CanUSA Cat Club; National Colorpoints and Orientals; Oriental Shorthairs of America*

RESOLVED: Effective commencing with the 2016-2017 show season, amend Article XXXVI – NATIONAL/REGIONAL/ DIVISIONAL AWARDS PROGRAM, **AWARDS** Section to add titles for 2nd and 3rd Best of Breed nationally, as follows

Article XXXVI
NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM
Scoring Procedures/Policies & Awards

AWARDS

...

National Awards

Best of Breed/Division**

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

*****Second Best of Breed/Division**

*****Third Best of Breed/Division**

***The title of Breed Award (BA) is limited to Championship cats receiving the above awards (2nd and 3rd Best of Breed/Division). 200 point minimum required for this award.

******Best of Color**

******Second Best of Color**

****200 point minimum required for this award.

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

Motion Carried by 50% with a favorable recommendation.

– 22 – *CanUSA Cat Club; Sanguine Silver Society; Damn Yankees; National Colorpoints and Orientals; Oriental Shorthairs of America*

RESOLVED: Effective commencing with the 2016-2017 show season, amend Article XXXVI – NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, **AWARDS** Section to separate the breed wins by award area, as follows

Article XXXVI
NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM
Scoring Procedures/Policies & Awards

AWARDS

...

National Awards

Best of Breed/Division**

**The title of “Breed Winner” (BWR for regions 1-9, BWC for China, BWI for the International Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.

*****Second Best of Breed/Division**

*****Third Best of Breed/Division**

*****Best of Color**

*****Second Best of Color**

*****200 point minimum required for this award.**

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

Motion Carried by 2/3.

PROPOSED NON-SHOW RULE RESOLUTIONS

– 23 – Midlantic Persian & Himalayan Fanciers; Cat Club of the Palm Beaches; Cats Exclusive, Inc.; Delaware River Cats Club; Empire Cat Club; Garden State Cat Club of NJ, Inc.; Half Moon Cat Club; Keystone Kat Klub; Liberty Trail Cat Fanciers; Metropolitan Cat Fanciers; Moorestown Cat Fanciers; Morris and Essex Cat Club; Mt. Laurel Cat Fanciers; Nat’l Norwegian Forest Cat Breed Club, Inc.; New Hampshire Feline Fanciers; New River Cat Fanciers; Nova Cat Fanciers Inc.; Sign of the Cat Fanciers; Southern Traditions Cat Club; Tarheel Triangle Cat Fanciers

RESOLVED: Effective April ~~30~~29, 2016 (start of the current show season), amend **Rules for Registration© (Revised November 15, 2015)** to reduce the grand offspring for male DMs from 15 to 10, as follows:

ARTICLE I – REGISTRATION

...

Section 4 – Cat Names: ...

Titles – One or more official CFA titles, as outlined below, may appear as part of a cat’s name.

... **DM:** Distinguished Merit, the title given to a cat which has produced the required number of Grand Champions, Grand Premiers or Distinguished Merit Cats (5 for females and ~~15~~ 10 for males). ...

Motion Carried.

– 24 – Lilac Point Fanciers

RESOLVED: Allow the top three cats in breed in kittens and premiership to use the terms Best, 2nd or 3rd Best of Breed in Kitten or Best, 2nd or 3rd Best of Breed in Premiership in all CFA publications the same as championship cats.

Motion Carried.

(54) RESOLUTIONS FROM THE FLOOR.

– 25 – Colonial Cat Club; Long Island Cat Club; Happy Trails Cat Club; Just Cats’N Us; National Colorpoints & Orientals; Make Mine Mink; Paumanok Cat Fanciers; Sofistocated Felines; GEMS; Southeastern Persian Society; Southern Dixie Cat Club

RESOLVED: During the judging process, the surface of the judging podium is reserved for the cat or kitten, with allowance made for minor items such as a pen or non-mechanical cat toys used in judging. Judges will as much as possible keep the judging surface clear, and will not place upon it items such as judging books, spray bottles, flats, fans, and windup toys. Objects that may alarm less experienced cats,

such as fans, blinking lights, windup toys, music boxes, animated toys, and life-like stuffed animals shall not be placed on the podium or immediately adjoining it.

Motion Failed.

– 26 –Kittyhawk Felines, Inc., Central PA Cat Fanciers, Colonial Cat Club, Long Island Cat Club, Happy Trails Cat Club, Just Cats’N Us, National Colorpoints & Orientals, Make Mine Mink, Paumanok Cat Fanciers, Sofistocated Felines, National Norwegian Forest Cats Club, Inc., Delaware River Cats Club, Inc.

RESOLVED: Amend Show Rules, Article XXXVI, NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, section on “AWARDS”, **Regional Definition** subparagraph, as follows:

**Article XXXVI
NATIONAL/REGIONAL/DIVISIONAL
AWARDS PROGRAM**

AWARDS

6. Points earned at any licensed CFA show may be used toward the receipt of any National award with the exception that cats/kittens residing outside of the International Division – China may NOT earn points at shows in the International Division – China. Points earned at the CFA International show may also be used toward the receipt of any National award.

Motion Failed.

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(55) INTERNATIONAL DIVISION MEETING.

Saturday, July 2, 2016

International Division Chair Mr. Kallmeyer called the meeting to order at 9:00 a.m. with the following representatives present, in addition to the CFA Board of Directors: **Kit Fung** (Hong Kong); **Frankie Chan** (China); **Nicholas Pun** (Hong Kong); **Allen Shi** (Shanghai, China); **Kai Gavin Cao** (Sichuan, China); **Matthew Wong** (Hong Kong); **Suki Lee** (Hong Kong); **Chloe Chung** (Hong Kong); **Chate** (Thailand); **5D** (Beijing, China); **Katherine** (Chengdu, China); **Brandon** (Beijing, China); **Pat** (Thailand); **Chris** (Beijing, China); **Justin** and **Carrie**.

(56) BREED COUNCIL SECRETARIES’ MEETING.

Saturday, July 2, 2016

Breeds and Standards Co-Chairs Carla Bizzell and **Melanie Morgan** called the meeting to order at 10:30 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: **Melanie Morgan** (Egyptian Mau, Bombay); **Marguerite Epstein** (Turkish Angora); **Meg Lambert** (Abyssinian); **Jan Rogers** (American Wirehair); **Laura Gregory** (Ragamuffin); **Trudie Allen** (Maine Coon); **Orca Starbuck** (Chartreux); **Carissa Altschul** (Persian); **Art Graafmans** (Burmese); **Cyndi Byrd** (British Shorthair); **Penni Richter** (Exotic); **Allene Keating** (European Burmese); **Sue Riley** (Ocicat); **Karen Bishop** (Japanese Bobtail); **Sherri Phelps** (Siberian); **Dennis Ganoe** (LaPerm); **Colin Cornwall** (Selkirk Rex); **Carmen Martino** (Tonkinese); **Susan Murphy** (Manx); **Sallie Smith** (Birman); **Kitty Barie** (Norwegian Forest Cat, Burmilla); **Mary Kolencik** (Siamese); **Annette Wilson** (Russian Blue); **Bob Zenda** (American Shorthair).

CFA EXECUTIVE BOARD MEETING
Sunday, July 3, 2016

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, July 3, 2016 for its post-annual meeting, organization and business session. **President Hannon** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

Mr. Mark Hannon (President)
Mr. Richard Kallmeyer (Vice President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Mr. John Adelhoch (NAR Director)
Mrs. Pam Moser (NWR Director)
Ms. Kathy Black (GSR Director)
Mr. John Colilla (GLR Director)
Ms. Lisa Kuta (SWR Director)
Ms. Mary Auth (MWR Director)
Ms. Jean Dugger (SOR Director)
Mr. Edward Maeda (Japan Regional Director)
Mrs. Pam DelaBar (Europe Regional Director)
Carla Bizzell, C.P.A. (Director-at-Large)
Roger Brown, DVM (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Mr. Richard Mastin (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also Present:

John M. Randolph, Esq., CFA Legal Counsel
Teresa Barry, Executive Director
Verna Dobbins, Director of CFA Services
Shino Wiley, Japanese Interpreter

(57) CALL MEETING TO ORDER.

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

(58) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.

President Hannon appointed John M. Randolph as the CFA Legal Counsel and Parliamentarian. **Mr. Newkirk** moved to confirm the appointment. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(59) TAKING OF BOARD OF DIRECTORS' OATH.

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

(60) COMMITTEE APPOINTMENTS.

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

Mr. Eigenhauser moved to ratify the committee appointments that have been announced.
Seconded by **Mr. Mastin, Motion Carried.**

(61) NEW BUSINESS.

(a) Disposition of Tie on International Division – China Representative Ballot.

Mr. Colilla moved to reballot all the clubs eligible to vote for ID-China Representative, with Chinese language instructions. Seconded by **Mr. Newkirk, Motion Carried.**

(b) **Disposition of Super Specialty Format.**

Mrs. Dugger moved to extend the experimental Super Specialty format through the current show season, with the Show Rules Chair to present a show rule change in October to make it a permanent format next show season. Seconded by **Ms. DelaBar**, **Motion Carried.**

(c) **Executive Session Guest Judge Discussion.**

Following an executive session discussion, due to not having met the five year requirement of Judging Program Rule 10.03.a., a motion was made and seconded to withdraw a guest judge permission for a Region 9 show. **Motion Carried.**

(62) **UPCOMING BOARD MEETINGS.**

- ❖ August 9, 2016 – Teleconference
- ❖ October 1/2, 2016 – In Person, CFAF Museum, Alliance, Ohio
- ❖ December 13, 2016 – Teleconference
- ❖ February 4/5, 2017 – In Person, CFAF Museum, Alliance, Ohio
- ❖ April 11, 2017 – Teleconference
- ❖ June 26-July 2, 2017 – In Person, Chicago, Illinois

*Respectfully Submitted,
Rachel Anger, Secretary*

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

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

- 15-008** ***CFA v. Piesker, Sybil and Klaus***
Violation of CFA Constitution, Article XV, Section 4(g)
Guilty. Sentence of lifetime suspension of all CFA Services.
- 15-034** ***CFA v. Naab, Earl and Lyvonne***
Violation of CFA Constitution, Article XV, Section 4(a & g)
Guilty. Sentence of lifetime suspension of all CFA Services.
- 16-006** ***CFA v. Savard, Tami***
Violation of Show Rule: 2.19f (wild cat-domestic hybrid in HHP)
Guilty. Sentence of a \$1,000.00 fine payable to CFA within 30 days or Respondent shall be suspended from all CFA services until paid in full.
- 16-008** ***CFA v. Wallinder, Susan [Susanne]***
Violation of CFA Constitution, Article XV, Section 4(g)
Liable. Sentence of restitution to Viviane Hillewart in the sum of €2,300.00; to be paid within 30 days. NOTE that restitution has been paid.

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

None.