

**SUMMARY AND TRANSCRIPT OF CONFERENCE CALL  
CFA BOARD OF DIRECTORS  
AUGUST 9, 2016**

**Secretary’s note:** This index is provided only as a courtesy to the readers and is not an official part of the CFA minutes. The numbers shown for each item in the index are keyed to similar numbers shown in the body of the minutes.

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**Secretary’s Note:** The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Tuesday, August 9, 2016 via teleconference. **President Mark Hannon** called the meeting to order at 9:00 p.m. A roll call by **Secretary Rachel Anger** found the following members 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**

**Not Present:**

None

## SUMMARY

### (1) PROTEST COMMITTEE.

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

### (2) JUDGING PROGRAM.

**Chair Mrs. Wilson** moved to grant Megumi Yamashita an early return from her medical leave of absence, effective immediately. Seconded by **Ms. Anger, Motion Carried.**

**Mrs. Wilson** moved to accept the following advancement:

*Advance to Approval Pending Specialty:*

*John Adelhoch (Shorthair – 2<sup>nd</sup> Specialty)*

*19 yes*

### (3) STATE OF TERRORISM IN EUROPE.

**Ms. DelaBar** moved for approval of the following action items:

- Request Central Office credit clubs for a future show license when shows are cancelled because of loss of venues due to security concerns for terrorist activities. Seconded by **Mr. Eigenhauser, Motion Carried.**
- Request the Insurance Committee investigate a travel insurance plan through Whitaker-Meyers that CFA judges could individually purchase. This would cover airfare reimbursements for show cancellations due to extraordinary circumstances, medical above and beyond CFA's current policy for judges, medical transport back to home, etc.  
**Withdrawn.**

### (4) PEDIGREE ISSUE.

**Ms. Anger** moved that, regarding a CFA member club who is allegedly issuing pedigrees, that the matter be referred to the CFA Protest Committee for investigation and resolution. Seconded by **Ms. Krzanowski, Motion Carried.** Eigenhauser abstained.

### (5) SCORING ISSUE.

**Ms. Anger** moved that, regarding a cat in question who did not complete the requirements for grand, void all points earned at the first show in which the cat competed as a grand and scored points in the Premiership class. Seconded by **Mr. Mastin, Withdrawn.**

In a subsequent online motion, **Ms. Anger** moved that, regarding a cat in question who did not complete the requirements for grand, void all points earned at the first show in which the cat competed as a grand and scored points in the Premiership class. Seconded by **Mr. Mastin, Motion Carried.**

### (6) CENTRAL OFFICE REPORT.

No action items were presented.

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

Treasurer **Ms. Calhoun** had no action items.

(8) **SCIENTIFIC ADVISORY.**

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

(9) **INTERNATIONAL DIVISION.**

For clarity, a subsequent motion was made online by **Ms. Anger** as follows: Effective September 17, 2016, cats or kittens competing in the ID-China award area must be present in 80% of the rings in order to be a part of the official count. Seconded by **Mr. Mastin, Motion Carried.**

Anger and Moser voting no.

**Mr. Kallmeyer** moved to approve the ID request for a "World Show" in Bangkok Thailand, the weekend of March 17-18, 2018. No other shows in Asia to be allowed that weekend. The show would be 10 rings, 500 cats. Seconded by **Ms. Anger, Motion Carried.**

(10) **CLUB APPLICATIONS.**

The following club application was presented for acceptance on standing motion by **Mrs. Krzanowski:**

- SIAM BLUE-EYED CAT FANCIERS, International Division-Thailand. Seconded by **Mr. Kallmeyer, Motion Carried.**

(11) **SHOW RULE 3.12 – PROPOSAL 11 RATIFICATION.**

**Ms. DelaBar** moved for approval of the following action items:

- Allow Nadejda Rumyantseva to judge the CFA show in Moscow as originally contracted. Seconded by **Ms. Anger, Motion Failed.** Newkirk, Eigenhauser, DelaBar, Anger, Calhoun, Black and Newkirk voting yes.
- If Rumyantseva is not allowed to judge the Moscow CFA show, approve Artiom Savin, allbreed judge and president of the International Cat Union (a Russian independent association and co-organizer of the prestigious Royal Canin Grand Prix). (I personally know Artiom and have watched him judge.) He has been a guest judge for CFF (when it was active), WCF, and TICA, and has been a judge for many, many years. Seconded by **Mr. Eigenhauser, Motion Carried.** Wilson, Black, Adelhoch, Auth, Moser, Colilla, Kuta, Kallmeyer and Krzanowski voting no.
- Ratify Show Rule 3.12 as passed by 2/3rds of the delegation and make it effective immediately – so situation described in Current Happenings does not happen again.  
**Withdrawn.**

(12) **SHOW RULE 4.06.**

**Mr. Eigenhauser** moved to refer to the Show Rules Committee for preparation a proposal for the October 2016 CFA Board meeting to eliminate Show Rule 4.06 as to out-of-region show approval and make any other necessary changes to revoke that rule. Seconded by **Mrs. Moser, Motion Carried.**

**Ms. Anger** moved to refer to the Show Rules Committee for preparation a proposal for the October 2016 CFA Board meeting to eliminate Show Rule 4.04 as to emergency changes to the judging slate if less than 30 days in advance of the show and make any other necessary changes to revoke that rule. Seconded by **Ms. Calhoun, Motion Carried.**

**(13) SHOW RULE 4.07.**

**Ms. Anger** moved to, effective immediately, amend ARTICLE IV – LICENSING THE SHOW, Show Rule 4.07.a.3. to provide a separate specialty ring requirement for Region 8. Seconded by **Mr. Newkirk, Motion Failed.**

**Ms. Anger** moved to, effective immediately, amend ARTICLE IV – LICENSING THE SHOW, Show Rule 4.07.a. and b. to provide the same specialty ring requirement for Region 8 as Region 9 currently has. Seconded by **Mr. Newkirk, Motion Carried.**

**(14) ANIMAL WELFARE.**

**Liaison Ms. DelaBar** moved to grant access to the BAPBR portion of the CFA website to Paul Patton. **Tabled.**

**(15) IT COMMITTEE.**

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

**(16) OUTREACH AND EDUCATION.**

**Liaison Ms. Kuta** moved that the Board send a letter expressing formal endorsement of the consensus statement and recommendations created by the Veterinary Task Force on Feline Sterilization. Seconded by **Mr. Eigenhauser, Motion Carried.**

**(17) OTHER COMMITTEES.**

No action items were presented.

**(18) NEW BUSINESS.**

**Mr. Adelhoch** moved for approval for the Atlantic Himalayan Club (Region 7) to hold a show on March 25/26, 2017 in Exton, Pennsylvania (Region 1). Seconded by **Mrs. Dugger, Motion Carried.**

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

**16-010** *CFA v. China Pearl Cat Fanciers Show Management; Sherry Sun (Club/Show Secretary); Sun Chao (Entry Clerk); Sun Shen Yong (Show Manager); and Zijing Wang (President)*

*Violation of Show Rules: 1.02, 3.06, 5.05, 7.01, 7.09 (c, d & e), 9.08(e), 10.27 and 11.04*

***GUILTY.** Sentence of \$1,000.00 fine payable to CFA. Note: fine paid. [vote sealed]*

**16-012**

***CFA v. Rose, M. Franck***

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

***GUILTY.*** Sentence of restitution to Complainant in the sum of \$2,688.00 and a fine of \$500.00 payable to CFA. Both the fine and restitution to be paid within 30 days or Respondent shall be suspended from all CFA services until both are paid in full. [vote sealed]

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## TRANSCRIPT

**Hannon:** Do you want to start the roll call? **Anger:** Sure. I heard most people. Mark Hannon. **Hannon:** Here. **Anger:** Dick Kallmeyer. **Kallmeyer:** Here. **Anger:** Kathy Calhoun is here. Rachel is here. John Adelhoch, are you back? **Adelhoch:** Yes, I'm here. **Anger:** Pam Moser. **Moser:** Here. **Anger:** Kathy Black. **Black:** Here. **Anger:** John Colilla. **Colilla:** Here. **Anger:** Lisa Kuta is here. Mary Auth. **Auth:** Here. **Anger:** Jean Dugger. Jean, are you on the call? Is Edward Maeda on the call? Pam DelaBar. **DelaBar:** I'm here. **Anger:** Bright eyed and bushy tailed. **DelaBar:** Oh, yes. **Anger:** Carla Bizzell. **Bizzell:** Here. **Anger:** Roger Brown. **Brown:** Here. **Anger:** George Eigenhauser. **Eigenhauser:** Here. **Anger:** Carol Krzanowski. Carol, are you on the call? Rich Mastin. **Mastin:** Here. **Anger:** Darrell Newkirk. **Newkirk:** Here. **Anger:** Annette Wilson. **Wilson:** Here. **Anger:** I also have John Randolph. **Randolph:** Here. **Anger:** Teresa Barry. **Barry:** Here. **Anger:** Is Verna there with you? **Dobbins:** I'm here. **Anger:** Is Shino on the call? Shino Wiley? OK, let me just go back and get those absent. Jean Dugger, are you on the call? Edward Maeda? Carol Krzanowski? We will go ahead and proceed without them for now. **Hannon:** We'll proceed, and I'm hoping that Jean and Carol will join us. For those of you that are new on these teleconferences, I try to limit them to 3 hours. If we're not through in 3 hours with the agenda, then we will either postpone them until the next meeting or we will handle the items online. The problem is that after 3 hours it gets to be so late, particularly those of us in the east coast, and we tend not to make a lot of sense after midnight. Annette, are you talking notes for us? **Wilson:** Yes, I am. **Hannon:** Thank you.

[Secretary's Note: joining the call later in the meeting were **Dugger, Maeda** and **Krzanowski.**]

(1) **PROTEST COMMITTEE.**

*Committee Chair: George J. Eigenhauser, Jr.*  
*Committee Members: Dick Kallmeyer, Betsy Arnold, Norman Auspitz,  
Joel Chaney and Pam Huggins*  
*Animal Welfare: Linda Berg*  
*Europe Region liaison: Pauli Huhtaniemi*  
*Japan liaison: Kayoko Koizumi*  
*Judging liaison: Jan Stevens*  
*Legal Counsel: John M. Randolph*

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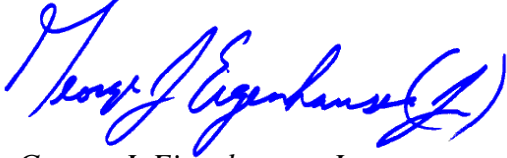
**Brief Summation/Current Happenings of Committee:**

*The Protest Committee met telephonically on July 20, 2016. Participating were George Eigenhauser, Dick Kallmeyer, Betsy Arnold and Norm Auspitz. (Pauli Huhtaniemi, Region 9 liaison, made his comments in writing before the meeting).*

**What Will be Presented at the Next Meeting:**

*Ongoing protest investigations and recommendations.*

*Respectfully Submitted,*



*George J. Eigenhauser, Jr.  
Protest Committee Chairman*



(2) **JUDGING PROGRAM.**

**Committee Chair:** *Annette Wilson –General Communication and Oversight;  
File Administrator*

**List of Committee Members:** *Becky Orlando, Tracy Petty – Guest Judge Administration  
Rachel Anger – Ombudsman; Mentor Program  
Administrator; File Administrator (Region 9); prepares  
Board Report  
Melanie Morgan, Jan Stevens, Aki Tamura-Kametani –  
File Administrators  
Larry Adkison, Beth Holly – Application Administrator  
(inquiries, queries, follow ups, counseling)  
Pat Jacobberger –Chair, Judges’ Education subcommittee  
(Breed Awareness and Orientation School)*

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**Current Happenings of Committee:**

**Request for Return from Leave of Absence:** *At the June 30, 2016 board meeting, Megumi Yamashita requested a medical leave of absence from June 22 to August 27, which was granted. Megumi has provided a medical release and would like to return to judging, effective immediately.*

**Action Item:** *Grant Megumi Yamashita an early return from her medical leave of absence, effective immediately.*

**Wilson:** Last meeting, Megumi Yamashita was granted a leave of absence. She has sent a doctor’s release for an early return to judging, so I move that we grant Megumi Yamashita an early return from her medical leave, effective immediately. **Anger:** Second. **Hannon:** Any discussion?

**Hannon** called the motion. **Motion Carried.**

**International/Guest Judging Assignments:** *Permission has been granted for the following:*

**CFA Judges to Judge International Assignments:**

<b>Judge</b>	<b>Assn</b>	<b>Sponsor</b>	<b>City/Country</b>	<b>Date</b>
<i>Mathis, Anne</i>	<i>CCA</i>	<i>National CC Show</i>	<i>Mississauga, Ontario</i>	<i>09/11/2016</i>
<i>Mathis, Anne</i>	<i>ACF</i>	<i>Siamese Society NSW</i>	<i>Bargo, NSW</i>	<i>03/18/2017</i>
<i>Raymond, Allan</i>		<i>Fun HHP Show</i>	<i>Bangkok, Thailand</i>	<i>07/29/2016</i>
<i>Raymond, Allan</i>	<i>QFA</i>	<i>Birman Cat Club</i>	<i>Brisbane, Australia</i>	<i>05/13/2017</i>
<i>Rivard, Lorraine</i>	<i>CCA</i>	<i>Ottawa Valley CC</i>	<i>Ottawa, Ontario</i>	<i>06/19/2016</i>
<i>Rogers, Jan</i>	<i>ACF</i>	<i>National CC Show</i>	<i>Melbourne, Australia</i>	<i>06/10/2017</i>
<i>Webb, Russell</i>	<i>QFA</i>	<i>Queensland Feline</i>	<i>Brisbane, Australia</i>	<i>03/25/2017</i>
<i>Webb, Russell</i>	<i>ACF</i>	<i>Burmese/Other SH CC</i>	<i>Victoria, Australia</i>	<i>04/01/2017</i>

**Non-CFA Judges requesting permission to guest judge CFA shows:**

<b>Judge</b>	<b>Assn</b>	<b>CFA Show</b>	<b>City/Country</b>	<b>Date</b>
<i>Counasse, Daniel</i>	<i>WCF</i>	<i>Swedish Cat Paws</i>	<i>Stockholm, Sweden</i>	<i>01/07/2017</i>
<i>Du Plessis, Kaai</i>	<i>IND</i>	<i>Cleopella CF of Estonia</i>	<i>Estonia</i>	<i>10/22/2016</i>
<i>Grebneva, Olga</i>	<i>RUI</i>	<i>Johor Bahru CC</i>	<i>Johor, Malaysia</i>	<i>10/29/2016</i>
<i>Hansson, John</i>	<i>GCCF</i>	<i>UK Cat Fanciers</i>	<i>Manchester, England</i>	<i>10/01/2016</i>
<i>Hansson, John</i>	<i>GCCF</i>	<i>Dutch Purrrpus</i>	<i>Cuijk, Netherlands</i>	<i>11/05/2016</i>
<i>Korotonozhkina, Olga</i>	<i>RUI</i>	<i>44 Gatti CC</i>	<i>Rome, Italy</i>	<i>10/01/2016</i>
<i>Neukircher, Brenda</i>	<i>WCF</i>	<i>Show and Tell CC</i>	<i>Cleburn, Texas</i>	<i>12/17/2016</i>
<i>Podprugina, Eleana</i>	<i>RUI</i>	<i>Felines Asia Exotic CF</i>	<i>Foshan, China</i>	<i>09/17/2016</i>
<i>Rumyahtseva, Nadejda</i>	<i>WCA</i>	<i>L &amp; L CC</i>	<i>Beijing, China</i>	<i>09/24/2016</i>
<i>U'Ren, Rod</i>	<i>CCCA</i>	<i>China Int. Pedigree CF</i>	<i>Shanghai, China</i>	<i>08/20/2016</i>
<i>U'Ren, Rod</i>	<i>CCCA</i>	<i>CF of Thailand</i>	<i>Chiang Mai, Thailand</i>	<i>10/01/2016</i>
<i>U'Ren, Cheryle</i>	<i>CCCA</i>	<i>CF of Thailand</i>	<i>Chiang Mai, Thailand</i>	<i>10/01/2016</i>
<i>U'Ren, Cheryle</i>	<i>CCCA</i>	<i>CF Soc. Of Indonesia</i>	<i>Bogor, Indonesia</i>	<i>11/26/2016</i>

**Advancement:** *The following individual is presented to the Board for advancement:*

**Advance to Approval Pending Specialty:**

*John Adelhoch (Shorthair – 2<sup>nd</sup> Specialty)*

*19 yes*

*Respectfully Submitted,  
Annette Wilson, Chair*

### (3) STATE OF TERRORISM IN EUROPE.

#### Action Items:

1. *Request Central Office credit clubs for a future show license when shows are cancelled because of loss of venues due to security concerns for terrorist activities.*

**DelaBar:** I have asked for two action items. The first one is when a show such as Cats N Cats is cancelled by the venue because of these terrorist activities, that they not be penalized and at least have that credit put over to their next show, for the cost of the show license. **Hannon:** Are you making that a motion? **DelaBar:** Yes. **Eigenhauser:** Second. **Hannon:** Is there any discussion? Any comments on Pam's motion?

**Hannon** called the motion. **Motion Carried.**

2. *Request the Insurance Committee investigate a travel insurance plan through Whitaker-Meyers that CFA judges could individually purchase. This would cover airfare reimbursements for show cancellations due to extraordinary circumstances, medical above and beyond CFA's current policy for judges, medical transport back to home, etc.*

**Hannon:** Your second motion, Pam? **DelaBar:** The second one was, I would like the insurance committee to look at a travel insurance for our judges, and maybe even extend it on to exhibitors later on. I found out that because of this show, the judges that do not have a travel insurance plan – most everybody knows that CFA has got the \$2,500 or whatever it is medical coverage in case we should get bitten or have to go to the hospital or whatever, on the way to or at the cat show or on the way home. We all have that, but not everybody has – oh, by the by, if we happen to be in an incident over in Europe, this is why I sort of wanted this in executive session, because I don't want to put the fear of even going out of your house over here in Europe, but to have the ability to get back if something happens to you here. Additionally, most airlines are pretty good about giving at least a portion of the money back. If there was some type of rider that could be put in if an event is cancelled because of terrorist activity – and we can definitely document that over here – that the insurance policy would cover it. I've got it here. It's part of my homeowner's, for an extra €76 a year, and I'm fully covered for anything from luggage on up to shipping my body back home. I want to see if we can possibly get that for our judges. **Mastin:** Let's make a motion and second it, and open it up for discussion. **DelaBar:** I move. **Calhoun:** Second. **Mastin:** I will send Scott and copy Susan from Whitaker-Myers requesting exactly what Pam has outlined here this evening, so they will have it first thing in the morning. I should get a response from either one of them with 48 hours, so by the end of the week I should have something back. It may not be 100% complete. We may have to do some digging in, but I can get started on that tonight. **Anger:** Are you talking about event insurance, Pam? That's very expensive. **DelaBar:** No, not really. Event insurance, of course our clubs down on the gulf coast area were having to buy that, which is not inexpensive, in hurricane season. I would like to add on, I was more concerned about (1) the judges, and (2) to be perfectly honest, if Connie Stewart had had this, she would have been home. I was looking at the judges first, because we're the ones that are doing the majority of traveling from one continent to another. Anyway, event insurance would be nice. **Hannon:** Let's start with the judges, though. **Calhoun:** That, too. At this point, let's just look at the judges for this. I think if I heard you correctly Pam, and if I'm

reading this correctly, this would be for all CFA judges. It wouldn't matter if you were traveling abroad or within the U.S. and there is an issue that we want to investigate what that would cost to add a rider to our policy. That's a very good thing to do. **DelaBar:** What I was actually thinking of, Kathy, was that the judges could buy into it, not that CFA would pay for it. But, if CFA is willing to pay for it, that would even be better. **Calhoun:** Rich, if you could look at that both ways, that would be great. It may be more of an administrative cost if we did it individually than it would be if it was just part of the policy. I wouldn't imagine that it would be huge. Unless you started that conversation out, Pam, quite often the airlines, as far as fares and those sorts of things, they may compensate for that when there's an issue in a major part of the country, but it weather or terrorism or whatever it is. We just need to make sure that our judges are protected and covered. **Mastin:** OK, I will have Scott look at it both ways – independently through the judges and then as a rider through the CFA policy, but the one point I did want to just touch on, I think Rachel brought it up, was event insurance. We looked at that I think 3 years ago and I can't remember what club asked us to look into it. It is extremely expensive for event insurance. I'll have Scott look at it again, and I can share the numbers with everybody if that's what we're interested in. **Wilson:** I think it would be interesting to see if this could be provided, but basically anyone right now can buy a policy for that. I'm not sure that if it's optional for the judges would be less expensive than if you just individually went and bought one of these policies through a travel company or something like that. So, while Rich is asking Whitaker-Myers, I'll do a little bit of research and see what's actually available and what the costs are to just get that, because I think if Whitaker-Myers [inaudible], that's adverse risk. In other words, not enough people would buy it to actually make it pay. **Hannon:** Pam, do you want to vote on this motion? People have already agreed they are going to take action. **DelaBar:** That's all I wanted, was to have the insurance committee investigate the possibility of getting this coverage. **Hannon:** Did I understand you to say you wanted this discussion in executive session? **DelaBar:** On the terrorism portion. **Hannon:** Rachel, do you understand what part of that is to be in executive? **Anger:** Yes, despite the screechy noise going on in the background. Can that person do \*6 to mute themselves please? **Hannon:** OK, so we're not going to vote on this.

**Withdrawn.**

**(4) PEDIGREE ISSUE.**

***BACKGROUND:** A club in South America is producing pedigrees, signing them with the name of the CFA club and using the club's logo as a seal. This is the same logo that the club uses on its FaceBook page. While some of the cats back a couple of generations have CFA numbers, there is a numbering scheme that seems to have been invented by the club using its initials or the initials of another club in South America.*

*This came to light over a World Cat Congress member complaint that was somewhat unrelated (the WCC member objected to the CFA club using the same initials). In the course of investigating the complaint, the other club with the same initials pointed out that the CFA club was issuing pedigrees. They have provided evidence of 3 such pedigrees that were submitted to the WCC member when the owners were trying to register their cats by pedigree with the WCC member.*

*A CFA member club cannot issue pedigrees. Because competing with CFA in our core business is conduct detrimental, a board-sanctioned protest may be the appropriate resolution under CFA Constitution, Article XV, Section 2(e) (conduct detrimental by a club).*

***ACTION ITEM:** Regarding a CFA member club who is allegedly issuing pedigrees, that the matter be referred to the CFA Protest Committee for investigation and resolution.*

**Hannon:** Pedigree Issue. Whose is that? **Anger:** That's Rachel. You see the background there. This pedigree issue actually came forward as part of a different issue. The World Cat Congress member's club was objecting to our club in the same country having the same initials. Basically, we cannot enforce that. A club can have whatever initials they want and we don't take that into consideration when we accept a club. However, they did send a pedigree that was issued by this club. The World Cat Congress member, who I am intentionally being very careful not to name, has a format where their individual clubs do issue pedigrees, so they may not have realized that this was not how CFA operates. You have the evidence that this club is issuing pedigrees. We haven't figured out what their number system is, but there it is. The pedigree is embossed with their CFA club name. We have had a similar issue in the past from the same country, ironically, although it was a different group at the time. We ran that through the protest process, and this my recommendation. What I'm asking to do is have the board cite. **Hannon:** So you are making a motion? **Anger:** Correct. It's my action item. **Krzanowski:** Second. **Eigenhauser:** I just want to be clear. You started out saying to refer it to the Protest Committee and then you said board citation. Those are two different procedures. A board citation is when the board has them come before the board without it going to the Protest Committee. **Anger:** Thank you. I'm going to stick with my written motion in the action item that asks for it to be referred to the Protest Committee. I was not looking at my computer when I said "board cite" so I am going to stick with the action item that asks to refer it to the Protest Committee. Thank you George. **DelaBar:** For a long time, we have had clubs produce pretty pedigrees for their people. It seems to be a thing that happens more outside the U.S. than in the U.S. This same situation was brought to me by another organization outside of CFA, and I approached I think the very same people that Rachel is talking about here. I said, is this a pedigree or is this a registration? They said no, this is just a pedigree – a pretty, pretty pedigree. The other instance that we had a long time ago, this person was actually running her own little registry. So, what we need to find

out is, if in fact this group is actually doing registrations, or are they making pretty pedigrees?

**Anger:** That's exactly the reason for my motion. **Hannon:** The Protest Committee can find that out. Assuming this motion passes, George's committee will do some investigation and get back

with us. Is that reasonable, George? **Eigenhauser:** It's reasonable. Somebody needs to tell me who the club making the complaint is. We're devoid of facts and have no real way of

investigating without people in the field, so there will need to be some communication to find out what facts they have. **Anger:** Right. I just didn't want to try the matter in our motion

beforehand. **Hannon:** Rachel will share the information with the Protest Committee.

**Eigenhauser:** Anybody who has anything on this should bundle it up and send it to the Protest Committee. **Hannon:** You're getting ahead of yourself. We haven't passed the motion yet. All

those in favor of Rachel's motion to refer this to the Protest Committee.

**Hannon** called the motion. **Motion Carried.** Eigenhauser abstained.

(5) **SCORING ISSUE.**

**HISTORY:** *A number of years ago, a situation occurred in which a cat transferred to grand on Sunday morning of a back-to-back show. At the end of the show season, it was discovered that the cat was a few points short of granding and, in fact, never completed the grand requirements. Nonetheless, the cat competed as a grand for the remainder of the season and went on to achieve a regional or national win. The board was asked to make a ruling, which was that the Sunday portion of the show at which the cat transferred to grand would not count towards points earned. It was thought that, had the cat competed as a CH or PR on Sunday, it would have graded and could have legitimately transferred to grand at the next show.*

**BACKGROUND OF CURRENT SCORING ISSUE:** *A U.S. cat in premiership has earned 1125 points this show season competing as a grand premier. The cat was actually a NC PR. The last show at which it competed as a premier was April 23, 2016. The owners finally claimed the Premier title, at which point the Scoring Department discovered that the cat only had 71 grand points. The owner has been informed of the error.*

SR 6.19 states:

*It is the responsibility of the owner to enter and show a cat or kitten in its correct competitive category, class and color class ...*

SR 28.06 states:

*If confirmation of Grand Championship/Grand Premiership is not received, owners should contact the Central Office by phone via the number listed at the front of this booklet prior to competition in any subsequent show, to confirm that their cat(s) has completed the requirements for Grand.*

**ACTION ITEM:** *Regarding a cat in question who did not complete the requirements for grand, void all points earned at the first show in which the cat competed as a grand and scored points in the Premiership class.*

**Hannon:** Next on the agenda I see scoring issue. Whose is that? **Anger:** It's Rachel again. **Hannon:** Hi Rachel. Glad you're back. **Anger:** Thank you. You see the history. A cat was competing as a grand that had not completed the requirements. I also cited the history of the previous similar issue in 2010. I remember the cat and the penalty clearly, but I cannot locate the background for what we actually did. Perhaps that's for the best, because we should look at today's issue with fresh eyes. To come to some sort of resolution or give us a starting point is to have Central Office void the points that the cat won at the first show it competed as a grand. We are assuming that with the finals it earned, it would have graded on those points, had it been a premier. That is my motion. **Mastin:** Second. **Hannon:** Is there any discussion? **Newkirk:** I think we set the precedent when we did the grand champion, and I'm not sure why we're going back and voiding points on this cat. We didn't void the points on the other cat. We never made it compete or anything. We just assumed it would have graded. We can assume this cat would have graded in premiership the next day, so I'm not in favor of this. **Colilla:** Years ago, I think it may be because of me. There was somebody in premiership if I'm not mistaken. It's a calico. The owner only had 5 winners ribbons except mine and she did not claim the premier award until

7 weeks later. She graded at the show 7 weeks later. Actually, if I'm not mistaken, the board made them go to another show to get the last winners ribbon. That's what happened to my problem. **Hannon:** The one that Darrell recalls is the Sphynx that got best of breed with like 4,800 points. In fact, she was at a two-day show and she transferred the cat Sunday morning, when she didn't have sufficient points. **Newkirk:** And she competing all season. **Hannon:** Right. She competed all season as a grand. She had 190-some grand points. She didn't have the full 200. She never checked with Herman, but at that point, you're right. They didn't penalize her at all. They just assumed that with 4,800 points the cat would have graded. **Anger:** Actually, we did void the wins and it was in premiership. She transferred the cat to grand on Sunday, so we voided the wins from Sunday. So, there was some penalty there for her. This is what I am asking for here – a similar thing – that the points from the first show the cat scored at be voided. I have no idea what show that was or how many points it is, but that is my proposal that I am throwing out. **Newkirk:** It's not that I don't trust you Rachel, but I would like to see the motion where we did that, just to satisfy my own mind and everybody else's. **Hannon:** It goes back a ways, because I came back to the board in 2010 and it was prior to 2010. **Newkirk:** I remember it, because I was on the board at the time. **Hannon:** Allene brought it to the board's attention, and Allene left in 2010. So, it was prior to 2010. **Anger:** Exactly. So, are you suggesting we table it, Darrell, until I come up with the exact motion? **Newkirk:** I make a motion that we table it until October so we can research what we did on the other one. **Anger:** I will withdraw my motion. **Newkirk:** You don't have to withdraw your motion. The motion is to table it until October. **Hannon:** OK, so you are tabling it, Rachel? **Anger:** Darrell is tabling it. **Newkirk:** That's my motion; to table it until October. **Hannon:** How can you make a motion when she's got a motion on the floor. **Newkirk:** Because it's a motion to table. It takes precedent over a standard motion. Our attorney is online. He can tell you Robert's Rules. According to Robert's Rules, you can make a motion to lay it on the table. **Eigenhauser:** I have a question for Darrell. **Hannon:** Let's hear John and then let's hear George. **Randolph:** He is correct on that particular motion. **Eigenhauser:** Darrell, is this something that really needs to be done in October, or if you can be satisfied as to the issue, can we vote on this online? **Newkirk:** You can do it either way. Is the cat still being shown or something? Is that the issue? We're only talking about taking away its points for one show. **Eigenhauser:** I'm just trying to keep our face time as limited as possible. If this is something that all you want to see is one set of minutes and then we can vote on it, this might be something we can vote on online and leave our time open in October to do other things. **Newkirk:** Sure, no problem. **Hannon:** Are we through with the scoring issue, Rachel? **Anger:** Yes.

**Withdrawn.**

The following historical motion was subsequently produced for consideration in the current scenario:

**CFA ANNUAL AND EXECUTIVE BOARD MEETINGS  
JUNE 24-26, 2010**

<b>1.</b>	Meeker	Support the decision of Central Office in the case of a cat who did not complete the requirements for	<b>Motion Carried.</b> Krzanowski, Altschul and Cantley voting no. Anger, Kusy and Newkirk
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		<p>grand.</p> <p>[Note: Central Office’s action is described below]</p> <ol style="list-style-type: none"> <li>1. CO granted the title of GC to the cat on the premise that it did so well on Saturday that it would have graded on Sunday.</li> <li>2. Points earned on the Sunday of the show weekend, when the cat was mistakenly transferred to GC, were removed with the assumption that the cat would have graded on the Sunday of that weekend.</li> <li>3. All other points earned by the cat on the 2009-10 show season as a GC (in error) were awarded to the cat.</li> <li>4. No other cat had points altered as a result of this action.</li> <li>5. The issue was not discovered by CO but by another exhibitor working on awards records.</li> <li>6. The exhibitor was not aware of the issue and had not been contacted by CO.]</li> </ol>	<p>abstained. Satoh and White did not vote.</p>
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In an online motion, **Ms. Anger** moved that, regarding a cat in question who did not complete the requirements for grand, void all points earned at the first show in which the cat competed as a grand and scored points in the Premiership class. Seconded by **Mr. Mastin**, **Motion Carried.**

**(6) CENTRAL OFFICE REPORT.**

**Committee Chair:** *Teresa (Terri) Barry*  
**List of Committee Members:** *Teresa (Terri) Barry, Verna Dobbins and Allene Tartaglia*

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**Brief Summation of Immediate Past Committee Activities:**

*Staff continued to assist with the computer system update.*

*Staff's key focus was to produce a smooth running 2016 Annual. Final preparations were handled as well as on site issues and changes. All office supplies were shipped out for use during the Annual then shipped back to C.O. along with any uncollected awards.*

*When in Las Vegas for the Annual a site visit was conducted to the Flamingo by Allene, Pat Zollman and Terri to assist in the planning of the upcoming WCC event. Locations for special events and entertainment were also explored.*

*The yearly audit was begun.*

*The new roof for our facility was started.*

*Back-up scoring position was advertised. The Marketing/P.R. position description was developed.*

**Current Happenings of Committee:**

*Central Office I.T. update: Submitted by Tim Schreck, Chair, I.T. Committee, report will be presented by Tim Schreck through Dick Kallmeyer, I.T. liaison with the Board. C.O. continues to work with the I.T. Committee to assist with the implementation of new modules, fixes and updates as necessary by Computan. Continue to assist when needed with the development of the programs still on the H.P. that need moved to the Computan system.*

*Once the first half of the roof was done, the new front door was installed, the washing of the windows and cleaning of the granite was completed as well as the roof completed. This completes all capital improvements budgeted for 2016.*

*Back-up Scoring resumes were reviewed, interviews scheduled and started. Listed on Monster.com, the position posting had 475 views, with 41 responses. The Marketing/P.R. position was advertised, the posting runs through August 4<sup>th</sup>. This will begin as a part-time position to be re-evaluated in the future to determine if it warrants full-time.*

*Breed Council mailing was handled and the deadline met.*

*The 2015/2016 Audit was completed. Once the audit was completed the close of May and June took place.*

*A wrap-up conference call was conducted to evaluate the 2016 Annual and the Awards Banquet with staff. Discussed what went well, what did not, changes needed and improvements for the 2017 Annual, Awards Banquet and meetings. C.O. continues to ship awards not collected at the Annual upon request by the winner. We continue to solicit suggestions on how we can improve for next year.*

*A site visit was made by Allene, Pat, Mary Ault and Terri for the 2017 Annual in Chicago. We are planning and starting to develop the budget for the 2017 Annual Meeting. Also, developing and planning the meeting space area based on the usage at 2016 Annual and seeking volunteers to assign to committees for the 2017 Annual.*

*The ballot for the International Division Representative was developed translated and mailed. The deadline is August 19<sup>th</sup>.*

*Contracts for the 2016 CIS show hall and hotels were executed. As naming sponsor for the CIS worked with Gina (Dr. Elsey) concerning the name for the 2016 CIS. The name agreed upon was Dr. Elsey's C.F.A. International Cat Show.*

*Planning and developing the budget for the 2016 CIS and appointing committees.*

*Verna attended SuperZoo to develop new sponsorship leads. While there she met with some current sponsors. She is attempting to develop sponsorships and or in-kind donations for the CIS and WCC. She is also reaching out to current sponsors for sponsorships for 2017.*

**Future Projections for Committee:**

*International Show 2016 Planning – work with the Show Committee and Manager on all aspects of the show in areas of show committee appointment, show flyer, show hall layout, judges, show events such as Breed Awareness, Ambassador Cats, Education Ring, etc.*

*C.O. is assisting the WCC Committee, Subcommittees, Show Manager and Rachel Anger, on all aspects of the upcoming World Cat Congress events that CFA will host.*

*Follow-up with possible new sponsors met at SuperZoo.*

*C.O. will be making arrangements for the hosting of the October Board meeting.*

**Board Action Items:**

*Executive Session is requested to seek Board guidance. To be presented by Verna Dobbins and Carla Bizzell.*

**Time Frame:**

*Items will be reported out when completed.*

**What will be Presented at the Next Meeting:**

*To be determined.*

*Respectfully Submitted,  
Teresa Barry, Chair*

**Hannon:** Central Office Report. **Barry:** I don't have anything really to add to my Central Office Report. I would be happy to clarify anything. **Hannon:** Does anybody have anything for open session that they want to ask Terri or talk about? **Newkirk:** I would like to commend Central Office for the great job they did on the Annual. **Barry:** Thank you. We appreciate that, and I will pass that along.

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

*The past 30 days have been spent working with Barbara Schreck transitioning the role of Treasurer. The CFA tax returns have been prepared and are under review. Also signature cards will be completed shortly removing Barb as signature and adding my name.*

*The May and June financials have been created. Note that the following topline will be in comparison to budget on a monthly basis.*

*June – Overall, income is approximately \$12,500 favorable and expenses are approximately \$12,200 favorable. The net impact is an overall \$26,000 favorability.*

*May – Overall income was \$16,800 favorable. Expenses were on budget.*

*It is very early in the fiscal year; therefore, trends are not being called out. Moving forward, I will work with Stacy Malone to publish a report that provides an YTD comparison of current financials compared to budget and year ago.*

*Major activities in the next 30 days will include an analysis around the Vegas Annual. This is the first CFA driving annual in a number of years and it is critical that a review be done applying those learnings to the Chicago Annual budget as appropriate. In addition, I will establish a financial review process with Central Office.*

*In closing to this report, I would like to sincerely thank Barb Schreck for her service to CFA. Barb has handed over the financials in phenomenal condition. In addition, I would like to thank Barb for the time she has spent reviewing the nuances of the ever-changing role of CFA Treasurer.*

*Kathy Calhoun  
CFA Treasurer*

**Hannon:** The next item I have is the Treasurer's Report. The reports says, things are going along well. **Calhoun:** Things are going along well, yes. I've been working with Barb. We will be getting the signature cards done shortly, reviewing the tax returns. So everything is being done on a timely basis. Financials look good, our direction looks good. Too early to tell but I'm saying everything is looking good. We're going to be looking at the Vegas numbers to make sure if there's any learning that we can apply to Chicago. Big kudos to Barb. She has been a tremendous help. The financials were in phenomenal condition, and I would just like to thank her for all the time she has been spending. She has made the transition very, very smooth. **Hannon:** Kathy, are we going to have an end-of-month report for May and June to share with the board at some point? **Calhoun:** Yes. The May and June reports came out late last week. I have a couple questions and then we'll send them out to the board. **Hannon:** What I received last week was numbers, but I didn't get a verbal report from the accountants. **Calhoun:** I'll look into that. **Hannon:** Anybody else have any comments or questions about the Treasurer's Report? Are you through, Kathy? **Calhoun:** I am.

(8) **SCIENTIFIC ADVISORY.**

**Hannon:** Scientific Advisory. Roger, do you have something to report? **Brown:** Yes. I just wanted to give a quick update on the DNA testing program. We have removed the points from the regular panel and it will now be an add-on test. The reason for this was that GeneSeek recently found out that UC-Davis had a patent on points, as well as albinism, so this will be a \$10 add-on. This will help them with the cost of the license and also help to pay the 10% royalty on each test for points from UC-Davis. The validation of samples for our testing is presently being run. We are using CFA samples, Texas A&M samples, and some additional samples from Lesley. The IT people at GeneSeek are getting the website ready. We will just simply have a tool that will switch the buyer from our website to their website, and they will buy the test there. We are also getting ready to have a short course to their phone tech support group to help them answer any questions that the customer might have. The amended contracts have been vetted by both John Randolph and Rich Mastin, and they are ready except that now we're going to have one more amendment. GeneSeek found out that they have to raise it through one more level with their parent company, Neogen, so I should have the new contract probably this week or early next week. Neogen, the parent of GeneSeek, has just purchased two new laboratories, one in Scotland and one in Brazil. They already have a DNA lab in China, so that's going to help with the Chinese customers. We are going to try to work it so that they can send samples to the Chinese lab, the Chinese lab will repackage them and send them in a batch to GeneSeek for us to run. That will help with the language barrier, as well as speed things up. We won't have to worry about a lot of international mail. That's pretty much it. We're hoping that we are soon going to have the program up and running. Even though the final contract isn't ready for Terri's signature, it will be soon. Meanwhile, the R&D on the program continues at a fairly rapid pace. That's primarily what I have to offer. **Hannon:** OK, thank you Roger.

(9) **INTERNATIONAL DIVISION.**

**Committee Chair:** *Dick Kallmeyer*  
**List of Committee Members:** *Kathy Calhoun (CFA Board, SE Asia and South America), John Colilla (CFA Board, China, Hong Kong, Taiwan and Judging), Bob Zenda (China, special projects), Ken Currle (Middle East, Africa), Danny Tai Cheng (ID rep, International), TBD (ID China), Sandra Al Sumait (GCC, Gulf Cooperation Countries), Nicholas Pun (clerking), Isabel Pomphrey (Portuguese/Spanish translation)*

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**Brief Summation of Immediate Past Committee Activities:**

*There is one action item and two information items for the board of directors.*

**Current Happenings of Committee:**

*The International Division would like to hold a “World Show” event in Bangkok Thailand on March 17-18, 2018 (19 months from now). Bangkok was chosen because of its centrality and accessibility from most countries. 19 months would provide the ID with time to try and solve quarantine issues with countries/territories such as Hong Kong, Singapore and Taiwan. The date would be blocked so that no other ID shows could occur that weekend. It is requested that the limit be 500 cats, with 10 rings.*

**Information Items:**

- 1. The concept of a CFA official agent was brought up at the ID meeting at the annual. After discussions with John Randolph and George Eigenhauser, there were concerns about CFA not entering into an agency relationship with any third party registration processor. The terms agent and representative all imply legal authority to act for the principal, in this case CFA. John Randolph suggested an alternative being used in the State of Arizona for 3rd party motor vehicle registrations, namely the concept of third parties which are referred to as "Authorized Third Party Providers". These providers would assist the Chinese in registering their cats and provide assistance in the determination of correct color descriptions, etc. This system has been successfully used this system for some time without assuming direct liability for the actions of these providers.*

*The same concept could be used in other geographies, e.g., South America, Southeast Asia and Eastern Europe.*

*John Randolph and the ID committee will work to further define the concept.*

**Hannon:** Your other one? **Kallmeyer:** The other one is an information item. At the ID meeting at the Annual, Gavin brought up the idea of a CFA agent to help with registrations. Both George and John Randolph brought up some comments on, what do we call that agent and how do we work around it to protect CFA? Just to let you know, I'm working with John. He maybe

has an alternative – third-party provider – to help assist in registrations. The concept would really help us in China because we have a lot of brokers that are charging a very large amount of money and not always providing as good of service as we would like. This would be a way for the local Chinese third-party providers, maybe 4 or 5, could assist people for a small fee and helping them register their cats. They could actually act as quality control and maybe help them define the colors better than we are doing today. There's no reason this could not be extended to other countries and Pam, maybe some of the eastern Europe countries, as well. It's just something we are working on. So, it's information only.

2. *Also at the ID annual meeting, several Chinese clubs brought up the concept for China shows either be scored for each ring, or requiring a cat to be present in a certain number of rings in order to be part of the official show count. This would only apply to China shows. Kai Cao (Gavin) has spent considerable amount of effort to define the new show count rules and has decided that a cat must be present in 80% of the show rings in order to be part of the official show count. This would apply to Grand Champion and Grand Premier points. The Chinese hope that this could be implemented beginning October 1. All points previously earned in the show season would stand.*

*This proposal has been translated into Chinese and is being circulated for endorsements. It is not ready to be voted on by the board at this time.*

*Petition text (English):*

*To CFA Board :*

*As we all know, over the past 5 years, CFA had enjoyed exponential growth and expansion in China. With the hard work from CFA leadership as well as from the local hosting clubs and exhibitors, CFA has undoubtedly established itself to be the most prestigious feline association in our country. However, along with such growth, we have also been facing new challenges, especially in the show count aspect of our shows. Fellow fanciers in China have become increasingly concerned about the long term damages such unsportsmanlike conducts would bring about to CFA and its growth in China. We are even more concerned about the eventual price that we have to pay if such activities cannot be put to an end in time through formal regulations.*

*While we recognize that CFA is a truly global feline association, we strongly believe that both the urgency of the above mentioned matter and the unique and intricate situation presiding in China warrants CFA governing body to take immediate actions for our region. On a voluntary basis, we the clubs and exhibitors in China urge the board to help enforce the following rule immediately to help mitigate the show count issues that are hurting our shows, our fan base and CFA's overall reputation in China:*

*- Implementation of an 80% rule as of October 1, 2016, where a cat/kitten has to be present in 80% of the rings at a show in order to be included in the official show count for scoring purposes.*



*Us in China, firmly believes that the successful implementation of this rule is the key to help rectify the show count issues that we have been experiencing in China.*

*We are fully aware of the fact that such mid-season rule change for China may have certain less desirable effects on our divisional ranking for our season. However, been part of the CFA's global family, we are all in agreement over here that this is indeed a very small and temporary price for us to pay now for a chance at a much brighter future of CFA in China.*

*Thank you for listening!*

*Sincerely,  
Concerned CFA Clubs & Exhibitors in China*

**Kallmeyer:** The next item is, Gavin did bring up the concept of changing the scoring in China. They preferred ring-by-ring scoring. It's not feasible without computer system and so Gavin came back with a proposal. Instead of the 60% rule it would become an 80% rule, that cats would have to be in 80% of the rings to be part of the official count. That would apply also to champion and premier points as well. All the Chinese clubs are behind this. I had hoped that Gavin would provide a signed petition. The petition itself is listed there. I haven't found any opposition. Even people that don't necessarily get along with Gavin support this. The big reason is to stop a lot of the stuffing that went on last year, and also the idea of the same cat in multiple rings. At the same time I had Monte write the show rule in order to provide this. **Hannon:** Did you talk with Shirley to see what the implications are for Central Office? **Kallmeyer:** Shirley said not a problem to her, because it's just the way she would count cats. In fact, it would probably be easier, because for 5 rings to 9 rings, more than one absentee would disqualify the cat from the count. In 10 rings, it would have to be in 8 of the 10 rings. Shirley said it's just a way to count cats for China shows. You would come up with a number and the cats would be scored according to our rules for that official count. **Hannon:** So, it's much simpler than doing ring-by-ring scoring? **Kallmeyer:** Much simpler. It's not going to take her much time. She said it would actually help her with some of the counts, compared to some of the other shows that she has dealt with. So, it's not a problem from that side. The Chinese did express the opinion that they wanted this to happen as soon as possible so the pointers wouldn't be turned loose.

**Hannon:** Terri, did I hear you speak up? **Barry:** Yes, you did. I just wanted to let you know that I sit down yesterday and today, and discussed this with Shirley. Her comment to me, bottom line, was based on the number of transfers that are in a specific show and the quality of the reports she received from the master clerk, it could add at worst case an hour overall to scoring a show. That would be worst case. **Kallmeyer:** Let me point out, too, that if the cat is in one ring, you're going to filter it out right away. It may be quicker than we think. **Newkirk:** I am so happy that the Chinese clubs came up with a fix for this and I fully support it. So, my question would be, what is the earliest implementation date that we could vote on it? **Kallmeyer:** The answer is, we could it right away. It would just change the scoring for Shirley. What I recommend is at least we give 30 days' notice. A lot of the proponents of this don't want to extend that out. The reason is that they are afraid the pointers will stuff the shows before it happens. So, 30 days would put us right about September 15<sup>th</sup>. We have the ID awards show, so it would only be about 3 weekends of shows on top of it. They are really enthusiastic about it. I

was really surprised. I explained that their points may not be as high and they said, “we don’t care, we want to get away from the problem of the stuffing of shows and the perceived or actual showing multiple cats under different names at the show.” **Newkirk:** The 15<sup>th</sup> is a Thursday. How about if we make the effective date the 17<sup>th</sup>, which is the Saturday for that show weekend? **Kallmeyer:** That would be fine. This would only apply to China. **Newkirk:** Yes. **Anger:** It sounds an awful lot like we are voting right now, without even having seen the petition. I’m hearing from people that not everybody supports this, so I would like to see that petition before we vote and start talking about effective dates and such. **Moser:** That’s exactly what I was just going to bring up. I would prefer to see a petition. It says, *concerned CFA clubs and exhibitors in China*, but I would like to see those people’s names signed to a petition. **Wilson:** I think we were all at the meeting with the ID reps at the Annual. I think there were quite a few of them there. I believe they are all in at least one club. I think it was made very clear to us that they would favor something like this. We have put off doing something like this. We did the 60%, then we took the 60% away. All along I thought that we should be punishing the clubs that are doing this. This will punish the exhibitors that are stuffing shows, but make it completely fair for any exhibitor that really wants to exhibit their cat, and not just campaign. And not try to campaign on the backs of everybody else. I think we should vote on it. I don’t care who signs the petition, personally. I would be happy to say that in open session or closed session. They said that they were in favor of it – the people that were at the Annual – and some of those people that were in favor of it are campaigners. So, who are we worrying about here? **Anger:** I agree with all those things and I support the concept. However, this is kind of a sweeping change. As was pointed out, we jumped on what we thought was a great solution before, it exploded, and then we had to un-do something that we did in haste. I would not like to see that happen again, because we thought that the 10 or 12 people that were at the ID meeting were representative of all of China. There are a lot more people in China than 10 or 12. I’m not ready to vote on it until we see the petition that this motion is based on. **Newkirk:** You know, I probably haven’t judged over there as much as some of you that are judges on the board. However, a lot of the judges that I go over and judge for – I’ve been to a couple where they stuffed the show and it was full, but a lot of the clubs that I judge for over there, it’s just like, “we want to show our cats, we’re not stuffing and we’re not pointing for the shows.” I think we have to look at what the objective of this is; and that is, to make it a more fair playing field for everybody over there. The people proposing this are some of the people who have run cats over there. I’m with Annette. I don’t see why we need to table this or try to see something else. We heard them. That’s why we have our meeting with the International Division at the Annual meeting – to get their input. We got their input, so why don’t we listen to them? **Black:** I just have a quick question for Dick. In what Rachel provided us, it shows the translated petition into English but it didn’t say – a lot of it just says, *concerned CFA clubs and exhibitors*. Dick, did you receive this from one person or did you have different people’s names associated with this letter? **Kallmeyer:** I received it from Gavin, the one person who spoke about it at the Annual. Point out that those 10 Chinese or so that were there probably put on about 30% of the shows last year in China. **Black:** OK, so this came from Gavin. He is saying that he’s representing the concerned clubs and exhibitors. **Kallmeyer:** Right. He is the spokesperson for those people. He tried to get the clubs to sign the petition. Point out that I have also heard support for it from the non-Gavin side, too, that don’t necessarily agree with him. They have no objection to the proposal. They prefer that it would happen quickly. **Colilla:** The 60% rule was applied universally to everybody. This only applies to China. I would like to vote on this and get it done. **DelaBar:** One of the objections that people were using to form the

different associations in China up against our CFA clubs is the fact of this stuffing. They were using high-ended words like, “we’re more moral, we’re more ethical” or whatever. I think this would be a good counter-balance to those objections. **Hannon:** Let’s vote on the motion.

**Hannon:** All those in favor of the 80% rule, effective September 17<sup>th</sup>.

**Hannon** called the motion. **Motion Carried.** Anger and Moser voting no.

**Mastin:** Rachel, do you have anybody seconding that motion? **Anger:** Actually, no motion or a second. **Newkirk:** I seconded it. **Anger:** I have it now. **Newkirk:** OK thanks, but I did second it. **Wilson:** I have a question for Mark. I know a lot of what we are talking about is probably closed session. **Hannon:** But if this is something that’s going to be effective September 17<sup>th</sup>, yeah we should publish it. **Wilson:** That’s what I’m thinking, but I just want to be sure. OK, thank you. **Newkirk:** Who is going to send the notices to the clubs? Will that be Dick or will that be Central Office? They have to be notified. **Kallmeyer:** I’ll send it. **Hannon:** They will look at the minutes. **Newkirk:** The clubs really need to be notified officially. **Hannon:** OK, Dick will notify them. **Eigenhauser:** Maybe there should be a separate announcement about it on CFA News. **Hannon:** It will be also in Annette’s notes that are going out. **Black:** Could there also be something sent out with the show licenses that come in from China? **Kallmeyer:** I can write that up for Michelle. Also, John Colilla, could you send out the notice to the clubs? Do you have the club list? **Colilla:** I don’t have the list but I can get it from Michelle. **Kallmeyer:** Gavin actually translated that into Chinese so we can modify it, so we can send it in Chinese and in English. **Newkirk:** We also have one ID rep, who is Danny right now. He can be instrumental in helping with that.

[Secretary’s Note: For clarity, an online motion was subsequently made by **Anger** as follows: Effective September 17, 2016, cats or kittens competing in the ID-China award area must be present in 80% of the rings in order to be a part of the official count. Seconded by **Mastin, Motion Carried.** Anger and Moser voting no. Dugger did not vote.]

### **Future Projections for Committee:**

*The ID awards banquet will be held in Chiang Mai, Thailand, August 27, 2016.*

*The two newly elected ID representatives will begin working on a long-term plan to recognition of the ID as officially sanctioned CFA regions.*

### **Board Action Items:**

**Action Item:** *Approve the ID request for a “World Show” in Bangkok Thailand, the weekend of March 17-18, 2018. No other ID shows in Asia to be allowed that weekend. The show would be 10 rings, 500 cats.*

*Respectfully Submitted,  
Dick Kallmeyer, Chair*

**Hannon:** Next is the ID report, which has to do with scoring. **Kallmeyer:** There’s actually three items. The ID Committee would like to put on a world show in Bangkok, Thailand on March 17/18, 2018. This would be a 500 cat show. They want 10 rings and no other ID shows

on that weekend. First of all, we would like to get permission to have the 500 cat show and no other ID shows on that weekend. It would be open to anybody, but again the emphasis would be on the ID. It will be in Bangkok, just because most countries can get there. We have quarantine issues from Singapore, Taiwan, Hong Kong, but we're going to try to work out that issue over the next 19 months. I make a motion to approve the request. **Anger:** Second, and I have a question. Can we name it anything but the world show? This term encroaches on too many other associations. **Kallmeyer:** That's why I put it in quotes. I don't know what it will be. I could be the ID show. It's not the world show that's the request, it's more a cat show in the ID at that time. **Hannon:** With 500 entries and a black out to any other shows in the ID. **Anger:** I completely support that, as long as they call it something else. **Kallmeyer:** That's fine. They needed a name to call it, and that's what it is. We can change that. That's not the big issue. **Hannon:** Anyone else have any comments or questions? **Mastin:** Dick, are there any other shows in the ID scheduled for that weekend in March? **Kallmeyer:** No. **Mastin:** OK, so it's nobody's traditional date. **Kallmeyer:** No, and 19 months is pretty far out. **Mastin:** My concern was displacing a club that already has that weekend. **Hannon:** Is it a traditional weekend that has not yet been licensed by somebody? **Kallmeyer:** No, it's not. Like I said, the shows in the ID are pretty flexible. They are not tied down; not in March, anyway. **Black:** I just have a quick question. Is there any discussion about format? How many rings are allbreed and specialty? **Kallmeyer:** No. With 19 months, they wanted to establish the date and that they could have a 500 ring cat show first, and then the details to follow. **DelaBar:** Dick, the ID is big. Does this mean also a black out on the Middle East and South America? **Kallmeyer:** That's what we would have to consider. I don't see that it would have a big effect, but it's something to consider. None of those clubs have put on a show on that date in the past couple years. **DelaBar:** March has been sort of traditional for Israel to put on shows. **Hannon:** With 19 months' notice, they can pick one of the other weekends in March. Or, do you care if they have a show in the Middle East? **Kallmeyer:** No. I think the major draw would be Asia. **Hannon:** So, do you want to amend it to say, no other shows in Asia? **Kallmeyer:** OK, I'll amend it. **Hannon:** Anyone else have any comments or questions?

**Hannon** called the motion. **Motion Carried.**

**ADDENDUM**

The following rule proposals are for reference:

Rule #28.02	International Division Chair & Chinese Clubs																							
Existing Wording	Proposed Wording																							
<p>A cat eligible for and shown in the Champion or Premier Class will compete for Grand Championship or Grand Premiership points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty as follows:</p> <p>a. Any Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Champion or Premier will receive one point for every benched Champion or Premier defeated. The second highest placing Champion or Premier will receive 90% of the points awarded the highest placing Champion or Premier, third highest 80%, fourth highest 70% and 5<sup>th</sup> highest 60%, etc. In all cases, fractional points .5 and greater will be rounded to the next higher number.</p> <p>b. Best Champion or Best Premier will receive one point for every benched Champion or Premier defeated.</p> <p>c. Second Best Champion or Premier will receive 90% of the points received by the Best Champion or Premier. Third Best Champion will receive 80% of the points received by the Best Champion.</p> <p>d. Best Longhair Champion and Best Shorthair Champion in Allbreed Rings will receive one point for every benched Champion defeated in that specialty.</p> <p>e. The Second Best Longhair Champion and Second Best Shorthair Champion in Allbreed Rings will receive 90% of the points received by the Best Longhair or Best Shorthair Champion. The Third Best Longhair Champion and Third Best Shorthair Champion in Allbreed Rings will receive 80% of the points received by the Best Longhair or Best Shorthair Champion.</p>	<p>A cat eligible for and shown in the Champion or Premier Class will compete for Grand Championship or Grand Premiership points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty as follows:</p> <p>a. Any Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Champion or Premier will receive one point for every benched Champion or Premier defeated <u>for shows held outside of China, i.e., Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau).</u> <u>For champions/premiers competing at shows in China, the cat will receive one Grand Championship/Premiership point for every Champion/Premier defeated that was present in at least 80 percent of the Rings held at that show, as noted in the following table:</u></p> <table style="margin-left: 40px; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Number of Rings held at show</th> <th style="text-align: left; border-bottom: 1px solid black;">Rings present for cat to be in count</th> </tr> </thead> <tbody> <tr><td>1 Ring held</td><td>1 Ring</td></tr> <tr><td>2 Rings held</td><td>2 Rings</td></tr> <tr><td>3 Rings held</td><td>3 Rings</td></tr> <tr><td>4 Rings held</td><td>4 Rings</td></tr> <tr><td>5 Rings held</td><td>4 Rings</td></tr> <tr><td>6 Rings held</td><td>5 Rings</td></tr> <tr><td>7 Rings held</td><td>6 Rings</td></tr> <tr><td>8 Rings held</td><td>7 Rings</td></tr> <tr><td>9 Rings held</td><td>8 Rings</td></tr> <tr><td>10 Rings held</td><td>8 Rings</td></tr> </tbody> </table> <p><u>Cats not present in the number of Rings specified in the table based on the number of Rings held at any show held in China will not be counted as competing at the show for determining the official champion/premier count; however, any grand points won by these cats in any ring will still be credited to that cat's record.</u></p>		Number of Rings held at show	Rings present for cat to be in count	1 Ring held	1 Ring	2 Rings held	2 Rings	3 Rings held	3 Rings	4 Rings held	4 Rings	5 Rings held	4 Rings	6 Rings held	5 Rings	7 Rings held	6 Rings	8 Rings held	7 Rings	9 Rings held	8 Rings	10 Rings held	8 Rings
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<p>f. Best Longhair Premier and Best Shorthair Premier in Allbreed Rings will receive one point for every benched Premier defeated in that specialty.</p> <p>g. The Second Best Longhair Premier and Second Best Shorthair Premier in Allbreed Rings will receive 90% of the points received by the Best Longhair or Best Shorthair Premier.</p>	<p>The second highest placing Champion or Premier will receive 90% of the points awarded the highest placing Champion or Premier, third highest 80%, fourth highest 70% and 5<sup>th</sup> highest 60%, etc. In all cases, fractional points 0.5 and greater will be rounded to the next higher number.</p> <p>b. Best Champion or Best Premier will receive one point for every <del>benched</del> <u>Open/Champion or Open/Premier defeated in accordance with the method for calculating champions and premiers present described in 28.02a.</u></p> <p>c. Second Best Champion or Premier will receive 90% of the points received by the Best Champion or Premier. Third Best Champion will receive 80% of the points received by the Best Champion.</p> <p>d. Best Longhair Champion and Best Shorthair Champion in Allbreed Rings will receive one point for every <del>benched</del> <u>Open/Champion defeated in that specialty in accordance with the method for calculating champions present described in 28.02a.</u></p> <p>e. The Second Best Longhair Champion and Second Best Shorthair Champion in Allbreed Rings will receive 90% of the points received by the Best Longhair or Best Shorthair Champion. The Third Best Longhair Champion and Third Best Shorthair Champion in Allbreed Rings will receive 80% of the points received by the Best Longhair or Best Shorthair Champion.</p> <p>f. Best Longhair Premier and Best Shorthair Premier in Allbreed Rings will receive one point for every <del>benched</del> Premier defeated in that specialty <u>in accordance with the method for calculating premiers present described in 28.02a.</u></p> <p>g. The Second Best Longhair Premier and Second Best Shorthair Premier in Allbreed Rings will receive 90% of the points received by the Best Longhair or Best Shorthair Premier.</p>
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<b>Rule 28.03a</b>	<b>International Division Chair &amp; Chinese Clubs</b>
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for</p>	<p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for</p>

Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every benched Champion/Premier defeated within the Breed/Division.	Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every <del>benched</del> Champion/Premier defeated <u>in accordance with the method for calculating champions and premiers present described in 28.02a.</u>
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<b>Article XXXVI, Show Points, Official Show Count, Item 3</b>	<b>International Division Chair &amp; Chinese Clubs</b>
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Existing Wording	Proposed Wording																						
3. A cat/kitten/household pet handled by a judge in one ring is counted as competing in all Rings.	<p>3. A cat/kitten/household pet handled by a judge in one ring is counted as competing in all Rings <u>for shows held outside of China, i.e., Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau).</u> <u>For cats/kittens/household pets handled by judges in China, the cat/kitten/household pet must be handled in 80 percent of the Rings held at the show, as noted in the following table, for the cat/kitten/household pet to be counted as competing at the show:</u></p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;"><u>Number of Rings held at show</u></th> <th style="text-align: center;"><u>Rings present for cat to be in count</u></th> </tr> </thead> <tbody> <tr><td style="text-align: center;">1 Ring held</td><td style="text-align: center;">1 Ring</td></tr> <tr><td style="text-align: center;">2 Rings held</td><td style="text-align: center;">2 Rings</td></tr> <tr><td style="text-align: center;">3 Rings held</td><td style="text-align: center;">3 Rings</td></tr> <tr><td style="text-align: center;">4 Rings held</td><td style="text-align: center;">4 Rings</td></tr> <tr><td style="text-align: center;">5 Rings held</td><td style="text-align: center;">4 Rings</td></tr> <tr><td style="text-align: center;">6 Rings held</td><td style="text-align: center;">5 Rings</td></tr> <tr><td style="text-align: center;">7 Rings held</td><td style="text-align: center;">6 Rings</td></tr> <tr><td style="text-align: center;">8 Rings held</td><td style="text-align: center;">7 Rings</td></tr> <tr><td style="text-align: center;">9 Rings held</td><td style="text-align: center;">8 Rings</td></tr> <tr><td style="text-align: center;">10 Rings held</td><td style="text-align: center;">8 Rings</td></tr> </tbody> </table> <p><u>Cats/kittens/household pets not present in the number of Rings specified in the table based on the number of Rings held at any show held in China 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 cat's record.</u></p>	<u>Number of Rings held at show</u>	<u>Rings present for cat to be in count</u>	1 Ring held	1 Ring	2 Rings held	2 Rings	3 Rings held	3 Rings	4 Rings held	4 Rings	5 Rings held	4 Rings	6 Rings held	5 Rings	7 Rings held	6 Rings	8 Rings held	7 Rings	9 Rings held	8 Rings	10 Rings held	8 Rings
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**RATIONALE:** The China clubs are petitioning for an 80% rule for scoring (both for points and GC/GP points). They want it implemented as soon as possible, i.e., within a few days of Board approval. Scores already attained would remain. It looks like a majority of Chinese clubs already support this to be effective as of September 15, 2016, in the current show season. This rule is NOT intended for implementation

anywhere other than China. It would face significant opposition from just about everybody outside of China if it were to be recommended for implementation anywhere outside of China.



(10) **CLUB APPLICATIONS.**

*Committee Chair: Carol Krzanowski*

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**Brief Summation of Immediate Past Committee Activities:**

*New clubs applying for CFA membership were presented to the Board for consideration.*

**Current Happenings of Committee:**

*One club applicant was pre-noticed for membership. It is:*

- *Siam Blue-Eyed Cat Fanciers, International Division; Richard Kallmeyer, Chair*

***Siam Blue-Eyed Cat Fanciers  
International Division, Pathumthani, Thailand; Richard Kallmeyer, Chair***

*The constitution and by-laws are in order. There are twelve members. No member is a member of another club. A number of the members are breeders with CFA registered cattery names and are actively exhibiting at CFA shows. Several members have show production experience, and three members have clerking experience. This is an allbreed club that wishes to produce two shows a year in the Bangkok metropolitan area, in addition to assisting other clubs. The dues have been set. If the club is disbanded, the funds will be donated to an animal welfare society in Bangkok. This club was pre-noticed and no negative letters have been received. The International Division Chair supports this club.*

**Hannon:** Club Applications. Carol. **Krzanowski:** We only had one club application for this period. It's Siam Blue-Eyed Cat Fanciers. This club is located in the city of Pathumthani, the administrative seat in a province by the same name that is located in central Thailand. The city is just north of Bangkok, the country's capital, and is considered part of the Bangkok metropolitan area. This club is a group of very dedicated cat fanciers. They submitted excellent documentation and took great care to ensure everything regarding their application was correct. A number of the members are active CFA breeders and they are exhibiting regularly at CFA shows. Several members also have show production and clerking experience from helping other clubs produce shows. If accepted, this club plans to produce two shows a year within the Bangkok metropolitan area. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Dick, do you have any comments? **Kallmeyer:** I think it's a great club. In fact, you may have met the people involved at the Annual. They had one of the national winners from the International group. Chate and his wife were at the show, so you probably met them, as well. **Hannon:** Anybody else have any comments?

**Hannon** called the motion. **Motion Carried.**

**Hannon:** Welcome Siam Blue-Eyed Cat Fanciers to CFA.

**Future Projections for Committee:**

*Process and submit new club applications for consideration by the Board.*

**Time Frame:**

*August 2016 to October 2016 CFA Board teleconference.*

**What Will be Presented at the Next Meeting:**

*All new clubs that have applied for membership and satisfactorily completed their documentation.*

*Respectfully submitted,  
Carol Krzanowski, Chair*

**(11) SHOW RULE 3.12 – PROPOSAL 11 RATIFICATION.**

**Background:** *At this past annual meeting, I submitted a change to Show Rule 3.12 as follows:*

*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.*

*This motion carried by 2/3<sup>rd</sup> vote of the delegation.*

*The 3.12 show rule currently in effect only limits judges from contracting CFA shows on the same weekend in the United States and Canada. It does not limit judges in the rest of the world.*

**Current Happenings:** *There is now a situation where a guest judge was contracted to judge Saturday in China (Beijing) and on Sunday in Moscow (actually quite doable flight-wise) and, not against the currently in-force show rule. She then purchased airline tickets. The Judging Program Committee admonished this guest judge and will not allow her to judge the Sunday show – though it is to be the show-producing club getting permission to contract the judge, not the guest judge getting permission from our committee. (I have asked the Russian club for information on this particular guest judge approval process.) The club is now without a 6<sup>th</sup> judge for its 6 ring show; all CFA Region 9 judges are contracted or otherwise unavailable, as are our “regular” guest judges.*

**DelaBar:** As you can all tell, never a dull moment here in Europe. Show Rule 3.12 was passed by 2/3 of the delegation at this past Annual meeting. In fact, nobody even got up to speak against it. Currently, we had a guest judge be contracted to judge one day in China and then the next day in Russia. Under the current show rule that is in effect, there was nothing to stop that. That was one of the reasons that I brought this up. She has two contracts. In fact, the thing is that if she wasn't a guest judge, we probably wouldn't have caught this at all. Flying from Beijing to Moscow is not an undoable thing. Actually, we're all pretty close over here. So, now we have a situation where the Moscow club is now without a judge. It's difficult to get judges in because this club follows the letter of the law and they get the humanitarian business visas for each one of their judges. I'm judging the show and I am still waiting to get my invitation, because it takes forever for the immigration people in Russia to issue these things. Basically, I have several different actions here. The first one would be to allow this individual to actually complete this action of judging one day in China and the next day in Russia – Russia being her home base. If that's not allowed, then we have found a Russian who I personally can vouch for because he is a very good judge, that we would like to be able to have guest judge the show. Then my third request on this is, let's ratify this change to the show rule and make it effective now so we don't have something like this happening again.

**Action Items:**

1. *Allow Nadejda Rumyantseva to judge the CFA show in Moscow as originally contracted.*

**Hannon:** Make a motion. **DelaBar:** My first motion is to allow Nadejda Rumyantseva to judge the CFA show in Moscow, as originally contracted. I did go to the club and I said, “did you get permission for her to do your show?” They said yes, but it was before Becky took over. **Hannon:** OK, so if I understand you correctly, what you are asking is for her to be allowed to judge two shows, Beijing and Moscow. **DelaBar:** Right, as the current show rule would allow her to do. **Hannon:** That’s what I heard you to say, that she can do both not just one. Is there a second? **Anger:** Second. **Black:** I was wondering if we can reverse Pam’s action items. Her third one, making the show rule effective immediately, counter-acts the first action item. **DelaBar:** Kathy, I did this on purpose. **Black:** OK. There’s a method to your madness. **DelaBar:** Oh yeah. **Auth:** I’m just a little confused and I am hoping someone can straighten me out. I looked at the shows, and the Russian show is a 6 ring show with 3 guest judges. I didn’t think that was allowed. **Wilson:** They got permission. **DelaBar:** It is, with permission. **Auth:** So, they did get permission? **DelaBar:** Yes. **Wilson:** If I could jump in. Permission was given by the board or the executive committee for the club in Moscow to have an additional guest judge. Whether or not that meant that they thought they also had approval of the Judging Program Committee for that judge, they didn’t ask for permission. I looked back and I did not see where she had gotten permission previous to Becky. **DelaBar:** You mean, the club had gotten permission. **Wilson:** Right. The Moscow club did not ask the Judging Program Committee for permission for those judges for that show. What they did was, they went to the board and asked for permission to have a number of guest judges over the number that normally would be allowed, and that was approved. The judge in question signed a contract with that Moscow club and then she signed a contract with the Beijing club for the same weekend – a different day on the same weekend. When we brought it up to her, she said that she – and her contract was signed this year for both clubs. I don’t have the dates in front of me. I guess I wasn’t expecting this to come up or I would be more prepared. Anyway, she signed them just a few weeks apart. When we contacted her, she said, oh, she wasn’t aware of any show rule that she couldn’t do it. The current show rule, which is up for being changed, says that you can’t judge two different shows on the same weekend, but it says *in the U.S. and Canada*. It says that because nobody ever changed *in the U.S. and Canada* or removed those words. So, we have been administering it as if it said that, and really have not had too many issues with it. When an exception is asked because of circumstances, then it’s discussed at that point, particularly exceptions with in-conjunction shows, which is what this show rule proposal says, if I’m reading it right. **DelaBar:** That’s part of it. **Wilson:** OK, do I still have the floor? **Hannon:** Yes. **Wilson:** Alright, thank you. So, we looked at this a couple of different ways. One, she signed the Moscow contract first, and then the Beijing contract. So, in theory, she owed her allegiance to the Moscow show. However, the Moscow show had not asked for JPC approval for this particular judge and she had already bought a ticket to Beijing. So, we thought, since they didn’t have permission we would contact the club, and the club was just fine with it. They found another judge, so I guess I’m not quite sure why this is coming up. They have replaced her. **DelaBar:** No, they haven’t. **Wilson:** That’s not the information I have. **DelaBar:** They haven’t, and this wasn’t my idea to even bring this up until I heard from them with all sorts of great emotion and dramatics. That’s why it’s here, because they don’t have that 6<sup>th</sup> judge. **Wilson:** While other people may have questions, I’m going to go look for the emails. [discussion goes to proposal #2]

**Hannon:** Is it my understanding that’s legal, because the prohibition only applies to North America? **DelaBar:** United States and Canada. **Wilson:** This has come up before. The show rule says U.S. and Canada. **DelaBar:** That’s why I wrote the proposal. **Wilson:** We asked

Monte to change it, I think in February, to take out the words *U.S. and Canada*, but at the October show rules meeting, because that's when I thought we make show rule changes.

**DelaBar:** But Annette, I presented this show rule at the Annual meeting and it passed by 2/3. It's coming up to be ratified. **Wilson:** Could I just ask if we could address one of these things at a time? I'm trying to find the emails between Michelle Ferguson, Becky Orlando and this particular judge. **Hannon:** I thought it was before Becky. **Wilson:** No it's not before Becky, it just happened. **DelaBar:** The club said they asked whoever was before Becky. I can't remember if that was Larry or Wayne. **Wilson:** I've been gone for a month. I have these emails, I just need to find them. **Hannon:** But if you're looking for one from Becky and it wasn't Becky, you're not going to find it. **Wilson:** No, no, no. I'm looking to see what actually the club has said, because I'm positive I saw an email from Becky that Reto said that, asking for approval for a different replacement judge, but I have a lot of emails here. I apologize. I wasn't prepared for this.

**Newkirk:** Is Michelle the one that licensed the shows? **Wilson:** What happens is – yes, Michelle licenses the shows. Becky discovered this when she asked – I don't remember which way it went. **Newkirk:** I guess my question is, do they license a show without checking to make sure the guest judges are approved? **Wilson:** They shouldn't. Here's what happened. **Colilla:** Can I interrupt? **Wilson:** The show rules say the club is supposed to contact the Judging Program Committee for approval, and then when we give approval we copy Central Office – Michelle and Linda Scharver. Often times, the show license will come in and Michelle doesn't have a record that we have approved a guest judge. Probably 80% of them come in that way. So then, she contacts Becky and says, "we need approval for these judges." It's a mish-mash of ways, but often that's the first time we know that there is a guest judging contract, is when the show is licensed. **Newkirk:** My question is, why were the shows licensed if they didn't get approval? **Wilson:** Because – I don't know. **Colilla:** There's only one show licensed. The Russian show is licensed. **Newkirk:** Kathy just said, both shows are licensed. **Colilla:** For that weekend? **Newkirk:** Yes. Is that right, Kathy? **Black:** Yes. I'm looking at it on the CFA website. **Hannon:** And it says L, not T. Licensed, not planned. **Colilla:** What's the last name again? **Wilson:** Rumyantseva. **Colilla:** She's right. **Mastin:** I have a question. Maybe somebody can answer it. Have we ever allowed any guest judge outside of North America to judge two shows the same weekend? Has it been permitted in the past? **DelaBar:** We would have no idea. It's legal. **Hannon:** It's legal, but the limitation only applies to North America. **Wilson:** The limitation – the show rule does say that. We have researched it. Our understanding was, the intention of that show rule was not to allow judges to judge two different shows on the same weekend. So, we did a little research and the agreement among us was that that rule should be changed, and the U.S. and Canada should be taken out, or North America or whatever it says. We really don't want judges judging two different shows on the same weekend. Why should it be different in different areas? We don't know where it may have happened or where it hasn't happened. If it has happened, it would like to see it as an exception, rather than just letting a bunch of guest judges judge. I guess I have a problem. If we're not letting judges in the U.S. judge two shows on the same weekend, why would we permit our guest judge to do that? **Hannon:** The show rule says that they can. There is a show rule in place. There are some that want to change the rule, and you are one of them Annette, but the current rule says they can do it. **Wilson:** I want to change the rule, but not to what was proposed. We have been administering the rule, but we really haven't been asked, except once. There was an in-conjunction show. At least, I haven't been asked if someone can do that. But, when we contacted Nadejda, she said she wasn't aware of any rule, she just thought it was OK to do it because she was judging Saturday for one show and Sunday

for the other show, so she didn't know there was any rule that applied or didn't apply. **Hannon:** The only rule that applies is, she had to go to the Judging Program – the club had to – to get approval for the guest judge. It's perfectly legal, with our current rules, for her to judge in Beijing and Moscow the same weekend, as long as she gets the approval. **Wilson:** We just had an issue with this come up on an emergency basis. This was months ago. The executive committee or the board had to discuss online whether or not it was OK to get a judge in Hong Kong that was judging one day, to judge in Indonesia the second day. So, why did that take a board action? We discussed this before, specific to this rule. My problem is, I don't have any information at my fingertips to discuss any of that right now. Any of this. I guess I have a problem with this stuff coming up without having a chance to – was this on the original compilation? **DelaBar:** Yes. **Newkirk:** Yes. **Wilson:** I have two compilations in two different orders. I can only find it in one. So, shame on me for picking the wrong one. **Hannon:** It would appear to me that we cannot really go forward with this tonight. **Wilson:** You can, just do it without my input. I mean, do whatever you want, I don't care. I'm against it. I think she can easily be replaced at the Moscow show. She could go to the Beijing show. She's got a ticket. [discussion goes to proposal #2]

**Eigenhauser:** Point of order. I have a point of order. The motion on the floor is action item 1, not action item 2. Can we please discussion action item 1, which is, shall we allow this judge to judge, as originally contracted, and apparently as show rules permit. That's the motion we are voting on, that's the motion we should be debating. How we find a substitute is moot until we deal with the first issue. **Newkirk:** Thank you, George. **Wilson:** OK. Because I don't have any record that the club got approval for the judge to judge the Moscow show, I would like to urge you to vote against it. I don't have a problem with her. She signed two contracts for the same weekend. They didn't ask permission; the Beijing club did. She's got a ticket to go to Beijing. I'm done. **Black:** I just want to point out that both shows are licensed with her. I don't know about the approval process, I'm just saying the shows are licensed. **Wilson:** We could go into the approval process, but it's moot to this. **Newkirk:** Let's just vote on this. This is the easiest solution to solve the thing, and then we can, now or in October, pass this show rule resolution. But the easiest thing right now, if she thinks she's capable of flying home and doing the show, more power to her. I wouldn't want to do it. However, it's the easiest solution and it's not a violation of what the current rules are. I don't agree with what the current rule is either, Annette, but it is the rule, so I'm in favor of us voting and passing #1 and get this behind us. **Hannon:** The problem Darrell is, it's not a violation of that show rule, but it's a violation of the show rule that requires the club to go to the Judging Program Committee and get approval for the guest judge. According to Annette, she has no record that the Russian club has done that. **DelaBar:** The Russian club said that they did. **Wilson:** Could you email it to us? I can go back and look at every set of board minutes, but I don't think you want to waste all that time right now. I'm willing to do it, and if I can find it, I would be happy to send it to everybody and say, "go ahead, here you go." **DelaBar:** We need a resolution, so I would like to call the question. **Eigenhauser:** Call the question. **Hannon:** All those in favor of allowing this judge to judge Beijing and Moscow the same weekend, which is in violation of the show rules. **DelaBar:** No, it's not in violation of the show rules. **Hannon:** It's in violation of the show rule requiring the club to go to the Judging Program Committee. According to Annette, she has no record of it. You are saying the club said they did. **Eigenhauser:** So, don't say it as a certainty. It's a disputed item. **Hannon:** Alright, it's a disputed item. All those in favor of allowing this judge to judge two shows the same weekend.

**Hannon** called the motion. **Motion Failed.** Newkirk, Eigenhauser, DelaBar, Anger, Calhoun, Black and Mastin voting yes.

**Hannon:** I don't know how to call that. **Anger:** Can we get the yes votes? **Wilson:** Do it by roll. Rachel? Do it by roll. Otherwise, everybody says their name and nobody can hear what anybody is saying. Please do it by roll. **Anger:** Kallmeyer. Dick, how are you voting? **Kallmeyer:** No. Sorry, on mute. **Anger:** Calhoun. Kathy Calhoun? **Calhoun:** Sorry, on mute. Yes. **Anger:** John Adelhoch was a no. **Adelhoch:** Correct. **Anger:** Pam Moser. Pam? OK, we'll come back. **Anger:** Kathy Black. **Black:** Yes. **Anger:** John Colilla. **Colilla:** No. **Moser:** Rachel, it's Pam, I'm sorry. **Anger:** And what's your vote? **Moser:** No. **Anger:** OK, got it, thank you. **Anger:** Lisa Kuta. **Kuta:** No. **Anger:** Mary Auth. **Auth:** No. **Anger:** Thank you. Jean Dugger. **Dugger:** No. **Anger:** Edward Maeda. **Maeda:** No. **Anger:** Pam DelaBar. **DelaBar:** Yes. **Anger:** Carla Bizzell. **Bizzell:** No. **Anger:** Roger Brown. **Brown:** No. **Anger:** George Eigenhauser. **Eigenhauser:** Yes. **Anger:** Carol Krzanowski. **Krzanowski:** No. **Anger:** Got it. Rich Mastin. **Mastin:** Yes. **Anger:** Darrell Newkirk. **Newkirk:** Yes. **Anger:** Annette Wilson. **Wilson:** No. **Anger:** I have 7 yes. Mark, you're not voting on this, is that correct? **Hannon:** I'm voting if there is a tie. **Anger:** I don't think there is. 12 no, 7 yes, that's 19. It fails.

- If Rumyantseva is not allowed to judge the Moscow CFA show, approve Artiom Savin, allbreed judge and president of the International Cat Union (a Russian independent association and co-organizer of the prestigious Royal Canin Grand Prix). (I personally know Artiom and have watched him judge.) He has been a guest judge for CFF (when it was active), WCF, and TICA, and has been a judge for many, many years.*

**Hannon:** What's the second item, Pam? That's not the replacement judge? **DelaBar:** No, that's the one if she's not allowed to judge, then that is the proposal I'm bringing forth to be the guest judge. **Hannon:** Alright, but they haven't already made those arrangements. **DelaBar:** No. **Hannon:** Their preference is still with the original judge. **DelaBar:** Yes. The first one is to go with the original judge. The second one is, because we have been trying to find a suitable guest judge that we normally use in this area. The first thing was to find a Region 9 CFA judge. There are none that are available. **Wilson:** Pam, can I interrupt you for a minute? Can you give me the date of the show? **DelaBar:** The date is the 25<sup>th</sup> of September. It's the Sunday of that weekend. I honestly don't think these things up just to have something to say. **Newkirk:** Is Mr. Savin – I'm assuming it's a Mr. – is he on our list of approved guest judges? **DelaBar:** This would be the first time he would be coming in to CFA. He has an excellent background. **Hannon:** But at this point he's not an approved guest judge? **Wilson:** That is correct. Never heard of him, but I can only address one thing at a time here. Give me just a second. I'm looking this up. **Black:** It shows to be licensed on the CFA page with her as a judge. **Hannon:** Are both shows shown as licensed on that page? **Black:** The 25<sup>th</sup> show is licensed. **Hannon:** The 25<sup>th</sup> is the one in Beijing, right? **DelaBar:** No, that's Moscow. **Hannon:** Alright, is the 26<sup>th</sup> in Beijing listed? **Black:** It would be the 24<sup>th</sup>. It doesn't show to be listed. Oh never mind, here it is. The 24<sup>th</sup>, and she is also a guest judge, and it's licensed on CFA's website. [discussion goes back to proposal #1]

**Newkirk:** Annette, would you be in favor of letting this Savin guy who's not on the list be the guest judge? **Wilson:** First of all, I don't know what his credentials are, other than what Pam said here. I don't know if he's independent. Isn't there a rule that he has to be 5 years with an approved association? **DelaBar:** We have him all the way back before 2000. **Wilson:** Who is

“we?” **DelaBar:** We. **Wilson:** Is that the name of a club? **DelaBar:** No. **Hannon:** We can’t approve this judge tonight until the Judging Program has checked out the credentials. **DelaBar:** That’s what I’m trying to do, is give the credentials on this guy. He has been an allbreed judge since at least 2000. He is president of his organization, which he has been a member of forever. He has guest judged for CFF, which goes back quite a way. He has been a guest judge for WCF and TICA, so he is well versed in the ring program, and he is the co-organizer of the Grand Prix. He is well versed and well known in the Russian cat fancy. **Wilson:** I’m fine with having Pam DelaBar just approve all the guest judges for Europe, because this is nuts to me. What is the International Cat Union? Is that a member of the WCC? **Newkirk:** They have been around a long time. [discussion goes back to proposal #1]

**Hannon:** Now we are into #2 Pam. **DelaBar:** I think we have pretty much discussed #2. **Hannon:** Alright, you made a motion. Is there a second to Pam’s motion on #2? **Eigenhauser:** George will second. **Hannon:** Is there any further discussion? All those in favor of allowing this as a replacement judge.

**Hannon** called the motion. **Motion Carried.** Wilson, Black, Adelhoch, Auth, Moser, Colilla, Kuta, Kallmeyer and Krzanowski voting no.

3. *Ratify Show Rule 3.12 as passed by 2/3rds of the delegation and make it effective immediately – so situation described in Current Happenings does not happen again.*

**Hannon:** Pam, item #3. **DelaBar:** This was the show rule, as above, that was carried by 2/3 of the vote of the delegation at the Annual meeting. I’m asking that instead of ratifying it in October, we ratify it today with an effective date of now so this does not happen again and there is absolutely no confusion about this in the future. **Newkirk:** I’ll second it. **Hannon:** Any discussion? **Wilson:** I don’t think we have a lot of confusion over this. It doesn’t happen very often. I would like to have this discussed at the October meeting because I have a different proposal or a different show rule that will be coming up that I asked Monte to write. **DelaBar:** This one was voted on and the board has to ratify it. **Wilson:** Won’t it be effective May 1<sup>st</sup> of next year? **Hannon:** Yes. **Wilson:** So how is it going to – **Eigenhauser:** Under our constitution, the board has concurrent power to pass show rules. The delegation can pass it, but we can amend it once it’s passed. If somebody has better language they want to propose, we ought to at least consider it. **Hannon:** I think we should wait until October on this one. We’ve taken care of the immediate problem. **DelaBar:** OK, I will withdraw it.

**Withdrawn.**



(12) **SHOW RULE 4.06.**

**Brief Summation of Immediate Past Activities:**

*Many years ago CFA clubs could schedule shows on any date without any approval as long as they did not conflict with the Annual Meeting or the Invitational. Clubs could even schedule a show on another club's traditional (or even licensed) show date within their own Region. The only other limitation was that shows held outside the club's assigned Region required Board approval. Over the years the Regional Directors have become more involved in show scheduling (Show Rule 4.03) and no show can be licensed in a Region without the RD's approval. However, Show Rule 4.06 still requires that any out of Region show be approved by the CFA Executive Board. Given the current Show Rules this may be an anachronism. RD's could handle show scheduling for all shows in their Regions and refer the matter to the Board only in case of conflict.*

**Hannon:** Now I have item 13, which is a show rule that George is presenting to us, to give Monte some direction. George, do you want to talk about it? **Eigenhauser:** The short version is, in ancient times there was no show scheduling. Clubs could schedule a show on any date they wanted. When I first started showing, there were a couple of clubs I knew that constantly were stepping on each other's dates. The only limitation was, if you were out of region you had to go to the board. Most of the out of region show requests over the years have been things like breed clubs that have members scattered throughout the country in difficult clumps, and it has always been with the approval of the regional directors involved. Now, our show scheduling is handled by the regional directors, so the question is; do we really need out of region show requests to go to the board? If you don't want an out of region club putting on a show in your region, and you're a regional director, you can just say no. So, do we want to continue having out of region show requests go to the board or do you want RDs to handle this like they handle all the other show requests? So, a yes vote here is to refer it to Monte to put together a show rule and make changes to whatever other rules are necessary so that the board no longer vets these, the RDs vet these like they do all other shows. **Hannon:** Is there a second? **Moser:** Second. **Hannon:** Discussion. **Krzanowski:** We've had some preliminary correspondence with Monte over this change. He is already working on writing up something for October, so if anyone has anything additional to add, I'll be definitely passing that along to him so just let me know. **Hannon:** On a similar but not the same situation, the executive committee, according to the show rules, is charged with granting approval or not to last-minute requests for replacement judges. **Eigenhauser:** Mark, I think there was a motion made and seconded on that. We should probably either vote or do something with it. **Hannon:** Alright.

**Board Action Items:**

*Ask the Show Rules Committee to prepare a proposal for the October 2016 CFA Board meeting to eliminate Show Rule 4.06 and make any other necessary changes to revoke that rule.*

**Hannon** called the motion. **Motion Carried.**

**Time Frame:**

*Refer to committee immediately.*

**What Will be Presented at the Next Meeting:**

*Discuss the proposal in October and take appropriate action.*

*Respectfully Submitted,*

*George Eigenhauser*

**Hannon:** Can I go back to what I was saying, George? **Eigenhauser:** Yep. **Hannon:** While we're giving Monte direction, the show rule says that if an emergency arises and the club needs to get approval for a replacement judge 30 days or less before the show, it goes to the executive committee. To my knowledge, the executive committee has never turned down a request for a replacement judge. Somebody cancelled the show, they clearly need a replacement judge, they find a replacement judge and we approve it. I'm not sure why we do that. Why can't we handle it the same way we do if it's more than 30 days before the show, which was simply to deal with Central Office. **Anger:** I can tell you why the rule was put in place. **Hannon:** I know why the rule was put in place. It was put in place because of an individual who is no longer in the Judging Program. **Anger:** OK. **Hannon:** It was put in place because a judge was putting pressure on clubs as she was being advanced through the Program to change her LH/SH assignments to an allbreed assignment. **Anger:** Correct. **Hannon:** Clubs were granting her request but not happy about it. This is a little different situation here. We're talking about replacement, not just changing from an allbreed to a specialty or vice versa. If somebody is sick and can't make the show, and the club hurries around and finds a replacement judge, then they have to come to the executive committee and get approval for it. To my knowledge, we have never had a reason to say no. **Anger:** There is no productive purpose in bringing this through the board process any longer. **Hannon:** What I'm asking the board is, do you agree that we should direct Monte to change that show rule so that it indicates they have to go to the Central Office. Just take out *if less than 30 days* and handle it a different way. **Wilson:** I have no problem with this. I think we discussed this before. The only issue I would have is that Central Office needs to remember that if they are replacing a guest judge with another guest judge, the JPC still needs to approve that guest judge. **Black:** What if we just got the regional directors' input on it, along with Central Office, and kept it out of the board. Just have the regional directors sign off on it. **Eigenhauser:** That still means somebody would have to get a hold of you at the 11<sup>th</sup> hour if a judge gets sick on Wednesday before a show. **Black:** But they probably come closer to getting a hold of their RD than Central Office. **Eigenhauser:** But the point is, we don't say no. What is the point of asking permission? **Calhoun:** Under what circumstances would we say no, other than the fact with the guest judges. In what type of case would you ever say no? **Hannon:** You would want to make sure that they weren't inviting a double specialty judge to replace an allbreed judge if they weren't licensed allbreed. **Calhoun:** They would have to be replaced by a qualified judge. **Hannon:** Right, somebody that's eligible. **Calhoun:** Right, I agree. I see no reason for these to go to the executive committee. **Mastin:** Are we going to vote on this, to bring it to Monte? **Hannon:** Do you want to make the motion? **Mastin:** Rachel can make the motion. **Anger:** So moved. **Calhoun:** Kathy seconds. **Hannon:** Is there any further discussion on the motion?

**Hannon** called the motion. **Motion Carried.**

**Hannon:** Carol, you'll get that word to Monte for October, to bring us back a proposed show rule? **Krzanowski:** Yes, I will definitely pass that along to Monte.

**(13) SHOW RULE 4.07.**

**BACKGROUND:** *Currently, Japan Region has the same specialty ring requirement as Regions 1-7. The annual club meeting was held on July 17th. During the meeting, the proposal to reduce Specialty ring requirement was submitted. Upon discussion, we, Japan Region, would like to request that the Board consider reducing the number of required specialty rings to 3LH & 3SH for a show consisting of 9 or more rings.*

*Japan Region would like to proposal the following rule change to Show Rule 4.07, effective immediately, to reduce the number of required specialty rings.*

**RESOLVED:** Effective immediately, amend ARTICLE IV – LICENSING THE SHOW, Show Rule 4.07.a. 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. ...

2. ...

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 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 shows in Regions 1-7 or the International Division, 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; for shows in Region 8, for 11 or 12 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. 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 short-hair 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. In cases where more than one specialty ring is required, they must be split as evenly between the two shows as possible, i.e., if two required, one for each show; if three required, one for one show and two for the other; if four required, two for each show).

**Hannon:** Next is Show Rule 4.07, which deals with Japan. Rachel, do you want to deal with that or do you want Mr. Maeda to address it? **Anger:** I've got it. We agreed that I would help them present it. When this requirement first went into effect, Japan Region wanted to consider their options. They could either go with Regions 1-7 or go with 9. They chose to go with the rule for 1-7. They have found that to be very prohibitive and restrictive, in an environment where they are having great difficulty getting entries anyway. The first proposal basically changes the current rule for 9 or 10 rings that currently requires 3 specialty rings and for 11 or 12 rings that currently requires 4 specialty rings. The proposal is for any number of rings from 9 to 12, to have three specialty rings. **Hannon:** Are you making a motion? **Anger:** I am making a motion. I would like to put it in the context that the second proposal is much easier, and it will just track with Region 9 does. So, this first proposal creates specific requirements for Japan Region only. **Hannon:** Your motion is to align them with what we are doing in Region 9. Is that right? **DelaBar:** That's the second one. **Anger:** Yes, the second motion is the Region 9 alignment. The first motion creates a subset of rules for Japan Region that would be different from Regions 1-7 and different from Region 9. **Hannon:** Can we get Mr. Maeda to second the motion? **Anger:** The first one makes rings 9 through 12 have a requirement of 3 specialty rings in Japan Region. **Hannon:** I'm trying to get Edward Maeda to second this for Japan. **Newkirk:** I'll second it, but I also want to make a comment. I got an email from several of the people over there. Anyway, they all support making the alignment with Region 9. That's what they want. **Anger:** So we would vote no for the first motion then. **Newkirk:** Yes. **Black:** Rachel, I have a quick question. I don't see two motions. I just see one with the super specialty rings crossed out. **Anger:** It states the motion and then it says, *If the above resolution fails, then consider the following rule change to Show Rule 4.07.* **DelaBar:** Page 35 has the first one, and the second on starts on page 36. **Black:** You may have a different resolution than I do, because I'm on page 39. **Hannon:** I'm also on 35. Any other discussion? All those in favor of the first motion.

**Hannon** called the motion. **Motion Failed.**

If the above resolution fails, then consider the following rule change to Show Rule 4.07, effective immediately, to make the specialty ring requirement the same as Region 9.

**RESOLVED:** Effective immediately, amend ARTICLE IV – LICENSING THE SHOW, Show Rule 4.07.a. and b. 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. ...
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 rings for shows licensed in Regions 8 and 9. For shows licensed in Regions 4-8 1-7 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 ~~4-8~~ 1-7 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 Regions 8 and 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 short-hair 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. In cases where more than one specialty ring is required, they must be split as evenly between the two shows as possible, i.e., if two required, one for each show; if three required, one for one show and two for the other; if four required, two for each show).

b. A two day show which permits up to ten judgings per entry over the two days of the show and a maximum of six judgings 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 ~~4-8~~ 1-7 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 ~~4-8~~ 1-7 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 ~~4-8~~ 1-7 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 Regions 8 and 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 Regions 8 and 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: ...

**RATIONALE:** Japan economy has been struggling for a while. Having a show is becoming even more challenging due to rising show hall fees and necessary expenses. The numbers of shows are decreasing dramatically year by year. On top of that, the average number of entries has declined to about 90 nowadays. As you know, specialty rings cost more for rosettes as well as operating expenses. Japan clubs have been trying to reduce the show costs as much as they can, but their effort has been close to its limit.

Due to the decreased number of entries in Japan shows, even in allbreed, most of entries remain in the finals. In specialty rings, all of the entries receive final award. Specialty rings also discourage exhibitors who try to earn points. Some even have decided not to make entry to specialty ring.

**Hannon:** Go ahead, Rachel, with your second motion. **Anger:** I move for the second motion that aligns the specialty ring requirement for Region 8 with Region 9. **Newkirk:** I'll second it. **Hannon:** Is there any discussion? **Mastin:** I have a question. It could be way out there, but based on the rationale that's given, would we ever allow a region from Region 1-7 to request the same change, based on the rationale given? **DelaBar:** They tried this summer at the Annual meeting. **Mastin:** They tried as a group. I'm saying, could a region just come to the board and say – let's pick Region 2. **Hannon:** If Region 2 wanted to align themselves with Regions 8 and 9, would we consider it is the question. **Mastin:** That's my question. **Anger:** I think we can go back to the original imposition of the rule. Japan Region was given two options at that time and they chose one option. No other region was given the option to choose, so they were in the middle and they wanted to give it a try and it's not working. So, I think the answer to Rich's question is, that would be applied to a different set of circumstances than we have here, so no. **Black:** I would say no to Rich's question also, because Regions 1-7 are all scored for one set of awards, where Japan is different. It's set aside. **Hannon:** They're not. Regions 1-8 get the same award. **Kallmeyer:** Actually, the ID would probably like to be incorporated with 8 and 9, as well. **Hannon:** Alright, but we don't have a request from them pre-noticed for this meeting. Let's limit ourselves to Japan's request. I'm not hearing any more discussion. All those in favor of aligning Region 8 with Region 9 for the requirement for specialty rings.

**Hannon** called the motion. **Motion Carried.**

**Anger:** Thank you. **Krzanowski:** Excuse me, sorry to interrupt. Is this specialty ring requirement for Japan effective immediately? **Anger:** Yes. It is written right in the resolution language. **Newkirk:** It's in there. **Krzanowski:** OK. I just want to make sure to let Monte know.

### **SUPER SPECIALTY RINGS**

~~Currently, Super Specialty is counted as an allbreed ring for the purposes of SR 4.07. However, we would like to suggest Super Specialty to count as a specialty ring in Region 8. We believe this proposal will be effective to supplement the specialty ring that is being reduced.~~

**RESOLVED:** Amend Show Rules, Article IV—LICENSING THE SHOW, Paragraph 4.07.a. d. to change the specialty ring requirements for Region 8 as follows:

[see Proposal #13]

~~Japan Region would like this rule written to apply to Region 8.~~

Thank you for your consideration.

**Withdrawn**

**Anger:** They have withdrawn their request about the super specialty rings.

(14) ANIMAL WELFARE.

*Committee Chair: Linda Berg*  
*Liaison to Board: Pam DelaBar*  
*Breed Rescue Chair: Charlene Campbell*  
*Breeders Assistance Chair: Kay Janosik*  
*Food Pantry Chair: Nancy Hitzeman*  
*Treasurer: Roberta Weihrauch*

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**Brief Summation of Immediate Past Committee Activities:**

*As you can see from the above list we have filled the Breeders Assistance Chair. We have filled from within with Kay Janosik taking over the BAP Chair position and Roberta Weihrauch filling the treasurer position. Bobbie was the Regional Treasurer when Kay was Midwest Regional Director so she comes with recommendations.*

*We also filled the only open Regional Coordinator which was Gulf Shore with Steve McCullough who volunteered to fill the spot. So I will quietly say we have all positions filled at this moment ☺*

**Current Happenings of Committee:**

*I want to thank the CFA Annual for allowing BAPBR to hold a raffle. We were with the vendors on Thursday, who by the way each donated something to our table. On Friday were at the back of the delegate meeting and we raised \$1117.00 which is much needed right now with all the different rescues we have going on.*

**Board Action Items:**

*When we first started BAPBR Paul Patton designed and maintained our website. It has become difficult and almost impossible to keep some of the aspects up to date like the adoption page. Kathy does a great job but with some of these things we need to be able to put up and take down quickly. Is there any way that Paul could have access to BAPBR portion of the website so we could adequately use things like adoptions which hasn't been used since CFA took over in 2010?*

*I think it would make things easier for BAPBR to utilize the site. Thank you for your consideration.*

**Action Item:** *Grant access to the BAPBR portion of the CFA website to Paul Patton.*

*Respectfully Submitted,  
Linda Berg, Chair*

**Hannon:** Next is Animal Welfare, Pam. **DelaBar:** Linda is having difficulty getting portions of time-sensitive information put onto their portion of the website. She has an action item to grant access for the BAPBR portion of the CFA website to Paul Patton, who does their updating. They have had some adoptions and other time-sensitive materials that they have been



trying to get on since the 24<sup>th</sup> of July. They feel that they are really missing out and not helping the animals and the people. They want to be helping, so they would like to have Paul have access so he can update that portion only. **Hannon:** Dick, as liaison for the IT Committee, is that something that can be done? **Kallmeyer:** I'm not sure. **Hannon:** I don't think the board can vote to grant it if it's not technically possible. I think we need to first check with Tim and Kathy Durdick. **Eigenhauser:** Can I just say something? I have access to a portion of the CFA website for legislation. I've always had a problem. We do a list of bills we're tracking, they get updated every week. A lot of times it takes a couple of weeks for things to get updated on the website, so years ago I was given a password and the ability to upload the CFA bill tracking to the website, so it is clearly possible. I'm already doing it. **Hannon:** OK, that answers the question. **Mastin:** George, do you have access to any other part of the website, other than legislation? **Eigenhauser:** Technically, yes. I have access to everywhere, but I only do that one page. **Mastin:** OK, I think that's where we've got to have Dick touch base with Tim. We're going through some discussions right now on, who do we want to have access to CFA's website and files, whether it's remotely or from within Central Office. **DelaBar:** I would like to see more time-sensitive attention be given to this. **Hannon:** Let's first check with Tim and Kathy Durdick to find out whether they have any issue with giving Paul Patton direct access to do it. If they do have a problem with it, then clearly Kathy Durdick needs to be more sensitive to the timing of these requests from Linda's committee. Is it alright for Rich to check on this first and then deal with it, without it being a motion? **DelaBar:** Do we have a timeframe, so I can get back to Linda on it? **Hannon:** Within a week. OK? So Terri, are you with us? **Barry:** Yes. **Hannon:** Would you check with Kathy Durdick and Tim, and verify that they don't have an issue with Paul Patton having access to the BAPBR section of the CFA website, so he can change it without going through Kathy. **Barry:** As long as he only has access to that portion of the website. **Hannon:** That's something Kathy and Tim will have to decide. They may or may not have the ability to limit him to it. **Barry:** We are unable to contact Tim. They are leaving for vacation tomorrow and are gone until the 18<sup>th</sup>. **Hannon:** Kathy should be able to answer the question. **Kallmeyer:** I'll check with Kathy first. **Hannon:** Let Terri do it, because Kathy reports to Terri. Terri, you'll talk with Dick after you've talked with Kathy? **Barry:** Sure. **Hannon:** OK, so Dick, within a week, with Tim being on vacation, we're going to get back to Linda and Pam with a response as to whether or not we're going to grant Paul Patton access to that piece of the website, or whether we're going to take some other action to make sure they get timely responses on the website. **Barry:** If I can't get back with them, I'll make sure someone does get back with them. I leave for vacation next Thursday. **Hannon:** Like two days from now? **Barry:** No, no, no, no. Next week. **Hannon:** We should have a response before then. Pam, are you satisfied with that solution? **DelaBar:** I'm not the one that needs to be satisfied. I'll get back with Linda. **Hannon:** Tell Linda, within a week, we'll get with her to either getting access for Paul or Kathy will be providing quicker response time to their requests, OK? **DelaBar:** OK. **Mastin:** Mark, I have one more thing. **Hannon:** What? **Mastin:** There is a third option. If we can't allow access right now, Tim is working on having access in the future for specific parts of the website. So, there is that option possibly in the future.

(15) **IT COMMITTEE.**

*Committee Chair: Tim Schreck*  
*Liaison to Board: Dick Kallmeyer*  
*List of Committee Members: Steve Merritt, Dick Kallmeyer*

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**Brief Summation of Immediate Past Committee Activities:**

*Show licensing specifications have been divided into three main sections:*

*Show licensing*  
*Judges*  
*Clubs*

*All of these must be completed before application can be moved from HP.*

*Currently Show Licensing specs are complete and being reviewed. John is working on the Judges' section.*

*Programming to simplify and enhance tracking of incoming payments is nearly complete with testing continuing.*

**Current Happenings of Committee:**

*Work on the New Entry Clerk software has begun. Sheryl Zink has been added to the group working with Dynamic Edge as advisers to application development.*

*Work has also begun on further enhancements to eCats screens to provide an improved level of customer service.*

**Future Projections for Committee:**

*Completion of Entry Clerk software and testing for implementation.*

**Board Action Items:**

*None*

**What Will be Presented at the Next Meeting:**

*Update on System Analyst progress with program specifications and moving of programs to new system and update on Entry Clerk Software progress.*

*Respectfully Submitted,*  
*Tim Schreck, Chair*

**Hannon:** Dick. **Kallmeyer:** The IT report is there. Any questions?

(16) **OUTREACH AND EDUCATION.**

*Committee Chair:* Joan Miller  
*Liaison to Board:* Lisa Marie Kuta  
*List of Committee Members:* Charlene Campbell, Dee Dee Cantley, Kim Everett-Hirsch, Donna Isenberg, Lisa Marie Kuta, Karen Lane, Karen Lawrence, Tracy Petty, Lisa Maria Padilla, Mary Sietsema

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*Action Item:* I am requesting the Board send a letter expressing formal endorsement of the consensus statement and recommendations created by the Veterinary Task Force on Feline Sterilization, which is attached. Organizational support will help reach the goal of promoting a consistent message from veterinary practitioners that kittens should be sterilized by 5 months in order to prevent relinquishment to shelters of litters resulting from accidental matings and to benefit the health of cats.

We already have formal endorsement letters from the Association of Shelter Veterinarians and the Winn Foundation with several others ready to go when approved by their boards.

**Hannon:** Outreach and Education. Lisa, do you have any action items? **Kuta:** I do. I trust you've all read the report. The action item is that we would like the board to send a letter expressing formal endorsement of the consensus statement and recommendations created by the Veterinary Task Force on Feline Sterilization, which is attached. This is part of the "fix by 5 months" campaign. **Eigenhauser:** I would like to remind everyone that 2 years ago CFA endorsed the "fix by 5" movement, so we're already on record as endorsing it. Winn has formally endorsed this letter within the last couple of weeks. If you read through here, you will note that several of the people who were part of this task force are actually Winn board members, so we've got a lot invested in this already. **Hannon:** Lisa, are you making a motion? **Kuta:** I am. **Eigenhauser:** I'll second. **Hannon:** Is there any further discussion?

**Hannon** called the motion. **Motion Carried.**

(17) **OTHER COMMITTEES.**

**Hannon:** Are there any other committees that have anything to report or bring to our attention?

(18) **NEW BUSINESS.**

(a) **Out-of-Region Show Request:**

Club Name: Atlantic Himalayan Club  
Show Date: March 25/26, 2017  
Club Region: Southern (Region 7)  
Show Location: Exton, Pennsylvania (Region 1)

**Hannon:** Under New Business, we have an out-of-region request from the Atlantic Himalayan Club, which is in the Southern Region. It wants to participate in a show in the North Atlantic Region. John, I think you are part of this, aren't you? **Adelhoch:** Actually, I've spoken to both John and Jean, and they agree it's OK. Just for the record, Atlantic Himalayan Club as of two years ago actually is located in our region now. They just have to wait for the show rule to pass so they can actually be a part of us. For this particular request, I would like to ask for permission to go forward. **Hannon:** It's my understanding they are putting it on in Matamoras in conjunction with one of your shows? **Adelhoch:** No, it's exactly what it says here. It's in Exton. Actually my Hudson Valley show will be with it on Saturday, and on Sunday there are two other clubs that will be putting on the show. **Hannon:** So, they're not doing a show by themselves? **Adelhoch:** They are not. **Hannon:** They're doing it with another club. **Adelhoch:** They are doing it with our show, Hudson Valley Cat Club. **Hannon:** Do you want to make that a motion, John? **Adelhoch:** Yes, please make it a motion. **Hannon:** Jean, do you want to second it since it's a Southern Region club? **Dugger:** [inaudible] **Eigenhauser:** I'm losing you. I'm not hearing you. **Dugger:** I'm sorry. Can you hear me now? **Hannon:** Are you seconding the motion? **Dugger:** Yes, I am seconding the motion. **Hannon:** Any discussion on the motion? Jean is trying to say something but she is not being very successful. **Dugger:** I'm just trying to say that I am seconding the motion. **Hannon:** We heard that. Is there any discussion?

**Hannon** called the motion. **Motion Carried.**

**Adelhoch:** Thank you. **Hannon:** Is there any other business? Not hearing any, I'm going to adjourn the meeting and thank everybody for working with us tonight and getting through so nice and quickly. Good night.

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Meeting adjourned at 11:46 p.m.

Respectfully submitted,  
Rachel Anger, Secretary

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

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

**16-010**        *CFA v. China Pearl Cat Fanciers Show Management; Sherry Sun (Club/Show Secretary); Sun Chao (Entry Clerk); Sun Shen Yong (Show Manager); and Zijing Wang (President)*

*Violation of Show Rules: 1.02, 3.06, 5.05, 7.01, 7.09 (c, d & e), 9.08(e), 10.27 and 11.04*

***GUILTY.** Sentence of \$1,000.00 fine payable to CFA. Note: fine paid. [vote sealed]*

**16-012**        *CFA v. Rose, M. Franck*

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

***GUILTY.** Sentence of restitution to Complainant in the sum of \$2,688.00 and a fine of \$500.00 payable to CFA. Both the fine and restitution to be paid within 30 days or Respondent shall be suspended from all CFA services until both are paid in full. [vote sealed]*