

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 1/2, 2016

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

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, October 1, 2016, in the CFA Foundation Museum, 260 East Main Street, Alliance, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EDT with the following members present after a roll call:

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
Allene Tartaglia, Special Events Coordinator
Angela Watkins, Marketing and Communications Coordinator
Monte Phillips, Show Rules Chairman
Jim Flanik, CIS Show Manager
Shino Wiley, Japanese Interpreter
Brian Buetel, Central Office

Not Present:

None

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

(1) MEETING CALLED TO ORDER.

No action items were presented.

(2) **ADDITIONS/CORRECTIONS TO THE MINUTES.**

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Anger Eigenhauser 07/08/16	Grant an exception to Show Rule 3.13 for the Rolandus Cat Club to allow the use of up to 50% guest judges at its 8-ring show to be held on November 12/13, 2016 in Kiev, Ukraine (Region 9).	Motion Carried. Calhoun, Moser, Black, Kuta, Auth, Dugger and DelaBar voting no.
2.	Executive Committee 07/12/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Poppy State Cat Club emergency permission to change the judging assignment from Ellyn Honey to Becky Orlando at its one-day, 6 ring show (225 entry limit) in Roseville, California on July 30, 2016 (Region 5).	Motion Carried.
3.	Anger Krzanowski 07/14/16	Grant an exception to Show Rule 4.04.c. for the Cat Fanciers of Finland and charge a reduced show license fee of \$100.00 for its 2 ring show (150 entry limit) to be held on October 16, 2016 in Kerava, Finland (Region 9).	Motion Carried.
4.	Anger Krzanowski 07/15/16	Grant an exception to Show Rule 4.04 and allow the Sternwheel Cat Fanciers permission to change their show license to add Household Pets in all rings at their show on August 13, 2016 in Jeffersonville, Ohio (Region 4).	Motion Carried. Colilla and Calhoun abstained.
5.	Anger Auth 07/24/16	Grant an exception to Show Rule 4.04 and allow the Cat Fanciers Society of Indonesia permission to change their show license to add Household Pets in all rings at their show on August 20, 2016 in Jakarta, Indonesia (ID-Other).	Motion Carried.
6.	Mastin Bizzell 08/11/16	Ratify the appointment of Eve Russell as the Committee Chair of the Credentials Committee.	Motion Carried.
7.	Anger Mastin 08/15/16	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.	Motion Carried.
8.	Anger Mastin 08/18/16	Grant an exception to Show Rule 3.02.d. and allow the April 22/23, 2017 World Cat Congress show to be exempt from counting towards the five show limit for guest judges.	Motion Carried.
9.	Executive Committee 08/18/16	Due to a family emergency of one of its contracted judges causing her to cancel the show, grant the Cenla Cat Fanciers emergency permission to change the judging assignment from Sharon McKeehen-Bounds to Kathy Black at its one-day, 6 ring show (225 entry limit) in Alexandria, LA on August 27, 2016 (Region 3).	Motion Carried.
10.	Anger	Grant an exception to Show Rule 3.02.d. and allow Satu	Motion Carried.

	Moved/ Seconded	Motion	Vote
	Mastin 08/22/16	Hamalainen permission to guest judge an additional show over the current limit of 5 shows per show season at the Johor Bahru Cat Club show on December 31, 2016 in Cyberjaya, Malaysia (International Division-International).	Kallmeyer, Adelhoch, Moser, Colilla, Kuta, Auth, Maeda, Wilson and Krzanowski voting no. DelaBar abstained.
11.	Anger Mastin 08/23/16	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.	Motion Carried. Anger and Moser voting no. Dugger did not vote.
12.	Executive Committee 08/29/16	Due to the health situation of one of its contracted judges causing him to cancel the show, grant the Southern Tier Cat Fanciers emergency permission to change the judging assignment from Gene Darrah to Brian Pearson at its one-day, 6 ring show (225 entry limit) in Binghamton, New York on September 11, 2016 (Region 1).	Motion Carried.
13.	Executive Committee 08/29/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant Felinus International emergency permission to change the judging assignment from Irina Tokmakova to Yanina Vanwongerghem at its two-day, 6 ring show (225 entry limit) in Grote-Brogel Belgium on September 10/11, 2016 (Region 9).	Motion Carried.
14.	Executive Committee 08/29/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant Felines Asia Exotic Club emergency permission to change the judging assignment from Irina Tokmakova to Jan Rogers at its two-day, 10 ring show (225 entry limit) in Foshan, China on September 17/18, 2016 (International Division).	Motion Carried.
15.	Executive Committee 08/30/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant Great West China Cat Fanciers emergency permission to change the judging assignment from Irina Tokmakova to Carol Fogarty at its two-day, 8 ring show (250 entry limit) in Wuxi, China on September 3/4, 2016 (International Division).	Motion Carried.
16.	Eigenhauser Anger 08/31/16	Accept the results of the ID-China rebalot and destroy the ballots.	Motion Carried.
17.	Executive Committee 09/06/16	Allow Felinus International to switch Yanina Vanwongerghem to judge on Saturday and Tatiana Slizhevskaya to judge on Sunday at its two-day, back-to-back 6 ring show (225 entry limit) in Grote-Brogel Belgium on September 10/11, 2016 (Region 9).	Motion Carried.

	Moved/ Seconded	Motion	Vote
18.	Anger Calhoun 09/23/16	Regarding the Great West China Cat Fanciers 6-ring, 225 entry show in Chongqing, China (International Division), on October 1/2, 2016: (1) grant an exception to Show Rule 3.02.d. and allow Nadejda Rummyantseva permission to guest judge an additional show over the current limit of 5 shows per show season; and (2) due to a visa situation causing him to cancel the show, grant emergency permission to change the LH/SH judging assignment from Albert Kurkowski to Nadejda Rummyantseva.	Motion Carried.
19.	Executive Committee 09/27/16	Regarding the Tianjin Feiming Cat Club's 10-ring, 225 entry show on October 8/9, 2016 in Beijing, China (International Division): (1) due to the health situation of one of its contracted judges causing her to cancel the show, grant emergency permission to change the judging assignment from Irina Tokmakova (AB) to Rachel Anger (AB); and (2) due to a family emergency of one of its contracted judges causing her to cancel the show, grant emergency permission to change the judging assignment from Amanda Cheng (LH) to Karen Godwin (LH).	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From August 9, 2016 Teleconference •			
1.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried.
2.	Wilson Anger	Grant Megumi Yamashita an early return from her medical leave of absence, effective immediately.	Motion Carried.
3.	Wilson Anger	Advance John Adelhoch to 2nd Specialty Approval Pending Shorthair status.	Motion Carried.
4.	DelaBar Eigenhauser	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.	Motion Carried.
5.	Anger Krzanowski	Regarding a CFA member club who is allegedly issuing pedigrees, that the matter be referred to the CFA Protest Committee for investigation and resolution.	Motion Carried.
6.	Kallmeyer Anger	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.	Motion Carried.
7.	Krzanowski Kallmeyer	Approve the acceptance of SIAM BLUE-EYED CAT FANCIERS, International Division (Thailand).	Motion Carried.

	Moved/ Seconded	Motion	Vote
8.	DelaBar Anger	Allow Nadejda Rumyantseva to judge the CFA show in Moscow as originally contracted.	Motion Failed. Newkirk, Anger, Eigenhauser, DelaBar, Calhoun, Black and Newkirk voting yes.
9.	DelaBar Eigenhauser	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).	Motion Carried. Wilson, Black, Adelhoch, Auth, Moser, Colilla, Kuta, Kallmeyer and Krzanowski voting no.
10.	Eigenhauser Moser	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.	Motion Carried.
11.	Anger Calhoun	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.	Motion Carried.
12.	Anger Newkirk	Effective immediately, amend ARTICLE IV – LICENSING THE SHOW, Show Rule 4.07.a.3. to provide a separate specialty ring requirement for Region 8.	Motion Failed.
13.	Anger Newkirk	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.	Motion Carried.
14.	Kuta Eigenhauser	That the Board send a letter expressing formal endorsement of the consensus statement and recommendations created by the Veterinary Task Force on Feline Sterilization.	Motion Carried.
15.	Adelhoch Dugger	Approve the Atlantic Himalayan Club (Region 7) to hold a show on March 25/26, 2017 in Exton, Pennsylvania (Region 1).	Motion Carried.

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

(3) PROTEST COMMITTEE.

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

(4) JUDGING PROGRAM.

On standing motion, **Mrs. Wilson** moved to adopt the following proposed Judging Program Rule housekeeping changes:

SECTION 1 - DEFINITIONS	
Existing Wording	Proposed Wording
1.12 INACTIVE STATUS. A judge who is prohibited from accepting assignments for any reason, as determined by the Board of Directors. However, all other provisions of Section 10 must be met.	1.12 INACTIVE STATUS. A judge who is prohibited from accepting assignments for any reason, as determined by the Board of Directors. However, all other provisions of Section 10 must be met.
RATIONALE: When the Rules were reformatted in 2015, this reference to a previous section should have been omitted.	

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

SECTION 8, Subparagraph 8.1.c. – ADVANCEMENT PROCEDURES FOR APPRENTICE AND APPROVAL PENDING JUDGES	
Existing Wording	Proposed Wording
c. Judges approved in one specialty and approval pending in the second specialty must satisfactorily judge a minimum of eight (8) complete championship shows, in accordance with the provisions in this Section. To satisfy the eight (8) required evaluations, judges may officiate at shows for clubs in which they maintain membership.	c. Judges approved in one specialty and approval pending in the second specialty must satisfactorily judge a minimum of eight (8) complete championship shows, in accordance with the provisions in this Section. To satisfy the eight (8) required evaluations, judges may officiate at shows for clubs in which they maintain membership.
RATIONALE: Previously, a rule existed that allowed an advancing judge to count only so-many evaluations from clubs for which they are a member. Because this discourages club membership and volunteerism, that rule was deleted. This is a clarification that is no longer necessary.	

Seconded by **Mrs. Krzanowski, Motion Carried.**

SECTION 8, Paragraphs 8.3 and 8.4 – ADVANCEMENT PROCEDURES FOR APPRENTICE AND APPROVAL PENDING JUDGES	
Existing Wording	Proposed Wording
8.3 Requirements for any specific advancement must be completed within a forty-eight month period. Apprentice judges not fulfilling these requirements will be dropped from	8.3 Requirements for any specific advancement must be completed within a forty-eight month period. Apprentice judges not fulfilling these requirements will be dropped from the Judging

<p>the Judging Program; Approval Pending Specialty Judges will be dropped to Apprentice Specialty status. This requirement shall not apply to Approval Pending Allbreed Judges.</p> <p>8.4 Requirements for any specific advancement must be completed within a forty-eight month period. Apprentice judges not fulfilling these requirements will be dropped from the Judging Program; Approval Pending Specialty Judges will be dropped to Apprentice Specialty status. This requirement shall not apply to Approval Pending Allbreed Judges.</p>	<p>Program; Approval Pending Specialty Judges will be dropped to Apprentice Specialty status. This requirement shall not apply to Approval Pending Allbreed Judges.</p> <p>8.4 — Requirements for any specific advancement must be completed within a forty eight month period. Apprentice judges not fulfilling these requirements will be dropped from the Judging Program; Approval Pending Specialty Judges will be dropped to Apprentice Specialty status. This requirement shall not apply to Approval Pending Allbreed Judges.</p>
<p>RATIONALE: This is a duplication. Subsequent paragraphs would be renumbered.</p>	

Seconded by **Mrs. Krzanowski, Motion Carried.**

Mrs. Wilson moved to accept the following acceptances:

Accept as Trainee:

<i>Frank Dueker (Shorthair – 1st Specialty)</i>	20 yes
<i>Nicholas Pun (Longhair – 2nd Specialty)</i>	20 yes
<i>Teo Vargas-Huesa (Longhair – 1st Specialty)</i>	20 yes

Accept as Approval Pending Allbreed:

<i>Dmitriy Gubenko (Approval Pending Allbreed)</i>	10 yes (Adelhoch, Anger, Bizzell, Black, Calhoun, Colilla, DelaBar, Eigenhauser, Mastin, Newkirk); 8 no (Auth, Brown, Dugger, Kallmeyer, Kuta, Krzanowski, Moser, Wilson); 2 abstain (Hannon, Maeda)
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(5) CENTRAL OFFICE OPERATIONS.

Ms. Anger moved to approve the name change of the Chicago Shorthair Cat Club (Region 6) to Cats Kansas City. Seconded by **Mr. Adelhoch, Motion Carried.**

Ms. Anger moved to accept the resignation of Illinois Feline Fanciers, with regret. Seconded by **Mrs. Krzanowski, Motion Carried.**

Ms. Auth moved that for shows licensed after January 1, 2017, change the license (processing fee) amount for shows as follows:

Show Insurance Premium	\$100.00 per show
Show Processing Fee	\$17 per ring

Tabled.

Ms. Anger moved to grant the CFA Attorney authority to retain a professional service of his choice to act as registered agent for CFA in the State of Ohio. Seconded by **Ms. DelaBar**, **Motion Carried.**

(6) CLUB APPLICATIONS.

Chair Mrs. Krzanowski moved to approve the request by 44 Gatti Cat Club for immediate reassignment from Region 5 to Region 9. Seconded by **Ms. DelaBar**, **Motion Carried.**

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

- ANGEL FAIRY SPHYNX, International Division – Asia. Seconded by **Ms. Anger**, **Motion Carried.**
- ANSHAN ASIA CAT CLUB, International Division – Asia. Seconded by **Mr. Newkirk**, **Motion Carried.**
- RAGAMUFFIN CAT FANCIERS, Region 1. Seconded by **Ms. Anger**, **Motion Carried.**
- WORLD TOP FELINE CLUB, International Division – Hong Kong. Seconded by **Mr. Newkirk**, **Motion Carried.**

(7) TREASURER’S REPORT.

Treasurer Ms. Calhoun presented no action items.

(8) FINANCE COMMITTEE.

Chair Mr. Mastin presented no action items.

(9) INTERNATIONAL SHOW UPDATES.

Chair Mr. Mastin presented no action items.

(10) CLUB MARKETING.

Chair Mr. Mastin presented no action items.

(11) INTERNATIONAL DIVISION.

Chair Mr. Kallmeyer presented no action items.

(12) SHOW RULES.

1 – Items Pre-noticed to the Annual Meeting Delegates and Passed by Greater than 2/3 margin.

1a – Revise Rule 3.12 to Revise Judge Acceptance Requirements for the Same Weekend

Rule # 3.12	Passed by greater than 2/3 at annual – Resolution 11
Existing Wording	Proposed Wording

<p>A judge may not accept two shows at different locations in any one weekend in the United States and Canada.</p>	<p>A judge may not accept two <u>CFA</u> shows at different locations in any one weekend in the United States and Canada <u>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.</u></p>
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RATIONALE: The intent of the original show rule was to prohibit judges from judging in North America in one location on Saturday and for another club in another location on Sunday. We are now world-wide and the restriction should be expanded for CFA globally. The original show rule did not prohibit CFA judges from judging both days of two one-day shows held on the same weekend in the same location. Finally, the revision puts into print a long-time practice at in-conjunction shows; particularly, but not limited to, such shows as the Royal Canin Grand Prix held in Moscow and the world’s largest cat show. Often CFA judges will be invited to judge one day of a back-to-back show and also invited the other day to judge for an approved association. This helps our CFA clubs sharing expenses with another club, especially in those areas requiring expensive visas and plane flights. The Board of Directors must approve all in-conjunction shows and also guest judging permission through the JPC. Additionally, this gives exposure for CFA. As Kim Everett once stated, “Our judges are ambassadors of CFA and when they shine, CFA shines. It should be the goal of CFA through its Judging Program panel to create good will throughout the world for cats and not politics”.

Passed as Resolution 11 by greater than 2/3.

Moved by **Ms. DelaBar**, seconded by **Mrs. Krzanowski**, **Motion Carried.**

1b – Revise Rule 4.04 to Require License Applications to be Submitted at least 30 Days in Advance of the Show

Rule # 4.04	Passed by greater than 2/3 at annual – Resolution 12	
Existing Wording	Proposed Wording	
<p>Application for license should be received in the Central Office with a postmark of at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications post-marked with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as specified in the CFA’s current price list.</p> <p>No license will be granted for shows whose license is received in the Central Office with less than 15 days remaining prior to the opening day of the show.</p>	<p>Application for license should be received in the Central Office with a postmark of at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications post-marked with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as specified in the CFA’s current price list.</p> <p>No license will be granted for shows whose license is received in the Central Office with less than 15<u>30</u> days remaining prior to the opening day of the show.</p>	

A club will be considered not in good standing until the late filing fee is paid.	A club will be considered not in good standing until the late filing fee is paid.
The show secretary of the benching club must submit to the Central Office the following:	The show secretary of the benching club must submit to the Central Office the following:
RATIONALE: While this is the information age, having a show pop up on the schedule 7 days before its being held gives exhibitors little time to make travel arrangements and other plans necessary to attend a show. In the spirit of inclusiveness, we feel that 30 days is a more reasonable timeframe.	
Passed as Resolution 12 by greater than 2/3.	

Moved by **Mr. Eigenhauser**, seconded by **Mr. Mastin**, Motion Carried.

1c – Revise Rules to Allow Clubs to Provide Benching Space Rather Than Benching Cages – Cages Available for Rental/Purchase

Rule # 5.01.j.	Passed by greater than 2/3 at annual – Resolution 15	
	Existing Wording	Proposed Wording
	j. The size of benching cages.	j. The size of benching <u>eages space</u> . <u>If benching cages are not provided, the flyer must clearly state this. The club is responsible for having wire cages for rent or inexpensive pop ups for purchase in the instance an exhibitor is without a benching cage.</u>
Rule # 6.24.b.	Passed by greater than 2/3 at annual – Resolution 15	
	Existing Wording	Proposed Wording
	b. Cats may be pre-entered with the show entry clerk using the CFA feline agility competition form. If the cat is not entered in any other class, it must be pre-entered and a cage provided.	b. Cats may be pre-entered with the show entry clerk using the CFA feline agility competition form. If the cat is not entered in any other class, it must be pre-entered and a <u>eage benching space</u> provided.
Rule # 7.15.c.	Passed by greater than 2/3 at annual – Resolution 15	
	Existing Wording	Proposed Wording
	c. the entry’s cage number, its name (in capital letters with no titles indicated) and spaces for its awards must appear on the same line;	c. the entry’s <u>eage catalog</u> number, its name (in capital letters with no titles indicated) and spaces for its awards must appear on the same line;
Rule # 9.03	Passed by greater than 2/3 at annual – Resolution 15	
	Existing Wording	Proposed Wording

Show management shall assign benching cages for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. Non-benched shows are not permitted. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.		Show management shall assign benching <u>eages spaces</u> for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. Non-benched shows are not permitted. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.	
Rule # 9.08.1.		Passed by greater than 2/3 at annual – Resolution 15	
Existing Wording		Proposed Wording	
1. Tables and/or bottoms used under benching cages MUST be covered with paper or plastic.		1. Tables and/or bottoms used under benching <u>eages spaces</u> MUST be covered with paper or plastic.	
Rule # 10.05		Passed by greater than 2/3 at annual – Resolution 15	
Existing Wording		Proposed Wording	
No more than two kittens or one cat may be benched in a single cage whether entered for exhibition or competition or benched for sale.		No more than two kittens or one cat may be benched in a single <u>eage space</u> whether entered for exhibition or competition or benched for sale.	
<p>RATIONALE: With the number of cage vendors shrinking, passing this proposal would allow clubs the opportunity to hold a “cageless” benching area wherein the exhibitors will bring their own benching cages, should this option be more financially appealing to the club. Clubs would need to clearly state this on the show flyer. It is recommended that clubs have cages for rent in the event that an exhibitor forgets their tents, or for newbies that are not privy to the different types of show shelters and tents are available on the market today. No changes to the requirements of judging ring cages have been made.</p> <p>Passed as Resolution 15 by greater than 2/3.</p>			

Moved by **Ms. DelaBar**, seconded by **Mr. Mastin**, Motion Carried.

1d – Revise Rule 5.01m – Specify Opening Date for Entries on Show Flyer

Rule # 5.01 and 5.01.m.		Passed by greater than 2/3 at annual – Resolution 16	
Existing Wording		Proposed Wording	
There must be a printed show flyer and it must include the following:		There must be a printed show flyer <u>published on the CFA website no less than 30 days prior to the show</u> and it must include the following:	

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

RATIONALE: While this is the information age, having a show pop up on the schedule 7 days before it's being held gives exhibitors little time to make travel arrangements and other plans necessary to attend a show. In the spirit of inclusiveness, we feel that 30 days is a more reasonable timeframe. There is a show schedule on the homepage of the CFA website where these flyers can be published.

Passed as Resolution 16 by greater than 2/3.

Moved by **Ms. DelaBar**, seconded by **Mr. Eigenhauser**, Motion Carried.

1e – Amend Article XXXVI Section on Breed Awards

Article XXXVI – National Awards, Breed Awards Section	Passed by greater than 2/3 at annual – Resolution 22	
	Existing Wording	Proposed Wording
	<p>Best of Breed/Division** **The title of “Breed Winner (BW)” is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for the National, Divisional, and Regional awards.</p>	<p>Best of Breed/Division** **The title of “Breed Winner” (<u>BWBWR for regions 1-9, BWC for China, BWI for the International Division</u>)² is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for <u>all the National (i.e. each geographical area as defined under National Awards), and Regional awards. Only one breed award title may be awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</u></p>

RATIONALE: The same reasons the NW was separated into three areas apply to the breed win.

Competing at a global level, even for minority breeds, does not make sense when we don't do this at the national level. The average exhibitor is more apt to show their cats for a BW, 2nd or 3rd Best of Breed/Division and the playing field should be leveled so this can occur. Previously awarded BW titles will not be affected. For award presentation purposes, the board could decide a number of ways to reduce overall award costs and presentation times at the banquet, such as only the three highest scoring overall cats will be presented at the Annual Awards Banquet or the best from each division. This would not add additional costs or time to the awards ceremony as we would only be awarding 3 awards at the banquet. Another option would be to have 3rd Best of Breed from each area go on stage at once, then 2nd from each area, then Best. The award could go to a rosette or plaque instead of both.

Passed as Resolution 22 by greater than 2/3.

Moved by **Mr. Newkirk**, seconded by **Mr. Eigenhauser**, **Motion Carried**.

Ms. Anger moved that the change be effective immediately. Seconded by **Mrs. Krzanowski**, **Motion Carried**.

2 – Resolutions that passed by majority or from the Floor at the Annual Meeting (Advisory to Board) – Presented Here for Approval

2a – Create Gold/Silver/Bronze levels for Champion Titles

Rule # 2.04	Passed by a majority at annual – Resolution 7	
	Existing Wording	Proposed Wording
	A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.	A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier, <u>except in China</u> . Champions or Premiers, including Opens competing as Champions or Premiers <u>of any title (including Bronze, Silver, or Gold Champions or Premiers)</u> , transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes, <u>excluding China</u> .
Rule # 2.07.c.	Passed by a majority at annual – Resolution 7	
	Existing Wording	Proposed Wording
	c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show	c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show

<p>master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions.</p>	<p>master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge's book as champions. Opens compete in the champion class and count as champions. <u>The Champion class also includes Champions of any Champion title (including Bronze, Silver, Gold), who compete in the champion class and count as champions.</u></p>
Rule # 2.08	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens) and Grand Champion classes; Novice, Premier (including Opens) and Grand Premier classes.</p>	<p>CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens <u>and Bronze, Silver, or Gold Champions</u>) and Grand Champion classes; Novice, Premier (including Opens <u>and Bronze, Silver, or Gold Premiers</u>) and Grand Premier classes.</p>
Rule # 2.23.b.	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>b. The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier, Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.</p>	<p>b. The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier (<u>including Gold, Silver, and Bronze Premiers</u>), Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.</p>
Rule # 6.11	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>A cat that has been confirmed a Champion, Grand Champion, Premier or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new</p>	<p>A cat that has been confirmed a Champion (<u>including Bronze, Silver, or Gold Champion</u>), Grand Champion, Premier (<u>including Bronze, Silver or Gold Premier</u>), or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in</p>

<p>color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.</p>	<p>which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.</p>
<p>Rule # 7.02</p>	<p>Passed by a majority at annual – Resolution 7</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>The entry clerk or a designated representative is responsible for preparing the judges’ books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges’ books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens shall be listed as champions or premiers in the judge’s book, as applicable. Champions and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges’ books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges’ books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.</p> <p>At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.</p>	<p>The entry clerk or a designated representative is responsible for preparing the judges’ books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges’ books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens <u>and Bronze, Silver, or Gold level Champions and Premiers</u> shall be listed as champions or premiers in the judge’s book, as applicable. Champions <u>(including Bronze, Silver, or Gold Champions)</u> and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers <u>(including Bronze, Silver, or Gold Premiers)</u> and Opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges’ books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges’ books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.</p> <p>At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat</p>

	and, if applicable, Sixth through Tenth Best Cat.
Rule # 7.10	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No addendum to the catalog is permitted except as provided by rule 12.06.</p> <p>The catalog shall list entries in their correct breed, color and/or pattern (except Sphynx, which are shown with no color or pattern description listed), and competitive category. It is recognized that occasional transfers will be necessary due to entry error or late change in status; flagrant disregard of this show rule will be subject to disciplinary action. Transfers of competitive status, from Open to Champion or Premier, Champion or Premier to Grand Champion or Grand Premier, filed in accordance with rules 27.05 and 28.06 are valid catalog changes.</p>	<p>All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No addendum to the catalog is permitted except as provided by rule 12.06.</p> <p>The catalog shall list entries in their correct breed, color and/or pattern (except Sphynx, which are shown with no color or pattern description listed), and competitive category. It is recognized that occasional transfers will be necessary due to entry error or late change in status; flagrant disregard of this show rule will be subject to disciplinary action. Transfers of competitive status, from Open to Champion or Premier, Champion or Premier to Grand Champion or Grand Premier, filed in accordance with rules 27.05 and 28.06 are valid catalog changes. <u>No catalog changes are required for transfers within the tiered Champion or Premier titles (i.e. Bronze to Silver, etc.).</u></p>
Rule # 7.15.e.	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion; “GRC” for Grand Champion; “PR” for Premier; “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example:</p> <p>...</p>	<p>e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion <u>(including all Bronze, Silver or Gold Champions)</u>; “GRC” for Grand Champion; “PR” for Premier <u>(including all Bronze, Silver or Gold Premiers)</u>; “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example:</p> <p>...</p>
Rule # 10.23.c.	Passed by a majority at annual – Resolution 7

Existing Wording		Proposed Wording	
<p>c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor's responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required.</p>		<p>c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor's responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. <u>Changes to titles within the Bronze, Silver, or Gold tiers of Champions or Premiers are not required.</u></p>	
Rule # 12.17		Passed by a majority at annual – Resolution 7	
Existing Wording		Proposed Wording	
<p>The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers present and competing. He shall have these numbers available</p>		<p>The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers <u>(including Opens and all Bronze/Silver/Gold level Champions</u></p>	

for the exhibitors.	and Premiers) present and competing. He shall have these numbers available for the exhibitors.
Rule # 12.19	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p> <p>...</p>	<p>The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. <u>Correction slips are not required for transfer between tiers of the Bronze, Silver, or Gold Champions or Premiers.</u> The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p> <p>...</p>
Rule # 27.06	Passed by a majority at annual – Resolution 7
Existing Wording	Proposed Wording
<p>New rule.</p>	<p><u>A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Bronze, Silver and Gold level of Champion/Premier. A cat can earn points toward these Bronze, Silver and Gold level of Champion/Premier points in any type of ring, e.g. Allbreed, Longhair, Shorthair or Breed specialty. Points are earned in the same amounts and percentages as those described in Rule 28.02 and 28.03.</u></p> <p>a. <u>To qualify for any Bronze, Silver or Gold Champion/Premier title, a cat must have at least one win of Best Champion/Premier, Second Best Champion/Premier or Third Best Champion, or a final placement award in either a CFA Specialty or Allbreed final.</u></p> <p>b. <u>Fifty (50) Grand Championship points are required for Bronze Champion; One hundred (100) for Silver Champion; and one hundred and fifty (150) for Gold Champion. Twenty (20) Grand Premiership points are required for Bronze Premier; forty (40) for Silver Premier;</u></p>

		<u>and sixty (60) for Gold Premier.</u>
Rule # 28.04.f.	Passed by a majority at annual – Resolution 7	
Existing Wording		Proposed Wording
<p>f. An Open must complete the requirements for the Champion/Premier class in order to qualify for the title of Grand Champion/Grand Premier. Opens may not compete as Grand Champions or Grand Premiers until all of the requirements for the Championship or Premiership claim have been met, including the filing of the claim form.</p>		<p>f. An Open must complete the requirements for the Champion/Premier class in order to qualify for the titles <u>of Bronze, Silver, or Gold Champion/Premier or</u> Grand Champion/Grand Premier. Opens may not compete as Grand Champions or Grand Premiers until all of the requirements for the Championship or Premiership claim have been met, including the filing of the claim form.</p>
<p>RATIONALE: This proposal would add multiple tiers to the Champion/Premier title. In doing so, more people will be encouraged to show cats that they are not sure will be easy Grands, which are now not shown past the six qualifying rings.</p> <p>We all know that massive numbers of entries arrive as Opens and, after obtaining the CH title after 6 Qualifying Rings, go home never to be seen again. Some are cats that owners think might be too hard to Grand; others are in breeds that do not always have time to Grand before they need to be bred. In the last 12 years there has been a 43% decline in entries. Fewer than 8% of cats shown in Championship became Grand Champions in 2014; the Premiership Grands have not cracked 9% in any year since 2008. In 2014, 1,338 cats became Grand Champions – out of 18,578 cats shown in Championship. If even a small percentage of those 18,000+ cats can be persuaded to return to show halls to obtain a new level title, it will be a boon to our member clubs. Similarly, only 623 of 8,686 cats showed to Grand Premiership. The recapture of even a small number of these entries can easily be the difference between a club folding or continuing show production.</p> <p>We also see a need for this title for added meaning to the Champion title, as well as to meet the need of an exhibitor who must right now only use the phrase “Grand pointed.” A Grand pointed cat could mean a cat with 1 point, or with 199 points. Other breeders reviewing pedigrees have no way of knowing anything about a cat with a CH title other than it has obtained six qualifying rings.</p> <p>This would only apply to cats earning points toward Grand Championship/Premiership. Points would be earned ONLY in Champion/Premier finals or in breed/division Champion/Premier points (purple ribbon). This would accrue in every ring or show over multiple seasons. The levels would be:</p> <p>Champion (CH) – six qualifying rings</p> <p>Bronze Champion (CHB) – six qualifying rings; one final; 50 Grand points toward GC</p> <p>Silver Champion (CHS) – six qualifying rings; one final; 100 Grand points toward GC</p> <p>Gold Champion (CHG) – Six qualifying rings; one final; 150 Grand points toward GC</p> <p>Premier (PR) – six qualifying rings</p>		

Bronze Premier (PRB) – six qualifying rings; one final; 20 Grand points toward GP
 Silver Premier (PRS) – six qualifying rings, one final; 40 Grand points toward GP
 Gold Premier (PRG) – six qualifying rings; one final; 60 Grand points toward GP

Once the Grand title is achieved the initial titles related to Champion/Premier will drop off. As each title is obtained the old one is replaced (i.e. rather than a CH, CHB, CHS, the cat would be a CHS upon earning 100 Grand points). The points are cumulative through the levels. That is, a cat does not start out back at 0 after achieving any level. The additional titles are automatically conferred as the Grand points are earned – there is no need for a claims process, or additional charges, as no award or certificate will be issued until the Grand is achieved.

Passed as Resolution 7 by majority (not 2/3)

Tabled.

2b – Revise Rule 3.02d to allow up to ten guest judging assignments per season and three per club

Rule # 3.02.d.	Passed by majority at annual – Resolution 10	
	Existing Wording	Proposed Wording
	d. Individuals may guest judge for CFA a maximum of five (5) times per show season and a maximum of two (2) times per club per show season.	d. Individuals may guest judge for CFA a maximum of five (5) <u>ten (10)</u> times per show season and a maximum of two (2) <u>three (3)</u> times per club per show season.
<p>RATIONALE: We simply do not have enough eligible CFA judges on our judging panel to fill all our shows with only CFA judges on a global basis. Our attrition rate of judges through retirement, etc., is greater than our acceptance of new judges into the program.</p> <p>Passed as Resolution 10 by majority (not 2/3).</p>		

Moved by **Mr. Newkirk**, seconded by **Mr. Mastin**, **Motion Carried**. Auth and Moser voting no. **Ms. DelaBar** moved that the change be effective immediately. Seconded by **Ms. Anger**, **Motion Carried**. Moser voting no. Auth abstained.

2c – Amend Article XXXVI – Add a title of Breed Award (BA) to those cats achieving a National Second or Third Best of Breed Win

Article XXXVI – Breed Awards	Passed by majority at annual – Resolution 21	
	Existing Wording	Proposed Wording
	Best of Breed/Division** **The title of “Breed Winner (BW)” is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum	Best of Breed/Division** **The title of “Breed Winner (BW)” is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum

<p>required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for the National, Divisional, and Regional awards.</p>	<p>required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***The title of Breed Award (BA) is limited to <u>Championship cats receiving the above awards (2nd and 3rd Best of Breed/Division). 200 point minimum required for this award.</u> ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for the National, Divisional, and Regional awards.</p>
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RATIONALE: Earning the award of 2nd or 3rd Best of Breed/Division has become one worth celebrating, especially now with implemented point minimums. Adding a title to these achievements will enhance the pedigrees of these winners as such an achievement. These are the titles that the “regular” exhibitor is more apt to achieve. An added title may add further encouragement of showing a cat after achieving its Grand Champion title.

Passed as Resolution 21 by majority (not 2/3).

Moved by **Mr. Newkirk**, seconded by **Ms. Black**, **Motion Failed**. Newkirk, Mastin and Dugger voting yes.

3 – Rules proposed based on Board discussions or Requests to Show Rules Committee

3a – Limitation on Number of Shows at Which a Cat May Be Shown the Same Weekend

Rule # 6.13	Show Rules Committee
Existing Wording	Proposed Wording
<p>No cat or kitten shall compete in more than 1 two-day show or 2 one-day shows (total 12 rings maximum) within three calendar days of any previous benching. If a cat/kitten is scheduled to be judged on only one day of a two day show, it will be considered to be benched only on that day. Cats benched in violation of this rule will receive no credit for the awards/points achieved in the latter show.</p>	<p>No cat or kitten shall compete in more than 1 two-day show or 2 one-day shows (total 12 rings maximum) within three calendar days of any previous benching. <u>While the two one-day shows may be in separate locations, a cat cannot show at a one day show on one day at one location and the first or second day of a two-day show at a different location.</u> If a cat/kitten is scheduled to be judged on only one day of a two day show, it will be considered to be benched only on that day. Cats benched in violation of this rule will receive no credit for the awards/points achieved in the latter show.</p>

RATIONALE: It has always been the intent of this show rule to ensure that a cat can only attend two one-day shows or one two-day show the same weekend. However, some have misinterpreted the wording to imply that attending the second (or first day only) of a two-day show was acceptable while also going

to a separate one-day show. This has never been the case, and the rule has been clarified to make this clear.

Moved by **Mrs. Wilson**, seconded by **Mr. Newkirk**, **Motion Carried.**

3.b – Revise Number of National Awards for the National Areas by Eliminating the Formula

Article XXXVI – National Awards	Approved in Principle at June 30 th Board Meeting	
	Existing Wording	Proposed Wording
	<p>National Awards</p> <p>National Award Area Definition: for the purposes of season end awards, the National Awards are divided into three geographical areas as follows:</p> <p>Cats/Kittens residing in Regions 1 through 9</p> <p>Cats/Kittens residing in the International Division - China (this does not include those cats residing in the Special Administrative Regions of Hong Kong and Macau).</p> <p>Cats/Kittens residing in the rest of the International Division (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).</p> <p>Awards/Titles for each of the above areas vary based on the following formula, the results of which will be available in May on the CFA Exhibitor’s Corner page of the CFA Website and published in a May CFA News Announcement. For cats/kittens residing in Regions 1 through 9, Best up to 25th Best Championship, Kitten, and Premiership*</p> <p>For cats/kittens residing in either the International Division-China or the rest of the International Division, the number of awards for each category (Championship, Kitten, and Premiership) is determined based on shows and counts from the previous show season in accordance with the following formula:</p> <p>For each category, number of cats/kittens present during the previously-completed show season is determined by multiplying the number of cats/kittens present in a category by the corresponding number of rings at that show where all cats could compete and this value is then</p>	<p>National Awards</p> <p>National Award Area Definition: for the purposes of season end awards, the National Awards are divided into three geographical areas as follows:</p> <p>Cats/Kittens residing in Regions 1 through 9</p> <p>Cats/Kittens residing in the International Division—China (this does not include those cats residing in the Special Administrative Regions of Hong Kong and Macau).</p> <p>Cats/Kittens residing in the rest of the International Division <u>national award area</u> (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).</p> <p>Awards/Titles for each of the above areas vary based on the following formula, the results of which will be available in May on the CFA Exhibitor’s Corner page of the CFA Website and published in a May CFA News Announcement. For cats/kittens residing in Regions 1 through 9, will be Best up to 25th Best Championship, Kitten, and Premiership*</p> <p>For cats/kittens residing in either the International Division-China or the rest of the International Division, the number of awards for each category (Championship, Kitten, and Premiership) is determined based on shows and counts from the previous show season in accordance with the following formula:</p> <p>For each category, number of cats/kittens present during the previously-completed show season is determined by multiplying the number of cats/kittens present in a category by the corresponding number of rings at that show where all cats could compete and this value is then summed for all shows and categories in the area</p>

summed for all shows and categories in the area [NOTE: The CFA International Show is not used in this calculation]. This total in each category is divided by its corresponding category sum for cats competing in Regions 1-9. That ratio is then multiplied by 25 and the calculated number obtained, rounded to the nearest whole number, determines the potential number of awards in each category for that area. The actual number of awards to be issued for that area will be the calculated value or 25, whichever is smaller*

To obtain any national award and its associated title (National Winner - NW), the cat/kitten must earn a minimum number of points over the duration of the show season in the category to which the award will be earned. Those minimums are as follows

– for championship cats, the cat must earn a minimum of 4,300 points; for kittens, the kitten must earn a minimum of 1,800 points; for premiership, the cat must earn a minimum of 2,200 points. Cats failing to meet these minimums are not eligible for any national award or title. The Board will review these minimums for potential adjustment for the next show season at their February Board meeting.

Best – 10th Best Cat in Agility+

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

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

Best of Breed/Division**

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

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

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

*****Best of Color**

*****Second Best of Color**

***200 point minimum required for this award.

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

A cat/kitten is credited for all national points

~~[NOTE: The CFA International Show is not used in this calculation]. This total in each category is divided by its corresponding category sum for cats competing in Regions 1-9. That ratio is then multiplied by 25 and the calculated number obtained, rounded to the nearest whole number, determines the potential number of awards in each category for that area. The actual number of awards to be issued for that area will be the calculated value or 25, whichever is smaller*~~

To obtain any national award and its associated title (National Winner - NW), the cat/kitten must earn a minimum number of points over the duration of the show season in the category to which the award will be earned. Those minimums are as follows:

– for championship cats, the cat must earn a minimum of 4,300 points; for kittens, the kitten must earn a minimum of 1,800 points; for premiership, the cat must earn a minimum of 2,200 points. Cats failing to meet these minimums are not eligible for any national award or title. The Board will review these minimums for potential adjustment for the next show season at their February Board meeting.

Best – 10th Best Cat in Agility+

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

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

Best of Breed/Division**

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

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

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

*****Best of Color**

*****Second Best of Color**

***200 point minimum required for this award.

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

A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record

<p>earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>	<p>for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>
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RATIONALE: At the June 30, 2016, Board Meeting, the Board voted to allow ALL National Areas to have top 25 awards in all categories if the minimum point requirements were met. At that time, there was no rules text available to associate with the proposal. The above is the revised rules text to implement the requirement already passed by the Board.

Moved by **Mr. Newkirk**, seconded by **Mr. Mastin**, Motion Carried.

3.c – Require Registration Numbers for Bengals entered in Household Pets or Exhibition Only (Guarantees they meet the F5 registerable requirement necessary to be considered “domestic”)

Rules # 2.19.f. & g.	Show Rules Committee & Central Office Request
Existing Wording	Proposed Wording
<p>f. The HOUSEHOLD PET (HHP) CLASS is for any domestic kitten (altered/unaltered) or altered cat entry. Household pets are eligible only for awards in the Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. (See Article VI – Entering the Show).</p> <p>g. The EXHIBITION ONLY CLASS is for any cat or kitten for which an entry form has been received, and for which a listing appears in the show catalog, but which is not scheduled for handling in any ring.</p>	<p>f. The HOUSEHOLD PET (HHP) CLASS is for any domestic kitten (altered/unaltered) or altered cat entry. Household pets are eligible only for awards in the Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. <u>For Bengals to enter this class, they must have a registration number.</u> (See Article VI – Entering the Show).</p> <p>g. The EXHIBITION ONLY CLASS is for any cat or kitten for which an entry form has been received, and for which a listing appears in the show catalog, but which is not scheduled for handling in any ring. <u>For Bengals to enter this class, they must have a registration number.</u></p>

RATIONALE: These rules are being revised to clarify that Bengals need to be registered to be able to be present in the show hall. That is because our registration rules define this breed as “wild-hybrid” if it is F1 to F4, and “domestic” if it is F5 or beyond. Normally, neither Household Pets nor Exhibition Only cats require a registration number to be entered at the show. By requiring such a number for Bengals, we guarantee that they meet the F5 or beyond requirement to be considered ‘domestic’ cats.

Moved by **Mr. Newkirk**, seconded by **Mr. Mastin**, Motion Carried.

3d – Delete Rule 4.06 – Considered Redundant to Rule 4.03

Rule # 4.06	Request from August Board Meeting
Existing Wording	Proposed Wording
<p>An application for a show license which designates a show hall located in a CFA region other than that to which the applying club is assigned must be submitted to the Executive Board for its determination as to whether a license will be issued. In making this determination the Executive Board will consider:</p> <p>a. Other shows scheduled in the area;</p> <p>b. Input from the Regional Director of the region affected;</p> <p>c. Any other relevant facts which may be brought to the Board's attention.</p> <p>No club holding a show license shall change the location of the designated show hall without approval of the Executive Board if the substituted show hall will be located in a region other than the club's CFA region. The Executive Board may grant blanket permission, to member clubs whose secretary resides within 100 miles from any boundary separating the club's region with another, to hold shows in the adjoining region with such conditions and restrictions as the Board may attach.</p>	<p>An application for a show license which designates a show hall located in a CFA region other than that to which the applying club is assigned must be submitted to the Executive Board for its determination as to whether a license will be issued. In making this determination the Executive Board will consider:</p> <p>a. Other shows scheduled in the area;</p> <p>b. Input from the Regional Director of the region affected;</p> <p>c. Any other relevant facts which may be brought to the Board's attention.</p> <p>No club holding a show license shall change the location of the designated show hall without approval of the Executive Board if the substituted show hall will be located in a region other than the club's CFA region. The Executive Board may grant blanket permission, to member clubs whose secretary resides within 100 miles from any boundary separating the club's region with another, to hold shows in the adjoining region with such conditions and restrictions as the Board may attach.</p>
<p>RATIONALE: Under the current show rule 4.03 adjacent region approval is required to license a show in a region (US/Canada/Mexico only). For example, if a show changes show hall city location or date from the prior year in say Region 1, by moving either within the region or to an adjacent region, both adjacent regions 4 and 7 need to provide approval for that new date/location. If they don't approve, the show can't be licensed. That decision (not to license the show) could then be appealed to the Board for resolution. Show Rule 4.06 addresses the subset of this situation where a club wants to put on a show in an adjacent region. In that situation, Board approval is required in ALL cases. The move to the adjacent region would require that both regions' directors approve the move per 4.03, and if both regions are amenable to it, does the Board really need to take action to approve the move? If the regions aren't in agreement, then 4.03 prevents a license from being issued, and the Board would have to intervene to allow the show to be licensed (exactly what 4.06 requires in ALL cases). The need for this rule has been superseded by all of the changes over time that have been made to show rule 4.03.</p>	

Moved by **Mr. Eigenhauser**, seconded by **Mr. Newkirk**, Motion Carried.

3e – Revise Rule 4.07 to Routinely Allow Licensing of Super specialty Rings at Shows, and Take Credit for All but One of the Specialty Ring Requirements for the Super specialty Rings (NOTE: Japan Move to Match Region 9 versus 1-7 already passed, but included here for completeness)

Rule 2.31 – New, Sections in current rules from 2.31 on will be re-numbered	Board Request from July 2, 2016 Meeting	
	Existing Wording	Proposed Wording
	None.	<u>A SUPER SPECIALTY RING is a competition involving the kitten, championship, or premiership competitive categories where the judge will award both specialty finals for longhairs and shorthairs, and an allbreed final made up of those eligible from the specialty finals to be in the allbreed final.</u>

Moved by **Ms. DelaBar**, seconded by **Mrs. Bizzell**, **Motion Carried.**

Ms. DelaBar moved to make the change effective immediately. Seconded by **Mr. Mastin**, **Motion Carried.**

Rule # 4.07	Board Request from July 2, 2016 Meeting	
	Existing Wording	Proposed Wording
	<p>The CFA Central Office will issue a license for the following types of shows:</p> <p>a. A one day show which permits:</p> <ol style="list-style-type: none"> 1. one, two, three or four judgments per entry in any combination of Allbreed or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose. 2. a one-day show format consisting of up to six rings with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed or Specialty rings for shows licensed in Region 9. For shows licensed in Regions 1-8 or the International Division, the combination of Allbreed or Specialty rings must include at least one Specialty ring for both longhair and shorthair specialties in kittens, championship, and premiership. 3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats. This format will permit up to six judgments per entry each day. To be licensed in Regions 1-8 or the International Division, the total number of specialty rings in 	<p>The CFA Central Office will issue a license for the following types of shows:</p> <p>a. A one day show which permits:</p> <ol style="list-style-type: none"> 1. one, two, three or four judgments per entry in any combination of Allbreed, <u>Super specialty</u>, or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose. 2. a one-day show format consisting of up to six rings with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed, <u>Super specialty</u>, or Specialty rings for shows licensed in Regions <u>8, 9, or the International Division (excluding China)</u>. For shows licensed in Regions 1-87 or <u>China</u>, the combination of Allbreed, <u>Super specialty</u>, or Specialty rings must include at least one Specialty ring for both longhair and shorthair specialties in kittens, championship, and premiership. <u>The use of a Super specialty ring will not meet this requirement.</u> 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

kittens, championship, and premiership shall comply with the following formula: for fewer than five total rings licensed at that location over the full weekend, no specialty rings are required; for five or six total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for seven or eight total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings between the two shows are required; for nine or ten total rings licensed at that location over the full weekend, at least three longhair and three shorthair specialty rings between the two shows are required; for 11 or 12 total rings licensed at that location over the full weekend, at least four longhair and four shorthair specialty rings between the two shows are required. To be licensed in Region 9, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two shows. Requests to license two shows pursuant to this rule must be submitted together to Central Office, each with its appropriate license and insurance fees. 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 judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-8 or the International Division utilizing a total of 5 or 6 rings, at least one of these rings must be a

permit up to six judgments per entry each day. To be licensed in Regions 1-87 or China 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, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two shows. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. 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. The use of Super specialty rings will not meet the

<p>shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-8 and the International Division utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows in Regions 1-8 and the International Division utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings in kittens, championship, and premiership. For shows licensed In Region 9 utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Region 9 utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. Two day shows offer a variety of formats:</p> <ol style="list-style-type: none"> 1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day; 2. a show where non-championship and premiership classes are present one day and championship classes are present the other day; 3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show); 4. a show where the judge is present for two days and the entries are also present for two days. 5. The above #2, #3 and #4 described shows may have any combination of Allbreed or Specialty rings. <p>c. A Best of the Best ring may be added to any format show described above. Participation in the Best of the Best competition shall not be considered a violation of the provisions in rule 4.05 and paragraphs 4.07.a. and b.</p> <p>d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other</p>	<p><u>requirement for specialty rings.</u></p> <p>b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-87 or <u>China the International Division</u> utilizing a total of 5 or 6 rings, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-87 and <u>China the International Division</u> utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows in Regions 1-87 and <u>China the International Division</u> 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, 9, or the rest of the <u>International Division (excluding Hong Kong, Macau, Kuwait, or Thailand)</u>, 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, 9, or the rest of the <u>International Division (excluding Hong Kong, Macau, Kuwait, or Thailand)</u>, utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. <u>The use of Super specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand.</u> Two day shows offer a variety of formats:</p> <ol style="list-style-type: none"> 1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day; 2. a show where non-championship and premiership classes are present one day and championship classes are present the other day; 3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back
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<p>Allbreed and/or Longhair/Shorthair Specialty rings.</p>	<p>show);</p> <p>4. a show where the judge is present for two days and the entries are also present for two days.</p> <p>5. The above #2, #3 and #4 described shows may have any combination of Allbreed, <u>Super specialty</u>, or Specialty rings <u>as long as the number of required specialty rings are met.</u></p> <p>c. A Best of the Best ring may be added to any format show described above. Participation in the Best of the Best competition shall not be considered a violation of the provisions in rule 4.05 and paragraphs 4.07.a. and b.</p> <p>d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other Allbreed, <u>Super specialty</u>, and/or Longhair/Shorthair Specialty rings.</p>
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RATIONALE: At the July 3, 2016 Board meeting, we were requested to draft a rule that would make the super specialty ring format licensable for all shows. We were not provided any guidance on how these would be used in conjunction with the specialty ring requirements already in place for all shows, so we clarified that the requirement for specialty rings were not satisfied by having a super specialty ring. At the August 9, Board teleconference meeting, the Board voted on and approved the proposal to change the specialty ring requirements for Japan to match Europe, versus what currently exists where they match Regions 1-7. Similarly, at the October 2015 Board Meeting Kuwait and Hong Kong were granted exceptions from the specialty ring requirements, so they have been so exempted in this proposal. Finally, a similar exemption for Thailand was voted on and approved at a teleconference discussed in the August Board minutes. That exemption has also been made permanent here. The International Division Chair has requested that the shows in the International Division outside of China have the same specialty ring requirements as Europe and Japan, rather than the requirement for the United States.

Moved by **Dr. Brown**, seconded by **Mr. Eigenhauser**, **Motion Carried.**

Mr. Eigenhauser moved to make the change effective immediately. Seconded by **Mr. Newkirk**, **Motion Carried.**

3f – Revise Rule 5.04 to Require Show Flyer Submittal No Earlier than 90 Days Before the First Day of the Show

Rule # 5.14	Show Rules Committee	
Existing Wording	Proposed Wording	
<p>The show secretary must file a copy of the show flyer with the Central Office within 7 days of license approval for shows licensed at least 90 days</p>	<p>The show secretary must file a copy of the show flyer with the Central Office within 7 days of license approval <u>90 days prior to the date of the</u></p>	

prior to the date of the show. For shows licensed less than 90 days to the date of the show, the show flyer must be included in the license application package (see Rule 4.04).	<u>show</u> for shows licensed at least 90 days prior to the date of the show. For shows licensed less than 90 days to the date of the show, the show flyer must be included in the license application package (see Rule 4.04).
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RATIONALE: As noted in the following text from the Cotton States Club, clubs often do not have all of the information necessary to prepare a show flyer 7 days after license receipt if the show is licensed significantly in advance of the show date. In fact, some clubs are working on licensing shows right now for 2018. Many clubs contract judges more than 270 days in advance of the show, well before they can even make hotel arrangements to identify the show hotel or negotiate a show rate. While the club could wait many months after they have obtained their judges and wait to get all final “flyer” arrangements complete before submitting the application, it really makes more sense to submit it when the club has obtained its judges and show hall rather than sit on the request until they have all “flyer” information ready.

The following is text from the Cotton States club concerning the issue: “My club, Cotton States, contracts our judges at least 9 months in advance (and in the case of the Nov 2017 show, 17 months) of the shows. At that time, we do not have ALL the details required for a show flyer. While most is available, we definitely have not decided on entry fees. Most clubs have a theme of some sort that goes with the show, that is not decided until at least 9 months prior to our shows and is reflected on the flyer. Our flyers always include any special hotel rates; those cannot be negotiated more than 6 months in advance.

I certainly understand the need for Central Office to have a copy of the flyer at least 90 days prior to the show, however, it is impossible for us to provide one when we license our shows so far in advance. For our 2016 show in November, I have most of the flyer completed and have sent it to the Central Office; however, I am just now negotiating hotel availability and rates. An updated flyer will be sent to CO when that information is completed.

My concern now is that I have all the judges contracted for our November 2017 show, have identified the venue, format and entry clerk (ALL the information needed for a show license), however, I am nowhere near designing a flyer to send to CO within 7 days of the license being issued. Must I wait nearly a year before sending in the license application?

We have found that if we wait until 6 months prior to the show to contract judges, the judges we have invited have already been contracted.

Another issue to consider is that sponsorship is often NOT approved until 4-6 months prior to the licensed shows. With sponsorship logos are required on flyers, it means revisions to the flyer and yet another update sent to CO.”

Moved by **Mr. Newkirk**, seconded by **Mrs. Bizzell**, **Motion Carried.**

3g – Revise Rule 4.04 Regarding Handling Emergency Format Changes

Rule # 4.04.d.		August Board Meeting Request	
Existing Wording		Proposed Wording	
d. If requesting a license with less than 90 days left to the date of the show, a copy of the show flyer for the show must be included in the		d. If requesting a license with less than 90 days left to the date of the show, a copy of the show flyer for the show must be included in the license	

<p>license application package (see Rule 5.04).</p> <p>These documents and fees must be submitted as a package, and the Central Office will not issue the license for any show until all the papers have been received in proper order. The office will return copies of the approved license(s).</p> <p>Applicable late filing fees will apply if a completed application with all judging contracts and show license and insurance fees is received with a postmark of less than 90 days from the opening day of the show.</p> <p>*Clubs are permitted to schedule one ring for which no judge(s) has been contracted (commonly known as a “to be announced” (TBA) judge). If a club chooses to schedule such a ring, include the initials “TBA” on the show license under the judging information section and the type of ring scheduled for the TBA judge. Completed judges contracts (to include the name and signature of the judge) for any previously scheduled TBA judge(s) must be received in the Central Office no later than 30 days prior to the opening day of the show.</p> <p>Once a show license is approved by the Central Office, no change in club sponsorship will be allowed except the addition of a club or clubs as co-sponsor(s) if requested no later than 30 days prior to the opening date of the show.</p> <p>Once a show license is approved by the Central Office, no change in format, including a change in a judge’s assignment (e.g. allbreed to specialty or specialty to allbreed) will be permitted, except in the case of an emergency. An emergency constitutes a situation where one or more contracted judges cannot judge the show as contracted. If as a result of an emergency the club is notified more than 30 days in advance of a judge’s inability to fulfill their contract(s), a revised license application must be sent to the Central Office for approval. The show judges, exhibitors and Regional Director must be notified immediately of any change in format or assigned judges.</p> <p>In cases of emergency, format changes will be permitted without prior Board approval provided the request is received in the Central Office with a postmark of at least 30 days prior</p>	<p>application package (see Rule 5.04).</p> <p>These documents and fees must be submitted as a package, and the Central Office will not issue the license for any show until all the papers have been received in proper order. The office will return copies of the approved license(s).</p> <p>Applicable late filing fees will apply if a completed application with all judging contracts and show license and insurance fees is received with a postmark of less then <u>than</u> 90 days from the opening day of the show.</p> <p>*Clubs are permitted to schedule one ring for which no judge(s) has been contracted (commonly known as a “to be announced” (TBA) judge). If a club chooses to schedule such a ring, include the initials “TBA” on the show license under the judging information section and the type of ring scheduled for the TBA judge. Completed judges’ contracts (to include the name and signature of the judge) for any previously scheduled TBA judge(s) must be received in the Central Office no later than 30 days prior to the opening day of the show.</p> <p>Once a show license is approved by the Central Office, no change in club sponsorship will be allowed except the addition of a club or clubs as co-sponsor(s) if requested no later than 30 days prior to the opening date of the show.</p> <p>Once a show license is approved by the Central Office, no change in format, including a change in a judge’s assignment (e.g. allbreed to specialty or specialty to allbreed) will be permitted, except in the case of an emergency. An emergency constitutes a situation where one or more contracted judges cannot judge the show as contracted. If as a result of an emergency the club is notified more than 30 days in advance of a judge’s inability to fulfill their contract(s), a revised license application must be sent to the Central Office <u>shall be notified as soon as practicable of the need to revise format or judge’s assignments for approval</u>. The show judges, exhibitors, and Regional Director must be notified immediately of any change in format or assigned judges.</p> <p>In cases of emergency, format changes will be permitted without prior Board approval provided</p>
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<p>to the opening day of the show. The request must include a description of the emergency necessitating the format change. Revised judging contracts must be obtained before the format change request is submitted if a judge's ring type is being changed.</p> <p>In cases where the club is notified of the emergency less than 30 days in advance of the show, such as on the day before or day of the show, a change in format/judging assignment must be approved by the CFA Board's Executive Committee. The club must contact a member of the Executive Committee as soon as the emergency becomes known to the club. Once approved by the Executive Committee, revised judging contracts must be submitted to Central Office with the show package if not submitted earlier if a judge is replaced for the show or a judge's assignment changes.</p> <p>A change from a two-day show where all judges and entries are present both days to a back-to-back show or the addition of Household Pet and/or Veterans judging, are not considered format changes (see rule 4.07); however, Central Office and all contracted judges must be notified of the change by the club.</p> <p>If a show scheduled as a two day show is changed to a one day show or a show scheduled as a one day show is changed to a two day show, the judges, exhibitors, Regional Director and Central Office must be notified as soon as possible.</p>	<p>the request is received in the Central Office with a postmark of at least 30 days prior to the opening day of the show. The request notification must include a description of the emergency necessitating the format change. Revised judging contracts must be obtained before the format change request is submitted if a judge's ring type is being changed.</p> <p>In cases where the club is notified of the emergency less than 30 days in advance of the show, such as on the day before or day of the show, a change in format/judging assignment must be approved by the CFA Board's Executive Committee. The club must contact a member of the Executive Committee as soon as the emergency becomes known to the club. Once approved by the Executive Committee, revised judging contracts must be submitted to Central Office with the show package if not submitted earlier if a judge is replaced for the show or a judge's assignment changes.</p> <p>A change from a two-day show where all judges and entries are present both days to a back-to-back show or the addition of Household Pet and/or Veterans judging, are not considered format changes (see rule 4.07); however, Central Office and all contracted judges must be notified of the change by the club.</p> <p>If a show scheduled as a two day show is changed to a one day show or a show scheduled as a one day show is changed to a two day show, the judges, exhibitors, Regional Director and Central Office must be notified as soon as possible.</p>
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RATIONALE: Approval of Emergency Format changes has been pretty much perfunctory for the Board, but has taken up considerable time. The Board stated that it does not feel it needs to be in the loop to grant these change requests. Since they can come up at any time, the rule is revised to require that notification be made to Central Office of an emergency format change as soon as practicable, and that revised contracts, if required, are submitted to Central Office.

Moved by **Ms. Anger**, seconded by **Mr. Eigenhauser**, **Motion Carried**. DelaBar voting no.

3h – Clarification on TRN issuance for Bengals and Kittens

Rule # 6.16	Show Rules Committee
Existing Wording	Proposed Wording

The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. This would include Longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a "not-for-breeding" cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional

The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. [NOTE: Bengals cannot obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.05]. This would include Longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show, ~~except that TRNs for kittens may be issued up to the point where the Master Clerk no longer takes catalog corrections,~~ and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a "not-for-breeding" cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all

<p>or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.</p>	<p>subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.</p>
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RATIONALE: There has been considerable confusion on the issuance of TRNs for Bengals. Some think it cannot be done, others think it can. In reality, TRNs can be issued, but only via the registered parents option. That is because the TRN rule only requires a four generation pedigree, while to be considered a domestic cat, a Bengal has to have five generations free of Asian Leopard Cats in its pedigree. The pedigree review would have to be done BEFORE the cat could be admitted to the show hall, as without proof that it meets the 5-generation requirement, it is not considered a domestic cat per show rules. The rule is revised to clarify the Bengal methodology for TRNs. Also, the rule is clarified to allow kitten TRNs to be issued during the show. In the case of kittens, entry does not require a registration number, and often kittens add their permanent registration numbers during the show. This revision would also allow owners to add a temporary registration number in accordance with the same time frame that is already permitted for owners adding a permanent number.

Moved by **Mr. Newkirk**, seconded by **Mr. Mastin**, **Motion Failed.**

Ms. Black moved to remove the second underlined sentence where it says, *except that TRNs for kittens may be issued up to the point where the Master Clerk no longer takes catalog corrections.* Seconded by **Mr. Newkirk**, **Motion Carried.**

3i – Add Household Pet Finals Award Form to What Must be Printed in Catalog

Rule # 7.18	Show Rules Committee	
Existing Wording	Proposed Wording	
<p>Championship, kitten and premiership finals awards must be printed in the catalog. Forms to record championship and premiership breed/division awards may either be printed in the catalog or made available at the master clerk’s table. All forms shall conform to an approved CFA format.</p>	<p>Championship, kitten, and premiership, <u>and Household Pet (if entered)</u> finals awards must be printed in the catalog. Forms to record <u>kitten</u>, championship, and premiership breed/division awards may either be printed in the catalog or made available at the master clerk’s table. All forms shall conform to an approved CFA format.</p>	
<p>RATIONALE: Currently, there is no requirement to print the Household Pet (HHP) finals award page in the show catalog, although the corresponding requirement does exist to print the Kitten, Championship, and Premiership forms. This change proposes to include the HHP Finals sheet in the catalog for shows where HHPs are entered.</p>		

Moved by **Mrs. Krzanowski**, seconded by **Mr. Eigenhauser**, **Motion Carried.**

Rule # 21.03	Judging Program Committee	
	Existing Wording	Proposed Wording
	Anyone participating in the CFA judging program in any capacity may NOT agent cats or kittens or present to the judging ring cats or kittens other than those registered in his/her name as owner, except single-specialty judges and trainees may agent cats of the opposite specialty.	Anyone participating in the CFA judging program in any capacity may NOT agent cats or kittens or present to the judging ring cats or kittens other than those registered in his/her name as owner, except single-specialty judges and <u>single-specialty</u> trainees may agent cats of the opposite specialty.
RATIONALE: The Judging Program Committee wishes to revise this rule to clarify that only SINGLE specialty trainees can agent cats. A judge licensed as a trainee in one specialty but who is an Approval Pending/Apprentice/Approved judge in the other, cannot agent cats in the specialty in which he/she is qualified to rank and final cats.		

Moved by **Mr. Newkirk**, seconded by **Mrs. Krzanowski**, **Motion Carried.**

3k – Add e-mail address as something the Master Clerk is to include on either the official CFA catalog or Show information Sheet

Rule # 12.12	Show Rules Committee	
	Existing Wording	Proposed Wording
	The master clerk shall sign the cover of the official CFA catalog or show information sheet and note his current clerking status, his address and telephone number.	The master clerk shall sign the cover of the official CFA catalog or show information sheet and note his current clerking status, his address, <u>e-mail address (if available)</u> , and telephone number.
RATIONALE: Since most people now have access to computers and e-mail accounts, and Central Office’s preferred method of contact is via e-mail, it makes sense that the master clerk include their e-mail address on the information sheet sent from the show to Central Office.		

Moved by **Mrs. Krzanowski**, seconded by **Mr. Newkirk**, **Motion Carried.**

3l – Add Ireland to the List of Exceptions for Grand Points and Qualifying Rings to Match What is Required in the United Kingdom

Rule # 27.03.a.	Show Rules Committee	
	Existing Wording	Proposed Wording
	a. Six (6) Qualifying Rings earned under at least four (4) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the United Kingdom, and the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova	a. Six (6) Qualifying Rings earned under at least four (4) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the United Kingdom, <u>Ireland</u> , and the Maritime Provinces of Canada (New Brunswick, Newfoundland,

<p>Scotia and Prince Edward Island) four (4) Qualifying Rings earned under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia (east of the Ural Mountains), Malta, and Asia (except China, Japan, Hong Kong, Indonesia, and Malaysia) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation.</p>	<p>Nova Scotia and Prince Edward Island) four (4) Qualifying Rings earned under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia (east of the Ural Mountains), Malta, and Asia (except China, Japan, Hong Kong, Indonesia, and Malaysia) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation.</p>
<p>Rule # 28.04.b.</p>	<p>Show Rules Committee</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>b. Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, and Indonesia), the United Kingdom, and the Maritime Provinces of Canada seventy five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Taiwan ninety (90) points are required for Grand Championship; forty (40) points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine and China, two hundred (200) points are required for Grand Championship. In China and Hong Kong seventy-five (75) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In Thailand, and Indonesia twenty-five (25) points are required for Grand Premiership. In Ukraine and Russia (east of the Ural mountains) twenty-five (25) points are required for Grand Premiership.</p>	<p>b. Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, <u>Ireland</u>, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, and Indonesia), the United Kingdom, <u>Ireland</u>, and the Maritime Provinces of Canada seventy five points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Taiwan ninety (90) points are required for Grand Championship; forty (40) points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine and China, two hundred (200) points are required for Grand Championship. In China and Hong Kong seventy-five (75) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In Thailand, and Indonesia twenty-five (25) points are required for Grand Premiership. In Ukraine and Russia (east of the Ural mountains) twenty-five (25) points are required for Grand Premiership.</p>
<p>RATIONALE: The Country of Ireland was inadvertently omitted when the point requirements were adjusted for the United Kingdom. While Northern Ireland is part of the United Kingdom, the Country of</p>	

Ireland is not. Also, the comma after Thailand needs to be deleted in the second from the last sentence.

Moved by **Ms. Anger**, seconded by **Ms. DelaBar**, **Motion Carried**.

3m – Adjust Point Requirements for Household Pet Grand to Match Reduced Requirements for Championship/Premiership in United Kingdom and Ireland

Rule # 29.02.a.		
	Existing Wording	Proposed Wording
	a. Two hundred (200) points are required for Grand Household Pet in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in those excepted areas one hundred (100) points are required for the Grand Household Pet (GH) title.	a. Two hundred (200) points are required for Grand Household Pet in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, <u>the United Kingdom, Ireland,</u> Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in those excepted areas one hundred (100) points are required for the Grand Household Pet (GH) title.
RATIONALE: At the time the Household Pet proposal to title cats was made, the revised point requirements for the United Kingdom (and now Ireland) had not been put in place. Since they have now been put in place, this would correspondingly lower the requirements for granding Household Pets in a similar manner.		

Moved by **Ms. Anger**, seconded by **Mr. Mastin**, **Motion Carried**.

3n – Limitation on Clerking for Trainees who are Licensed in the Other Specialty

Rule # 21.07	Show Rules Committee	
	Existing Wording	Proposed Wording
	A judge shall not serve as clerk for another judge but may serve as master clerk. (See paragraph 9.09.c) A single specialty judge may clerk for a ring in the category for which he is not licensed. Trainees may serve as clerks in all capacities.	A judge shall not serve as clerk for another judge but may serve as master clerk. (See paragraph 9.09.c) A single specialty judge may clerk for a ring in the category for which he is not licensed. <u>Single-specialty t</u> Trainees may serve as clerks in all capacities.
RATIONALE: This is a clarification that if a judge is a trainee in one specialty but licensed in another as Apprentice, Approval Pending, or Approved, they may not serve as clerks in all capacities, but only in the ring where a judge is judging a specialty for which that judge is still a trainee.		

Moved by **Mr. Mastin**, seconded by **Ms. Anger**, **Motion Carried**.

4 – Non-Show Rule Resolutions for Discussion [Note: These have nothing to do with show rules, but are included here at the request of the Board for completeness of items discussed and voted on at the annual meeting.]

4a – Resolution 23 – Reduce the Grand/DM Offspring for Male DMs from 15 to 10

Resolution 23: *Effective April 29, 2016, amend the Rules for Registration to reduce the grand offspring for male DMs from 15 to 10.*

Moved by **Ms. Anger** (reserving the right to vote no), seconded by **Ms. DelaBar**, **Motion Failed.** Eigenhauser voting yes.

Ms. Anger moved to adopt an alternate proposal to add an intermediate title for male DMs who produce 10 grand offspring. Seconded by **Mr. Newkirk**, **Tabled.**

4b – Resolution 24 – Allow the top 3 cats in breed in kittens and premiership to use the Best title

Resolution 24: *Allow the top three cats in breed in kittens and premiership to use the terms Best, 2nd or 3rd Best of Breed in Kitten or Best, 2nd or 3rd Best of Breed in Premiership in all CFA publications the same as championship cats.*

Moved by **Ms. Mastin**, seconded by **Mr. Eigenhauser**, **Motion Carried.** Krzanowski, Calhoun, Wilson and Moser voting no.

(13) INCOMPLETE BALLOT PROPOSAL.

Mr. Mastin moved to declare a ballot ‘complete’ even though there is no vote for one of the four Officers, Regional Director, or any office other than Director-At-Large. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(14) CFA LEGISLATION COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(15) WINN FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(16) SCIENTIFIC ADVISORY COMMITTEE.

Chair Dr. Brown had no action items.

(17) MARKETING.

Chair Ms. Kuta had no action items.

(18) IT COMMITTEE.

Liaison Mr. Kallmeyer presented no action items.

(19) NEW ENTRY CLERK PROGRAM.

No action items were presented.

(20) CLERKING REPORT.

Chair Mrs. Krzanowski presented no action items.

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

Co-Chair Mrs. Dugger had no action items.

(22) **PUBLICATIONS.**

Chair Mrs. Dugger had no action items.

(23) **AMBASSADOR CAT PROGRAM.**

Liaison Mr. Newkirk presented no action items.

(24) **AMBASSADOR PROGRAM.**

Liaison Ms. DelaBar presented no action items.

(25) **ANIMAL WELFARE.**

Liaison Ms. DelaBar moved that any application for registration by pedigree must contain proof of ownership such as:

1. Certificate of registration from another association showing applicant is owner, or
2. Certified Pedigree showing applicant as owner, or
3. One of the above showing ownership and a written document transferring from owner to applicant
4. In the case of a lease some proof that the cat is leased from Breeder A to B.

Seconded by Mr. Eigenhauser, Motion Carried.

(26) **OTHER COMMITTEES.**

No Other Committee reports were presented.

(27) **OLD BUSINESS.**

No Old Business was presented.

(28) **NEW BUSINESS.**

Mr. Mastin moved that we change the show count for China only, that any cats awarded any NA or DQ is counted as absent, with the actual rules language to be approved online. Seconded by Ms. DelaBar, Tabled.

Rule Revisions to Revise Process for Determining Count in China – Cats/Kittens from Which Awards were Withheld Will Not be Part of any Count

Rule # 2.04	Per October Board meeting request	
Existing Wording	Proposed Wording	
2.04 A BENCHED CHAMPION or PREMIER is one that is present and qualified for	2.04 A BENCHED CHAMPION or PREMIER is one that is present and qualified for	

<p>competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.</p>	<p>competition and judged in one ring as a Champion or Premier <u>(except in China – see Rule 28.02)</u>. Champions or Premiers, including Opens competing as Champions or Premiers, transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes <u>except in China (see Rule 28.02)</u>. <u>In China, a cat is considered absent in that ring if it is disqualified or otherwise withheld from receiving an award for condition or insufficient merit (see Rules 11.23 and 11.24)</u>.</p>				
<p>Rule # 28.02</p>	<p>Per October Board meeting request</p>				
<p>Existing Wording</p>	<p>Proposed Wording</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 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). 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:</p> <table border="0" data-bbox="235 1766 730 1883"> <tr> <td>Number of Rings held at show</td> <td>Rings present for cat to be in count</td> </tr> <tr> <td>1 Ring held</td> <td>1 Ring</td> </tr> </table>	Number of Rings held at show	Rings present for cat to be in count	1 Ring held	1 Ring	<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 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). 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. <u>A cat is considered present as long as no award is withheld from that cat for insufficient merit or condition, and the cat is not disqualified (see Rules 11.23, and 11.24)</u>. <u>If the award for a cat is withheld for any reason other</u></p>
Number of Rings held at show	Rings present for cat to be in count				
1 Ring held	1 Ring				

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<p>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 benched Premier defeated in that specialty in accordance with the method for calculating premiers present described in 28.02a.</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>calculating champions present described in 28.02a.</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 benched Premier defeated in that specialty in accordance with the method for calculating premiers present described in 28.02a.</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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Article XXXVI, Show Points, Official Show Count, Item 3	Per October Board meeting request
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Existing Wording	Proposed Wording														
<p>3. A cat/kitten/household pet handled by a judge in one ring is counted s competing in all Rings for shows held outside of China, i.e., in Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau). 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:</p> <table style="margin-left: 40px;"> <tr> <td style="text-align: right;">Number of Rings held at show</td> <td style="text-align: left;">Rings present for cat to be in count</td> </tr> <tr> <td style="text-align: right;">1 Ring held</td> <td style="text-align: left;">1 Ring</td> </tr> <tr> <td style="text-align: right;">2 Rings held</td> <td style="text-align: left;">2 Rings</td> </tr> <tr> <td style="text-align: right;">3 Rings held</td> <td style="text-align: left;">3 Rings</td> </tr> <tr> <td style="text-align: right;">4 Rings held</td> <td style="text-align: left;">4 Rings</td> </tr> <tr> <td style="text-align: right;">5 Rings held</td> <td style="text-align: left;">4 Rings</td> </tr> </table>	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	<p>3. A cat/kitten/household pet handled by a judge in one ring is counted s competing in all Rings for shows held outside of China, i.e., in Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau). For cats/kittens/household pets handled by judges in China, the cat/kitten/household pet must be handled <u>and no award withheld because of insufficient merit, condition, or disqualification (see Rules 11.23, and 11.24)</u> 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. <u>In rings where an award is withheld from a cat/kitten for the reasons given above, that cat/kitten will be considered absent for the purpose of determining if the 80% requirement has been met.</u> as competing at the show:</p> <table style="margin-left: 40px;"> <tr> <td style="text-align: right;">Number of Rings</td> <td style="text-align: left;">Rings present for</td> </tr> </table>	Number of Rings	Rings present for
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RATIONALE: The revision to the “count” rule has resulted in cats being shown that are being routinely disqualified in China. However, these cats are currently still considered part of the count in determining if they meet the 80% present to go in the count. The proposed change would remove cats that are disqualified or otherwise have awards withheld (condition, insufficient merit, or wrong color class) from being considered present in the ring where such an award withholding took place. Thus, these cats could not be shown to inflate the count in China.

A subsequent online motion was made by **Mrs. Krzanowski** and seconded by **Mrs. Wilson** that effective November 1, 2016 for shows held in China, adopt the Show Rules changes as written so that any kitten/cat receiving a DISQ, NA/IM or NA/COND in a ring will be considered absent in that ring. **Motion Carried.** Anger and Black abstained.

Ms. Anger moved to grant an exception to Show Rule 3.13 for the Edelweiss Cat Club to allow the use of up to 50% guest judges at its 6-ring show to be held on February 18, 2017, in Moscow, Russia (Region 9). Seconded by **Ms. DelaBar**, **Motion Carried.** Auth voting no.

Ms. DelaBar moved to make a donation in the amount of \$100 to the Winn Foundation in Wesley’s honor. Seconded by **Ms. Anger**, **Motion Carried.** Eigenhauser abstained.

Respectfully submitted,
Rachel Anger, CFA Secretary

(29) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

16-013

CFA v. Ling, Liu Mei

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

GUILTY. Sentence of a one year suspension of all CFA services; a \$500.00 fine payable to CFA within 30 days; void the registration of the litter and the six kittens; and void any points, titles, or awards for the kittens identified. If the fine is not paid prior to the end of the suspension period the suspension will continue until the fine is paid. [vote sealed]

16-014

CFA v. Stephens, Zayda

Violation of CFA Constitution, Article XV, Section 4 (b, c, e, f and g)

Violation of Show Rules: Article 1, 1.03

GUILTY. In view of the commonality between this matter and two prior and still unresolved protests, no sentence was given. All three matters will be consolidated in determining an appropriate sentence. [vote sealed]