

**SUMMARY AND TRANSCRIPT OF CONFERENCE CALL  
CFA BOARD OF DIRECTORS  
DECEMBER 13, 2016**

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

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**Secretary’s Note:** The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Tuesday, December 13, 2016 via teleconference. **President Mark Hannon** called the meeting to order at 9:00 p.m. A roll call by **Secretary Rachel Anger** found the following members present:

- Mr. Mark Hannon (President)**
- Mr. Richard Kallmeyer (Vice President)**
- Ms. 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)**
- Ms. Pam DelaBar (Europe Regional Director)**
- Roger Brown, DVM (Director-at-Large)**
- George Eigenhauser, Esq. (Director-at-Large)**
- Mrs. Carol Krzanowski (Director-at-Large)**
- Mr. Richard Mastin (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**

**Not Present:**

**Ms. Kathy Calhoun (Treasurer)**

**Mr. Edward Maeda (Japan Regional Director)**

**Carla Bizzell, C.P.A. (Director-at-Large)**

**Mr. Darrell Newkirk (Director-at-Large)**

**Shino Wiley, Japanese Interpreter**

**SUMMARY**

**(1) PROTEST COMMITTEE.**

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

**(2) JUDGING PROGRAM.**

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

<b>SECTION 9 - LICENSING</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
None.	<p>9.19 When there is verifiable concern about any judge being able to continue in his/her judging duties and/or ability to travel to officiate at a show, the CFA Board, <u>time permitting</u>, or CFA Executive Committee may:</p> <p style="padding-left: 40px;">a. Request that medical clearance by the treating physician be supplied and verified before the judge may: fulfill any existing assignment or accept any new assignment</p> <p style="padding-left: 40px;">b. Place a judge on a Medical Leave of Absence until such medical clearance is supplied and verified.</p> <p>Responsibility for cancelling shows and associated travel arrangements remain the obligation of the judge and must be undertaken immediately upon Board/ Executive Committee action.</p>
<p><b>RATIONALE:</b> This is meant to provide the ability to handle serious emergency situations involving a licensed judge’s condition that may arise during the year without having to wait until the February relicensing meeting. Subsequent paragraph would be renumbered.</p>	

**Motion Carried.**

**Advance to Apprentice:**

<i>Tomoko Kitao (Longhair – 2<sup>nd</sup> Specialty)</i>	<i>15 no, 1 yes (Eigenhauser), 1 abstain (Maeda)</i>
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**Advance to Approved Specialty:**

<i>John Adelhoch (Shorthair – 2<sup>nd</sup> Specialty)</i>	<i>17 yes</i>
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**Advance to Approval Pending Allbreed:**

<i>John Adelhoch</i>	<i>17 yes</i>
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**Advance to Approved Allbreed:**

*John Hiemstra*

*17 yes*

In an executive session motion, **Ms. Anger** moved, effective May 1, 2017, to amend the CFA Judging Program Guest Judging Process section entitled *Non-CFA Judges requesting permission to guest judge CFA shows* as follows:

Any Approved Specialty (longhair or shorthair), or Allbreed judge may accept a judging invitation from a CFA club if their governing body is a member of any of the “Approved Foreign Associations” and/or clubs listed below, and has not guest judged for any association not on that list. Any CFA club inviting a non-CFA judge must contact the International Judging Program Administrator for permission, and provide the following information: ...

Seconded by **Mrs. Moser, Motion Carried.** DelaBar voting no. Auth abstained.

In an executive session motion, **Ms. DelaBar** moved to add the Association of Super Cats (“ASC”) as an approved association to the CFA Judging Program Guest Judging Process. Seconded by **Mr. Eigenhauser, Motion Carried.**

In an executive session motion, **Ms. DelaBar** moved that the CFA Attorney write a “cease and desist” letter to an entity that is allegedly plagiarizing our show rules, show standards, and any other materials. Seconded by **Mrs. Krzanowski, Motion Carried.**

**(3) CENTRAL OFFICE REPORT.**

No action items were presented.

**(4) CLUB APPLICATIONS.**

**Chair Mrs. Krzanowski** moved to approve the request by Moorestown Cat Fanciers (Region 1) to change their club name to Cats of the Rising Sun, effective immediately. Seconded by **Mr. Adelhoch, Motion Carried.**

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

- CHINA PARADISE CAT CLUB, International Division, China. Seconded by **Mr. Kallmeyer, Motion Carried.**
- CHINA SUPER STAR CAT FANCIERS, International Division, China. Seconded by **Mr. Kallmeyer, Motion Carried.**
- DELIGHT CAT FANCIERS, Region 8. Seconded by **Mr. Eigenhauser, Motion Carried.**
- JAVA FELINE SOCIETY, International Division, Indonesia. Seconded by **Mr. Kallmeyer, Motion Carried.**
- SUNSHINE CLUB, International Division, China. Seconded by **Mr. Kallmeyer, Motion Carried.**

(5) **SHOW RULES.**

**Liaison Mrs. Krzanowski** moved for approval of the following show rule revision:

<b>Show Rule # 21.11</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p>21.11 In addition to the above, additional responsibilities of Judges can be found in the following rules: 1.01, 1.03, 3.02, 3.04-05, 3.07-12, 3.14, 6.09-10, 10.11, 11.01-03, 11.08-10, 11.12, 11.16, 11.18-24, 11.26-35, 11.37, 12.01-04, 12.15, 14.03, 35.04-05, and 35.07-09.</p>	<p>21.11 <u>When there is verifiable concern about any judge being able to continue in his/her judging duties and/or ability to travel to officiate at a show, the CFA Board, time permitting, or CFA Executive Committee may:</u></p> <p style="margin-left: 20px;">a. <u>Request that medical clearance by the treating physician be supplied and verified before the judge may: fulfill any existing assignment or accept any new assignment</u></p> <p style="margin-left: 20px;">b. <u>Place a judge on a Medical Leave of Absence until such medical clearance is supplied and verified.</u></p> <p style="margin-left: 20px;"><u>Responsibility for cancelling shows and associated travel arrangements remain the obligation of the judge and must be undertaken immediately upon Board/ Executive Committee action.</u></p> <p><u>21.12</u> In addition to the above, additional responsibilities of Judges can be found in the following rules: 1.01, 1.03, 3.02, 3.04-05, 3.07-12, 3.14, 6.09-10, 10.11, 11.01-03, 11.08-10, 11.12, 11.16, 11.18-24, 11.26-35, 11.37, 12.01-04, 12.15, 14.03, 35.04-05, and 35.07-09.</p>
<p><b>RATIONALE:</b> This is meant to provide the ability to handle serious emergency situations involving a licensed judge's condition that may arise during the year without having to wait until the February relicensing meeting.</p>	

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

<b>Rule # 4.04.d.</b>	<b>August Board Meeting Request</b>
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p>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 application package (see Rule 5.04).</p> <p>These documents and fees must be submitted as</p>	<p>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 application package (see Rule 5.04).</p> <p>These documents and fees must be submitted as</p>

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).

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.

\*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.

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.

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.

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 to the opening day of the show. The request must include a description of the emergency necessitating the format change. Revised

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).

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~~ than 90 days from the opening day of the show.

\*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.

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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~~ shall be notified as soon as practicable of the need to revise format or judge’s assignments for approval. The show judges, exhibitors, and Regional Director must be notified immediately of any change in format or assigned judges.

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 to the opening day of the show~~. The request

<p>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><del>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.</del></p> <p><del>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.</del></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><b>RATIONALE:</b> 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.</p>	

**Ms. Anger** moved to adopt the changes to Show Rule 4.04.d. (which were approved in October 2016) to be effective immediately. Seconded by **Mr. Mastin**, **Motion Carried.**

**(6) IT COMMITTEE.**

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

**(7) SCIENTIFIC ADVISORY.**

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

(8) **OTHER COMMITTEES.**

**Treasurer's Report.**

In the absence **Treasurer Ms. Calhoun**, no action items were presented.

(9) **NEW BUSINESS.**

No action items were presented.

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

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

**15-035**      ***CFA v. McCowin, Trixxie***  
***Violation of CFA Constitution, Article XV, Section 4 (a and g )***  
***GUILTY. Sentence of permanent suspension of all CFA services. [vote sealed]***

**16-016**      ***CFA v. Raymer, Jena; Raymer, Chris; and Raymer, Courtney***  
***Violation of CFA Constitution, Article XV, Section 4 (g)***  
***NOT GUILTY as to Respondent Courtney Raymer. [vote sealed]***  
***GUILTY as to Respondents Jena Raymer and Chris Raymer. Sentence of permanent suspension of all CFA services. [vote sealed]***



**Hannon:** Do you want to call the roll? **Anger:** I would be happy to call the roll. Mark Hannon. **Hannon:** Here. **Anger:** Richard Kallmeyer. **Kallmeyer:** Here. **Anger:** Rachel Anger is here. Kathy Calhoun is not on the call, is that correct? Correct. John Adelhoch. **Adelhoch:** Here. **Anger:** Pam Moser. **Moser:** Here. **Anger:** Kathy Black. **Black:** Here. **Anger:** John Colilla. **Colilla:** Here. **Anger:** Lisa Kuta. **Kuta:** Here. **Anger:** Mary Auth. **Moser:** She will join. She's on her way back from China. She'll join us as soon as she gets home. **Anger:** That's right. Jean Dugger. **Dugger:** Here. **Anger:** Edward Maeda. He should be coming. He is waiting for Shino. Pam DelaBar. **DelaBar:** Here. **Anger:** Bright and chipper. **DelaBar:** Oh yeah. **Anger:** Roger Brown. **Brown:** Here. **Anger:** George Eigenhauser. **Eigenhauser:** Here. **Anger:** Carol Krzanowski. **Krzanowski:** Here. **Anger:** Richard Mastin. **Mastin:** Here. **Anger:** Annette Wilson. **Wilson:** Here. **Anger:** Kathy Calhoun is not on the call, Carla Bizzell is not on the call. Is that correct? And Darrell Newkirk is not on the call, correct? Also, I have John Randolph as present. **Randolph:** Here. **Anger:** Teresa Barry. **Barry:** Here. **Anger:** Verna Dobbins. **Dobbins:** Here. **Anger:** Is Shino Wiley on the call yet? Is there anyone on the call whose name I have not mentioned? Thank you.

**Hannon:** Annette, are you going to take notes for us this meeting? **Wilson:** Yes, I am.

(1) **PROTEST COMMITTEE.**

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

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

*The Protest Committee met telephonically on November 16, 2016. Participating were George Eigenhauser, Dick Kallmeyer, Joel Chaney, Pam Huggins, and Linda Berg.*

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

*Ongoing protest investigations and recommendations.*

*Respectfully Submitted,*



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

(2) **JUDGING PROGRAM.**

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

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

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

*The Committee members met by teleconference on November 30, 2016, to discuss the judge advancements, a Judging Program Rule proposal, and preparations for this teleconference. Recent changes to job duties are as follows:*

- *The Japan Region file administrator is now Jan Stevens.*
- *The Ombudsman is now Annette Wilson.*

*The Judging Program Committee would like to thank Aki Tamura for her service.*

**CFA JUDGING PROGRAM – EDUCATION – 2016-2017**

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**Judge’s Examination**

*There was an open book Judge’s Examination this year. Pat Jacobberger constructed the test with the assistance of Annette Wilson. This year, the test was done online. A paper copy of the examination was sent to all active CFA Judges so those who did not have access to the Internet could comply.*

*The test went online on April 20, 2016 after being tested by three volunteers on the judging panel. The paper copies were mailed from CFA CO on April 20, 2016 as well. Our thanks to CFA Central Office staff Kristi Wollam and Verna Dobbins for their assistance in helping us construct the examination and preparing the written test for mailing.*

*117 judges out of the eligible 117 completed the examination. 90 used the on-line exam and 27 used the paper copy. A score of 85% was required to pass. 117 judges passed the examination with 9 judges required to take a second exam, having not achieved a passing score on the initial exam. The average score was 94.46%; the modal score (most frequent) was 100% (51 judges achieved a perfect score); the range was 64-100%. The next Judge’s Examination is currently planned for 2018.*

### **CFA Judge's Workshop – Las Vegas, Nevada**

The CFA Judge's Workshop was conducted Thursday, June 30, 2016 from 6:00 PM – 10:00 PM at the Red Rock Resort and Casino in Las Vegas, NV. The Turkish Angora, Turkish Van, British Shorthair were reviewed, as well as the Bengal. 64 CFA judges attended, as did four judges from other associations.

The next CFA Judge's Workshop will be held in conjunction with the CFA Annual Meeting in Chicago, IL and will be held on June 29, 2017. Breeds to be covered include Bombay, Burmese, Burmilla and European Burmese.

### **Breed Awareness and Orientation Schools 2016-17:**

A Breed Awareness and Orientation School (BAOS) was held on April 28-29, 2016, with the handling session on Sunday, May 1, 2016 in Genk, Belgium, Region 9. This school was held in conjunction with the show produced by the Felinus International in Grote Broegel, Belgium on April 30 – May 1, 2016. The instructors were Pat Jacobberger, Wayne Trevathan and Peter Vanwonderghem. There were seven in attendance:

- Teodoro Vargas Huesa LH
- Tuija Aaltonen SH
- Frank Dueker SH
- Dmitriy Gubenko SH
- Anna Kryuchkova SH
- Johan Soetens SH
- Yanina Vanwonderghem (CFA AB Judge) SH

A second BAOS was held on November 17-19, 2016. This school was held in conjunction with the Dr. Elsey's CFA International Show on November 19-20, 2016 in Novi, Michigan, USA. The instructors were Carla Bizzell, Pat Jacobberger, Tracy Petty and Annette Wilson. There were 19 in attendance:

- Laura Cheli LH
- Pam DeGolyer LH
- Rick DeGolyer LH
- Giulia Maria Di Natale LH
- Emiko Misugi LH
- Carolyn Owen (CFA AB Judge) LH
- Nicholas Pun (CFA SH Specialty) LH
- Oscar Silva Sanchez LH
- Mie Takahashi LH
- Marsha Ammons (CFA AB Judge) SH
- Chloe Chung (CFA AB Judge) SH
- Venus Devoe SH
- Terry Farrell (CCA AB Judge) SH
- Frederic Goedert SH

- Lorna Friemoth SH
- Li Jiang SH
- Mo Jie Ming SH
- Makoto Murofushi (CFA LH Specialty) SH
- Chery Ann Tong SH

*A third BAOS will be held on February 23-25, 2017 in Hong Kong. This school is scheduled to be held in conjunction with the CFA Hong Kong Black Cat Club Show on February 25-26, 2017. The show will be held as a part of a Pet Fair/Expo. We are working with Phebe Low in Hong Kong, who is attempting to arrange some financial sponsorship for the school. The instructors are Pat Jacobberger, Gary Veach and Bob Zenda.*

**Continuing Education Requirements for CFA Judges**

*All CFA Judges who were required to complete 12 CEUs of Continuing Education since 4/30/2016 have done so and have successfully submitted proof of compliance.*

*Thank you for the opportunity to serve the CFA Judging Program and the CFA as the Judges' Education Chair and coordinator for the CFA BAOS events.*

*Respectfully Submitted,*



*Pat Jacobberger*

**Hannon:** Judging Program, Annette. **Wilson:** Before we get into the action items, I would like to mention Pat Jacobberger's report on the BAOS. **Hannon:** This is open session? **Wilson:** Right. She had mentioned towards the end of her report that a third BAOS will be held in February in Hong Kong. Phebe Low with the Hong Kong Black Cat Club got back to us today. Her Royal Canin sponsor is going to arrange sponsoring Pat's air fare and the additional days' lodging for Pat and the instructors, so she really did a nice job of getting us some financial support for having the BAOS there. I just wanted to put that in the minutes. She also notes that all of the judges requiring their 12 CEUs since April 30, 2016, have complied with that, so we are ahead of the game for that, for February.

**Current Happenings of Committee:**

*Thanks to Central Office Staff: It seems appropriate at this time of the year to give thanks for those who go the extra mile and Linda Scharver is one of them! Linda is assigned to help the Judging Program Committee with various administrative duties. She does an absolutely fabulous job. She is responsive, knows when to ask questions and is helpful to each member of the committee. Her follow up for guest judging evaluations is timely and she "always gets her form!" Linda keeps up the level of dedication all year 'round. Thank you Linda!*

Rule Clarification: The Judging Program Committee was called upon to help interpret a show rule. Unbeknownst to the judge, at the Dr. Elsey's CFA International Show, a cat was exhibited in one show which was co-owned by a judge in another show. In the end, it was ruled that Show Rule 21.02.b. states that a cat co-owned by a judge in either show is ineligible and the cat's points were voided. Rule 21.02.b. states as follows: A judge may not judge and exhibit on the same weekend at the same location.

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

**CFA Judges to Judge International Assignments:**

<b>Judge</b>	<b>Assn</b>	<b>Sponsor</b>	<b>City/Country</b>	<b>Date</b>
Cherrie, George	RUI	Rolandus	Odessa, Ukraine	04/16/2017
Chung, Chloe	ACF	Abyssinian & Somali Cat Club Queensland	Brisbane, Australia	07/16/2017
DelaBar, Pam	ICU	Royal Canin Grand Prix Show	Moscow, Russia	12/03/2016
Godwin, Karen	CCCA	NSW Longhair Cat Assn	Sydney, Australia	08/05/2017
Groenewegen, Arie	RUI	Rolandus	Odessa, Ukraine	04/16/2017
Myers, Douglas	CCCA	Feline Control Council	Melbourne, Australia	07/08/2017
Myers, Douglas	CCCA	Western District	Sydney, Australia	07/15/2017
Raymond, Allan	IND	HHP Fun Show	Bangkok, Thailand	12/09/2016
Rivard, Lorraine	CCA	Hamilton Cat Fanciers	Ancaster, Ontario	03/19/2017
Rivard, Lorraine	CCA	National Cat Club	Mississauga, Ontario	04/16/2017
Zinck, Iris	CCA	National Cat Club	Mississauga, Ontario	04/16/2017

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

<b>Judge</b>	<b>Assn</b>	<b>CFA Show</b>	<b>City/Country</b>	<b>Date</b>
Belyaeva, Olga	WCF	Moscow Cat Fanciers	Krasnogorsk, Russia	12/03/2016
Diachuk, Tatiana	WCF	CatFashion	Tel Aviv, Israel	12/17/2016
Farrell, Terry	CCA	Greater Baltimore	Parkville, MD	12/03/2016
Grebneva, Olga	RUI	Cleopella CF of Estonia	Tallinn, Estonia	10/22/2016
Grebneva, Olga	RUI	Club Felino Español	Madrid, Spain	02/04/2017
Gubenko, Dmitriy	RUI	44 Gatti	Rome, Italy	10/02/2016
Gubenko, Dmitriy	RUI	Dutch Purrpuss	Wijchen, Netherlands	11/05/2016
Gubenko, Dmitriy	RUI	Moscow Cat Fanciers	Krasnogorsk, Russia	12/03/2016
Hamalainen, Satu	FIFe	Cat Fanciers Club of Thailand	Bangkok, Thailand	03/11/2017
Hansson, John	GCCF	44 Gatti Cat Club	Chiuduno, Italy	01/28/2017
Korotonozhkina, Olga	RUI	CatFashion	Israel	10/29/2016
Korotonozhkina, Olga	RUI	Cat Club Sherry	Odessa, Ukraine	04/16/2017
Kurkowski, Albert	WCF	Sawasdee Cat Club	Bandung, Indonesia	01/28/2017
Melnikova, Yanina	WCF	CatFashion	Israel	12/17/2016
Merritt, Chris	CCCA	China Southern CF	Chongqing, China	12/03/2016
Merritt, Chris	CCCA	China Cat Fanciers	Beijing, China	12/10/2016
Merritt, Chris	CCCA	China Zhenai Club	Dalian, China	01/14/2016
Merritt, Chris	CCCA	Sawasdee Cat Club	Bandung, Indonesia	01/28/2017
Merritt, Chris	CCCA	Felidae Beyond Infinity	Hong Kong	03/12/2017

Nazarova, Anna	WCF	Chatte Noir	Krasnogorsk, Russia	03/04/2017
Nichols, Julia	CCCA	China Southern CF	Chongqing, China	12/03/2016
Nichols, Julia	CCCA	China Zhenai Club	Dalian, China	01/14/2016
Nichols, Julia	CCCA	Cat Fanciers Club of Thailand	Bangkok, Thailand	03/11/2017
Nichols, Julia	CCCA	China Zhenai Club	Dalian, China	04/29/2017
Podprugina, Elena	RUI	Shanghai Cat Lovers	Xi'an, China	11/26/2016
Podprugina, Elena	RUI	Ice City Cat Fans	Changchun, China	12/03/2016
Pokhvalina, Victoria	RUI	Edelweiss Cat Club	Moscow, Russia	02/18/2016
Pokhvalina, Victoria	RUI	Chatte Noir	Krasnogorsk, Russia	03/04/2017
Rumyantseva, Nadejda	WCA	Great West China CF	Chongqing, China	10/01/2016
Rumyantseva, Nadejda	WCA	Katnip/Cornerpet	Shanghai, China	10/22/2016
Rumyantseva, Nadejda	WCA	Shanghai Cat Lovers	Chongqing, China	11/12/2016
Rumyantseva, Nadejda	WCA	Shanghai Cat Lovers	Shenzen, China	12/17/2016
Slizhevskaja, Tatiana	RUI	Cleopella CF of Estonia	Tallinn, Estonia	10/22/2016
U'Ren, Cheryle	CCCA	Shenyang Cat Lovers	Shenyang, China	10/29/2016
U'Ren, Rod	CCCA	Indonesian Royal Feline	Bogor, Indonesia	10/15/2016
U'Ren, Rod	CCCA	Taiwan Cat Fanciers	Taichung City, Taiwan	10/22/2016
Ustinov, Andrew	RUI	Cat Club Sherry	Odessa, Ukraine	04/16/2017

***Judging Program Rule Change:*** The following change to the Judging Program Rules is being presented. It also appears in the Show Rules Report.

***Action Item:*** Adopt the following proposed rule to address situations where a judge may not be able to continue their judging duties or travel.

<b>SECTION 9 - LICENSING</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
None.	<p>9.19 When there is verifiable concern about any judge being able to continue in his/her judging duties and/or ability to travel to officiate at a show, the CFA Board, <u>time permitting</u>, or CFA Executive Committee may:</p> <ul style="list-style-type: none"> <li>a. Request that medical clearance by the treating physician be supplied and verified before the judge may: fulfill any existing assignment or accept any new assignment</li> <li>b. Place a judge on a Medical Leave of Absence until such medical clearance is supplied and verified.</li> </ul> <p>Responsibility for cancelling shows and associated travel arrangements remain the obligation of the judge and must be undertaken immediately upon Board/ Executive Committee action.</p>

**RATIONALE:** This is meant to provide the ability to handle serious emergency situations involving a licensed judge's condition that may arise during the year without having to wait until the February relicensing meeting. Subsequent paragraph would be renumbered.

**Wilson:** We've got an action item with a Judging Program Rule change. At the October board meeting, the board directed us to write up something that could be used to address situations where a judge may not be able to continue judging or traveling. So, I worked with John Randolph to come up with the wording and he was very helpful with it. That's what's in here. What we are proposing here is that this go in the Judging Program Rules, although we really don't have much in the Judging Program Rules about medical leaves. We have a little bit. This is also going to come up in the Show Rules report. Since the responsibility has to be taken by the board and the executive committee, we think this should be in the Show Rules also, not just in the Judging Program Rules. Anyway, you can all see the proposed wording here. I don't have a problem with it being in both places. The only problem with that is when it changes in one place, we have to remember to change it in the other. The rationale is that this will give the board the ability to handle serious emergency situations that could arise during the year, without having to wait for the February relicensing meeting. **Hannon:** The way it's worded is, the CFA board or the CFA executive committee. What's your logic for when it would go to the board and when it would go to the executive committee? **Wilson:** I think it would depend on timing. We've only got this most recent situation to go by. The executive committee rules because of the timing issues, but if we go back and look at some of the similar situations we had in a previous year, then if there's time for it to come to a board meeting then I think that's when it should go to a board meeting. I think it's really related to timing. In other words, when is the next show this judge has contracted? **Hannon:** My suggestion would be to put something in the rules to explain, *CFA board, time permitting, or the CFA executive committee may ...* I just don't like the "or" word there. You have explained it to us but it's not explained in the rules and other people reading this might not have read the minutes to understand what the difference is. **Eigenhauser:** Would you be happy with that amendment? In 21.01, the first paragraph, *CFA board, time permitting, or CFA executive committee may ...*? **Wilson:** Yes. **Hannon:** Are you making a motion on this? **Wilson:** Yes. **Eigenhauser:** As amended. **Krzanowski:** Carol seconds. **Hannon:** This Section 9 – Licensing, is that in the Show Rules or is that the Judging Program? **Wilson:** This is in the Judging Program Rules. This is going to come up also in the Show Rules report. **Hannon:** OK, but right now we're just voting on it for the Judging Program Rules. There has been a motion and a second. Is there any other discussion?

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

**Hannon:** Do you have anything else for open session? **Wilson:** No.

**Advancements:** *The following individuals are presented to the Board for advancement:*

**Advance to Apprentice:**

*Tomoko Kitao (Longhair – 2<sup>nd</sup> Specialty)*

*15 no, 1 yes (Eigenhauser), 1 abstain (Maeda)*



**Advance to Approved Specialty:**

John Adelhoch (Shorthair – 2<sup>nd</sup> Specialty) 17 yes

**Advance to Approval Pending Allbreed:**

John Adelhoch 17 yes

**Advance to Approved Allbreed:**

John Hiemstra 17 yes

**Relicensing Pre-Notice:** *At the February 2016 Board Meeting, members of the board requested to be pre-noticed with any issues that may come up during the relicensing process, so that any issues can be researched and presented with the full knowledge of the board members. If any issues exist, this is the time for them to be introduced.*

*Respectfully Submitted,  
Annette Wilson, Chair*

In an executive session motion, **Ms. Anger** moved, effective May 1, 2017, to amend the CFA Judging Program Guest Judging Process section entitled *Non-CFA Judges requesting permission to guest judge CFA shows* as follows:

Any Approved Specialty (longhair or shorthair), or Allbreed judge may accept a judging invitation from a CFA club if their governing body is a member of any of the “Approved Foreign Associations” and/or clubs listed below, and has not guest judged for any association not on that list. Any CFA club inviting a non-CFA judge must contact the International Judging Program Administrator for permission, and provide the following information: ...

Seconded by **Mrs. Moser, Motion Carried.** DelaBar voting no. Auth abstained.

In an executive session motion, **Ms. DelaBar** moved to add the Association of Super Cats (“ASC”) as an approved association to the CFA Judging Program Guest Judging Process. Seconded by **Mr. Eigenhauser, Motion Carried.**

In an executive session motion, **Ms. DelaBar** moved that the CFA Attorney write a “cease and desist” letter to an entity that is allegedly plagiarizing our show rules, show standards, and any other materials. Seconded by **Mrs. Krzanowski, Motion Carried.**

**(3) CENTRAL OFFICE REPORT.**

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

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

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

*Staff wrapped up final items for the 2016 Annual.*

*Michelle Ferguson who processes Show Licensing and Clubs resigned. There was no interest in-house so the position was posted on Monster.com. The Personnel Committee added an Associate's position in Registration. This was also posted at the same time.*

*The Marketing and Communication plan for the CIS was developed and implemented. The initial plan focused on Exhibitors and possible new Vendors. C.O. staff continued to assist the 2016 Show Committee. All necessary equipment supplied by C.O. for the show was inventoried and tested.*

*Arrangements were made for Terri to visit the Cleveland property and for Pat and Terri to visit three properties when in Michigan for the 2022 Annual.*

**Current Happenings of Committee:**

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

*A draft of the 2017 Marketing/Communication plan was developed and submitted to Lisa Marie.*

*The Cleveland property that bid on the 2022 Annual was visited by Terri early in November. Three Michigan sites were visited the week of the C.I.S by Terri and Pat Zollman from Helms Briscoe. Of those visited the only ones suitable at this time would be the Cleveland Hilton or MGM Grand in downtown Detroit. Seven additional properties will be visited mid-winter.*

*A meeting was held with C.O. staff while at the C.I.S. to discuss the development of a fundraising plan for the 2017 Annual. A number of suggestions are in the process of being researched and a plan will be submitted.*

*Cross training continues with Show Scoring. Resumes are currently being reviewed and interviews scheduled for the Show Licensing and Registration positions. Cross training was completed on Transfers.*

*Breed Council ballots and Club Renewal Notices were mailed.*

*A leak in the Museum was discovered and will be fixed in December. Estimates for the replacement of windows at C.O. are being received.*

***CIS Update:***

*C.O. made all final arrangements as requested by the Show Committee for the 2016 C.I.S. All equipment necessary from C.O. was packed, palletized, shrink wrapped, loaded and transported to the show then back to C.O. Advertising mix consisted of online/digital, print and community outreach. Arrangements were made with the local NBC station WDIV TV 4 Live in THE D for a 10 minute live T.V. interview the Friday before the show. John and Megan Hiemstra participated and did an outstanding job. The last two weeks leading up to the show all media focus was on gate. Press releases and story pitches were sent to media within a tri-county area of Novi. A number of free web pages were utilized as well as bought space with OaklandCountyMoms.com, PrideSource.com, Detroit Free Press, Detroit News, Facebook Ads, Google AdWords and Twitter. Approximate total Ad spend is \$16,000.00. CFA's Web page and Facebook pages have been updated to reflect the winners. Follow up is taking place and all winners' uncollected rosettes will be mailed. Meetings took place with a number of sponsors while at the C.I.S.*

*Assistance by C.O. to the 2017 Show Committee has begun.*

***World Cat Congress Update:***

*Assisting the WCC Committee with details of the April 2017 event in the following areas will take place beginning December: sponsorship, floor plan, show flyer, entertainment options for the delegates, hotel reservations, transportation, decorations and hospitality.*

***Future Projections for Committee:***

*Should additional follow-up be necessary from the 2016 C.I.S. C.O. will handle. C.O. will assist the 2017 C.I.S Show committee as requested.*

*Breed ballots are due back to C.O. along with Club fees and membership list.*

*C.O. will continue assisting the WCC Committee, Subcommittees, Show Manager and Rachel Anger, on all aspects of the upcoming World Cat Congress events that CFA will host. Follow-up from the meeting held with Royal Canin is expected. Once received possible sponsors will be contacted.*

*Follow-up calls will take place with specific sponsors based on meetings at the C.I.S.*

*The suggested fundraising plan will be submitted for approval for the 2017 Annual.*

*The development of a series of articles for CatTalk promoting Chicago is in process.*

*Continue to interview and staff open positions as well as focusing on the processing of registration.*

**Board Action Items:**

*Request Executive Session, please see below.*

**Time Frame:**

*Items will be reported out when completed.*

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

*To be determined.*

*Respectfully Submitted,  
Teresa Barry, Chair*

(4) **CLUB APPLICATIONS.**

*Committee Chair: Carol Krzanowski*

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

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

**Current Happenings of Committee:**

***Club Name Change Request***

*The secretary of Moorestown Cat Fanciers, a North Atlantic Region club, has submitted a request to change the name of the club to Cats of the Rising Sun. The North Atlantic Regional Director, as well as the current club officers and directors, are aware of the request, and all have been copied on the correspondence.*

**Action Item:** *Approve the request by Moorestown Cat Fanciers (Region 1) to change their club name to Cats of the Rising Sun, effective immediately.*

**Hannon:** Carol, Club Applications. **Krzanowski:** Before we get into the applications, I do have an action item for a club name change request. Moorestown Cat Fanciers, a Region 1 club, wishes to change their name to Cats of the Rising Sun. My motion is to approve the request by Moorestown to change the name effective immediately. **Hannon:** Why do they want to change this name? Is the club now in Japan or something? **Krzanowski:** I believe it's basically a bunch of Japanese Bobtail breeders in the club now, so they wanted to choose a name that kind of reflects what their interests are, I think. Currently, the secretary is living in Region 7 and I would imagine that this is eventually going to change into a Region 7 club. I don't know how much time remains on that. **Hannon:** When it was a show-producing club, which it no longer is, it was basically Lynn Search. **Krzanowski:** Yes. **Hannon:** Is it still the same members? **Krzanowski:** It's the same members. I did include the membership list of the club with the documentation. **Hannon:** Are you making a motion? **Krzanowski:** Yes. My motion is to approve the request by Moorestown. **Adelhoch:** I will second it. **Hannon:** Any other discussion?

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

***New Club Applicants***

*Five clubs were pre-noticed for membership. They are:*

- *China Paradise Cat Club, International Division; Richard Kallmeyer, Chair*
- *China Super Star Cat Fanciers, International Division; Richard Kallmeyer, Chair*
- *Delight Cat Fanciers, Region 8, Edward Maeda, Director*
- *Java Feline Society; International Division; Richard Kallmeyer, Chair*
- *Sunshine Club, International Division; Richard Kallmeyer, Chair*

**China Paradise Cat Club**  
**International Division, Suzhou, China; Richard Kallmeyer, Chair**

*The constitution and by-laws are in order. There are twenty members. No member is a member of another club. Most of the members are breeders with CFA registered cattery names and are actively exhibiting at CFA shows. Several members have clerking experience. This is an allbreed club with a special interest in the Ragdoll breed. The club wishes to produce two shows a year in the cities of Jiangsu, Shenyang or Chengdu. The dues have been set. If the club is disbanded, the funds will be donated to an animal-related charitable organization. This club was pre-noticed and no negative letters have been received. The International Division Chair supports this club.*

**Hannon:** Do you want to get into the new applicants? **Krzanowski:** Yes. The first club to be considered tonight is China Paradise Cat Club. This club is located in Suzhou, China, a major city located in southeastern Jiangsu Province in east China, about 62 miles northwest of Shanghai. Jiangsu is a coastal province surrounded by the provinces of Zhejiang, Anhui and Shandong. Suzhou is a prefecture-level city with a population of over 10.5 million. Situated in the Yangtze River Delta region, Suzhou is a major economic center for trade and commerce, and is also a top tourist attraction due to its abundance of historical sites. This club wishes to sponsor a clerking school, in addition to breeding and grooming seminars. Several members have clerking experience, and the members have a special interest in the Ragdoll breed. If the club is accepted, they plan to produce at least two shows a year in Jiangsu, Shenyang or Chengdu. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Do you have any comments, Dick? **Kallmeyer:** I support it. I think the Ragdolls certainly need more representation, since they are one of the major breeds in China. **Hannon:** Any other comments or questions? **Black:** Dick, how many Shanghai clubs do we currently have? **Kallmeyer:** It's not Shanghai. Suzhou is quite a way from Shanghai. **Black:** She said it was 60 miles from Shanghai. **Kallmeyer:** That's a lot in China. 60 miles is an awful lot. It's a major metropolitan area, basically. **Black:** I was just curious how many clubs we have in Shanghai, regardless of the distance. **Kallmeyer:** Don't know. Don't forget, with Shanghai you are looking at an area of about 30 million people. **Anger:** I have a comment that at one time we had about 50 clubs in Tokyo that all started with the name "Mt. Fuji this" and "Mt. Fuji that" in Japan's heyday. I'm sure we don't have 50 clubs in Shanghai and this may be somewhat of their heyday right now. I'm fine with more clubs in that area. **Hannon:** Anybody else?

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

**Hannon:** Welcome China Paradise Cat Club.

**China Super Star Cat Fanciers**  
**International Division, Guangzhou, China; Richard Kallmeyer, Chair**

*The constitution and by-laws are in order. There are twenty members. No member is a member of another club. Many of the members are active CFA breeders, and most members are exhibiting pedigreed cats at CFA shows. Several members have clerking experience. This is an allbreed club that wishes to produce at least two shows a year in the cities of Guangzhou, Nanjing or Shanghai. The dues have been set. If the club is disbanded, the club funds will be*

*donated to the local animal rescue center. This club was pre-noticed and no negative letters have been received. The International Division Chair supports this club.*

**Hannon:** Next. **Krzanowski:** The next application is from China Super Star Cat Fanciers. This club is located in Guangzhou, China, the capital and largest city of Guangdong Province in southeastern China. Guangdong is a coastal province bordered to the west and north by Guangxi, Hunan, Jiangxi and Fujian Provinces. Situated on the Pearl River, Guangzhou is a major port and transportation hub that lies about 75 miles north-northwest of Hong Kong and 90 miles north of Macau. With a population of over 13 million, it is China's third largest city behind Beijing and Shanghai, and holds sub-provincial administrative status. This group is interested in helping to educate new fanciers on breeding, showing and grooming. Several club members have clerking experience. If accepted, this club plans to produce at least two shows a year in Guangzhou, Nanjing or Shanghai. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Dick, do you have any comments? **Kallmeyer:** No. I support this, too. Guangzhou is another area that is growing and can definitely support more shows and more clubs. **Hannon:** Anybody else have comments or questions?

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

**Hannon:** Welcome, to China Super Star Cat Fanciers.

***Delight Cat Fanciers***  
***Region 8, Tokyo, Japan; Edward Maeda, Director***

*The constitution and by-laws are in order. There are twenty members. Seven members are members of other clubs, and two of the directors are officers and directors of other clubs. Nearly all of the members are active CFA breeders and exhibitors. The membership includes an Allbreed Judge, three Master Clerks and two Certified Clerks. This is an allbreed club that plans to produce one show a year in Tokyo. The dues have been set. If the club is disbanded, the club funds will be donated to an animal welfare organization. This club was pre-noticed and no negative letters have been received. The Japan Regional Director supports this club.*

**Hannon:** Next. **Krzanowski:** The next application is from Delight Cat Fanciers. This club is based in Tokyo, the capital of Japan and also its most populous city. Officially Tokyo is a metropolitan prefecture with a population of over 13 million. It is a leading international financial center that is home to 51 of the Fortune Global 500 companies, and it is also a very popular tourist destination. The members are extremely experienced in CFA, and they have extensive knowledge of breeding, exhibiting and show production. In addition, the membership includes an Allbreed Judge, two Certified Clerks and three Master Clerks. The members hope to hold grooming and feline health care seminars and also wish to support the shows of other clubs by sponsoring rings. If the club is accepted, they plan to produce one show a year in Tokyo. I move that we accept this club. **Eigenhauser:** Second. **Hannon:** Any comments or questions?

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

**Hannon:** Welcome to Delight Cat Fanciers.

**Java Feline Society**  
**International Division, Bandung, Indonesia; Richard Kallmeyer, Chair**

*The constitution and by-laws are in order. There are sixteen members. No member is a member of another club. Most members are active breeders and exhibitors in CFA, and a number of members have show production experience. Several members have clerking experience and two are Certified Clerks. This is an allbreed club that wishes to produce three shows a year in Bandung, Jakarta or other large cities on Java Island. The dues have been set. If the club is disbanded, the club funds will be donated to animal welfare organizations that care for cats. This club was pre-noticed and no negative letters have been received. The International Division Chair supports this club.*

**Hannon:** Next. **Krzanowski:** The next application is from Java Feline Society. This club is based in Bandung, Indonesia, the capital of West Java province on Java Island. Greater Bandung is Indonesia's second largest metropolitan area with a population of over 8 million. The city of Bandung is located about 110 miles southeast of Jakarta and is the country's third largest city with a population of over 2.4 million. Bandung is a major and significant cultural hub in Indonesia, as well as a popular tourist destination. This club is interested in sponsoring a clerking school, and hopes to act as a resource center for new CFA breeders and exhibitors in their country. Several members have clerking experience and two are Certified Clerks. If accepted, the club plans to produce up to three shows a year in Bandung, Jakarta or other large cities on the island of Java. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Dick, do you want to comment? **Kallmeyer:** This is great. Next to China, Indonesia is our fastest-growing area. As I have pointed out before, I think 1 out of every 6 Maine Coons registered is coming out of Indonesia now, so I would like to see more growth there. **Hannon:** Anyone else have anything to say?

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

**Hannon:** Welcome to Java Feline Society.

**Sunshine Club**  
**International Division, Liaoning, China; Richard Kallmeyer, Chair**

*The constitution and by-laws are in order. There are fourteen members. No member is a member of another club. Nearly all of the members are actively breeding and exhibiting in CFA. Several members have show production experience. This is an allbreed club that wishes to produce at least one or two shows a year in Inner Mongolia, Shenyang, Anshan, Fushun or Dalian. The dues have been set. If the club is disbanded, the club funds will be donated to a local non-profit animal rescue group or shelter. This club was pre-noticed and no negative letters have been received. The International Division Chair supports this club.*

**Hannon:** Next. **Krzanowski:** The last application tonight is from Sunshine Club. This club is located in Shenyang, China, the capital and largest city of Liaoning Province in Northeast China, with a population of over 8 million. Bordering Liaoning Province to the southwest and north are Hebei, Nei Mongol, and Jilin Provinces. Shenyang is an important industrial center and serves as the country's northeast transportation and commercial hub. The club members are



active CFA breeders and exhibitors who wish to help publicize and promote CFA and pedigreed cats in North China and Inner Mongolia, where the cat fancy is not yet as popular as in other areas of the country. They hope to accomplish this through cat shows and seminars. If accepted, this club plans to produce one or two shows a year in Inner Mongolia, Shenyang, Anshan, Fushun or Dalian. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Dick, do you have any comments? **Kallmeyer:** Again, that whole area – Shenyang and the northern provinces – is one of our top 5 areas in China. We can probably have a show every weekend in that area, one in Beijing, we can have one in Shanghai, one in Chengdu and one down in Guangdong, so it's a very successful area. **Hannon:** Anybody else have any comments or questions?

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

**Hannon:** Welcome Sunshine Club. Carol, do you have anything else for clubs?  
**Krzanowski:** No. That concludes the club report.

**Future Projections for Committee:**

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

**Time Frame:**

*December 2016 to February 2017 CFA Board meeting.*

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

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

*Respectfully submitted,  
Carol Krzanowski, Chair*

(5) **SHOW RULES.**

*Committee Chair: Monte Phillips*

*Liaison to Board: Carol Krzanowski*

*List of Committee Members: Cathy Dunham, Kathy Gumm, Shirley Michaud-Dent*

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

*We were requested to develop a show rule, in conjunction with a proposed change to the Judging Program rules, to address situations where a judge may not be able to continue their judging duties or travel.*

<b>Show Rule # 21.11</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
21.11 In addition to the above, additional responsibilities of Judges can be found in the following rules: 1.01, 1.03, 3.02, 3.04-05, 3.07-12, 3.14, 6.09-10, 10.11, 11.01-03, 11.08-10, 11.12, 11.16, 11.18-24, 11.26-35, 11.37, 12.01-04, 12.15, 14.03, 35.04-05, and 35.07-09.	21.11 <u>When there is verifiable concern about any judge being able to continue in his/her judging duties and/or ability to travel to officiate at a show, the CFA Board, time permitting, or CFA Executive Committee may:</u>  a. <u>Request that medical clearance by the treating physician be supplied and verified before the judge may: fulfill any existing assignment or accept any new assignment</u>  b. <u>Place a judge on a Medical Leave of Absence until such medical clearance is supplied and verified.</u>  <u>Responsibility for cancelling shows and associated travel arrangements remain the obligation of the judge and must be undertaken immediately upon Board/ Executive Committee action.</u>  21.12 In addition to the above, additional responsibilities of Judges can be found in the following rules: 1.01, 1.03, 3.02, 3.04-05, 3.07-12, 3.14, 6.09-10, 10.11, 11.01-03, 11.08-10, 11.12, 11.16, 11.18-24, 11.26-35, 11.37, 12.01-04, 12.15, 14.03, 35.04-05, and 35.07-09.
<b>RATIONALE:</b> This is meant to provide the ability to handle serious emergency situations involving a licensed judge's condition that may arise during the year without having to wait until the February relicensing meeting.	

**Hannon:** Carol, you are back up with Show Rules. **Krzanowski:** The first Show Rule revision is being done in conjunction with the Judging Program Rule change that we already passed. Based on the slight wording change that we passed in the Judging Program Rule, I would like to amend the end of the first sentence to match what is in the Judging Program Rule, so it will read, ... *the CFA board, time permitting, or the CFA executive committee may ...* Are there any questions? If not, I move that we pass this Show Rule. **Eigenhauser:** Second. **Hannon:** Any comments or questions?

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

*At the October 2016 board meeting, changes Rule 4.04.d. were approved. In order to avoid time-consuming review by the executive committee, it is requested that this change take effect immediately. From the October 2016 minutes:*

**3g – Revise Rule 4.04 Regarding Handling Emergency Format Changes**

Rule # 4.04.d.	August Board Meeting Request	
	Existing Wording	Proposed Wording
	<p>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 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 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</p>	<p>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 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 <del>then</del> <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</p>

<p>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 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>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 <del>more than 30 days in advance</del> of a judge's inability to fulfill their contract(s), a <del>revised license application must be sent to the Central Office</del> <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 <del>without prior Board approval provided the request is received in the Central Office with a postmark of at least 30 days prior to the opening day of the show</del>. The request <u>notification</u> must include a description of the emergency necessitating the format change. Revised <del>judging contracts must be obtained before the format change request is submitted if a judge's ring type is being changed</del>.</p> <p><del>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.</del></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</p>
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<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>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><b>RATIONALE:</b> 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.</p>	

**MOTION:** *Adopt the changes to Show Rule 4.04.d. effective immediately.*

**Hannon:** Next. **Krzanowski:** The second rule change presented tonight was actually brought to our attention by Rachel Anger. Rachel, do you want to speak to this? **Anger:** Sure. This is the one that we passed in October, giving Central Office the authority to make some of these last-minute changes that the executive board is making that we always approve. While it's nice to have a little bit of oversight, I think the Central Office staff has done a great job of doing the over 30 day changes, so they can handle these just as easily. I would like to move that we make Show Rule 4.04.d. effective immediately. **Hannon:** My understanding is, we have already approved the show rule. What we are talking about tonight is the effective date. **Anger:** Correct. I restated it for reference only. **Hannon:** Rather than waiting until May 1<sup>st</sup>, as we normally do with show rules, we want to make it effective immediately. Is that correct? **Krzanowski:** That's correct. **Hannon:** Does anybody have any comments on making it effective immediately? **Mastin:** I will second it.

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

**Hannon:** Carol, will you write something for Teresa Keiger to put in the newsletter, so we can get the word out this week that this particular show rule is effective immediately, so they don't have to go to Rachel and have Rachel write them back and say we don't do it that way anymore. **Krzanowski:** OK. **Anger:** I will be glad to do that if need be, rather than run it through the motion process. **Hannon:** It would be helpful if some of them read the newsletter and found out that they can go directly to the Central Office with this now, rather than you have to go through that. Is that the end of your Show Rules Report? **Krzanowski:** That concludes the Show Rules Report.

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

*We will prepare rules changes as requested for the February meeting, although at this time there are no requests for any rules changes.*

*Respectfully Submitted,  
Monte Phillips, Chair  
Show Rules Committee*

(6) **IT COMMITTEE.**

*Committee Chair: Tim Schreck*

*Liaison to Board: Dick Kallmeyer*

*List of Committee Members: Steve Merritt, Dick Kallmeyer*

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

*Enhancements to eCats screens is in final testing and should provide an improved level of customer service, with more information available on the screens and better access to internal notes.*

*Show licensing and Judging specifications have unfortunately has been put on hold while the entry clerk program has taken prominence.*

**Current Happenings of Committee:**

*Testing on the New Entry Clerk software is nearing completion and should be out to all users this week.*

*Programing request has been submitted to Computan to improve BCS selection process within Central Office.*

*Quoting of Tiered CH and DA award cost completed.*

**Future Projections for Committee:**

*Complete transition of Applications from HP system.*

**Board Action Items:**

*None*

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

*Update on System Analyst progress with program specifications and moving of programs to new system*

*Respectfully Submitted,  
Tim Schreck, Chair*

**Hannon:** IT Committee, Dick. **Kallmeyer:** The report covers most of it.

(7) **SCIENTIFIC ADVISORY.**

**Hannon:** Roger, do you have anything under Scientific Advisory? It's blank on what was sent out to us. **Brown:** Yes. I want to give just a short update on the DNA program. **Hannon:** Why didn't you submit this? **Brown:** Most of this material occurred today. **Hannon:** OK, go ahead. **Brown:** It will just take a few minutes. The program's starting date is probably going to be in about 2 to 3 weeks. It will be probably January 1<sup>st</sup>. A press release has been written and it is ready to be released. For the website, all the edits have gone to Kathy Durdick and she is in the process of doing the edits, as well as adding new pages. An understanding of the results of the tests has been written, and I will email this to everybody on the board so they get a preview before it goes on the website. Basically, it's a short course on genetics, on the markers that we are testing for. There will be a contract update that I need to send to John Randolph. We have been able to negotiate a price change. Rather than \$10 for each add-on test, it has been renegotiated to \$5 and we have also negotiated a clause that if somebody decides later after they have run the main panel that they want add-on tests, they will be able to get the add-on tests without submitting a new sample by contacting the lab. The add-on test in that case would be \$10, instead of \$5. So, that's everything in a nutshell. **Hannon:** My suggestion is that you write something up when it's ready to go live and I'll send out a CFA News notice to thousands of people so they know it's available. **Brown:** That has already been written. It's ready and Angela has the press release. We have between the companion animal marketing manager of GeneSeek and myself and Angela put together material that will go into Cat Talk. It should be in the next issue. I believe that is February? **Hannon:** Yes. **Brown:** We're also going to do a blast that will go to everybody. **Hannon:** Who is going to do the blast? **Brown:** The blast, I think, Angela Watkins is going to orchestrate that. **Hannon:** She doesn't have access to it. She can't do it. She can write it up but she can't send it out. **Brown:** She is going to send it to whoever is going to do it. I think she is communicating with Teresa Keiger. We've been communicating with Ohio State and there is going to be some shared publicity between several of the universities, as well as CFA. We're also trying to get the press releases to go into newspapers. We don't know if that's going to happen but we are trying. **Hannon:** That's it? **Brown:** That's it.

(8) **OTHER COMMITTEES.**

**Treasurer's Report.**

*This report is based on the first quarter reporting (May through October) of the CFA financials. The comparison is actuals to actual last year.*

*Income has increased \$ 262,000 compared to last year.*

*From an income perspective, there has been strong performance in the following categories:*

- *Litter registration's revenue increased \$51,000*
- *Individual registrations revenue increased almost \$74,000*
- *Cattery registrations revenue increased \$80,000*
- *Annual income was \$66,424*

*Expenses have increased \$176,000 compared to year ago.*

- *annual expenses were \$82,480*
- *Payroll for central office staff increased approximately \$40,000. This is largely due to performance increases and adding an additional staff member.*

***The Bottom Line:***

***Headlines on Profit: The profit and loss year-to-date comparison shows that CFA has a net income of \$249,000. Overall CFA is tracking \$85,000 ahead of last year***

***Communication to the Fancy;***

*Half one financials with my comments will be distributed to all of the CFA club secretaries next week. With the second publication of "The Bottom Line" being published is CFA News.*

*Other News: The budget committee will meet via conference call to conduct a deep dive on the financials as a preliminary step to developing next budget*

*Respectfully submitted,  
Kathy Calhoun, Treasurer*

**Hannon:** Treasurer's Report. **Moser:** I just have a question. I'm just wondering. Maybe I missed it, but we haven't received a balance sheet comparison report and I'm just wondering, are we going to get one of those or did I miss it? **Hannon:** You did not miss it. **Moser:** Are we going to be getting one of those? **Hannon:** It's kind of hard to answer that question, because Kathy's not on the call. Kathy would be the one that will send it out. **Moser:** Can we ask her? **Hannon:** Yes. **Brown:** Do we have a gut feel about the International Show, how we came out financially? **Mastin:** We do not. It's too early. **Kuta:** In the report, it says the Annual expenses were \$82,480. Do we know if that includes the part the region then reimburses CFA for, for our hospitality event, or is that excluding that? **Mastin:** Lisa, can you ask that question one more time? **Kuta:** Sure. Does the \$82,480 listed here, is that including the part that Region 5 paid back



to CFA for our hospitality event, or is it after that? Meaning, what was the actual cost of CFA Central Office? **Hannon:** This should be the actual CFA paid after they took your money. **Kuta:** OK, great thanks.

(9) NEW BUSINESS.

**Hannon:** Any new business? **Colilla:** Can I say something? The show package, last weekend all the breed/division sheets were missing. From my point, I gathered that several other clubs had the same problems. There's always some paper missing and it's hard for the master clerk to master clerk the show when you don't have the paper to do it. Is there a way we can have somebody set up a process to make sure what they send out is valid? Because there is a sheet that comes in with the show package for a 4-ring show, how many forms are supposed to go with. Can somebody check that list before they ship the package out? **Hannon:** Terri? **Barry:** John, let me check into that. I'll talk to Brian about it. I know he does have a checklist, based on what type of show it is. Let me get with him, but if you can repeat what it was you were missing. **Colilla:** Division sheets. Breed/division sheets, and sometimes finals sheets. This is the second show that my family did the master clerk where paper was missing, forms were missing. From what I gather, other clubs have been having the same issue recently. **Black:** We had an issue because of a show in our region also, Region 3. **Barry:** Was it the same paperwork or different paperwork? **Colilla:** The two shows I talked about are different. **Black:** I can't tell you, Terri. I just know that they didn't have enough paperwork to go around to all the judges. **Colilla:** Last weekend it was the paperwork that the master clerk needs. **Barry:** Was the box sent directly to you? **Colilla:** I have no idea. **Barry:** So, it didn't come to you? OK. **Hannon:** He wouldn't have gotten it. It would either go to the entry clerk or to the club secretary. **Barry:** Sometimes what we have found is, they borrow from one show to another. That's not an excuse. **Hannon:** But Terri, if they are borrowing from one show to feed another, that means that they didn't get enough paperwork. They wouldn't be borrowing if they received what they were supposed to receive. **Barry:** Like I said, I'll look into it, but it has been brought to my attention that there are some people that will do that, but yes Mark, you are correct in the overall picture.

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**Hannon:** OK, I'm going to go ahead and adjourn the meeting.

Meeting adjourned at 11:05 p.m.

Respectfully submitted,  
Rachel Anger, Secretary

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

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

**15-035**            ***CFA v. McCowin, Trixxie***  
***Violation of CFA Constitution, Article XV, Section 4 (a and g )***  
***GUILTY. Sentence of permanent suspension of all CFA services. [vote sealed]***

**16-016**            ***CFA v. Raymer, Jena; Raymer, Chris; and Raymer, Courtney***  
***Violation of CFA Constitution, Article XV, Section 4 (g)***  
***NOT GUILTY as to Respondent Courtney Raymer. [vote sealed]***  
***GUILTY as to Respondents Jena Raymer and Chris Raymer. Sentence of permanent suspension of all CFA services. [vote sealed]***