

SUMMARY OF MOTIONS

**CFA EXECUTIVE BOARD MEETING
FEBRUARY 4/5, 2017**

Index to Summary of Motions

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, February 4, 2017, in the CFA Foundation Museum, 260 East Main Street, Alliance, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EST with the following members present:

Mr. Mark Hannon (President)
Mr. Richard Kallmeyer (Vice President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
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
Shino Wiley, Japanese Interpreter
Brian Buetel, Central Office

Not Present:

Mr. John Adelhoch (NAR Director)

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; RATIFICATION OF ON-LINE MOTIONS.**

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Executive Committee 09/28/16	Allow the L&L Club to reduce the championship entry prices from the show flyer published rates for their October 22-23, 2016 show in Beijing China.	Motion Carried.
2.	Executive Committee 09/28/16	Due to the small entry received by the UK Cat Fanciers at its 2 AB/2 SP show on October 1/2, 2016, in Manchester, England (Region 9), grant (1) an exception to Show Rule 4.04 to allow a format change from 2 AB/2 SP to 4 AB, and (2) an exception to Show Rule 9.08.n and allow the allbreed judges to ring split.	Motion Carried.
3.	Executive Committee 09/29/16	Regarding the Tianjin Feiming Cat Club's 10-ring, 225 entry show on October 8/9, 2016 in Beijing, China (International Division), 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 (1) from Godwin (LH) to Yabumoto (LH); and (2) from Kharchenko (AB) to Godwin (AB).	Motion Carried.
4.	Anger Bizzell 10/04/16	Regarding the 44 Gatti 7-ring, two day back-to-back 225 entry show in Rome, Italy (Region 9), on October 1/2, 2016: (1) grant an exception to Show Rule 3.02.d. and allow Dmitriy Gubenko permission to guest judge an additional show over the current limit of 5 shows per show season; (2) grant an exception to Show Rule 3.13 and allow the club to have an additional guest judge over the limit of two; and (3) due to the health situation of one of its judges causing her to cancel the show, grant emergency permission to change the LH/SH judging assignment from Irina Kharchenko to Dmitriy Gubenko.	Motion Carried.
5.	Executive Committee 10/05/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the West Lake Cat Club emergency permission to change the judging assignment from Irina Kharchenko to Doreann Nasin at its two-day, 8 ring back-to-back show (225 entry limit) in Shanghai, China on October 29/30, 2016 (International Division).	Motion Carried.
6.	Executive Committee 10/10/16	Due to a serious weather situation causing them to cancel the show, grant the Cleveland Persian Society emergency permission to change the judging assignment (1) from Trevathan (AB) to Lawrence (AB); and (2) from Gonano (LH/SH) to Gradowski (LH/SH) at its one-day, 6 ring show (225 entry limit) in Parma, Ohio on October 9, 2016 (Region 4).	Motion Carried.
7.	Anger	Regarding the Cleopella Cat Fanciers of Estonia's 6-ring, 160 entry	Motion Carried.

	Moved/ Seconded	Motion	Vote
	DelaBar 10/10/16	show in Tallinn, Estonia (Region 9), on October 22/23, 2016: (1) grant an exception to Show Rule 3.13 to allow the use of up to 50% guest judges; and (2) due to the health situation of one of its judges causing her to cancel the show, grant emergency permission to change the AB judging assignment from Irina Kharchenko to Olga Grebneva.	
8.	Executive Committee 10/12/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the Indonesia Royal Feline club emergency permission to change the judging assignment from Nancy Dodds (LH/SH) to Rod U'Ren (LH/SH) at its one-day, 6 ring show (225 entry limit) in Bogor, Indonesia on October 16, 2016 (International Division).	Motion Carried.
9.	Anger Eigenhauser 10/12/16	Grant an exception to Show Rule 3.13 for the Dutch Purrrpuss Club to allow the use of an additional guest judge at its 8-ring, back-to-back two day show (225 entry limit) to be held on November 5/6, 2016 in Cuijk, Netherlands (Region 9).	Motion Carried. Moser, Kuta, Auth and Wilson voting no.
10.	Executive Committee 10/12/16	Due to a situation causing him to cancel the show, grant an exception to Show Rule 3.12 and allow Carol Fogarty to replace Wayne Trevathan on Sunday at the Great West China Cat Fanciers 6 ring, one day show (225 entry limit) to be held on October 15/16, 2016 in Chengdu, China (International Division); and further allow Carol Fogarty to judge her originally scheduled show in Fuzhou, China Saturday, October 15, 2016 (International Division).	Motion Carried.
11.	Krzanowski Wilson 10/14/16	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.
12.	Anger Mastin 10/17/16	Grant an exception to Show Rule 3.13 for the CatFashion Club to allow the use of 50% guest judges at its 2-ring show to be held on October 29, 2016 in Tel Aviv, Israel (ID).	Motion Carried.
13.	Executive Committee 10/17/16	Due to the cancellation of one of its contracted judges, grant the Golden Gate Cat Club emergency permission to change the judging assignment from Hilary Helmrich to Laura McIntyre at its one-day, 6 ring show (225 entry limit) in Livermore, California on November 5, 2016 (Region 2).	Motion Carried.
14.	Executive Committee 10/17/16	Due to the leave of absence of one of its contracted judges causing him to cancel the show, grant the Shenyang Cat Lover Club emergency permission to change the judging assignment from Wayne Trevathan to Cheryle U'Ren at its two-day, 10 ring back-to-back show (225 entry limit) in Shenyang, China on October 29/30, 2016 (International Division).	Motion Carried.
15.	Anger Kallmeyer	Grant the Moscow Cat Fanciers permission to hold an in-conjunction show with the World Cat Federation, FIFe, TICA and	Motion Carried.

	Moved/ Seconded	Motion	Vote
	10/19/16	ICU on December 3/4, 2016 in Moscow, Russia (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval).	
16.	Executive Committee 10/19/16	Due to the leave of absence of one of their contracted judges causing him to cancel the shows, grant emergency blanket permission to change the judging assignment from Wayne Trevathan to replacement judges to be named at the following shows: October 22/23, 2016, L&L Cat Club, Beijing, China (International Division); October 29/30, 2016, Shenyang Cat Lover Club, Shenyang, China (International Division); November 5/6, 2016, New Hampshire Feline Fanciers, Dover, New Hampshire (Region 1); November 12/13, 2016, China American Shorthair Fancier Club, Beijing, China (International Division); November 26/27, 2016, Shanghai Cat Lovers' Society, Xi'an, China (International Division).	Motion Carried.
17.	Anger Wilson 10/21/16	For the Cat Writers' Association, that CFA renew our existing Gold Level sponsorship of \$500 for the President's Award and \$500 as a general sponsorship contribution	Motion Carried. Eigenhauser abstained.
18.	Executive Committee 10/27/16	Due to the health situation of one of its contracted judges causing her to cancel the show, grant the China Cat Party Club emergency permission to change the judging assignment from Irina Kharchenko to Donald Williams at its two-day, 10 ring back-to-back show (225 entry limit) in Shenyang, China on November 5/6, 2016 (International Division).	Motion Carried.
19.	Anger Krzanowski 10/27/16	Grant Cat Club Sherry permission to hold an in-conjunction show with Rolandus Union International in Odessa, Ukraine on April 15/16, 2017 (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
20.	Executive Committee 10/28/16	Grant the Johor Bahru Cat Club an exception to Show Rule 4.04 to allow a format change from 2 AB/1 SP/3 SSP to 3 AB/1 SP/2 SSP as follows: (1) Vicky Nye & Donna Fuller to do AB and HHP; (2) Olga Grebneva and Allan Raymond to change to Super Specialty & HHP; (3) Chloe Chung to change to do Double Specialty & HHP.	Motion Carried.
21.	Anger Bizzell 11/01/16	Grant an exception to Show Rule 3.13 for the CatFASHion Club to allow the use of 50% guest judges at its 4-ring show to be held on December 17, 2016 in Tel Aviv, Israel (ID).	Motion Carried. Auth, Moser and Kuta voting no.
22.	Anger Calhoun 11/04/16	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 March 11/12, 2017 in Kiev, Ukraine (Region 9).	Motion Carried. Moser voting not. Kuta and Auth abstained.
23.	Executive Committee	Due to a technical malfunction of the entry clerk program, grant the Cat Fanciers of Finland an exception to Show Rules 12.06, 6.23	Motion Carried.

	Moved/ Seconded	Motion	Vote
	11/09/16	and 7.10, as applicable, and waive the addendum fees and accept the addendum for their show on November 12/13, 2016, in Helsinki, Finland (Region 9).	
24.	Executive Committee 11/10/16	Due to work commitments causing him to cancel the show, grant the Lewis & Clark LH Specialty club emergency permission to change the judging assignment from Ed Yurchick (SH) to Brian Moser (SH) at its two-day back-to-back 8 ring show (225 entry limit) in Portland, Oregon on December 3/4, 2016 (Region 2).	Motion Carried.
25.	Executive Committee 11/15/16	Due to the cancellation of one of its contracted judges causing him to cancel the show, grant the Poinsettia City Cat Club emergency permission to change the judging assignment (1) from Wain Harding (AB) to Bob Salisbury (AB); and (2) from Bob Salisbury (LH) to Wendy Heidt (LH) at its one-day, 6 ring show (225 entry limit) in Glendale, California on November 26, 2016 (Region 5).	Motion Carried.
26.	Anger Mastin 11/17/16	Grant an exception to Judging Program Rule 10.1.b. and allow Lorraine Rivard and Iris Zinck to guest judge a Canadian Cat Association show in Mississauga, Ontario (475 miles from the Cincinnati Cat Club's CFA traditional date show in Hamilton, Ontario) on April 15/16, 2017.	Motion Carried.
27.	Anger Krzanowski 11/22/16	Grant an exception to Judging Program Rule 10.1.b. and allow Lorraine Rivard to guest judge a Canadian Cat Association show in Ancaster, Ontario (291 miles from the Western Pennsylvania Cat Fanciers' traditional date show in Pittsburgh, Pennsylvania, and 402 miles from the Warwick Valley Cat Fanciers' traditional date show in Matamoras, Pennsylvania) on March 19, 2017.	Motion Carried.
28.	Executive Committee 11/30/16	Due to a family emergency of one of its contracted judges causing him to cancel the show, grant the Sawasdee Cat Club emergency permission to change the judging assignment from Larry Adkison to Edward Maeda at its one-day, 4 ring show (225 entry limit) in Nakhon Pathom, Thailand on December 4, 2016 (International Division-ID).	Motion Carried.
29.	Executive Committee 12/01/16	To promote CFA in a new area, grant the Ice City Cat Fans Club emergency permission to change its format from 5 AB/1 SP to 4 AB/2 SP, and change the judging assignment for John Webster from AB to SP, at its show in Changchun, China on December 3/4, 2016 (International Division-China).	Motion Carried.
30.	Executive Committee 12/02/16	Due to a family emergency of one of its contracted judges causing her to cancel the show, grant the Greater Baltimore Cat Club emergency permission to change the judging assignment from Tracy Petty (LH/SH) to Terry Farrell (G)(LH/SH) at its two-day, 8 ring back-to-back show (225 entry limit) in Parkville, Maryland on December 3/4, 2016 (Region 7).	Motion Carried.
31.	Anger	Grant the Chatte Noir club permission to hold an in-conjunction	Motion Carried.

	Moved/ Seconded	Motion	Vote
	Bizzell 12/02/16	show with the World Cat Federation, FIFe, TICA and ASC on March 4/5, 2017 in Moscow, Russia (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval).	
32.	Executive Committee 12/13/16	Effective October 13, 2016, grant Wayne Trevathan a one year medical leave of absence.	Motion Carried.
33.	Anger Mastin 12/21/16	(1) Grant an exception to Show Rule 11.29.b. and allow the Global Egyptian Mau Society and the Sternwheel Cat Fanciers to hold a breed specialty ring in the allbreed rings at each club's one day, 4 AB/2 SP show on July 29/30, 2017 in Jeffersonville, Ohio (Region 4) in the following manner: all classes (Kittens, Championship and Premiership) will be judged in the usual manner, which will include top three breed awards; then, an Egyptian Mau breed specialty final will be held across all classes (i.e., including Kittens, Championship and Premiership competing together in one breed specialty final). Awards will be given based on the total Egyptian Mau entry as follows: up to 15 entries = top 3; 16 to 24 entries = top 4; 25 or more entries = top 5. No points will be associated with these awards. (2) Grant an exception to Show Rule 11.10 and allow the Global Egyptian Mau Society and Sternwheel Cat Fanciers to hold a breed side class in the specialty ring where each entered cat will be judged, ranked and given a written report. No points will be associated with these awards.	Motion Carried.
34.	Anger Mastin 12/22/16	Grant a 6-month medical leave of absence from the Judging Program to Jan Stevens, effective January 1, 2017.	Motion Carried.
35.	Anger Mastin 12/27/16	Grant an exception to Show Rule 4.04.c. for the Feline Fanciers of Benelux to waive the late fee for its 6-ring, 225 entry back to back show to be held on February 11/12, 2017 in Grote Broghel, Belgium (Region 9).	Motion Carried.
36.	Anger Mastin 12/28/16	Due to a technical malfunction of the entry clerk program, grant an exception to Show Rules 12.06, 6.23 and 7.10, as applicable, and waive the addendum fees and accept the addendums for any January 2017 show requesting the exemption.	Motion Carried.
37.	Wilson Mastin 01/10/17	Reimburse Cleveland Persian Society \$331.00 for airfare paid to Wayne Trevathan for unfulfilled contract.	Motion Carried. Dugger did not vote.
38.	Anger Black 01/13/17	Due to the disparity of LH/SH cats in Taiwan, grant an exception to Show Rule 4.07.a.2. and allow the Taiwan Cat Fanciers to remove the specialty ring requirement at their one day 6 ring show in Taipei, Taiwan on February 19, 2017 (International Division).	Motion Carried. DelaBar abstained.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From December 13, 2016 Teleconference •			
1.	Eigenhauser	Accept the Protest Committee’s recommendations on the protests not in dispute.	Motion Carried.
2.	Wilson Anger	Adopt a Judging Program Rule addition of Section 9.19 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.	Motion Carried.
3.	Wilson Anger	Advance Tomoko Kitao to 2nd Specialty Apprentice Longhair status.	Motion Failed. Eigenhauser voting yes. Maeda abstain.
4.	Wilson Anger	Advance John Adelhoch to 2nd Specialty Approved Shorthair status and Approval Pending Allbreed status.	Motion Carried.
5.	Wilson Anger	Advance John Hiemstra to Approved Allbreed status.	Motion Carried.
6.	Anger Moser	Effective May 1, 2017, amend the CFA Judging Program Guest Judging Process to limit approved guest judges to those who have guest judged only for approved foreign associations.	Motion Carried. DelaBar voting no. Auth abstained.
7.	DelaBar Eigenhauser	Add the Association of Super Cats (“ASC”) as an approved association to the CFA Judging Program Guest Judging Process.	Motion Carried.
8.	DelaBar Krzanowski	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.	Motion Carried.
9.	Krzanowski Adelhoch	Approve the request by Moorestown Cat Fanciers (Region 1) to change their club name to Cats of the Rising Sun, effective immediately.	Motion Carried.
10.	Krzanowski Kallmeyer	Approve the acceptance of CHINA PARADISE CAT CLUB, International Division (China).	Motion Carried.
11.	Krzanowski Kallmeyer	Approve the acceptance of CHINA SUPER STAR CAT FANCIERS, International Division (China).	Motion Carried.
12.	Krzanowski Eigenhauser	Approve the acceptance of DELIGHT CAT FANCIERS, International Division (China).	Motion Carried.
13.	Krzanowski Kallmeyer	Approve the acceptance of JAVA FELINE SOCIETY, International Division (Indonesia).	Motion Carried.

	Moved/ Seconded	Motion	Vote
14.	Krzanowski Kallmeyer	Approve the acceptance of SUNSHINE CLUB, International Division (China).	Motion Carried.
15.	Krzanowski Eigenhauser	Approve a revision to Show Rule 21.11 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.	Motion Carried.
16.	Anger Mastin	Approve a revision to Show Rule 4.04.d. to adopt the changes which were approved in October 2016 to be effective immediately.	Motion Carried.

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

(3) APPEAL HEARING.

See item #36.

(4) PROTEST COMMITTEE.

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

(5) INVESTMENT PRESENTATION.

An executive session motion was made, seconded and carried to invest \$1.2 million in a fund recommended in the proposal. **Motion Carried.**

(6) CENTRAL OFFICE OPERATIONS.

No action items were presented.

(7) MARKETING.

Chair Ms. Kuta had no action items.

(8) BOARD CITE.

The cited parties were found NOT GUILTY [vote sealed].

(9) JUDGING PROGRAM.

Chair Mrs. Wilson moved to accept the resignation of Ed Davis, effective immediately. Seconded by **Mr. Mastin**, **Motion Carried** with regret.

In an executive session motion, Wayne Trevathan was elevated to judge emeritus, posthumously.

In a subsequent executive session motion, Craig Rothermel was elevated to judge emeritus, posthumously.

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

Accept as Trainee:

<i>Bethany Colilla (Longhair – 1st specialty)</i>	<i>18 yes; 1 abstain (Colilla)</i>
<i>Mie Takahashi (Longhair – 1st specialty)</i>	<i>19 yes</i>
<i>Wendy Heidt (Shorthair – 2nd specialty)</i>	<i>19 yes</i>

Advance to Apprentice:

<i>Kit Fung (Longhair – 2nd Specialty)</i>	<i>19 yes</i>
<i>Danny Tai (Shorthair – 2nd Specialty)</i>	<i>19 yes</i>

Advance to Approval Pending Specialty:

<i>Marilee Griswold (Longhair – 2nd Specialty)</i>	<i>19 yes</i>
<i>Suki Lee (Shorthair – 2nd Specialty)</i>	<i>19 yes</i>

Advance to Approved Specialty:

<i>Wendy Heidt (Longhair – 1st Specialty)</i>	<i>19 yes</i>
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Mrs. Wilson moved to approve the annual relicensing of all approved and approval pending Judges who are in good standing. Seconded by **Ms. Anger**, **Motion Carried**.

In executive session, **Ms. Anger** moved for reconsideration of the following motion from the December teleconference: *Effective May 1, 2017, amend the CFA Judging Program Guest Judging Process to limit approved guest judges to those who have guest judged only for approved foreign associations.* Seconded by **Mr. Eigenhauser**, **Motion Carried**.

Ms. Anger moved to adopt items 1-4. Seconded by **Mr. Eigenhauser**, **Motion Carried**.

- 1. Inform all CFA judges that permission will not be granted for guest judging assignments with UCA/UCF, giving the reasons for this action.*
- 2. The CFA Attorney shall send correspondence to UCA/UCF protesting their plagiarism of CFA standards and protocols, and informing this organization that no CFA judge will be granted permission to guest judge for this organization.*
- 3. The CFA Secretary will send to the other eight (8) members of the World Cat Congress a copy of the CFA Attorney's letter to UCA/UCF, to inform the WCC members of the blatant plagiarism of CFA materials and requesting their support by not allowing their judges to guest judge for this organization. A copy of this correspondence should also be send to the other "approved" associations listed on the CFA Judging Program's Guest Judging Process document, for their information and support.*
- 4. CFA will request an agenda item concerning UCA/UCF be placed on the agenda for the upcoming WCC meeting in April to develop a plan on how to deal with "rogue organizations" such as UCA/UCF.*

(10) REGIONAL ASSIGNMENT ISSUE.

Upon motion by **Ms. Anger**, seconded by **Ms. Black**, the following online motion was subsequently adopted: *Due to one or more clerical errors in Central Office, grant regional*

reassignment from previous region (CN) to Region 7 for Glam-Rex Miss Black Swan of Yatfung (0901-02363229). **Motion Carried.** Maeda did not vote.

(11) **PERSONNEL ISSUES.**

Executive Session.

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

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

(13) **BUDGET COMMITTEE.**

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

(14) **FINANCE COMMITTEE.**

Mrs. Moser moved to increase show sponsorship from \$500 to \$1,000. Seconded by **Ms. DelaBar**, **Motion Carried.**

(15) **INTERNATIONAL SHOW – 2016 UPDATE/2017 FORMAT/FUTURE SHOWS.**

(a) *2016 Update*

No action items were presented.

(b) *2017 International Show Committee*

- As to show format, **Mrs. Moser** moved to have a one-show format with 16 judges; 8 judges doing championship and premiership and veterans, the other 8 judges doing kittens and Household Pets. Seconded by **Ms. Black**, **Motion Carried.**
- As to CH/PR ring format, **Mrs. Moser** moved for 6 AB/2 SP format in the championship and premiership rings. Seconded by **Mr. Eigenhauser**, **Motion Carried.** DelaBar, Colilla, Dugger, Krzanowski, Black and Anger voting no. Mastin abstained.
- As to kitten ring format, **Mrs. Moser** moved for 5 AB/3 SP format in the kitten rings. Seconded by **Mr. Newkirk**, **Motion Failed.** Kallmeyer, Brown, Kuta, Auth, Moser, Bizzell and Newkirk voting yes. Mastin and Eigenhauser abstained.
- As to kitten ring format, **Mrs. Moser** moved for 4 AB/4 SP format in the kitten rings. Seconded by **Mr. Newkirk**, **Motion Carried.** Eigenhauser and Mastin abstained.
- As to show count, **Mrs. Moser** moved for a 1,000 entry limit. Seconded by **Mr. Eigenhauser**, **Motion Carried.** Mastin abstained.
- As to judge selection, **Mrs. Moser** moved that for this year only, last year's judges alternate off the ballot. Seconded by **Mrs. Bizzell**, **Tie Motion.** Calhoun, Eigenhauser, Auth, Colilla and Moser voting yes. Bizzell, Krzanowski, Kuta, Brown and Wilson voting no. DelaBar, Anger, Newkirk, Black, Maeda and Mastin abstained. **Mr. Hannon** breaking the tie, **Motion Failed.**
- As to judge selection, **Mrs. Moser** moved that judge selection be one from each region and the rest by the show committee (9 judges by the regions, 7 judges by the show committee).

Seconded by **Mr. Eigenhauser, Motion Failed.** Eigenhauser, Moser, Dugger and Maeda voting yes. Calhoun, Newkirk, Anger and Mastin abstained.

- As to judge selection, **Mrs. Moser** moved that judge selection be the same as last year (9 judges by the regions, 7 judges at large). Seconded by **Ms. Anger, Motion Carried.** Eigenhauser voting no. Newkirk and Mastin abstained.
- As to finals awards, **Mrs. Moser** moved for top 20 in all rings (excluding Veterans). Seconded by **Mr. Newkirk, Motion Carried.** Mastin and Newkirk abstained.
- As to CH/PR awards, **Mrs. Moser** moved for top 4 champions and top 3 premiers. Seconded by **Mr. Eigenhauser, Motion Carried.** Newkirk, Mastin and Black abstained.
- As to rosette style, **Mr. Eigenhauser** moved that the rosettes have no stickers. Seconded by **Mr. Kallmeyer, Motion Carried.** Moser abstained.

(c) *Future International Show Committee*

- **Ms. Black** moved that the Committee come back with proposals to various questions that were posed. Seconded by **Ms. DelaBar, Motion Carried.**

(16) **CLUB APPLICATIONS.**

Chair Mrs. Krzanowski moved to approve the name change from North China American SH Fancier to Oriental Diamond Cat Fancier (International Division). Seconded by **Ms. DelaBar, Motion Carried.**

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

- ASIA PACIFIC ALL BREED CAT FANCIERS, International Division (China).
Seconded by **Ms. Black, Motion Carried.**
- CHINA DRAGON TOWN CAT FANCIERS' CLUB, International Division (China).
Seconded by **Ms. DelaBar, Motion Carried.**
- CHINA HARBIN CAT CLUB, International Division (China). Seconded by **Mr. Newkirk, Motion Carried.**
- CHINA HARBIN CAT CLUB, International Division (China). Seconded by **Mr. Newkirk, Motion Carried.**
- CHINA SOUTH EAST CAT FANCIER CLUB; International Division (China).
Seconded by **Mr. Newkirk, Motion Carried.**
- CHINA YANTZE RIVER CAT FANCIERS' CLUB, International Division (China).
Seconded by **Mr. Newkirk, Motion Carried.**
- COMODO CAT FANCIERS, Region 8. Seconded by **Mr. Newkirk, Motion Carried.**
- MIMI GOT SWAG CLUB, International Division (China). Seconded by **Mr. Newkirk, Motion Carried.**
- YUN NAN LOVE CATS TEAM CLUB, International Division (China). Seconded by **Mr. Newkirk, Motion Carried.**

(17) **BREEDS AND STANDARDS.**

Co-Chair Mrs. Bizzell moved that for the second year of a New Breed, to reduce the breeding requirement from three litters to two litters of the appropriate breed. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

The Cat Fanciers' Association, Inc.
2016 BREED COUNCIL POLL

[NOTE: "No action taken" indicates that a breed standard proposal did not meet or exceed a 60% favorable vote from the voting members (i.e., no rounding down).]

ABYSSINIAN

1. **PROPOSED:** Under "Abyssinian Colors," change the color description:

RED (cinnamon gene): coat rich, warm glowing red, ticked with chocolate-brown, the extreme outer tip to be darkest, with red-orange undercoat. Tail tipped with chocolate-brown. The underside and inside of legs to be a tint to harmonize with the main color. **Nose leather:** rosy pink. **Paw pads:** pink, with chocolate-brown between toes, extending slightly beyond the paws.

Motion Carried.

2. **PROPOSED:** Change the color RED (cinnamon gene) to simply CINNAMON. The term "red" is used in the following sections and will be modified if the cinnamon terminology is accepted.

ABYSSINIAN COLORS:

...

~~RED (cinnamon gene):~~ **CINNAMON:**

EARS: ... Hair on ears very short and close lying, preferably tipped with black on a ruddy Abyssinian, chocolate-brown on a ~~red~~ cinnamon Abyssinian, slate blue on ~~the a~~ blue Abyssinian, or light cocoa-brown on a fawn Abyssinian.

DISQUALIFY: ... Any black hair on ~~red~~ a cinnamon Abyssinian. ...

No Action.

AMERICAN SHORTHAIR

1. **PROPOSED:** Remove "brilliant" from all gold eye colors and simply refer to the eye color as "gold".

WHITE: pure glistening white. **Nose leather and Paw pads:** pink. **Eye color:** deep blue or ~~brilliant~~ gold. Odd-eyed whites shall have one blue and one gold eye with equal color depth. **Nose leather and Paw pads:** pink.

BLACK: dense coal black, sound from roots to tip of fur. Free from any tinge of rust on tips or smoke undercoat. **Nose leather:** black. **Paw pads:** black. **Eye color:** ~~brilliant~~ gold.

BLUE: blue, lighter shade preferred, one level tone from nose to tip of tail. Sound to the roots. A sound darker shade is more acceptable than an unsound lighter shade. **Nose leather and Paw pads:** blue. **Eye color:** brilliant gold.

RED: deep, rich, clear, brilliant red; without shading, markings, or ticking. Lips and chin the same color as coat. **Nose leather and Paw pads:** brick red. **Eye color:** brilliant gold.

CREAM: one level shade of buff cream without markings. Sound to the roots. Lighter shades preferred. **Nose leather and Paw pads:** pink. **Eye color:** brilliant gold.

....

SHELL CAMEO (Red Chinchilla): undercoat white, the coat on back, flanks, head, and tail to be sufficiently tipped with red to give the characteristic sparkling appearance. Face and legs may be very slightly shaded with tipping. Chin, ear tufts, stomach, and chest white. **Nose leather, Rims of eyes, and Paw pads:** rose. **Eye color:** brilliant gold.

SHADED CAMEO (Red Shaded): undercoat white with a mantle of red tipping shading down the sides, face, and tail from dark on the ridge to white on the chin, chest, stomach, and under the tail. Legs to be the same tone as face. The general effect to be much redder than the shell cameo. **Nose leather, Rims of eyes, and Paw pads:** rose. **Eye color:** brilliant gold.

....

BLUE SMOKE: white undercoat, deeply tipped with blue. Cat in repose appears blue. In motion the white undercoat is clearly apparent. Points and mask blue, with narrow band of white at base of hairs next to skin which may be seen only when fur is parted. **Nose leather and Paw pads:** blue. **Eye color:** brilliant gold.

CAMEO SMOKE (Red Smoke): white undercoat, deeply tipped with red. Cat in repose appears red. In motion the white undercoat is clearly apparent. Points and mask red with narrow band of white at base of hairs next to skin which may be seen only when fur is parted. **Nose leather, Rims of eyes, and Paw pads:** rose. **Eye color:** brilliant gold.

TORTOISESHELL SMOKE: white undercoat deeply tipped with black with clearly defined, unbrindled patches of red and cream tipped hairs as in the pattern of the tortoiseshell. Cat in repose appears tortoiseshell. In motion the white undercoat is clearly apparent. Face and ears tortoiseshell pattern with narrow band of white at the base of the hairs next to the skin which may be seen only when fur is parted. White ear tufts. Blaze of red or cream tipping on face is desirable. **Eye color:** brilliant gold.

....

CREAM SHELL CAMEO (Cream Chinchilla): undercoat white, the coat on back, flanks, head and tail to be sufficiently tipped with cream to give the characteristic sparkling appearance. Face and legs may be very slightly shaded with tipping. Chin, ear tufts, stomach and legs white: **Nose leather, rims of eyes and paw pads:** pink. **Eye color:** brilliant gold.

CREAM SHADED CAMEO (Cream Shaded): undercoat white with a mantle of cream tipping shading down the sides, face and tail from dark on the ridge to white on the chin, chest, stomach, and under the tail. Legs to be the same tone as face. The general effect to be much more cream than the cream shell cameo. **Nose leather, rims of eyes, and paw pads:** pink. **Eye color:** brilliant gold.

BLUE CREAM SMOKE: white undercoat deeply tipped with blue with clearly defined, unbrindled patches of cream tipped hairs as in the pattern of the blue cream. Cat in repose appears blue cream. In motion, the white is clearly apparent. Face and ears blue cream pattern with narrow band at the base of the hairs next to the skin which may be seen only when the fur is parted. White ear tufts. Blaze of cream tipping on face is desirable. **Eye color:** brilliant gold.

....

BLUE SMOKE AND WHITE: white with portions of blue smoke. **Eye color:** brilliant gold.

TORTOISESHELL SMOKE AND WHITE: white with portions of tortoiseshell smoke. **Eye color:** brilliant gold.

SHELL CAMEO AND WHITE: white with portions of shell cameo. **Eye color:** brilliant gold.

SHADED CAMEO AND WHITE: white with portions of shaded cameo. **Eye color:** brilliant gold.

SMOKE CAMEO AND WHITE: white with portions of smoke cameo. **Eye color:** brilliant gold.

....

BROWN PATCHED TABBY (classic, mackerel or ticked): ground color brilliant coppery brown with classic, mackerel or ticked tabby markings of dense black with patches of red and/or cream clearly defined on both body and extremities; a blaze of red and/or cream on face is desirable. Lips and chin the same shade as the rings around the eyes. **Eye color:** brilliant gold.

BLUE PATCHED TABBY (classic, mackerel or ticked): ground color, including lips and chin, pale bluish ivory with classic, mackerel or ticked tabby markings of very deep blue affording a good contrast with ground color. Patches of cream clearly defined on both body and extremities; a blaze of cream on the face is desirable. Warm fawn overtones or patina over the whole. **Eye color:** brilliant gold.

SILVER PATCHED TABBY (classic, mackerel or ticked): undercoat white, ground color, including lips and chin, pale silver with classic, mackerel or ticked tabby markings of dense black with patches of red and/or cream clearly defined on both body and extremities. A blaze of red and/or cream on the face is desirable. **Eye color:** brilliant gold, green or hazel.

....

RED TABBY (classic, mackerel or ticked): ground color red. Markings deep rich red. Lips and chin to match the color around the eyes. **Nose leather and Paw pads:** brick red. **Eye color:** brilliant gold.

BROWN TABBY (classic, mackerel or ticked): ground color brilliant coppery brown. Markings dense black. Lips and chin the same shade as the rings around the eyes. Back of legs black from paw to heel. **Nose leather:** brick red. **Paw pads:** black or brown. **Eye color:** brilliant gold.

BLUE TABBY (classic, mackerel or ticked): ground color, including lips and chin, pale bluish ivory. Markings a very deep blue affording a good contrast with ground color. Warm fawn overtones or patina over the whole. **Nose leather:** old rose. **Paw pads:** rose. **Eye color:** brilliant gold.

CREAM TABBY (classic, mackerel or ticked): ground color, including lips and chin, very pale cream. Markings of buff or cream sufficiently darker than the ground color to afford good contrast but remaining within the dilute color range. **Nose leather and Paw pads:** pink. **Eye color:** brilliant gold.

CAMEO TABBY (classic, mackerel or ticked): ground color off-white. Markings red. The cameo tabby genetically is a shaded cat expressing the agouti pattern, therefore the undercoat should be white. **Nose leather and Paw pads:** rose. **Eye color:** brilliant gold.

CREAM CAMEO TABBY (Dilute Cameo) (classic, mackerel or ticked): undercoat white, ground color off white. Markings cream. **Nose leather and paw pads:** pink. **Eye color:** brilliant gold.

....

SILVER TABBY AND WHITE (classic, mackerel or ticked): white with portions of silver tabby **Eye color:** brilliant gold, green or hazel.

SILVER PATCHED TABBY AND WHITE (classic, mackerel or ticked): white with portions of silver patched tabby. **Eye color:** brilliant-gold, green or hazel.

CAMEO TABBY AND WHITE (classic, mackerel or ticked): white with portions of cameo tabby. **Eye color:** brilliant gold.

BROWN TABBY AND WHITE (classic, mackerel or ticked) white with portions of brown tabby. **Eye color:** brilliant gold.

BROWN PATCHED TABBY AND WHITE (classic, mackerel or ticked): white with portions of brown patched tabby. **Eye color:** brilliant-gold.

BLUE TABBY AND WHITE (classic, mackerel or ticked): white with portions of blue tabby. **Eye color:** brilliant gold.

BLUE PATCHED TABBY AND WHITE (classic, mackerel or ticked): white with portions of blue patched tabby and white. **Eye color:** brilliant gold.

RED TABBY AND WHITE: (classic, mackerel or ticked) white with portions of red tabby. **Eye color:** brilliant gold.

CREAM TABBY AND WHITE (classic, mackerel or ticked): white with portions of cream tabby. **Eye color:** brilliant gold.

....

SHADED CALICO & WHITE: white with portions of Shaded Calico. **Eye color:** green or brilliant gold.

DILUTE SHADED CALICO & WHITE: white with portions of Dilute Shaded Calico. **Eye color:** green or brilliant gold.

BLUE SHADED SILVER & WHITE: white with portions of Blue Shaded Silver. **Eye color:** green or ~~brilliant~~ gold.

TORTOISESHELL: black with patches of red or softly intermingled areas of red on both body and extremities. Presence of several shades of red acceptable. **Nose leather and paw pads:** black and/or brick red. **Eye color:** ~~brilliant~~ gold.

CHINCHILLA SHADED TORTOISESHELL (shell tortoiseshell): undercoat pure white. Coat on back, flanks, head and tail sufficiently tipped with black and well-defined patches of red and/or cream as in the pattern of the tortoiseshell to give the characteristic sparkling appearance. The cat is in appearance a chinchilla silver with patches of red tipping. Blaze of cream or red tipping desirable. **Eye color:** green or ~~brilliant~~ gold.

SHADED TORTOISESHELL: undercoat white. Mantle of black tipping and clearly defined patches of red and cream tipped hairs as in the pattern of the tortoiseshell. Blaze of red or cream tipping on face is desirable. **Eye color:** green or ~~brilliant~~ gold.

DILUTE CHINCHILLA SHADED TORTOISESHELL (Dilute Shell Tortoiseshell): undercoat pure white. Coat on back, flanks, head and tail sufficiently tipped with blue and well-defined patches of cream as in the pattern of the blue cream to give the characteristic sparkling appearance. The cat is in appearance a dilute chinchilla silver with patches of cream tipping. Blaze of cream tipping desirable. **Eye color:** green or ~~brilliant~~ gold.

DILUTE SHADED TORTOISESHELL: undercoat white. Mantle of blue tipping and clearly defined patches of cream tipped hairs as in the pattern of the blue cream. Blaze of cream tipping on face is desirable. **Eye color:** green or ~~brilliant~~ gold.

CALICO: white with distinct patches of black and red. White predominant on underparts. Tabby markings are allowed in the red patches. **Eye color:** ~~brilliant~~ gold.

DILUTE CALICO: white with distinct patches of blue and cream. Tabby markings are allowed in the cream patches. **Eye color:** ~~brilliant~~ gold.

BLUE-CREAM: blue with patches of cream or softly intermingled areas of cream on both body and extremities. Presence of several shades of cream acceptable. **Nose leather and paw pads:** blue and/or pink. **Eye color:** ~~brilliant~~ gold.

BI-COLOR: white with unbrindled portions of black, white with unbrindled portions of blue, white with unbrindled portions of red, or white with unbrindled portions of cream. **Eye color:** ~~brilliant~~ gold.

RATIONALE: 1) None of the other American Shorthair eye colors are emphasized with a modifier such as “brilliant”. This has led to occasional confusion that the gold eye color needs to be exceptionally bright or brilliant. 2) In some coat colors where more than one eye color is allowed (example: Black Smoke), eye color is only referred to as “gold” (not “brilliant gold”). This change would apply consistency throughout the Standard.

Motion Carried.

- 2. PROPOSED:** Remove Shaded colors from Bi-Color & Van Bi-Color and Smoke & White Color classes and create new Shaded & White class.

American Shorthair Color Class Numbers

....		
Smoke & White (including Vans).....	7024	7025
<i>(Black Smoke & White, Blue Smoke & White, Tortoiseshell Smoke & White, Shell Cameo & White, Shaded Cameo & White, Smoke Cameo & White)</i>		
....		
Bi-Color and Van Bi-Color	0770	0771
<i>(Red & White, Blue & White, Cream & White, Black & White, Shaded Silver & White, Chinchilla Silver & White, Shaded Calico & White, Dilute Shaded Calico & White, Blue Shaded Silver & White)</i>		
....		
Shaded and White	XXXX	XXXX
<i>(<u>Shaded Silver & White, Chinchilla Silver & White, Shaded Calico, Dilute Shaded Calico, Blue Shaded Silver & White, Shaded Cameo & White, Shell Cameo & White</u>)</i>		

Motion Carried. Calhoun, Colilla, Bizzell, Eigenhauser, Krzanowski and Wilson voting no.

3. PROPOSED: Change the eye color description for the Brown Tabby family of colors from “brilliant gold” to “gold or hazel, shades of gold preferred”.

BROWN PATCHED TABBY (classic, mackerel or ticked): ground color brilliant coppery brown with classic, mackerel or ticked tabby markings of dense black with patches of red and/or cream clearly defined on both body and extremities; a blaze of red and/or cream on face is desirable. Lips and chin the same shade as the rings around the eyes. **Eye color:** ~~brilliant~~ gold or hazel; shades of gold preferred.

....

BROWN TABBY (classic, mackerel or ticked): ground color brilliant coppery brown. Markings dense black. Lips and chin the same shade as the rings around the eyes. Back of legs black from paw to heel. **Nose leather:** brick red. **Paw pads:** black or brown. **Eye color:** ~~brilliant~~ gold or hazel; shades of gold preferred.

....

BROWN TABBY AND WHITE (classic, mackerel or ticked) white with portions of brown tabby. **Eye color:** ~~brilliant~~ gold or hazel; shades of gold preferred.

BROWN PATCHED TABBY AND WHITE (classic, mackerel or ticked): white with portions of brown patched tabby. **Eye color:** ~~brilliant~~ gold or hazel; shades of gold preferred.

RATIONALE: As one of CFA’s natural breeds, intermixing of coat colors, patterns and eye colors promotes genetic diversity, naturally producing ranges of eye color in cats of these four color patterns which should not be penalized. While the existing standard of “brilliant gold” for these four colors sounds and indeed looks wonderful, it is simply rare, if ever seen.

Motion Carried.

- 4. PROPOSED:** Housekeeping change to correct the color title for Dilute Chinchilla Tortoiseshell.

DILUTE CHINCHILLA ~~SHADED~~ TORTOISESHELL

Motion Carried.

BIRMAN

- 1. PROPOSED: Reinstate** AOV Color Class Codes and revise the Rules for Registration to allow for the registration of AOV Birman colors/patterns.

REGISTER AS AOV:

<u>None Any color not recognized in the Birman color standard.</u>			
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No Action.

- 2. PROPOSED:** If Proposal #1 passes, **PROPOSED** to assign an AOV Color Class number:

The following information is for reference purposes only and not an official part of the CFA Show Standard.

Birman Color Class Numbers

Chocolate Point.....0180 0181
 ...
AOV~~None~~-XXXX ~~None~~-XXXX

No Action.

For voting results purposes, **Mrs. Bizzell** moved to continue to consider the color class section as a standard change. **Motion Failed.**

BRITISH SHORTHAIR

- 1. PROPOSED:** Revise the British Shorthair Rules for Registration to allow for the registration and exhibition of cats in currently accepted colors that have chocolate, lilac or the pointed pattern in their five-generation pedigree. In order to be registered, such cats must be microchipped for identification purposes and DNA tested to be non-carriers of chocolate, lilac or the pointed pattern. These cats will be specifically identified by the addition of an alpha character to their registration prefix.

DO NOT ACCEPT (cat to be registered ~~or cats in background~~):

Pointed	Chocolate	Lilac	Longhair
Ticked Tabby			

DO NOT ACCEPT (cats in background):

<u>Longhair</u>			
<u>Ticked Tabby</u>			

*Any cat submitted for Registration Via Pedigree that contains chocolate, lilac or the pointed pattern in the first five generations must include documentation that the cat has been microchipped for identification purposes and submit a DNA test proving the cat does **not** carry chocolate, lilac or the pointed pattern in order to be registered. All such cats will be identified by the addition of an “X” at the end of the registration prefix, indicating that the cat has chocolate, lilac and/or the pointed pattern in its five-generation pedigree.

Motion Carried.

BURMILLA

1. **PROPOSED:** Correct the Color terminology to be consistent with the rest of the colors in the standard. This is a housekeeping change.

BLUE TORTIE TIPPED CHINCHILLA SILVER: The undercoat is pure white: back and flanks, head, ears and tail tipped with blue-grey and cream (light and dark shades) harmoniously distributed in tortoiseshell pattern. **Eye and nose rims:** outlined in blue-grey, pink or patched with both. **Nose leather:** blue-grey, pink or patched with both. **Paw pads:** blue-grey, pink or patched with both.

BLUE TORTIE SHADED SILVER: The undercoat is pure white; back, flanks, head, ears and tail shaded with blue-grey and cream (light and dark shades) harmoniously distributed in tortoiseshell pattern. **Eye and nose rims:** outlined in blue-grey, pink or patched with both. **Nose leather:** blue-grey, pink or patched with both. **Paw pads:** blue-grey, pink or patched with both.

CHOCOLATE TORTIE TIPPED CHINCHILLA SILVER: The undercoat is pure white; back, flanks, head, ears and tail tipped with chocolate brown and red (light and dark shades) harmoniously distributed in tortoise-shell pattern. **Eye and nose rims:** outlined in chocolate brown, pink or patched with both. **Nose leather:** milk chocolate, pink or patched with both. **Paw pads:** cinnamon to milk chocolate, pink or patched with both.

CHOCOLATE TORTIE SHADED SILVER: The undercoat is pure white; back, flanks, head, ears and tail shaded with chocolate brown and red (light and dark shades) harmoniously distributed in tortoiseshell pattern. **Eye and nose rims:** outlined in chocolate brown, pink or patched with both. **Nose leather:** milk chocolate, pink or patched with both. **Paw pads:** cinnamon to milk chocolate, pink or patched with both.

LILAC TORTIE TIPPED CHINCHILLA SILVER: The undercoat is pure white; back, flanks, head, ears and tail tipped with lilac and pale cream. **Eye and nose rims:** outlined in lavender pink, pink or patched with both. **Nose leather:** lavender pink, pink or patched with both. **Paw pads:** lavender pink, pink or patched with both.

LILAC TORTIE SHADED SILVER: The undercoat is pure white; back, flanks, head, ears and tail shaded with lilac and pale cream. **Eye and nose rims:** outlined in lavender pink, pink or patched with both. **Nose leather:** lavender pink, pink or patched with both. **Paw pads:** lavender pink, pink or patched with both.

Motion Carried.

EGYPTIAN MAU

1. **PROPOSED:** Change the Pedigree Requirement section of the Egyptian Mau Rules of Registration to exclude pedigrees issued by WCF in Russia, Ukraine and/or China.

PEDIGREE REQUIREMENTS (last date showing is current):

Date: 1977	3 generations	Date: <u>05/17</u>	<u>Exclude any WCF pedigrees issued in Russia, Ukraine, China</u>
Date: 4/30/2016	5 generations	Date:	

DO NOT ACCEPT (cat to be registered or cats in background):

<u>Registration by pedigree using pedigrees from WCF issued in Russia, Ukraine or China</u>			
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Motion Failed. Kallmeyer, Calhoun and Wilson voting yes.

2. **PROPOSED** (if Proposal #1 Fails): Change the Pedigree Requirement section of the Egyptian Mau Rules of Registration to require a second review of all pedigrees issued by WCF in Russia, Ukraine and/or China by the Egyptian Mau Breed Council Secretary.

PEDIGREE REQUIREMENTS (last date showing is current):

Date: 1977	3 generations	Date: <u>05/17</u>	<u>Breed Council Secretary to Review/Approve all pedigrees issued by WCF clubs in Russia, Ukraine and China.</u>
Date: 4/30/2016	5 generations	Date:	

Motion Failed. Wilson and Black voting yes.

Mr. Eigenhauser moved that for all registration of Egyptian Maus by pedigree, there be a second review of the pedigree by the breed council secretary. Seconded by **Mr. Mastin, Motion Carried.**

EXOTIC

1. **PROPOSED (from the Persian Breed Council Poll):** Prohibit the showing of Longhair Exotics in Persian Color Classes effective May 1, 2018.

CFA shall make the following changes to applicable Show Rules and Persian Rules of Registration in order to remove the showing of Longhair Exotics in Persian color classes

(note: changes relating to the Exotic standard, the Exotic Listing within Article XXXII, Rule 30.01 of the Show Rules, and the Exotic Rules of Registration will be addressed by the Exotic BC):

a. Revise Show Rule 6.08 to read as follows (text to be deleted in strike out): ~~With the exception of qualifying longhair Exotics (which may be shown in Persian classes),~~ Each cat must be entered in the breed under which it is registered, and each kitten must be entered in the breed under which it is registered or eligible to be registered.

b. Revise Article XXXII, Rule 30.01 of the Show Rules effective May 1, 2018 to eliminate the note at the end of the Persian listing. Revisions to the show rule are shown below (deletions are in strike out – there are no changes to the divisions and color classes included in the Persian listing).

PERSIAN*

(See Note at End of Persian Listing)

~~Note: Longhair Exotics that meet Persian color descriptions are eligible to compete in Persian color classes. These cats, also referred to as AOV Exotics, are identified by a registration prefix of 7798-7799, 7698-7699 and 7598-7599. A longhair division for Exotics will be created for scoring purposes only and National/regional points accumulated by longhair Exotics shown in Persian color classes will count towards longhair Exotic breed and color class wins, not towards Persian wins.~~

c. Add a note to the “Significant Acceptance Dates” section and add notes to the “Breed Notes” section of the Persian Rules of Registration indicating Longhair Exotics no longer accepted in competition in Persian classes beginning the 2018-2019 show season.

No Action.

- 2. PROPOSED (from Persian Breed Council Poll):** Reinstate the original compromise between the Exotic and Persian Breed Councils and forbid registration of litters born between Longhair Exotic X Longhair Exotic, beginning in the 2017-2018 show season.

No Action.

- 3. PROPOSED (from the Persian Breed Council Poll):** Reinstate the original compromise between the Exotic and Persian Breed Councils and forbid registration of litters born between Persian X Longhair Exotic, beginning in the 2017-2018 show season.

No Action.

MANX

- 1. PROPOSED:** Revise the Manx Rules for Registration to allow the assignment of a SH-600-series registration prefix to those cats with longhair in the background but whose owners have submitted DNA proof that the cat does not carry a longhair gene.

BCS CODE SERIES:

SH – 600-series	
SH w/LH background, <u>may carry LH–3600-series*</u>	
LH – 1600-series	

*Any 3600-series cat or kitten with a 3600-series parent can be re-registered (or registered) with a SH-600-series prefix upon presentation of DNA proof that the cat/kitten does not carry any of the longhair mutations. Such registration or re-registration will be at the owner’s expense.

Motion Carried.

PERSIAN – GENERAL

- 1. PROPOSED:** Prohibit the showing of Longhair Exotics in Persian Color Classes effective May 1, 2018.

CFA shall make the following changes to applicable Show Rules and Persian Rules of Registration in order to remove the showing of Longhair Exotics in Persian color classes (note: changes relating to the Exotic standard, the Exotic Listing within Article XXXII, Rule 30.01 of the Show Rules, and the Exotic Rules of Registration will be addressed by the Exotic BC):

- a. Revise Show Rule 6.08 to read as follows (text to be deleted in strike out): ~~With the exception of qualifying longhair Exotics (which may be shown in Persian classes),~~ Each cat must be entered in the breed under which it is registered, and each kitten must be entered in the breed under which it is registered or eligible to be registered.
- b. Revise Article XXXII, Rule 30.01 of the Show Rules effective May 1, 2018 to eliminate the note at the end of the Persian listing. Revisions to the show rule are shown below (deletions are in strike out – there are no changes to the divisions and color classes included in the Persian listing).

PERSIAN*

~~(See Note at End of Persian Listing)~~

~~Note: Longhair Exotics that meet Persian color descriptions are eligible to compete in Persian color classes. These cats, also referred to as AOV Exotics, are identified by a registration prefix of 7798-7799, 7698-7699 and 7598-7599. A longhair division for Exotics will be created for scoring purposes only and National/regional points accumulated by longhair Exotics shown in Persian color classes will count towards longhair Exotic breed and color class wins, not towards Persian wins.~~

- c. Add a note to the “Significant Acceptance Dates” section and add notes to the “Breed Notes” section of the Persian Rules of Registration indicating Longhair Exotics no longer accepted in competition in Persian classes beginning the 2018-2019 show season.

Motion Failed. Dugger, Calhoun, Wilson and Krzanowski voting yes.

2. **PROPOSED:** Reinstate the original compromise between the Exotic and Persian Breed Councils and forbid registration of litters born between Longhair Exotic X Longhair Exotic, beginning in the 2017-2018 show season.

Motion Failed.

3. **PROPOSED:** Reinstate the original compromise between the Exotic and Persian Breed Councils and forbid registration of litters born between Persian X Longhair Exotic, beginning in the 2017-2018 show season.

Motion Failed.

4. **PROPOSED:** Modify the description for Persian PAWS as follows:

PAWS: large, round, and firm. Toes ~~carried close~~ loosely coupled, five in front and four behind.

No Action.

5. **PROPOSED:** Modify the description for Persian HEAD as follows (additions in underline):

HEAD: round and massive, with great breadth of skull. Round face with round underlying bone structure. Well set on a short, thick neck. Kittens and young adults should not have jowls, a fold of flesh under the jaw line. Skull structure to be smooth and round to the touch and not unduly exaggerated from where the forehead begins at the top of the break to the back of the head, as well as across the breadth between the ears. When viewed in profile, the prominence of the eyes is apparent and the forehead, nose, and chin appear to be in vertical alignment.

No Action.

6. **PROPOSED:** Modify the description for Persian NOSE as follows (additions in underline):

NOSE: short, snub, and broad, with “break” centered between the inside corners of the eyes.

No Action.

7. **PROPOSED:** Add to Persian DISQUALIFY as follows (additions in underline):

DISQUALIFY: locket or button. Kinked or abnormal tail. Incorrect number of toes. Any apparent weakness in the hind quarters. Any apparent deformity of the spine. Deformity of the skull resulting in an asymmetrical face and/or head. Nose that is visibly set to one side of the vertical centerline of the face. Crossed eyes.

* *The above listed disqualifications apply to all Persian cats. Additional disqualifications are listed under “Colors.”

Motion Carried.

RUSSIAN BLUE

1. **PROPOSED:** Change the Russian Blue registration rules to exclude any color other than blue and coat length other than short in the 8 generation pedigree requirement.

DO NOT ACCEPT (cat to be registered or cats in background):

<u>Whites-Any color other than blue</u>			
<u>Any coat length other than short</u>			

Motion Carried.

2. Change the Pedigree Requirement section of the Russian Blue Rules of Registration to exclude pedigrees issued by WCF in Russia, Ukraine and/or China.

PEDIGREE REQUIREMENTS (last date showing is current):

Date: 2/02	8 generations	Date: <u>05/17</u>	<u>Exclude any WCF pedigrees issued in Russia, Ukraine, China</u>

DO NOT ACCEPT (cat to be registered or cats in background):

<u>Registration by pedigree using pedigrees from WCF issued in Russia, Ukraine or China</u>			
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Motion Failed. Wilson voting yes.

3. **PROPOSED** (if Proposal #2 Fails): Change the Pedigree Requirement section of the Russian Blue Rules of Registration to require a second review of all pedigrees issued by WCF in Russia, Ukraine and/or China by the Russian Blue Breed Council Secretary.

PEDIGREE REQUIREMENTS (last date showing is current):

Date: 2/02	8 generations	Date: <u>05/17</u>	<u>Breed Council Secretary to Review/Approve all pedigrees issued by WCF clubs in Russia, Ukraine and China.</u>
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Motion Failed. Wilson voting yes.

Mr. Eigenhauser moved that Russian Blue registrations by pedigree be reviewed by the breed council secretary. Seconded by **Mr. Mastin, Motion Carried.**

4. **PROPOSED:** That CFA not allow the Russian Blue to be used as an outcross for any breed that has a structural defect as part of the feature of the breed (folded ears, lack of tail, shortened limbs, etc.).

ALLOWABLE OUTCROSS BREEDS

None
<u>Russian Blues may not be used as an outcross to any breed with a structural defect (example: Scottish Fold, Munchkin)</u>

Motion Failed. Wilson voting yes.

SCOTTISH FOLD

1. **PROPOSED:** Revise the Scottish Fold Rules for Registration to reduce the pedigree generational requirements for registration via pedigree.

PEDIGREE REQUIREMENTS (last date showing is current):

Date:	4 generations
Date: 5/2017	3 generations

Motion Carried.

* * * * *

(18) AWARDS COMMITTEE.

Liaison Mr. Hannon presented no action items.

(19) SHOW RULES.

Liaison Mrs. Krzanowski moved on standing motion to modify the following Show Rules:

Revise Article XXXVI to clarify show requirements for the BWI/BWC/BWR titles and revise ring requirements for Divisional Awards structure.

Article XXXVI	Modified per requests from Dick & Show Rules Committee	
	Existing Wording	Proposed Wording
	<p>SCORING</p> <p>At the completion of the show season, a cat/household pet (adult or kitten) will be credited with the points from its highest 100 individual rings. For a kitten award, the kitten will be credited with the points from its highest 40 individual rings earned as a kitten, <u>to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten.</u></p>	<p>SCORING</p> <p>At the completion of the show season, a cat/household pet (adult or kitten) will be credited with the points from its highest 100 individual rings. For a kitten award, the kitten will be credited with the points from its highest 40 individual rings earned as a kitten, <u>to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten.</u></p>

<p>If a cat/household pet is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be the sum of total points earned.</p> <p>All points credited must be earned while competing as a particular color/tabby pattern except for Household Pets, whose descriptive information may change without affecting their points earned. Cats/kittens that have earned points under more than one color/tabby pattern description will only receive those points earned under the color/tabby pattern description for which they were eligible and last shown (see show rule 6.11).</p> <p>In order to be eligible for a regional award, a cat/kitten/household pet must be shown at least once in the region of final assignment (see national/divisional/regional assignment section). In order to be eligible for a national award, a cat/kitten must be shown at least once in the national award area of final assignment (see national/divisional/regional assignment section).</p> <p>Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for National/Division/Regional points. Similarly, Household Pet rings judged by a celebrity judge (anyone other than a CFA licensed judge, CFA judge trainee, or approved guest judge) or held in conjunction with a stand alone household pet show will not be scored for CFA award points.</p> <p>Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat's record, due to the presence of an incorrect registration or recording number or the lack of a registration or recording number in the catalog, can be considered only if a correctly completed registration or recording number application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a recording number is included in the show package. A correctly completed registration or recording number application is one which contains all the information necessary to register or record the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic</p>	<p>If a cat/household pet is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be the sum of total points earned.</p> <p>All points credited must be earned while competing as a particular color/tabby pattern except for Household Pets, whose descriptive information may change without affecting their points earned. Cats/kittens that have earned points under more than one color/tabby pattern description will only receive those points earned under the color/tabby pattern description for which they were eligible and last shown (see show rule 6.11).</p> <p>In order to be eligible for a regional award, <u>including regional breed award</u>, a cat/kitten/household pet must be shown at least once in the region of final assignment (see national/divisional/regional assignment section). In order to be eligible for a national award, <u>including a national breed award</u>, a cat/kitten must be shown at least once in the national award area of final assignment (see national/divisional/regional assignment section).</p> <p>Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for National/Division/Regional points. Similarly, Household Pet rings judged by a celebrity judge (anyone other than a CFA licensed judge, CFA judge trainee, or approved guest judge) or held in conjunction with a stand alone household pet show will not be scored for CFA award points.</p> <p>Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat's record, due to the presence of an incorrect registration or recording number or the lack of a registration or recording number in the catalog, can be considered only if a correctly completed registration or recording number application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a recording number is included in the show package. A correctly completed registration or recording number application is one which contains all the information necessary to register or record the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic</p>
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improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA's current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of regional points, by the Monday following the end of the show season, whichever comes first, and must include the correct recording number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA's current price list for point reinstatement.

...

Last Paragraph under National Awards:

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.

...

International Division

For the above geographical areas, numbers of awards in each area are based on the following formula:

5-9 rings sponsored in the area = 1 award;
10-30 rings sponsored in an area = 3 awards;
31-44 rings sponsored in an area = 5 awards;
45-70 rings sponsored in an area = 10 awards;
71-160 rings sponsored in an area = 15 awards*;
and
>160 rings sponsored in an area = 25 awards**.

improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA's current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of regional points, by the Monday following the end of the show season, whichever comes first, and must include the correct recording number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA's current price list for point reinstatement.

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...

International Division

For the above geographical areas, numbers of awards in each area are based on the following formula:

5-9 rings sponsored in the area = 1 award;
10-19 rings sponsored in the area = 3 awards;
20-30 rings sponsored in the area = 4 awards;
31-37 rings sponsored in the area = 5 awards;
38-44 rings sponsored in the area = 7 awards;
45-57 rings sponsored in the area = 10 awards;
58-70 rings sponsored in the area = 12 awards;
~~10-30 rings sponsored in an area = 3 awards;~~

<p>* - this does not apply to household pet awards ** - These awards only apply to Championship and Kittens. ... National/Regional/Divisional Assignment 4. To be eligible for a regional award, a cat/kitten/household pet must be shown at least once in the competitive category in the region of final assignment. Exhibiting at the CFA World Show or CFA International Cat Show does not satisfy this requirement.</p>	<p>31-44 rings sponsored in an area = 5 awards; 45-70 rings sponsored in an area = 10 awards; 71-160 rings sponsored in an area = 15 awards*; and >160 rings sponsored in an area = 25 awards**.</p> <p>* - this does not apply to household pet awards ** - These awards only apply to Championship and Kittens. ... National/Regional/Divisional Assignment 4. To be eligible for a regional award, <u>including a regional breed award,</u> a cat/kitten/household pet must be shown at least once in the competitive category in the region of final assignment. <u>To be eligible for a national award, including a national breed award,, a cat/kitten/household pet must be shown at least once in the competitive category in the national area of final assignment.</u> Exhibiting at the CFA World Show or CFA International Cat Show does not satisfy this requirement.</p>
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Mr. Newkirk moved to change the publication date on the CFA website to May 1st. Seconded by **Mr. Mastin, Motion Carried.**

Mr. Newkirk moved to vote on all three proposals (as amended). Seconded by **Mr. Mastin, Motion Carried.**

(20) **INTERNATIONAL DIVISION.**

Chair Mr. Kallmeyer had no action items.

(21) **CFA LEGISLATION COMMITTEE.**

Chair Mr. Eigenhauser had no action items.

(22) **WINN FOUNDATION.**

Liaison Mr. Eigenhauser moved for CFA to donate \$20,000 to the Winn Foundation. Seconded by **Mrs. Bizzell, Motion Carried.** Eigenhauser abstained.

(23) **SCIENTIFIC ADVISORY.**

Chair Dr. Brown had no action items.

(24) **2017 ANNUAL UPDATE.**

Host Regional Director Ms. Auth had no action items.

(25) **CFA AMBASSADOR PROGRAM.**

Liaison Ms. DelaBar presented no action items.

(26) **CFA COMMUNITY OUTREACH/EDUCATION.**

Liaison Ms. Kuta presented no action items.

(27) **CLERKING PROGRAM.**

Chair Mrs. Krzanowski had no action items.

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

Liaison Ms. Calhoun presented no action items.

(29) **ANIMAL WELFARE.**

Liaison Ms. DelaBar presented no action items.

(30) **AMBASSADOR CAT PROGRAM.**

Liaison Mr. Newkirk presented no action items.

(31) **IT REPORT.**

Mr. Mastin moved for \$10,000 towards programming for registration checking. Seconded by Mr. Kallmeyer, Motion Carried.

(32) **WORLD CAT CONGRESS.**

Due to an increase in show hall space, Chair Ms. Anger moved to grant an exception to Show Rule 4.04 to increase the entry from a 180 entry limit to a 225 entry limit. Seconded by Mr. Newkirk, Motion Carried.

(33) **OTHER COMMITTEES.**

(a) **Publications.**

Chair Mrs. Dugger had no action items.

(34) **OLD BUSINESS.**

(a) **Entry Surcharge.**

No action items were presented.

(35) **NEW BUSINESS.**

(a) **Board Meeting Locations.**

No action items were presented.

(b) **Board Meeting Dates.**

Ms. Calhoun moved to change the date of the February board meeting from the first weekend to a remaining weekend in February. Seconded by **Mr. Mastin**, **Motion Failed.** Calhoun, Mastin and Moser voting yes. Wilson abstained.

(c) **Cat-H-Art Motion.**

Ms. Anger moved to grant Cat-H-Art permission to hold an in-conjunction show with a WCF club on April 8/9, 2017 in Barcelona, Spain (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval). Seconded by **Ms. DelaBar**, **Motion Carried.**

Respectfully submitted,
Rachel Anger, CFA Secretary

(36) DISCIPLINARY HEARINGS AND SUSPENSIONS.

Appeals: Cases that have been reviewed by the Protest Committee and for which a recommendation was presented to and heard by the Board, a tentative decision was rendered, timely notice was given to the party, an appeal and/or appeal fee was timely filed, and the appeal was heard by the Board of Directors. Therefore, final disposition is as follows:

16-005 *CFA v. Stephens, Zayda*

Violation of CFA Constitution, Article XV, Section 4 (a, b, e, and g)
Violation of Show Rules: Article 1, 1.03

16-009 *CFA v. Stephens, Zayda*

Violation of CFA Constitution, Article XV, Section 4 (b, e, and g)
Violation of Show Rules: Article 1, 1.03

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 only as to CFA Constitution, Article XV, Section 4 (b). Sentence of a \$2,000 fine and a satisfactory CFA cattery environment inspection within 30 days by an independent veterinarian.

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:

16-022 *CFA v. Gramlich, Hope*

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

GUILTY. Sentence of a six month suspension of all CFA services and a \$500.00 fine; the fine to be paid within 30 days. If the fine is not paid prior to the end of the suspension period, the suspension will continue until the fine is paid.

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

16-022 *CFA v. Changhua Lin, Shazhou Luo, Wen Wei Shi, Zhang Jie, Qu Ming, John Doe Ming (son of Zhang Jie)*

Violation of Show Rule 11.08 and CFA Constitution, Article XV, Section 4 (g)

NOT GUILTY.