

SUMMARY OF MOTIONS

CFA ANNUAL AND EXECUTIVE BOARD MEETINGS JUNE 29-JULY 2, 2017

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

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Thursday, June 29, 2017, at the Fairmont Hotel, Chicago, Illinois. President Mark Hannon called the meeting to order at 9:00 a.m. with the following members present:

- Mr. Mark Hannon (President)**
- Mr. Richard Kallmeyer (Vice President)**
- Ms. Rachel Anger (Secretary)**
- Ms. Kathy Calhoun (Treasurer)**
- 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)**

Vacancy (Japan Region)
Ms. 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, Deputy Director

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

(1) MEETING CALLED TO ORDER.

Board service was acknowledged for the following board members:

Board Member Service Awards

10 years

Roger Brown

15 years

Rachel Anger

Kathy Calhoun

(2) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

Ms. DelaBar moved to approve the following tellers. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

Eve Russell, chairperson

Region 1: Jill Archibald and Marilyn Conde

Region 2: Erin Cutchen and Kendall Smith

Region 3: Chris Willingham

Region 4: Norman Auspitz and Bruce Russell

Region 5: Nancy Dodds and Hilary Helmrich

Region 6: Jim Dinesen and Nancy Petersen

Region 7: Donna Andrews and Yvonne Griffin

Alternate: Geri Fellerman

C.O.: Verna Dobbins

(3) ADDITIONS/CORRECTIONS TO THE MINUTES.

None.

RATIFICATION OF ON-LINE MOTIONS

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

	Moved/ Seconded	Motion	Vote
1.	Anger Mastin 01/25/17	Grant an exception to Show Rule 3.12 and allow Megumi Yamashita to judge Saturday March 4, 2017 at the Feline Fanciers Society of Singapore show in Cyberjaya, Malaysia (120 entry limit) and Sunday, March 5, 2017 in Fuzhou, China at the Shanghai Cat Lovers Society 4 AB/1 SP show (International Division).	Motion Carried. Newkirk voting no.
2.	Anger Mastin 01/31/17	Grant an exception to Judging Program Rule 10.1.b. and allow Lorraine Rivard to guest judge a Canadian Cat Association show in Whitby, Ontario (350 miles from the Great Lakes Great Maines' licensed show in Medina, Ohio) on April 30, 2017.	Motion Carried.
3.	Anger Wilson 02/09/17	Grant an exception to Show Rule Article XXXVI – National/Regional/Divisional Awards, and allow the World Cat Congress show to use the same scoring as the CFA International Show and satisfy the requirements for all regions/divisions at the April 22/23, 2017 show in Las Vegas, Nevada. All entries in championship and premiership, and registered kittens, will be scored for CFA awards.	Motion Carried.
4.	Anger Black 02/28/17	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.
5.	Anger Mastin 03/01/17	Grant an exception to Show Rule 3.12 and allow Jan Rogers to judge Saturday March 4, 2017 at the Anshan Asia Cat Club show in Anshan, China (International Division) and Sunday, March 5, 2017 at the Great West China Cat Fanciers show in Xi' An, China (International Division).	Motion Carried. Maeda did not vote.
6.	Newkirk Auth 03/14/17	That the Tianjin Feiming Cat Club accept the entries of Zhang Jie for its April 8/9, 2017 show in Beijing, China, or face rejection of the show license application, due to failure to supply a show flyer with the application for the show. The Tianjin Feiming Cat Club (through Tracey Shi) will be notified immediately that a protest will be filed (based upon (i) the failure to furnish the flyer with the entry information and (ii) the rejection of Zhang's entry after the show allegedly had filled) if the entry is not accepted for the show.	Motion Carried. Maeda did not vote.
7.	Anger Mastin 03/15/17	Effective immediately, accept the resignation of Edward Maeda as Regional Director for Region 8, with regret.	Motion Carried.
8.	Anger Mastin 03/16/17	Grant an exception to Show Rule 3.13 for the Pearl River Cat Club to allow the use of an additional guest judge at its 10-ring, back-to-back two day show (225 entry limit) to be held on March 25/26, 2017, in Foshan, China (International Division).	Motion Carried.

	Moved/ Seconded	Motion	Vote
9.	Executive Committee 03/17/17	Grant an exception to Show Rule 3.12 and allow Rachel Anger to guest judge for the Canadian Cat Association on Saturday March 18, 2017 in Ancaster, Ontario, and judge a CFA show on Sunday, March 19, 2017 in Raleigh, North Carolina at the Coastal Paws Cat Club 4 AB/2 SP show (Region 7).	Motion Carried. Anger abstained. Calhoun did not vote.
10.	Anger Kallmeyer 03/21/17	Grant an exception to Judging Program Rule 10.1.b. and allow Norman Auspitz and Sharon Roy to guest judge a Canadian Cat Association show in Mississauga, Ontario (472 miles from National Capital's traditional date show in Chantilly, Virginia) on September 9, 2017.	Motion Carried.
11.	Anger Bizzell 04/04/17	Grant an exception to Show Rule 3.02.d. and allow Cheryle U'Ren permission to guest judge an additional show over the current limit of 10 shows per show season at the China ASH Fancier Club show on April 29/30, 2017 in Shijiazhuang, China (International Division).	Motion Carried. Moser, Kuta and Auth voting no.
12.	Anger Newkirk 04/05/17	Grant an exception to Show Rule 3.13 for the Pearl River Cat Club to allow the use of an additional guest judge at its 10-ring, back-to-back two day show (225 entry limit) to be held on April 15/16, 2017, in Foshan, China (International Division)	Motion Carried.
13.	Anger Kallmeyer 04/14/17	Due to the cancellation of one of its judges, grant an exception to Show Rule 4.04 and allow the China Zhenai Club permission to change their show license from 7 AB/3 SP to 6 AB/3 SP at their show on April 29/30, 2017 in Dalian, China (International Division).	Motion Carried.
14.	Executive Committee 04/17/17	In accordance with the policy to allow the Executive Committee to approve the utilization of TICA judges for CFA shows (and CFA judges for TICA shows) on an emergency basis which was adopted at the October 2015 board meeting, grant the Gasparilla Feline Friends Cat Club emergency permission to change the judging assignment from Petty (AB) to TICA judge Clint Knapp (AB) at its 5 AB/1 SP one-day show (225 entry limit) in Melbourne, Florida on April 8, 2017 (Region 7).	Motion Carried.
15.	Anger Newkirk 04/27/17	For shows held in China, when the total entry of one color/pattern in a class exceeds the number of cages in one ring, adopt a bay judging method as presented to the Board of Directors, effective with the 2017-2018 show season.	Motion Carried. Eigenhauser voting no.
16.	Anger Newkirk 05/04/17	Grant an exception to Show Rule 4.04.d. and allow the Great West China Cat Fanciers to fill a TBA spot less than 30 days before its show on May 20/21, 2017 in Suzhou, China (International Division).	Motion Carried. Moser, Kuta and Auth voting no. Bizzell did not vote.
17.	Krzanowski Anger	Select the top two recommendations on the list for further investigation as the site for the 2022 Annual.	Motion Failed. Kallmeyer, Anger,

	Moved/ Seconded	Motion	Vote
	05/15/17		Adelhoch, Colilla, Krzanowski and Wilson voting yes. Moser and Auth abstained.
18.	Colilla Anger 05/19/17	Hold the 2022 Annual in Louisville, Kentucky.	Motion Carried.
19.	Anger Wilson 05/25/17	Grant an exception to Judging Program Rule 10.1.b. and allow Lorraine Rivard to guest judge a Canadian Cat Association show in Belleville, Ontario (435 miles from the Great Lakes Region's licensed show in Akron, Ohio) on June 25, 2017.	Motion Carried.
20.	Anger Krzanowski 06/07/17	Grant an exception to Show Rule 6.14.b. and grant the Southwest Regional Awards show permission to change its advertised fee structure for grooming spaces from \$25 to \$15 at its one day, 225 entry show on June 17, 2017 in Phoenix, Arizona (Region 5).	Motion Carried. Kuta abstained.
21.	Anger Mastin 06/09/17	Due to show hall issues, grant the Great Lakes Regional Awards Show an exception to the provision in Show Rule 2.32: << <i>Clubs that do not hold a show for two (2) consecutive years on their traditional date will lose the distinction of having a traditional date weekend.</i> >> and allow them to retain their traditional date of the second weekend in June until 2019, at which time the T-date of the second weekend in June will resume.	Motion Carried.
22.	Anger Eigenhauser 06/14/17	Due to a delay by Central Office in the transfer of ownership, grant an exception to CFA Show Rules, National/Regional/Divisional Assignment section, paragraph 8, and allow GP, NW Nudawnz Time Killer to be listed in all awards records (as possible) with the ownership of "Friemoth/R-J Keyer".	Motion Carried.
23.	Executive Committee 06/16/17	Due to a delay by Central Office in the transfer of ownership, grant an exception to CFA Show Rules, National/Regional/Divisional Assignment section, paragraph 8, and allow GP, NW Nudawnz Time Killer to be listed in all awards records (as possible) with the ownership of "Friemoth/R-J Keyer/ Gallion ".	Motion Carried.
24.	Anger Krzanowski 06/15/17	Grant Cat Club Sherry (1) permission to hold an in-conjunction show with Rolandus Union International in Odessa, Ukraine on September 2, 2017 (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval); and (2) an exception to Show Rule 3.13 to allow the use of up to 3 guest judges at its 8-ring show to be held on September 2, 2017 in Odessa, Ukraine (Region 9).	Motion Carried. As to (1), Moser, Kuta and Auth voting no; Calhoun and DelaBar abstained. As to (2), Wilson, Moser, Kuta and Auth voting no; Calhoun and DelaBar abstained.

	Moved/ Seconded	Motion	Vote
25.	Anger Mastin 06/20/17	Grant an exception to Show Rule 3.13 for the Rolandus Cat Club to allow the use of up to 50% guest judges at its 8-ring show to be held on November 11/12, 2017 in Kiev, Ukraine (Region 9). No more than 2 of the guest judges may come from RUI.	Motion Carried. Moser, Kuta, Auth, Newkirk and Wilson voting no.

RATIFICATION OF TELECONFERENCE MOTIONS

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

	Moved/ Seconded	Motion	Vote
• From April 11, 2017 Teleconference •			
1.	Mastin Krzanowski	Change the CIS date in 2018 to either the 2nd or 3rd weekend in October.	Motion Carried. Anger, Moser, Kuta, Auth, DelaBar, Eigenhauser and Newkirk voting no.
2.	Krzanowski Eigenhauser	Address Point Minimums for National Awards in Article XXXVI.	Tabled.
3.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried.
4.	Wilson Krzanowski	Grant a medical leave of absence from judging to Edward Maeda until July 31, 2017.	Motion Carried.
5.	Wilson Krzanowski	Adopt the proposed Judging Program Rule changes to make the mentor relationship consistent.	Motion Carried.
6.	Wilson Anger	Advance Nicholas Pun to 2nd Specialty Apprentice Longhair status.	Motion Carried.
7.	Wilson Anger	Advance Koji Kanise to Approved Allbreed status.	Motion Carried.
8.	Wilson Anger	Advance Neil Quigley to Approved Allbreed status.	Motion Carried.
9.	Mastin Black	Change the Show Rule 4.04 late fee schedule for show licenses that takes effect this May from 89 – 60 days postmarked to RECEIVED and \$50.00 to \$75.00 to 59 – 30 days postmarked to RECEIVED and the \$100.00 to \$150.00.	Motion Carried.

	Moved/ Seconded	Motion	Vote
10.	Newkirk Eigenhauser	Make the foregoing change effective May 1, 2017.	Motion Carried.
11.	Anger Eigenhauser	Allow Central Office to provide minimal registration information to other World Cat Congress association bodies.	Motion Carried. Calhoun voting no.
12.	Krzanowski Eigenhauser	Approve the acceptance of CHINA OBSIDIAN CAT FANCIERS, International Division – China.	Motion Carried.
13.	Krzanowski Eigenhauser	Approve the acceptance of CHINA RADAR CAT FANCIERS, International Division – China.	Motion Carried.
14.	Krzanowski Eigenhauser	Approve the acceptance of KING KONG CHINA CAT CLUB, International Division – China.	Motion Carried.
15.	Krzanowski Mastin	Approve the acceptance of ONE FOR ALL CAT CLUB UK, Region 9.	Motion Carried.
16.	Krzanowski Adelhoch	Approve the acceptance of RED STAR CAT CLUB, International Division – China.	Motion Carried.
17.	Kallmeyer Colilla	Allow any geographical area in the International Division with greater than 160 rings to have 25 premiership DW awards for this season and following seasons.	Motion Carried. Kuta voting no.
18.	Kallmeyer Eigenhauser	For show seasons 2017-18 forward, only points earned at Singapore shows will be accrued towards Singapore DW awards.	Motion Carried.
19.	Kallmeyer Colilla	That as of July 1, we no longer accept CFA parent TRNs.	Withdrawn.
20.	Calhoun Eigenhauser	Approve the Budget.	Motion Carried. Eigenhauser abstained.
21.	Black Krzanowski	If questioned regarding region of residence by Central Office or the Regional Director, the cat owner will provide proof of residence. Proof would consist of official documents such as copy of driver's license.	Motion Failed. Black voting yes.
22.	DelaBar Eigenhauser	Grant an exception to Show Rule 4.04.c. for the Cat Fanciers of Finland and charge a reduced show license fee of US \$100.00 for its shows to be held on June 18, 2017, and August 13, 2017 in Kerala, Finland (Region 9).	Motion Carried.

(4) JUDGING PROGRAM.

Mrs. Wilson moved to grant a medical leave of absence extension to Jan Stevens until December 31, 2017. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

Mrs. Wilson moved to accept the retirement request of Jim Thompson with regret, effective July 4, 2017. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mrs. Moser moved to adopt the following proposed Judging Program Rule change, as amended. Seconded by **Mr. Newkirk, Motion Carried.** Eigenhauser, Wilson, Anger and DelaBar voting no.

SECTION 10 - JUDGING INVITATION CLARIFICATIONS	
10.3 – Invitations to Non-CFA Judges to Judge a CFA Show	
Existing Wording	Proposed Wording
<p>a. Invitations from CFA clubs for non-CFA Judges are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges whose license from an accepted association is on file with the Judging Program Committee and who have been actively judging with their parent association for a minimum of five (5) years. Approved individuals may guest judge for CFA a maximum of ten (10) times per show season and a maximum of three (3) times per club, per show season. A Judge may only judge the level at which they are licensed.</p>	<p>a. Invitations from CFA clubs for non-CFA Judges are subject to the approval of the CFA Judging Program Committee and may be considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges whose license from an accepted association is on file with the Judging Program Committee and who have been actively judging with their parent association for a minimum of five (5) years. Approved individuals may guest judge for CFA a maximum of ten (10) times per show season and a maximum of three (3) times per club, per show season. A Judge may only judge the level at which they are licensed. <u>Guest judges are limited to serving only as specialty judges in CFA shows, unless a specialty only CFA judge would be serving as the required specialty judge.</u> When the show format includes a specialty ring, guest judges will serve as a specialty judge unless a specialty-only CFA judge would be serving as the required specialty judge.</p>

Mrs. Moser moved that this rule comes into effect with all new show licenses after September 1st. Seconded by **Mr. Eigenhauser, Motion Carried.** DelaBar, Colilla, Wilson, Black, Newkirk, Mastin and Anger voting no.

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

Accept as Trainee:

Emiko Misugi (Longhair – 1st Specialty) 19 yes

Advance to Apprentice:

Toshi Tsuchiya (Longhair – 2nd Specialty) 19 yes

Teo Vargas (Longhair – 1st Specialty) 19 yes

Advance to Approval Pending Specialty:

Kit Fung (Longhair – 2nd Specialty) 19 yes

Jennifer Reding (Shorthair – 1st Specialty) 19 yes

Danny Tai (Shorthair – 2nd Specialty) 19 yes

Advance to Approved Specialty:

Marilee Griswold (Longhair – 2nd Specialty) 19 yes

Suki Lee (Shorthair – 2nd Specialty) 19 yes

Advance to Approval Pending Allbreed:

Marilee Griswold 19 yes

Suki Lee 19 yes

Advance to Approved Allbreed:

Doreann Nasin 19 yes

(5) REGION 9 UPDATE.

[EXECUTIVE SESSION]

(6) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee's recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See #66).

(7) IT COMMITTEE.

Ms. Black moved to do away with TRNs for cats that have two CFA registered parents. Seconded by **Mr. Kallmeyer, Motion Carried.** DelaBar, Calhoun, Newkirk and Anger voting no.

Mr. Mastin moved to make the above motion effective October 1, 2017. Seconded by **Mr. Eigenhauser, Motion Carried.** DelaBar voting no.

On Sunday, **Mr. Mastin** moved that we will discontinue doing TRNs based on two CFA registered parents. We're only going to do it by pedigree, and the pedigree may be two CFA registered parents. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Kallmeyer moved to make the above motion effective August 1, 2017. Seconded by **Mr. Eigenhauser, Motion Carried.**

(8) CENTRAL OFFICE OPERATIONS.

No action items were presented.

(9) APPEAL HEARING.

[See #66]

(10) BOARD CITE.

[See #66]

(11) TREASURER'S REPORT.

Treasurer Ms. Calhoun had no action items.

(12) **AUDIT COMMITTEE.**

Chair Ms. Calhoun had no action items.

(13) **FINANCE COMMITTEE.**

Chair Mr. Mastin moved to approve the Galt House in Louisville Kentucky to hold the 2022 Annual (Dates – June 20, 2022 to June 26, 2022). Seconded by **Mr. Adelhoch, Motion Carried.**

(14) **2017 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

No action items were presented.

(15) **2017 INTERNATIONAL SHOW.**

No action items were presented.

(16) **CFA INTERNATIONAL SHOW – FUTURE SHOWS.**

Chair Mr. Mastin moved to approve full contract review and negotiations with the I-X Center and hotels in Cleveland, Ohio for the second weekend in October 2018, 2019 and 2020 by CFA Legal Counsel, Events Coordinator and myself. Seconded by **Mrs. Krzanowski, Motion Carried.**

(17) **CFA SHOW SPONSORSHIP.**

Chair Mr. Mastin had no action items.

(18) **WORLD CAT CONGRESS.**

Chair Ms. Anger had no action items.

(19) **CLUB APPLICATIONS.**

Chair Mrs. Krzanowski moved to approve the request by the China Feng Tian Cat Club (International Division) to change their name to Century Cat Club, effective immediately. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mrs. Krzanowski moved to approve the request by the Atlantic Himalayan Club for immediate reassignment from Region 7 to Region 1. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mrs. Krzanowski moved to accept the resignation by the Hong Kong International Cat Club, effective May 1, 2017, with regret. Seconded by **Mr. Kallmeyer, Motion Carried.**

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

- Chaiyo Cat Club, International Division (Thailand). Seconded by **Mr. Mastin, Motion Carried.**
- Hong Kong and Philippines Cat International Alliance, International Division (Hong Kong). Seconded by **Mr. Newkirk, Motion Carried.**
- Nei Meng Mao Wang Club, International Division (China). Seconded by **Mr. Mastin, Motion Carried.**

- Tian Jin Mao Yuan Love Cat Club; International Division (China). Seconded by **Mr. Newkirk, Motion Carried.**

(20) **CFA LEGISLATIVE COMMITTEE.**

Chair Mr. Eigenhauser had no action items.

(21) **WINN FELINE FOUNDATION.**

Liaison Mr. Eigenhauser presented no action items.

(22) **SCIENTIFIC ADVISORY COMMITTEE.**

Chair Dr. Brown had no action items.

(23) **AWARDS COMMITTEE.**

Mr. Newkirk moved to do away with the Star Award levels and just award one type of star. Seconded by **Mrs. Krzanowski, Motion Carried.**

(24) **CLERKING PROGRAM.**

Chair Mrs. Krzanowski had no action items.

(25) **CAT TALK.**

No action items were presented.

(26) **MARKETING.**

Ms. DelaBar moved to scrub item #4 from the marketing plan, as presented. Seconded by **Mr. Eigenhauser, Motion Carried.**

(27) **AMBASSADOR PROGRAM.**

Liaison Ms. DelaBar presented no action items.

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

Liaison Ms. Calhoun moved for acceptance of the YFEP – Youth Clerking Program and the YFEP – Junior Ambassador Program (from the CFA Ambassador Handbook), effective immediately with retroactive scoring to May 1 for both programs. Seconded by **Mr. Eigenhauser, Motion Carried.**

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

Liaison Ms. DelaBar had no action items.

(30) **OUTREACH AND EDUCATION.**

Liaison Ms. Kuta had no action items.

(31) **SHOW RULE EXCEPTIONS.**

Ms. Auth moved to officially declare show rules will be enforced and specifically deliver that message to Chinese and International Division audiences at Saturday's board meeting with international division. Seconded by **Ms. Black, Motion Failed.** Wilson, Eigenhauser, Dugger, Auth, Kuta and Moser voting no.

(32) **INTERNATIONAL REPRESENTATIVE PROPOSAL.**

Mrs. Moser moved that the board of directors approve the concept of appointing a Chinese liaison, who is independent and can separate themselves from the local cat fancy politics. That person will focus on working with the Chinese to adhere to the CFA show rules. Seconded by **Mr. Newkirk, Motion Carried.**

On Sunday, **Mrs. Moser** presented a rewritten proposal moved for acceptance, as presented. Seconded by **Mr. Eigenhauser, Motion Carried.** Vanwonderghem abstained.

Mr. Eigenhauser moved that the selected individual be given authority by the board to initiate protests on behalf of CFA. Seconded by **Mr. Mastin, Motion Carried.**

(33) **OTHER COMMITTEES.**

No action items were presented.

* * * * *

**2017 CFA ANNUAL MEETING
Friday, June 30, 2017**

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

President Mark Hannon called the meeting to order at 9:00 a.m. with a prayer led by **Jo Ann Miksa-Blackwell** followed by a moment of silence.

(35) **REGION 6 WELCOME.**

CFA Treasurer (and past Region 6 Director) Kathy Calhoun welcomed everyone to the 2017 CFA Annual with a trivia game and prizes.

(36) **PRESIDENT'S WELCOME AND MESSAGE.**

President Mark Hannon gave a welcome message and provided a State of the Organization address.

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

President Hannon declared a quorum, with 365 delegates checked in.

(38) **CORRECTION AND APPROVAL OF 2016 MINUTES.**

Mr. Eigenhauser moved to approve the minutes from the 2016 Annual Meeting. **Motion Carried.**

(39) APPOINT PARLIAMENTARIAN FOR THE 2017 ANNUAL MEETING.

President Hannon appointed John M. Randolph, Esq., CFA Legal Counsel; as Parliamentarian for the Annual Meeting.

(40) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2017 Annual Meeting, John M. Randolph, had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting.

(41) ROYAL CANIN.

Royal Canin Feline Marketing – Assistant Brand Manager Erica Vogt greeted the delegation with thanks for the continued partnership with CFA.

(42) 2018 ANNUAL MEETING UPDATE.

Executive Director Teresa Barry presented an invitation to attend at the Crowne Plaza Atlanta Perimeter At Ravinia, June 28-July 1, 2018.

(43) 2022 ANNUAL MEETING SITE SELECTION.

Executive Director Teresa Barry announced the selection for Region 4’s Annual site for the 2022 Annual Meeting in Louisville, Kentucky at the Galt House, June 23-26, 2022.

(44) CFA AMBASSADOR CATS.

Chair Karen Lane gave a presentation about the CFA Ambassador Cat Program and their *Caring for your Kitty* coloring book project.

(45) WINN FELINE FOUNDATION.

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

(46) LEGISLATION.

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

(47) CREDENTIALS COMMITTEE AND ELECTION RESULTS.

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

Election Results for Region 8 Regional Director special election for the term June 2017-June 2018 were as follows (35 votes tallied):

Japan (8):

Kayoko Koizumi – Kanagawa-Ken,, Japan 32*
Abstain 3

Election Results for CFA Director-at-Large for the term June 2017-June 2019 were as follows (414 votes tallied):

<i>Carla Bizzell</i>	<i>Pensacola, FL</i>	<i>304*</i>
<i>George J. Eigenhauser, Jr.</i>	<i>Marysville, CA</i>	<i>282*</i>
<i>Carol Krzanowski</i>	<i>Manahawkin, NJ</i>	<i>269*</i>
<i>Richard Mastin</i>	<i>Penfield, NY</i>	<i>279*</i>
<i>Steve McCullough</i>	<i>Caldwell, KS</i>	<i>122</i>
<i>Darrell Newkirk</i>	<i>Las Vegas, NV</i>	<i>242</i>
<i>Sharon Rogers</i>	<i>Alta Loma, CA</i>	<i>123</i>
<i>Barbara Schreck</i>	<i>Ann Arbor, MI</i>	<i>105</i>
<i>Peter Vanwonterghem</i>	<i>Hechtel-Eksel, Belgium</i>	<i>246*</i>
<i>John Webster</i>	<i>Bakersfield, CA</i>	<i>98</i>

Mr. Eigenhauser moved to destroy the ballots. **Motion Carried.**

(48) IT REPORT:

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

(49) TREASURER'S REPORT:

Treasurer Kathy Calhoun gave a PowerPoint presentation and delivered the Treasurer's Report to the delegation.

(50) CFA INTERNATIONAL SHOW:

Show Manager Pam Moser invited everyone to the Royal Canin CFA International Cat show in Portland, Oregon, November the 18th and 19th on the west coast.

Due to a tie in judge balloting for first alternate, **Eddie Goatsey** drew the name of Don Williams as first alternate. **Eddie Goatsey** then drew names for the ring assignments as follows (ring format assignments were subsequently selected by the show committee):

- **Kittens/HHP:** Gonano (SP), Newkirk (AB), Schleissner (SP), Sweeney (SP), Koizumi (AB), Moser (AB), Adkison (AB), Bassett (AB)
- **Championship/Premiership/Veterans:** Nye (AB), Anger (AB), Wilson (SP), Bizzell (AB), Morgan (AB), Roy (AB), Harding (AB), Mare (SP)

Best of the Best judge names drawn by **Eddie Goatsey** were Kayoko Koizumi, Sharon Roy and Carla Bizzell.

(51) JUDGING PROGRAM.

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

President of the Judges Association, **Ellyn Honey**, then announced this year's JA Spotlight Award winner:

Wayne Trevathan

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

YFEP Chair Carmen Johnson-Lawrence gave an awards presentation to the participants.

(53) **STATISTICAL PRESENTATION:**

CFA Vice President Richard Kallmeyer gave a statistical presentation.

REPORTS PRESENTED VIA DELEGATE BOOK
(reports that do not appear elsewhere in these minutes)

(54) **PUBLICATIONS.**

(55) **2017 AMENDMENTS AND RESOLUTIONS.**

Determination of a Quorum:

Number of CFA member clubs represented: 365

Number of votes for a simple majority: 183

Number of votes for a two-thirds majority: 244

The Cat Fanciers' Association, Inc.
2017 AMENDMENTS AND RESOLUTIONS

PROPOSED CONSTITUTIONAL AMENDMENTS

- 1 - Lilac Point Fanciers

RESOLVED: Amend the CFA Constitution, Article VI – OFFICERS AND DIRECTORS, Section 2 – Elections, paragraphs a., e. and f, and Section 5 – Vacancies, as follows:

Section 2 – Elections

a. General. The President, Vice President, Secretary, Treasurer and Regional Directors shall be elected in even numbered years. The Directors-at-Large shall be elected in odd numbered years. The term of office for every position shall begin on the Sunday following the close of the Annual Meeting of the Association.

All elections shall be conducted by mail or electronic ballot, each eligible member club having one (1) vote. The candidate receiving the most votes for an office or regional directorship shall be deemed elected, regardless of the number of candidates running. Once elected, an officer or director shall serve for a term of two (2) years, or until his/her successor is elected and qualifies, except as provided for in paragraph f. of this Article.

...

e. Election Procedure. On or before April 25 of each election year, the Central Office shall mail to all member clubs in good standing and eligible to vote, ballots listing all candidates for whom timely declarations were received. Central Office shall establish procedures, subject to approval by the Executive Board of Directors, for optional electronic voting which shall include securing, printing, and appropriately destroying electronic ballots. Returned ballots must be received by the Central Office by June 1 of such year in order to be counted. ~~Said~~ Ballots returned by mail shall remain sealed until the Annual Meeting, at which time duly appointed inspectors will supervise the opening and counting of the ballots. Electronic ballots shall be individually printed by Central Office and brought to the Annual Meeting to be tabulated by the inspectors with the mailed ballots. Ballots that are illegible, incomplete or those containing write-in candidates shall be considered void. Ballots in elections for Directors-at-Large selecting less than seven

(7) candidates (or less than all declared candidates if fewer than seven) shall be considered incomplete. Results shall be announced at the Annual Meeting as soon as the ballots have been tabulated. Ballots shall remain under the control of the inspectors until a motion to destroy the ballots is passed at which time the ballots shall be destroyed under the supervision of the inspectors. No person other than a duly appointed inspector shall have access to the ballots until after they are destroyed.

f. Tie-Vote Procedure. In the event of a tie vote in voting for any officer or Regional Directorship, or for the seventh position in Director-at-Large elections, a special ballot will be conducted as provided herein. No new candidates shall be eligible to run in the special election. Any club in good standing at the time the original election ballots were mailed shall be eligible to vote in the special election, whether or not it voted in the regular election. The Central Office shall mail special ballot forms to each eligible member club on or before July 15 of the election year and shall establish procedures for optional electronic voting as in e of this section. Returned ballots must be received by the Central Office by September 1 in order to be counted. The opening, inspection for regularity (legibility, completeness, write-in candidate disqualification, etc.), counting of the ballots and reporting of the election results shall be conducted under procedures specified by the Executive Board of Directors, with any seated Board member who is directly involved as a candidate in the tie vote being required to remove themselves from the determination of said procedure. In the event the special election also results in a tie-vote, the office in question shall be resolved by lot by the presiding Chairman of the Board.

If the balloting for one or more Regional Director results in a tie-vote, the presiding Chairman of the Board shall determine by lot, from among the tied candidates, which shall represent the affected region(s) from the time the tie-vote is declared until a winner is determined by the special mail ballot described above.

Section 5 – Vacancies

Should a vacancy occur for any reason in the office of any of the various Regional Directors and nine (9) months or more remain in the term of that office, the Central Office shall immediately notify member clubs in the specific region of the vacancy and call for declarations from candidates to be submitted to the office within thirty (30) days of said notice. Within ten (10) days after the closing date for the acceptance of declarations, the Central Office will mail ballots to eligible clubs in the region for voting year and shall establish procedures for optional electronic voting as in section 2e of this article. Eligibility for voting will be limited to those member clubs in good standing not less than fifty (50) days prior to the date of the mailing of the ballots. The closing date for the return of the special election ballots to the Central Office will be sixty (60) days after mailing from the Central Office—said date to be printed on the ballot. Dated postmark stamp (provided by a postal clerk) on either the ballot or on a separate paper enclosed in the mailing envelope or the date marking Central Office’s receipt of an electronic ballot will constitute PRIME FACIE evidence of the mailing date by the voting club.

Motion carried.

– 2 – Sanguine Silver Society, Damn Yankees Cat Club, Ohio State Persian Club, Felinus International, Paul Raines California Solid Color Cat Club, Osaburg Shorthair Club, Thumbs Up Cat Fanciers, Exotic Breeders, Cats Incredible Inc, Feline Forum of Greater NY

RESOLVED: Amend the CFA Constitution, Article XI – BREED COUNCIL, PROCEDURE FOR SUBMISSION OF PROPOSALS as follows:

ARTICLE XI – BREED COUNCIL

PROCEDURE FOR SUBMISSION OF PROPOSALS

Members forward suggestions and opinions to the elected secretary of the specific breed council. The breed council secretary will evaluate these proposals and obtain the opinions of other members of the

particular breed/division section. The weight of these opinions will form the basis for an annual poll taken prior to the Executive Board meeting in February when breed standard revisions are considered. In addition, if a member submits a proposal signed by 20% or more of the breed council members, it will be automatically included in the annual poll without approval by the breed council secretary.

Motion Failed.

– 3 – Bougalie Rebels Cat Club; Cascade Cat Fanciers; Cenla Cat Fanciers; Cats of Wisconsin Cat Club; Domesti-Katz Cat Club; Friends & Family; Front Range Cat Fanciers; Gasparilla Feline Friends; Hugger Mugger Feline Society; Land of Oz Cat Club; Long and Short of It Cat Club; Magnolia State Cat Club; Mid South Cat Fanciers; Midlands Cat Fanciers; Penn-Jersey Cat Fanciers; Twin City Cat Fanciers; United Feline Odyssey

RESOLVED: Amend the CFA Constitution, Article XI – BREED COUNCIL, next to last paragraph , as follows:

ARTICLE XI – BREED COUNCIL

Notwithstanding the fact that the Councils shall serve the Executive Board in an advisory capacity, the Executive Board shall not alter or amend any part of the standards or rules for registration for any breed, or add thereto, without first obtaining (within the prior 12 months) the approval of 60% of the members voting of the specific Breed Council(s) affected. An unmarked item on an otherwise valid breed council ballot is an abstention, and an abstention does not count as a member voting for purposes of calculating 60%.

Motion Failed.

PROPOSED SHOW RULE RESOLUTIONS

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

RESOLVED: Amend CFA Show Rules 2.04, 2.07c, 2.08, 2.23b, 6.11, 7.02, 7.10, 7.15e, 10.23c, 12.17, 12.19, 27.05c, 27.06, 28.04, as follows, in order to create tiered titles for Champion and Premier cats to earn along the way to Granding, as follows:

- 2.04** A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, and Champions or Premiers of any title (Bronze, Silver, Gold), transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.
- 2.07** c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge’s book as champions. Opens compete in the champion class and count as champions. The Champion class also includes Champions of any CH title (Bronze, Silver, Gold), who compete in the champion class and count as champions.
- 2.08** CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice,

Champion (including Opens and Bronze/Silver/Gold Champions) and Grand Champion classes; Novice, Premier (including Opens and Bronze/Silver/Gold Premiers) and Grand Premier classes.

- 2.23** b. The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier (including Bronze/Silver/Gold Premier), Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.
- 6.11** A cat that has been confirmed a Champion (including Bronze/Silver/Gold Champion), Grand Champion, Premier (including Bronze/Silver/Gold Premier) or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.

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

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

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

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

- 7.15** e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: "MISC"

for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion (including all Bronze/Silver/Gold Champions); “GRC” for Grand Champion; “PR” for Premier (including all Bronze/Silver/Gold Premiers); “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example: (omitted for brevity)

- 10.23** c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Changes to titles within the Bronze/Silver/Gold tiers of Champions and Premiers are not required.
- 12.17** The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers (including Opens and all Bronze/Silver/Gold level Champions and Premiers) present and competing. ~~He~~The master clerk shall have these numbers available for the exhibitors.
- 12.19** The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. Correction slips are not required for transfer between tiers of the Bronze/Silver/Gold Champions and Premiers. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.
- 27.05** c. A Bronze, Silver, or Gold Champion/Premier claim can be made via an online confirmation on the CFA website. See current price list for applicable fees.
- 27.06** A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Bronze, Silver and Gold level of Champion/Premier. A cat can earn points toward these Bronze, Silver and Gold level of Champion/Premier points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty. Points are earned in the same amounts and percentages as those described in Rule 28.02 and 28.03.
1. To qualify for any the Bronze, Silver or Gold Champion/Premier title, a cat must have at least one win of Best Champion/Premier, Second Best Champion/Premier or Third Best Champion, or a final award of Best-Fifteenth Best Cat in either a CFA Specialty or Allbreed final.
 2. Fifty (50) Grand Championship points are required for Bronze Champion; One hundred (100) for Silver Champion; and one hundred and fifty (150) for Gold Champion. Twenty (20) Grand

Premiership points are required for Bronze Premier: forty (40) for Silver Premier; and sixty (60) for Gold Premier.

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

Motion Failed.

– 5 – Marina All Breed Cat Club, Oriental Diamond Cat Fancier, Last Chance Cat Fanciers International, Shanghai International Cat Fanciers’ Club, China Central Cat Fancier, China American Shorthair Cat Fancier Club, Nei Monggol American Shorthair Fancier Club, Northeast Cat Fanciers Club of China, Angel Fairy Sphynx, Katnip Kat Club, Jiang Nan Cat Fanciers Club, China Yantze River Cat Fanciers’ Club, Beijing International Cat Club, Crown City Cat Club, Hemet Feline Fanciers, Las Flores Cat Club, Paul Raines California Solid Color Cat Club

RESOLVED: Amend Show Rule 6.14 as follows:

- 6.14** a. The show management shall determine the amount of the entry fee, which must be at least \$1.00 per ring, and not exceed \$30.00 per ring for any one cat. Any available discount shall be listed in the show flyer. A club shall not refuse an entry fee(s) paid in the “coin of the realm.”
- b. Clubs must maintain all fees as quoted in the show flyer ~~and~~, except as otherwise provided in these Show Rules. No club nor individual may not charge fees to exhibitors which are not quoted in the show flyer or otherwise provided for in these Show Rules.

Motion Carried by 2/3.

On Sunday, **Mrs. Moser** moved that the foregoing proposal be effective September 1, 2017. Seconded by **Mr. Mastin, Motion Carried.**

– 6 – Midlantic Pers-Himmie Fanciers, New River Cat Fanciers, Metropolitan Cat Fanciers, Cats of the Rising Sun, Tarheel Triangle Cat Fanciers, Seacoast Cat Club, Half Moon Cat Club, Tennessee Valley Cat Fanciers, Inc., Pawprints in the Sand, Chamberlin on the Bay Cat Fanciers, Mount Laurel Cat Fanciers

RESOLVED: Effective immediately, amend CFA Show Rules 8.03 and 11.32 to make the Household Pet Finals awards 1-10 consistent with the other competitive categories (Kitten, Championship and Premiership), as follows:

- 8.03** Permanent ribbon designations, ribbons, or rosettes in the color designated **MUST** be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.

...

Best-5th-10th Best HHP	Rosette/award	Any Color
6th-10th Best HHP (if appl)	Rosette/award	Any Color
11th-15th Best HHP (if appl)	Rosette/award	Any Color ...

11.32 HOUSEHOLD PETS

Awards made in the Household Pet Class shall be as follows:

Those individual entries deemed worthy shall receive the Household Pet Merit Award, which shall be red and white.

There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.

There shall be no distinction between Adult Neuters, Adult Spays and Kittens.

The awards for Household Pet Finals shall be Best, Second Best, Third Best, Fourth Best, Fifth Best, ~~and, if desired,~~ Sixth Best, Seventh Best, Eight Best, Ninth Best through Tenth Best Cat and, if 45 or more are entered, Eleventh through Fifteenth Best Cat.

When two or more Household Pet rings are held concurrently, a Household Pet Best of the Bests competition may be held.

Motion Carried by 2/3.

- 7 - Country Faire Cat Fanciers, Cymric Cat Club, Fresno Cat Club, Greater Northwest Cat Fanciers, Idaho Cat Fanciers, Illini Cat Club, Japanese Bobtail Fanciers, Korats Unlimited, Longhair Japanese Bobtail Breeders, Manx Ltd., Rip City Cats, Wenatchee Valley Cat Club, Willamette Valley Cat Club

RESOLVED: Amend the CFA Show Rules by adding a new Article XXX (with subsequent articles being renumbered) adding grand titles and scoring for Veteran class as follows:

30.01 A cat eligible for and shown in the Veteran Class will compete for Grand Veteran (GV) points in any veteran ring judged by a CFA licensed judge, approved CFA guest judge. Or CFA judge in training as follows:

Any Veteran cat placing in the finals awards may receive points towards the Grand Veteran Cat title. The highest placing Veteran cat will receive one point for every benched Veteran Cat defeated. The second highest placing Veteran Cat will receive 95% of the points awarded the highest placing Veteran Cat, third highest 90%, fourth highest 85%, 5th highest 80%, etc.

30.02 a. Fifty (50) points are required for Grand Veteran cat in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in those excepted areas twenty-five (25) points are required for the Grand Veteran (GV) title.

b. Grand points will be adjusted when a cat competes outside their scoring location. For example, a cat competing from a 25 point scoring location to a 50 point scoring location, grand points will be adjusted at 50%. Grand points will only be adjusted up when a cat moves from a lower point scoring location to a higher point scoring location for a permanent change of residence (see 30.02.c).

c. A cat's accumulated grand points earned in one scoring location will be adjusted per 29.02.b. Grand points earned in a 25 point scoring location moving to a 50 point scoring location will be credited at 200%.

d. Wins made in Veteran competition may not be transferred to Premiership or Championship records. However, titles earned in all other classes of competition will be retained.

30.03 Points must be won under at least six (6) different judges.

30.04 Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 50 CFA award points in each of those seasons shall be eligible to claim the "Grand Veteran of Distinction" title (abbreviated GVD). This title replaces the Grand Veteran title; however, the same show season may be used to qualify for both titles.

This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2017-2018 may not be considered in claims for this title. The Grand Veteran of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.

Motion Failed.

If the previous proposal passes, consider the following proposal:

– 8 – Country Faire Cat Fanciers, Cymric Cat Club, Fresno Cat Club, Greater Northwest Cat Fanciers, Idaho Cat Fanciers, Illini Cat Club, Japanese Bobtail Fanciers, Korats Unlimited, Longhair JBT Breeders' Club, Manx Ltd., Rip City Cats, Wenatchee Valley Cat Club, Willamette Valley Cat Club

RESOLVED: Amend the CFA Show Rules to award regional wins to Veteran Cats under Article XXXVI – NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, ELIGIBILITY, Paragraph 5; SHOW POINTS, Official Show Count subsection, Paragraphs 1, 2 and 3; Eligible Wins subsection, new Paragraph 5; DETERMINATION OF SHOW POINTS, Paragraphs 1 and 2; SCORING, Paragraphs 1, 2, 4 and 5; AWARDS section, National/ Regional/Divisional/Assignment subsection, Paragraphs 1, 2, 4 and 5, as follows:

Article XXXVI

NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM

ELIGIBILITY

5. ~~Cats competing in the Veteran classes are ineligible to participate in this program.~~ All veteran cats entered and competing in accordance with the show rules.

SHOW POINTS

Official Show Count

1. For each show, official show counts are determined for each category in which a judge has given finals awards. These categories might include, but are not limited to, allbreed kittens, longhair kittens, shorthair kittens, allbreed championship, longhair championship, shorthair championship, allbreed premiership, longhair premiership, shorthair premiership, ~~and~~ household pets, and veterans.
2. The cats/kittens/household pets/veterans competing in each show are tallied within their category to establish the official show counts. Kittens/veterans that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk. Novices and AOVs are not to be counted in the official count for their respective categories.
3. A cat/kitten/household pet/veteran handled by a judge in one ring is counted as competing in all rings.

Eligible Wins

5. Veteran Class – all finals awards as provided in the current show rules.

DETERMINATION OF SHOW POINTS

1. Best cat/kitten/household pet/veteran – one point for each cat/kitten defeated.
2. 2nd Best Cat/kitten/household pet (HHP), veteran – 95% of the points awarded to best cat/kitten/HHP/veteran, 3rd best cat/kitten/HHP/veteran 90%, 4th best 85%, 5th best 80%, etc.

SCORING

At the completion of the show season, a cat/household pet (adult or kitten)/veteran will be credited with the points from its highest 100 rings. For a kitten award, the kitten will be credited with the points from its highest 40 individual rings earned as a kitten, 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.

If a cat/household pet/veteran is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be the sum of total points earned.

All points credited ...

In order to be eligible for a regional award, a cat/kitten/household pet/veteran must be shown at least once in the region of final assignment (see 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 regional/national assignment section). Veterans are not eligible for national wins.

Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for National/Divisional/Regional points. Similarly, Household Pet or Veteran 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/veteran show will not be scored for CFA awards points.

AWARDS

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Regional Awards

The awards presented each year in regions 1-9 are:

Best-25th Best Cat*

Best-25th Best Kitten*

Best-25th Best Cat in Premiership*

*The title of "Regional Winner (RW)" is limited to cats receiving the above awards.

Best-10th Best Household Pet**

**The title of Household Pet Regional Winner (HRW)" is limited to cats receiving the above awards. A minimum of 100 points is required to win these awards.

Best – 5th Best Veteran***

***The title of Veteran Regional Winner (VRW) is limited to veterans receiving the above awards. A minimum of 50 points is required to win this award.

National/Regional/Divisional/Assignment

1. **National/Regional/Divisional assignment is determined separately for each competitive category, i.e. kitten, championship, premiership, household pet, veteran.**
2. a. Regional/area (national/regional/divisional) of residence is assigned based on the region number (or address in the case of cats residing in the International Division) listed in the last show in which the cat/kitten/household pet/veteran was entered and present prior to or on the first full show weekend in January (see #5, 6 & 7). In those cases where the cat/ kitten/ household pet/veteran did not earn points, the owner shall notify Central Office of the date and show where the cat/kitten/household pet/veteran was entered and present within 10 days of the first full show weekend in January.
4. To be eligible for a regional award, a cat/kitten/household pet/veteran 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.
5. No change to the regional assignment of a cat/kitten/household pet/veteran will be permitted after the first full show weekend in January (see #6, 7 & 8)

Withdrawn.

– 9 – Tarheel Triangle Cat Fanciers, Cats of the Rising Sun, Midlantic Pers-Himmie Fanciers, New River Cat Fanciers, Metropolitan Cat Fanciers, Seacoast Cat Club, Half Moon Cat Club, Pawprints in the Sand, Chamberlin on the Bay Cat Fanciers, Mount Laurel Cat Fanciers

RESOLVED: Effective for the 2017-2018 show season, amend the CFA Show Rules, Article XXXVI – NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, AWARDS section, National Awards subsection to add national wins for household pets, as follows:

AWARDS

The awards presented each year are:

National Awards

...

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

...

Best-10th Best Household Pet

Best-10th Best Cat in Agility+

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

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

If proposal passes all appropriate rules which must be changed to reflect National Awards for Household Pets will also be changed to reflect this.

Motion Carried by 2/3.

On Sunday, **Mrs. Moser** moved that the foregoing proposal be effective as of May 1, 2017. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

PROPOSED NON-SHOW RULE RESOLUTIONS

None.

(56) RESOLUTIONS FROM THE FLOOR.

– 10 – Sofistocated Felines, European Shorthair Club, Dutch Purrpuss Club, Feline Fanciers of Benelux, Felinus International, Sphynx Without Borders, Marina Allbreed Cat Club, Midlands Cat Fanciers, Damn Yankees Cat Club, Silver Sanguine Society

RESOLVED: Amend the CFA Show Rules, Article XXXVI – NATIONAL/REGIONAL/DIVISIONAL AWARDS PROGRAM, AWARDS section, National Awards and Regional Awards subsections, as follows:

National Awards

...

1. All National Awards given in regions 1-9 are based only on points earned in regions 1-9, and/or at the International Show, by exhibitors residing in regions 1-9.
2. All National Awards given in China are based only on points earned in China, and/or at the International Show, by exhibitors residing in China. China does not include those cats/exhibitors residing in the Special Administrative Regions of Hong Kong and Macau.
3. All National Awards given in the International area are based only on points earned in the International Area, and/or at the International Show, by exhibitors residing in the International Area.

International Area includes cats/exhibitors residing in the Special Administrative Regions of Hong Kong and Macau.

Best – 10th Best Cat in Agility+

...

Regional Awards

6. ~~Points earned at any licensed CFA show may be used toward the receipt of any National award.~~

Motion Failed.

(57) INTERNATIONAL DIVISION MEETING.

Saturday, July 1, 2017

International Division Chair Mr. Kallmeyer called the meeting to order at 9:00 a.m. with the following representatives present, in addition to the CFA Board of Directors: **Chrissie Chan** from Hong Kong; **Ree Siuhin Yip** from Hong Kong; **Frankie Chan** from China; **Danny Tai** from Hong Kong; **Matthew Wong** from Hong Kong; **Suki Lee**, Hong Kong; **Allen Shi** from China; **De Ke Wang** from China; **Danny Zhang** from China; **Chris Lee**, China; [inaudible]; **Kit Fung**, Hong Kong; **Wasabi Luo**, China; **Pattama Weeranon** from Thailand; **Chate Ruengruglikit** from Thailand; **Adilah Roose** from Malaysia. Joining the meeting later were **Russell Law** from Hong Kong, **Carrie Fung** from China, **Edmund Tang** from Hong Kong, **Christine Shek** from Hong Kong.

(58) BREED COUNCIL SECRETARIES' MEETING.

Saturday, July 1, 2017

Breeds and Standards Co-Chairs Carla Bizzell and **Melanie Morgan** called the meeting to order at 10:30 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: **Mary Kolencik**, Siamese; **Linda Peterson**, Devon Rex; **Kathryn Brady**, Colorpoint Shorthair; **Dennis Ganoe**, LaPerms; **Trudie Allen**, Maine Coon; **Carissa Altschul**, Persian; **Marianne Clark**, Japanese Bobtails; **Bob Zenda**, American Shorthairs; **Sherrie Phelps**, Siberian; **Ikuyo Takase**, Singapura; **Kitty Barrie**, Norwegian Forest Cats; **Jim Flanik**, Ragdolls; **Shelby Friemoth**, American Bobtail; **Martha Auspitz**, Abyssinian; **Donna Andrews**, Manx; **Laura Barber**, Selkirk Rex; **Jan Rogers**, American Wirehair; **Judy Bemis**, European Burmese; **Penni Richter**, Exotic; **Cyndy Byrd**, British Shorthairs; **Alene Shafnisky**, Turkish Angoras; **Cheryl Coleman**, Korat; **Claire Dubit**, Tonkinese; **Jeri Zottoli**, Bombay; **Nancy Dodds**, Cornish Rex; **Howard Webster**, Balinese/Javanese; **Sonja Moscoffian**, Ocicats; **Sami Kerr**, Bengals; **Melanie Morgan**, Egyptian Mau; **Rachel Anger**, Oriental; **Annette Wilson**, Russian Blue. Joining later was **Bruce Russell**, Scottish Fold.

CFA EXECUTIVE BOARD MEETING

Sunday, July 2, 2017

The Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, July 2, 2017 for its post-annual meeting, organization and business session. **President Hannon** called the meeting to order at 9:00 a.m. with the following members of the Board of Directors present:

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

Also Present:

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

(59) CALL MEETING TO ORDER.

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

(60) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.

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

(61) TAKING OF BOARD OF DIRECTORS' OATH.

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

(62) COMMITTEE APPOINTMENTS.

Ambassador CatsKaren Lane (Bizzell liaison)
Ambassador CommitteeCandilee Jackson (DelaBar liaison)
Animal Welfare/Breeder Assistance/
Breed RescueLinda Berg (DelaBar liaison)
Awards CommitteeMary Kolencik (Hannon liaison)
Audit CommitteeKathy Calhoun
Breeds and StandardsCarla Bizzell
Budget CommitteeKathy Calhoun

CFA Cat Agility	Jill Archibald (Adelhoch liaison)
CFA Foundation Liaison	Carol Krzanowski
Clerking Program	Carol Krzanowski
Club Marketing	Finance Committee
Club Membership	Carol Krzanowski
Community Outreach/Education	Joan Miller (Kuta liaison)
Credentials	Eve Russell
Executive Committee	4 Officers + George Eigenhauser
Experimental Formats	Sharon Roy (Vanwongerghem liaison)
Finance Committee	Rich Mastin
Hotel and Travel Program	Rachel Anger
International Division	Richard Kallmeyer [Wain Harding subsequently named as co-chair of ID-Asia Committee]
International Show	Rich Mastin
IT Committee	Tim Schreck (Kallmeyer liaison)
Judging Program	Melanie Morgan
Legislative Committee	George Eigenhauser
Legislative Group	George Eigenhauser
Marketing	Mary Auth
Mentor/NewBee Program	Teresa Keiger/Jean Dugger
Ombudsman	Sharon Roy
Paws Up	Kathy Calhoun
Personnel Committee	4 Officers + Rich Mastin
Protest Committee	George Eigenhauser
Scientific Advisory Committee	Roger Brown (Eigenhauser Liaison)
Show Rules	Monte Phillips (Krzanowski liaison)
Winn Feline Foundation Liaison	George Eigenhauser
Yearbook	Kathy Black
Youth Feline Education	Carmen Johnson-Lawrence (Mastin liaison)

Mr. Eigenhauser moved to ratify the committee appointments that were not called out for discussion. Seconded by **Mr. Mastin**, **Motion Carried**.

In executive session, the committee appointments for International Division and the Judging Program Chair were ratified. [vote sealed]

(63) NEW BUSINESS.

(a) Continuation of TRN Discussion.

[see Agenda Item #7 – IT Committee.]

(b) Refund to Regions of Surcharge.

Mr. Mastin moved to increase the refund of the surcharge back to the regions from the existing 25¢ to 50¢. Seconded by **Mr. Eigenhauser**, **Motion Carried**.

(c) Regional Show Sponsorship Proposal Pre-Notice.

No action items were presented.

(d) **Continuation of International Division Representative Proposal Discussion.**

[see Agenda Item #32 – International Representative Proposal]

(e) **China Show Distance Restriction.**

Mr. Mastin moved to adjust the mileage between shows in China 400. Seconded by **Mr. Eigenhauser, Motion Carried.**

(f) **Proposal #9 – National Wins for Household Pets.**

[see Proposal #9 of Amendments and Resolutions]

(g) **Proposal #5 – Show Rule 6.14 re: \$30/Ring Cap on Entry Fees.**

[see Proposal #5 of Amendments and Resolutions]

(h) **Ambassador Cats Proposal.**

Mr. Eigenhauser moved to approve the concept that the Ambassador Cats Chair will decide who will receive the children’s coloring book. Seconded by **Mr. Mastin, Motion Carried.**

Mr. Eigenhauser moved that the Ambassador Cats Chair be given authority to proceed with the breed-specific adult coloring book, with a budget request of \$10,000 for development. Seconded by **Mr. Mastin, Motion Carried.**

Mr. Eigenhauser moved that Central Office be responsible for reprints, as necessary. Seconded by **Mr. Mastin, Motion Carried.**

(64) **UPCOMING BOARD MEETINGS.**

- ❖ August 8, 2017 – Teleconference
- ❖ October 7/8, 2017 – In Person, CFAF Museum, Alliance, Ohio
- ❖ December 12, 2017 – Teleconference
- ❖ February 3/4, 2018 – In Person, CFAF Museum, Alliance, Ohio
- ❖ April 10, 2018 – Teleconference
- ❖ June 27-July 1, 2018 – In Person, Atlanta, Georgia

*Respectfully Submitted,
Rachel Anger, Secretary*

(65) **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:

16-022 *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.*

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:

15-010 ***CFA v. Clark, Peggy***

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

***GUILTY.** Sentence of lifetime suspension of all CFA Services. [vote sealed]*

17-008 ***CFA v. Milsom, Barbara***

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

***GUILTY.** Sentence of restitution to Complainant in the sum of \$2,204.00 and a pay a fine of \$250.00 to CFA. Both the fine and restitution to be paid within 30 days or Respondent shall be suspended from all CFA services until both are paid in full. [vote sealed]*

17-011 ***CFA v. Fruzzetti, Alessandra***

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

***GUILTY.** Sentence of restitution to Complainant in the sum of € 3,300.00. Restitution is to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. Upon receipt of restitution as ordered all Complainant's right, title or interest in the cat shall be released. [vote sealed]*

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

17-009 ***CFA v. Tracy Shi, Feiming Cheng (husband of Tracy Shi), Cheng Pengjie, John Doe 1 and John Doe 2 (guards)***

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

Violation of CFA Show Rules 1.03, 9.03, 11.17

***GUILTY** of violation of Show Rule 1.03, Show Rule 11.17 and Article XV, Section 4(g) of the CFA Constitution. Sentence of a 6 month suspension of all CFA services and a \$500 fine, effective July 2, 2017. [vote sealed]*