

**SUMMARY AND TRANSCRIPT OF CONFERENCE CALL
CFA BOARD OF DIRECTORS
AUGUST 8, 2017**

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

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Tuesday, August 8, 2017 via teleconference. **President Mark Hannon** called the meeting to order at 9:00 p.m. EDT. A roll call by **Secretary Rachel Anger** found the following members present:

- Mr. Mark Hannon (President)**
- Mr. Richard Kallmeyer (Vice President)**
- Ms. Kathy Calhoun (Treasurer)**
- Ms. Rachel Anger (Secretary)**
- Mr. John Adelhoch (NAR Director)**
- Mrs. Pam Moser (NWR Director)**
- Ms. Kathy Black (GSR Director)**
- Mr. John Colilla (GLR Director)**
- Ms. Lisa Kuta (SWR Director)**
- Ms. Mary Auth (MWR Director)**

Ms. Jean Dugger (SOR Director)
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, Deputy Director

Absent:

Mrs. Kayoko Koizumi (Japan Regional Director)
Mrs. Pam DelaBar (Europe Regional Director)

SUMMARY

(1) AWARDS COMMITTEE.

Mr. Mastin moved that Household Pet national winners receive the title “HNW” for Household Pet National Winner, and the title “HRW” for Household Pet Regional Winner. Seconded by **Mrs. Krzanowski, Motion Carried.**

Mrs. Krzanowski moved to score the Household Pets in the currently established three award areas (possibility of 30 Household Pet national winners), with a residency requirement for those areas as with the other classes. Seconded by **Mr. Mastin, Motion Carried.**

Ms. Calhoun moved that the point minimum for Household Pet national wins is set at 1,100 points. Seconded by **Mrs. Krzanowski, Motion Carried.**

(2) JUDGING PROGRAM.

Ms. Anger moved to accept Lynn Search’s retirement request from the Judging Program with regret, effective immediately. Seconded by **Mr. Adelhoch, Motion Carried.**

Ms. Anger moved to accept the following advancements:

Advance to Apprentice Specialty:

<i>Frank Dueker</i>	<i>Shorthair – 1st Specialty</i>	<i>14 yes</i>
<i>Mihoko Yabumoto</i>	<i>Shorthair – 2nd Specialty</i>	<i>14 yes</i>

(3) PROTEST COMMITTEE.

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

(4) EXECUTIVE SESSION SHOW ISSUE.

No action items were presented.

(5) CENTRAL OFFICE REPORT.

No action items were presented.

(6) SHOW RULES.

Resolution 5 – Specifying Flyer Content for Discounts and Setting Maximum Entry Fee

Rule # 6.14	Passed by greater than 2/3 at annual – Resolution 5	
	Existing Wording	Proposed Wording
	<p>a. The show management shall determine the amount of the entry fee, which must be at least \$1.00 per ring. A club shall not refuse an entry fee(s) paid in the “coin of the realm.”</p> <p>b. Clubs must maintain all fees as quoted in the show flyer and, except as otherwise provided in these Show Rules, may not charge fees to exhibitors which are not quoted in the show flyer.</p>	<p>a. The show management shall determine the amount of the entry fee, which must be at least \$1.00 per ring, <u>and must not exceed \$30.00 per ring for any one cat. Any available discount shall be listed in the show flyer.</u> A club shall not refuse an entry fee(s) paid in the “coin of the realm.”</p> <p>b. Clubs must maintain all fees as quoted in the show flyer and, except as otherwise provided in these Show Rules, <u>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.</u></p>
Passed at July 2nd board meeting and made effective September 1, 2017		

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

Resolution 6 - Adjusting Household Pet Finals Awards to Always be at Least Top 10

Rule #8.03 HHP portion of finals table	Passed by greater than 2/3 at annual - Resolution 6																			
	Existing Wording	Proposed Wording																		
	<table border="0"> <tr> <td>Best-5th Best HHP</td> <td>Rosette/award</td> <td>Any Color</td> </tr> <tr> <td>6th-10th Best HHP (if appl)</td> <td>Rosette/award</td> <td>Any Color</td> </tr> <tr> <td>11th-15th Best HHP (if appl)</td> <td>Rosette/award</td> <td>Any Color</td> </tr> </table>	Best-5th 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	<table border="0"> <tr> <td>Best-510th Best HHP</td> <td>Rosette/award</td> <td>Any Color</td> </tr> <tr> <td>6th-10th Best HHP (if appl)</td> <td>Rosette/award</td> <td>Any Color</td> </tr> <tr> <td>11th-15th Best HHP (if appl)</td> <td>Rosette/award</td> <td>Any Color</td> </tr> </table>	Best- 5 10th Best HHP	Rosette/award	Any Color	6th-10th Best HHP (if appl)	Rosette/award	Any Color	11 th -15 th Best HHP (if appl)	Rosette/award	Any Color
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Rule #11.32	Passed by greater than 2/3 at annual - Resolution 6																			
	Existing Wording	Proposed Wording																		
	<p>Awards made in the Household Pet Class shall be as follows:</p> <p>Those individual entries deemed worthy shall receive the Household Pet Merit Award, which shall be red and white.</p>	<p>Awards made in the Household Pet Class shall be as follows:</p> <p>Those individual entries deemed worthy shall receive the Household Pet Merit Award, which shall be red and white.</p>																		

<p>There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.</p> <p>There shall be no distinction between Adult Neuters, Adult Spays and Kittens.</p> <p>The awards for Household Pet Finals shall be Best, Second Best, Third Best, Fourth Best, Fifth Best, and, if desired, Sixth through Tenth Best Cat and, if 45 or more are entered, Eleventh through Fifteenth Best Cat.</p> <p>When two or more Household Pet rings are held concurrently, a Household Pet Best of the Bests competition may be held.</p>	<p>There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.</p> <p>There shall be no distinction between Adult Neuters, Adult Spays and Kittens.</p> <p>The awards for Household Pet Finals shall be Best, Second Best, Third Best, Fourth Best, Fifth Best, <u>and, if desired, Sixth Best, Seventh Best, Eight Best, Ninth Best through Tenth Best Cat</u> and, if 45 or more are entered, Eleventh through Fifteenth Best Cat.</p> <p>When two or more Household Pet rings are held concurrently, a Household Pet Best of the Bests competition may be held.</p>
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Passed at July 2nd board meeting and made effective July 1, 2017

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

Judges Proposal Involving Guest Judges and Specialty Rings

Rule # 3.02.c.		Board Proposal Voted on and Passed	
Existing Wording		Proposed Wording	
<p>c. 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. A Judge may only judge the level at which they are licensed.</p>		<p>c. 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 <u>and who have been actively judging with their parent association for a minimum of five (5) years.</u> A Judge may only judge the level at which they are licensed. <u>When the show format includes a specialty ring, guest judges will serve as a specialty judge in CFA shows unless a specialty-only CFA judge would be serving as the required specialty judge.</u></p>	

Passed at July 2nd board meeting as a Judging Program change and made effective September 1, 2017 – this is the corresponding show rule verbatim change.

Moved by **Mrs. Krzanowski**, seconded by **Mr. Eigenhauser**, **Motion Carried**. Anger voting no. Vanwongerghem abstained.

International Division Chair Proposal to Reduce Exclusive Distance Between Shows in China

Rule # 4.03.b.	Board Proposal Voted on and Passed	
	Existing Wording	Proposed Wording
	b. No show within the International Division will be licensed on the same weekend within 1000 kilometers of another show licensed in the International Division unless approved by the CFA International Division Chair.	b. No show within the International Division will be licensed on the same weekend within 1000 kilometers of another show licensed in the International Division unless approved by the CFA International Division Chair <u>with the exception of shows in China. In China, no show will be licensed on the same weekend within 400 miles of another show licensed in China unless approved by the CFA International Division Chair.</u>
Passed at July 2nd board meeting and made effective August 1, 2017		

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

Board Proposal to Overturn Resolution 9 from 2013 Annual and Re-Instate Pedigree Requirement for Issuing TRN with both Parents CFA Registered

Rule # 6.16	Board Proposal Voted on and Passed	
	Existing Wording	Proposed Wording
	The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. [NOTE: Bengals cannot obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.05]. This would include Longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the	The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued <u>either by CFA or a cat registering body recognized by CFA</u> , with all cats on the pedigree being acceptable for that breed per current registration requirements. [NOTE: Bengals cannot obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.05]. This would include longhair exotics shown as Persians (see rule 6.08). <u>If both parents of the entry are registered with CFA, a pedigree is still required.</u> the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the

close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.

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Passed at July 2nd board meeting and made effective October 1, 2017 [Note: This replaces the current wording with the wording that was in place before the June 2013 annual, at which the current wording was approved by a greater than 2/3 vote of the delegates.]

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

SHOW RULES REQUIRING A VOTE OF THE BOARD

Resolution 9 – Specifying National Awards for Household Pets (also see rules proposal included to set a point minimum and its justification)

<p>ARTICLE XXXVI - starting with SCORING section till end of National Awards section</p>	<p>Passed by greater than 2/3 at annual – Resolution 9</p>	
<p>Existing Wording</p>	<p>Proposed Wording</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, including a regional breed award, a cat/kitten/household pet must be shown at least once in the region of final assignment (see national/regional/divisional assignment section). In order to be eligible for a national award, including a national breed award, a cat/kitten must be shown at least once in the national award area of final assignment (see national/regional/divisional 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/regional/divisional points. Similarly, Household Pet rings judged by a celebrity judge</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, including a regional breed award, a cat/kitten/household pet must be shown at least once in the region of final assignment (see national/regional/divisional assignment section). In order to be eligible for a national award, including a national breed award, a <u>cat/kitten/household pet</u> must be shown at least once in the national award area of final assignment (see national/regional/divisional 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/regional/divisional 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</p>	

(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.

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 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.

AWARDS

The awards presented each year are:

National Awards

National Award Area Definition: for the purposes of season end awards, the National Awards are divided into three geographical areas as follows:

Cats/Kittens residing in Regions 1 through 9

Cats/Kittens residing in China (this does not include those cats residing in the Special

conjunction with a stand alone household pet show will not be scored for CFA award points.

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 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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National Awards

National Award Area Definition: for the purposes of season end awards, the National Awards are divided into three geographical areas as follows:

Cats/Kittens/HHPs residing in Regions 1 through 9

Cats/Kittens/HHPs residing in China (this does not include those cats residing in the Special Administrative Regions of Hong Kong and Macau).

Cats/Kittens/HHPs residing in the International

<p>Administrative Regions of Hong Kong and Macau).</p> <p>Cats/Kittens residing in the International national award area (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).</p> <p>Awards/Titles for each of the above areas will be Best up to 25th Best Championship, Kitten, and Premiership*</p> <p>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:</p> <p>- 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 and the results of that review will be posted on the CFA website by the first of May.</p> <p>Best – 10th Best Cat in Agility+</p> <p>*The title of “National Winner (NW)” is limited to cats receiving the above * awards.</p> <p>+A minimum of 150 agility points are required for this award and there is no title associated with a national agility award.</p> <p>Best of Breed/Division**</p> <p>**The title of “Breed Winner” (BWR for regions 1-9, BWC for China, BWI for the International Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division</p> <p>***Third Best of Breed/Division</p> <p>***Best of Color</p> <p>***Second Best of Color</p> <p>***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for all National (i.e. each geographical area as defined under National Awards), Regional, and Divisional awards. Only one breed award title may be</p>	<p>national award area (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).</p> <p>Awards/Titles for each of the above areas will be Best up to 25th Best Championship, Kitten, and Premiership, and Best up to 10th Best Household Pet*</p> <p>To obtain any national award and its associated title (National Winner - NW <u>or Household Pet National Winner - HNW</u>), the cat/kitten/<u>HHP</u> 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:</p> <p>- 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, <u>for Household Pets, the cat/kitten must earn a minimum of 1,100 points.</u> 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 and the results of that review will be posted on the CFA website by the first of May.</p> <p>Best – 10th Best Cat in Agility+</p> <p>*The title of “National Winner (NW)” is limited to cats receiving the above * awards <u>in Championship, Kittens, or Premiership competition. The title of “Household Pet National Winner (HNW)” is limited to household pets receiving the above * awards in Household Pet competition.</u></p> <p>+A minimum of 150 agility points are required for this award and there is no title associated with a national agility award.</p> <p>Best of Breed/Division**</p> <p>**The title of “Breed Winner” (BWR for regions 1-9, BWC for China, BWI for the International Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division</p> <p>***Third Best of Breed/Division</p> <p>***Best of Color</p> <p>***Second Best of Color</p> <p>***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for all</p>
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<p>awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p> <p>A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>	<p>National (i.e. each geographical area as defined under National Awards), Regional, and Divisional awards. Only one breed award title may be awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p> <p>A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>
<p>Passed at July 2nd board meeting and made effective retroactive to May 1, 2017 for this show season - however - Included above is the Minimum Point Requirement and award title, which WILL need to be approved by the Board.</p>	

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

Rule Changes Required to Implement Single Entry Clerk for all Chinese Shows

Rule #6.35	Request of International Division Chairman	
Existing Wording	Proposed Wording	
None.	<p>Every China show after October 2, 2017 will use a Central Entry clerk designated by CFA.</p> <p>a. The flyer from China shows will be posted on the CFA China website, http://chinese.cfa.org/%E8%B2%93%E5%B1%95%E6%97%A5%E7%A8%8B%E8%A1%A8(Schedule).aspx when the show is licensed. The Central Entry Clerk contact information must be provided on these flyers as well as closing date information (see c. below)</p> <p>b. Entries will be accepted as soon as the show flyer is posted on the CFA web site, no less than 30 days from the show.</p> <p>c. The entry clerk will close the show to additional entries when the entry limit is reached or 9PM, China time, on the Tuesday before the show, whichever is first.</p>	

	<p>d. The entry clerk will provide public breed summary reports as entries progress.</p> <p>e. It is preferred that entries should come from the CFA online entry form for China, http://chinese-entries.cfa.org</p> <p>f. If entries are sent by email, only one entry per email will be accepted. Entries must be sent by the owner or agent only.</p> <p>g. All entries must include the email address of the owner or agent.</p> <p>h. The entry clerk will provide periodic reports to the clubs summarizing entries, exhibitors and fees to be paid for exhibitors.</p> <p>i. After the show is closed, the Central Entry Clerk will provide reports of exhibitors, breed summary and fees to be paid by exhibitors to the club. In addition, the Central Entry Clerk will send to the club, pdf copies of the Judge's books, Master clerk catalog, show catalog exhibitor pages and exhibitor addresses. It is the responsibility of the club to print this material for the show.</p> <p>j. No addendums to the show catalog will be allowed.</p>
Rule #13.09.k.	Request of International Division Chairman

Moved and amended (as to subparagraph j.) by **Mrs. Krzanowski**, seconded by **Mr. Eigenhauser**, **Motion Carried.**

Existing Wording	Proposed Wording
<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP);</p>	<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP), <u>shows held in China but not the Special Administrative Regions of Hong Kong and Macau will include a show entry surcharge fee of \$3.25 per catalog entry (including HHP);</u></p>

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

(7) **CLUB APPLICATIONS.**

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

- JIANG SU TIAN MAO, International Division – China. Seconded by **Mr. Kallmeyer, Motion Carried.**
- PACIFIC CAT’S MEOW, International Division – Taiwan. Seconded by **Mr. Kallmeyer, Motion Carried.**
- THE BENGAL ALLIANCE, Region 4; John Colilla, Director. Seconded by **Ms. Calhoun, Motion Carried.**
- TIAN JIN LUCKY STAR CLUB; International Division – China. Seconded by **Mr. Kallmeyer, Motion Carried.**

(8) **IT COMMITTEE.**

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

(9) **FUTURE CFA INTERNATIONAL SHOW COMMITTEE REPORT.**

Chair **Mr. Mastin** had no action items.

(10) **FINANCE COMMITTEE.**

Chair **Mr. Mastin** had no action items.

(11) **SHOW SPONSORSHIP.**

Chair **Mr. Mastin** moved to approve the New Show Funding Program as outlined and to provide each Region, China and International Division \$1,000.00 each to be used on adding **a New Show or New Shows** within the Region/Area for the 2017-2018 Show Season, effective immediately. Seconded by **Mr. Eigenhauser, Motion Carried.**

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

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

(13) **SHOW SCHEDULING ISSUE.**

Region 7 Director Mrs. Dugger moved to allow That’s My Point Cat Club to hold their show the third weekend of November, 2018, and to continue the plans that they already made prior to the ruling of the exclusives. Seconded by **Mrs. Bizzell, Motion Failed.** Dugger voting yes.

(14) **GENETICALLY CERTIFIED PEDIGREE PROJECT.**

Mr. Adelhoch moved that **Mr. Vanwongerghem** be directed to work with the various committees necessary to come back to the board with a motion to adopt a genetically certified pedigree. Seconded by **Mrs. Krzanowski, Motion Carried.**

(15) REQUIREMENTS FOR REGISTRATION BY PEDIGREE.

Mr. Eigenhauser moved to accept sales contracts and other printed forms of transfer of ownership when registering by pedigree. This is not required when additional owners are added when registering by pedigree. Seconded by **Mr. Mastin, Motion Carried.**

(16) MARKETING.

Ms. Auth moved to approve a budget request of \$4,450 (if not already previously granted). Seconded by **Mr. Eigenhauser, Motion Carried.**

(17) SCIENTIFIC ADVISORY COMMITTEE.

Liaison Mr. Eigenhauser presented no action items.

(18) CAT TALK.

No action items were presented.

(19) TREASURER'S REPORT.

Treasurer Ms. Calhoun presented no action items.

(20) INTERNATIONAL DIVISION REPORT.

In executive session, **Chair Mr. Kallmeyer** moved that a joint press release with CFA and the Chinese government be issued. Seconded by **Ms. Anger, Motion Carried.**

(21) OTHER COMMITTEES.

None.

(22) NEW BUSINESS.

A travel alert was approved, to be sent to CFA Judges.

(23) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

17-021 CFA v. Shukina, Irina and Tchukina, Valeria
Violation of CFA Constitution, Article XV, Section 4(b)

As to Respondent, Valeria Tchukina, no probable cause.

*As to Respondent, Irina Shukina, **GUILTY.** Sentence of restitution to Complainant in the sum of \$1,558.98 and a pay a fine of \$100.00 to CFA. Both the fine and restitution to be paid within 30 days or Irina Shukina shall be suspended from all CFA services until both are paid in full. [vote sealed]*

17-023

CFA v. Piconese, Francesca

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

***GUILTY.** Sentence of restitution to Complainant in the sum of sum of €2,000.00 and a pay a fine of \$750.00 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]*

TRANSCRIPT

Hannon: Do you want to call attendance? **Anger:** OK. Mark Hannon. **Hannon:** Here. **Anger:** Richard Kallmeyer. **Kallmeyer:** Here. **Anger:** Kathy Calhoun. No Kathy? Rachel Anger is here. John Adelhoch. **Adelhoch:** Here. **Anger:** Pam Moser. **Moser:** Here. **Anger:** Kathy Black. **Black:** Here. **Anger:** John Colilla. **Colilla:** Here. [Calhoun joins the conference] **Anger:** Lisa Kuta. **Kuta:** Here. **Anger:** Mary Auth. **Auth:** Here. **Anger:** Jean Dugger. **Dugger:** Here. **Anger:** Kayoko Koizumi is not on the call, is that correct. And Pam DelaBar is not on the call. Is that correct? Carla Bizzell. **Bizzell:** Here. **Anger:** George Eigenhauser. **Eigenhauser:** Here. **Anger:** Carol Krzanowski. Is Carol on the call? **Hannon:** I heard her voice. **Anger:** I thought so, too. Rich Mastin. **Mastin:** Here. **Anger:** Peter Vanwonderghem. **Vanwonderghem:** Here. **Anger:** John Randolph. **Hannon:** He said he was going to be late. **Anger:** That's right, he's flying. Teresa Barry. **Barry:** Here. **Anger:** Verna Dobbins. **Dobbins:** Here. **Anger:** And I believe that Melanie Morgan is on the call. **Morgan:** Here. **Anger:** Mary Kolencik. **Kolencik:** Here. **Hannon:** What about Monte? Is he going to be on or is Carol going to take care of his stuff? **Anger:** Carol is going to do that if she is on the call. **Krzanowski:** Carol is here. **Calhoun:** Kathy Calhoun is on the call. **Anger:** Thank you. Is there anyone on the call whose name I have not mentioned? Perfect, thank you. Don't forget, *6 to mute.

(1) **AWARDS COMMITTEE.**

Committee Chair: *Mary Kolencik*

Liaison to Board: *Mark Hannon*

List of Committee Members: *David Raynor, Linda Peterson*

Current Happenings of Committee:

The Awards Committee has several questions about the National Wins for HHPs that the board approved in June. The proposal passed by the clubs left several things out, and these are critical to preparing these awards. Some of these questions, once answered, will have to be addressed by the show rule changes which the show rules committee has prepared.

Hannon: The first thing on the agenda is Mary Kolencik with the Awards Committee. Mary, you're on. **Kolencik:** We have a few questions about the Household Pet national winners. I outlined these in my report. There's a couple that the board needs to clarify. Monte I believe has written up show rule changes that reflect our recommendations.

- *The resolution from the annual as written creates the title NW for HHPs. This was clearly not the intent as the club delegate that presented the resolution stated that the title would be HNW. From the official transcript:*

Vanadis Crawford [Cats of the Rising Sun; Tarheel Triangle Cat Fanciers]: Since I have been somewhat accosted at the back of the room for clarification on some things, one thing someone asked me, "you don't mean that it's going to be an NW title, do you?" No. For the Household Pets with a regional win we had a different title – Household Pet Regional win, HRW. So, this would be HNW, so this doesn't blend into all the other national win titles that you guys might be concerned about.

Since the clubs that passed this resolution were told by Ms. Crawford when she presented the resolution that the title would be HNW, we recommend that the show rules reflect the title as HNW and not NW.

Kolencik: The first is that the Household Pet national winners get the title HNW for Household Pet National Winner, just like they get the title HRW for Household Pet Regional Winner. The proposal as written by the club at the annual did not do that; however, the speaker, Vanadis Crawford, when she talked about the proposal, she said that they would get the title HNW. So, the clubs when they were voting on this were led to believe that that would be the title these cats would get, and so we are recommending that be the title they get. Monte I believe has written a show rule to reflect that.

Hannon: Does somebody want to make a motion for HNW? **Mastin:** Rich will make it. **Krzanowski:** Second. **Hannon:** Rich made the motion, Carol seconds. Is there any discussion on this? Hearing none, I'll call for the vote.

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

- *The resolution does not address whether the three geographic areas for the championship, premiership, and kitten classes also apply to the HHPs. Are there to be 10 national winning HHPs overall, or 10 in each geographic area? We recommend yes, split the HHPs into geographic areas the same as the other classes.*

Kolencik: Another concern was that the proposal as written did not separate the Household Pet National Winners into three areas, like the premiership, kitten and championship awards are, and we recommend that they are separated into three areas for a maximum possible 30 Household Pet National Winners, with the point minimum of 1,100 points. Both Monte and I came up with that minimum independently, so it must be a good number.

Hannon: Does somebody want to make a motion regarding the three geographic areas?
Mastin: Rich will make the motion. **Krzanowski:** Carol moves. **Hannon:** This time I will let Carol make it and Rich can second it. **Mastin:** Very good. **Hannon:** Is there any discussion on this? There should be. Mary, do you want to comment, based on last year, what the likelihood is of there being 10 national winners for Household Pets in either China or ID-Other? **Kolencik:** If we go with an 1,100 point minimum, last year there would not have been any qualified in either of those two areas. The closest was a Household Pet in the International area with 500-something points. In China, the closest was a cat with 76 points. They're just not showing in the class in China. In the International area they could conceivably increase their counts with this as an incentive, so they might be able to get some in eventually. In China right now they don't care about the class, so I don't know whether or not they will ever get there, but if we give three sets of national wins to the other classes, shouldn't we give them to Household Pets? That's the question. If we go by last year's numbers, there would be 10 Household Pet national winners and they would all be from the United States, actually. Eight of them would be from the Southwest Region, one from the Northwest Region and one from Region 7. **Anger:** I move that we adopt the committee's recommendation, to have them in three geographic areas, the same as the other classes. **Mastin:** Rich will second. **Hannon:** Is there any more discussion? **Black:** You know, back before we accepted the longhair Exotics there were a lot of Household Pets in Hong Kong and those regions, and very few real Household Pets. Now they just don't have the numbers. Maybe this will drive them to do a little more rescue with cats or something. [inaudible]
Hannon: Any other discussion? **Eigenhauser:** Somebody is breathing really loudly. **Kuta:** Are there any unintended consequences we're not thinking of? I can't think of any, but Kathy just saying that – I mean, we're not going to see a whole bunch of pet store pets being stuffed to get a national win, are we? **Hannon:** We'll find out. **Kuta:** There's nothing we can do about it right now, I don't think. **Black:** I don't know who to talk to about this, but I would like to throw it out there. Every other cat that gets a national win is a registered cat, and I wish that we would score the Household Pets based on being registered Household Pets. I heard we are doing, "well, they're shelter cats that are put in the ring to help the adoptions for those cats" and that sort of stuff. That's fine, but I wish the cats that get the national wins had defeated registered Household Pets. I can make a motion if somebody wants to discuss it, but I just want to throw that out there, that every other national winner beats registered cats. **Anger:** I already have a motion on the floor. **Kolencik:** Can I address Kathy's question? **Hannon:** Sure. **Kolencik:** That's a good point. I like that point. The thing is, if somebody entered 10 cats that were not recorded with CFA, they could record them at the show and then they would still count because Household Pets have same day recording. So, it would just be a boon of income to CFA because they can still bring a bunch of pet shop cats to the show, record them and they would count. Even if you change the

show rule to, they have to be a recorded cat to count, they could just record them the same day. You might want to think about it, but just remember that they can do that. **Eigenhauser:** But remember, that's not the motion we're voting on. **Hannon:** Right. Any other comments on the motion we're voting on? OK, I'm going to call the motion.

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

- *Also left out of the proposal was a residency requirement. If there are to be geographic areas for HHPs, should there also be a residency requirement for those areas as with the other classes? We recommend yes.*

Kolencik: We also need a residency requirement which wasn't in the original proposal. Those are the show rule changes that need to be made.

- *If we set the point minimum according to the same formula we used for the other classes, we would calculate 75% of 10th best HHP (overall) last season. That leads to a value of 1023. We suggest the point minimum be 1100. 17 HHPs were able to pass 1100 points last season, all of them were from R1-9. The top HHP in the International area had 576 points, in China had 76 points. As with premiership, the other areas will have to work harder to achieve HHP NWs, but 1100 is achievable. We recommend 1100. Note that this is also the point minimum that the show rules committee chair determined independently.*

Hannon: Next would be for the minimums. Is that right, Mary? **Kolencik:** We recommended 1,100 points. **Hannon:** Do we want to make a motion for an 1,100 point minimum for Household Pet national wins? **Calhoun:** So moved. **Krzanowski:** Second. **Hannon:** Carol, you need to be a little faster. OK, is there any discussion on the 1,100 point minimum? Mary said that based on last year's numbers, we would have had 25, you said? **Kolencik:** I think 17 cats cleared 1,100 points. **Hannon:** Alright. Any more discussion? All those in favor of an 1,100 point minimum.

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

- *For the annual banquet, should the HHP awards be handled as the other NWs? Meaning announced after the breed/other awards and before the Premiership NWs with Best HHP getting to pick a song and receiving flowers, all with the same trophies as the other NWs. Some regions have not been treating the HHP HRWs the same as the other RWs with respect to the banquet pageantry, and we have heard complaints from HHP exhibitors about this second class treatment. We recommend that for the annual banquet, the same pageantry of the other classes be applied to the HHPs. And a note to Regional Directors – please treat the HHP HRWs the same as the other RWs in your banquet presentations. Those exhibitors notice the difference.*

Kolencik: There's one more thing that I would ask the board to clarify, and that is our intent to treat the Household Pet National Winners the same as the other National Winners. So, in the banquet we would present the Household Pet National Winners as a class right before the Premiership National Winners. Best Household Pet would get a song and the whole she-bang, same trophies. We wouldn't treat it like the Agility awards as being presented during the breed

awards, but treat them exactly like the other National Winners. I just wanted to make sure that that's what everybody wants. That is all I have.

Hannon: Do you want a motion, Mary, about handling them the same as the other top 25's? **Kolencik:** Why don't we do it this way? Unless you guys object, that's the way we're going to do it, since this isn't a show rule thing. Unless you guys object, we're going to handle them the same as the other cats. **Hannon:** OK, so we'll take the fourth bullet item as FYI. **Kolencik:** Right. **Hannon:** Any objections?

Future Projections for Committee:

None at this time.

Board Action Items:

Approve the committee's recommendations for treatment of the HHP awards. The show rules committee has prepared show rule changes accordingly.

Time Frame:

Current meeting

What Will be Presented at the Next Meeting:

Nothing planned as of now.

*Respectfully Submitted,
Mary Kolencik, Chair*

Hannon: Anything else, Mary? **Kolencik:** No, that's it. **Hannon:** Then we will say goodbye to you. Thank you for joining. **Kolencik:** Have fun everybody. **Hannon:** I hope that was sarcasm. **Kolencik:** I'm going to go make some banana bread now. **Hannon:** At least she waited until she got off the call.

(2) **JUDGING PROGRAM.**

Committee Chair: *Melanie Morgan* –General Communication and Oversight; Recruitment and Development Subcommittee

List of Committee Members: *Larry Adkison* – General oversight and quality control
Rachel Anger – File Administrator ID; prepares Board Report
Diana Doernberg – File Administrator Regions 1-7
Beth Holly – Outgoing Application Administrator (inquiries, queries, follow ups, counseling)
Pat Jacobberger –Chair, Judges’ Education subcommittee (Breed Awareness and Orientation School)
Becky Orlando – File Administrator Region 9; Mentor Program Administrator
Penny Richter – Incoming Applications Administrator
Sharon Roy – Ombudsman, General Communications Representative
Jan Stevens –File Administrator Region 8, Member Recruitment & Development sub-committee
Annette Wilson – Guest Judge Subcommittee

Brief Summation of Immediate Past Committee Activities:

The Committee members met by teleconference on August 7, 2017, to discuss the judge advancements and other preparations for this teleconference.

Hannon: Judging Program. Melanie, you’re up. **Morgan:** OK, thank you. The committee members met by teleconference on August 7th. We discussed judge advancements and current happenings on the committee.

Current Happenings of Committee:

Return from Leave of Absence: *On February 26, 2017, Allbreed Judge Edward Maeda informed the Judging Program that he had to cancel some shows due to his medical condition. At the April 11, 2017 teleconference, he requested and received a formal medical leave of absence from the Judging Program until July 31, 2017. We are delighted to report that Mr. Maeda has met the requirements for a return to judging, effective August 1, 2017.*

Morgan: The first thing that we are very pleased to announce that Edward Maeda has come back from medical leave of absence. We are very pleased and delighted. He will be returning to judging effective August 1, 2017.

Retirement Request: *On July 9, 2017, CFA Allbreed Judge Lynn Search informed the Judging Program that she would be retiring effective immediately. She got her first pedigreed cat in 1975, a blue-cream point Himalayan and had her first litter that same year. She went on to have several regional winners and in 1983 her first national win with GP/NW Wyndchymes Turtle Dove, CFA’s 6th Best Cat in premiership. Lynn began her judging career in 1986 as a longhair*

judge. In 1988 Allen Scruggs and Douglas Myers gave Lynn her first Japanese Bobtail. Since then she has had many DMs, grand champions and several national winners. On her path to becoming a shorthair judge, she bred and graded Abyssinians, American Shorthairs, Cornish Rex and Russian Blues, but her passion is undoubtedly with the Japanese Bobtail. She also showed several national winning Abyssinians. Her Wyndchymes cattery is a Tier VI – Superior Cattery of Distinction.

Lynn became an Allbreed judge in 1990 and has judged for CFA for 30 years. She looks forward to continuing to exhibit her Japanese Bobtails in CFA. We wish Lynn well in all her future endeavors and hope to see her at many CFA shows in the area!

Action Item: Accept Lynn Search’s retirement request from the Judging Program with regret, effective immediately.

Morgan: The next thing we had was a retirement request from Lynn Search. She would like to retire effective immediately, so I would like to move that we accept her retirement with regret. **Anger:** So moved. **Adelhoch:** Second. **Hannon:** Is there any discussion on accepting, with regret, Lynn’s resignation?

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

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

CFA Judges to Judge International Assignments:

<i>Judge</i>	<i>Assn</i>	<i>Sponsor</i>	<i>City/Country</i>	<i>Date</i>
<i>Auth, Mary</i>	<i>CCCA</i>	<i>Cats Queensland</i>	<i>Brisbane, Australia</i>	<i>07/21/18</i>
<i>Baugh, Loretta</i>	<i>CCA</i>	<i>PAWSitive PAWS Cat Club</i>	<i>London, Ontario</i>	<i>10/22/17</i>
<i>DelaBar, Pam</i>	<i>MFA</i>	<i>RC Grand Prix</i>	<i>Moscow, Russia</i>	<i>12/02/17</i>
<i>DelaBar, Pam</i>	<i>FIFe</i>	<i>Katteclubben Felis Danica</i>	<i>Arslev, Denmark</i>	<i>10/14/17</i>
<i>Nye, Vicki</i>	<i>NZCF</i>	<i>Dominion Cat Club</i>	<i>Lower Hutt, NZ</i>	<i>06/03/18</i>
<i>Nye, Vicki</i>	<i>ANCATS</i>	<i>ANCATS Nat’l Show</i>	<i>Sydney, Australia</i>	<i>06/09/18</i>
<i>Rivard, Lorraine</i>	<i>N/A</i>	<i>‘Fun’ HHP Show</i>	<i>Tangerang, Indonesia</i>	<i>09/03/17</i>
<i>Rivard, Lorraine</i>	<i>CCA</i>	<i>Motor City Cat Club</i>	<i>Whitby, Ontario</i>	<i>04/29/18</i>
<i>Webster, John</i>	<i>CCCA</i>	<i>Cats Queensland</i>	<i>Brisbane, Australia</i>	<i>07/21/18</i>

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

<i>Judge</i>	<i>Assn</i>	<i>CFA Show</i>	<i>City/Country</i>	<i>Date</i>
<i>Balciuniene, Inga</i>	<i>WCF</i>	<i>Swedish Cat Paws</i>	<i>Sigtuna, Sweden</i>	<i>01/13/18</i>
<i>Counasse, Daniel</i>	<i>WCF</i>	<i>Feline Fanciers Soc. Of Singapore</i>	<i>Tangerang, Indonesia</i>	<i>09/02/17</i>
<i>Davies, Allan</i>	<i>CCCA</i>	<i>China Int’l Pedigree Cat Fanciers</i>	<i>Shanghai, China</i>	<i>08/26/17</i>
<i>Du Plessis, Kaai</i>	<i>IND</i>	<i>Dutch Purrpuss</i>	<i>Rotterdam, Netherlands</i>	<i>11/04/17</i>
<i>Du Plessis, Kaai</i>	<i>IND</i>	<i>Club Felino Espanol</i>	<i>Seville, Spain</i>	<i>03/03/18</i>
<i>Farrell, Terry</i>	<i>CCA</i>	<i>Great West China CF</i>	<i>Wuxi, China</i>	<i>09/02/17</i>

<i>Gnatkevich, Lena</i>	<i>RUI</i>	<i>Cornerpet Cat Fanciers</i>	<i>Beijing, China</i>	<i>07/22/17</i>
<i>Gnatkevich, Lena</i>	<i>RUI</i>	<i>Cat Club Sherry</i>	<i>Odessa, Ukraine</i>	<i>09/02/17</i>
<i>Gnatkevich, Lena</i>	<i>RUI</i>	<i>Rolandus Cat Club</i>	<i>Kiev, Ukraine</i>	<i>11/11/17</i>
<i>Grebneva, Olga</i>	<i>RUI</i>	<i>44 Gatti Cat Club</i>	<i>Vigevano, Italy</i>	<i>10/05/17</i>
<i>Grebneva, Olga</i>	<i>RUI</i>	<i>Dutch Purrpuss</i>	<i>Rotterdam, Netherlands</i>	<i>11/04/17</i>
<i>Gubenko, Dmitriy</i>	<i>RUI</i>	<i>Dutch Purrpuss</i>	<i>Rotterdam, Netherlands</i>	<i>11/04/17</i>
<i>Gubenko, Dmitriy</i>	<i>RUI</i>	<i>Moscow Cat Fanciers</i>	<i>Moscow, Russia</i>	<i>12/02/17</i>
<i>Korotnozhkina, Olga</i>	<i>RUI</i>	<i>Cat Club Sherry</i>	<i>Odessa, Ukraine</i>	<i>09/02/17</i>
<i>Korotnozhkina, Olga</i>	<i>RUI</i>	<i>44 Gatti Cat Club</i>	<i>Vigevano, Italy</i>	<i>10/05/17</i>
<i>Kurkowski, Albert</i>	<i>WCF</i>	<i>Swedish Cat Paws</i>	<i>Sigtuna, Sweden</i>	<i>01/13/18</i>
<i>Slizhevskaya, Tetiana</i>	<i>RUI</i>	<i>Cornerpet Cat Fanciers</i>	<i>Beijing, China</i>	<i>07/22/17</i>
<i>U'Ren, Cheryle</i>	<i>CCCA</i>	<i>Sunshine Cat Club</i>	<i>Fushun Liaoning</i>	<i>09/02/17</i>
<i>U'Ren, Rod</i>	<i>CCCA</i>	<i>Sunshine Cat Club</i>	<i>Fushun Liaoning</i>	<i>09/02/17</i>
<i>Ustinov, Andrew</i>	<i>RUI</i>	<i>Rolandus Cat Club</i>	<i>Kiev, Ukraine</i>	<i>11/11/17</i>

EXECUTIVE SESSION

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

Advance to Apprentice Specialty:

<i>Frank Dueker</i>	<i>Shorthair – 1st Specialty</i>	<i>14 yes</i>
<i>Mihoko Yabumoto</i>	<i>Shorthair – 2nd Specialty</i>	<i>14 yes</i>

*Respectfully Submitted,
Melanie Morgan, Chair*

(3) **PROTEST COMMITTEE.**

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

Brief Summation/Current Happenings of Committee:

The Protest Committee met telephonically on July 24, 2017. Participating were George Eigenhauser, Dick Kallmeyer, Betsy Arnold, Norm Auspitz, Joel Chaney, Pam Huggins, and Linda Berg. Pauli Huhtaniemi submitted comments on certain matters in advance of the meeting.

What Will be Presented at the Next Meeting:

Ongoing protest investigations and recommendations.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "George J. Eigenhauser, Jr.", written in a cursive style.

George J. Eigenhauser, Jr.
Protest Committee Chairman

(4) **EXECUTIVE SESSION SHOW ISSUE.**

[EXECUTIVE SESSION]

(5) **CENTRAL OFFICE REPORT.**

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

Brief Summation of Immediate Past Committee Activities:

Central Office I.T. update: C.O. continues to work with the I.T. Committee to assist with the implementation of new modules, fixes and updates as necessary by Computan.

Staff's key focus was to produce a smooth running 2017 Annual. Final preparations were handled as well as on site issues and changes. All office supplies were delivered, returned and inventoried from the Annual. C.O. also received all uncollected awards and continues to try to make arrangements for their delivery.

C.O. assisted with the development of the Show Licensing's, fees proposal.

Annual audit was started.

C.O. continued to handle Breed Council renewals.

Assisted individuals with any additional information or clarification requests before the August 1st deadline for Bengal, Lykoi and Khao Manee possible submission.

Current Happenings of Committee:

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

The audit was completed, reviewed and submitted.

C.O. has been working on Breed Council renewal to meet the August 1, 2017 deadline. Continued to assist, when requested with the Lykoi and Khao Manee possible breed submission.

C.O. will continue to assist with the upcoming C.I.S. At this time the 2017 C.I.S. show flyer has been completed, Exhibitors/Vendors kits approved and arranging space for the Breed Awareness School as well as accommodation arrangements for judges etc. C.O. will continue to assist the C.I.S. Committee as requested.

A site visit to the proposed 2018 C.I.S. location was made on August 1st by Mark Hannon, Rich Mastin, Allene and Terri.

Wrap-up of the 2017 Annual is still a work in progress. A few invoices remain outstanding and we continue to distribute awards returned to C.O.

CFA has signed the sponsorship contract with Royal Canin and remains in contact with them. They continue to express excitement and are looking forward to the 2017 C.I.S.

Annual CFA audit was completed and submitted.

A visit has been scheduled to the site of the 2018 Annual in Atlanta, Ga. for August 30th. Allene, Pat Zollman and Terri will participate along with site event staff.

C.O. will begin preparations for the October onsite Board meeting.

Continue to move ahead with capital improvements to C.O. which includes windows, elevator, electrical and parking lot repairs. The repairs to the parking lot have been scheduled pending weather.

Future Projects for Committee:

C.O. will continue to assist the I.T. Committee.

C.O. will continue to assist with the 2017 C.I.S. and will work with the Show Committee on all aspects of the show such as show flyer, show hall layout, judges, show events such as Breed Awareness, Ambassador Cats, Education Ring, etc.

Continue to reach out and develop new sponsors.

If needed assist with the implementation of changes to show licensing fees should the proposal be passed by the Board.

Continue with the capital improvements to C.O. building.

Handle all arrangements for the onsite October Board meeting.

Board Action Items:

None at this time

Time Frame:

Items will be reported out when completed.

What will be Presented at the Next Meeting:

To be determined.

*Respectfully Submitted,
Teresa Barry, Chair*

Hannon: I'm skipping over the Central Office report because they don't have an action item, and Terri told me I could. If there's anything in the Central Office report you want to discuss, bring it up real quick before Carol goes into Show Rules. **Barry:** No, there isn't. We

don't have anything to add. **Hannon:** I'm asking if the board has a question or comment. **Kuta:** I have a quick question. **Hannon:** Go ahead. **Kuta:** What is the service level for when an exhibitor submits their transfer from a TRN to the regular registration and they fill out that little form to have the points transferred? What's the service level for that? **Barry:** What do you mean by "service level?" I'm sorry, I'm not following you. **Kuta:** Like, how long is it supposed to take? **Barry:** Nothing is supposed to take any longer than 10 days, once received in Central Office. **Kuta:** OK. **Barry:** If it has, please reach out to me. **Kuta:** I will, thank you.

(6) **SHOW RULES.**

Committee Chair: Monte Phillips
Liaison to Board: Carol Krzanowski
List of Committee Members: Cathy Dunham, Kathy Gumm, Shirley Michaud-Dent

Brief Summation of Immediate Past Committee Activities:

Based on the proposals passed at the July 2, 2017 Board meeting that did not include actual rule text, those rules are listed here with what will be placed in the show rules when it is next published later on in August. We have also included the three proposals passed at the annual, as they were acted upon at the July 2 meeting to revise effective dates in some cases. Finally, there are several proposals to facilitate the use of a single non-club entry clerk for shows in China. This proposal was at the request of the International Division chair. Only this final set of proposals is presented for a vote. All of the others listed have already been voted on and approved by the Board at the July 2, 2017, meeting.

Hannon: Carol, Show Rules. **Krzanowski:** OK, let's get into the show rules. The first few items are actually addressing the specific rules for changes adopted by the board at the July 2 board meeting. They are included here so that you can review and ask any questions or request any revisions.

Resolution 5 – Specifying Flyer Content for Discounts and Setting Maximum Entry Fee

Rule # 6.14	Passed by greater than 2/3 at annual – Resolution 5
Existing Wording	Proposed Wording
<p>a. The show management shall determine the amount of the entry fee, which must be at least \$1.00 per ring. A club shall not refuse an entry fee(s) paid in the “coin of the realm.”</p> <p>b. Clubs must maintain all fees as quoted in the show flyer and, except as otherwise provided in these Show Rules, may not charge fees to exhibitors which are not quoted in the show flyer.</p>	<p>a. The show management shall determine the amount of the entry fee, which must be at least \$1.00 per ring, and must not exceed \$30.00 per ring for any one cat. <u>Any available discount shall be listed in the show flyer.</u> A club shall not refuse an entry fee(s) paid in the “coin of the realm.”</p> <p>b. Clubs must maintain all fees as quoted in the show flyer and, except as otherwise provided in these Show Rules. <u>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.</u></p>
Passed at July 2nd board meeting and made effective September 1, 2017	

Krzanowski: The first one is to specify the maximum entry fee of no more than \$30 per ring per cat. The actual wording is there. Do you want to vote on these? These were already passed by the board. **Eigenhauser:** But the wording wasn't, so let's go ahead. **Krzanowski:** The

wording wasn't. OK. **Eigenhauser:** I'll second. **Hannon:** We're assuming Carol made the motion? **Krzanowski:** Yes, I move that we pass it. **Hannon:** And George seconded. Is there any discussion on the first one which deals with the \$30?

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

Resolution 6 - Adjusting Household Pet Finals Awards to Always be at Least Top 10

Rule #8.03 HHP portion of finals table	Passed by greater than 2/3 at annual - Resolution 6					
Existing Wording			Proposed Wording			
Best-5th Best HHP	Rosette/award	Any Color	Best-5 10 th Best HHP	Rosette/award	Any Color	
6th-10th Best HHP (if appl)	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 th -15 th Best HHP (if appl)	Rosette/award	Any Color	
Rule #11.32	Passed by greater than 2/3 at annual - Resolution 6					
Existing Wording			Proposed Wording			
<p>Awards made in the Household Pet Class shall be as follows:</p> <p>Those individual entries deemed worthy shall receive the Household Pet Merit Award, which shall be red and white.</p> <p>There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.</p> <p>There shall be no distinction between Adult Neuters, Adult Spays and Kittens.</p> <p>The awards for Household Pet Finals shall be Best, Second Best, Third Best, Fourth Best, Fifth Best, and, if desired, Sixth through Tenth Best Cat and, if 45 or more are entered, Eleventh through Fifteenth Best Cat.</p> <p>When two or more Household Pet rings are held concurrently, a Household Pet Best of the Bests competition may be held.</p>			<p>Awards made in the Household Pet Class shall be as follows:</p> <p>Those individual entries deemed worthy shall receive the Household Pet Merit Award, which shall be red and white.</p> <p>There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.</p> <p>There shall be no distinction between Adult Neuters, Adult Spays and Kittens.</p> <p>The awards for Household Pet Finals shall be Best, Second Best, Third Best, Fourth Best, Fifth Best, <u>and, if desired, Sixth Best, Seventh Best, Eight Best, Ninth Best through Tenth Best Cat</u> and, if 45 or more are entered, Eleventh through Fifteenth Best Cat.</p> <p>When two or more Household Pet rings are held concurrently, a Household Pet Best of the Bests competition may be held.</p>			
Passed at July 2nd board meeting and made effective July 1, 2017						

Hannon: The next one is 6-10 Household Pets, right? **Krzanowski:** Yes. This is making it mandatory to do top 10 for Household Pets. **Hannon:** You see the actual language there. Does anybody have comments or questions on it? Carol moved, George seconded.

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

Judges Proposal Involving Guest Judges and Specialty Rings

Rule # 3.02.c.	Board Proposal Voted on and Passed	
	Existing Wording	Proposed Wording
	<p>c. 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. A Judge may only judge the level at which they are licensed.</p>	<p>c. 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 <u>and who have been actively judging with their parent association for a minimum of five (5) years.</u> A Judge may only judge the level at which they are licensed. <u>When the show format includes a specialty ring, guest judges will serve as a specialty judge in CFA shows unless a specialty-only CFA judge would be serving as the required specialty judge.</u></p>
<p>Passed at July 2nd board meeting as a Judging Program change and made effective September 1, 2017 – this is the corresponding show rule verbatim change.</p>		

Hannon: The next one deals with guest judges. **Krzanowski:** Yes, this is the Judging Program rule change regarding guest judges in specialty rings. This show rule addresses that change. **Eigenhauser:** Second. **Hannon:** Any comments?

Hannon called the motion. **Motion Carried.** Anger voting no. Vanwongerghem abstained.

International Division Chair Proposal to Reduce Exclusive Distance Between Shows in China

Rule # 4.03.b.	Board Proposal Voted on and Passed	
	Existing Wording	Proposed Wording
	<p>b. No show within the International Division will be licensed on the same weekend within 1000 kilometers of another show licensed in the International Division unless approved by the CFA International Division Chair.</p>	<p>b. No show within the International Division will be licensed on the same weekend within 1000 kilometers of another show licensed in the International Division unless approved by the CFA International Division Chair <u>with the exception of shows in China. In China, no show will be licensed on the same weekend within 400 miles of another show licensed in China unless approved by the CFA International</u></p>

	<u>Division Chair.</u>
Passed at July 2nd board meeting and made effective August 1, 2017	

Hannon: Next one, Carol? **Krzanowski:** The next one is the International Division proposal that passed at the July 2nd board meeting that reduces the exclusive distance between shows within China. The show rule was rewritten to address that. **Calhoun:** Kathy seconds. **Hannon:** Kathy beat you to it, George. Any discussion? **Kallmeyer:** In the other one we had 1,000 kilometers. Maybe we ought to make it consistent. **Hannon:** You want 400 miles? The consistency is, we're quoting kilometers in one place and miles in another. **Kallmeyer:** Yeah, and I'm trying to remember – Monte brought up the difference. Carol, do you remember what Monte's comment on that was? We say 1,000 kilometers above it and then we say 400 miles below it. **Hannon:** How do you want to resolve it. **Kallmeyer:** One or the other, miles or kilometers. Probably kilometers makes more sense in the International Division. **Hannon:** Alright, so Carol, will you ask Monte to change the 400 miles to whatever the appropriate kilometers are? **Krzanowski:** I will do that. **Hannon:** Can we vote on this with that understanding? **Calhoun:** Could we just put both, but have one in parenthesis? **Hannon:** We've got to figure out how many miles 1,000 kilometers is. **Calhoun:** That would be true. **Hannon:** Let's vote on this with the understanding Monte is going to add miles to the 1,000 kilometers, and kilometers to the 400 miles. **Kallmeyer:** Good idea. **Black:** 500 miles is 800 kilometers. **Eigenhauser:** 400 miles is 643.7376 kilometers. **Krzanowski:** Let me just get this clear. We're going to say kilometers, and then in parenthesis miles. Is that correct? **Hannon:** The appropriate number of miles – whatever 1,000 kilometers equals in miles, yes. It will be in parenthesis, and then down below when we talk about the China situation, we talk about the appropriate number of kilometers, and then in parenthesis 400 miles. **Eigenhauser:** I thought we reduced it from 1,000 kilometers to 400 miles. **Kallmeyer:** The 1,000 is for the rest of the ID. 400 miles is for China. **Hannon:** Alright, with the understanding that Monte is going to make that edit, do you want to vote on this? There was a motion and a second, and we pretty much agreed that we're going to put both miles and kilometers in this.

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

Board Proposal to Overturn Resolution 9 from 2013 Annual and Re-Instate Pedigree Requirement for Issuing TRN with both Parents CFA Registered

Rule # 6.16	Board Proposal Voted on and Passed	
Existing Wording	Proposed Wording	
The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than	The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club's entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than	

four generations are required) issued by a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. [NOTE: Bengals cannot obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.05]. This would include Longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.

four generations are required) issued either by CFA or a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. [NOTE: Bengals cannot obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.05]. This would include longhair exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, a pedigree is still required. ~~the CFA registration numbers of the parents are acceptable in place of a pedigree.~~ The fee, application form, and pedigree ~~(or CFA registration numbers, if applicable)~~ must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree ~~(or CFA registration numbers, if applicable)~~. Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.

Passed at July 2nd board meeting and made effective October 1, 2017 [Note: This replaces the current wording with the wording that was in place before the June 2013 annual, at which the current wording was approved by a greater than 2/3 vote of the delegates.]

Hannon: Next, TRNs. **Krzanowski:** The next one is to require TRNs for the parents to be CFA registered. No, what it is, is to reinstate the pedigree requirements for a TRN, even if both parents are CFA registered. This was passed at the July 2nd board meeting, as well.

Hannon: And you made the motion? **Krzanowski:** Yes, I make the motion. **Eigenhauser:** Second. **Hannon:** Any discussion?

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

SHOW RULES REQUIRING A VOTE OF THE BOARD

Resolution 9 – Specifying National Awards for Household Pets (also see rules proposal included to set a point minimum and its justification)

ARTICLE XXXVI - starting with SCORING section until end of National Awards section	Passed by greater than 2/3 at annual – Resolution 9
Existing Wording	Proposed Wording
<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, including a regional breed award, a</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, including a regional breed award, a cat/kitten/household pet must be shown at least once in the region of final assignment (see</p>

cat/kitten/household pet must be shown at least once in the region of final assignment (see national/regional/divisional assignment section). In order to be eligible for a national award, including a national breed award, a cat/kitten must be shown at least once in the national award area of final assignment (see national/regional/divisional assignment section).

Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for national/regional/divisional 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.

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 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

national/regional/divisional assignment section). In order 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 national award area of final assignment (see national/regional/divisional assignment section).

Breed/Color specialty rings which provide a judging(s) beyond the number of judgments available to other entries will not be scored for national/regional/divisional 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.

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in the CFA's current price list for point reinstatement.

AWARDS

The awards presented each year are:

National Awards

National Award Area Definition: for the purposes of season end awards, the National Awards are divided into three geographical areas as follows:

Cats/Kittens residing in Regions 1 through 9

Cats/Kittens residing in China (this does not include those cats residing in the Special Administrative Regions of Hong Kong and Macau).

Cats/Kittens residing in the International national award area (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).

Awards/Titles for each of the above areas will be Best up to 25th Best Championship, Kitten, and Premiership*

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 and the results of that review will be posted on the CFA website by the first of May.

Best – 10th Best Cat in Agility+

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

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

Best of Breed/Division**

**The title of “Breed Winner” (BWR for regions 1-9, BWC for China, BWI for the International

AWARDS

The awards presented each year are:

National Awards

National Award Area Definition: for the purposes of season end awards, the National Awards are divided into three geographical areas as follows:

Cats/Kittens/HHPs residing in Regions 1 through 9

Cats/Kittens/HHPs residing in China (this does not include those cats residing in the Special Administrative Regions of Hong Kong and Macau).

Cats/Kittens/HHPs residing in the International national award area (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).

Awards/Titles for each of the above areas will be Best up to 25th Best Championship, Kitten, and Premiership, and Best up to 10th Best Household Pet*

To obtain any national award and its associated title (National Winner - NW or Household Pet National Winner - HNW), 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. 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, for Household Pets, the cat/kitten must earn a minimum of 1,100 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 and the results of that review will be posted on the CFA website by the first of May.

Best – 10th Best Cat in Agility+

*The title of “National Winner (NW)” is limited to cats receiving the above * awards in Championship, Kittens, or Premiership competition. The title of “Household Pet National Winner (HNW)” is limited to household pets receiving the above * awards in Household Pet competition.

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

<p>Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for all National (i.e. each geographical area as defined under National Awards), Regional, and Divisional awards. Only one breed award title may be awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p> <p>A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>	<p>Best of Breed/Division** ***The title of “Breed Winner” (BWR for regions 1-9, BWC for China, BWI for the International Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards are awarded to only the Championship classes for all National (i.e. each geographical area as defined under National Awards), Regional, and Divisional awards. Only one breed award title may be awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p> <p>A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>
<p>Passed at July 2nd board meeting and made effective retroactive to May 1, 2017 for this show season - however - Included above is the Minimum Point Requirement and award title, which WILL need to be approved by the Board.</p>	
<p>RATIONALE: The proposal passed at the annual left open to the Board the setting of a minimum point requirement for Household pets. Unfortunately, there is very limited data on scores for Household pets over the past several show seasons as CFA has only been keeping track of all regions for the past two show seasons. During that time, if National Awards had been given to our top 10 Household Pets, 10th place would have had 1,553.00 points in 2016 and 1,364.30 points in 2017. During those show seasons 16 cats obtained 1200 points in the 2017 season and 13 cats achieved that score during the 2016 season. Lowering that score by 100 would have only one additional cat qualifying for the 2017 season (17 cats), by three additional (16) for the 2016 season. Lowering that score by another 100 to a minimum of 1,000 would have had 20 cats meeting that minimum in 2017 and 21 meeting that minimum in 2016. Based on this data, we recommend a HHP National Award point minimum of 1,100 points be used. That is the value specified in the above rule. The rule also addresses those concerns identified by the Awards committee, namely, the title for the household pet national award (HNW), and the requirement that the cat be shown in the area of residence to be eligible for the award.</p>	

Krzanowski: The next section addresses the changes that we've already discussed and voted upon in the Awards report earlier tonight with regard to Household Pet titles and also the minimum point requirement and residency requirement, and that there are three geographic areas. It's rather lengthy. Hopefully everyone has read it. Does anyone have questions? If not, I move that we adopt this. **Eigenhauser:** Second, and we've already voted on the concept. We're just talking about specific wording now. **Krzanowski:** It's just the actual wording here. **Hannon:** Anybody want to comment about the actual wording?

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

Rule Changes Required to Implement Single Entry Clerk for all Chinese Shows

Rule #6.35	Request of International Division Chairman	
	Existing Wording	Proposed Wording
	None.	<p>Every China show after October 2, 2017 will use a Central Entry clerk designated by CFA.</p> <ol style="list-style-type: none"> a. The flyer from China shows will be posted on the CFA China website, http://chinese.cfa.org/%E8%B2%93%E5%B1%95%E6%97%A5%E7%A8%8B%E8%A1%A8(Schedule).aspx when the show is licensed. The Central Entry Clerk contact information must be provided on these flyers as well as closing date information (see c. below) b. Entries will be accepted as soon as the show flyer is posted on the CFA web site, no less than 30 days from the show. c. The entry clerk will close the show to additional entries when the entry limit is reached or 9PM, China time, on the Tuesday before the show, whichever is first. d. The entry clerk will provide public breed summary reports as entries progress. e. It is preferred that entries should come from the CFA online entry form for China, http://chinese-entries.cfa.org f. If entries are sent by email, only one entry per email will be accepted. Entries must be sent by the owner or agent only. g. All entries must include the email address of the owner or agent. h. The entry clerk will provide periodic reports to the clubs summarizing entries, exhibitors and fees to be paid for exhibitors.

	<p>i. After the show is closed, the Central Entry Clerk will provide reports of exhibitors, breed summary and fees to be paid by exhibitors to the club. In addition, the Central Entry Clerk will send to the club, pdf copies of the Judge's books, Master clerk catalog, show catalog exhibitor pages and exhibitor addresses. It is the responsibility of the club to print this material for the show.</p> <p>j. No addendums to the show catalog will be allowed.</p>
<p>Rule #13.09.k.</p>	<p>Request of International Division Chairman</p>

Hannon: What's next, Carol? **Krzanowski:** The last rule change to address tonight is the change required to implement a single entry clerk for all Chinese shows. We did discuss this at the July board meeting. Dick Kallmeyer came up with this wording for the entry clerk, and he can probably speak to it at this point. **Kallmeyer:** We definitely need a better quality entry clerk for the China shows and these lay out the structure. I would like to also maybe withdraw item j. about no addendums to the show catalog, or at least defer that right away because there could be problems. The past two shows we've had in China, I think we had 16 and 18 addendums because there was a new entry clerk using the program. Hopefully a new entry clerk would solve that, but there may be some start-up problems with a central entry clerk. We tested this, we tested the show entries. Kathy Durdick set up potentially a Chinese page for show entries that also has English, in case any other exhibitors Regions 1-9 want to enter Chinese shows. We found out that the entry form was available in about 17 different cities in China and it worked. One thing we are adding is that we would like the shows to close in China Tuesday time. This would allow a more quality closing. Typically, a lot of Chinese shows don't close until Friday night or Saturday morning even, and this will give more time to look at that. One advantage of closing on Tuesday is that we can look at the breed summary sheet and determine if there might be issues with stuffing ahead of time, so it would give us a red flag alert at the same time. The central entry clerk will be posting breed summaries, which is not typically done, to show the status of the show as it evolves. At this time, Frankie and the entry clerk are writing up instructions in Chinese for the clubs, for the exhibitors on what to do. **Hannon:** When do you anticipate implementing this? **Kallmeyer:** The first show would be the weekend, I think October 8th is the first show after the first. So, beginning with shows October 7th. **Hannon:** How did you pick that date? **Kallmeyer:** Just enough time to tell everybody what to do, give time that the people licensing the show in that time frame are aware and can tailor their flyer accordingly. **Hannon:** 6.35.a., the third line. Is that really the web address? **Kallmeyer:** Yes. Those are actually Chinese characters. That's essentially the character code for those Chinese characters. It's on chinese.cfa.org. **Colilla:** I think closing Tuesday will be too late, because if they enter like we do over here, 5 shows, the entry clerk will not be able to close 5 shows on a Tuesday night. That's it. **Kallmeyer:** But you would have a day or two to finish up, as well. I think the most shows we are seeing is about 4. We could have 5, but the entry clerk does not seem to think that it would be a problem. **Kuta:** First off, about the breed summary, will it be posted at the same time for every show? Will it be as the entries come in, or after the show closes? **Kallmeyer:** Actually,

periodically throughout the entry process. Right now they are planning on weekly, and then possibly when things get closer – right now, if at all, they don't post it until the show has already closed, which could be Friday or the day of the show. **Kuta:** Do they use a different site if they cannot get the URL through the entry program, the normal one? **Kallmeyer:** It would be the normal one that would be available. **Kuta:** I'm in favor, as long as it's turned on at the same time for every show. **Kallmeyer:** Yes, it will be. **Kuta:** Even though that doesn't happen here in the U.S. **Kallmeyer:** With one entry clerk, we can do more things to enforce consistency across shows. **Kuta:** Right. Like if there are 4 shows that weekend, OK, here are the breed summaries for all 4 shows. They will be updated as entries come in. **Kallmeyer:** Yes. **Hannon:** It's understood, Dick, that the entry clerk will not be showing in China? I was told last year she did. **Kallmeyer:** Yes, definitely will not be. **Mastin:** Dick, do you have a back-up plan for this one entry clerk? **Kallmeyer:** Yes. Certainly her boyfriend, and then there's another source we can take advantage of. Since they are using the CFA entry program, we can provide access to another individual. We are planning to use the online entry form as the primary vehicle. Those entries, Kathy Durdick set up basically one log-in across shows for the China shows, so that information would be available to another alternative person if we needed to. **Kuta:** Are the China shows going to go to their own repository? **Kallmeyer:** Yes, there will be a repository. **Kuta:** The entry forms will go to their own thing? **Kallmeyer:** Right, so no confusion. **Kuta:** That's great. **Hannon:** What did you do for money? How did you work out the entry fees? **Kallmeyer:** The money is still dependent on the club. The entry clerk will actually put the rates for that particular show into the system. The confirmations that will be sent out will have, "by the way, you paid-." The exhibitor will have an amount and if it doesn't match up to what the club is charging, then it's certainly grounds for a protest. **Hannon:** If they haven't paid the entry fee yet, it will state that you owe, and it will tell you what the amount is. **Kallmeyer:** Right. **Hannon:** So, the club can't charge \$2,000 more than that. **Kallmeyer:** Right. That doesn't mean that they couldn't do a deal on the side and we would never know, but that would happen with their own entry clerk, as well. One thing we're trying to do with the section about the one entry per email if they go the email process is that there have been several shows that have opened and received one email with 220 entries, so we're trying to at least slow down the process. If they are going to stuff then they're going to have to work harder. **Hannon:** Are we ready to vote on this? **Krzanowski:** Dick, you said you wanted to withdraw item j.? **Kallmeyer:** Maybe just ask people's opinion. If not, at least delay several months for the addendum, just to make sure the system isn't creating havoc. Maybe no addendums after December 1st. **Hannon:** So, if somebody enters a show, gets an acknowledgment, gets to the show and their cat is not in the catalog, they have no options? They have to go home. **Kallmeyer:** OK, well then maybe the answer is, follow the normal addendum process, but they have to justify. **Krzanowski:** If I might make a suggestion. Why don't we withdraw j. Let's see how it goes. If it appears there is an issue with the addendums, we can address it later on. **Hannon:** OK, so we will ask Shirley to keep an eye on the Chinese addendums and let us know if she sees a consistent problem. **Kallmeyer:** She is already now. **Hannon:** OK. All those in favor of this without j.

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

Existing Wording	Proposed Wording
<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP);</p>	<p>k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP), <u>shows held in China but not the Special Administrative Regions of Hong Kong and Macau will include a show entry surcharge fee of \$3.25 per catalog entry (including HHP);</u></p>
<p>RATIONALE: 1. Ensure quality and completeness of entry information; 2. Reduce rejected entries by providing a time-stamped proof of entry receipt; 3. Provide a documented record of entry fees; 4. Eliminate entries after closing with addendums; 5. Provide public information of show entries via breed summaries; 6. Provide public information of shows with adequate time for show entries. The program is being funded by imposing an additional \$1.25 surcharge on Chinese clubs for the service.</p>	

Hannon: That's the end of Monte's report, right? So, you will give him feedback on that? **Krzanowski:** There is one more rule change and it's regarding the surcharge fee for China clubs. It's an increase in the surcharge to fund the program of the central Chinese entry clerk. **Hannon:** What is she getting? She's getting the additional \$1.25? **Kallmeyer:** Yes. **Hannon:** OK, so \$2 of the surcharge goes to the Central Office and the \$1.25 is only applied to the shows in China and it goes to the entry clerk. **Krzanowski:** Yes. The show rule was written to address that. **Mastin:** I will second that. **Hannon:** Any comments or questions about it?

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

Calhoun: Have we figured out how that is going to be administered? The division of the surcharge and the payment of the entry clerk? **Hannon:** Dick? **Kallmeyer:** The answer is, I guess we would have to work out a process with Central Office, but it's not hard to do. It's a fund transfer from Ohio to Hong Kong for that surcharge. **Hannon:** They also have to get the money from the clubs to Central Office. **Kallmeyer:** Right, and what we're doing is, we're writing instructions also for Central Office to include the special envelope. There will be notifications to the Chinese clubs that this fee is now required. **Hannon:** That will also be in Chinese? **Kallmeyer:** Chinese primarily, and of course the Central Office will be in English. **Calhoun:** So, the clubs will put the surcharge in the show package in cash? **Kallmeyer:** Whatever they do now. They can pay by credit card or cash. **Hannon:** Terri, do you know how most of them pay now? The surcharge? **Barry:** Not off the top of my head, but I do know anything coming from overseas, we do get a lot of cash. **Kallmeyer:** It's mostly cash, though they are learning the credit card process, too.

Time Frame:

At the current board meeting.

What Will be Presented at the Next Meeting:

We hope to have a proposal to help reduce the potential for “National Area Shopping” at the October board meeting. However, the Board may elect for us to hold that proposal for submission to the delegates at the 2018 annual instead of adopting it at this time. The full set of rules changes coming out of the July 2017 have all already been addressed by the board, and are noted above.

*Respectfully Submitted,
Monte Phillips, Chair*

Hannon: Anything else, Carol? **Krzanowski:** That’s it for Show Rules.

(7) **CLUB APPLICATIONS.**

Committee Chair: Carol Krzanowski

Brief Summation of Immediate Past Committee Activities:

New clubs applying for CFA membership were reviewed and presented to the Board for consideration. Assistance and guidance were provided to clubs with questions and issues regarding membership and applications.

Current Happenings of Committee:

New Club Applicants

Four clubs were pre-noticed for membership. They are:

- *Jiang Su Tian Mao, International Division – Asia; Wain Harding and Richard Kallmeyer, Co-Chairs*
- *Pacific Cat’s Meow, International Division – Asia; Wain Harding and Richard Kallmeyer, Co-Chairs*
- *The Bengal Alliance, Region 4; John Colilla, Director*
- *Tian Jin Lucky Star Club; International Division – Asia; Wain Harding and Richard Kallmeyer, Co-Chairs*

***Jiang Su Tian Mao
International Division – Asia; Changshu City, China
Wain Harding and Richard Kallmeyer, Co-Chairs***

The constitution and by-laws are in order. There are 13 members. No member is a member of another club. Nearly all of the members have CFA registered cattery names and are actively breeding and exhibiting. This is an allbreed club with a special interest in the British Shorthair breed that wishes to hold annual cat shows and help promote CFA. If accepted, the club plans to produce one show a year in Jiang Su. The dues have been set. If the club is disbanded, the funds will be donated to a shelter or other non-profit animal related organization. This club was pre-noticed and no negative letters have been received. The International Division – Asia Co-Chairs support this club.

Hannon: Carol, do you want to go into Club Applications? **Krzanowski:** Yes. I have four club applicants for consideration this evening. The first is Jiang Su Tian Mao. This club is located in Changshu City, China, a city that is part of the Yangtze River Delta and under the jurisdiction of Suzhou in Jiangsu Province. Jiangsu Province is situated on the coast in east central China and is bordered by Shandong, Anhui and Zhejiang Provinces, as well as the city of Shanghai to the south. Jiangsu is one of the smallest but is the most densely populated of all the provinces in China. Changshu City has a population of over 1 million, and the city’s major industries include a variety of products such as textiles, paper, and fine chemicals. Nearly all of the club members are active CFA breeders and exhibitors who wish to help promote CFA. If accepted, the club plans to produce one show a year in Jiangsu. I move that we accept this club.

Kallmeyer: Second. **Hannon:** Dick do you want to address it? **Kallmeyer:** I think it's great. It's again expanding out to other cities we're not really covering. **Hannon:** Any other comments or questions?

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

Hannon: Welcome Jiang Su Tian Mao Club.

Pacific Cat's Meow
International Division – Asia; Taichung City, Taiwan, R.O.C.
Wain Harding and Richard Kallmeyer, Co-Chairs

The constitution and by-laws are in order. There are 20 members. Two members are members of another club. Some of the members are active breeders and exhibitors with CFA registered cattery names, and some others are exhibiting pedigreed cats. Several members have clerking experience, and one is a Certified Clerk. This is an allbreed club that wishes to hold annual cat shows and help promote CFA. If accepted, the club plans to produce one show a year in in the Taichung area. The dues have been set. If the club is disbanded, the club funds will be donated to the Taichung Universal Animal Protection Association. This club was pre-noticed and no negative letters have been received. The International Division – Asia Co-Chairs support this club.

Hannon: Next. **Krzanowski:** Next is Pacific Cat's Meow. This club is located in Taichung City, Taiwan, a special municipality with a population of over 2.5 million located in central western Taiwan. The city's motto is "economic, cultural and international city." Taichung has a diverse economy, the heart of which has historically been the small business sector. While small business still thrives in the city, Taichung has developed into an important center for a number of key industries, particularly manufacturers of bicycles and sporting goods. Some club members are active CFA breeders and exhibitors, while other members are exhibiting pedigreed cats. One member is a Certified Clerk and several others have clerking experience. If accepted, this club plans to produce one show a year in the Taichung area. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Any discussion?

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

Hannon: Welcome Pacific Cat's Meow.

The Bengal Alliance
Region 4; Cardington, Ohio, US
John Colilla, Director

The constitution and by-laws are in order. There are 25 members. Six members are members of other clubs, and two of these individuals are currently officers in other clubs. All of the members are active breeders and exhibitors with registered cattery names. The majority of members are Bengal breeders, and the remaining members are working with other breeds in CFA. One member is a CFA Judge, one is a CFA Master Clerk, and some other members have clerking experience in TICA. This is a breed club that plans to promote and support the Bengal breed's interests in CFA. If accepted, the club plans to produce one show a year in the central area of

the US. The dues have been set. If the club is disbanded, the club funds will be donated to the Winn Feline Foundation. This club was pre-noticed and no negative letters have been received. The Great Lakes Regional Director does not support this club.

Hannon: Next. **Krzanowski:** The next application is the Bengal Alliance. This is a Bengal breed club that is based in Cardington, Ohio with members from a variety of regions. When asked about the need for a second Bengal breed club, the group stated that it plans to serve different regions than the existing club. By being centrally located in Region 4, this club feels that the Bengal community as a whole would benefit from having a second club to interact with breeders in the region or surrounding regions. They also wish to focus more on public outreach and improving the breed and the breed's image through education, resources for health testing and rescue. All of the members are active breeders and exhibitors. If accepted, this club plans to produce one show a year in the general Midwest or central area of the country, possibly in the cities of Columbus or Indianapolis. I move that we accept this club, reserving the right to vote no. **Calhoun:** Second. **Hannon:** John, it's in your region. Do you want to address it? **Colilla:** I notice there's 25 members in this club. Seven are from the Great Lakes and only 3 of them are Bengal breeders. I would like to see more Bengal breeders before we accept this club. And two of them are with the same last name, so as far as I'm concerned, it's only two parties. I do not support this club. Besides, there's no show date in our region to put on a show and they are at the bottom of the chain because I have four clubs waiting for a date to put on a show in my region. It would just be a paper club. **Hannon:** Not necessarily. She said Indianapolis is one of the locations they are considering, and that's in Mary's region. **Colilla:** Yeah, but it's a Region 4 club. **Hannon:** Right. It's a Region 4 club because that's where the secretary happens to live. **Kuta:** John, do you have any background on the motivation behind the club or the people who are trying to get it approved? **Colilla:** Well, here's the scoop. The first time I found out they had even formed a club was from the newsletter. Nobody talked to me, nobody approached me. I have no idea what's going on. I don't even know who these club officers are. **Hannon:** One of them is the breed committee chair, right Carol? **Krzanowski:** Yes, that is true. Most of the people that are in this application, a lot of them are TICA breeders. So, they're not really on the CFA roster, so to speak. I did want to say about the show in Indianapolis. I mentioned to them when they said something about the Midwest area of the country, I said, "you do realize you would have to receive board permission for an out-of-region show?" They do understand that, but it just seems odd that they would focus on that area when they would be based in the Great Lakes Region, even though it is supposedly a breed club. **Colilla:** That is my concern. Like I said, only three Bengal breeders are from Ohio, and two of them are with the same last name. **Hannon:** Because it's a national breed club, John, I don't think it's important how many of them live in your region. The only reason it's assigned to your region is because the secretary lives there. If the other 24 members lived outside of the region, it will still be assigned to your region because that's where the secretary lives. It's not where their activity is, it's where their secretary lives. **Krzanowski:** If you look at the list of members, there are a number of breeders on there who are not working with Bengals. That's a little cause for concern as well, because if it is a breed club, you would think that the membership would be comprised of Bengal breeders. **Colilla:** That is my concern. I would like to see more from my region. **Hannon:** What do you want to do with this? Do you want to vote on it or table it or what? **Colilla:** Well, I'm not supporting it. **Hannon:** Anybody else have any other comments before we vote on it? **Anger:** I just want to be clear. John, I respect your feelings that you don't support the club, but if I'm hearing it right, those feelings are because two people have the same last name, and also because

they didn't approach you, and also because you want to see more Bengal participation. As far as two people having the same last name, we have that all the time in club applications that we go on to accept. I don't have a problem with that. Second, if they want to have a breed club and certain people support the breed who are not currently working with it, I don't have a problem with that either. There's an application coming forward for a new breed and I have been asked to be in that club. Is that going to cause the club to be not accepted if I am a member, because I don't have that particular breed even though I support it? I guess I am looking for more clarification or more assurance that those issues you brought up are really the problem. Like I say, I respect your opinion on that. As far as it being a Region 4 club, if there is an issue with them being in Region 4, if this is an unresolvable issue, maybe we should table the application and reach out to them and find out exactly what their motives are and have a discussion with them. When my club applied, we didn't know the proper procedure and protocol, so this is obviously something they should have done that they were unaware of. [Randolph joins the conference] **Hannon:** Carol, I have a question. If we vote on this club and vote it down, does that preclude them from coming back and reapplying with different criteria to help satisfy the concerns? **Krzanowski:** No. They can come back and reapply at some point, but I believe there is a waiting period. I'm not quite sure. **Hannon:** That's my concern. **Colilla:** I would approve it if there was more than three Bengal breeders from the region. I have no problem with that. Three out of 25 is not much. **Eigenhauser:** I think you're still focusing too much on Great Lakes Region, rather than Bengal breeders. This is a breed club. It doesn't matter. They could have no Bengal breeders in the Great Lakes Region and still be legitimately a Great Lakes club and a Bengal club. **Colilla:** They have to realize they have to put on a show in another region. The Great Lakes region, it's just impossible to find a show date. **Eigenhauser:** They are aware of that. **Hannon:** They are aware that if they can't get a show date in your region and they go to a different region, they have to get board approval to hold a show in a different region. **Black:** I was just going to point out, the reason why it's a Region 4 club is because the secretary is from Ohio. The president is from South Carolina and the vice-president from California. I had a breed club that never put a show on and was a Region 3 club because the secretary happened to live in my region. Now that they've changed secretaries, they are no longer a Region 3 club. That's the LaPerm club. It's no longer a Region 3 club. This is a breed club. I think these are all Bengal breeders and probably TICA Bengal breeders, but I think this is one way of accepting them to come over into CFA and welcoming them. If they can't find a show date in your region, they will have to go elsewhere. I am the president of a breed club. We have members all across the United States. I'm not so sure they are going to want to put a show on in your region. They may be wanting to do it elsewhere. **Calhoun:** My question is, I just need to get clarification so I can understand the way I'm going to vote. To our knowledge, of the 25 people, there are only 3 Bengal breeders? **Hannon:** No. There are only 3 in the region. **Calhoun:** Only 3 in the region. **Hannon:** Right. There are other Bengal breeders and exhibitors in the membership. **Krzanowski:** There are other Bengal breeders. Most of them are Bengal breeders. **Hannon:** Not every member is working with Bengals, but there are more than 3 that are. **Colilla:** OK, I would like to see more Bengal breeders in the Great Lakes Region at least, to promote their breed. With just 3, that seems like a very insignificant number. There must be more than 3 Bengal breeders in the Great Lakes Region. If they want to promote the breed in our region, I would think they would like to see more than just 3. **Mastin:** John, this may be a good opportunity to receive more Bengal breeders, if the club is approved in Region 4. Once more Bengal breeders understand that there is a club and that the secretary is from Region 4, it may be easier for those Bengal breeders

to reach out and become members. **Hannon:** Part of the current problem is, we're not seeing a lot of Bengal exhibitors in general – not just in John's region. I'm assuming it's because they're not getting anything from CFA. The cats are being handled but they're not getting points, they're not getting titles and my hope is that once they get into championship status, that we will see a large number of Bengal cats entered in our shows. But, in their mind, for right now they are better off spending their entry fee on a TICA show or some other association where they can accrue points. With us, they're having to go through the unfortunate situation in their mind that it's a miscellaneous breed and therefore it's not getting any ribbons, it's just getting handled. In many cases, they are being handled at the same time by multiple judges. **Black:** John, in our region we do not charge them the full rate. I don't know how your shows are handled, but we give them a discounted rate to encourage them to come. I'm not saying we're getting large numbers either, but I'm just saying it's pretty expensive to go to a show and not get any points or do anything other than try to promote the breed in CFA. So, maybe if your clubs offered a discounted rate, you might see more. That's just an idea. **Calhoun:** Two questions. Do we know the other Bengal breed club is in what region? The secretary is in what region? Do we know? **Krzanowski:** It's in Region 7. **Calhoun:** And do we know how many members they have? **Hannon:** We would have to look it up. My assumption is, this group doesn't get along with that group, or they would have joined and been active in that club. **Colilla:** I agree. **Calhoun:** The only other comment I have is the fact that part of the cats just being handled and not getting points is part of the process. **Hannon:** I understand that and I think intellectually they do, but they also realize when they write a check out that that same check could have gone to a TICA show and they could have picked up points. So, they are making a sacrifice to advance the breed by taking them to CFA shows. **Dugger:** I just wanted to make a comment about the Bengal club that we have in my region, in Region 7. They did put on a show in conjunction with Rebel Rousers the first weekend of the show season and it was very successful. I think I wrote about it in the newsletter, but everybody was really pleased with it. They are very enthusiastic about the club that's in my region and the Bengal breeders in my region are very enthusiastic about continuing to support. They understand the process. They were very gracious about being at the show and everything else. We enjoyed having them, but I just wanted to mention that. **Hannon:** Any other comments before we vote on the Bengal Alliance? **Colilla:** Can I change my mind? I'm just saying, I'm supporting it now as Regional Director. That's all I'm saying. **Hannon:** OK, John is supporting it.

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

Hannon: Bengal Alliance was accepted unanimously.

Tian Jin Lucky Star Club
International Division – Asia; Tian Jin, China
Wain Harding and Richard Kallmeyer, Co-Chairs

The constitution and by-laws are in order. There are 20 members. No member is a member of another club. Nearly all members are active breeders with CFA registered cattery names, and all members are actively exhibiting pedigreed cats. This is an allbreed club that wishes to hold annual cat shows and help promote CFA. If accepted, the club plans to produce one show a year in Tianjin, and perhaps more shows in the future as resources permit. The dues have been set. If the club is disbanded, the club funds will be donated to a local animal shelter. This club was pre-

noticed and no negative letters have been received. The International Division – Asia Co-Chairs support this club.

Krzanowski: The last application for tonight is from the Tian Jin Lucky Star Club. This club is located in Tianjin, China, the largest coastal city in northern China. The city is bordered by Hebei Province and Beijing Municipality, and is bounded to the east by the Bohai Gulf portion of the Yellow Sea. Its prime location has made the city a major seaport and gateway to the nation's capital. With a population of nearly 15.5 million, Tian Jin is one of the four direct-controlled municipalities of China. Nearly all of the club members are active breeders with CFA cattery names, and all members are currently exhibiting pedigreed cats. The club plans to help promote CFA through education and communication among breeders. If accepted, this club wishes to produce one show a year in Tianjin. I move that we accept this club. **Kallmeyer:** Second. **Hannon:** Dick, it's in the ID. Do you want to address it? **Kallmeyer:** It's good that we're starting to get some other clubs that are putting on shows, rather than the same people putting on 5 or 6 shows. I think it's good. **Hannon:** Any other comments?

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

Hannon: Welcome Tian Jin Lucky Star Club.

Future Projections for Committee:

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

Time Frame:

August 2017 to October 2017 CFA Board teleconference.

What Will be Presented at the Next Meeting:

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

*Respectfully submitted,
Carol Krzanowski, Chair*

Hannon: Anything else, Carol? **Krzanowski:** No, that's all for tonight, thank you.

(8) **IT COMMITTEE.**

Committee Chair: Tim Schreck

Liaison to Board: Dick Kallmeyer

List of Committee Members: Steve Merritt, Dick Kallmeyer, Sheryl Zink and Seth Baugh

Brief Summation of Immediate Past Committee Activities:

PayPal addition to eCat is nearing completion.

Ready to test process of for creating show schedule as part of eliminating the double entry of Show information

Current Happenings of Committee:

Necessary programming changes Show License entry have been completed to allow down loading of Show schedule from CFA's new system rather than the HP.

Meeting with programmers in August to complete specifications for electronic master clerking.

Working with additional vendor for software analyses quote

Future Projections for Committee:

Defining programming specs for other applications still on the HP These will include Breed Council and Cattery of Distinction as well as all other functions still processed on the HP.

What Will be Presented at the Next Meeting:

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

Progress on Entry Clerk program and future possibilities.

Respectfully Submitted,

Tim Schreck, Chair

Hannon: Next we have the IT Report, and since there are no action items, if there's no objections I'm just going to skip over it and assume you have read it. Is that OK with you Dick?

Kallmeyer: Yes.

(9) FUTURE CFA INTERNATIONAL SHOW COMMITTEE REPORT.

Committee Chair: *Rich Mastin*
List of Committee Members: *Rachel Anger, Kathy Calhoun, Allene Tartaglia and Rich Mastin*

Current Happenings of Committee:

- *On August 1, 2017, Terri Barry, Allene Tartaglia, Mark Hannon, Angie DiSanto (Destination Cleveland Senior Convention Sales Manager) and myself did site visits and meetings with Sales Managers and Directors of the I-X Center, Marriot Airport and Sheraton Airport.*
- *Sheraton, IX Center and Airport are all within 5 minutes or less of each other, and all accessible by Sheraton shuttle service.*
- *Marriott is 10 to 15 minutes away from show hall and airport.*
- *We received proposals and contracts from all three locations; all contracts and fee proposals would need some work.*
- *Unfortunately, we have a major concern with the I-X Center in the way they secure the designated space(s) for our needs, using high drape (floor to ceiling, pinned between drapes and sandbagged at the bottom) that has caused us to reject the facility.*
- *We have communicated our facility concerns and the need to find a new location with Pat Zollman and Eric Cooper of Helms Briscoe.*
- *In the process of looking for a new location.*

Board Action Items:

- *None.*

Time Frame:

- *We are hopeful in finding alternative locations within the next ten to fourteen days.*

What Will be Presented at the Next Meeting:

- *Updates on finding a new facility and hotels.*

*Respectfully Submitted,
Rich Mastin, Chair*

Hannon: Now we're on to Rich with 2018 and beyond shows for the International.
Mastin: I don't have an action item but I do have a question for the board. Four of us did a site visit on August 1st – Terri, Allene, Mark and myself. The Destination Cleveland senior

convention sales manager went on all the visits with us. We ran into a possible snag, and I just want to get a feel for what the board thinks. The issue that came about was at the I-X Center. The facility has over 2 million square feet covering three floors. The main floor is 1.1 million square feet. Their way of securing each space within that 1.1 million square feet is using pipe and drape pinned together and sandbagged at the bottom. This became a #1 concern for many of us, in that we're not exactly sure if we want to go there because of this issue. **Hannon:** Because of a cat loose situation. **Mastin:** Right. I haven't been to an environment where the entire facility doesn't have the ability to close off an area with a solid wall or a solid door or what have you. I just wanted to get some thoughts from the board and see how major of a concern this is. Are we worried about it? I'm opening it up to the board, to get a feel for your concerns. **Hannon:** The feedback somebody gave me was, a number of the shows in China are held in shopping malls, which is a similar situation. It's wide open. If a cat gets loose, you're going to have a hard time finding it. **Eigenhauser:** I have an additional concern, too. We don't know what kind of event they're going to put next to us. When they split up a million square foot hall, there's going to be somebody next to us. **Hannon:** We are going to be the only ones there. They said that it's unusual that we came in so close to the actual event that most of their events are booked several years out. They were very comfortable saying we would be the only event. **Eigenhauser:** I would want a written guarantee of that, because I would be really concerned about noise filtering through a cloth. If there was a loud event next to us that could be a problem, but if they are willing to guarantee there won't be an event next to us, then I have no problem. **Hannon:** I think we can get that, don't you Rich? **Mastin:** Yes. **Hannon:** They've got plenty of space to move them further away from us. There's a million square feet on that floor and we're using 100,000 of it. That leaves them with close to a million square feet. They can move the other event to the other end of the building. Other than the pipe and drape thing, we were reasonably comfortable with it. It's an older building. It was built in the 40's. It's butted up against the airport, but most of the rest room facilities are on a lower floor that you have to access through stairs, so that may be an issue for some of our older people, particularly the ones in the wheelchairs. They do have rest rooms on the main floor, but they've got half a dozen stalls as opposed to the larger restroom they have to go downstairs for. **Mastin:** I did ask that if they did have another event during our event, they said that they would put them at the other end of the facility. So, they wouldn't be near us. **Hannon:** There would be hundreds of thousands of square feet between the two events, if there were a second event. **Mastin:** My second question was, can they isolate the microphone system within each area. They said they could do that, as well. So, that was kind of important, but I really got hung up on the pipe and drape. They assured us that it wouldn't be an issue. My concern, as was Allene's concern, was dogs don't climb pipe and drape; cats can climb pipe and drape. **Hannon:** He said they had dog shows and they had pet expos there, and they never had any issue with it. But, we did point out that a dog may not be able to get through that, but a cat could get over in no time at all. They offered to put up bicycle racks in front of it to stop the cats and we just laughed. **Calhoun:** Do we not really have any other facilities in the Cleveland area that on paper have the space needs that we are looking for? **Hannon:** We have asked Helms Briscoe to look into the Cleveland Convention Center. **Calhoun:** OK. So we have alternatives. **Hannon:** We don't know that we have alternatives. We have to check out other possibilities. We may find that nothing else is available. It might not be cost effective for us or it might be they are all booked or whatever. **Calhoun:** Do we have a deadline as to when we have to make a decision on the I-X Center? **Hannon:** They are closed for 4 weeks. The employees are off. They turn off the air conditioning and everything, so they said they weren't going to be seriously talking to us

until September. **Colilla:** Years ago, Cleveland Persian put on a show there in conjunction with a pet fair. One of the cats went down a hole by one of the walls and disappeared. **Hannon:** Forever? **Colilla:** Yes. They never located that Turkish Angora. As a matter of fact, it belonged to Steve Funk. **Hannon:** OK. **Kuta:** George brought up the thing that I worry about the most, which would be the noise. If there is another event, because we've seen similar things where it was like a cheerleading competition or something like that, or the religious service where there was lots of singing. If it's on the way other side and the noise isn't echoing over into the cat show. But the second thing is, how much of a draw? Like, I don't know Cleveland that well. Will spectators come out there or is there like a better location? **Hannon:** We were of the impression that they have a lot of gated events there and people keep coming back for them. They have a dog show there in December that's very popular with the public. **Anger:** To give you an idea of the size of this place, I judged a show there a number of years ago and they were talking about the Ferris wheel. I never saw the Ferris wheel until I was leaving. That's how big this place is. There was a Ferris wheel and it was so far away that I didn't even know it was in the same building. It's an enormous facility. **Hannon:** It is that. **Black:** In Rich's report, he says that we have now rejected the facility, and there's no action item. I'm just confused. If Rich could clarify what he's looking for us to do. **Mastin:** The four of us had discussed the concerns when we returned. We shared our concerns and the four of us couldn't come to an agreement to continue working on the project and the recommendation was to reject the facility, go back to Helms Briscoe and ask them to find another location. **Hannon:** That's not true. What we said was, we would prefer to find another location, so let's find another location. If we can't find another location, then we may end up at the I-X Center, but our preference is not to be in the I-X Center. We didn't close the door. In fact, we've asked them to come up with some revised pricing for us, which has certainly led them to believe we're still interested. **Mastin:** It is a little different. When I sent the email to Pat Zollman and told her that we have an issue that we need to look at another location, she went back to them and they began working on some alternative solutions for us. That was at the same time I was writing my report and getting it off to Rachel in time. Things have changed from the time I wrote the report until last Thursday or Friday when they went on their 4 week vacation. **Hannon:** So, you agree that our preference is not to go to the I-X Center if we can find something else. The question is, can we find something else. **Mastin:** That's correct. **Hannon:** We know that one of the buildings that was used before – was it the one outside Philadelphia? – is available on a different weekend in October, and we didn't think we wanted to go through this whole mess again of telling clubs they couldn't use the dates. **Mastin:** That's correct. **Auth:** Do we have any liability if we put it in a facility where someone's cat gets lost and someone comes back to us and says, "CFA didn't do due diligence in picking a secure facility for our cats?" My second question is, once that one gets done, you decided on Cleveland and so are there other locations in the city that you have considered? **Hannon:** Yes, and Helms Briscoe is looking in other cities, as well as the Cleveland Convention Center. We're not limiting it to Cleveland. We picked Cleveland because when we did the initial search, we found that places weren't available on that weekend or they were too expensive that weekend or whatever, so this was the best of the options we had. Now that we know of the issue of the pipe and drape, we have asked Helms Briscoe to go back out. We gave them several suggestions and they can pursue further than that if they want. **Auth:** OK, and then the other question is, do we have some exposure? **Hannon:** That would be a good question. Like I said before, they have these shows in these huge shopping malls in China and if a cat got loose there, if there's liability in Cleveland there certainly would be liability anyplace where a cat got out and we were aware that there was

the possibility of a cat escaping and not being caught. **Auth:** Different cultures are not as litigious as the United States. **Hannon:** I don't know who would answer that question – Rich in dealing with the insurance, or John as our attorney. Do either of you want to make an initial comment about what our liability might be if we do use the I-X Center and if a cat does get lost and never found? **Mastin:** I don't know what our liability might be, but I will check with the insurance company. **Black:** When we have the shows in the malls in China, they put up about a 3 foot pipe and drape. I saw a cat get loose at the show and the cat did not climb over the pipe and drape. It stopped, so maybe they won't automatically go over. That was only 3 feet tall, but I'm just saying the cat kind of viewed that as a barrier, which surprised me. **Bizzell:** Just so you know, there have been shows fairly recently held outdoors in China, so it might be a good idea to understand liability just in general, even if we're not talking about this specific instance. **Hannon:** I guess there's nothing more we can do with this issue right now. We're waiting on Helms Briscoe to come back to us with possible alternative locations. This is just a "for your information only," right Rich? **Mastin:** Yes. I just wanted to know how the board felt one way or the other on pipe and drape. When we talk about pipe and drape, it's anywhere from 35 feet tall to 45 feet tall. **Hannon:** I'm not envisioning a Persian climbing it. **Black:** But we're kind of under a time crunch, aren't we? Aren't we kind of under a time crunch? **Hannon:** I think we have this as a fallback position. We know that the I-X Center is available and they're very interested in having us, so if we run out of time we may end up there but for now we've got Helms Briscoe looking at other locations and Rich needs to talk to the insurance company about what our liability might be. So, if nobody else has any other comments, I'll move on to the next agenda item.

(10) FINANCE COMMITTEE.

Committee Chair: *Rich Mastin*
List of Committee Members: *Carla Bizzell, Kathy Calhoun, Teresa Sweeney & Rich Mastin*

Brief Summation of Immediate Past Committee Activities:

- *Reviewed May 2017 Financial Profit & Loss Statement and commentaries to previous year's performance with CFA Treasurer and President. First month of the fiscal new-year is performing above last year and budget.*
- *Worked with Kathy Calhoun and Verna Dobbins on transferring nearly \$400k of existing savings (earning .02% rate of return) and or checking account funds (earning .009% or 0% rate of return) into 90-day high-yield money market account within the same bank. High-yield money market account is earning 1.25% rate of return for the first 90 days. Will earn roughly \$1,227.00 for the first 90-day period, and transfers to .40% interest after first 90-days. Annualized rate of return is roughly \$2,400.00.*

Current Happenings of Committee:

- *Accessible to Central Office Management Team, Special Events Coordinator, Treasurer, Budget, Audit Committee Chair, IT Chair and Legal Counsel.*
- *Review weekly bank account balances and biweekly payroll reports.*
 - o *As of July 28, 2017, combined bank accounts totaled \$2,388,354.57.*
- *Review and provide advice as needed on contractual agreements and capital improvement needs.*
- *CFA show sponsorship approvals as requested.*
- *Working on a proposal to update show license and insurance fee structure, based on the number of rings and location. Will submit proposals as soon as they are ready for review.*
- *Evaluating and renegotiating credit card fees.*

Board Action Items:

- *None.*

Time Frame:

- *All happenings are ongoing.*

What Will be Presented at the Next Meeting:

- *Committee's progress and updates.*

Respectfully Submitted,

Rich Mastin

Rich Mastin, Chair

Hannon: Rich, Finance Committee. **Mastin:** I don't have anything, unless anybody has questions.

(11) SHOW SPONSORSHIP.

Committee Chair: Rich Mastin
List of Committee Members: Verna Dobbins

Brief Summation of Immediate Past Committee Activities:

- *Review, approve and process requests as they come in.*

Current Happenings of Committee:

- *Addition of the New Show Funding Program:*
 - *Provide Regions 1-9, China and International Division \$1,000.00 each, to be used towards adding one or two new shows during the 2017 – 2018 show season.*
 - *Total invest of new program is \$11,000.00. CFA is in a good financial position to help Regional Directors and ID Chairs fund New Shows.*
 - *Currently, CFA Show Sponsorship budget is \$165,000.00 for the 2017-2018 Show Season. With the addition of the New Show Funding Program the total combined investment for CFA Show Sponsorship will increase to \$176,000.00. Both programs (current CFA Show Sponsorship and new proposed New Show Funding Program) will be treated and tracked separately.*
 - *Funds will not be approved or to be used on Traditional Shows, or for Club(s) moving from Traditional Show Date(s).*
 - *Request must be submitted to Verna Dobbins at Central Office, by the Regional Director or ID Chair (all requests submitted by non-Regional Director or non-ID Chair will be denied).*
 - *New Show Funding Request(s) must include:*
 - *Name of Regional Director or ID Chair*
 - *Name of Region or Area*
 - *Name of Club(s)*
 - *Show Date(s)*
 - *Location of Show*
 - *Contact Person(s) with Contact Information*
 - *Regional Director or ID Chair may request or \$1,000.00 for one new show or \$500.00 each for two new shows.*

- *Funds to be used on show production at the discretion of Show Management.*
- *Club(s) hosting a New Show will be permitted to also request and be eligible for CFA Sponsorship Funds (up to \$1,000.00, and requirements of the current CFA Sponsorship Funds do not change).*
- *Regional Directors and ID Chairs are required to follow current policy/procedure and receive approval when adding New Show(s) on non-traditional date(s).*
- *Funds will be authorized to be sent when New Show date(s) and request are approved.*

Board Action Items:

MOTION: Approve New Show Funding Program as outlined and to provide each Region, China and International Division \$1,000.00 each to be used on adding **a New Show or New Shows** within the Region/Area for the 2017-2018 Show Season, effective immediately.

Time Frame:

Ongoing throughout the year.

What Will be Presented at the Next Meeting:

Updates and year to date report.

*Respectfully Submitted,
Rich Mastin, Chair*

Hannon: Next is Show Sponsorship, which is you. **Mastin:** I have one action item. **Hannon:** We have to do the \$1,000 for the new shows. **Mastin:** I outlined [inaudible] and the motion is to approve the new show funding program, as outline. It provides for China and the International Division \$1,000 each to be used on adding new shows within the region/area for the 2017-2018 show season. That's effective immediately. I don't know what that noise is, but it's really annoying. **Black:** It sounds like somebody is scrolling around. Please mute. **Hannon:** OK, so Rich you are making a motion? **Mastin:** I did. **Eigenhauser:** Second. **Hannon:** Any discussion?

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

Hannon: Rich, got anything else for the Finance Committee? **Mastin:** I do not.

2017 - 2018 CFA Sponsorship Request Form

Club: _____ **Show Dates:** ____ **Region:** ____

Primary Contact Person: _____ **E-mail:** _____

Address: _____

Show/Club Treasurer: _____ **E-mail:** _____

Address: _____

In an effort to improve the process for CFA Sponsorship, show producing clubs must submit this request for sponsorship 30 days prior to show. Data gathered from this request will aid CFA in the selection process.

*Clubs are encouraged to develop a comprehensive marketing campaign to generate interest and excitement for the show. **CFA Club Media Kit & Publicity Guide** to assist clubs with marketing is available at [<http://www.cfa.org/Portals/0/documents/publicity-guide-090910.pdf>]. Well planned publicity campaign about your CFA Cat Show helps promote the Cat Fancy (CFA Brand), Pedigreed Cats and hopefully attract increased spectator attendance.*

Provide the Following Information:

1. Name & Location of the show hall: _____
2. Public Attendance for the past two years: 2015= _____ 2016= _____
3. Estimated Public Attendance for this show: number: _____ and budgeted income \$ _____
4. # of Exhibitors and Actual Official Count for last two shows:
Year= _____ Exhibitors= _____ Official Actual Show Counts= _____
Year= _____ Exhibitors= _____ Official Actual Show Counts= _____
5. Planned Show Entry Count for this year (225, 450 or other): _____ One or two day show: _____
6. Does the club sponsor:
Feline Agility? _____
Youth Feline Education Programs (formerly Junior Showmanship)? _____

Guidelines, Expectations & Requirements:

1. CFA Sponsorship is limited to one award per Club/Regional Event per show season. Club(s) hosting a Regional Event (annual or fundraiser), with funds supporting the Region, will be permitted to apply for own show and regional show.
2. CFA Sponsorship Award(s) is not eligible if Corporate Sponsorship has been awarded.
3. Sponsorship Awards from more than one Corporate Sponsor is permitted.
4. Once club agrees to accept Sponsorship, requirements must be followed through as outlined and sponsorship may not be turned back.
5. Once approved for CFA sponsorship, half (½) of the sponsorship award will be sent prior to the show and the balance will be sent when all post-show requirements have been received by Central Office.
6. Total CFA sponsorship is \$1,000.00 per club: \$500.00 must be used on Advertising/Marketing and \$500.00 is clubs discretion.

<i>Requirements</i>	<i>Post-Show Requirements</i>
1. Sponsor's logo on flyer and catalog cover	1. Show Flyer with sponsor's logo
2. Sponsor's supplied ad in catalog	2. Show catalog with sponsor's logo and ad
3. Sponsorship money spent advertising the show to the public	3. Photo of table displaying sponsor's product
4. Table display with sponsor's product	4. Copy of invoices for advertisement(s) to public

Post-Show Requirements: Email or Mail copies within **60 days** of show to Verna Dobbins (vdobbins@cfa.org) / CFA, 260 East Main St. Alliance, Ohio 44601. Failure to provide post show requirements will jeopardize any future sponsorship.

The Cat Fanciers' Association, Inc.®
 260 East Main Street • Alliance, OH 44601
 Phone 330-680-4070 | Fax 330-680-4633 | www.cfa.org

2016/2017 CFA Show Sponsorships					
<i>Club</i>	<i>Reg</i>	<i>Date</i>	<i>Pd 1st</i>	<i>Pd 2nd</i>	
<i>Felinus International</i>	9	<i>April 30, 2016</i>	\$500.00	\$0.00	
<i>Seacoast Cat Club</i>	1	<i>April 30, 2016</i>	\$250.00	\$250.00	
<i>UK Cat Fanciers</i>	9	<i>May 7, 2016</i>	\$500.00	\$0.00	
<i>Greater Lancaster Feline Fanciers</i>	1	<i>May 7, 2016</i>	\$250.00	\$250.00	
<i>Almost Heaven Cat Club</i>	4	<i>May 21, 2016</i>	\$250.00	\$250.00	
<i>Golden Triangle Cat Fanciers</i>	4	<i>May 28, 2016</i>	\$250.00	\$250.00	

<i>Cat Friends of Germany</i>	9	May 28, 2016	\$500.00	\$0.00	
<i>Colonial Annapolis Cat Fanciers</i>	7	June 4, 2016	\$250.00	\$250.00	
<i>North Atlantic Regional</i>	1	June 11, 2016	\$700.00	\$0.00	
<i>Stars and Stripes</i>	3	July 9, 2016	\$250.00	\$250.00	
<i>Garden State</i>	1	July 16, 2016	\$1,150.00	\$1,150.00	
<i>Poppy State Cat Club</i>	2	July 30, 2016	\$250.00	\$250.00	
<i>Cat -H-Art</i>	9	August 3, 2016	\$500.00	\$0.00	
<i>Sternwheel Cat Fanciers</i>	4	August 13, 2016	\$250.00	\$250.00	
<i>Monroe Shorthair Cat Club</i>	4	August 21, 2016	\$250.00	\$250.00	
<i>Opposites Attract</i>	5	August 27, 2016	\$250.00	\$0.00	*
<i>New England Meow Outfit</i>	1	August 27, 2016	\$250.00	\$250.00	
<i>National Siamese Cat Club</i>	4	September 3, 2016	\$250.00	\$250.00	
<i>Thumbs Up</i>	4	September 17, 2016	\$250.00	\$250.00	
<i>Twin City Cat Fanciers</i>	6	September 24, 2016	\$250.00	\$250.00	
<i>Hallmark Cat Club</i>	4	October 2, 2016	\$250.00	\$250.00	
<i>National Birman Fanciers</i>	1	October 15, 2016	\$250.00	\$250.00	
<i>Cleopella Cat Fanciers</i>	9	October 22, 2016	\$500.00	\$0.00	
<i>Liberty Trail CF/Nova</i>	1	October 22, 2016	\$250.00	\$250.00	
<i>Cat Fanciers of Washington</i>	7	October 29, 2016	\$250.00	\$250.00	
<i>Indy Cat Club</i>	6	October 29, 2016	\$250.00	\$250.00	
<i>New Hampshire Feline</i>	1	November 5, 2016	\$250.00	\$250.00	
<i>Golden Gate Cat Club</i>	2	November 5, 2016	\$250.00	\$250.00	
<i>Dutch Purrpuss Cat Club</i>	9	November 5, 2016	\$500.00	\$0.00	
<i>Dayton Cat Fanciers</i>	4	November 12, 2016	\$250.00	\$250.00	
<i>Capital Cat Fanciers</i>	7	November 12, 2016	\$250.00	\$250.00	
<i>Greater Baltimore Cat Club</i>	7	December 3, 2016	\$250.00	\$250.00	
<i>Gulf Shore Region</i>	3	December 3, 2016	\$250.00	\$250.00	
<i>Show & Tell</i>	3	December 17, 2016	\$250.00	\$250.00	
<i>Nashville Cat Club</i>	7	December 31, 2016	\$250.00	\$250.00	
<i>Houston Cat Club</i>	3	January 7, 2017	\$250.00	\$250.00	
<i>Vermont Fancy Felines</i>	1	January 14, 2017	\$250.00	\$250.00	
<i>Cleveland Persian</i>	4	January 21, 2017	\$250.00	\$250.00	
<i>German Cat Walk</i>	9	January 21, 2017	\$500.00	\$0.00	
<i>Birmingham Feline Fanciers</i>	7	January 28, 2017	\$250.00	\$250.00	
<i>44 Gatti Cat Club</i>	9	January 28, 2017	\$500.00	\$0.00	
<i>Star City Cat Fanciers</i>	7	January 28, 2017	\$250.00	\$250.00	
<i>San Diego Cat Fanciers</i>	5	January 29, 2017	\$250.00	\$250.00	
<i>Pawprints in the Sand</i>	7	February 4, 2017	\$250.00	\$250.00	
<i>Feline Fanciers of Benelux</i>	9	February 11, 2017	\$500.00	\$0.00	
<i>Hawkeye State Cat Club</i>	6	February 11, 2017	\$250.00	\$250.00	
<i>Call of the Wild</i>	2	February 18, 2017	\$250.00	\$250.00	
<i>Taiwan Cat Fanciers</i>	ID	February 19, 2017	\$500.00	\$0.00	
<i>Wildcatters Cat Club</i>	3	February 25, 2017	\$250.00	\$0.00	*
<i>National Norwegian Forest Cat</i>	1	February 25, 2017	\$250.00	\$250.00	
<i>Illini Cat Club</i>	6	March 4, 2017	\$250.00	\$250.00	

<i>Genesee Cat Fanciers</i>	4	March 4, 2017	\$250.00	\$250.00	
<i>NW Regional Fundraiser</i>	2	March 11, 2017	\$250.00	\$250.00	
<i>Atlanta Phoenix Cat Society</i>	7	March 11, 2017	\$250.00	\$250.00	
<i>Crab & Mallet</i>	7	March 11, 2017	\$250.00	\$250.00	
<i>Warwick Valley Feline</i>	1	March 18, 2017	\$250.00	\$250.00	
<i>Ozark Cat Fanciers</i>	3	March 18, 2017	\$250.00	\$250.00	
<i>Idaho Cat Fanciers</i>	2	March 18, 2017	\$250.00	\$0.00	*
<i>Hawaii Hula Cats</i>	5	March 18, 2017	\$250.00	\$250.00	
<i>Coastal Paws</i>	7	March 19, 2017	\$250.00	\$250.00	
<i>Tennessee Valley Cat Fanciers</i>	7	March 25, 2017	\$250.00	\$0.00	*
<i>Los Colores Cat Club</i>	5	March 25, 2017	\$250.00	\$250.00	
<i>Greater Baton Rouge</i>	3	March 25, 2017	\$250.00	\$250.00	
<i>Cats Incredible</i>	1	March 25, 2017	\$250.00	\$0.00	*
<i>Mid Ohio Cat Fanciers</i>	4	April 1, 2017	\$250.00	\$250.00	
<i>Crow Canyon</i>	2	April 1, 2017	\$250.00	\$0.00	*
<i>Cats of Wisconsin</i>	6	April 1, 2017	\$250.00	\$0.00	*
<i>Jardin Des Korats</i>	ID	April 8, 2017	\$500.00	\$0.00	
<i>Gasparilla Feline Fanciers</i>	7	April 8, 2017	\$250.00	\$250.00	
<i>Puget Sound Cat Club</i>	2	April 8, 2017	\$250.00	\$250.00	
<i>Delaware River Cats</i>	1	April 8, 2017	\$250.00	\$250.00	
<i>Foot of the Rockies</i>	3	April 8, 2017	\$250.00	\$250.00	
<i>Mad Catters Cat Club</i>	7	April 15, 2017	\$250.00	\$250.00	
<i>Cincinnati Cat Club</i>	4	April 15, 2017	\$250.00	\$250.00	
<i>North Texas Cat Club</i>	3	April 15, 2017	\$250.00	\$250.00	
<i>Sign of the Cat</i>	1	April 23, 2017	\$250.00	\$250.00	
<i>Great Lakes Great Maines</i>	4	April 29, 2017	\$250.00	\$250.00	
		Totals =	\$23,350.00	\$15,400.00	
		Combined Total =	\$38,750.00		
* Clubs (7) have not received 2nd award payment					
2017/2018 CFA Show Sponsorships					
Club	Reg	Date	Pd 1st	Pd 2nd	
<i>Greater Lancaster Feline Fanciers</i>	1	5/6/17	\$500.00	\$500.00	
<i>Seacoast Cat Club</i>	1	5/6/17	\$500.00	\$500.00	
<i>New Vision Cat Club</i>	7	5/7/17	\$500.00	\$500.00	
<i>Anthony Wayne</i>	4	5/13/17	\$500.00	\$500.00	
<i>Almost Heaven Cat Club</i>	4	5/20/17	\$500.00	\$500.00	
<i>Golden Triangle</i>	4	5/27/17	\$500.00		
<i>Colonial Annapolis Cat Fanciers</i>	7	6/3/17	\$500.00		
<i>Gulf Shore Regional</i>	3	6/9/17	\$500.00		
<i>Warwick Valley Feline Fanciers</i>	1	6/17/17	\$500.00		
<i>Southwest Region</i>	5	6/17/17	\$500.00		
<i>Great Lakes Region</i>	4	6/24/17	\$500.00		
<i>One Fine Day</i>	1	7/8/17	\$500.00		

<i>Triple Crown Cat Fanciers</i>	<i>4</i>	<i>7/8/17</i>	<i>\$500.00</i>		
<i>Garden State Cat Club</i>	<i>1</i>	<i>7/15/17</i>	<i>\$500.00</i>		
<i>R6 Regional</i>	<i>6</i>	<i>7/15/17</i>	<i>\$500.00</i>		
<i>Motor City Jazz</i>	<i>4</i>	<i>7/22/17</i>	<i>\$500.00</i>		
<i>Midwest TGIF</i>	<i>6</i>	<i>8/5/17</i>	<i>\$500.00</i>		
<i>Topeka Cat Fanciers</i>	<i>6</i>	<i>8/12/17</i>	<i>\$500.00</i>		
<i>New England Meow Outfit</i>	<i>1</i>	<i>8/26/17</i>	<i>\$500.00</i>		
<i>High Sierra Cat Club</i>	<i>2</i>	<i>9/2/17</i>	<i>\$500.00</i>		
<i>Cats Without Borders</i>	<i>1</i>	<i>9/16/17</i>	<i>\$500.00</i>		
<i>Salt City Cat Club</i>	<i>1</i>	<i>9/17/17</i>	<i>\$500.00</i>		
<i>Cotton States Cat Club</i>	<i>7</i>	<i>11/4/17</i>	<i>\$500.00</i>		
<i>New Hampshire Feline Fanciers</i>	<i>1</i>	<i>11/4/17</i>	<i>\$500.00</i>		
<i>Lewis & Clark</i>	<i>2</i>	<i>12/2/17</i>	<i>\$500.00</i>		
		Totals =	\$12,500.00	\$2,500.00	
		Combined Total =	\$15,000.00		

(12) YOUTH FELINE EDUCATION PROGRAM.

Committee Chair: Carmen Johnson-Lawrence

Liaison to Board: Rich Mastin

List of Committee Members: Lynda Smith, Sande Kay, Anne Paul, Lorna Friemoth, Kelsey Friemoth, Cathy Dunham, Debi Gomez, Linda Osburn

Brief Summation of Immediate Past Committee Activities:

Expansion of Youth Clerking Program #3 Prerequisite:

3> Have actively shown a cat during an entire show season.

YFEP recommends “actively shown a cat” being 15 shows in a given season.

Scoring to be as follows:

15 points while training

20 points for solo activities

Current Happenings of Committee:

Appointment/Continuation of YFEP Regional Coordinators:

North Atlantic Region – Lynda Smith

Northwest Region – Sande Kay

Gulf Shore – Anne Paul

Great Lakes Region – Lorna Friemoth

Southwest Region – Kelsey Friemoth

Midwest Region – Cathy Dunham

Southern Region – TBD

International – Nadia Jaffar

Emails sent to IT chair with ideas for revision entry clerking software to include additions for youth entries for breed presentations.

Continued work on re-write of program.

Quotes for updated banners for program (in budget). We currently have one known traveling banner which is located in the Great Lakes Region. There is a large display banner with the previous chair which needs updating. Goal is to have 3-4 smaller banners with active members in the US for display at shows.

Revisions/corrections sent to Kathy Durdick for YFEP website.

Future Projections for Committee:

Identify and appoint Southern Region YFEP Regional Coordinator.

Clarifications on scoring (points earned for various activities). Address reporting and publication of scoring.

Work with IT Committee to revise entry clerking software to include an addition of a youth entry for breed presentations.

Revision of YFEP logo to a solid color background (instead of gradient background). Easier for embroidery or screen printing for shirts and other logo items that might be desired in the future.

Design layout and secure new banners before 2017 International Show.

Continued update of YFEP website to include more up to date gallery of pictures and easier navigation.

Continue work and finalize criteria for the JoAnn Cummings Gold Standard Award.

What Will be Presented at the Next Meeting:

Updates on current happenings and future projections.

*Respectfully Submitted,
Carmen Johnson-Lawrence, Chair*

Hannon: Youth Feline Education has no action items, so can we read that on our own and move on? **Mastin:** Yes.

(13) SHOW SCHEDULING ISSUE.

That's My Point Cat Club had asked for and received approval to hold a show in Plant City, Florida, on the third weekend of November 2018. The Board voted to grant an exclusive to the two clubs that are being displaced from their traditional date of the second weekend of October 2018, to this date, allowing no other CFA clubs to utilize this weekend.

It is felt that the Florida club, because they had asked for and received approval long before the board made this decision (it was advertised in CFA News, on April 14th - copy attached), that they should be granted an exception and allowed to hold their show on this weekend. This was discussed with the International Show management, and their concern was that if this exception is granted, others will ask for an exception. Our response to that concern is that we had been APPROVED to hold the show on this weekend, long BEFORE the ruling was made. This already places us in the exception category, one that no one else can enter into, as no one else had already asked for and been granted approval for this weekend.

MOTION: *Allow That's My Point Cat Club to hold their CFA show the 3rd weekend of November 2018, and continue their plans that they had already made prior to the board ruling of the exclusive, as they had received approval for their show in April 2016.*

Included with the motion is statistical information and data about Florida shows, and the situation in Florida, regarding losses of shows in the recent past, for the board's review and consideration.

Background Information From the Club:

That's My Point inquired about the 2nd weekend of October some time ago, as we are trying to add a permanent show to the Florida schedule and have found a show hall in Plant City that has an excellent potential to attract a great deal of gate. The show hall is not available from January thru April because of the strawberry festival and other events. We searched the schedule and the 2nd weekend of October had no other show in the Southern region and little conflicts, and was available with the show hall. Other weekends either had conflicts with the schedule or show hall, but that date fit. Then after hearing that the International Show was moving, and we were looking for a permanent (traditional date), we decided to try for the 3rd weekend in November in 2018. The show hall was available, and our Regional Director, Jean Dugger, sent out the announcement that we were interested in that date which appeared in CFA News April 14, 2017, to which there were no objections from other RDs or clubs. We have been counting on using the 3rd weekend of November in 2018.

CFA in Florida is dying. Many exhibitors who cannot find CFA shows in Florida are instead going to TICA shows in Florida on weekends when there are CFA shows in other parts of the region or in other regions. In the 2016-2017 show season, there were 3 shows in Florida. The Southern Region is losing shows constantly as well. Our region once had the most shows, now we have lost that ranking to the Great Lakes Region. CFA in the US has pocket areas that become saturated with shows, and the GLR is becoming one of those at the expense of the Southern Region, especially the southernmost part of the region. To bar the areas with sparse show dates from using dates taken by far away areas is short sighted. CFA will lose those areas to TICA. That's My Point has club members who are willing to take the risk to host a show in Florida and try to keep CFA alive here, but the board just threw a giant roadblock in our way by giving a workable date exclusively to two clubs, one of which did not have their traditional date displaced by the CIS and the neither could possibly be affected by a show in Florida.

Looking at the counts from the 2016-2017 show season, we found the following:

In the 2016-2017 show season, there were 3 shows in the state of Florida.

January 14-15, Cat Club of the Palm Beaches, two day 8 ring format, 142 cats entered.

February 11-12, Absolutely Abyssinians, two day 8 ring format, 174 cats entered.

April 8-9, Gasparilla Feline Friends, one day 6 ring format, 133 cats entered.

October 8, Cleveland Persian Society, half of 6x6, 208 cats entered

October 9, Cleveland Persian Society, half of 6x6, 198 cats entered

January 21, Cleveland Persian Society, half of 6x6, 219 cats entered

January 22, Cleveland Persian Society, half of 6x6, 204 cats entered

No shows listed for Midlands.

The total number of entries in Florida in 2016-2017 show season was 449.

Cleveland Persian alone dwarfed that with 829 entries in 2 weekends.

On the July 8-9 2017, weekend, there was a show in Florida and a show in Kentucky. The Florida show had 78 entries. The Kentucky show had 166 entries. Many people from region 7 attended the show in Kentucky, even some who were closer to the Florida show!

A show in Florida will not affect a show in Ohio or region 6. There is no need to give those two clubs exclusive use of that date. Anyone who lives in Florida, Georgia, Alabama or anywhere in the Southern region that is campaigning a cat will go to the Cleveland Persian show. Anyone who is not campaigning a cat is not going to leave the state no matter whether there is or is not a show in Florida that weekend. If there is no show in Florida on that weekend, non-campaigners will stay home or potentially go to a TICA show if there is one, even ACFA.

Please reconsider your decision and allow That's My Point to use the 3rd weekend of November 2018. We are doing our best to create another traditional show in Florida. If we do not make the effort to start new shows in Florida, we are going to lose the state to TICA. The board needs to help us with our efforts rather than throw unfair roadblocks in our way.

Sincerely,
That's My Point Cat Club

Hannon: Jean, do you want to talk about the show scheduling issue in your region?

Dugger: Yes, I do. That's My Point in Florida, and I know you all have read the report, so I'm not going to go over every little thing with it, but the point being is that when they saw that we had moved the International Show, before we even did anything else as far as giving any kind of exclusive to the other two shows that were displaced, they jumped on it and asked me at that point to start the process, which I did, and we got the approvals. It was advertised in April of 2017 and there were no objections, and so at that point technically they could have licensed their show right at that point but they haven't done that yet. They haven't submitted the license, but now their concern is – and of course you can read what the club wrote up I thought what was a very good report about what their concerns were about Florida and they just wanted the board to be aware of what the situation is in Florida and that they're trying very diligently to try to do something positive for Florida and we don't feel that that show in Florida would impact on either one of these two shows anyway, and we also feel that we would be covered under that grandfathered clause anyway since we were already preapproved, so at that point the rest of it is in my report. If anybody has any questions, I'll be glad to see if I can answer them.

Hannon: Rich, do you want to address it since it deals with the International Show?

Mastin: My first question to Jean is, when was the approval given to the club to have their show? Was this asking [inaudible] to give the other clubs and exclusive? **Dugger:** No, I believe it was before, because it

was advertised in the CFA-News in April and so by the end of the month in April they would have been approved and we didn't do that until after that. **Hannon:** Rich, do you remember, when did the board vote to give exclusives to the two shows that had a traditional date on the second weekend of October? Rachel, do you remember? **Anger:** I don't remember specifically. I can look it up if you would like to table it. **Mastin:** Maybe four weeks ago. **Hannon:** Let's do that. I think that's important. If at the April board meeting is when we approved giving those – I'm thinking it was at the April board meeting. I don't think we did that at the board meeting in Chicago. **Eigenhauser:** I thought we had a standing rule that nobody could schedule on that date and we didn't list the black-out on that date until we approved the new clubs, so there was never a time that was an open date. **Auth:** I'm not understanding. **Eigenhauser:** It was a black-out date. No club was allowed to hold shows on that date because of the International. Then we voted to release that date to those two clubs. I don't recall there ever being a motion in between saying that we lifted the black-out on that date, so nobody had authority to approve a show license on that date without coming to the board. **Hannon:** What the club told me was that they wanted to be in the front of the line when that date became available, if it became available. **Eigenhauser:** So, they knew it wasn't available. **Hannon:** They knew we were in the talking stages. We hadn't voted yet to move the show from November to October, but when it's still in the talk stage, they said, 'we want to put in our bid for it.' **Eigenhauser:** So, they knew there was a risk that it would not be approved. **Hannon:** They have not signed a contract with the show hall because they understood that all along. Their problem is that the show hall they want to use is not available to them at other times of the year. They really wanted this particular date. They needed an October or a November date to use that facility, and there is a shortage of shows in Florida. The question is, do we want to make exception? It seems to me if we make an exception for this club, other clubs that may want to use the date also would have a right to come in and ask for approval. We've already told the two that have a traditional date in October that they would have exclusive use of the November date. **Black:** I have to admit that I did not think that we had to seek approval for that date once we moved the International date. I was under the impression, and maybe this club was too, that that weekend was now open, just like any other weekend would be. If it's not a traditional date, you would have to go through the process of requesting the other regional directors and posting it like this club did, but I was thinking that was an open date for even my region. So, I'm glad we're clarifying this. **Hannon:** Even if it were an open date, you would have to go through the process which Jean did, which is to clear it with the neighboring regional directors and put out the CFA-News notice, because any club that changes the date or location has to go through that. Clearly, anyone going to that November date was going to a new date because none of them had been using it. **Black:** Right, and this club did that. **Hannon:** Jean, why don't you make a motion? **Dugger:** OK. My motion is to allow That's My Point Cat Club to hold their show the third weekend of November, 2018, and to continue the plans that they already made prior to the ruling of the exclusives. **Bizzell:** I'll second. **Hannon:** Is there any further discussion of the motion? **Mastin:** You asked when the motion was made on the exclusive date. I believe it was made on July 7th, roughly 9:05 a.m. Going back to my initial question back to Jean, and I don't mean to be putting you on the spot here, but on July 7th this motion came in front of us. I'm just curious to know, if you had already approved this club in Florida, why did you not bring it to the board at that point in time? **Dugger:** I really can't answer that question, Rich. I should have, and you're absolutely right that I should have. Was that the Sunday of the board meeting? **Mastin:** No, this was on the Friday after. **Dugger:** OK. Honestly, I can't answer you why that I didn't bring it up at that time. I had all the paperwork with me and

obviously I should have brought it up at that time. **Auth:** Since this is going to affect one of my clubs, I don't recall getting anything from you Jean, and we're considered an adjoining region. **Dugger:** I've never noticed Region 6 for a Florida show, only like Tennessee and above is the only time I've noticed anybody. I've only done the three surrounding directors for the Florida shows. **Calhoun:** Just a point of history, Region 7 is an adjoining region for Region 6. I think we have had this discussion before. **Hannon:** We have. It touches in Kentucky, doesn't it? **Auth:** Yes, and I always ask you, Jean, to approve ones for the Midwest Region. **Dugger:** OK. **Auth:** It would be kind of silly, since it's clear down in Florida. **Hannon:** In this instance, a club in your region was told a show in Cleveland has exclusive rights to the November dates, so you may well have said, 'I don't give approval for a show in Florida,' had she contacted you. **Auth:** Midlands is going to have a show in November. **Hannon:** Right. They are doing it, based on being told that they would have an exclusive. They and Cleveland Persian would be the only shows licensed that weekend. While I agree that a show in Florida is not going to have much of an impact on a show in Region 6, if we open the door to That's My Point I think we have to open the door to others. It may be shows that would impact the show in your region. **Dugger:** If I had asked back in April, then this exclusive thing wouldn't have already been granted, so it wouldn't have come up. That's when I would have been asking her. If I had asked her, I would have been asking like the first weekend in April. **Hannon:** I think we understand your reasoning; not to say everybody agrees with it, but they understand why you did it. If there's no more discussion, I'm going to call for the vote. All those in favor of allowing That's My Point to use the 3rd weekend of November.

Hannon called the motion. **Motion Failed.** Dugger voting yes.

(14) GENETICALLY CERTIFIED PEDIGREE PROJECT.

To: members of the Board, The Cat Fanciers' Association, Inc.

Dear fellow Board members,

Here are the top 5 money makers for CFA that generate more than 60% of our total income.

- | | |
|--------------------------------------|----------------------|
| <i>1. Individual Registrations</i> | <i>\$ 620.000, -</i> |
| <i>2. Litter Registrations</i> | <i>\$ 380.000, -</i> |
| <i>3. Cattery Registrations</i> | <i>\$ 360.000, -</i> |
| <i>4. Certified Pedigrees</i> | <i>\$ 137.000, -</i> |
| <i>5. Registrations via pedigree</i> | <i>\$ 111.000, -</i> |

*I would like to suggest that we evaluate the possibilities of a “**line extension**” for our Certified Pedigrees. In short, a line extension adds variety to an existing “product” for the sake of reaching a more diverse customer base and enticing existing customers with new options.*

In addition to our existing –standard- certified pedigree, I think we need to consider additional types of pedigrees. Today I want to focus on one alternative but there are already other creative ideas.

*“**Genetically Certified Pedigrees**”:* This is our standard pedigree with the addition of the results of a genetic screening. That could include parentage and a list of genetic markers.

New owners that buy a cat with a “Genetically Certified Pedigree” would have a guarantee on who its Sire and Dam are and they would have a complete overview of 124 genetic markers that informs them about what the possible offspring of this cat could be. It would also allow them to breed for healthier cats too.

This already shows why such a pedigree is worth the investment for the breeder of the cat. The added value of such a “Genetically Certified Pedigree” would probably allow for a higher price ex CFA. In addition, many breeders that already have a standard pedigree for their cats might be interested in ordering a new one that includes this additional genetic information.

I discussed this idea with Roger Brown, chairperson of our scientific committee and with George Eigenhauser, liaison to the Board for the scientific committee and I think I can say that we are all very enthusiastic about this idea. Without going in depth at this point, we see plenty of new possibilities to realize such a “Genetically Certified Pedigree”. A certain standardization will be a must and labs would need to get some kind of certification from CFA if they want to participate in this project.

All the work that the scientific committee has done so far with our laboratory GeneSeek makes it possible to add this kind of extra information to our pedigrees in a standardized format and on a

short notice. The translation of the genetic markers into easy-to-understand, practical information for the owner of the cat, is part of the concept and we are sure it can be realized.

For your information, the American Kennel Club (AKC) only accepts one DNA lab for their certification. That lab is GeneSeek, the same laboratory that CFA is using.

Personally, I am convinced that such a line extension will appeal to many CFA breeders. It would put our registry on a whole new level and it may be our first step in the direction of a true genetic registry.

If we decide to add the “Genetically Certified Pedigree” to our assortment, additional income will not only come from selling a new type of pedigree but it will also come from the required genetic tests. CFA receives a \$ 17, - promotional commission on each DNA test that flows through our CFA DNA site.

The purpose of this line extension is not only to bring in additional revenue but also to reinforce CFA in its position as the most professional cat registry in the world. It will improve customer satisfaction with our breeders and it may attract breeders from other associations that are looking for a new level of professionalism.

***Suggestion:** This project will require input from several departments and committees within CFA: the scientific committee, marketing committee, IT, Central Office, etc. Since it is multidisciplinary, it would be our suggestion to create a separate ad hoc committee. I volunteer to develop in close cooperation with the different parties a more detailed plan for the Board to vote on at the October Board meeting.*

*Sincerely,
Peter Vanwonderghem*

Hannon: Moving on to the next item, which is Peter. **Vanwonderghem:** This is just an idea that is popping up. We all know that the certified pedigree is one of more important products. Today we have one standard type of pedigree with multiple generations possible, but I would like to evaluate the possibility for a line extension, meaning that you have one type of product and you're going to make some modifications to it so you can offer different types of pedigrees. This comes basically from the situation where our Scientific Committee has worked a lot on DNA tests for cats, and I think that's useful information to be included in the pedigree. We could call this new type of pedigree a genetically certified pedigree. Personally, I think this is very valuable for many breeders and also for many exhibitors. It would add additional income to CFA. I think it's wise not to put all our eggs into one basket these days. We would not only make additional income, but I think it would also position CFA as the most professional cat registry in the world. So, the suggestion is to evaluate this a little bit in depth and make a more detailed plan, to vote on at the October board meeting. **Anger:** I think this is a great idea. I'm not seeing any unintended consequences. My only question out of curiosity is, are you aware Peter that this is done anywhere else, in any other association? **Vanwonderghem:** No, not really, but the suggestion here on paper is only for genetically certified pedigrees. There's more that we could do, I think. This is only type of additional pedigree that we could offer to our customers, so there's more that we could do. I don't find anything else in another association, even though

TICA holds themselves out as the only true genetic registry in the world. **Hannon:** My understanding is, what you are doing is you are bringing this to us for information and you want some expression that we're interested in this, at which point you would go and work with the other committees and come back to us, right? If we're not interested, we'll let you know now before you do any work on it. **Vanwongerghem:** I'm sorry, say that again Mark. **Hannon:** You want to know if we're not interested, to tell you now before you invest a lot more work in this project. **Vanwongerghem:** Absolutely. **Hannon:** Alright, I need somebody to make a motion that directs Peter to work with these various committees and come back to us with a motion. **Adelhoch:** I'll make the motion. **Krzanowski:** I'll second. **Hannon:** Is there any discussion?

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

Hannon: OK Peter, you've got an expression of interest from the board. They are interested in seeing what you come back with. **Vanwongerghem:** Thank you.

(15) REQUIREMENTS FOR REGISTRATION BY PEDIGREE.

TO: CFA Board of Directors

SUBJECT: Registration by Pedigree Change of Ownership

At the October 2016 board meeting, Animal Welfare report, the board adopted the following rules for change of ownership when registering by pedigree:

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

We are running into problems with the above requirements. The first three requirements require the new owner register the cat/kitten in the original registry - then submit the required paperwork for registration by pedigree, a second required registration. Our registration staff is rejecting applications for registration by pedigree when accompanied by a sales contract or a transfer form from the former owner to the new owner. We are losing registrations, breeders and exhibitors.

MOTION: *Accept sales contracts and other printed forms of transfer of ownership when registering by pedigree. This is not required when additional owners are added when registering by pedigree.*

*Pam DelaBar
Director, R9*

Hannon: The next item is from Pam DelaBar, who is not here. Does somebody want to address this on her behalf? **Bizzell:** It sounded like from what George put on the board list today that we don't really need to do anything except inform Central Office to follow the rules that were passed at that board meeting. I think they may be misconstruing what we passed. **Hannon:** You're saying what Pam DelaBar is asking for we already have granted approval for that, and we just need to direct the Central Office to follow our motion. **Bizzell:** I believe that's correct, right George? **Eigenhauser:** I just think if we do Pam's motion it gives a sense of the board, because there are documents that Central Office is going to have to consider, then there's wiggle room in some of the definitions, I think it's easier just to do Pam's motion, and I will make Pam's motion. **Mastin:** Rich will second it. **Hannon:** Is there any further discussion? Verna or Terri, do you want to say anything? **Barry:** No. We'll get together with this tomorrow. **Hannon:** We haven't passed it yet. **Barry:** If it passes, we'll get on it tomorrow.

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

(16) **MARKETING.**

Committee Chair: Mary Auth
List of Committee Members: Lisa Marie Kuta

Brief Summation of Immediate Past Committee Activities:

The Marketing plan approved at June board meeting.

Current Happenings of Committee:

Continuing update of Facebook pages. Likes are increasing with the most interest shown on breeds and news items (specifically the LifeScience.com article). Angela Watkins – the marketing contractor – also reports that using the correct key words dramatically increases the response to Facebook posts.

Twitter followers increased to 1,537.

Conference call meeting with Cision on Thursday, August 3 to discuss subscribing to their services.

Future Projections for Committee:

Further implement marketing plan.

Further harmonize brand identity within CFA entities.

Strengthen Blog

Follow up with Lisa Maria Kuta on spectator-focused newsletter.

Board Action Items:

Approve additional marketing expense:

Objective: *to have funds available for responses to social media (i.e. boost Facebook) as well as to augment the amount previously approved for Cision.*

Background: *The current budget includes \$6,000 for Cision. That amount was based upon early conversations between Angela Watkins and Cision. Since then we have more thoroughly investigated Cision’s services and have determined that a more comprehensive and robust service is appropriate. Briefly, Cision is an on-line database of media and key influencers around the world, which includes extensive information and a “dashboard” to mine that information. For instance, the service can track every mention of Cat Fanciers Association, CFA and other search terms in all types of media, including broadcast, social and print. The database can also provide analysis of “earned” media vs. paid media and large inventory of other media analyses. AKC and its Foundation both use Cision – although at a much greater extent than we can tackle at this time. We are waiting to hear whether TICA is a user of Cision services.*

Angela and Mary plan to use Cision for these primary activities:

- 1. Direct digital marketing to closely target those who are already interested in cats and reach them where they are accessing the internet and social media.*
- 2. Use the data to discover key influencers who are potential sponsors.*
- 3. Discover media outlets that are planning or that direct their messages toward the pet lover populations – both for events (2018 CIS) and general CFA topics.*

Budget request: \$4,450

- 1. \$3,250 to engage Cision (service is \$9,250; the \$3,250 will fill the gap over what the current budget already includes) This is a first-year amount for a two-year contract.*
- 2. \$1,200 to use for boosting FaceBook posts (six x \$200 for the balance of the fiscal year)*

What Will be Presented at the Next Meeting:

Update on progress of implementing plan and other marketing activities.

Respectfully Submitted,

Mary Auth, Chair

Hannon: Now we're moving on to Marketing with Mary Auth. Mary, you have an action item where you want some money. **Auth:** Yes, I do want some money, thank you very much. If anybody reads it, I don't have to spend any of the board's time to explain it, other than the budget already included \$6,000 for this one particular vendor. I'm just asking to fill in the gap and get us up to what we actually want to buy or purchase from them and that is \$3,250 for that, so we can engage Cision, and then an additional \$1,200 just to have in the bank for stuff that comes along like FaceBook posts. **Hannon:** OK, so you're asking for \$4,450 in addition to what was already approved in the budget? **Auth:** That's correct. **Hannon:** Does somebody want to make a motion? **Kuta:** Lisa makes the motion. **Eigenhauser:** I'll second it. **Hannon:** Any discussion? **Calhoun:** Didn't we identify \$5,000 that was not earmarked for anything that was already in the Marketing budget? **Auth:** Kathy, you indicated that to me but I still didn't quite understand it, so if that's already in there then we don't need to do that, but I wasn't certain what that \$5,000 was for. **Calhoun:** It was for these sorts of things that you're bringing up now. I think there's \$5,000 that is not earmarked for a specific activity in there for Marketing activities. **Eigenhauser:** Can we just vote on the motion with the understanding that if the money is already there, we're not going to duplicate it? **Hannon:** Is that alright Mary? **Auth:** That's fine. **Hannon:** You're ahead of the game if there's \$5,000 already there. All those in favor of providing \$4,450 to the Marketing Committee if they don't already have it.

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

Hannon: OK Mary, you've got your money. **Auth:** Thank you.

(17) SCIENTIFIC ADVISORY COMMITTEE.

Committee Chair: Roger Brown, DVM
Liaison to Board: George Eigenhauser

Brief Summation of Immediate Past Committee Activities:

Development and monitoring of CFA's DNA Testing Program.

Current Happenings of Committee:

Updates on CFA's DNA program as follows:

SMA-Spinal Muscular Atrophy test is now available. Changes to the website will be made Monday, August 7, 2017.

Note: SMA is more expensive than our other add-ons because it is a large deletion mutation that must be run on a different platform than our basic panel. The add-on price will be \$15 in addition to the basic panel.

Parentage-120 markers reviewed at the ISAG conference in Dublin recently is now available on CFA's basic panel at no additional cost. In addition, a comparison test using additional identity markers will also be run through 2019. These additional markers are a mix of those CFA used when testing was done at Texas A&M, Lyons Lab in Missouri, and a panel GeneSeek created a few years ago.

These markers were selected because they are the best way to differentiate between closely related individuals. They have nothing to do with health or traits, they are chosen because of minor allele frequency.

If parentage is requested for the sire only-2 samples must be submitted. (Sire, and kitten)

If parentage is requested for sire/queen/kitten-3 samples must be submitted.

The trio (sire/queen/kitten) must always be selected for a Genetically Certified Kitten.

When parentage is requested, a report either including or excluding the kitten will be added to the results page.

Chocolate-there has been some confusion about the nomenclature used to describe the chocolate mutation. CFA has historically used +/- to report this color. Some other labs use the letter B or b in their reports. Updates on the website will have a combined genotype description as well as phenotype. This should neutralize confusion.

GeneSeek has a laboratory in China, but they are not running companion animal DNA tests at this time. Sometime in the near future a conference call will take place between people from the

Chinese lab, Neogen, GeneSeek and myself to investigate how this lab could assist with our China market.

Future Projections for Committee:

We hope to have additional disease offerings available for CFA sometime in September.

What Will be Presented at the Next Meeting:

An update on CFA's DNA Testing service

*Respectfully Submitted,
Roger Brown, DVM, Chair*

Hannon: Next is Scientific Advisory and there was no action item in that.

(18) **CAT TALK.**

Committee Chair: Teresa Keiger

Brief Summation of Immediate Past Committee Activities:

“Cat Talk” has been undergoing some re-coordination with other CFA publications. In order to both deliver the information in Monte Phillips’ “Show Rules” column in a more timely fashion and to help curtail space in “Cat Talk,” that column has been moved to the monthly CFA Newsletter. We have also eliminated the entire lists of season’s end winners and will be eliminating the CFA International Show scoring as all of that info is listed online.

The combination Cat Talk/Yearbook ad special yielded 23 full page ads in the August issue of “Cat Talk.” We hope that this will encourage our readers to continue to advertise in “Cat Talk.”

Current Happenings of Committee:

We have investigated the possibility of having a special gift subscription rate for veterinarians for both fanciers to gift their own vets and for vets to subscribe to on their own. The thought is that this would be a good way to help promote CFA to both the vets and possibly their clients. If we move forward with this, we would require that subscriptions go directly to the veterinarian’s practice.

Magzter has been the digital publishing outlet for “Cat Talk’s” online presence for the past few years. It was intended to be an option for readers who preferred an online reading experience, and also to reach overseas readers at the same rate as US readers paid. We found that most of our readers still prefer a print magazine. However, as we are part of their Gold program (subscription to group of magazines) we have had some outreach to other non-CFA populations, and we do receive some revenues from that.

The work that we did with Magzter prepared us to take “Cat Talk” to the Kindle Newsstand platform, and the June issue of “Cat Talk” was released on Kindle on August 1. The August issue will launch/has launched by the time of this meeting. Our hope is that this will reach more people in the US/UK (where the Kindle platform is available) and again expose CFA to people outside of the fancy as well as our own fanciers. Like Magzter, this costs us nothing; they take a percentage of the online sales.

Future Projections for Committee:

Determine if and how we want to move forward with the proposal to offer a discounted subscription price for veterinarians. If we do, then we will need to roll out that announcement. I would like to have this in place in time for Christmas giving

What Will be Presented at the Next Meeting:

Result of gift subscription findings

*Respectfully Submitted,
Teresa Keiger, Chair*

Hannon: Cat Talk had no action items.

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

CFA Treasurer: Kathy Calhoun
Reporting Period: May 2017

Key Performance Indicators

Balance Sheet

- *Cash remains strong to prior year. In particular the Wells Fargo investment is stable showing some fluctuation as expected but as of August 3 the account reflects a \$17,000 increase.*

Ordinary Income and Expense

- *Total registration performance remains strong. The category is \$27,000 ahead of last year.*
- *Show related income streams which include license fees, entry surcharge and insurance are all positive to May 2016.*
- *Publications demonstrating positive trends*
 - *Both the Yearbook and Cat Talk are ahead of last year ~ \$6000 from an income perspective and lower from a expense perspective (much of the expense reduction is due to postage allocation)*
- *Club sponsorship has increased as CFA passes back funding to support our clubs.*

Overall, at this early stage, there are no trends to call out but certainly directionally the year is starting off strong – \$31, 600 positive to May 2016 and \$21,700 ahead of budget.

The actual net income is \$55,171.

Respectfully Submitted
Kathy Calhoun
CFA Treasurer

(20) **INTERNATIONAL DIVISION REPORT.**

In executive session, **Chair Mr. Kallmeyer** moved that a joint press release with CFA and the Chinese government be issued. Seconded by **Ms. Anger**, **Motion Carried.**



CFA-News

August 24, 2017

CFA and China's CAAA to enter into relationship

The Cat Fanciers' Association (CFA) and NGKC, a subsidiary of the China Animal Agricultural Association (CAAA), are set to establish a cooperative relationship that will officially recognize CFA's activities in China and will bring of level of authority to CFA with the People's Republic of China. CAAA, which is largely responsible for China's animal husbandry industry, is formally recognized by the Ministry of Agriculture of the People's Republic of China, and is the entity that will oversee the relationship.

"This new relationship with this nationally-recognized Chinese industry association elevates the status of CFA as the largest pedigree registry in China and the world. We will be able to serve the cat fancy in China with unprecedented products like DNA testing and secure registration, while creating a business model that we can use to grow CFA's presence in the other parts of the world," Mark Hannon, President of CFA, said.

The relationship, with final details still being discussed, forges a mutually-beneficial arrangement between to two organizations. CFA benefits by being officially recognized by the Chinese

Government, which is in a better position to monitor and enforce legitimate registrations of pedigreed cats. It is anticipated that a sub-organization within CAAA will facilitate CFA's registrations in China. This cooperation will promote NGKC registration in China.

Wu Wang, who is serving as liaison to CAAA for CFA said, "The pedigreed cat population is growing substantially in China and we feel it is imperative that we be involved with the cat exhibitions and registrations. Our involvement will help assure that people buying cats from breeders and others are receiving exactly what they expected and paid for." He added that the Ministry of Agriculture's involvement protects consumers, cat fanciers, and the pet industry.

The Cat Fanciers' Association is a non-profit organization founded in 1906 and headquartered in Alliance, Ohio, USA and is the world's largest registry of pedigreed cats. CFA's mission calls for the promotion and improvement of pedigree cats, the welfare of all cats, and the registration of breeds recognized by CFA. The organization has a presence in more than 50 countries around the world, through cat show competitions and registration of pedigreed cats.

The Ministry of Agriculture of the People's Republic of China and its affiliate, China Animal Agricultural Association are located in Beijing, China. Together organizations support the development of agriculture and the science of animal husbandry.



A Publication of
The Cat Fanciers' Association, Inc.®

World's Largest Registry
of Pedigreed Cats



(21) **OTHER COMMITTEES.**

None.

(22) NEW BUSINESS.

Travel Alert – CFA Cares!

With the current volatility around the world, judges flying abroad in particular Asia may be subjected to unusually long delays and reschedules. Being displaced in a foreign country separated from family (human and furry) is stressful in and of itself. CFA is here to help relieve some of that stress. We would like to make sure that all judges know that it is current show rule that CFA will provide reimbursement for incremental expenses related to the delay which includes meals, hotel nights, and parking at home airports. This is one less thing to worry about while being displaced. Be frugal but do not put yourself in harm's way.

CFA asks that receipts accompany a judge's expense report when submitted for reimbursement. Clubs are only responsible for hotel accommodations for each judge for the night before the beginning of judging, the night after the completion of judging and for each night in between, if any. See Article XX 20.05. Submission should be sent electronically to Kathy Calhoun. If you would like or need automatic deposit into your bank account to expedite reimbursement – advise and we will accommodate.

The most important message is to BE SAFE!

*Sincerely
CFA Board of Directors*

[after Judging Program Report] **Calhoun:** Can we just go out of order since Melanie is going to jump off the phone on that new business item? Would that be inappropriate? **Hannon:** No, you can bring that up. OK, go ahead, bring that up. **Calhoun:** I would like Melanie to be able to move forward if the board agrees. I sent out an email to the board. I think we are starting to hear some things on FaceBook. I'm not big on FaceBook so I kind of heard it indirectly, but we know that Pam was impacted by the situation in Asia with the airports closing or having air traffic issues due to the volatility of the situation over in North Korea. It's unfortunate, but we are highly likely to see that sort of thing occur more frequently than we had in the past. We want to give the judges a level of assurance that, from a financial standpoint, we are in support of their efforts financially as far as reimbursing judges for additional hotel nights, for additional meals or a longer stay at their home airport parking lot. We want to direct some assurance that CFA is behind them on this sort of thing because when this happens, it's very, very stressful. I did issue a new business item for the board to review and really it's not a change from our current show rules, it's a refreshment of the show rules, so folks that are out and about know that there's a show rule that supports them and we're behind them and we will act rapidly to reimburse any expenses they may incur. I just wanted to get alignment with the board that we could have that posted to the judges' list. **Hannon:** Melanie, do you have any comments? **Morgan:** Yes. Kathy and I spoke about this this morning. I think it's a really positive idea. When speaking with other judges, although it is a show rule and we're not changing any policy, it's amazing how many judges don't know about this policy and don't understand it, so I think it would be a great clarification. [Adelhoch leaves the conference] **Hannon:** I hope it wasn't something you said, Melanie. OK, so we're just basically reaffirming CFA's position. Nothing is changing so we don't have to vote on it, right? You're just bringing it up. **Calhoun:** Just getting alignment, yep.

Hannon: Just as a reminder. So Kathy, maybe Melanie can forward it to the judges' list?

Morgan: Yes, as soon as we have agreement, we're ready to post. **Hannon:** Does anybody disagree? It's already a rule. I hear no objections. [Adelhoch joins the conference] **Black:** I just had a question to Kathy. If there is a judge that has this happen and they are seeking reimbursement, do you want like a judge's bill from them? **Calhoun:** Yes, I think that would be the easiest. Judges have those statements, so just use the judge's bill and provide detail around their incremental spend and receipts. That could be emailed. **Black:** And receipts? **Calhoun:** We definitely would have to have receipts. Receipts are in the advisory and are mentioned in the show rules, so we have to have the supporting documentation, but we will do everything the expedite reimbursement, including deposit into their bank account that they so advise. I think the other thing you just mentioned, I don't think it's really said in the show rules how you do this. It just says you submit. This is also to let folks know that they can send their statements and receipts to me. Scan, email, take a photo of it and we will get it taken care of right away. **Black:** OK, thank you. **Hannon:** Kathy Black, you're taking notes for us, right? So that we can send it out with a CFA News notice about the whole meeting? **Black:** I wasn't but I will. **Hannon:** My request of you at the Sunday board meeting really was for an ongoing thing, not just that one meeting. **Black:** Well, that wasn't clear, Mark. **Hannon:** Can you do that tonight? **Black:** You bet. No problem.

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Respectfully submitted,
Rachel Anger, Secretary

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

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

17-021 ***CFA v. Shukina, Irina and Tchukina, Valeria***
Violation of CFA Constitution, Article XV, Section 4(b)

As to Respondent, Valeria Tchukina, no probable cause.

*As to Respondent, Irina Shukina, **GUILTY**. Sentence of restitution to Complainant in the sum of \$1,558.98 and a pay a fine of \$100.00 to CFA. Both the fine and restitution to be paid within 30 days or Irina Shukina shall be suspended from all CFA services until both are paid in full. [vote sealed]*

17-023 ***CFA v. Piconese, Francesca***
Violation of CFA Constitution, Article XV, Section 4(b & g)

GUILTY. Sentence of restitution to Complainant in the sum of sum of €2,000.00 and a pay a fine of \$750.00 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]