

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 7/8, 2017

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

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, October 7, 2017, in the CFA Foundation Museum, 260 East Main Street, Alliance, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EDT with the following members present after a roll call:

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

Also Present:

- John M. Randolph, Esq., CFA Legal Counsel**
- Teresa Barry, Executive Director**
- Verna Dobbins, Verna Dobbins, Deputy Director**
- Melanie Morgan, Judging Program Chair**
- Shino Wiley, Japanese Interpreter**

Absent:

- Ms. Jean Dugger (SOR Director)**

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

(1) MEETING CALLED TO ORDER.

Following a moment of silence, no action items were presented.

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

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Anger Auth 06/27/17	Grant an exception to Judging Program Rule 10.1.b. and allow Lorraine Rivard to guest judge a Canadian Cat Association show in Whitby, Ontario (226 miles from Cat Nation Fanciers' traditional show in Erie, Pennsylvania, and 455 miles from Sign of the Cat Fanciers' traditional show in Easton, Pennsylvania) on April 29, 2018.	Motion Carried. Dugger did not vote.
2.	Anger Mastin 07/07/17	Split the current ID Committee into ID-Asia and ID-Other.	Motion Carried.
3.	DelaBar Vanwongerghem 07/17/17	Ratify appointment of Wain Harding as co-chair of the ID-Asia Committee.	Motion Carried.
4.	Executive Committee 07/17/17	Grant relief to the Asia Pacific Cat Club by excusing them from paying the entry surcharge fee for their Petaling Jaya, Malaysia show on July 15, 2017.	Motion Carried.
5.	Colilla Anger 07/17/17	Grant an exception to Show Rule 6.14.b. and grant the Global Egyptian Mau Society and Sternwheel Cat Fanciers permission to change their advertised fee structure (1) for grooming spaces from \$40/day to \$40/day or \$65/weekend and (2) for double cages from \$20/day to \$20/day or \$35/weekend at its two day, 225 entry show on July 29/30, 2017 in Jeffersonville, Ohio (Region 4).	Motion Carried.
6.	Anger Kallmeyer 07/17/17	For the CFA International Show (CIS) moving off of the 3rd weekend in November to the 2nd weekend in October beginning November 2018, grant Cleveland Persian Society (CPS) of Ohio and Midlands Cat Fanciers (MCF) of Nebraska waiver of show license fee in 2018 and the exclusive shows (no other shows) in North America on the 3rd weekend in November 2018. Should either club decide not to use 3rd weekend in November 2018, that club will not be granted an exclusive show date in North America on any other weekend of the year. Should both clubs decide not to use 3rd weekend in November 2018, neither club will be granted an exclusive show date in North America on any other weekend of the year and the 3rd weekend in November 2018 becomes an open date to other clubs with proper approvals.	Motion Carried.
7.	Mastin Moser 07/25/17	Ratify the appointment of Peter Vanwongerghem as the board liaison for the Experimental Format Committee.	Motion Carried.
8.	Anger Bizzell	Grant an exception to Judging Program Rule 10.1 and allow Pam DelaBar to guest judge for a club in the International Feline	Motion Carried.

	Moved/ Seconded	Motion	Vote
	08/01/17	Association (“MFA”), which is not currently a CFA “approved association,” in conjunction with the Royal Canin Grand Prix in Moscow, Russia on December 2/3, 2017 (Region 9).	
9.	Anger Eigenhauser 08/03/17	At their show on August 13, 2017 in Hong Kong, allow the Passion Feline Fanciers to have a non-sanctioned competition for Bengals to be judged by a panel of 6 non-CFA judge committee members, who will handle and judge the Bengals, awarding top 5 rosettes that will not have the CFA logo.	Motion Failed.
10.	Bizzell Krzanowski 08/14/17	Approve the proposal for the 2018 International Asia Cat Show submitted by the ID-International Representative.	Motion Carried. Colilla abstained.
11.	Anger Eigenhauser 08/15/17	Ratify the appointment of Pam DelaBar as Chair of the ID Non-Asia [committee to be renamed].	Motion Carried. DelaBar abstained.
12.	Vanwonderghem Anger 08/24/17	At the club’s discretion (optional), all officiating judges will award Best Cat, Second Best Cat and Third Best Cat for each breed in both the Miscellaneous Class and the Provisional Class. If applicable, the club will include this information on the show flyer and the officiating judges will be informed prior to the show. The club will provide Rosettes/Awards for all rings. Effective September 1, 2017.	Motion Carried.
13.	Anger Eigenhauser 08/28/17	Grant an exception to Show Rule 3.13 for the Cat Club Sherry to allow the use of an additional guest judge (over and above its already-approved additional guest judge) at its 8-ring, back-to-back two day show (225 entry limit) to be held on September 2/3, 2017, in Odessa, Ukraine (Region 9).	Motion Failed. Calhoun and DelaBar abstained. Dugger did not vote.
14.	Anger Mastin 09/05/17	Due to show hall issues, grant the Great Lakes Regional Awards Show an exception to the provision in Show Rule 2.32: <<Clubs that do not hold a show for two (2) consecutive years on their traditional date will lose the distinction of having a traditional date weekend.>> and allow them to retain their traditional date of the second weekend in June until 2020 (at which time the T-date of the second weekend in June will resume), so that the Regional Awards Show can be held June 22/23, 2019.	Motion Carried. Colilla abstained.
15.	Anger Mastin 09/05/17	Grant an exception to Show Rule 4.04.c. for the Cat Fanciers of Finland and charge a reduced show license fee of US \$100.00 for each of its two AB ring shows to be held on November 11, 2017 and March 11, 2018 in Kerala, Finland (Region 9).	Motion Carried.
16.	Anger Auth 09/08/17	For their show on October 21/22, 2017 in Bangkok, Thailand (ID-Asia), grant the Siam Blue-Eyed Cat Fanciers : (1) an exception to Show Rule 4.04 and allow the club to reduce their entry limit from 225 to 150; and (2) permission to hold an in-conjunction show with the World Cat Federation on the condition that the club be	Motion Carried. DelaBar abstained.

	Moved/ Seconded	Motion	Vote
		informed that they should comply with the Guidelines (and enclose a copy with our approval)	
17.	Anger Krzanowski 09/14/17	Amend Rule 6.35.b. as follows: 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. <u>Entries must be paid in full within two (2) days of entry submission or by the closing date specified on the show flyer, whichever comes first, for the entry to be included in the show.</u>	Motion Carried.
18.	Executive Committee 09/18/17	Grant the Chatte Noir club an exception to Show Rule 9.08.n. and allow ring sharing at their 3 AB/3 SSP show in Moscow, Russia on September 24, 2017 in Moscow, Russia (Region 9).	Motion Carried.
19.	Executive Committee 09/21/17	Grant an exception to Show Rule 4.04 and allow the Feline Fanciers Society of Singapore permission to change its show license from 3 AB/1 SP to 4 AB at its show on September 23, 2017 in Singapore (ID).	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From August 8, 2017 Teleconference •			
1.	Mastin Krzanowski	That Household Pet national winners receive the title “HNW” for Household Pet National Winner, and the title “HRW” for Household Pet Regional Winner.	Motion Carried.
2.	Krzanowski Mastin	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.	Motion Carried.
3.	Calhoun Krzanowski	That the point minimum for Household Pet national wins is set at 1,100 points.	Motion Carried.
4.	Eigenhauser	Accept the Protest Committee’s recommendations on the protests not in dispute.	Motion Carried.
5.	Anger Adelhoch	Accept Lynn Search’s retirement request from the Judging Program with regret, effective immediately.	Motion Carried.
6.	Anger	Advance Frank Dueker to 1 st Specialty Shorthair Apprentice status.	Motion Carried.
7.	Anger	Advance Mihoko Yabumoto to 2 nd Specialty Shorthair Apprentice status.	Motion Carried.

	Moved/ Seconded	Motion	Vote
8.	Krzanowski Eigenhauser	Effective September 1, 2017, amend Show Rule # 6.14 to specify flyer content for discounts and setting maximum entry fee.	Motion Carried.
9.	Krzanowski Eigenhauser	Effective July 1, 2017, amend Show Rules #8.03 and #11.32 to adjust Household Pet finals awards to always be at least top 10.	Motion Carried.
10.	Krzanowski Eigenhauser	Effective September 1, 2017, amend Show Rule #3.02.c. requiring guest judges to judge a specialty ring if one is available.	Motion Carried. Anger voting no. Vanwongerghem abstained.
11.	Krzanowski Calhoun	Effective August 1, 2017, amend Show Rule #4.03.b. to reduce the exclusive distance between shows in China.	Motion Carried.
12.	Krzanowski Eigenhauser	Effective October 1, 2017, amend Show Rule # 6.16 to overturn Resolution 9 from 2013 Annual and reinstate pedigree requirement for issuing TRN with both parents CFA registered.	Motion Carried.
13.	Krzanowski Eigenhauser	Effective retroactive to May 1, 2017 for this show season, amend ARTICLE XXXVI – starting with SCORING section to end of National Awards section, to specify national awards for Household Pets (also see rules proposal included to set a point minimum and its justification).	Motion Carried.
14.	Krzanowski Eigenhauser	Add Rule #6.35 rule changes required to implement single entry clerk for all Chinese shows.	Motion Carried.
15.	Krzanowski Mastin	Amend Show Rule #13.09.k. to provide that 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).	Motion Carried.
16.	Krzanowski Kallmeyer	Approve the acceptance of JIANG SU TIAN MAO, International Division – China.	Motion Carried.
17.	Krzanowski Kallmeyer	Approve the acceptance of PACIFIC CAT’S MEOW, International Division – Taiwan.	Motion Carried.
18.	Krzanowski Calhoun	Approve the acceptance of THE BENGAL ALLIANCE, Region 4.	Motion Carried.
19.	Krzanowski Kallmeyer	Approve the acceptance of TIAN JIN LUCKY STAR CLUB; International Division – China.	Motion Carried.
20.	Mastin Eigenhauser	Effective immediately, 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 <u>a New Show or New Shows</u> within the Region/Area for the 2017-2018 Show Season.	Motion Carried.

	Moved/ Seconded	Motion	Vote
21.	Dugger Bizzell	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.	Motion Failed. Dugger voting yes.
22.	Adelhoc Krzanowski	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.	Motion Carried.
23.	Eigenhauser Mastin	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.	Motion Carried.
24.	Auth Eigenhauser	Approve a Marketing budget request of \$4,450 (if not already previously granted).	Motion Carried.
25.	Kallmeyer Anger	That a joint press release with CFA and the Chinese government be issued.	Motion Carried.

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

(3) JUDGING PROGRAM.

On standing motion, **Ms. Anger** moved to adopt the action items and proposed Judging Program Rule changes, reserving the right to vote no.

Accept George Cherrie's resignation request from the CFA Judging Program with regret, effective December 4, 2017. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

Rule # 3.12	Judging Program Committee Request - effective immediately	
	Existing Wording	Proposed Wording
	A judge may not accept two CFA shows at different locations in any one weekend nor may they officiate at both shows consisting of two one-day shows in the same location. This does not preclude CFA judges accepting guest judge assignments for approved associations when contracted for a CFA show held in conjunction with one or more foreign associations and as approved by the CFA Board of Directors.	A judge may not accept two CFA shows at different locations in any one weekend nor may they officiate at both shows consisting of two one-day shows in the same location. This does not preclude CFA judges accepting guest judge assignments for approved associations when contracted for a CFA show held in conjunction with one or more foreign associations and as approved by the CFA Board of Directors <u>held in conjunction with one or more foreign associations</u> and as approved by the CFA Board of Directors that the CFA Board of Directors has approved in conjunction with a show held by one or more foreign associations.
RATIONALE: Clarifies that the board approves in-conjunction shows and the Judging Program approves guest judging assignments.		

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

Adopt the following proposed Judging Program Rule changes:

1. Add in point system for second specialty.

1.a - Add in second specialty and increase point total from 15 to 20.

SECTION 2 - APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p>2.10 Section B of Exhibiting Requirements: Additionally, an applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW) 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4 points Third Best of Breed (National) 2 points Additional Grand Champion/Grand Premier 1 point</p>	<p>2.10 Section B of Exhibiting Requirements: Additionally, an applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) <u>twenty (20)</u> points are accumulated from the table set below <u>for the first specialty</u>. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p><u>1st Specialty Exhibiting Requirements</u></p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW) 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4 points Third Best of Breed (National) 2 points Additional Grand Champion/Grand Premier 1 point</p> <p><u>2nd Specialty Exhibiting Requirements</u></p> <p><u>National Winner (NW) 8 points</u> <u>National Best of Breed (BW) 7 points</u> <u>Regional Winner (RW/DW) 5 points</u> <u>Distinguished Merit (DM) 5 points</u> <u>Second Best of Breed (NW) 4 points</u> <u>Third Best of Breed (NW) 2 points</u> <u>Addl GRC/GPR 1 point</u></p> <p><u>All requirements, per JPC, remain the same for both specialties with the exception that the Applicant's Second Specialty will require submitting an Applications Scorecard meeting minimum exhibiting requirements.</u></p>
<p>RATIONALE: By definition, the second specialty is generally the weaker of the two specialties for new judges. The current requirements are ambiguous and the lack of specific requirements creates a great deal of anxiety for applicants. It makes sense to apply the same scorecard methodology used in the first specialty.</p>	

Seconded by **Mr. Mastin, Motion Failed.**

1.b – Add in point system for second specialty, but retain existing point levels for both first and second specialty.

SECTION 2 - APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p>2.10 Section B of Exhibiting Requirements: Additionally, an applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW)..... 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4 points Third Best of Breed (National)..... 2 points Additional Grand Champion/Grand Premier 1 point</p>	<p>2.10 Section B of Exhibiting Requirements: Additionally, an applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below <u>for the first specialty</u>. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p><u>1st Specialty Exhibiting Requirements</u></p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW)..... 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4 points Third Best of Breed (National)..... 2 points Additional Grand Champion/Grand Premier 1 point</p> <p><u>2nd Specialty Exhibiting Requirements</u></p> <p><u>National Winner (NW) 8 points</u> <u>National Best of Breed (BW) 7 points</u> <u>Regional Winner (RW/DW) 5 points</u> <u>Distinguished Merit (DM) 5 points</u> <u>Second Best of Breed (NW) 4 points</u> <u>Third Best of Breed (NW) 2 points</u> <u>Addl GRC/GPR 1 point</u></p> <p><u>All requirements, per JPC, remain the same for both specialties with the exception that the Applicant’s Second Specialty will require submitting an Applications Scorecard meeting minimum exhibiting requirements.</u></p>
<p>RATIONALE: By definition the second specialty is generally the weaker of the two specialties for new judges. The current requirements are ambiguous and the lack of specific requirements creates a great deal of anxiety for applicants. It makes sense to apply the same scorecard methodology used in the first specialty.</p>	

Seconded by **Mr. Mastin, Motion Failed.**

2. *Change point allocation for BW's.*

SECTION 2 – APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p>2.10 Section B of Exhibiting Requirements: Additionally, an applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW)..... 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4 points Third Best of Breed (National)..... 2 points Additional Grand Champion/Grand Premier 1 point</p>	<p>2.10 Section B of Exhibiting Requirements: Additionally, an applicant is required to have bred and/or shown cats in the appropriate specialty to the extent that fifteen (15) points are accumulated from the table set below. Only one (1) set of points is allowed per cat (example: NW and RW on the same cat would only be counted for the higher of the two wins; being eight (8) points).</p> <p><u>1st Specialty Exhibiting Requirements</u></p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7<u>4</u> points Regional Winner (RW)..... 5 points Distinguished Merit (DM) 5 points Divisional Winner (DW) 5 points Second Best of Breed (National) 4<u>2</u> points Third Best of Breed (National)..... 2<u>1</u> points Additional Grand Champion/Grand Premier 1 point</p> <p><u>2nd Specialty Exhibiting Requirements</u></p> <p>National Winner (NW) 8 points National Best of Breed (BW) 7 points Regional Winner (RW/DW)..... 5 points Distinguished Merit (DM) 5 points Second Best of Breed (NW)..... 4 points Third Best of Breed (NW)..... 2 points Addl GRC/GPR 1 point</p>
<p>RATIONALE: Although there are some breeds where a BW takes a significant amount of work, the minimum point requirement is 200 points and there are a number of breeds where that is all it takes to earn a breed win.</p>	

Seconded as amended by **Mr. Mastin, Motion Failed.** Krzanowski, Colilla, Koizumi and Adelhoch voting yes.

3. *Clarify custodial ownership expectations.*

SECTION 2 – APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p>2.13 Custodial Ownership and Exhibiting Experience: For application purposes, custodial ownership/custodial co-ownership is defined as:</p>	<p>2.13 Custodial Ownership/<u>Custodial Co-Ownership</u> and Exhibiting Experience: For application purposes, custodial ownership/custodial</p>

<p>housing the kitten/cat in the applicant’s home for a minimum of three (3) months, caring for it, and taking the kitten/cat to and from the show hall, grooming the cat at the show, having the cat in the applicant’s care throughout the show and taking it to and from the rings. Custodial co-owned kittens/cats MUST reside with the applicant. The applicant will be expected to furnish detailed specific information regarding these activities. Photos are required in applicant’s home and at the show.</p>	<p>co-ownership is defined as: housing the kitten/cat in the applicant’s home for a minimum of three (3) months, caring for it, and taking the kitten/cat to and from the show hall, grooming the cat at the show, having the cat in the applicant’s care throughout the show and taking it to and from the rings. Custodial co-owned kittens/cats MUST reside with the applicant, <u>be exhibited by the applicant at a minimum of four shows, and achieve a change in status (Kitten to GC/GP, GC/GP to RW/NW/DW). Any cats that are shown that do not meet the minimums can be listed on these forms and will count as additional agenting experience, but will not count toward minimum requirements for additional breeds and custodial ownership.</u> The applicant will be expected to furnish detailed specific information regarding these activities. Photos are required in applicant’s home and at the show.</p>
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RATIONALE: The purpose of experience with other breeds is to provide the applicant with enough experience that will familiarize them with the various body types, let them learn by watching other cats in those breeds being judged, and expose them to the exhibitors in those breeds so that when they stand behind the table they are prepared and have garnered the respect and confidence of breeders and exhibitors. Merely keeping a cat for a short period of time and taking it to one or two shows will not accomplish this. Actually exhibiting the cat to a change in title is something that will give the applicant exposure with the breed and will both garner respect as well as give them the tools necessary to stand behind the table. In addition, it will again take away the ambiguities that cause so much anxiety and stress for the exhibitors and lay out at least the minimum expectations.

Seconded by **Mr. Mastin, Motion Failed.**

4.1. Divide application process into two parts to add pre-acceptance teaching/training sessions.

SECTION 2 – APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p style="text-align: center;">SECTION 2</p> <p style="text-align: center;">APPLICATION REQUIREMENTS</p> <p>2.1 Applicant must be at least eighteen (18) years of age.</p> <p>2.2 All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Administrator. It is required that the</p>	<p style="text-align: center;">SECTION 2</p> <p style="text-align: center;">APPLICATION REQUIREMENTS</p> <p style="text-align: center;"><u>PART ONE</u></p> <p>2.1 Applicant must be at least eighteen (18) years of age.</p> <p>2.2 All <u>Part One</u> requirements for application to the Judging Program must be met at the time the</p>

<p>applicant makes two copies of their application; one for the committee and one for their own files.</p> <p><i>(Use Existing wording on Color Classes from Section 6, change trainee to applicant)</i></p> <p>...</p> <p style="text-align: center;">SECTION 4</p> <p style="text-align: center;">MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION</p> <p>...</p> <p>4.8 When all requirements for initial application, with or without judging evaluations, have been received and approved by the Judging Program Applications Administrator, the applicant's name will be listed on the CFA Website for receipt of letters of recommendation or concern. Following this procedure the application will be submitted no less than six (6) weeks prior to the next scheduled Board meeting for consideration of the CFA Executive Board.</p> <p>4.9 An application which has not been completed within one (1) calendar year of the date appearing upon it shall be rendered inactive. If such applicant wishes to apply for admission to the Judging Program at a later date, such application will be treated as a new application and must be accompanied by the current application fee (in addition to any fees already submitted). Signed and documented negative letters must be substantiated, and must be received by the Judging Program Applications Administrator no less than six (6) weeks prior to an applicant's consideration for acceptance into the Judging Program by two-thirds (2/3) majority vote of the Executive Board during a regularly scheduled Board meeting.</p> <p>4.10 Applicants will be given an opportunity to provide a written response to any negative letters noticed to them by the Judging Program Applications Administrator. Any negative letter and written response will be presented to the Board as part of the application file.</p> <p>4.11 The Judging Program Applications</p>	<p>application is dated and filed with the Judging Program Administrator. It is required that the applicant makes two copies of their application; one for the committee and one for their own files.</p> <p>...</p> <p><u>2.26 The completed Part One of the application is submitted to the Judging Program Committee to be held pending completion of Part Two of the application.</u></p> <p style="text-align: center;"><u>PART TWO</u></p> <p><u>Following approval of Part One of the application by the JPC, and before formal acceptance into the Judging Program, the Applicant will complete three teaching/training sessions. If successfully completed, these color classes will apply to minimum training requirements once the applicant is accepted into the judging program.</u></p> <p><u>2.27 Training Classes For Applicants – Breed/Division Color Class Evaluations</u></p> <p>a. <u>Applicants who have completed Part One of the application process and been approved by the Judging Program are eligible to do breed/division color class evaluation work under the supervision of an approved judge; however, no applicant shall be assigned to any approved judge who personally recommended the applicant for acceptance to the Judging Program.</u></p> <p>b. <u>Applicants will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show.</u></p> <p><u>The Judging Program File Administrator will assign the applicant to the instructing judge who he/she feels will best benefit that applicant. Shows where an applicant is authorized to work with two supervising judges at the same show will count as one show/class credit.</u></p> <p>c. <u>Applicants are permitted at the following format shows:</u></p> <ul style="list-style-type: none"> • <u>Saturday or Sunday of a back-to-back</u>
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Administrator will inform the applicant when their application has been submitted to the Board of Directors. The Judging Program Committee, as a whole, may make recommendations and comments, either negative or positive, at the request of the Board of Directors. The Board of Directors will review the application and make a decision as to whether or not the Applicant will be accepted into the Judging Program.

SECTION 5

ACCEPTANCE TO THE JUDGING PROGRAM

5.1 The name of each applicant (initial/second specialty) will be submitted to the CFA Executive Board at the first meeting held no less than four (4) months (at least six (6) weeks) after receipt by the Judging Program Committee of the completed required documentation, including all related material.

SECTION 6

TRAINEES

6.1 Color Classes For Trainees – Breed/Division Color Class Evaluations

a. Applicants who have been accepted to the Judging Program are designated as trainees and are eligible to do breed/division color class evaluation work under the supervision of an approved judge; however, no trainee shall be assigned to any approved judge who personally recommended the trainee for acceptance to the Judging Program.

6.2 Breed/Division Color Class Evaluations

a. First specialty trainees are required to perform a minimum of eight (8) breed/division color class evaluations and handle a minimum of 500 cats.

The first two (2) training sessions will be considered primarily learning the mechanical procedures involved in judging. The last three (3) classes will be solos.

show;

- Two-day Allbreed shows (may train both days);
- One-day all longhair or one-day all shorthair shows;
- Two-day specialty shows (one day given to longhair, and one day given to shorthair;
- One-day 6 ring shows, on a limited basis.

d. Only one trainee or applicant is allowed per specialty. The number of applicants and/or trainees allowed is limited to two (2); one (1) longhair and one (1) shorthair.

e. Applicants may not schedule evaluation training on two (2) consecutive weekends, except in specific situations outlined in this section or when it is considered by the JPC to be advantageous to the applicant/trainee's progress. Exceptions will be infrequent.

f. At the discretion of the Judging Program File Administrator, exceptions may be made to these provisions when necessary, provided that no breed is handled by more than one Applicant or trainee for color class purposes.

g. The Judging Program File Administrator reserves the right to deny permission to any applicant to work at any show with a permissible format when, in the opinion of the Judging Program File Administrator, the circumstances of that show will not serve to adequately further the trainee's progress.

SECTION 4

MECHANICS OF INITIAL AND SECOND SPECIALTY APPLICATION

...

4.8 When all requirements for Part One of the initial application, with or without judging evaluations, have been received and approved by the Judging Program Applications Administrator, the applicant's name will be listed on the CFA Website for receipt of letters of recommendation or

concern. Following this procedure the application will be submitted ~~no less than six (6) weeks prior to the next scheduled Board meeting for consideration of the CFA Executive Board.~~ to the Judging Program Committee for consideration. A 2/3 majority vote is required to approve and proceed to Part Two of the application process.

4.9 An application which has not been completed within one (1) calendar year of the date appearing upon it shall be rendered inactive. If such applicant wishes to apply for admission to the Judging Program at a later date, such application will be treated as a new application and must be accompanied by the current application fee (in addition to any fees already submitted). Signed and documented negative letters must be substantiated, and must be received by the Judging Program Applications Administrator no less than six (6) weeks prior to an applicant's consideration for acceptance into the Judging Program by two-thirds (2/3) majority vote of the Executive Board during a regularly scheduled Board meeting.

4.10 Applicants will be given an opportunity to provide a written response to any negative letters noticed to them by the Judging Program Applications Administrator. Any negative letter and written response will be presented to the Board as part of the application file.

4.11 ~~The Judging Program Applications Administrator will inform the applicant when their application has been submitted to the Board of Directors.~~ The Judging Program Committee, as a whole, may make recommendations and comments, either negative or positive, at the request of the Board of Directors. The Board of Directors will review the completed application and make a decision as to whether or not the Applicant will be accepted into the Judging Program.

SECTION 5

ACCEPTANCE TO THE JUDGING PROGRAM

5.1 The name of each applicant (initial/second specialty) will be submitted to the CFA Executive Board at the first meeting held no less than four (4) months (at least six (6) weeks) after receipt by the

Judging Program Committee of the completed required documentation, including all related material. This shall include documentation of completion of three teaching/training sessions following the filing of the written application. These classes are to be counted toward color class requirements after the applicant is officially approved by the Board.

SECTION 6

TRAINEES

6.1 Color Classes For Trainees – Breed/Division Color Class Evaluations

a. Applicants who have ~~been accepted to the Judging Program~~ completed Part One of the application process and been accepted to the Judging Program are designated as trainees and are eligible to do breed/division color class evaluation work under the supervision of an approved judge; however, no trainee shall be assigned to any approved judge who personally recommended the trainee for acceptance to the Judging Program.

6.2 Breed/Division Color Class Evaluations

a. First specialty trainees are required to perform a minimum of ~~eight (8)~~ five (5) breed/division color class evaluations and handle a minimum of 500 cats.

~~The first two (2) training sessions will be considered primarily learning the mechanical procedures involved in judging. The last three (3) classes will be solos.~~

The last three (3) teaching/training sessions successfully completed in Part 2 of the application will count toward the eight (8) color classes total, including the first two for the purpose of learning the mechanical procedures involved in judging.

RATIONALE: This concept was presented and approved by the Board in February 2014. Currently applicants are formally accepted into the judging program without any required demonstration of handling skills or aptitude for judging. Those who appear well qualified on paper but may lack handling skills or the ability to apply a written standard to a living creature may not discover this until much time effort, and money have been expended by the applicant and CFA. On occasion, individuals who fail to advance to judge status leave the fancy, resulting in the loss to CFA of breeders and exhibitors. This

proposal adds a second part to the application process which includes three pre-acceptance teaching/training sessions which are later applied to minimum training requirements once an applicant is formally accepted. The intention is to provide applicants with additional opportunities to learn and to demonstrate potential for judging, and to provide CFA with a better understanding of an applicant's potential before officially accepting that person into the judging program. Applicants judged to require additional preparation have the opportunity to do so before being formally accepted into the judging program.

Seconded by **Mr. Mastin, Motion Failed.**

Ms. Anger moved that if there is an emergency request for a change in format for a licensed show involving a change in ring assignment for any advancing (not approved allbreed) judge, that such format change be approved by the Executive Committee. Seconded by **Mr. Mastin, Motion Carried.** Eigenhauser voting no.

To accomplish bay check-in, **Ms. Anger** moved that if the total number of ring cages is not sufficient to bench in the cages available all cats in all categories (kitten/championship/premiership) in a particular color class, then cats must be brought up in carriers with limit one cat per carrier. Seconded by **Ms. Black, Motion Carried.**

Ms. DelaBar moved that the Show Rules Chair compose a rule allowing for an option for bay judging under certain circumstances, such as solo trainees and large color classes of cats. Seconded by **Mr. Mastin, Motion Carried.**

Ms. Anger moved to accept the following acceptances and advancements:

Accept as Trainee:

<i>Gavin Cao (Shorthair – 1st Specialty)</i>	<i>15 yes; 2 no (Colilla, Koizumi)</i>
<i>Pam DeGolyer (Longhair – 1st Specialty)</i>	<i>17 yes</i>

Accept as Approval Pending Allbreed:

<i>Dmitriy Gubenko</i>	<i>10 yes; 7 no (Auth, Moser, Colilla, Kallmeyer, Vanwongerghem, Kuta, Krzanowski)</i>
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Advance to Apprentice:

<i>Bethany Colilla (Longhair – 1st Specialty)</i>	<i>16 yes; 1 abstain (Colilla)</i>
<i>Wendy Heidt (Shorthair – 2nd Specialty)</i>	<i>17 yes</i>

Advance to Approved Specialty:

<i>Kit Fung (Longhair – 2nd Specialty)</i>	<i>17 yes</i>
<i>Danny Tai (Shorthair – 2nd Specialty)</i>	<i>16 yes; 1 no (Moser)</i>

Advance to Approval Pending Allbreed:

<i>Kit Fung</i>	<i>17 yes</i>
<i>Danny Tai</i>	<i>16 yes; 1 no (Moser)</i>

(4) **PROTEST COMMITTEE.**

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

(5) **GULF SHORE REGION ISSUE.**

[EXECUTIVE SESSION]

(6) **CHINA RELATIONSHIPS.**

[EXECUTIVE SESSION]

An executive session was made and carried not to make any official agreement with NGKC.

(7) **CHINA CONCERNS.**

[EXECUTIVE SESSION]

An executive session motion was made and carried to hire an attorney who is familiar with both American and Chinese law.

(8) **CENTRAL OFFICE OPERATIONS.**

No action items were presented.

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

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

(10) **PAWS UP.**

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

(11) **APPEAL HEARINGS.**

[See Agenda Item #37]

(12) **FINANCE COMMITTEE.**

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

(13) **CLUB MARKETING.**

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

(14) **FUTURE INTERNATIONAL SHOW REPORT.**

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

(15) **2017 INTERNATIONAL SHOW UPDATE.**

Mrs. Moser moved that Show Rule 8.04 be set aside for the 2017 CFA International Show. Seconded by **Ms. Auth**, **Motion Carried.**

(16) CLUB APPLICATIONS.

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

- ABYSSINIAN MIDWEST BREEDERS, Region 5. Seconded by **Ms. Anger, Motion Carried.**
- ALLIES OF CAT ENTHUSIASTS, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- AMERICAN SHORTHAIR CLUB, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- BORNEO CAT FANCIERS' INDONESIA, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- CAT FANCIERS ALLIANCE OF INDIA, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- CROWN ROYAL CHINA CAT FANCIERS, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- FELINE NATION CAT CLUB, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- HONG KONG CAT FANCIERS, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- TIANAN MEOW LOVER CAT CLUB, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- UNIVERSAL CAT FANCIERS ALLIANCE, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**

(17) CLERKING REPORT.

Chair Mrs. Krzanowski had no action items.

(18) CFA FOUNDATION.

Liaison Mrs. Krzanowski presented no action items.

(19) CFA LEGISLATION COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(20) WINN FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(21) SCIENTIFIC ADVISORY COMMITTEE.

Liaison Mr. Eigenhauser presented no action items.

(22) **MARKETING.**

Chair Ms. Auth had no action items.

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

No action items were presented.

(24) **SHOW RULES.**

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

Approve the following rule proposals at this time, all to become effective on the dates specified during the current show season.

3a - Revise Show Rule 3.04 to require Judges to Notify clubs of Contract Acceptance or Rejection Within 15 days Regardless of From Where the Invitation comes

Rule # 3.04	Judging Program Committee Request - effective immediately
Existing Wording	Proposed Wording
An invitation from any CFA Region 1-8 club to a judge must be answered, affirmatively or negatively, within 15 days from the date of receipt. An invitation from a Region 9 or International Division club must be answered, affirmatively or negatively, within 35 days from the date of receipt.	An invitation from any CFA Region 1-8 club to a judge must be answered, affirmatively or negatively, within 15 days from the date of receipt. An invitation from a Region 9 or International Division club must be answered, affirmatively or negatively, within 35 days from the date of receipt.
RATIONALE: Request that we change turnaround time from 35 days to 15 days for International Division contracts. Almost all contracts are submitted either in person or electronically in the ID.	

Withdrawn.

3b - Revise Show Rule 3.08 to Fine Clubs that Unilaterally Change Judges Assignments after a Contract has already been signed

Rule # 3.08	Judging Program Committee Request - effective immediately
Existing Wording	Proposed Wording
A contract that has been signed by both the judge and an officer of the club is binding on both judge and club. If a club wishes to make minor changes to the contract (format, day change on a back to back), the contract does not need to be rewritten. When agreed upon by both parties, these changes may be made and forwarded to the Central Office by email or fax.	A contract that has been signed by both the judge and an officer of the club is binding on both judge and club. If a club wishes to make minor changes to the contract (format, day change on a back to back), the contract does not need to be rewritten. When agreed upon by both parties, these changes may be made and forwarded to the Central Office by email or fax. <u>Any Club making changes to the contract without permission from the judge will be fined, as listed in CFA's current price list, for a first offense. Multiple offenses will result in denial of show</u>

	<u>licensing for future shows, or suspension from CFA.</u>
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RATIONALE: Multiple issues with clubs changing contracts without permission. The major offenses are happening in the ID, but all clubs should comply with this rule and there should be consequences if they do not. Without those consequences, they will simply keep having issues. No changes should be made to a contract without notifying the judge and receiving approval to make the revision. The Judging Program Committee would like to address this issue and put consequences to noncompliance.

Withdrawn.

Ms. DelaBar moved that any contract signed by a guest judge prior to the 1 September effective date of the formats open to guest judges will be grandfathered and will complete the terms of their contract. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

3c - Revise Show Rule 6.12g to require Household Pets to be able to sit or stand

Rule # 6.12.g.	Per Request of Pam DelaBar - to be effective immediately	
	Existing Wording	Proposed Wording
	g. Household pets in the Household Pet Class not having those physical properties - eyes, ears, legs or tail. Household pets may not be shown who have surgically absent claws or whose feet have undergone tendonectomy surgery.	g. Household pets in the Household Pet Class not having those physical properties - eyes, ears, legs or tail. Household pets may not be shown who have surgically absent claws or whose feet have undergone tendonectomy surgery. <u>Cats must be able to sit or stand.</u>
RATIONALE: We have graded a Household Pet that can do neither, and flops around like a fish out of water. Judges need guidance and clubs need a rule they can have back them up to refuse such an entry.		

Moved by **Ms. DelaBar**, seconded by **Mr. Eigenhauser**, **Motion Carried.** Calhoun, Kuta, Moser and Auth voting no.

3d - Impose a Late Fee for Late Payment of the show entry fee surcharge.

Rule # 13.09.k.	Requested by Central Office - Proposed to take Effect the beginning of Calendar Year 2018	
	Existing Wording	Proposed Wording
	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), 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	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), 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);	entry (including HHP). <u>Entry Surcharge payments not received by Central Office within 30 days after receipt of the show package are subject to an additional fine as specified in the CFA's current price list;</u>
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RATIONALE: The payment of entry surcharge has become a major pain. Mostly China, where the new surcharge is expected to fund the centralized entry clerk. It takes many e-mails and months to get the money from some of the clubs. Central Office just received payment from an April show and is still waiting for payment from a May show. In addition, some of these clubs think they should receive a bill from Central Office.

For now, Central Office would like to add a \$500 late fee if the entry surcharge is not paid with 30 days.

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

Mr. Eigenhauser moved that between 30 days and 60 days the fine is \$100; between 60 days and 90 days the fine is \$500; on day 91 they are suspended. Seconded by **Ms. Anger**, **Motion Carried.**

3e - Revise Show Rule 20.05 - Require Clubs to Pay for Extra Night Lodging on Both Ends of a Judging Assignment if the Judge Travels More Than Five (5) Time Zones to Judge the Show

Rule #20.05	Judging Program Committee Request - effective January 1, 2018	
	Existing Wording	Proposed Wording
	<p>Clubs are required to provide hotel accommodations for each judge for the night before the beginning of a judge's judging, the night after the completion of a judge's judging, and for each night in between, if any. Should an 'act of God' storm (ice and/or snow) occur which prevents a judge from returning home after the club's responsibility ends, the judge may send an itemized bill of room and meal expenses to the CFA Central Office for reimbursement.</p> <p>Clubs must provide hotel accommodations, if required, for each international overseas, or guest judge, as appropriate, for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more than the cost of the show hotel may be charged by the judge as well as reasonable meals which shall be reimbursed by the club. No club will incur costs greater than if they had contracted to judge separately.</p>	<p><u>For shows with less than a six (6) five (5) hour time zone difference, clubs</u> Clubs are required to provide hotel accommodations for each judge for the night before the beginning of a judge's judging, the night after the completion of a judge's judging, and for each night in between, if any. <u>For shows with more than a five (5) four (4) hour time zone difference clubs are required to provide two nights before the beginning of a judge's Judging, each night in between if any and the night after the completion of judging.</u> Should an 'act of God' storm (ice and/or snow) occur which prevents a judge from returning home after the club's responsibility ends, the judge may send an itemized bill of room and meal expenses to the CFA Central Office for reimbursement.</p> <p>Clubs must provide hotel accommodations, if required, for each international overseas, or guest judge, as appropriate, for the period between consecutive weekend shows. If the judge does not stay at the show hotel and travels to other locations during the period of the contracted shows, no more</p>

	than the cost of the show hotel may be charged by the judge as well as reasonable meals which shall be reimbursed by the club. No club will incur costs greater than if they had contracted to judge separately.
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RATIONALE: Many judges are traveling long distances to judge overseas. While most clubs understand the need to build in a cushion for unforeseen travel delays and recovery, there is nothing that formally requires this. As with the existing rule, if the extra nights are not needed the judge can always opt out, but this would at least spell out minimum expectations.

Withdrawn.

3f – Clarify National Color Awards are given in each of the three National Areas

Article XXXVI - Awards Section, National Awards, beginning with the end-of-section note	Requested by Central Office - applies to this season’s awards, so effective May 1, 2017.
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Existing Wording	Proposed Wording
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<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>Note: The breed/division and color awards <u>for each of the National Award areas</u> 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/<u>color</u> 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>
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RATIONALE: At the time the Board approved going to Breed awards in the three National Award Areas, no changes were made to the color awards. As a result, the wording of this section has become confusing as to whether there are color awards in each national area, or for just one cat overall, all national areas combined. The awards and show rule committees believe the awards should be consistent, so we are clarifying the wording in this section to make it clear that the color awards are also awarded in each of the National Award Areas.

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

3.d – Allow Clubs to present Best of Breed, 2nd Best of Breed, and 3rd Best of Breed Awards to Cats Competing in Miscellaneous or Provisional Classes

Rule # 2.19.d.	Approved in Principle at August Board Meeting - to go in effect on September 2, 2017	
Existing Wording	Proposed Wording	
<p>d. The PROVISIONAL BREED CLASS is for any registered cat or registered kitten of a breed not accepted for Championship competition when CFA has approved a provisional standard for that breed. Cats entered in the Provisional Breed Class are eligible only for awards in the Provisional Breed Class. Provisional breeds compete separately as kittens, adult whole cats, or altered cats within their breed for First, Second, Third (separately by sex), Best of Color Class and 2nd Best of Color Class - one class per category (i.e. Kitten, Championship, Premiership).</p>	<p>d. The PROVISIONAL BREED CLASS is for any registered cat or registered kitten of a breed not accepted for Championship competition when CFA has approved a provisional standard for that breed. Cats entered in the Provisional Breed Class are eligible only for awards in the Provisional Breed Class. Provisional breeds compete separately as kittens, adult whole cats, or altered cats within their breed for First, Second, Third (separately by sex), Best of Color Class and 2nd Best of Color Class - one class per category (i.e. Kitten, Championship, Premiership). <u>At the club's discretion, best, second best, and third best of breed awards may be offered in each ring where Provisional cats are judged, one award for all cats competing in the three categories combined.</u></p>	
Rule # 2.19.e.	Approved in Principle at August Board Meeting - to go in effect on September 2, 2017	
Existing Wording	Proposed Wording	
<p>e. The MISCELLANEOUS (Non-Competitive) CLASS is for any registered cat or registered kitten of a breed not accepted for Provisional Breed competition. Miscellaneous Class entries are examined by judges; however, no awards will be made in this class.</p>	<p>e. The MISCELLANEOUS (Non-Competitive) CLASS is for any registered cat or registered kitten of a breed not accepted for Provisional Breed competition. Miscellaneous Class entries are examined by judges; however, no awards will be made in this class <u>unless the club opts to provide best, second best, and third best of breed awards to cats competing in Miscellaneous. One award for all cats competing in the three categories combined (e.g., best overall, 2nd best overall, 3rd best overall) will be given in each ring where Miscellaneous cats are handled/judged if these awards are offered.</u></p>	
New Rule # 5.01.o.	Approved in Principle at August Board Meeting - to go in effect on September 2, 2017	

Existing Wording		Proposed Wording	
None.		o. <u>The show flyer must contain a description of any special awards that may be given to entries in the Miscellaneous or Provisional classes, such as best of breed, second best of breed, and third best of breed.</u>	
New Rule # 8.04 - (current 8.04 thru 8.07 to be renumbered 8.05 thru 8.08)		Approved in Principle at August Board Meeting - to go in effect on September 2, 2017	
Existing Wording		Proposed Wording	
None.		<u>At the club's discretion, best, second best, and third best of breed awards may be offered in each ring to cats competing in the Miscellaneous or Provisional classes, one award for the three categories (kitten/whole/altered) competing combined. Such award if offered, will be awarded in each ring at the show where miscellaneous or provisional cats are judged.</u>	
Rule # 11.30 - Notes		Approved in Principle at August Board Meeting - to go in effect on September 2, 2017	
Existing Wording		Proposed Wording	
<p>NOTES:</p> <ol style="list-style-type: none"> 1) Same as Best Cat. 2) Same as 2nd Best Cat. 3) Same as Best Champion or Best Premier. 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. 5) Provisional Breeds compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. 6) Cats entered in the Miscellaneous (non-competitive) Class shall receive no awards. 		<p>NOTES:</p> <ol style="list-style-type: none"> 1) Same as Best Cat. 2) Same as 2nd Best Cat. 3) Same as Best Champion or Best Premier. 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. 5) Provisional Breeds compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. <u>In cases where a club has opted to give out Best, 2nd Best, and 3rd Best of Breed awards to Provisional cats, each ring will provide such award, one per breed with all cats in the three categories competing.</u> 	

6) Cats entered in the Miscellaneous (non-competitive) Class shall receive no awards unless the club has opted to provide best, 2nd best, and 3rd best of breed awards. In that case, all of the Miscellaneous cats will compete for these awards in each ring by breed, with all competitive categories (kittens/whole cats/alters) combined.

RATIONALE: The Board adopted the concept for these awards at a teleconference on August 24, 2017. See the e-mail from Rachel Anger to the cfaboard list dated August 24, 2017 at 11:15:20 EDT. These are the corresponding rule changes required to adopt that proposal that was already passed by the Board.

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

(25) AWARDS COMMITTEE.

Liaison Mr. Hannon moved to approve the special logo for national awards, as presented and as amended. Seconded by **Ms. Calhoun**, **Motion Carried.**

Mr. Eigenhauser moved to eliminate the option for the “Xth Highest Scoring” line from NW trophies. Seconded by **Mrs. Krzanowski**, **Motion Carried.**

(26) MINIMUM POINT THRESHOLD FOR NATIONAL AWARDS.

Ms. DelaBar moved to award top 25 national awards worldwide. Seconded by **Mr. Mastin** (both reserving the right to vote no), **Motion Failed.**

(27) IT COMMITTEE.

Liaison Mr. Kallmeyer presented no action items.

(28) ANIMAL WELFARE/OMBUDSMAN.

Liaison Ms. DelaBar presented no action items.

(29) ID/ROW.

Chair Ms. DelaBar had no action items.

(30) NEWBEE PROGRAM.

No action items were presented.

(31) YEARBOOK.

Liaison Ms. Black presented no action items.

(32) YOUTH FELINE EDUCATION PROGRAM.

Liaison Mr. Mastin presented no action items.

(33) OTHER COMMITTEES.

No action items were presented.

(34) STRATEGIC PLANNING SESSION PRE-PLANNING.

No action items were presented.

(35) OLD BUSINESS.

No action items were presented.

(36) NEW BUSINESS.

Ms. Anger moved that, due to the International Show moving to the second weekend of October, 2018, which is the traditional show date for the Cleveland Persian Society and the Midlands Cat Club, (1) grant the Cleveland Persian Society permission to move their show date to the third weekend of November, 2018 (November 17/18) in the same location, Parma, Ohio (Region 4); and (2) grant the Midlands Cat Fanciers permission to move their show date to the third weekend of November, 2018 (November 17/18) in the same location, Omaha, Nebraska (Region 6). Seconded (previously online) by **Ms. Black, Motion Carried.**

Ms. Anger moved to grant the Moscow Cat Fanciers permission to hold an in-conjunction show with the World Cat Federation, FIFe, TICA, MFA and ICU at the Royal Canin Grand Prix event on December 2/3, 2017 in Moscow, Russia (Region 9), on the condition that the club be informed they should comply with the Guidelines (and enclose a copy with our approval). Seconded by **Ms. DelaBar, Motion Carried.**

Ms. DelaBar moved to grant the Chatte Noir club blanket permission to hold in conjunction shows for the Royal Canin Grand Prix show the first weekend of December and for the Catsburg show the first weekend of March. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Vanwongerghem moved that the board compose and bring forward at the annual meeting a proposal to change the CFA constitution to provide for at least two ID representatives, number to be determined by the board. Seconded by **Mr. Colilla, Carried.**

(37) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

17-017-0405 CFA v. Jane, Levgenia, Eugenia and Jevgenia Sorochenko

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

GUILTY. Sentence of €1,839 restitution, with immediate suspension until the restitution is paid in full.

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 cases

were heard, tentative decisions were rendered, timely notice was given to the parties, and no appeal and/or appeal fee was filed. Therefore, final disposition is as follows:

17-024 ***CFA v. Ohlund, Carol***

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

GUILTY. Sentence of restitution to Nicholas and Susan (Johnson) Rohde in the sum of \$11,856.22; to Scott and Susan Pickering in the sum of \$4,271.41; and to Susan (Susie) and William (Bill) Cisco in the sum of \$2,120.98; and a pay a fine of \$1,500.00 to CFA. Both the fine and all restitution to be paid within 30 days or Respondent shall be suspended from all CFA services until all are paid in full.
[vote sealed]

Respectfully submitted,
Rachel Anger, CFA Secretary