

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
FEBRUARY 3/4, 2018

Index to Summary of Motions

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

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Secretary’s Note: The Officers and Board of Directors of the Cat Fanciers’ Association, Inc. met on Saturday, February 3, 2018, in a conference room at the Hampton Inn, Alliance, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EST with the following members present:

- Mr. Mark Hannon (President)**
- Mr. Richard Kallmeyer (Vice President)**
- Ms. Kathy Calhoun (Treasurer)**
- Ms. Rachel Anger (Secretary)**
- 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. Jean Dugger (SOR 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 Vanwongerghem (Director-at-Large)**

Also Present:

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

Absent:

- Ms. Mary Auth (MWR Director)**

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

(1) MEETING CALLED TO ORDER.

No action items were presented.

(2) ADDITIONS/CORRECTIONS; RATIFICATION OF ON-LINE MOTIONS.

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Calhoun Vanwongerghem	CFA to earmark \$6000 for immediate donation to support cats impacted by Hurricanes Harvey and Irma, to be distributed as follows: \$4000 for	Motion Carried.

	Moved/ Seconded	Motion	Vote
	10/02/17	regional level support; \$2000 to the CFA Breeder Assistance & Breed Rescue Program; \$2000 to be earmarked for future relief - distribution to be determined as needed (total funds to be distributed \$8,000).	
2.	Anger Vanwonderghem 10/11/17	Grant an exception to Show Rule 3.13 for the UK Cat Fanciers to allow the use of an additional guest judge at its 6-ring, one day show (225 entry limit) to be held on November 25, 2017, in London, England (Region 9).	Motion Carried. Dugger did not vote.
3.	Anger Black 10/13/17	That an existing guest judge with more than one year of service may be removed from the approved guest judge list upon recommendation by a board member or the Judging Program Committee Guest Judge Administrator, with a two-thirds (2/3) favorable vote of the Executive Board for removal.	Motion Failed. Calhoun, Mastin, Adelhoch, Black, Koizumi, DelaBar, Eigenhauser and voting yes. Anger abstained.
4.	Eigenhauser Anger 10/18/17	Allow Dmitriy Gubenko to continue as a guest judge.	Motion Failed. Mastin, DelaBar, Koizumi, Bizzell, Calhoun, Eigenhauser and Black voting yes. Anger abstained.
5.	Anger Black 10/20/17	Allow Dmitriy Gubenko to guest judge the shows that were approved prior to the October board meeting.	Motion Carried.
6.	Anger Vanwonderghem 10/23/17	For their show on November 11/12, 2017 in Kiev, Ukraine (Region 9), grant the Rolandus Cat Club permission to hold an in-conjunction show with the World Cat Federation, RUI and FIFe at the Pro-Plan Cup multi-system show on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Calhoun did not vote.
7.	Anger Vanwonderghem 10/27/17	Grant an exception to Show Rule 4.04 and allow the China Yantze River Cat Fanciers Club permission to change its show license from 6 AB/3 SP to 7 AB/3 SP at its show on November 4/5, 2017 in Taiyuan, China (ID).	Motion Carried. Adelhoch and Moser did not vote.
8.	Anger Mastin 10/30/17	Accept the resignation of Sharon Roy as CFA Ombudsman with regret, and ratify the appointment of Peter Vanwonderghem as CFA Ombudsman	Motion Carried. Anger, Calhoun, Black, DelaBar and Adelhoch voting no. Vanwonderghem abstained.
9.	Anger Mastin 11/02/17	Accept the resignation of Carol Krzanowski as Clerking Program Chair with regret, and ratify the appointment of Dan Beaudry as Clerking Program Chair.	Motion Carried. Krzanowski abstained. Dugger did not vote.

	Moved/ Seconded	Motion	Vote
10.	Executive Committee 11/02/17	Due to a judge cancellation, grant an exception to Show Rule 4.04 and allow the Golden Gate Cat Club emergency permission to change the judging assignment from McIntyre (AB) to Hiemstra (AB), and from Hiemstra (LH/SH) to Heidt (LH/SH) at its show on November 4, 2017 in Livermore, California (Region 2).	Motion Carried. Eigenhauser abstained.
11.	Anger Bizzell 11/14/17	Grant an exception to Show Rule 3.13 for the China Cat Fanciers to allow the use of an additional guest judge at its 6-ring, one day show (225 entry limit) to be held on December 9, 2017, in Chongqing, China (ID).	Motion Failed. DelaBar and Vanwongerghem voting yes. Anger abstained.
12.	Anger Kallmeyer 11/20/17	Grant an exception to Show Rule 3.13 for the China Cat Fanciers to allow the use of an additional guest judge at its 4-ring, one day show (225 entry limit) to be held on December 9, 2017, in Chongqing, China (ID).	Motion Carried.
13.	Anger Mastin 11/21/17	Grant the UK Cat Fanciers club an exception to Show Rule 9.08.n. and allow ring sharing at their 5 AB/1 SP show on November 25, 2017 in London, England (Region 9).	Motion Carried. Anger abstained.
14.	Anger Mastin 11/27/17	That an exception to Show Rule 6.16 be granted to allow that TRNs will be valid for 120 days until such time as the backlog in Central Office is cleared, with a retroactive date of August 15, 2017.	Motion Carried.
15.	Anger Black 11/29/17	Due to a last-minute judge cancellation by one of its judges, grant an exception to Show Rule 4.04 and allow the Ice City Cat Fans Club permission to change their show license from 7 AB/3 SP to 6 AB/3 SP at their show on December 2/3, 2017 in Shenyang, China (International Division).	Motion Carried.
16.	Anger DelaBar 12/04/17	Grant an exception to Show Rule 3.13 for the Rolandus Cat Club to allow the use of an additional guest judge at its 8-ring, back-to-back two day show (225 entry limit) to be held on March 17/18, 2018, in Kiev, Ukraine (Region 9).	Motion Carried. Moser, Auth and Vanwongerghem voting no. Adelhoch abstained.
17.	Anger Eigenhauser 12/06/17	Grant an exception to Show Rule 3.11 and allow Rachel Anger to accept a judging assignment for January 20/21, 2018, which is a weekend that had been previously contracted with another club but for which there has been a change of circumstances domestically.	Motion Carried. Moser and Auth voting no. Anger abstained.
18.	Anger Krzanowski 12/13/17	Grant an exception to Show Rule 3.13 for the Edelweiss Cat Club to allow the use of an additional guest judge (resulting in 50% guest judges) at its 6-ring, one day show (225 entry limit) to be held on February 17, 2018, in Moscow, Russia (Region 9)	Motion Carried.
19.	Anger Kallmeyer 12/14/17	Grant the Hong Kong and Philippines Cat International Alliance an exception to Show Rule 9.08.e. and allow them to use 12 judging cages in each ring at their 6 ring, one-day show on December 17, 2017, in Hong Kong (International Division).	Motion Carried. Moser did not vote.
20.	Anger DelaBar	Grant an exception to Show Rule 4.04 and allow the World Top Feline Club and the Hong Kong Cat Fanciers permission to change their show	Motion Carried.

	Moved/ Seconded	Motion	Vote
	12/22/17	licenses from a 180 entry limit to a 150 entry limit at their 6x6 show on January 6/7, 2018 in Hong Kong (International Division).	
21.	Anger Mastin 12/28/17	Grant the Swedish Cat Paws club an exception to Show Rule 9.08.n. and allow ring sharing at their 8 AB/2 SP show on January 13/14, 2018 in Marsta, Sweden (Region 9).	Motion Carried.
22.	Anger Auth 01/05/18	Grant permission for Star City Cat Fanciers/Central Carolina Cat Fanciers to have separate agility completions on Saturday and Sunday at their January 27-28, 2018 show in Roanoke, Virginia (Region 7).	Motion Carried. Anger voting no. Kuta abstained.
23.	Anger Mastin 01/11/18	Effective immediately, grant a three-month medical leave of absence to Pat Jacobberger, until March 31, 2018.	Motion Carried.
24.	DelaBar Mastin 01/16/18	Grant the Atlantic Himalayan Club an exception to Show Rule 4.04 to allow a format change for its 6 ring one-day show on March 24, 2018 in Malvern, PA to include super specialty rings as follows: Zottoli (AB/SSP CH); Roy (AB/SSP PR); Fogarty (AB/SSP KIT); and grant Cats Incredible an exception to Show Rule 4.04 to allow a format change for its 6 ring one-day show on March 25, 2018 in Malvern, PA to include super specialty rings as follows: Schleissner (AB/SSP PR); Darrah (AB/SSP KIT); Gonano (AB/SSP CH).	Motion Carried. Adelhoch and Moser voting no.
25.	Anger Eigenhauser 01/18/18	Grant the Cats Incredible club an exception to Show Rule 4.04 to allow them to change their licensed show line-up from Curre (AB) to Gonano (AB), and from Gonano (LH/SH) to Vargas (LH) and Dueker (SH) at its 6 ring one-day show on March 25, 2018 in Malvern, PA.	Motion Failed. Black voting yes. Vanwongerghem, Anger and DelaBar abstained.
26.	Mastin DelaBar 01/20/18	Grant the Cats Incredible club an exception to Show Rule 4.04 to allow them to change their licensed show line-up from Curre (AB) to Gonano (AB), and from Gonano (LH/SH) to Vargas (LH) and Dueker (SH) at its 6 ring one-day show on March 25, 2018 in Malvern, PA, and cite the club for cancellation of an existing judging contract and securing two new judging contracts after the show was licensed without Board approval.	Motion Carried. Auth and Moser voting no. Colilla did not vote.
27.	Krzanowski Auth 01/24/18	Ratify the appointment of Teresa Sweeney as the CFA Ombudsman.	Motion Carried.

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

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From December 12, 2017 Teleconference •			
1.	Anger	Advance Nicholas Pun to 2 nd Specialty Longhair Approval Pending status.	Motion Carried.

	Moved/ Seconded	Motion	Vote
2.	Anger	Advance John Adelhoch to Approved Allbreed status.	Motion Carried. Adelhoch abstained.
3.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried.
4.	Kallmeyer Eigenhauser	Approve the IT quote as presented and hire the proposed firm to continue on.	Motion Carried.
5.	Mastin Anger	Approve the YFEP logo as presented, with the web address to be added later.	Motion Carried.
6.	Krzanowski Anger	Correct the club's name in CFA records to read New Millennium Cat Club, effective immediately.	Motion Carried.
7.	Krzanowski Eigenhauser	Accept the resignation by the No Dogs Allowed Cat Club (Region 6), effective January 1, 2018, with regret.	Motion Carried.
8.	Krzanowski Kallmeyer	Approve the acceptance of ABYSSINIAN ALLIANCE, International Division – Asia (China).	Motion Carried.
9.	Krzanowski Kallmeyer	Approve the acceptance of ASIAN ABYSSINIAN CAT CLUB, International Division – Asia (Malaysia).	Motion Carried.
10.	Krzanowski Mastin	Approve the acceptance of BUFFALO CAT FANCIERS, Region 4.	Motion Carried.
11.	Krzanowski Eigenhauser	Approve the acceptance of CLUB MEOW-WOW, Region 4.	Motion Carried.
12.	Krzanowski DelaBar	Approve the acceptance of QATAR CAT CLUB, International Division - Rest of World (ROW, Qatar)	Motion Carried.
13.	Krzanowski Eigenhauser	Approve the acceptance of WINTERFELL CLUB, International Division – Asia (China)	Motion Carried.
14.	Eigenhauser DelaBar	Grant permission for San Diego Cat Fanciers to have separate agility completions on Saturday and Sunday at their January 27-28, 2018 show (Region 5).	Motion Carried.
15.	Anger Krzanowski	That CFA renew our existing Gold Level sponsorship of \$500 for the President's Award and \$500 as a general sponsorship contribution.	Motion Carried.

Ms. Anger moved on standing motion to ratify the motions from the December 12, 2017 teleconference. Seconded by **Mrs. Bizzell, Motion Carried.**

(3) JUDGING PROGRAM.

Mrs. Krzanowski moved to accept Jan Stevens' request to return from medical leave of absence effective January 1, 2018. Seconded by **Mr. Eigenhauser, Motion Carried.**

Ms. Anger moved to accept Arie Groenewegen's resignation request from the Judging Program with regret, effective December 29, 2017. Seconded by **Mr. Eigenhauser, Motion Carried.**

Ms. DelaBar moved to approve a trial parallel run to the existing evaluation form, to provide more meaningful feedback. Seconded by **Ms. Black, Motion Carried.** Anger and Calhoun voting no.

The following Judging Program Rule changes were presented:

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 and ten (10) points accumulated for the second 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>Divisional Winner (DW) 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: This concept was presented at the December Board meeting and Board members requested that the point levels be lowered to ten. Including specific point goals gives applicants a quantifiable goal and reduces the ambiguity present in the current system. These point levels are minimums. Analysis of recent second specialty applications shows that on average second specialty applicants from regions 1-7 exhibited at 38 shows with 6 breeds and would have accumulated an average of 23 points using the point system laid out in this proposal. Applicants in Region 8 and the ID averaged 23 shows, 5 breeds and 12 points.</p>	

Motion by **Mr. Eigenhauser**, seconded by **Mr. Mastin**, **Motion Carried**. Anger, Colilla and DelaBar voting no.

2. 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: 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>2.13 Custodial Ownership/Custodial Co-Ownership and Exhibiting Experience: For application purposes, custodial ownership/custodial 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 five three shows. 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>
<p>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 at several shows and ideally achieving a title will not only give the applicant exposure with the breed but will both garner respect while giving them the experience that will serve them well when they stand behind the table. Once again, we are trying to alleviate some of the stress involved with ambiguous requirements and layout minimum expectations clearly.</p>	

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

Ms. Anger moved to approve the following acceptance and advancements:

Acceptance: *The following individual is presented to the Board for acceptance:*

Accept as Approval Pending Allbreed from Another Association:

Rod U’Ren

16 yes; 1 abstain (Moser)

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

Advance to Apprentice:

<i>Amanda Cheng (Shorthair – 2nd Specialty)</i>	<i>16 yes; 1 no (Moser)</i>
<i>Mie Takahashi (Longhair – 1st Specialty)</i>	<i>15 yes; 2 no (Anger, Moser)</i>

Advance to Approval Pending:

<i>Toshi Tsuchiya (Longhair – 2nd Specialty)</i>	<i>17 yes</i>
<i>Mihoko Yabumoto (Shorthair – 2nd Specialty)</i>	<i>17 yes</i>

Ms. Anger moved to approve the annual relicensing of all approved and approval pending Judges who are in good standing. Seconded by **Ms. Calhoun**, **Motion Carried.**

(4) PROTEST COMMITTEE.

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

(5) REGIONAL TREASURIES AND REGIONAL ORGANIZATION.

Secretary's Note: An executive session discussion was conducted regarding the status of regional treasuries. A constitutional amendment will be drafted and presented to the delegates, to (1) to allow Regions 1-7 to be structured appropriately, and (2) to protect the people who are working on our regional events.

(6) IT COMMITTEE.

No action items were presented.

(7) INTERNATIONAL DIVISION.

No action items were presented.

(8) APPEALS HEARING.

See Item #35.

(9) CENTRAL OFFICE OPERATIONS.

No action items were presented.

(10) TREASURER'S REPORT.

Treasurer Ms. Calhoun had no action items.

(11) BUDGET COMMITTEE.

Chair Ms. Calhoun had no action items.

(12) FINANCE COMMITTEE.

Chair Mr. Mastin moved to approve a Simple IRA for employees with matching contribution up to 3% of employee's ~~contribution~~ salary. Seconded (as amended) by **Mr. Eigenhauser**, **Motion Carried.**

(13) SHOW SPONSORSHIP.

Mr. Mastin moved to approve the continuation of CFA Show Sponsorship Funding and CFA New Show Funding under the current 2017-2018 show season guidelines and expectations for 2018-2019 show season. 2017-2018 Show Season Funding is \$176,000.00: \$165,000.00 budgeted for Show Sponsorship and \$11,000.00 approved at August 2017 conference call Board Meeting for New Show Funding (\$1,000.00 for each of the nine (9) Regions, China and Rest of the World). Seconded by **Mr. Eigenhauser, Motion Carried.**

(14) 2018 CFA INTERNATIONAL CAT SHOW.

As to show format, **Chair Mr. Mastin** made the following motions.

- o *Return to two shows.* Seconded by **Mr. Eigenhauser, Motion Carried.** Moser abstained.
- o *Have one round of balloting for judges with all CFA clubs voting for all the judges. This is the method that was used until 2010.* Seconded by **Ms. Anger, Motion Carried.** DelaBar, Kuta, Moser voting no.
- o *2AB, 3 LH/SH, 3 Super Specialties for each show.* Seconded by **Mr. Eigenhauser, Motion Carried.**

Ms. Black moved that the allbreed finals consist of top 15 for the Kitten, Championship, Premiership and Household Pet classes. Seconded by **Ms. Anger, Motion Carried.**

Ms. Black moved that specialty finals consist of top 15 for the Kitten, Championship and Premiership classes. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Mastin moved to award top 5 champions and top 4 premiers. Seconded by **Ms. Anger, Motion Failed.** DelaBar, Kuta, Krzanowski and Eigenhauser voting yes.

Mr. Mastin moved to award top 4 champions and top 3 premiers. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Mastin moved for a limit of 500 entries in each show. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mrs. Moser moved that Veterans finals consist of top 5. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mrs. Moser moved to donate \$2,000 to the Cat Adoption Team from the 2017 budget. Seconded by **Mr. Mastin, Motion Carried.**

(15) CFA FOUNDATION.

No action items were presented.

(16) CLERKING PROGRAM.

No action items were presented.

(17) CLUB APPLICATIONS.

The following club application was presented for acceptance on standing motion by **Mrs. Krzanowski:**

- MICINA CAT FANCIERS (Region 8). Seconded by **Mr. Eigenhauser, Motion Carried.**

(18) AMBASSADOR CATS.

Ms. Anger moved to grant permission to use the photos and text from the CFA “World of Pedigreed Breeds” for the adult coloring book, pending receipt of photographer releases. Seconded by **Mr. Eigenhauser, Motion Carried.**

Following the appointment by **President Hannon** of Joel Chaney as program co-chair, **Mr. Eigenhauser** moved to ratify. Seconded by **Ms. Anger, Motion Carried.**

(19) BREEDS AND STANDARDS.

Chair Carla Bizzell moved to approve advancement of the Bengal breed from the Miscellaneous class to the Provisional Class as of the beginning of the 2018/2019 Show Season. Seconded by **Ms. DelaBar, Motion Carried.**

Mrs. Moser moved to advance the Bengal breed to the Championship Class as of the beginning of the 2018/2019 Show Season. Seconded by **Mr. Vanwongerghem, Motion Carried.** Calhoun voting no.

Mrs. Bizzell moved to accept the Khao Manee for Registration and Exhibition in the Miscellaneous Class as of the beginning of the 2018/2019 Show Season. Seconded by **Ms. Anger, Motion Carried.**

Mrs. Bizzell moved to accept the Lykoi for Registration and Exhibition in the Miscellaneous Class as of the beginning of the 2018/2019 Show Season. Seconded by **Ms. DelaBar, Motion Carried.** Adelhoch abstained.

Following the appointment by **President Hannon** of (1) Marie Vodicka to serve as Bengal Breed Council Secretary, (2) Mary Ellen Troup to serve as Khao Manee Breed Committee Chair, and (3) Patti Thomas to serve as Lykoi Breed Committee Chair, **Mr. Eigenhauser** moved to ratify. Seconded by **Mrs. Bizzell, Motion Carried.**

The Cat Fanciers’ Association, Inc.
2017 BREED COUNCIL POLL

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

AMERICAN CURL

- 1. PROPOSED:** Delete words “as listed” for color of both longhair and shorthair descriptions.
Motion Carried.
- 2. PROPOSED:** Modify the wording for OACC (Other American Curl Colors) to make it abundantly clear that any color/pattern combination is allowed in the breed.
Motion Carried.

AMERICAN SHORTHAIR

1. **PROPOSED: (from the Sphynx Breed Council Ballot):** Remove the current date of 12/31/2018 for registering kittens from Devon Rex/American Shorthair/Domestic Shorthair outcrosses and extend for another 5 years for all approved outcross breeds to 12/31/2023. This provision will update the Sphynx Rules of Registration and the notes shown after the Sphynx show standard.

No Action.

BALINESE/JAVANESE

1. **PROPOSED:** Due to confusion in the years since the pointed Longhair Oriental was added as a Balinese outcross, not all imports/transfers from other registries have been properly processed. We seek to clarify and simplify the process so that these registrations can be processed quickly and easily in the future. To clarify the registration rules, revise the Breed Notes Section of the Balinese Rules of Registration concerning the 3 Generation Transfer via Certified Pedigree.

Motion Carried.

2. **PROPOSED:** Expand the Longhair-Only Option by making changes to the rule so that certain variants can also be transferred.

Motion Carried.

BENGAL

1. **PROPOSED:** Revise the current Bengal Breed Standard.
No Action.
2. **IF #1 PASSES, PROPOSED:** Provide eye color descriptions for all colors, with specifics as follow.
No Action.
3. **IF ITEM #1 PASSES, PROPOSED:** Place all dilute colors into the AOV category.
No Action.
4. **IF #1 PASSES, PROPOSED:** Move LONGHAIR to the Championship section of the standard.
No Action.
5. **IF ITEM #1 DOES NOT PASS, PROPOSED:** Move LONGHAIR to the Championship section of the current standard.

No Action.

BIRMAN

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

No Action.

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

No Action.

3. **PROPOSED:** Add the following statement to the Disqualify Section: Areas of pure white on the body.

No Action.

BURMILLA

1. **PROPOSED:** Remove all reference to Fawn Based Caramel in the color descriptions.

Motion Carried.

CORNISH REX

1. **PROPOSED:** Add a section titled “COLOR AND MARKINGS” between the “COAT” and “CONDITION” sections of the Cornish Rex standard.

Motion Carried.

2. **PROPOSED:** Redefine the color descriptions in the Calico and Bi-Color section.

Motion Carried. Anger and Kuta abstained.

Rules of Registration under Foreign Cat Requirements, remove *GCCF imports may be registered with British SH in the 3rd Generation. No Siamese, Russian Blue, or longhairs. We*

Motion Carried.

Rules of Registration under Register as AOV, remove Straight coat.

Motion Carried.

DEVON REX

1. **PROPOSED:** Update the description for the ODRC color class to provide clarification on appropriate show class for mink and sepia tabby patterns.

Motion Carried.

2. **PROPOSED:** Update the Tabby color class description to provide clarification regarding the mink and sepia tabby pattern.

Motion Carried.

3. **PROPOSED (from the Sphynx Breed Council Ballot):** Remove the current date of 12/31/2018 for registering kittens from Devon Rex/American Shorthair/Domestic Shorthair outcrosses and extend for another 5 years for all approved outcross breeds to 12/31/2023. This provision will update the Sphynx Rules of Registration and the notes shown after the Sphynx show standard.

No Action.

EXOTIC

1. **PROPOSED (from the Persian Breed Council Poll):** Prohibit the showing of Longhair Exotics in Persian Color Classes effective May 1, 2019.

No Action.

JAPANESE BOBTAIL

1. **PROPOSED:** Remove color description “Lavender” in parenthesis behind Lilac that describes the same color. Lavender is already omitted in the following color descriptions: Solids, Parti-Colors, and in OJBC: Tabby/Patterned colors, Patched Tabby/Patched Patterned Colors and Smoke colors. If this Item #1 passes, the Word “Lavender” will be removed from all color descriptions where it appears in the Standard.

Motion Carried.

2. **PROPOSED:** Revise certain color descriptions in the Tricolor section for consistency and clarification.

Motion Carried.

3. **PROPOSED:** Add a clarifying statement to the statement that follows the Other Japanese Bobtail Colors (OJBC) heading.

Motion Carried.

4. **PROPOSED:** Remove Cameo description that follows Red Smoke or Cream Smoke in color descriptions in favor of Red Smoke and Cream Smoke only.

No action.

PERSIAN – GENERAL

1. **PROPOSED:** Prohibit the showing of Longhair Exotics in Persian Color Classes effective May 1, 2019.

Motion Failed.

PERSIAN – SHADED & SMOKE DIVISION

1. **PROPOSED:** Add the following statement under the Shaded and Smoke Division Colors heading: **NOTE: Shaded and Smoke cats should not show agouti characteristics such as barring and nose liner, and should be penalized for the presence of these traits.**

Motion Carried. DelaBar abstained.

SCOTTISH FOLD

1. **PROPOSED:** Revise the Scottish Fold Rules of Registration to allow for the registration of Scottish Folds in the colors Chocolate and Lilac and the Colorpointed Pattern and also register those cats with these colors/pattern in their background.

Motion Carried.

2. **IF ITEM #1 PASSES, PROPOSED:** Modify the **DISQUALIFY** sections to allow the showing of Scottish Folds in chocolate, lavender (lilac) or the Himalayan (colorpoint) pattern.

Motion Carried.

3. **IF ITEMS #1 AND #2 PASS, PROPOSED:** Modify the OSFC (Other Scottish Fold Colors) section to allow for the showing of chocolate, lavender (lilac), the Himalayan pattern and those combinations with white.

Motion Carried.

4. **IF ITEMS #1, #2 and #3 PASS, PROPOSED:** Add a statement at the beginning of the SCOTTISH FOLD COLORS section to emphasize that any genetically possible color/pattern combination is allowed.

Motion Carried.

5. **IF ITEMS #1, #2 AND #3 PASS, PROPOSED:** Add color descriptions.

Motion Carried

6. **IF ITEM #5 PASSES, PROPOSED:** Modify the existing Scottish Fold Color Class Codes to accommodate the additional colors/patterns:

Motion Carried.

SELKIRK REX

1. **PROPOSED:** Add color/pattern descriptions for Cinnamon and Fawn colors.

Motion Carried.

SPHYNX

1. **PROPOSED:** Remove the current date of 12/31/2018 for registering kittens from DRX/ASH/DSH outcross and extend for another 5 years for all approved outcross breeds to 12/31/2023. This provision will update the Sphynx Rules of Registration and the notes shown after the Sphynx show standard.

Motion Carried. Kuta, DelaBar and Anger abstained.

(20) BREEDS AND STANDARDS – CONTINUED.

No action items were presented.

(21) SHOW RULES.

Upon standing motion by **Mrs. Krzanowski**, seconded by **Ms. Black**:

1 –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 Via a Signed Contract, and That the Contract is Not in Effect Until Return Signed to the Judge

Rule # 304	Judging Program Committee Request - effective immediately	
	Existing Wording	Proposed Wording
	<p>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.</p> <p>An invitation from a Region 9 or International Division club must be answered, affirmatively or negatively, within 35 days from the date of receipt.</p>	<p>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. <u>If affirmative, the answer will be in the form of a signed contract, which the club must also promptly sign and return to the judge. An assignment is not considered in effect until both the club and judge have a signed contract by both.</u></p> <p>An invitation from a Region 9 or International Division club must be answered, affirmatively or negatively, within 35 days from the date of receipt.</p>
<p>RATIONALE: Request that we change turnaround time from 35 days to 15 days for ID contracts. Almost all contracts are submitted either in person or electronically in the ID. Also, there have been problems with judges receiving the signed contract back from the club. This makes it clear that the assignment is not in effect until the judge has received the returned signed contract from the requesting club.</p>		

Motion Carried.

2 - Revise Show Rule 3.08 to Fine/Suspend 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
	<p>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.</p>	<p>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 and/or individual making changes to the contract without permission from the judge</u></p>

	<u>will be subject to fine or suspension from CFA.</u>
<p>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.</p>	

Motion Carried.

3 –Revise Show Rule 4.04.d. to Require Executive Committee Approval If a Contracted Judges Assignment is Changed For an Already-Licensed Show And That Judge Is Not Already An Approved Allbreed Judge

Rule # 4.04.d.	Judging Program Committee Request
Existing Wording	Proposed Wording
<p>d. If requesting a license with less than 90 days left to the date of the show, a copy of the show flyer for the show must be included in the license application package (see Rule 5.04).</p> <p>These documents and fees must be submitted as a package, and the Central Office will not issue the license for any show until all the papers have been received in proper order. The office will return copies of the approved license(s).</p> <p>Applicable late filing fees will apply if a completed application with all judging contracts and show license and insurance fees is received with a postmark of less than 90 days from the opening day of the show.</p> <p>*Clubs are permitted to schedule one ring for which no judge(s) has been contracted (commonly known as a “to be announced” (TBA) judge). If a club chooses to schedule such a ring, include the initials “TBA” on the show license under the judging information section and the type of ring scheduled for the TBA judge. Completed judges contracts (to include the name and signature of the judge) for any previously scheduled TBA judge(s) must be received in the Central Office no later than 30 days prior to the opening day of the show.</p> <p>Once a show license is approved by the Central Office, no change in club sponsorship will be allowed except the addition of a club or clubs as co-sponsor(s) if requested no later than 30 days</p>	<p>d. If requesting a license with less than 90 days left to the date of the show, a copy of the show flyer for the show must be included in the license application package (see Rule 5.04).</p> <p>These documents and fees must be submitted as a package, and the Central Office will not issue the license for any show until all the papers have been received in proper order. The office will return copies of the approved license(s).</p> <p>Applicable late filing fees will apply if a completed application with all judging contracts and show license and insurance fees is received with a postmark of less than 90 days from the opening day of the show.</p> <p>*Clubs are permitted to schedule one ring for which no judge(s) has been contracted (commonly known as a “to be announced” (TBA) judge). If a club chooses to schedule such a ring, include the initials “TBA” on the show license under the judging information section and the type of ring scheduled for the TBA judge. Completed judges contracts (to include the name and signature of the judge) for any previously scheduled TBA judge(s) must be received in the Central Office no later than 30 days prior to the opening day of the show.</p> <p>Once a show license is approved by the Central Office, no change in club sponsorship will be allowed except the addition of a club or clubs as co-sponsor(s) if requested no later than 30 days</p>

<p>prior to the opening date of the show.</p> <p>Once a show license is approved by the Central Office, no change in format, including a change in a judge’s assignment (e.g. allbreed to specialty or specialty to allbreed) will be permitted, except in the case of an emergency. An emergency constitutes a situation where one or more contracted judges cannot judge the show as contracted. If as a result of an emergency the club is notified of a judge’s inability to fulfill their contract(s), the Central Office shall be notified as soon as practicable of the need to revise format or judge’s assignments. The show judges, exhibitors, and Regional Director must be notified immediately of any change in format or assigned judges.</p> <p>In cases of emergency, format changes will be permitted. The notification must include a description of the emergency necessitating the format change. Revised judging contracts must be submitted to Central Office with the show package if not submitted earlier if a judge is replaced for the show or a judge’s assignment changes.</p> <p>A change from a two-day show where all judges and entries are present both days to a back-to-back show or the addition of Household Pet and/or Veterans judging, are not considered format changes (see rule 4.06); however, Central Office and all contracted judges must be notified of the change by the club.</p> <p>If a show scheduled as a two day show is changed to a one day show or a show scheduled as a one day show is changed to a two day show, the judges, exhibitors, Regional Director and Central Office must be notified as soon as possible.</p>	<p>prior to the opening date of the show.</p> <p>Once a show license is approved by the Central Office, no change in format, including a change in a judge’s assignment (e.g. allbreed to specialty or specialty to allbreed) will be permitted, except in the case of an emergency. An emergency constitutes a situation where one or more contracted judges cannot judge the show as contracted. If as a result of an emergency the club is notified of a judge’s inability to fulfill their contract(s), the Central Office shall be notified as soon as practicable of the need to revise format or judge’s assignments. The show judges, exhibitors, and Regional Director must be notified immediately of any change in format or assigned judges. <u>If the change involves a change of assignment of any already-contracted judge who is not already approved allbreed, the change of assignment must also be approved by the CFA’s Executive Committee prior to the change of assignment.</u></p> <p>In cases of emergency, format changes will be permitted. The notification must include a description of the emergency necessitating the format change. Revised judging contracts must be submitted to Central Office with the show package if not submitted earlier if a judge is replaced for the show or a judge’s assignment changes.</p> <p>A change from a two-day show where all judges and entries are present both days to a back-to-back show or the addition of Household Pet and/or Veterans judging, are not considered format changes (see rule 4.06); however, Central Office and all contracted judges must be notified of the change by the club.</p> <p>If a show scheduled as a two day show is changed to a one day show or a show scheduled as a one day show is changed to a two day show, the judges, exhibitors, Regional Director and Central Office must be notified as soon as possible.</p>
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RATIONALE: Clubs are using the phrase “emergency” to adjust formats by exchanging judges who are advancing from what they were originally requested to do. This is detailed in the October Board transcript, pages 36-39, and concluded with a motion that if there is an emergency request for a change in license that involves a change in ring assignment for any advancing judge, such a request must be approved by the executive committee. In cases where the switch involves somebody already approved allbreed, it wouldn’t matter. This motion was approved at the October meeting. The rules text to incorporate it are provided

here.

Withdrawn.

4 - Revise Show Rule 4.06.a.3. and 4.06.b. to Limit the Total Number of Rings at a Chinese Show to Eight

Rule # 4.06.a.3.	International Division Chairman
Existing Wording	Proposed Wording
<p>3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats. This format will permit up to six judgments per entry each day. To be licensed in Regions 1-7 or China, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for fewer than five total rings licensed at that location over the full weekend, no specialty rings are required; for five or six total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for seven or eight total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings between the two shows are required; for nine or ten total rings licensed at that location over the full weekend, at least three longhair and three shorthair specialty rings between the two shows are required; for 11 or 12 total rings licensed at that location over the full weekend, at least four longhair and four shorthair specialty rings between the two shows are required. To be licensed in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two</p>	<p>3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats, <u>except in China, which is limited to eight rings or less per weekend. This restriction does not apply to the administrative districts of Macau or Hong Kong.</u> This format will permit up to six judgments per entry each day. To be licensed in Regions 1-7 or China, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for fewer than five total rings licensed at that location over the full weekend, no specialty rings are required; for five or six total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for seven or eight total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings between the two shows are required; for nine or ten total rings licensed at that location over the full weekend <u>(except China, which is limited to 8 total rings for the weekend)</u>, at least three longhair and three shorthair specialty rings between the two shows are required; for 11 or 12 total rings licensed at that location over the full weekend <u>(except China)</u>, at least four longhair and four shorthair specialty rings between the two shows are required. To be licensed in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair</p>

<p>shows. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Requests to license two shows pursuant to this rule must be submitted together to Central Office, each with its appropriate license and insurance fees. In cases where more than one specialty ring is required, they must be split as evenly between the two shows as possible, i.e., if two required, one for each show; if three required, one for one show and two for the other; if four required, two for each show. The use of Super Specialty rings will not meet the requirement for specialty rings.</p>	<p>specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two shows. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Requests to license two shows pursuant to this rule must be submitted together to Central Office, each with its appropriate license and insurance fees. In cases where more than one specialty ring is required, they must be split as evenly between the two shows as possible, i.e., if two required, one for each show; if three required, one for one show and two for the other; if four required, two for each show. The use of Super Specialty rings will not meet the requirement for specialty rings.</p>
<p>Rule # 4.06.b.</p>	<p>International Division Chairman</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-7 or China utilizing a total of 5 or 6 rings, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings in kittens, championship, and premiership. For shows licensed In Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing 10 rings, two of these rings must be both longhair and shorthair</p>	<p>b. <u>For shows not licensed within China, a two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. For shows licensed in China, except the administrative districts of Hong Kong or Macau, a two day show which permits up to a maximum of eight judgments per entry over the two days of the show and a maximum of five judgments per entry per day.</u> It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-7 or China utilizing a total of 5 or 6 rings, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings in kittens, championship, and premiership. For shows licensed In Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in</p>

specialty rings in kittens, championship, and premiership. The use of Super Specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Two day shows offer a variety of formats:	kittens, championship, and premiership. For shows in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand),_utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. The use of Super Specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Two day shows offer a variety of formats:
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RATIONALE: Many large China shows are taking too many judges that are not available to shows in other areas of the ID and Regions 1 to 9. This restriction would free up more judges and require less guest judges. In addition, 8 rings or less are more suitable for the size of Chinese show venues.

Motion Failed. Kallmeyer and Eigenhauser voting yes.

5 - Limit Fees Charged for Double Cages

Rule # 6.14	International Division Chairman	
	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, and must not exceed \$30.00 per ring for any one cat. Any available discount shall be listed in the show flyer. A club shall not refuse an entry fee(s) paid in the “coin of the realm.”</p> <p>b. Clubs must maintain all fees as quoted in the show flyer except as otherwise provided in these Show Rules. No club nor individual may charge fees to exhibitors which are not quoted in the show flyer or otherwise provided for in these Show Rules.</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>The entry fee entitles an exhibitor to a single cage space (at least 21x21x21 inches (53x53x53 cm). No club shall charge more than an extra \$ 30.00 for additional space of the same dimensions. In addition, no club shall charge an additional fee for cleaning of cages.</u> Any available discount shall be listed in the show flyer. A club shall not refuse an entry fee(s) paid in the “coin of the realm.”</p> <p>b. Clubs must maintain all fees as quoted in the show flyer except as otherwise provided in these Show Rules. No club nor individual may charge fees to exhibitors which are not quoted in the show flyer or otherwise provided for in these Show Rules.</p>

RATIONALE: Recently, a few Chinese clubs have begun a new tactic to keep out exhibitors they don't want to compete at their shows. They charge an additional \$ 80.00 to \$ 100.00 for a double cage, but limit the regular cage space to such a small size (50 cm by 45 cm) that the double cage is almost mandatory to fit your cat in the benching area. This has been going on for the last couple of months. Many regular exhibitors are not happy about this exorbitant charge and are concerned about the trend. What is to keep a club from going to \$ 200.00 for a mandatory double cage. Some people are even talking about charging a fee for cleaning the cages on top of the benching charge. This is a very slippery slope, and certainly

doesn't encourage new exhibitors to enter CFA shows. This proposal would put a cap on such charges.

Withdrawn.

6 - Require Entries for China Shows to Only be Submitted via the Online Entry Form

Rule # 6.21	International Division Chairman	
	Existing Wording	Proposed Wording
	Each entry must be accompanied by the stipulated entry fee. FAX or email entries may be accepted at the discretion of the sponsoring club. If the club opts to accept FAX or e-mail entries, the club shall accept them from any exhibitor submitting such entry regardless of location of residence. All FAX or email entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Once a cat is entered, entry cancellations or refunds of fees due or paid is at the option of the sponsoring club. If a show fills prior to the closing date specified in the show flyer, entry fees will be refunded for those cats whose entry has been replaced by a replacement entry. It is the option of the club as to whether to accept replacement entries or not. No entry fee may be paid by a check drawn on a CFA cat club account. Entries accompanied by such a check must be refused and returned. No entry fee will be returned because of failure to bench except as provided in Paragraph 10.01.d and rules 6.28 and 11.03.	Each entry must be accompanied by the stipulated entry fee. FAX or email entries may be accepted at the discretion of the sponsoring club <u>at non-China shows (see Rule 6.35b for entries at China shows)</u> . If the club opts to accept FAX or e-mail entries, the club shall accept them from any exhibitor submitting such entry regardless of location of residence. All FAX or email entries must be paid in full within 10 days of receipt or prior to the start of the show, whichever is first. Once a cat is entered, entry cancellations or refunds of fees due or paid is at the option of the sponsoring club. If a show fills prior to the closing date specified in the show flyer, entry fees will be refunded for those cats whose entry has been replaced by a replacement entry. It is the option of the club as to whether to accept replacement entries or not. No entry fee may be paid by a check drawn on a CFA cat club account. Entries accompanied by such a check must be refused and returned. No entry fee will be returned because of failure to bench except as provided in Paragraph 10.01.d and rules 6.28 and 11.03.
Rule # 6.35.b.	International Division Chairman	
	Existing Wording	Proposed Wording
	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. 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.	b. Entries will be accepted as soon as the show flyer is posted on the CFA web site <u>from the online entry form posted in conjunction with that flyer ONLY</u> , no less than 30 days from the show. 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.
RATIONALE: Several recent China shows have been filled with over 225 entries using the entry form, sent via 1 to 4 e-mail addresses within a 5 minute period. In addition, the waiting lists also had over 20 entries from the same e-mail sources. While these entries had multiple owners, it is no equitable for all		

exhibitors. Use of the online entry form would allow time for more exhibitors to enter the show.

Withdrawn.

7 - Revise Show Rule 16.05 to Also Inform International Division Chairman of an International Show Cancellation

Rule # 16.05		Judging Program Committee Request	
Existing Wording		Proposed Wording	
<p>In the event a show is cancelled after licensing or after contracts have been signed for judges, the show management must immediately notify all judges under contract, the Regional Director and the Central Office.</p>		<p>In the event a show is cancelled after licensing or after contracts have been signed for judges, the show management must immediately notify all judges under contract, the Regional Director and the Central Office. <u>In the case of a show cancelled in the International Division, the club must also immediately notify the appropriate International Division Chairman.</u></p>	
<p>RATIONALE: If we notify the regional director of a show cancelled within a region, the International Division Chairman should also be notified of show cancellation within the International Division.</p>			

Motion Carried.

8 - 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 2800 Miles (Statute) to Judge the Show

Rule # 20.05		Judging Program Committee Request	
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</p>		<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. <u>For shows where the judge has traveled more than 2800 miles from their departure airport to their arrival airport 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</p>	

greater than if they had contracted to judge separately.	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.
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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. NOTE: There are no commercial airport locations solely within the United States that are 2800 or more miles apart.

Motion Carried. Vanwongerghem voting no.

9 - Revise Show Rule 21.01 - Allow Judges To Transport Exhibitors And Their Cats But Prohibit Such Cats From Being Judged In That Judge's Ring

Rule # 21.01	Request from Board Member
Existing Wording	Proposed Wording
<p>A judge may not transport, supervise the transporting of or in any way be cognizant by personal act of the entries made at a show at which he/she is to officiate. Judges may not travel to shows with exhibitors whose cats are entered in the show where the judge is to officiate. While it is not encouraged, traveling from airport to hotel/show hall in an exhibitor vehicle shall not be construed as a violation of this rule, provided the show management (having no other option), has made the arrangements for an exhibitor to transport the judge. In this event the exhibitor's entries must be placed in the rear of the vehicle, away from the judge, and covered/screened in such a way to prevent visibility of the entry.</p> <p>If a judge elects to transport a cat/kitten when he/she leaves for his/her contracted show, before doing so the judge must secure a written agreement signed by both the shipper (breeder/owner) and the purchaser (owner/lessee) certifying that the cat/kitten is not entered in the show the judge is officiating at that weekend. It shall be understood that a judge may decline to transport cats or kittens for anyone.</p>	<p>A judge may not transport, supervise the transporting of or in any way be cognizant by personal act of the entries made at a show at which he/she is to officiate, <u>except that a judge may travel to or from a show with an exhibitor whose cats will not be shown in that judge's ring.</u> Judges may not travel to shows with exhibitors whose cats are entered in the show where the judge is to officiate <u>over those exhibitor's cats/kittens.</u> While it is not encouraged, traveling from airport to hotel/show hall in an exhibitor vehicle shall not be construed as a violation of this rule, <u>i.e., that exhibitor may show their cats in that judge's ring</u> provided the show management (having no other option), has made the arrangements for an exhibitor to transport the judge. In this event the exhibitor's entries must be placed in the rear of the vehicle, away from the judge, and covered/screened in such a way to prevent visibility of the entry.</p> <p>If a judge elects to transport a cat/kitten when he/she leaves for his/her contracted show, before doing so the judge must secure a written agreement signed by both the shipper (breeder/owner) and the purchaser (owner/lessee) certifying that the cat/kitten is not entered in the show the judge is officiating at that weekend. It shall be understood that a judge may decline to transport cats or kittens</p>

	for anyone.
<p>RATIONALE: In rare cases, family members of judges may be attending a show at which that judge is judging. Pursuant to rule 21.02, the cats/kittens owned by that individual cannot be shown in that judge’s ring anyway. Therefore, this change relaxes the exclusion that would prevent the two from traveling in the same vehicle. Also, a situation may arise (such as happened when all flights were cancelled from Chicago due to a fire at its air route traffic control center) where an exhibitor traveling to a show can transport the judge such that the judge does not need to cancel their judging assignment at the last minute. This change would allow that, provided said exhibitor’s cats were xxx’d out of that judges ring.</p>	

Motion Carried.

10 - Revise Show Rule 30.01 to Address Those Cats/Kitten Males Whose Colors/Patterns Are Ineligible for Showing in the Regular Classes

Rule # 30.01	Request from Board Member	
	Existing Wording	Proposed Wording
	<p>The following breeds and colors are recognized as entitled to win Championship or Premiership honors.</p> <p>(NOTE: Male cats of any of the following colors are never eligible for Kitten, Championship or Premiership competition, but are eligible for an AOV class as provided in Article XXXI): Shell Tortoiseshell, Shaded Tortoiseshell, Tortoiseshell Smoke, Shell Blue-Cream, Shaded Blue-Cream, Blue-Cream Smoke, Silver Patched Tabby (Torbie), Blue-Silver Patched Tabby, Brown Patched Tabby (Torbie), Blue Patched Tabby (Torbie), Tortoiseshell, Calico or Dilute Calico, Van Calico or Dilute Van Calico, Tortoiseshell Smoke & White, Blue-Cream Smoke & White, Blue-Cream, Tortie Point, Blue-Cream Point.)</p>	<p>The following breeds and colors are recognized as entitled to win Championship or Premiership honors.</p> <p>(NOTE: Male cats <u>whose color combinations occur only by virtue of genetic anomaly (more than one X chromosome present) are of any of the following colors</u> are never eligible for Kitten, Championship or Premiership competition, but are eligible for an AOV class as provided in Article XXXI). <u>Examples of the multiple possibilities of these colors and patterns include, but are not limited to tortie varieties and patched tabbies (torbies) and can be combined with any pattern or patterns with or without white.:</u> Shell Tortoiseshell, Shaded Tortoiseshell, Tortoiseshell Smoke, Shell Blue-Cream, Shaded Blue Cream, Blue Cream Smoke, Silver Patched Tabby (Torbie), Blue Silver Patched Tabby, Brown Patched Tabby (Torbie), Blue Patched Tabby (Torbie), Tortoiseshell, Calico or Dilute Calico, Van Calico or Dilute Van Calico, Tortoiseshell Smoke & White, Blue-Cream Smoke & White, Blue Cream, Tortie Point, Blue Cream Point.</p>
<p>RATIONALE: The current list of male cats whose colors are genetically impossible in a true male (XY chromosomes) is not all-inclusive, as the “and white” combinations were never listed. Currently, there IS a cat showing that should be in this category (brown patched tabby & white), and judges are inconsistent in how that cat should be treated. This change will restore consistency in the process by describing that males that are not true (XY) should be transferred to AOV and not judged in the regular classes.</p>		

Motion Carried. Eigenhauser voting no.

11 - Expand the International Division Areas to Include Australia and New Zealand

Rule # 6.22	Show Rules Committee & International Division Chairman - effective May 1, 2017	
Existing Wording		Proposed Wording
<p>It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest, 7=Southern, 8=Japan, 9=Europe, AS=South or Central America, AW=Africa & Western Asia, CN=China, HK=Hong Kong, ID=Indonesia, IL=Israel, KR=South Korea, MY=Malaysia/Philippines/Vietnam/Brunei, SI=Singapore, TH=Thailand, and TW=Taiwan (see CFA’s Constitution Article VIII, for regional boundary specifications).</p>		<p>It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest, 7=Southern, 8=Japan, 9=Europe, AS=South or Central America, AW=Africa & Western Asia, <u>AU=Australia/New Zealand</u>, CN=China, HK=Hong Kong, ID=Indonesia, IL=Israel, KR=South Korea, MY=Malaysia/ Philippines/Vietnam/Brunei, SI=Singapore, TH=Thailand, and TW=Taiwan (see CFA’s Constitution Article VIII, for regional boundary specifications).</p>
Article XXXVI - International Divisional Awards – International Division Definition	Show Rules Committee & International Division Chairman - effective May 1, 2017	
Existing Wording		Proposed Wording
<p>International Division Definition: for the purposes of season end awards, the International Division is divided into the following geographical areas based on quarantine requirements: Africa and western Asia (including the middle east (minus Israel), Turkey, Iran, India, Maldives, Afghanistan, Pakistan, Uzbekistan, Turkmenistan, etc.); China; Hong Kong; Indonesia; South Korea; Israel; Malaysia/Philippines/Vietnam/Brunei; Singapore; South or Central America, including the Caribbean nations; Thailand; and Taiwan.</p>		<p>International Division Definition: for the purposes of season end awards, the International Division is divided into the following geographical areas based on quarantine requirements: Africa and western Asia (including the middle east (minus Israel), Turkey, Iran, India, Maldives, Afghanistan, Pakistan, Uzbekistan, Turkmenistan, etc.); <u>Australia/New Zealand</u>; China; Hong Kong; Indonesia; South Korea; Israel; Malaysia/Philippines/Vietnam/Brunei; Singapore; South or Central America, including the Caribbean nations; Thailand; and Taiwan.</p>
<p>RATIONALE: The Committee was recently contacted by an exhibitor showing his cat in CFA as to what division he should put down for his “region” of residence. He sent a copy of the CFA registration slip showing the address as Queensland, Australia. Unfortunately, upon checking, Australia is not listed as being in ANY of the International Division sub-areas of CFA. Per the International Division Chairman, it makes more sense to give it its own Divisional area rather than put it in with an existing area.</p>		

Withdrawn.

12 - Revise Show Rules to Provide For “Bay” Check-In of Cats When A Color Class Entry Exceeds the Number of Judging Cages in Any One Ring

New Show Rule 2.03 (rules 2.03 thru 2.36 to be Renumbered 2.04 thru 2.37)	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
None Currently, rule numbers 2.04 to 2.36 to be renumbered.		<u>BAY Check-In involves the verification by attendance at the close of check-in that all cats of a particular color-class within all categories of a breed (i.e., kittens, championship, and premiership combined) are present for judging. This process is implemented at shows in China where a color class has more entries than the total number of judging cages to be used in the smallest judging ring at that show (12 or 16). Cats required to participate in this check-in are not eligible for late arrival and once marked absent, will be considered absent for the duration of the entire show, including both days of a two day show. For example, if color class 2500/2501, solid color British Shorthairs has seven kittens, nine championship, and one premiership cat entered with the smallest ring comprising 16 cages, that color class would qualify for bay check-in as the total number entered in that color class is 17.</u>
Rule # 10.20	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
Late arrivals: an entry arriving at the show room after the stipulated hour may be benched, at the option of the show management, after examination by the designated veterinarian, if applicable, at the expense of the exhibitor. For any ring in which its class is judged prior to its benching, it shall be marked absent and no class will be reopened.		Late arrivals: an entry arriving at the show room after the stipulated hour may be benched, at the option of the show management, after examination by the designated veterinarian, if applicable, at the expense of the exhibitor. For any ring in which its class is judged prior to its benching, it shall be marked absent and no class will be reopened. <u>In the case of entries subject to the bay check-in process, the cat/kitten will still be considered absent for the duration of the show, including the second day of a two-day show, but may be benched with an exhibitor's other entries in the show hall.</u>
Rule # 10.21	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
The owner or agent of a late arrival is responsible for checking in with the show secretary and notifying all ring clerks once the late arrival is benched.		The owner or agent of a late arrival is responsible for checking in with the show secretary and notifying all ring clerks once the late arrival is benched. <u>However, late arrival cats/kittens that were</u>

		subject to the bay check-in process will still be considered absent in all rings at the show, including those held on the second day of a two-day show.
Rule # 10.27	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
After benching, the show entry clerk or a designated representative must prepare and deliver to each ring and master clerk a list of catalog numbers of entries that are absent, transferred or withdrawn. Should an entry be withdrawn, the entry will be marked absent. In addition, a list must be prepared and delivered to each ring of the catalog numbers of entries of exhibitors using mobility-assisting devices who have requested end of row benching in judging rings.		After benching, the show entry clerk or a designated representative must prepare and deliver to each ring and master clerk a list of catalog numbers of entries that are absent, <u>mandatorily absent</u> , transferred or withdrawn. Should an entry be withdrawn, the entry will be marked absent. In addition, a list must be prepared and delivered to each ring of the catalog numbers of entries of exhibitors using mobility-assisting devices who have requested end of row benching in judging rings.
Rule # 11.07	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
An entry must be present and available for judging when the time for judging each entry is reached. An entry not so presented or available will be marked absent and the class will be judged as if such an entry had not been benched. It is the responsibility of the exhibitor or the exhibitor's agent to see that the cat or kitten is presented for judging when the entry number is called the first time. Only one call to the judging ring is required.		An entry must be present and available for judging when the time for judging each entry is reached. An entry not so presented or available will be marked absent and the class will be judged as if such an entry had not been benched. <u>In addition, for those cats marked MAb on the absentee/transfer sheets, those cats will also be marked absent even if that cat shows up to the judging ring for judging.</u> It is the responsibility of the exhibitor or the exhibitor's agent to see that the cat or kitten is presented for judging when the entry number is called the first time. Only one call to the judging ring is required.
RATIONALE: At the October Board meeting (see Transcript pages 39-44), the Board requested the Show Rules Committee to come up with options to implement a process for "bay" check-in at shows held in China. The above involves those rules that will need to be changed or added to address the existence of a bay check-in procedure, regardless of the methodology used to implement that procedure. The above defines which cats are subject to the bay check-in procedure, and that rules associated with late arrival do NOT apply to those cats - they are to be considered absent if not present for that check-in for the duration of the show, including the second day of a two-day show. This is because a cat could be put in as two numbers, with one being a Saturday only number and the other a Sunday only number, thus defeating the whole purpose of bay check-in.		

Motion Carried.

OPTION 1 - Bay Check-In Implemented At Benching Location by Show Secretary or Designee

Rule # 9.03	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
<p>Show management shall assign benching spaces for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. Non-benched shows are not permitted. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.</p>		<p>Show management shall assign benching spaces for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. <u>All entries subject to bay check-in shall also be benched together.</u> No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. Non-benched shows are not permitted. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.</p>
Rule # 10.04	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
<p>Procedures for shows without veterinary inspection:</p> <p>a. Show management shall reserve the right to hold a show without the provision of veterinary inspection prior to benching.</p> <p>b. The show entry clerk or a designated representative shall mark all those entries that are absent, or that require transfer to another competitive category, class, or color class. The remaining cats are therefore considered benched.</p>		<p>Procedures for shows without veterinary inspection:</p> <p>a. Show management shall reserve the right to hold a show without the provision of veterinary inspection prior to benching.</p> <p>b. The show entry clerk or a designated representative shall mark all those entries that are absent, or that require transfer to another competitive category, class, or color class. The remaining cats are therefore considered benched. <u>For those cats/kittens subject to bay check-in, the show entry clerk or designated representative shall provide the exhibitor with a benching card indicating the catalog number for their present entries.</u></p> <p>c. <u>The exhibitor shall place the benching card on the cage of the cat/kitten indicating that it is present in the show hall and the cat/kitten shall remain there until bay check-in is completed.</u></p>
Rule # 10.22	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
<p>Absentees and Transfers.</p> <p>a. Before judging begins, an exhibitor is</p>		<p>Absentees and Transfers.</p> <p>a. Before judging begins, an exhibitor is</p>

<p>responsible for reporting to the show entry clerk or designated representative any of his cats or kittens that are absent, or that require transfer to another competitive category, class, or color class (including one in a different breed), or change in color/pattern description.</p> <p>b. Before judging begins on the second day of a two day show, the master clerk or designated representative will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.</p>	<p>responsible for reporting to the show entry clerk or designated representative any of his cats or kittens that are absent, or that require transfer to another competitive category, class, or color class (including one in a different breed), or change in color/pattern description.</p> <p>b. <u>At the conclusion of the advertised hour for check-in and before judging begins, all cats of each color class subject to bay check-in will be verified present in the benching area by the Show Secretary or their designee. Any cage not occupied by the appropriate cat/kitten at the time of attendance verification will be marked Mandatorily Absent (MAb) on the absentee/transfer list, and that cat will be considered absent in all rings to be held at that show, regardless of which day the color class for that category is judged. If more than one color class meets the requirement for bay check-in, attendance will be verified for each by the Show Secretary or their designee.</u></p> <p>c. Before judging begins on the second day of a two day show, the master clerk or designated representative will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.</p>
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RATIONALE: This process would involve the least disruption in show scheduling and specifies that bay check-in be conducted in the benching area of the show. Each color class subject to bay check-in would need to be benched completely together, which could be its first drawback, as exhibitors may have entries in more than one location in the show hall depending on whether they have multiple entries that involve multiple color classes. Check-in attendance would be conducted by the Show Secretary or their designee using the absentee/transfer form, and a special indication (Mandatorily Absent - MAb) would be used to identify those entries that were to be considered absent for the duration of the entire show, including both days of a two-day show. This method would not involve use of the judging rings, and would thus minimize disruption of judging at the show.

Withdrawn.

OPTION 2 - Bay Check-In Implemented by Bringing Cats/Kittens/Premiers to Judging Rings, Attendance Performed by Show Secretary or Designee

Rule # 10.22	From October Board Transcript Request (pages 41-44)	
Existing Wording	Proposed Wording	
<p>Absentees and Transfers.</p> <p>a. Before judging begins, an exhibitor is responsible for reporting to the show entry clerk</p>	<p>Absentees and Transfers.</p> <p>a. Before judging begins, an exhibitor is responsible for reporting to the show entry clerk or designated representative any of his cats or kittens that are</p>	

<p>or designated representative any of his cats or kittens that are absent, or that require transfer to another competitive category, class, or color class (including one in a different breed), or change in color/pattern description.</p> <p>b. Before judging begins on the second day of a two day show, the master clerk or designated representative will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.</p>	<p>absent, or that require transfer to another competitive category, class, or color class (including one in a different breed), or change in color/pattern description.</p> <p>b. <u>At the conclusion of the advertised hour for check-in and before judging begins, all cats of each color class subject to bay check-in will be required to present themselves to the judging rings (starting with the lowest kitten number thru highest, then lowest championship number thru highest, then lowest premiership number thru highest) starting with ring 1 and going thru the number of rings required to include all cats entered in that color-class. The Show Secretary or their designee will then mark the absentee/transfer list MAb (Mandatorily Absent) for any cat/kitten not present in the numbered judging cage, and that cat will be considered absent in all rings to be held at that show, regardless of which day the color class for that category is judged. If more than one color class meets the requirement for bay check-in, they will be called up to the rings in breed/color class order as listed in the catalog.</u></p> <p>c. Before judging begins on the second day of a two day show, the master clerk or designated representative will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.</p>
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RATIONALE: .This process would require those cats subject to bay check-in to present themselves to a judging cage in one of the rings (starting with ring 1 and working through however many rings were needed to have all cats of one color class present) for attendance. The actual attendance would be conducted by the Show Secretary or their designee using the absentee/transfer form, and a special indication (Mandatorily Absent - MAb) would be used to identify those entries that were to be considered absent for the duration of the entire show, including both days of a two-day show. Since the judging rings are being utilized for this process, judging cages would need to be disinfected during and after the completion of the bay check-in process.

Withdrawn.

OPTION 3 - Bay Check-In Implemented by Bringing Cats/Kittens/Premiers to Judging Rings, Attendance Performed by a Contracted Judge selected by (Board fill in whom)

Rule # 10.22	From October Board Transcript Request (pages 41-44)
Existing Wording	Proposed Wording
Absentees and Transfers. a. Before judging begins, an exhibitor is	Absentees and Transfers. a. Before judging begins, an exhibitor is

<p>responsible for reporting to the show entry clerk or designated representative any of his cats or kittens that are absent, or that require transfer to another competitive category, class, or color class (including one in a different breed), or change in color/pattern description.</p> <p>b. Before judging begins on the second day of a two day show, the master clerk or designated representative will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.</p>	<p>responsible for reporting to the show entry clerk or designated representative any of his cats or kittens that are absent, or that require transfer to another competitive category, class, or color class (including one in a different breed), or change in color/pattern description.</p> <p>b. <u>At the conclusion of the advertised hour for check-in and before judging begins, all cats of each color class subject to bay check-in will be required to present themselves to the judging rings (starting with the lowest kitten number thru highest, then lowest championship number thru highest, then lowest premiership number thru highest) starting with ring 1 and going thru the number of rings required to include all cats entered in that color-class. The (board fill in person) Judging Program Committee, in conjunction with an International Division Co-Chair, will select one of the contracted judges, who will then mark the absentee/transfer list MAb (Mandatorily Absent) for any cat/kitten not present in the numbered judging cage, and that cat will be considered absent in all rings to be held at that show, regardless of which day the color class for that category is judged. If more than one color class meets the requirement for bay check-in, they will be called up to the rings in breed/color class order as listed in the catalog.</u></p> <p>c. Before judging begins on the second day of a two day show, the master clerk or designated representative will report all competitive transfers to each ring clerk who will notify the officiating judge of changes.</p>
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RATIONALE: This process would require those cats subject to bay check-in to present themselves to a judging cage in one of the rings (starting with ring 1 and working through however many rings were needed to have all cats of one color class present) for attendance. The actual attendance would be conducted by one of the contracted judges selected by someone the Board chooses to be the selector from among the Show Secretary, Show Manager, Entry Clerk, or International Division Chairman. That judge would use the absentee/transfer form, and a special indication (Mandatorily Absent - MAb) would be used to identify those entries that were to be considered absent for the duration of the entire show, including both days of a two-day show. Since the judging rings are being utilized for this process, judging cages would need to be disinfected during and after the completion of the bay check-in process.

Motion Carried.

13 - Proposed Optional Bay Judging Requirement

OPTION 1 - Bay Judging with Solo Trainee as Only Reason

New Show Rule 2.04 (rules 2.03 up to be renumbered 2.05 to end)	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
None.		<u>BAY JUDGING is the process whereby all of the cats in a color class are judged simultaneously in all of the rings at the show. This is used only in China when there are more cats in a color class than can be held in the smallest sized ring at the show AND a CFA solo trainee advancing in the judging program has been assigned to that show.</u>
Rule # 3.02.b.	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
b. Invitations from CFA clubs in the International Division may be considered only by judges who are Approved or Approval Pending, judges that are Approved in one specialty and at least Apprentice in the second specialty, or judges at any level that reside in Regions 8, 9, or the International Division. A judge may judge only the specialty(ies) in which he/she is licensed.		b. Invitations from CFA clubs in the International Division may be considered only by judges who are Approved or Approval Pending, judges that are Approved in one specialty and at least Apprentice in the second specialty, or judges at any level that reside in Regions 8, 9, or the International Division. A judge may judge only the specialty(ies) in which he/she is licensed. <u>At shows licensed in China, the judge may be required to judge via the Bay judging process under certain circumstances.</u>
Rule # 5.02.i.	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
None.		<u>i. The show flyer for Chinese shows should indicate that Bay Judging may be implemented at the show depending on certain circumstances outlined in show rules.</u>
Rule # 11.19.a.	From October Board Transcript Request (pages 41-44)	
Existing Wording		Proposed Wording
a. A judge must handle each cat or kitten in its respective class.		a. A judge must handle each cat or kitten in its respective class. <u>In the case where a color class for a breed exceeds the number of cages in the smallest ring at the show, this will be done at Chinese shows utilizing the Bay Judging process IF there is a solo trainee advancing in the judging program assigned to that show and the</u>

	<p><u>total number of cats entered in a color class in a judging category (championship, kitten, or premiership) exceeds the number of cages in the smallest sized ring. The Show Manager or his designee will establish the schedule for Bay Judging as all rings will need to participate in it at the same time. The color class will be split as evenly as possible between all of the rings in use that day, with the judges rotating clockwise between rings to handle each cat. Once all cats in the class have been handled, only those required for the maximum set of awards to be issued for a breed will be called back for breed judging.</u></p>
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RATIONALE: At the October 2017 board meeting, the Board passed a motion to institute bay judging at Chinese shows where a solo trainee advancing in the judging program was assigned to a judge at that show and a color class was sufficiently large enough to exceed the number of judging cages used in a ring. The above rules implement that proposal only. It does not cover bay judging if the judges want to do it without a trainee assigned. That is included in the next option. Please only approve one option, as they are different.

OPTION 2 - Bay Judging with Either Solo Trainee Assigned OR Judges Unanimously Opt For It

New Show Rule 2.04 (rules 2.03 up to be renumbered 2.05 to end)	From October Board Transcript Request (pages 41-44)
Existing Wording	Proposed Wording
None.	<u>BAY JUDGING is the process whereby all of the cats in a color class are judged simultaneously in all of the rings at the show. This is used only in China when there are more cats in a color class than can be held in the smallest sized ring at the show AND either a CFA solo trainee advancing in the judging program has been assigned to that show or the judges officiating at that show unanimously elect to do it.</u>
Rule # 3.02.b.	From October Board Transcript Request (pages 41-44)
Existing Wording	Proposed Wording
b. Invitations from CFA clubs in the International Division may be considered only by judges who are Approved or Approval Pending, judges that are Approved in one specialty and at least Apprentice in the second specialty, or judges at any level that reside in Regions 8, 9, or the	b. Invitations from CFA clubs in the International Division may be considered only by judges who are Approved or Approval Pending, judges that are Approved in one specialty and at least Apprentice in the second specialty, or judges at any level that reside in Regions 8, 9, or the

International Division. A judge may judge only the specialty(ies) in which he/she is licensed.	International Division. A judge may judge only the specialty(ies) in which he/she is licensed. <u>At shows licensed in China, the judge may be required to judge via the Bay judging process under certain circumstances.</u>
Rule # 5.02.i.	From October Board Transcript Request (pages 41-44)
Existing Wording	Proposed Wording
None.	<u>i. The show flyer for Chinese shows should indicate that Bay Judging may be implemented at the show depending on certain circumstances outlined in show rules.</u>
Rule # 11.19.a.	From October Board Transcript Request (pages 41-44)
Existing Wording	Proposed Wording
a. A judge must handle each cat or kitten in its respective class.	a. A judge must handle each cat or kitten in its respective class. <u>In the case where a color class for a breed exceeds the number of cages in the smallest ring at the show, this will be done at Chinese shows utilizing the Bay Judging process IF all judges elect to do so or there is a solo trainee advancing in the judging program assigned to that show and the total number of cats entered in a color class in a judging category (championship, kitten, or premiership) exceeds the number of cages in the smallest sized ring. The Show Manager or his designee will establish the schedule for Bay Judging as all rings will need to participate in it at the same time. The color class will be split as evenly as possible between all of the rings in use that day, with the judges rotating clockwise between rings to handle each cat. Once all cats in the class have been handled, only those required for the maximum set of awards to be issued for a breed will be called back for breed judging.</u>
RATIONALE: At the October 2017 board meeting, the Board passed a motion to institute bay judging at Chinese shows where a solo trainee advancing in the judging program was assigned to a judge at that show and a color class was sufficiently large enough to exceed the number of judging cages used in a ring. The above rules implement that proposal only. It does not cover bay judging if the judges want to do it without a trainee assigned. That is included in the next option. Please only approve one option, as they are different.	

Motion Failed. Koizumi, Adelhoch voting yes.

(22) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(23) WINN FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(24) AMBASSADOR PROGRAM.

Liaison Ms. DelaBar presented no action items.

(25) AWARDS COMMITTEE.

Liaison Mr. Hannon presented no action items.

(26) MARKETING.

No action items were presented.

(27) 2018 ANNUAL UPDATE.

No action items were presented.

(28) NEWBEE REPORT.

No action was taken.

(29) YEARBOOK REPORT.

Liaison Ms. Black presented no action items.

(30) NEW BUSINESS REPORT.

Mr. Mastin moved for approval of the following action items:

- *Karen Lawrence, who has the utmost respect for these historical records, would be in charge of scanning CFA's historical registration records within a two year period.*
- *Karen would have access, during non-business hours, to the room that contains the filing cabinets of the index cards.*
- *Purchase a new scanner up to \$500 at Karen Lawrence's choice.*
- *Payments payable to Karen Lawrence & CFA Foundation for all on-site scanning.*
- *With satisfaction of scanning 10 of the 463 microfiche file samples at no cost, agree to contract the remaining 453 microfiche files at an estimated cost of \$2,000 to \$2,500*

Motion Carried.

(32) OTHER COMMITTEES.

No action items were presented.

(33) **OLD BUSINESS.**

No action items were presented.

(34) **NEW BUSINESS.**

(a) **Location of February Board Meetings.**

Mr. Eigenhauser moved that we do not hold our February board meeting in a hotel that does not allow cats. Seconded by **Mrs. Bizzell, Motion Carried.** Moser voting no.

(b) **Board Incentive Bonus.**

Treasurer Ms. Calhoun moved to provide a \$1,000 incentive for every board member for their participation in the strategic planning session, and for the work done all year long to support the clubs. Seconded by **Mr. Mastin, Motion Carried.** Kuta, Moser, Vanwongerghem and Black voting no. Kallmeyer and Eigenhauser abstained.

(c) **2017-2018 Show Season National Awards Adjustment.**

Ms. Black moved to award Top 25 National Wins in Regions 1-9 for the current show season. **Motion Failed.** Black and DelaBar voting yes.

Respectfully submitted,
Rachel Anger, CFA Secretary

(35) **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:

17-026 CFA v. Lopez, Mario

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

Guilty. Sentence of restitution in the amount of €2000 representing the purchase price of the cat and \$1,166.49 for veterinary services.

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:

None.