

SUMMARY OF MOTIONS

**CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JUNE 28-JULY 1, 2018**

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Thursday, June 28, 2018, at the Crowne Plaza Atlanta Perimeter at Ravinia, Atlanta, Georgia. President Mark Hannon called the meeting to order at 9:00 a.m. with the following members present:

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

Also Present:

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

Absent:

None

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

(1) MEETING CALLED TO ORDER.

Board service was acknowledged for the following board members:

Board Member Service Awards

5 years

Rich Mastin

20 years

Mark Hannon

(2) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

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

Eve Russell, Chairperson
Nancy Dodds, Acting Chair

- Region 1: Jill Archibald and Marilyn Conde*
Region 2: Erin Cutchen ~~and Brian Moser~~
Region 3: Cheryl Peck and Donna Hinton
Region 4: Norman Auspitz and Bruce Russell
Region 5: Nancy Dodds and Hilary Helmrich
Region 6: Jim Dinesen and Nancy Petersen
Region 7: Donna Andrews and Yvonne Griffin

Alternate: Barbara Schreck

CO Liaisons: Sean Dobbins, Allene Tartaglia

(3) ADDITIONS/CORRECTIONS TO THE MINUTES.

None.

RATIFICATION OF ON-LINE MOTIONS

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

	Moved/ Seconded	Motion	Vote
1.	Anger DelaBar 02/06/18	Grant an exception to Show Rule 4.04 and allow the approval of the Great West China Cat Fanciers' 8-ring, two day show in Xi' An China on March 3/4, 2018.	Motion Carried. Auth and Koizumi did not vote.
2.	Anger Kallmeyer 02/07/18	Grant an exception to Show Rule 4.04 and allow the approval of the China Southern Cat Fanciers' 7-ring, two day show in Qingdao China on March 3/4, 2018.	Motion Carried. Calhoun did not vote. Black abstained.
3.	Executive Committee 02/09/18	In accordance with the policy to allow the Executive Committee to approve the utilization of TICA judges for CFA shows (and CFA judges for TICA shows) on an emergency basis which was adopted at the October 2015 board meeting, due to a weather emergency, grant permission for Rachel Anger to guest judge for the Glass CiTICAts Cat Club show in Toledo, Ohio, on February 10/11, 2018.	Motion Carried. Anger abstained.
4.	Anger Krzanowski 02/12/18	For their show on May 5/6, 2018 in Odessa, Ukraine (Region 9), grant the Cat Club Sherry permission to hold an in-conjunction show with the World Cat Federation and FIFe at the Royal Canin 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. Adelhoch did not vote.

	Moved/ Seconded	Motion	Vote
5.	Anger Black 02/26/18	Approve the revisions to the 6th paragraph of show rule 4.04.d. as follows: 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>	Motion Carried. Adelhoch, Moser and Dugger did not vote.
6.	Anger Calhoun 02/28/18	Grant an exception to Show Rule 4.04 and allow the approval of the L&L Cat Club's 10-ring, two day show in Beijing China on March 24/25, 2018.	Motion Carried. Calhoun, Moser, Kuta and Auth voting no.
7.	Executive Committee 03/01/18	Grant an exception to Show Rule 4.04 and allow Nick Pun to judge LH/SH for Crown Royal China Cat Fanciers at its March 4 th show in Shanghai, China; and allow Terry Farrell to judge LH/SH for Shanghai Cat Lovers' Society at its March 3 rd show in Shanghai, China, to accommodate a swap in shows judged.	Motion Carried.
8.	Executive Committee 03/05/18	Grant an exception to Show Rule 3.13 for the Club Felino Espanol to allow the use of an additional guest judge at its 6-ring, back-to-back show (130 entry limit) to be held on March 3/4, 2018, in Sevilla, Spain (Region 9).	Motion Carried.
9.	Anger Vanwongerghem 03/05/18	Regarding the amendments to Judging Program Rule 2.10, Section B – Second Specialty Requirements which were adopted at the February 2018 Board Meeting, that candidates already in the Judging Program will be grandfathered under the previous second specialty requirement rules.	Motion Carried.
10.	Anger DelaBar 03/14/18	Grant an exception to Show Rule 10.1.b. and allow CFA's delegate to the World Cat Congress event/show, Rachel Anger, to judge a FIFe show in Busto Arsizio, Italy, on April 7, 2018, which is less than 500 miles from a CFA show hosted by 44 Gatti in Erba, Italy (Region 9).	Motion Carried. Moser voting no. Anger abstained. Auth did not vote.
11.	Krzanowski Mastin 03/21/18	Effective immediately, amend Show Rule 4.04 to read: "No license will be granted for shows whose <u>complete and accurate application for a show license</u> is received in the Central Office with less than 30 days remaining prior to the opening day of the show."	Motion Carried.

	Moved/ Seconded	Motion	Vote
12.	Krzanowski Mastin 03/24/18	Amend Show Rule 35.04 to read as follows: An exhibitor must not exhibit a cat transported by an officiating judge <u>in that judge's ring</u> if the cat was transported in conjunction with travel related to the judging assignment. A cat or kitten transported to the show by an officiating judge <u>and shown under that judge</u> is subject to disqualification.	Motion Carried. Moser did not vote.
13.	Krzanowski Mastin 03/24/18	Amend Show Rule 9.08.j. to read as follows: j. Judging cages must be a <u>minimum of 22 inches (56 centimeters) wide, 20 inches (51 centimeters) deep, and 21 inches (53 centimeters) tall. The door must be at least 14 inches (36 centimeters) tall and 12 inches (30 centimeters) wide that swings</u> provided with doors that swing open horizontally rather than doors that slide up and down.	Motion Carried. Black and DelaBar voting no. Moser did not vote.
14.	Krzanowski Vanwongerghem 03/26/18	Amend Article XXXVI – Regional Definition Section to read as follows: ... 4. Awards given in the International Division are based only on points earned in the International Division with the following two <u>three</u> exceptions: a) cats/kittens/household pets from outside of <u>the China DW award geographical area</u> may NOT earn points at shows in <u>the China DW award geographical area (excluding the Special Administrative Regions of Hong Kong and Macau)</u> , and b) only points earned at Singapore shows will be accrued towards Singapore DW awards, and c) <u>only points earned at Taiwan shows will be accrued towards Taiwan DW awards.</u> In addition, points earned at the CFA International show may also be used toward this award. 5. ... Points earned at any licensed CFA show <u>outside of the China DW award geographical area</u> may be used toward the receipt of any National award. <u>Only cats residing in the China DW award geographical area may use points earned in the China DW award geographical area toward any National award.</u>	Motion Carried.
15.	Eigenhauser Kallmeyer	Accept the board-sponsored resolution regarding the incorporation of Regions 1 through 7 as prepared by the CFA Attorney, and present it to the delegates.	Motion Carried. Moser voting no. Dugger did not vote.
16.	Bizzell Eigenhauser 04/16/18	That the A-Cats Committee be allowed to use the updated CFA's World of Pedigreed Breeds brochure in the production of the adult coloring book.	Motion Carried.
17.	Eigenhauser Calhoun 04/16/18	That the Board approve the “Central Office Procedure for Election Ballots” as presented, to be effective immediately and used in our current election of Officers and Regional Directors.	Motion Carried. DelaBar voting no.
18.	Anger Mastin	Grant an exception to Show Rule 11.29.b. and allow the Global Egyptian Mau Society and Bengal Alliance to hold breed specialty rings for Egyptian Maus and Bengals in the allbreed rings at their	Motion Carried. Dugger did not

	Moved/ Seconded	Motion	Vote
	04/19/18	co-sponsored 6 X 6 show on July 28-29, 2018 In Richmond, Virginia (Region 7) in the following manner: all classes (Kittens, Championship and Premiership) will be judged consecutively and awarded in the usual manner, which will include top three breed awards; then, a breed specialty final for each breed will be held across all classes (i.e., including Kittens, Championship and Premiership competing together in a breed specialty final). Awards will be given based on the total Breed entry for each breed as follows: up to 15 entries = top 3; 15 to 20 entries = top 4; 25 or more entries = top 5. No points will be associated with these awards.	vote.
19.	DelaBar Calhoun 04/30/18	Approve the budget, as presented at the April 17, 2018 teleconference, as subsequently amended.	Motion Carried. Anger, Calhoun and Eigenhauser abstained.
20.	Executive Committee 05/03/18	Grant the Felinus International club an exception to Show Rule 9.08.n. and allow ring sharing at their 5 AB/2 SP show on May 5/6, 2018 in Hechtel-Eksel, Belgium (Region 9).	Motion Carried.
21.	Kallmeyer Anger 05/09/18	Allow ID-International split season kittens to retain points earned in China during the 2017-18 show season.	Motion Carried. Vanwongerghem and Auth voting no.
22.	Anger Eigenhauser 05/11/18	Grant approval for American Tabby and Tortie Cat Club, and Fyfe and Drum Himalayan Cat Club to put on a 4x4 show on March 16/17, 2019 in Pittsburgh, PA (Region 4).	Motion Carried. Calhoun, Black, Dugger, DelaBar and Vanwongerghem voting no. Anger, Adelhoch and Krzanowski abstained.
23.	Anger Eigenhauser 05/15/18	Grant permission to the Garden State Cat Club to hold two separate Feline Agility competitions (one Saturday and another on Sunday) at their show on July 21-22, 2018 in Edison, New Jersey (Region 1).	Motion Carried. Krzanowski abstained.
24.	Anger Auth 05/17/18	For their show on March 23/24, 2019 in Gardner, Kansas (Region 6), grant the Tornado Alley club permission to hold an in-conjunction show with the ACFA club South Central Rendezvous Cat Club on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
25.	Anger Mastin 05/24/18	Grant permission to the Great Lakes Regional Awards Show to hold two separate Feline Agility competitions (one Saturday and another on Sunday) at its show on June 23/24, 2018 in Akron,	Motion Carried.

	Moved/ Seconded	Motion	Vote
		Ohio (Region 4).	
26.	DelaBar Black 05/30/18	Grant permission to Cat-H-Art to participate in an in-conjunction show with Organisation Feline Belge (WCF), 15-16 September 2018, in Brussels, Belgium.	Motion Carried. Calhoun and Vanwongerghem abstained.
27.	DelaBar Mastin 05/31/18	Allow E-Cats to change its current show license from 2 rings to 4 rings for its show to be held 20 October 2018 in Cairo, Egypt.	Motion Carried. DelaBar abstained. Dugger did not vote.
28.	Anger Vanwongerghem 06/13/18	Grant permission to the New England Meow Outfit to hold two separate Feline Agility competitions (one Saturday and another on Sunday) at its show on August 25/26, 2018 in Sturbridge, MA (Region 1).	Motion Carried.
29.	Anger Vanwongerghem 06/13/18	Grant permission to the Southern Regional Awards Show to hold two separate Feline Agility competitions (one Saturday and another on Sunday) at its show on June 9/10, 2018 in Roanoke, VA (Region 7).	Motion Carried.
30.	Anger Vanwongerghem 06/13/18	That the Show Licensing Specialist in Central Office be granted authority to approve/amend show licenses when clubs request to hold two separate Feline Agility competitions (one Saturday and one Sunday), effective June 1, 2018.	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

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

	Moved/ Seconded	Motion	Vote
• From April 24, 2018 Teleconference •			
1.	Eigenhauser Krzanowski	Grant a medical leave of absence extension from judging to Pat Jacobberger until July 31, 2018.	Motion Carried.
2.	Black Anger	Make bay check-in optional rather than mandatory.	Motion Carried.
3.	Mastin DelaBar	The two CFA judges performing bay check-in can Mandatorily Absent any cat in poor condition or having an obvious disqualification.	Motion Carried. Black voting no. Anger abstained.
4.	Kallmeyer Vanwongerghem	That the above two motions be effective May 1, 2018.	Motion Carried.

	Moved/ Seconded	Motion	Vote
5.	Anger	Advance Emiko Misugi to 1 st Specialty Apprentice Longhair status.	Motion Carried. Adelhoch voting no.
6.	Anger	Advance Wendy Heidt 2 nd Specialty Shorthair Approval Pending status.	Motion Carried.
7.	Anger	Advance Teo Vargas to 1 st specialty Longhair Approval Pending status.	Motion Carried.
8.	Anger	Advance Nicholas Pun to 2 nd Specialty Longhair Approved and Approval Pending Allbreed status.	Motion Carried.
9.	Anger	Advance Kit Fung, Marilee Griswold and Suki Lee to Approved Allbreed status.	Motion Carried.
10.	Anger	Advance Danny Tai to Approved Allbreed status.	Motion Failed.
11.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried.
12.	Anger Eigenhauser	Reinstate registration reciprocity with the American Cat Association, effective immediately.	Motion Carried.
13.	Anger Eigenhauser	Adopt a policy in which any changes to the list of Associations for Registration by Pedigree must come through the Breeds and Standards Committee, and be ratified by the Board of Directors.	Motion Carried.
14.	Black Mastin	Accept option #4 from the Awards Committee Report; that being, to leave the Championship, Premiership and HHP point minimums the same as the 2017-2018 show season, but lower the Kitten minimum to 1500 for the 2018-2019 show season.	Motion Carried.
15.	Black Eigenhauser	Award Top 25 in Household Pets for the 2018-2019 show season.	Motion Carried. Colilla voting no.
16.	Calhoun	Approve the 2018/2019 Budget, as presented.	Tabled.
17.	Krzanowski Anger	Change the club's name in CFA records from Rip City Cat Club a/k/a Rip City Cats to City Cats (Region 2), effective immediately.	Motion Carried.
18.	Krzanowski Eigenhauser	Approve the acceptance of ADORE CAT FAMILY TIANJIN CLUB, International Division – Asia (China)..	Motion Carried. Moser voting no.
19.	Krzanowski Eigenhauser	Approve the acceptance of CAT FRIENDS OF KUWAIT, International Division – ROW (Kuwait).	Motion Carried. Eigenhauser, Calhoun, Auth, Moser, Black and Kuta voting no.

	Moved/ Seconded	Motion	Vote
20.	Krzanowski Eigenhauser	Approve the acceptance of MOUNTAIN CITY CAT FANCIERS CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
21.	Krzanowski Eigenhauser	Approve the acceptance of OBSESS ORIENTAL CAT CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
22.	Krzanowski Eigenhauser	Approve the acceptance of OCICATS OF NORTH AMERICA, Region 7.	Motion Carried.
23.	Krzanowski Eigenhauser	Approve the acceptance of ORIENTAL FASHION INTERNATIONAL CAT CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
24.	Krzanowski Eigenhauser	Approve the acceptance of SHEN YANG FENG TIAN CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
25.	Krzanowski Eigenhauser	Approve the acceptance of SOMETHING HEARTS CAT FANCIERS, Region 8.	Motion Carried.
26.	Krzanowski Eigenhauser	Approve the acceptance of SWIRE CAT FANCIERS' CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
27.	Krzanowski Eigenhauser	Approve the acceptance of TIANJIN CAT FANCIERS CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
28.	Krzanowski Eigenhauser	Approve the acceptance of XIJING CAT CLUB, International Division – Asia (China).	Motion Carried. Moser voting no.
29.	Eigenhauser Colilla	For CFA to make a \$50,000 donation to the Winn Foundation.	Motion Failed. Eigenhauser voting yes.
30.	Eigenhauser Auth	For CFA to make a \$30,000 donation to the Winn Foundation.	Motion Failed. Eigenhauser and Auth voting yes.
31.	Eigenhauser Auth	For CFA to make a \$25,000 donation to the Winn Foundation.	Motion Carried.
32.	Moser Auth	That each regional director to buy 25 International pins to sell within their region.	Motion Failed. Moser and Auth voting yes.
33.	Mastin Anger	Approve moving ahead with the concept to produce a cat showcase event in conjunction with TICA. The next step, pending Board approval, will be to approach TICA for discussion and alignment on date, location, goals, format, etc.	Motion Carried.

(4) JUDGING PROGRAM.

Judging Program service was acknowledged for the following judges:

5 Years

Irina Kharchenko

10 Years

Cathy Dinesen

James Dinesen

Anne Mathis

Makoto Murofushi

Lorraine Rivard

15 Years

Iris Zinck

20 Years

Edward Maeda

25 Years

Kayoko Koizumi

30 Years

Victoria Nye

35 Years

Teruko Arai

Yukiko Hayata

40 Years

Gene Darrah

Robert Goltzer

Mr. Eigenhauser moved to grant a medical leave of absence extension to Koji Kanise until November 30, 2018. Seconded by **Mrs. Krzanowski, Motion Carried.**

Mrs. Krzanowski moved to approved utilization of new system for all advancing judges, as presented. Seconded by **Ms. Anger, Motion Carried.**

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

Accept as Trainee

Tomoko Kitao (LH – 2nd Specialty)

1 yes (Eigenhauser); 1 abstain (Koizumi); 17 no

Advance to Apprentice:

Pam DeGolyer (LH – 1st Specialty)

16 yes; 1 abstain (Koizumi) (Hannon did not vote)

Advance to Approval Pending Specialty:

Amanda Cheng (Shorthair – 2nd Specialty)

11 yes; 6 no (Auth, Moser, Hannon, Kuta, Adelhoch, DelaBar); 1 abstain (Anger)

Frank Dueker (Shorthair – 1st Specialty)

5 yes (DelaBar, Eigenhauser, Calhoun, Kallmeyer, Mastin; 1 abstain (Anger); 12 no

Advance to Approved Specialty:

Toshihiko Tsuchiya (Longhair – 2nd Specialty)

17 yes (Hannon did not vote)

Mihoko Yabumoto (Shorthair – 2nd Specialty)

17 yes (Hannon did not vote)

Advance to Approval Pending Allbreed:

Toshihiko Tsuchiya
Mihoko Yabumoto

17 yes (Hannon did not vote)
17 yes (Hannon did not vote)

(5) PEDIGREE CHALLENGE ISSUE.

Secretary's Note: An executive session revisitation was had in response to a request by a fellow World Cat Congress member to investigate a pedigree issue which had previously been dealt with internally by CFA. The WCC body is also dealing with the situation internally.

(6) ID-CHINA REVIEW.

The action items presented were deemed to not require a motion. Therefore, no motions were voted on.

(7) PROTEST COMMITTEE.

Chair Mr. Eigenhauser moved to accept the Committee's recommendations on the protests not in dispute. **Motion Carried [vote sealed].** (See Agenda Item #71).

(8) SUSPENSION OF SERVICES ISSUE.

Secretary's Note: An executive session discussion was had, the resolution of which was that **DelaBar** and **Eigenhauser** will work out an agreement regarding CFA's policy on suspension of services.

(9) GENERAL DATA PROTECTION LAW IN THE EU.

Mr. Eigenhauser moved that the board adopt the policy as presented for a data protection plan meeting EU standards to include all persons using CFA services. Seconded by **Vanwongerhem**, **Motion Carried.**

(10) IT COMMITTEE.

Liaison Mr. Kallmeyer presented no action items.

(11) CENTRAL OFFICE OPERATIONS.

No action items were presented.

(12) APPEAL HEARINGS.

[See Agenda Item #71.]

(13) BOARD CITE.

Secretary's Note: Due to lack of proper notice, the board cite originally scheduled at this time will be heard at a future date.

(14) TREASURER'S REPORT.

Treasurer Ms. Calhoun had no action items.

(15) **BUDGET COMMITTEE.**

Chair Ms. Calhoun had no action items.

(16) **2018 ANNUAL MEETING ADMINISTRATIVE UPDATE.**

No action items were presented.

(17) **INSURANCE UPDATE.**

Following a presentation by Scott D. Allen, AAI, Chairman and CEO of Whitaker Myers Insurance Group, no action items were presented.

(18) **FINANCE COMMITTEE.**

Chair Mr. Mastin had no action items.

(19) **2018 INTERNATIONAL SHOW.**

Chair Mr. Mastin had no action items.

(20) **CFA SHOW SPONSORSHIP.**

Chair Mr. Mastin moved that for a club holding an out-of-region show, funds for a new show come from the region's funding in which that club resides, regardless of where the show is held. Seconded by **Mr. Eigenhauser, Motion Carried.**

(21) **SCANNING HISTORICAL DATA PROJECT.**

Liaison Mr. Mastin presented no action items.

(22) **STRATEGIC PLANNING SESSION FOLLOW-UP.**

No action items were presented.

(23) **SPECIAL EVENT SHOW WITH TICA.**

Liaison Mr. Mastin presented no action items.

(24) **ID-CHINA REPORT.**

Co-Chair Mr. Kallmeyer made the following motions:

- That the Board of Directors formally thank Chrissie Chan for her yeoman efforts as Central Entry clerk for China. Seconded by **Ms. Calhoun, Motion Carried.**
- Effective May 1, 2018, approve the Philippines as the 11th DW award area. Seconded by **Mrs. Krzanowski, Motion Carried.**

(25) **CLUB APPLICATIONS.**

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

- Egypt Cat Club, International Division – Rest of World (ROW). **Tabled.**

- Just We Cat Club, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.** Moser abstained.
- ~~Oecat of China Club~~ Lover Cat Alliance of China, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.** Morgan abstained.
- Universal Feline Fanciers, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.**

(26) **CFA LEGISLATIVE COMMITTEE.**

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

(27) **WINN FELINE FOUNDATION.**

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

(28) **MARKETING.**

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

(29) **CLERKING PROGRAM.**

Liaison **Mrs. Krzanowski** presented no action items.

(30) **NEWBEE REPORT.**

Liaison **Ms. Black** moved for the Board to consider the promotion to each region of the “Outstanding New Exhibitor” award for the 2018-2019 show season, just as it does the current “Exhibitor of the Year” award. Seconded by **Mr. Eigenhauser, Motion Carried.**

(31) **CFA FOUNDATION.**

Mr. Mastin moved to donate \$15,000 this year to the Foundation. Seconded by **Mrs. Krzanowski, Motion Carried.** Krzanowski, DelaBar and Anger abstained.

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

Liaison **Mr. Mastin** moved for the removal of the current Overall National Winner Award beginning May 1, 2019 for the 2019-2020 Season and replace with the JoAnn Cummings Memorial Spotlight Award. Seconded by **Ms. Auth, Motion Carried.**

(33) **AWARD QUESTION – ASSIGNMENT OF REGION.**

Region 9 Director Ms. DelaBar moved to allow a cat in question to retain its title and placement in the Region 9 Regional Awards and maintain the listing as stated in the End of Year reports. Seconded by **Ms. Anger, Motion Carried.** Black voting no. Kuta abstained.

(34) **AMBASSADOR PROGRAM**

Liaison **Ms. DelaBar** presented no action items.

(35) **ANIMAL WELFARE UMBRELLA – BREED RESCUE;
BREEDERS’ ASSISTANCE; FOOD PANTRY**

Liaison Ms. DelaBar presented no action items.

(36) **NEW BUSINESS.**

(a) **Cattery Name Challenge.**

Secretary’s Note: An executive session discussion was had regarding the ownership of a CFA cattery name. To ensure due process, both parties will be notified and invited to submit evidence in support of their position. A hearing will be scheduled for the August 14, 2018 teleconference.

(b) **General Show Licensing Issue.**

Secretary’s Note: This item was tabled until Sunday and tabled again for online action. **Anger** made a subsequent online motion, which was seconded by **Colilla** as follows: *Adopt a show licensing policy in which one show co-sponsored by multiple clubs can be licensed with one show license application. In such case, the CLUB NAME box will say SEE ATTACHED, and the club names and officials will appear on the attachment.* **Motion Carried.** Schleissner did not vote.

(c) **In-Conjunction Guidelines.**

Ms. Anger moved that the motion tabled 05/07/18 be taken off the able as follows: Adopt the revisions to the In-Conjunction General Guidelines, as presented. Seconded by **Mr. Eigenhauser**, **Motion Carried.** Morgan abstained.

(d) **Joint Show Format Proposal.**

Secretary’s Note: This item was tabled until Sunday and tabled again for online action. **Anger** made a subsequent online motion, which was seconded by **Mastin** as follows: *Approve the joint show format proposal, as presented, between New Vision Cat Club and a TBA TICA club in November 2019 in Orlando, Florida (Region 7).* **Motion Carried.**

(e) **Registration Via Pedigree Rule.**

Ms. DelaBar moved that the motion tabled 05/02/18 be taken off the able as follows: Allow the CFA registration of cats currently registered with approved organizations when the cat is out of 2 CFA registered parents without having the litter previously registered with CFA. Seconded by **Mrs. Bizzell**, **Motion Carried.**

* * * * *

**2018 CFA ANNUAL MEETING
Friday, June 30, 2017**

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

President Mark Hannon called the meeting to order at 9:00 a.m. with a prayer led by **Jo Ann Miksa-Blackwell** followed by a moment of silence to remember those who have left us this year.

(38) **REGION 7 WELCOME.**

Region 7 Director Jean Dugger welcomed everyone to the 2018 CFA Annual Meeting.

(39) PRESIDENT’S WELCOME AND MESSAGE.

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

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

President Hannon declared a quorum, with 355 delegates checked in. [**Secretary’s Note:** The Credentials Committee final count of seated delegates was 364 out of 382 eligible to vote.]

(41) CORRECTION AND APPROVAL OF 2017 MINUTES.

Ms. DelaBar moved to approve the minutes from the 2017 Annual Meeting. Seconded by **Mr. Eigenhauser**, Motion Carried.

(42) APPOINT PARLIAMENTARIAN FOR THE 2018 ANNUAL MEETING.

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

(43) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

CFA Attorney and Parliamentarian for the 2018 Annual Meeting, John M. Randolph, had **Secretary Anger** advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting.

(44) 2019 ANNUAL MEETING UPDATE.

Special Events Coordinator Allene Tartaglia presented an invitation to attend at the Turning Stone Resort and Casino, Verona, New York, June 27-30, 2019.

(45) 2023 ANNUAL MEETING SITE SELECTION.

Special Events Coordinator Allene Tartaglia announced the selection for Region 5’s Annual site for the 2023 Annual Meeting at the JW Marriott Tucson Starr Pass Resort & Spa, Tucson, Arizona.

(46) CFA AMBASSADOR PROGRAM.

Chair Candilee Jackson gave a PowerPoint presentation and delivered the Ambassador Program report to the delegates.

(47) MARKETING.

Chair Mary Auth gave a PowerPoint presentation and delivered the Marketing report to the delegates.

(48) IT REPORT.

Chair Tim Schreck gave a brief update on the scheduled system update.

(49) WINN FELINE FOUNDATION.

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

(50) LEGISLATION.

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

(51) CFA BREEDER ASSISTANCE AND BREED RESCUE PROGRAM.

CFA Breed Rescue Chair Charlene Campbell gave an update on happenings with Breed Rescue.

(52) AMBASSADOR CAT COMMITTEE.

Chair Karen Lane gave a presentation about the CFA Ambassador Cat Program and their coloring book project for adults.

(53) CREDENTIALS COMMITTEE AND ELECTION RESULTS.

Credentials Committee Acting Chair Nancy Dodds gave a report of club delegates that were not seated and ballots that were disqualified, and announced the election results for CFA Officers and Regional Directors.

Election Results for the term June 2018-June 2020 were as follows:

CFA OFFICERS: (474 votes tallied)

Office of President:

<i>Mark Hannon – Linden VA</i>	<i>343*</i>
<i>Did not vote</i>	<i>8</i>
<i>Abstain</i>	<i>123</i>

Office of Vice President:

<i>Richard Mastin – Penfield NY</i>	<i>393*</i>
<i>Did not vote</i>	<i>6</i>
<i>Abstain</i>	<i>75</i>

Office of Secretary:

<i>Rachel Anger – Wayne MI</i>	<i>421*</i>
<i>Did not vote</i>	<i>9</i>
<i>Abstain</i>	<i>44</i>

Office of Treasurer:

<i>Kathy Calhoun – Chicago, IL</i>	<i>431*</i>
<i>Did not vote</i>	<i>5</i>
<i>Abstain</i>	<i>38</i>

REGIONAL DIRECTORS:

North Atlantic (1): (total 52 ballots)

Sharon Roy – Manchester NH 50*
Abstain 2

Northwest (2): (total 55 ballots)

Pam Moser – Independence OR 50*
Abstain 5

Gulf Shore (3): (total 47 ballots)

Kathy Black – Duncan, OK 23*
Jeff Janzen – Caldwell, KS 16
Abstain 8

Great Lakes (4): (total 56 ballots)

John Colilla – Columbus, OH 49*
Abstain 7

Southwest (5): (total 46 ballots)

Barbara Jaeger – Phoenix AZ 14
Howard Webster – Phoenix AZ 32*
Abstain 0

Midwest (6): (total 46 ballots)

Mary Auth – Champaign, IL 26*
Cathy Dunham – Jacksonville IL 20
Abstain 0

Southern (7): (total 72 votes)

Kenny Currle – Fairfax VA 52*
Jo Ann Miksa-Blackwell - Johns Island, SC 20
Abstain 0

Japan (8): (total 44 ballots)

Kayoko Koizumi – Kanagawa, Japan 37*
Abstain 7

Europe (9): (total 23 ballots)

Pam DelaBar – Tampere, Finland 11
Michael Hans Schleissner –
Limburgerhof, Germany 12*
Abstain 0

International Division – China Representative: (total 27 ballots)

Allen Shi – Shanghai, China 11
Pana Wang (withdrawn) 2
Gavin Wang – Beijing, China 12*
Did not vote 1
Abstain 1

International Division - All Other Representative: (total 16 ballots)

<i>Zulkifli Bin Daud – Singapore</i>	3
<i>Eva Librianti – Jakarta, Indonesia</i>	9*
<i>Suki Lee Shuk Man – Hong Kong</i>	1
<i>Izaddin Syah Yusof – Shah Alam, Malaysia</i>	3
<i>Did not vote</i>	0
<i>Abstain</i>	0

Monte Phillips moved to destroy the ballots. Seconded by **Mr. Eigenhauser**, Motion Carried.

(54) TREASURER’S REPORT:

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

(55) JUDGING PROGRAM.

Judging Program Chair Melanie Morgan updated the delegates on the Judging Program.

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

Yaeko Takano

(56) YOUTH FELINE EDUCATION PROGRAM.

YFEP Chair Carmen Johnson-Lawrence gave a PowerPoint presentation and gave awards to the participants.

(57) ROYAL CANIN:

National Sales Manager at Royal Canin USA Brian Bonsall greeted the delegation with thanks for the continued partnership with CFA.

(58) YEARBOOK.

Yearbook Committee Chair Kathy Black encouraged everyone to support and participate in the Yearbook.

REPORTS PRESENTED VIA DELEGATE BOOK

(reports that do not appear elsewhere in these minutes)

(59) NEWBEE REPORT.

(60) 2018 AMENDMENTS AND RESOLUTIONS.

Determination of a Quorum:

Number of CFA member clubs represented:	364
Number of votes for a simple majority:	183
Number of votes for a two-thirds majority:	243

The Cat Fanciers' Association, Inc.
2018 AMENDMENTS AND RESOLUTIONS

PROPOSED CONSTITUTIONAL AMENDMENTS

- 1 - Country Faire Cat Fanciers, Fancy That Cat Club, Grandview Cat Fanciers, Greater NW Cat Fanciers, Lewis and Clark LH Specialty, Steinbeck Country Cat Club, Underground Gourmet Cat Fancy, Valley Cat Fanciers, Cymric Cat Club, International Somali Cat Club, Longhair Japanese Bobtail Breeders, Manx LTD, Willamette Valley Cat Club, Japanese Bobtail Fanciers, Rip City Cats, Sunkat Feline Fanciers, Marina All Breed Cat Club, Las Vegas Cat Club, Abyssinian Midwest Breeders, Friends & Family, Beverly Hills Cat Club, The Victor Valley Cat Club, Cat Club of the Palm Beaches, National Alliance of Birman Breeders, Burmese South Cat Club, Buccaneers Cat Fanciers, Mark Twain Feline Fanciers, Scottish Fold Allbreed Alliance, Santa Clara Valley Cat Fanciers, Muskogee Cat Club, Vieux Carre Feline Fanciers, Puget Sound Cat Club, McKenzie River Cat Club, Pacific Rim Allbreed Cat Fanciers, Oregon Cats, Inc., Rose City Cat Fanciers, Portland Cat Club, Length & Lack Of It Cat Fanciers, Keystone Cat Fanciers, Tokyo Feline Fanciers, Cat Fanciers of Osaka, Enchanted Cat Fanciers, China International Cat Club, Fraser Valley All Breed Cat Club, Mt. Fuji Tokyo Cat Club, Eva Cat Club, British Shorthair Cat Club Japan, Japan Tonkinese Cat Club, Riverside Cat Club Japan, Pocahontas Cat Club, Ever Green Cat Club, Comodo Cat Fanciers, Sun Pearl Cat Fanciers, Sun Kyoto Cat Club, Kyoto Skylark Cat Club, Paul Raines California Solid Color Cat Club, The Dutch Purppuss Club, Chatte Noir Club, European Shorthair Club

RESOLVED: Amend the CFA Constitution, Article VI – OFFICERS AND DIRECTORS, Section 5 – Vacancies, as follows:

Vacancies in any office, except that of President, ~~and/or~~ any of the Regional Directors and/or any Director at Large, may must be filled by the Executive Board for the balance of the unexpired term, except as noted for Regional Directors. Should the office of the President become vacant for any reason, the Vice President shall automatically succeed to that office.

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

Should a vacancy occur for any reason in the office of a Director at Large, the vacancy must be filled by the Executive Board with a candidate that received votes in the immediately prior Director at Large election, and who is eligible to serve as defined under Article VI, Section 2(f), and who is willing to serve, starting with the candidate that received the sixth highest number of votes and continuing through the next highest vote recipient until the vacancy is filled.

When less than nine (9) months remain in the term of a Regional Director whose office is vacated, such office shall remain vacant until the next regular election of Regional Directors as provided for in Section 2, Elections, of this article.

OUT OF ORDER.

- 2 - CFA Executive Board

RESOLVED: Amend the CFA Constitution, (1) Article III – Membership Section 7 – Group Liability Insurance Premium; (2) Article V – Fiscal Year, Reports, and Audit; and (3) Article VIII – Regions, Section 1 – Geographical Boundaries, Section 2 – Organization, and Section 3 – Reports as follows:

ARTICLE III – MEMBERSHIP

Section 7 – Group Liability Insurance Premium

The Executive Board is authorized to purchase a group liability insurance policy covering the activities of the Association, the Regions and ~~its~~ the Association's member clubs, and to charge the member clubs ~~for~~ the premium cost as follows: the portion of said premium determined by the Executive Board to be applicable to non-show activities shall be divided equally among all clubs and assessed annually. Payment of said assessment and the consequences of non-payment thereof, shall be the same as set forth in Section 5 above. The portion determined by the Executive Board to be applicable to show activities shall be divided by the expected number of shows to be held, and the result shall be charged as a condition to the issuance of show licenses. The show license insurance charge may be waived by the Central Office in cases, if any, where the group policy is not acceptable to the lessor of show facilities.

ARTICLE V – FISCAL YEAR, REPORTS, AND AUDIT

Section 2 – Reports

c. ~~Each Regional Director~~ The Regional Directors of Regions 8 and 9 may maintain a treasury to defray the costs of regional activities in Regions 8 and 9. Contributions to any such regional fund shall be on a voluntary basis.

d. No later than May ~~10-25~~ of each year each Regional Director shall ~~present~~ submit in writing to the Central Office a complete report of all receipts and disbursements of funds, if any, maintained by the Region for regional business, identifying in detail the sources of all income and the nature of all expenditures for the fiscal year which ended on April 30 of that year. The report shall include such detail as Central Office may require to enable Central Office to prepare and file appropriate tax returns for the Association and the incorporated Regions with the Internal Revenue Service and annual reports for the incorporated Regions in their states of incorporation.

ARTICLE VIII – REGIONS

Section 1 – Geographical Boundaries

The United States, Canada, Bermuda, Mexico, Japan and Europe are divided into nine (9) geographical regions as follows:

REGION 1 - NORTH ATLANTIC

Bermuda, Canada (East of the 77th meridian), Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New Jersey, New York (East of the 77th meridian), Pennsylvania (East of the 77th meridian), Rhode Island, and Vermont.

REGION 2 - NORTHWEST

Alaska, California (North of the 36th parallel), Canada (West of the Western border of Manitoba), Idaho, Montana, Nevada (North of the 37th parallel), Oregon, Utah and Washington.

REGION 3 - GULF SHORE

Arkansas, Colorado, Kansas (South of the 38th parallel), Louisiana, Mississippi, New Mexico, Oklahoma, Tennessee (West of the Tennessee River), Texas, Wyoming, and the Mexican states of Aguascalientes, Campeche, Chiapas, Chihuahua, Coahuila, Colima, Durango, Federal District, Guanajuato, Guerrero, Hidalgo, Jalisco, México, Michoacán, Morelos, Nayarit, Nuevo Leon,

Oaxaca, Puebla, Querétaro, Quintana Roo, San Luis Potosí, Tabasco, Tamaulipas, Tlaxcala, Veracruz, Yucatán, and Zacatecas.

REGION 4 - GREAT LAKES

Canada (East of the 90th meridian and West of the 77th meridian), Kentucky (North of the 38th parallel), Michigan, New York (West of the 77th meridian), Ohio, Pennsylvania (West of the 77th meridian), and West Virginia.

REGION 5 - SOUTHWEST

Arizona, California (South of the 36th parallel), Hawaii, Nevada (South of the 37th parallel), and the Mexican states of Baja California Norte, Baja California Sur, Sinaloa, and Sonora.

REGION 6 - MIDWEST

Canada (East of the Western border of Manitoba and West of the 90th meridian), Illinois, Indiana, Iowa, Kansas (North of the 38th parallel), Minnesota, Missouri, Nebraska, North Dakota, South Dakota, and Wisconsin.

REGION 7 - SOUTHERN

Alabama, District of Columbia, Florida, Georgia, Kentucky (South of the 38th parallel), Maryland, North Carolina, Puerto Rico, South Carolina, Tennessee (East of the Tennessee River), the U.S. Virgin Islands, and Virginia.

REGION 8 - JAPAN

Japan.

REGION 9 - EUROPE

Albania, Andorra, Austria, Belarus, Belgium, Bosnia & Herzegovina, Bulgaria, Croatia, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Kosovo, Latvia, Liechtenstein, Lithuania, Luxemburg, Macedonia, Malta, Monaco, Moldova, Montenegro, Netherlands, Norway, Poland, Portugal, Romania, Russia, San Marino, Serbia, Slovakia, Slovenia, Sweden, Switzerland, Spain, Ukraine, United Kingdom.

Section 2 – Organization

Regions 1 through 7 shall (i) be incorporated as non-profit corporations in the United States, (ii) adopt and maintain a fiscal year for the corporation that corresponds with the Association’s fiscal year, and (iii) apply for, obtain and maintain tax exempt status under the Internal Revenue Code, as amended from time to time.

Carried by 2/3.

PROPOSED SHOW RULE RESOLUTIONS

– 3 – Lilac Point Fanciers

RESOLVED: Amend Show rule 6.16 to allow cats with CFA registered parents to present their registration number in lieu of a pedigree to obtain a TRN. Effective Immediately.

6.16 The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club’s entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued either by CFA or a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current

registration requirements. [NOTE: Bengals cannot obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.06]. This would include longhair ~~exotics~~ Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, ~~a pedigree is still required~~ the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60- day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.

Carried by 2/3.

- 4 - Lilac Point Fanciers

RESOLVED: Add a show rule to require a uniform “no later than” show closing date. Effective November 1st 2018.

6.36 All CFA Shows outside of China licensed pursuant to rule 4.06 shall close to all entries other than Agility no later than 1701 (or 5:01 pm) Universal Coordinated Time (UTC) on the Tuesday prior to the opening date of the show; shows may close prior to that time (China shows are covered by 6.35). A conversion table for some time zones is included below. A show’s entry clerk may continue processing entries for 24 hours after the applicable closing time, but may not accept entries after that time. Entry Clerks or a designated representative for said shows shall submit a breed summary or a link to a breed summary for all entries and the show data file required by rule 7.03 to the CFA Central Office within 24 hours of this mandatory closing time. Central Office will post those breed summaries or links to the CFA website or another designated CFA site as soon as they are received. Clubs failing to submit the breed summary as required may be required to pay the penalty specified for late show package submittals specified in Rule 13.09. It is recommended that online entry forms made available to exhibitors become unavailable for that week’s entries at the specified universal closing time.

Example Conversions:

<u>Eastern Standard Time = UTC - 5</u>	<u>Tuesday 1701 (5:01 pm) UTC = 12:01 pm Tuesday EST</u>
<u>Eastern Daylight Time = UTC - 4</u>	<u>Tuesday 1701 (5:01 pm) UTC = 1:01 pm Tuesday EDT</u>
<u>Japanese Standard Time = UTC + 9</u>	<u>Tuesday 1701 (5:01 pm) UTC = 2:01 am Wednesday JST</u>

<u>Central European Time = UTC + 1</u>	<u>Tuesday 1701 (5:01 pm) UTC = 6:01 pm Tuesday CET</u>
<u>Central European Summer Time = UTC + 2</u>	<u>Tuesday 1701 (5:01 pm) UTC = 7:01 pm Tuesday CET</u>
<u>Moscow Standard Time = UTC + 3</u>	<u>Tuesday 1701 (5:01 pm) UTC = 8:01 pm Tuesday MSK</u>
<u>Indochina Time = UTC + 7</u>	<u>Tuesday 1701 (5:01 pm) UTC = 12:01 am Wednesday ICT</u>

Failed.

– 5 – Lilac Point Fanciers

RESOLVED: Amend Article XXXVI – Scoring Procedures/Policies & Awards, SHOW POINTS, #2 to allow kittens without a registration number or temporary registration number to count. Effective immediately.

2. The cats/kittens/household pets competing in each show are tallied within their category to establish the official show counts. Kittens that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk, are included in the count. Novices, and AOVs are not counted in the official count for their respective categories.

Carried by 2/3.

[**Secretary’s Note:** At the Sunday board meeting, **Mr. Mastin** moved to make this proposal retroactive to May 1, 2018. Seconded by **Mrs. Bizzell, Motion Carried.**]

– 6 – Texoma Cat Fanciers, Happy Alternative Cat Club, Mo-Kan Cat Club, New England Meow Outfit, Santa Fe Trail Shorthair

RESOLVED: Amend CFA Show Rules 5.01.d., 5.02.g., 6.27, 11.24.c., 11.25, 14.06 and 18.02 to address cat bites as follows:

- 5.01** d. A statement as follows: “It is strongly advised that all cats or kittens entered or present in the show hall be inoculated before entry by a licensed veterinarian against feline panleukopenia (formerly known as feline distemper or feline infectious enteritis), feline rhinotracheitis, calici viruses and rabies. It is also strongly recommended that cats and kittens be tested and found negative for FeLV before entry. Proof of valid Rabies Certificate will be required if a cat bites a judge except for cats from countries or states deemed rabies free.
- 5.02** g. Special state regulations that require health certificates or rabies shots. Rabies Certificates are strongly recommended and will be required if the cat bites a judge except for cats from countries or states deemed rabies-free.
- 6.27** It is strongly advised that all cats or kittens entered or present in the show hall be inoculated before entry by a licensed veterinarian against feline panleukopenia (formerly known as feline distemper or feline infectious enteritis), feline rhinotracheitis, calici viruses and rabies. It is also strongly recommended that cats and kittens be tested and found negative for FeLV before entry. Proof of valid Rabies Certificate will be required if a cat bites a judge except for cats from countries or states deemed rabies-free.
- 11.24** c. A judge must disqualify and dismiss from his ring any cat or kitten that bites, cannot be judged in the judging ring, or that is, in his judgment, behaving in a recalcitrant or threatening manner. This rule does not apply to cats after the completion of judging of color classes. When a judge makes a disqualification based on having been bitten, the judge shall record on the judging color

class sheet “DISQ/BITE.” The Show Manager must be notified, and exhibitor produce a valid Rabies Certificate except for cats from countries or states deemed rabies-free. Judges shall otherwise ~~Otherwise~~ indicate just DISQ if the disqualification is based on recalcitrant or threatening behavior. (See paragraphs 11.19.c and 11.19.d).

- 11.25** The chief ring clerk is responsible for notifying ALL chief ring clerks and the Show Manager of the action taken when the judge in his/her ring disqualifies any cat or kitten that bites or that, in the judge’s judgment, is behaving in a recalcitrant or threatening manner.
- 14.06** In addition to the above, additional responsibilities of exhibitors can be found in the following rules: 1.01, 1.03, 6.27, Article VI, 9.08.m, 10.02, 10.05–25, 11.01-02, 11.07-09, 11.17-18, 11.38, 13.01–05, 13.11, 26.01, 27.01-05, 28.01-08, 29.01-04, 30.01, Articles XXXI to XXXIV, 35.01–10, Article XXXVI, and 37.02-03.
- 18.02** In addition to the above, additional responsibilities of the show manager can be found in the following rules: Article I, 6.27, 7.01, Article IX, 10.10-14, 10.28, 11.04–06, 12.06,13.04-05, 35.03, 35.05-06, and 35.09.

Failed.

– 7 – Lilac Point Fanciers

RESOLVED: Amend Article XXXVI under the Awards/National Awards section to have two areas for national awards – Regions 1-9 and the International Area merged into a new International Area and China – and eliminate most point minimums as follows:

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

Cats/Kittens/HHPs residing in Regions 1 through 9 and the International national award area (including those cats/kittens residing in the Special Administrative Regions of Hong Kong and Macau).

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

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

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

To obtain ~~any~~ a national award and its associated title (National Winner – NW or Household Pet National Winner – HNW) in the premiership and HHP categories in the China area, the cat/kitten/HHP must earn a minimum number of points over the duration of the show season in the category to which the award will be earned. Those minimums are as follows:

~~- for championship cats, the cat must earn a minimum of 4,300 points; for kittens, the kitten must earn a minimum of 1,800 points;~~ for premiership, the cat must earn a minimum of ~~2,200~~ 2,000 points, for Household Pets, the cat/kitten must earn a minimum of ~~1,100~~ 1,000 points. Cats failing to meet these minimums are not eligible for ~~any~~ a national award or title in the China area in that category in that season. The Board will review these minimums for potential adjustment for the next show season and the results of that review will be posted on the CFA website by the first of May.

And

Best of Breed/Division**

**The title of “Breed Winner” (~~BWR BW~~ for regions 1-9, BWC for China, ~~BWI for the International Division~~) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.

Withdrawn.

PROPOSED NON-SHOW RULE RESOLUTIONS

– 8 – Lilac Point Fanciers

RESOLVED: Central Office will streamline and automate to the greatest extent possible the process of obtaining and using a TRN.

RATIONALE: We created the TRN process over 5 years ago to allow novices to have temporary

Carried.

(61) RESOLUTIONS FROM THE FLOOR.

– 9 – Siamese Fanciers; Titledown Cat Fanciers

[Secretary’s Note: An unsubmitted proposal was presented by **Sibyl Zaden (Siamese Fanciers; Titledown Cat Fanciers)** to reduce the number of cats required to increase wins in championship finals to top 15. The proposal was referred to the Show Rules Chairman.

(62) INTERNATIONAL DIVISION MEETING.

Saturday, June 30, 2018

International Division Co-Chair Mr. Kallmeyer called the meeting to order at 9:00 a.m. with the following representatives present, in addition to the CFA Board of Directors: Co-Chair of the International Division-Asia **Wain Harding**; Chair of the International Division-ROW **Pam DelaBar**; China Support Person **Peg Johnson**; **Suki Lee** from Hong Kong; **Matthew Wong** from Hong Kong; **Allen Shi** from Shanghai, China; **Eva Chen** from Chongqing, China; **Kai Gavin Cao** from Chengdu, China; **Ruixuan Rain Pang** from Beijing, China; **Chris Lee** from China; **Bad Boy** from China; **Adilah Roose** from Malaysia; **Douglas Myers** from Thailand; **Allan Raymond** from Thailand; **Gavin Wang** from Beijing, China; **Kit Fung** from Hong Kong; **Sara** from Shanghai, China; **Maggie Kwan** from Hong Kong; **Phebe Low** from Hong Kong.

(63) BREED COUNCIL SECRETARIES’ MEETING.

Saturday, June 30, 2018

Breeds and Standards Chair Carla Bizzell called the meeting to order at 10:30 a.m. with the following Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, in addition to the CFA Board of Directors: **Cyndee Hill**, Sphynx; **Carissa Altschul**, Persian; **Orca Starbuck**, Chartreux; **Jan Rogers**, American Wirehair; **Nancy Dodds**, Cornish Rex; **Howard Webster**, Balinese/Javanese; **Sherrie Phelps**, Siberian; **Marie Vodicka**, Bengal; **Sonja Moscoffian**, Ocicat; **Stephanie Moore**, Burmilla; **Marianne Clark**, Japanese Bobtail; **Cyndy Byrd**, British Shorthair; **Trudie Allen**, Maine Coon; **Brigitte Jean-Duguay**, Ragdoll; **Shelbie Friemoth**, American Bobtail; **Bruce Russell**, Scottish Fold; **Mary Ellen Troup**, Khao Manee; **Kathryn Brady**, Colorpoint Shorthair; **Linda Peterson**, Devon Rex; **Mary Kolencik**, Siamese; **Ikuyo Takase**, Singapura; **Laura Jo Barber**, Selkirk Rex;

Susan Murphy, Manx; **Annette Wilson**, Russian Blue; **Bob Zenda**, American Shorthair; **Jeri Zottoli**, Bombay, also representing Birman and Havana Brown; **Claire Dubit**, Tonkinese; **Cheryl Coleman**, Korat; **Judy Bemis**, European Burmese; **Martha Auspitz**, Abyssinian; **Keith Kimberlin**, representing Norwegian Forest Cat; **Kitty Barie**, Norwegian Forest Cat [joining the meeting later]; **Rachel Anger**, Oriental.

CFA EXECUTIVE BOARD MEETING
Sunday, July 1, 2018

Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, July 1, 2018, at the Crowne Plaza Atlanta Perimeter at Ravinia, Atlanta, Georgia. President Mark Hannon called the meeting to order at 9:00 a.m. with the following members present:

Mr. Mark Hannon (President)
Mr. Richard Mastin (Vice President)
Ms. Kathy Calhoun (Treasurer)
Ms. Rachel Anger (Secretary)
Ms. Sharon Roy (NAR Director)
Mrs. Pam Moser (NWR Director)
Ms. Kathy Black (GSR Director)
Mr. John Colilla (GLR Director)
Mr. Howard Webster (SWR Director)
Ms. Mary Auth (MWR Director)
Mr. Kenny Currle (SOR Director)
Mrs. Kayoko Koizumi (Japan Regional Director)
Mr. Michael-Hans Schleissner (Europe Regional Director)
Carla Bizzell, C.P.A. (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Melanie Morgan (Director-at-Large)
Mr. Peter Vanwonderghem (Director-at-Large)

Also Present:

John M. Randolph, Esq., CFA Legal Counsel
Verna Dobbins, Deputy Director
Allene Tartaglia, Special Projects
Shino Wiley, Japanese Interpreter

(64) CALL MEETING TO ORDER.

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

(65) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.

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

Due to the vacancy in the position of Vice President, **President Hannon** Melanie Morgan to fill the position. **Mr. Eigenhauser** moved to confirm the appointment. Seconded by **Mr. Mastin**, **Motion Carried**. Moser voting no.

(66) TAKING OF BOARD OF DIRECTORS' OATH.

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

(67) COMMITTEE APPOINTMENTS.

Ambassador Cats	Karen Lane, Chair (Board Liaison Carla Bizzell)
Ambassador Committee	Candilee Jackson, Chair (Board Liaison TBA)
Animal Welfare/Breeder Assistance/ Food Pantry/Breed Rescue	Linda Berg, Chair (Board Liaison Peter Vanwongerghem)
Awards Committee	Mary Kolencik, Chair (Board Liaison Mark Hannon)
Audit Committee	Kathy Calhoun, Chair
Breeds and Standards	Carla Bizzell, Chair
CFA Cat Agility	Jill Archibald, Chair (Board Liaison Sharon Roy)
CFA Foundation Liaison	Carol Krzanowski
Clerking Program	Dan Beaudry, Chair (Board Liaison Carol Krzanowski)
Club Marketing	Finance Committee
Club Membership	Carol Krzanowski, Chair
Community Outreach/Education	Joan Miller, Chair (Board Liaison Rachel Anger)
Executive Committee	4 CFA Officers plus George Eigenhauser
Experimental Formats	Sharon Roy, Chair
Finance Committee	Rich Mastin, Chair
Hotel and Travel Program	Rachel Anger, Chair
International Division	
Asia	Richard Kallmeyer and Wain Harding, Co-Chairs (Board Liaison Carla Bizzell)
Rest of World (ROW)	Kenny Curre, Chair
International Show	Rich Mastin, Chair
IT Committee	Tim Schreck, Chair (Board Liaison John Colilla)
Judging Program	Melanie Morgan, Chair
Legislative Committee	George Eigenhauser, Chair
Legislative Group	George Eigenhauser, Chair
Marketing	Mary Auth, Chair
Mentor	TBA
NewBee Program	Teresa Keiger, Chair (Board Liaison Mary Auth)
Ombudsman	Teresa Sweeney, Chair (Board Liaison George Eigenhauser)
Paws Up	Kathy Calhoun, Chair
Personnel Committee	4 CFA Officers plus Carla Bizzell
Protest Committee	George Eigenhauser, Chair

Scientific Advisory Committee	Roger Brown, Chair (Board Liaison George Eigenhauser)
Show Rules	Monte Phillips, Chair (Board Liaison Carol Krzanowski)
Winn Feline Foundation Liaison	George Eigenhauser
Yearbook	Kathy Black, Chair
Youth Feline Education	Carmen Johnson-Lawrence (Board Liaison Rich Mastin)

Mr. Eigenhauser moved to ratify the committee appointments as a block. Seconded by **Mr. Mastin, Motion Carried.**

(68) A-CAT COMMITTEE.

Ms. Anger moved that the Ambassador Cat Committee take charge of a project to produce an already-budgeted official yearly calendar to be given away. Seconded by **Mr. Eigenhauser, Motion Carried.**

(69) NEW BUSINESS.

(a) Household Pet Representation.

A constitutional amendment will be presented next year, to give the Household Pet group representation.

(b) Proposal #5 – Unregistered Kittens in Kitten Count.

See Proposal #5 of Amendments and Resolutions.

(c) Bengal TRNs.

Mr. Vanwongerghem moved to add the following wording to allow for TRNs for Bengals: *except for Bengals, which must provide a 5 generation pedigree.* Seconded by **Mr. Eigenhauser, Motion Carried.** The Show Rules Chair will present a proposal in October.

(d) Surcharge.

Treasurer Kathy Calhoun to come back to the board at the August teleconference with data, in order that the board can considering rescinding or reducing the surcharge.

(70) UPCOMING BOARD MEETINGS.

- ❖ August 14, 2018 – Teleconference
- ❖ October 6/7, 2018 – In Person, CFAF Museum, Alliance, Ohio
- ❖ December 11, 2018 – Teleconference
- ❖ February 2/3, 2019 – In Person, CFAF Museum, Alliance, Ohio
- ❖ April 9, 2019 – Teleconference
- ❖ June 26-June 30, 2019 – In Person, Turning Stone Resort and Casino, Verona, NY

*Respectfully Submitted,
Rachel Anger, Secretary*

(71) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

18-004 ***CFA vs Gosk (Sfar), Eva Agnieskas***

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

GUILTY. Respondent be held liable and ordered to make restitution to Complainant in the sum of €1050, to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]

18-006 ***CFA vs Daubner, Iryna***

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

GUILTY. Respondent be held liable and ordered to make restitution to Paula Eastburn in the sum of \$650.00 and a pay a fine of \$500.00 to CFA, both of which to be paid within 30 days or Respondent shall be suspended from all CFA services until both are paid in full. [vote sealed]

18-007 ***CFA v Ioussoupova, Inna***

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

GUILTY. Respondent be held liable and ordered to make restitution to Nikki Patterson in the sum of \$2,100.00; to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]

18-009 ***CFA v. Fruzzetti, Alessandra***

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

GUILTY. Respondent be held liable and ordered to make restitution to Complainant in the sum of €2,670, the restitution to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]

18-011 ***CFA v. Deceuninck, Sharon***

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

GUILTY. Respondent be found guilty and ordered to pay a fine of \$250.00 to CFA; the fine to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]

18-016 ***CFA v Ioussoupova, Inna***

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

GUILTY. Respondent be found liable and ordered to make restitution to Complainant in the sum of \$1,450.00; to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]

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:

17-027-0714 CFA v. Gaspard, Frederic

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

GUILTY of violation of Article XV, Section 4(c) of the CFA Constitution.

Disciplinary action imposed, the cat D'Eden Lover Max shall be re-registered as "not for breeding" and "neutered" at no expense to the parties. In addition, respondent shall be held liable and ordered to make restitution to the complainant of €2,500 within 30 days. [vote sealed]

17-039 CFA v. Tai, Danny

Violation of CFA Constitution, Article XV, Sections 3(a) and (b)

Violation of Show Rules: 6.10, 21.01, and 21.02

Violation of CFA Judges' Code of Ethics: 1, 2, and 12

18-002 CFA v. Tai, Danny

Violation of Show Rule 6.10

Violation of CFA Judges' Code of Ethics: 1, 2, 8 and 12

GUILTY of violation of Show Rules 6.10, 21.01 and 21.02, Article XV, Sections 3(a) and (b) of the CFA Constitution, and CFA Judges' Code of Ethics 1, 2, 8 and 12. Sentence of a one year suspension from the CFA Judging Program and a \$2,000 fine within 30 days, effective June 28, 2018. [vote sealed]