

**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 Vanwonderghem (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.**

**Hannon:** I'm calling the meeting to order. I want to welcome everybody to Atlanta. I want to thank the Central Office, as well as the folks here in the Southern Region for all they have done to pull this together for us. It looks like we're going to have a very full agenda today so we want to get moving.

**Board Member Service Awards**

**5 years**

Rich Mastin

**20 years**

Mark Hannon

(2) **APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.**

***Committee Chair: Eve Russell***

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*The Credentials Committee will meet on Thursday, June 28, 2018, at 9:30 a.m., following approval of the membership by the Board of Directors. At this meeting we will discuss any problems relating to seating of the club delegates. We will meet again on Friday, June 29, 2018, at 7 a.m. to open/count the ballots for the CFA Officers and Directors at Large election.*

*Our 2018 membership includes the following persons:*

*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*

*Respectfully submitted,  
Eve Russell, Credentials Chair*

**Hannon:** The first thing on the agenda is to appoint the inspectors of the Credentials Committee. There's one change there. The report mentions Brian Moser as being one of the members of the Committee, and because his wife is running for office this year, he will not be serving. We will be moving the alternate, Barb Schreck, up into his place. I also want to mention that the Central Office Liaisons are going to be both Sean Dobbins and Allene Tartaglia, so if people see them going in and out of the room, it's official. They are supposed to be in there. I need a motion to accept. **Mastin:** So moved. **Eigenhauser:** Second. **Hannon:** Is there any discussion?

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

**Hannon:** Nancy, congratulations. You have your Committee. For those who aren't aware, Eve [Russell] is not with us this year, and Nancy Dodds has been asked to take over as the Acting Chair of the Committee.

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

None.

**RATIFICATION OF ON-LINE MOTIONS**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>1.</b>	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.	<b>Motion Carried.</b> Auth and Koizumi did not vote.
<b>2.</b>	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.	<b>Motion Carried.</b> Calhoun did not vote. Black abstained.
<b>3.</b>	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.	<b>Motion Carried.</b> Anger abstained.
<b>4.</b>	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).	<b>Motion Carried.</b> Adelhoch did not vote.
<b>5.</b>	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>	<b>Motion Carried.</b> Adelhoch, Moser and Dugger did not vote.
<b>6.</b>	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.	<b>Motion Carried.</b> Calhoun, Moser, Kuta and Auth voting no.

	Moved/ Seconded	Motion	Vote
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 <sup>th</sup> show in Shanghai, China; and allow Terry Farrell to judge LH/SH for Shanghai Cat Lovers' Society at its March 3 <sup>rd</sup> show in Shanghai, China, to accommodate a swap in shows judged.	<b>Motion Carried.</b>
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).	<b>Motion Carried.</b>
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.	<b>Motion Carried.</b>
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).	<b>Motion Carried.</b> 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</u> show license is received in the Central Office with less than 30 days remaining prior to the opening day of the show."	<b>Motion Carried.</b>
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.	<b>Motion Carried.</b> 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 <u>a 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 provided with doors that swing</u> open horizontally rather than doors that slide up and down.	<b>Motion Carried.</b> 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 <del>two</del> <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	<b>Motion Carried.</b>

	Moved/ Seconded	Motion	Vote
		<p>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.</p> <p>5. ...</p> <p>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></p>	
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.	<b>Motion Carried.</b> 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.	<b>Motion Carried.</b>
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.	<b>Motion Carried.</b> DelaBar voting no.
18.	Anger Mastin 04/19/18	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 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.	<b>Motion Carried.</b> Dugger did not vote.
19.	DelaBar Calhoun 04/30/18	Approve the budget, as presented at the April 17, 2018 teleconference, as subsequently amended.	<b>Motion Carried.</b> 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).	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>21.</b>	Kallmeyer Anger 05/09/18	Allow ID-International split season kittens to retain points earned in China during the 2017-18 show season.	<b>Motion Carried.</b> Vanwongerghem and Auth voting no.
<b>22.</b>	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).	<b>Motion Carried.</b> Calhoun, Black, Dugger, DelaBar and Vanwongerghem voting no. Anger, Adelhoch and Krzanowski abstained.
<b>23.</b>	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).	<b>Motion Carried.</b> Krzanowski abstained.
<b>24.</b>	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).	<b>Motion Carried.</b>
<b>25.</b>	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, Ohio (Region 4).	<b>Motion Carried.</b>
<b>26.</b>	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.	<b>Motion Carried.</b> Calhoun and Vanwongerghem abstained.
<b>27.</b>	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.	<b>Motion Carried.</b> DelaBar abstained. Dugger did not vote.
<b>28.</b>	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).	<b>Motion Carried.</b>
<b>29.</b>	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).	<b>Motion Carried.</b>



	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>30.</b>	Anger Vanwonderghem 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.	<b>Motion Carried.</b>

### **RATIFICATION OF TELECONFERENCE MOTIONS**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>• From April 24, 2018 Teleconference •</b>			
<b>1.</b>	Eigenhauser Krzanowski	Grant a medical leave of absence extension from judging to Pat Jacobberger until July 31, 2018.	<b>Motion Carried.</b>
<b>2.</b>	Black Anger	Make bay check-in optional rather than mandatory.	<b>Motion Carried.</b>
<b>3.</b>	Mastin DelaBar	The two CFA judges performing bay check-in can Mandatorily Absent any cat in poor condition or having an obvious disqualification.	<b>Motion Carried.</b> Black voting no. Anger abstained.
<b>4.</b>	Kallmeyer Vanwonderghem	That the above two motions be effective May 1, 2018.	<b>Motion Carried.</b>
<b>5.</b>	Anger	Advance Emiko Misugi to 1 <sup>st</sup> Specialty Apprentice Longhair status.	<b>Motion Carried.</b> Adelhoch voting no.
<b>6.</b>	Anger	Advance Wendy Heidt 2 <sup>nd</sup> Specialty Shorthair Approval Pending status.	<b>Motion Carried.</b>
<b>7.</b>	Anger	Advance Teo Vargas to 1 <sup>st</sup> specialty Longhair Approval Pending status.	<b>Motion Carried.</b>
<b>8.</b>	Anger	Advance Nicholas Pun to 2 <sup>nd</sup> Specialty Longhair Approved and Approval Pending Allbreed status.	<b>Motion Carried.</b>
<b>9.</b>	Anger	Advance Kit Fung, Marilee Griswold and Suki Lee to Approved Allbreed status.	<b>Motion Carried.</b>
<b>10.</b>	Anger	Advance Danny Tai to Approved Allbreed status.	<b>Motion Failed.</b>
<b>11.</b>	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	<b>Motion Carried.</b>
<b>12.</b>	Anger Eigenhauser	Reinstate registration reciprocity with the American Cat Association, effective immediately.	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>13.</b>	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.	<b>Motion Carried.</b>
<b>14.</b>	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.	<b>Motion Carried.</b>
<b>15.</b>	Black Eigenhauser	Award Top 25 in Household Pets for the 2018-2019 show season.	<b>Motion Carried.</b> Colilla voting no.
<b>16.</b>	Calhoun	Approve the 2018/2019 Budget, as presented.	<b>Tabled.</b>
<b>17.</b>	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.	<b>Motion Carried.</b>
<b>18.</b>	Krzanowski Eigenhauser	Approve the acceptance of ADORE CAT FAMILY TIANJIN CLUB, International Division – Asia (China)..	<b>Motion Carried.</b> Moser voting no.
<b>19.</b>	Krzanowski Eigenhauser	Approve the acceptance of CAT FRIENDS OF KUWAIT, International Division – ROW (Kuwait).	<b>Motion Carried.</b> Eigenhauser, Calhoun, Auth, Moser, Black and Kuta voting no.
<b>20.</b>	Krzanowski Eigenhauser	Approve the acceptance of MOUNTAIN CITY CAT FANCIERS CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.
<b>21.</b>	Krzanowski Eigenhauser	Approve the acceptance of OBSESS ORIENTAL CAT CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.
<b>22.</b>	Krzanowski Eigenhauser	Approve the acceptance of OCICATS OF NORTH AMERICA, Region 7.	<b>Motion Carried.</b>
<b>23.</b>	Krzanowski Eigenhauser	Approve the acceptance of ORIENTAL FASHION INTERNATIONAL CAT CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.
<b>24.</b>	Krzanowski Eigenhauser	Approve the acceptance of SHEN YANG FENG TIAN CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.
<b>25.</b>	Krzanowski Eigenhauser	Approve the acceptance of SOMETHING HEARTS CAT FANCIERS, Region 8.	<b>Motion Carried.</b>
<b>26.</b>	Krzanowski Eigenhauser	Approve the acceptance of SWIRE CAT FANCIERS' CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.
<b>27.</b>	Krzanowski Eigenhauser	Approve the acceptance of TIANJIN CAT FANCIERS CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>28.</b>	Krzanowski Eigenhauser	Approve the acceptance of XIJING CAT CLUB, International Division – Asia (China).	<b>Motion Carried.</b> Moser voting no.
<b>29.</b>	Eigenhauser Colilla	For CFA to make a \$50,000 donation to the Winn Foundation.	<b>Motion Failed.</b> Eigenhauser voting yes.
<b>30.</b>	Eigenhauser Auth	For CFA to make a \$30,000 donation to the Winn Foundation.	<b>Motion Failed.</b> Eigenhauser and Auth voting yes.
<b>31.</b>	Eigenhauser Auth	For CFA to make a \$25,000 donation to the Winn Foundation.	<b>Motion Carried.</b>
<b>32.</b>	Moser Auth	That each regional director to buy 25 International pins to sell within their region.	<b>Motion Failed.</b> Moser and Auth voting yes.
<b>33.</b>	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.	<b>Motion Carried.</b>

**Hannon:** Next is Rachel with the ratification of online motions. **Anger:** You have the list of online motions. I would like to move that they be ratified, as they appear in the report. **Bizzell:** Second. **Hannon:** Any discussion?

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

**Anger:** Thank you.

**(4) JUDGING PROGRAM.**

**Committee Chair:** *Melanie Morgan*  
**List of Committee Members:** *Larry Adkison – General oversight and quality control*  
*Diana Doernberg – File Administrator (Regions 1-7)*  
*Pat Jacobberger –Chair, Judges’ Education subcommittee*  
*(Breed Awareness and Orientation School)*  
*Becky Orlando – File Administrator (Region 9 and ID);*  
*Mentor Program Administrator*  
*Penny Richter –Applications Administrator*  
*Sharon Roy – Ombudsman, General Communications*  
*Representative*  
*Jan Stevens – File Administrator (Region 8 and ID);*  
*Member, Recruitment & Development subcommittee,*  
*Liaison Protest Committee*  
*Annette Wilson – Chair, Guest Judge subcommittee; Guest*  
*judge paperwork review*

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**Brief Summation of Immediate Past Committee Activities:**

*The Committee members met by teleconference on June 13, 2018, to discuss the judge applications, advancements, and preparations for this board meeting.*

**Current Happenings of Committee:**

**Service Awards:**

**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*

**Hannon:** Judging Program. Melanie, do you have some open session stuff before we get to closed session? **Morgan:** I do. **Hannon:** You're on. **Morgan:** I'm on. OK, let's start with service awards. I have a note on that. On your online copy, Yukiko Hayata was not listed under 35 years. We were notified that she is eligible so we added her on. She will be on the presentation Saturday.

### **Recent Death:**

***Miriam Faulkner.** Retired CFA Allbreed Judge Emeritus, Miriam Faulkner, died May 1, 2018 at the tender age of 101. Her Grandyl cattery was well known for her Siamese cats and she especially loved her Frost Points (now Lilac Points). She lived in Rochester, NY and spent considerable time and effort supporting the local cat clubs with both entries and show production. She was an active participant in organizing Annual Meetings in the North Atlantic Region and accepted and completed her assignments. What wasn't as well known was her willingness to help newer, less experienced people work their way through the labyrinth of how to best breed and show cats. This she did tirelessly throughout her lengthy years of service. Many people in the cat fancy today credit Miriam as one of the reasons they remained.*

*Although she was a petite, diminutive woman with a quiet voice, her contributions at CFA Annual Meetings were always heard loud and clear when she had something to say that was important to her. A respected allbreed judge, she entered the CFA Judging Program in 1967 and retired in 2002.*

*She was loved by many and will be missed by all who knew her well.*

**Leave of Absence:** Allbreed Judge Koji Kanise requests medical leave of absence from the Judging Program, May 1, 2018, until November 30, 2018. We have given him an extension on the Judging test for this period as well, so he will have to take the 2018 Judges' test prior to returning to judging.

**Action Item:** Grant a medical leave of absence extension from judging to Koji Kanise until November 30, 2018.

**Morgan:** Moving on to our first action item. [reads] **Eigenhauser:** So moved. **Krzanowski:** Second. **Hannon:** Any discussion?

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

### **Guest Judging Report:**

**Morgan:** Thank you. Now moving on to open session items. Before I start, I would like to thank all the board members who have come to me with questions about what I put together, asking for clarification. I want to let you know that the proposals that I'm bringing up today are, for the most part, in response to issues that you all have brought to me and/or issues exhibitors and judges have brought to me. So, I brought them up at this point to put forward in front of you all, and ask for your input, recommendations and feedback. I'm hoping that I can get some good feedback on these and fine tune them so that we can bring them up officially at our October meeting, which is the one that we reserve for changes to rules and the Judging Program Rules.

Starting with the Guest Judging Report items for discussion, with the utilization of guest judges across CFA increasing at an exponential rate, we would like to clarify a few issues with the board.

*Items for discussion:*

1. *Should we have a maximum number of shows per year that a CFA judge can officiate as a guest for another association?*

- 1a. *If yes, then what should the magic number be?*

**Morgan:** Our first question is, we have a number of judges that are coming over – we have a judge and hopefully more judges coming over from other associations – so we’re wondering, should we have a maximum number of shows per year that a CFA judge can officiate as a guest for another association and, if so, what would that number be? We’re not saying yea or nay that we should do this, we’re simply asking for input from the board on this. I know FIFe has a limit, most other associations I understand do not. **DelaBar:** I talked to Melanie last night about this. FIFe has a limit for their judges. If one of their judges is judging in a country – because they are country based – that does not have a FIFe affiliate or federation, then that doesn’t count. They can do as many of those as they want. Like, we can have FIFe judges judging in Thailand all the time, but if they went to Malaysia that would be a count on the three that they are allowed to do. I am not in favor of this at all. One, every time that a CFA judge is asked to guest judge for another association, to me it’s an honor. It’s also a way to promote CFA in an area where we may not have any type of representation whatsoever. Of course, I have to admit, I’m a person that does do maybe 5 guest judgments a year, but as an independent contractor who is licensed by CFA, I think my schedule should be more of a constraint than an arbitrary number that’s put forward by this board. **Hannon:** Before I call the next person, I just want to recognize that this is Sean Dobbins for those of you who don’t know him. [Hi Sean] **Mastin:** Melanie, I’m not sure I’m in favor or opposed to it, so I’m just asking some questions. My first question is, is this for another association or for all associations; meaning, would the guest limit be combined? **Morgan:** Combined. **Mastin:** OK, then you had made a comment and so did Pam regarding what is the maximum number for the other associations. Do they already have limitations? If they do, we should know what those are so whatever rule that we set doesn’t go against what they already have in place. **Eigenhauser:** Let me start by saying ditto to everything Pam said. Our judges are one of our biggest selling points, the quality and professionalism. Going out in other associations and judging, to me, seems like a winning situation for us so people can see the kinds of judges we have, but my biggest problem here is, if it ain’t broke don’t fix it. If there hasn’t been a problem, why are we even discussing this? **DelaBar:** I was going to answer Rich. There’s only one association, especially out of the associations that belong to the World Cat Congress, that limit their judges and that’s FIFe. **Mastin:** OK, thank you. My comment to George is, if we had an over-abundant amount of judges I’m very much in favor of it, but I’m not sure that we can already serve our own needs in the entire world. If we have a number of CFA judges out doing guest judging assignments and we don’t have access to those judges for CFA shows, that could create hardship for some of our CFA clubs. **Morgan:** Thank you Pam actually for the clarification. I really appreciate that, and for the feedback. We were simply – as you say, if it isn’t broke don’t fix it, but we’re looking at a change in our environment here as we are bringing in some judges from other associations who are asking for a

good number of guest assignments and we don't have a problem with that. I totally agree. I think it's a phenomenal opportunity for our judges to go out there and market CFA and the brand that we represent, which is incredibly important. So, I appreciate that feedback on that. Speaking to what you brought up, Rich, there is that concern, that we're sitting here and saying that there are some weekends out there that we don't have enough judges to cover our CFA shows, so we are having to utilize more and more guest judges, yet our own judges are now – so that's somewhat where this question came from. I am totally fine with the feedback we have and saying we're not going to limit, we'll just let it self-regulate. I appreciate the feedback on that. Good. **DelaBar:** I have a region that uses a lot of guest judges, basically because we don't have the number of judges in our region that the clubs would like to have, to put on the shows. Therefore, we have to use the guest judges. Our problem is, even if somebody from our region was guest judging – and we could even be judging in another area and not guest judging – and one of our own clubs wants to use a European judge, but they can't because we're elsewhere guest judging, or judging a CFA show, it's more geography and money, because bringing over a judge from the North American continent is not inexpensive. I just have a problem with being constrained, I guess you can say. It's not just because somebody is out guest judging. They could be, as I said, judging another CFA show and not available in their own area. **Hannon:** Is anybody going to make a motion? **Morgan:** We're not asking for one.

2. *Ongoing paperwork issues – guest judges in areas where guest judges are needed most.*

*One recommendation: Require that clubs that utilize non-experienced and non-proven guest judges supply them with a licensed ring clerk.*

**Hannon:** Next. **Morgan:** 2, and this is again going on with guest judges. With the increase in utilization of guest judges, we're having ongoing paperwork issues. Part of that problem is, our guest judges end up judging in areas where there's less support sometimes; for example, the International Division-China. We're continuing to spot check the paperwork. We're finding that with a majority of our guest judges, there are significant mechanical and paperwork errors happening every weekend. We're sending copious amounts of support material, including *How to Mark a Judge's Book* and all the support material that Pat Jacobberger has done. She has done a phenomenal job on that. We have also started a buddy system for new guest judges and we're incredibly grateful to all of the CFA judges who have stepped up and been willing to participate in taking on these new judges and helping them at their first shows. The problem is, when we have the guest judges in China, the clerks are brand new. Sometimes they have never been to a CFA cat show. Now we've got guest judges who don't know what's going on. The situation is challenging over there even for our own judges, and then we're stuck with a paperwork system that's not intuitive. What we see is a really big paperwork problem. So, we're thinking, and one of my recommendations is that we require that in those areas that don't have the strong support, those clubs who want to utilize a non-experienced, non-proven guest judge be required to supply them with a licensed ring clerk. **Eigenhauser:** One of the problems is that in the areas where we don't have a good support structure, it's harder to find a licensed ring clerk. So, I'm not in favor of making this a requirement, but certainly it is common sense that when you have a judge that is not as familiar with CFA's rules as some others, that you should be encouraged to use a licensed ring clerk in that ring, rather than an unlicensed clerk. So, if we wanted to do this as an advisory, that it's encouraged, that would make sense but I don't think we can say, this club has to use a licensed ring clerk in this ring if they don't have one available. I

just don't think that's fair. **Kuta:** Has there been any feedback on the written materials? Like, do you know if people are looking through them? **Morgan:** They are pouring over it. I've had direct experience with one lady who came with a whole notebook of stuff that we sent to her. She had read it. It's complicated. **Kuta:** Yeah, so I was wondering, would a little video to go along with – it could just be shot before or after a show with a judge hanging ribbons and then showing what they marked in the book, according to seeing what the cats up are. Would that help? **Morgan:** It could, sure. Just so you all know, in Australia, because we have a number of people that we just credentialed in Australia, in a couple weeks – three weeks I believe – we have a judge going over there and doing a whole day seminar on how to work with CFA paperwork. So, we're doing little things like that. **Kuta:** I'm just thinking, because something they could watch – stop, rewind, look in their book – nothing even elaborate but just the basics. What's the part that – is it the hanging and then the writing? Figuring out where most of the mistakes are? **Morgan:** I think you were privy to some videos and some paperwork of one of our guest judges recently. That's not unusual. It's happening with a great number of them. So, it's not just hanging ribbons, it's getting so bogged down in the system over there that they don't know which cats to final, they don't know how to hang – it's far more complicated. There's no simple answer because it's not a simple system. **Kuta:** OK, I get it. **DelaBar:** Actually I would like to support Melanie on this. Just by adding, *a licensed ring clerk or an experienced ring clerk*. I would make the motion with that by just adding *experienced ring clerk*. **Morgan:** Here's the problem. When we approve guest judges now, part of the process is, we send them [the clubs] a message encouraging them to give them [the guest judge] an experienced ring clerk. There is no way to enforce that. They're not doing it. We can put it in there all we want but we can't enforce that at this point. We're already asking for the experienced ring clerks. They're not getting them. **DelaBar:** You can't enforce a licensed ring clerk, either, after the fact. **Morgan:** We can if you choose to. If they can't supply it, then we can not approve any more guest judges for them. **Vanwongerghem:** Melanie, you know who these judges are. When the paperwork comes in and there's plenty of mistakes, do you give them feedback? Do they know that they are making these mistakes? **Morgan:** Yes. We mark it all up with how it should have been and we circle it and send it all back. Then we check it again. Sometimes everything gets fixed and sometimes it doesn't get fixed. Sometimes everything gets fixed and then we have new problems. When we check the paperwork and there are errors, that's one thing. What we can't catch if we're not there are the errors that are happening in the ring. There are plenty of those, as well. **Vanwongerghem:** Then if they're not going to improve by themselves, why don't we give them an obligation to do a clerking school? That was one. Two, you have the power to deny somebody to go over there and guest judge for a club. If you have a guest judge that consistently is making all these mistakes, why don't we simply deny them to go there and judge? **Morgan:** That was what I wanted to come out of this. I wanted to confirm that we had the ability to remove judges from our approved list to guest judge if they have ongoing paperwork issues, and we've let them know. **Vanwongerghem:** If we do well in Europe where you have experienced clerks but they do bad in a country like China, then deny them for one show but not for another show. Hopefully they learn from it. The fact that I don't like about assigning a certified clerk to them is that this puts more pressure on the clerk and requires more responsibility from the clerk. I think the responsibility should be with the guest judge that should educate themselves and put the extra effort to get this out of the way, and I don't think we should make this a problem for the clerk. **Black:** I was just going to say, you know, to be a licensed ring clerk you have to attend a clerking school, and they do have schools over there but not all of the clerks have the ability to



attend. It's a big country, so the clerking schools are not everywhere. I've had some excellent clerks lately and they're not licensed. They attend the clerking schools but they haven't fulfilled all the requirements yet, so putting that restriction on the clubs is going to be difficult – saying that you have to have a licensed clerk – because they will get there eventually but they're not there now. I also wanted to point out, I agree with Peter. This is the guest judge's responsibility, to understand the system and not make errors, but I wanted to also point out that Lisa, her comment about the video, I had a guest judge tell me one time that she had been contracted to judge a specialty ring. She didn't know what that meant. She had never judged a specialty ring, she had only ever done allbreed, and she came to me and said, "what does it mean? Why do I have all these rosettes?" "Well, you're going to do this and then you're going to do this." She was just like, "I've never done this before." So, I hope that they're getting the information that Patty put together. It will also explain what a specialty ring is. I don't know if that's in there or not. That's something we might want to think about, to make sure that's in there. If they are, because we are doing specialty rings with the guest judges more than we used to, so they understand that's what a specialty ring means and how the format works. **Krzanowski:** I just wanted to comment about the clerking. We do have a number of clerks that are licensed over there but there's a definite shortage. We have a lot more schools that have been held there and more are planned at the current time. Hopefully that will encourage people to learn the proper procedures and go on to be licensed. We also have a number of people that have never pursued their license for some reason. I'm not sure why that is, and I would love to see the International Division Chairs somehow find a way to encourage them to do so, but I think that placing an actual requirement for a licensed clerk is too much of a restriction, so "strongly suggesting" is probably a better approach either a licensed or experienced clerk. I also agree that a guest judge should take the responsibility to learn our system, as well. **Eigenhauser:** I just want to remind everyone, every time we make something mandatory, we have to be prepared to enforce it. That means getting a protest. "Licensed ring clerk" is a black or white issue. You check with CFA Clerking, they either have a license or they don't. "Experienced" is very subjective. One person may consider this person to be experienced; another person might consider that person to be an amateur; but somebody else's experience – we should avoid mandatory rules that are subjective in their application. Using the word "experienced," in legalese we sometimes refer to it as a weasel word, something that means whatever we want it to mean. I would avoid that. I still think it's better to put this in the show rules someplace in big black letters that it is **strongly recommended** and just let the chips fall where they may. We've got to, to some extent, trust that clubs want to put on good shows, they want things to go well and they will try to comply when they can. **Moser:** I'm asking this to Melanie. What would you prefer? You've got two proposals – the one for the clerk or to put this on the judge. Which one would you prefer to see? **Morgan:** What I would say is that when I've guest judged, I have been really impressed by the support I was given at the shows by the other associations, and I think it goes back to being a good host. The support that I received when I was both in New Zealand and Australia was pretty spectacular. They made sure I had what I needed in order to be able to do my job, which was to evaluate the cats fairly and thoroughly. I feel like our clerks – they did it through their equivalent, their stewards are clerks – and I feel like our Clerking Program kind of needs to step up and help with some of that, as does our Judging Program and our fellow judges. Our judges are. The buddy system is helping significantly. As I said, we haven't had a single person deny us that, but I think that the Clerking Program needs to step up on this, too. **Moser:** So, both. **Morgan:** I want it all. **DelaBar:** I was just going to ask, when you talk about "there," are you

talking about China? **Morgan:** Yes. **DelaBar:** To Carol, one of the reasons in Europe specifically that we have very experienced clerks that don't want to be licensed clerks is because most clubs give them free entries, which is worth a lot more than what the show rules say they should be paid, and they come out better. They feel that if they are licensed, then they have to take what the show rule gives them, as opposed to what the clubs are giving them. It has been my thought that I was going to rewrite a show rule to present to the delegation, and I was remiss and didn't do it. **Kuta:** Isn't that a minimum? **Hannon:** Yes. **Kuta:** It is? **Hannon:** Yes. **Kuta:** So, they can still handle it that way. **Krzanowski:** It is a minimum, but a lot of clubs go by that show rule to the letter, unfortunately. Most clubs are very good about paying the clerks more and providing more for them, but there are clubs that will do the exact minimum, as indicated in the show rules. **DelaBar:** And the dollar does not hold up to the Euro. **Kuta:** But, it's not against the show rule for them to get the entry. **DelaBar:** Well, yes it is. **Krzanowski:** It is, in a way. Yes it is. I would like to see a rewrite of that show rule. **DelaBar:** Maybe for October, and I'll run it by you, Carol. **Krzanowski:** OK.

### 3. *Clarification of approval process.*

*Paperwork issues*

*Bad evaluations*

*Exhibitor complaints*

**Hannon:** Melanie, do you want to move on to your next item, the clarification of approval process? **Morgan:** Yes please. Clarification of approval process. So, I want to make sure that the board understands what we think we're doing, and we understand what the board thinks we're doing. By saying that there's an approval process and having us go through the whole process of approving guest judges, that implies that we have the ability to not improve, so I want to clarify that when we have judges who have ongoing paperwork issues, we have addressed them with that particular judge and/or we get bad evaluations or exhibitor complaints, that we can remove them from the list. That was something I just wanted to make sure that the board is comfortable with. **Eigenhauser:** I would prefer that it be run by the board. The board should have final approval on whether someone is removed from the list or not. **Morgan:** Then I would say that since it's not truly an approval process and we really don't have all that much input, that it should become a Central Office function. If it's just simply a matter of that, we can review paperwork or whatever, but the approval process is – sorry guys. **DelaBar:** I don't want to see that. I feel that the guest judging program needs to be elevated to board level. If there are problems and specific personnel problems, we need to know because we might have to tell our clubs, "I'm sorry, you can't hire so-and-so because of such-and-such." This is something that should be kept between the JPC and the board. **Black:** I was just going to say, I think that the Judging Program Committee is the one that's reviewing all of this. They're the ones that are intimately involved with these people. They know everything that's going on. We as a board do not know that. I think that if there's an issue that needs to be escalated, they could bring that to us about a particular individual, but on the whole – I want to ask George a question. So George, you're saying that if Melanie says Guest Judge X is going to be now denied any future guest judging assignments, you want the board to sign off on that? **Eigenhauser:** Yeah. **Black:** OK, but we still take the recommendation that comes from the Committee. **Eigenhauser:** Just like they recommend judges for advancement. **Vanwonderghem:** I think we voted on this actually a

year ago, that the decision to approve or deny somebody a guest judging assignment is with the Judging Program Committee and not with the board. That was passed by this board a year ago.

4. *Would like to confirm that Judges that resign from CFA should not be eligible to guest judge CFA shows.*

**Hannon:** Melanie, your next item? Did we deal with #4? **Morgan:** Oh, sorry, I turned the page too quick. There's a difference between resigning and retiring, and we wanted to clarify since we have had some judges resign recently, that they shouldn't be eligible to guest judge and we wanted board feedback on that. **Anger:** I think that's another issue that should be on a case-by-case basis. **DelaBar:** I was going to say the exact same thing. Sometimes there are circumstances where a person has to resign. Let's say they have a drastic movement and they go to Australia or whatever and they live there, and it's really not great being a CFA judge or whatever and they resign and become an ACF or CCCA judge. I think we need to take these individually. **Hannon:** Do you have one you want to bring up? You could wait and do it in executive session. **DelaBar:** Oh, I could. **Hannon:** We probably have the same judge in mind. Do you want to do that in executive session? **Black:** I was just going to clarify what Pam said. In the situation you described, though, what we're talking about is that judge then coming back and being a guest judge for CFA shows. **DelaBar:** Yes. **Hannon:** Exactly. **Black:** You didn't clarify that at the end. **DelaBar:** But that's what we were talking about to begin with. I didn't think I needed to reiterate the obvious. **Hannon:** It's now clear. Next.

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

**CFA Judges to Judge International Assignments:**

<b>Judge</b>	<b>Assn</b>	<b>Sponsor</b>	<b>City/Country</b>	<b>Date</b>
DelaBar, Pam	ENFI	Club Felino Verona	Verona, Italy	11/10/2018
DelaBar, Pam	FIFe	Club Etlainen Rotukissayhdistys	Hyvinkaa, Finland	9/14/2019
DelaBar, Pam	FIFe	Club Felis Posnanin	Posnan, Poland	11/23/2019
DelaBar, Pam	FIFe	Cat Club Vaud Valais	Fribourg, Switzerland	6/8/2019
Fung, Kit	NSWCFA/CCCA	CCCA National Show	Sydney, Australia	7/20/2019
Fung, Kit	NSWCFA/CCCA	Dorrigo & District CC	Coffs Harbour, Australia	8/11/2018
Pun, Nicholas	NSWCFA/CCCA	CCCA National Show	Sydney, Australia	7/20/2019
Rivard, Lorraine	CCA	National Cat Club	Mississauga, ON, Canada	4/21/2019
Rogers, Jan	ACF	ACF National Show	Brisbane, Australia	7/21/2018
Rogers, Jan	ACF	Cat Assoc. of Northern Terr.	Darwin, Australia	7/27/2018
Roy, Sharon	CCA	Niagara Cat Fanciers	Niagara Falls, ON, Canada	6/10/2018
U'Ren, Rod	FCCV	FCCV	Boronia, Australia	5/5/2018
Veach, Gary	CCCA	CCCA National Show	Brisbane, Australia	7/21/2018
Webb, Russell	CCA	Fundy Cat Fanciers	Halifax, NS, Canada	7/8/2018

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

<b>Judge</b>	<b>Assn</b>	<b>CFA Show</b>	<b>City/Country</b>	<b>Date</b>
Balciuniene, Inga	WCF	Club Felino Espanol	Bilbao, Spain	2/2/2019
Balciuniene, Inga	WCF	44 Gatti Cat Club	Chiuduno, Italy	1/26/2019
Davies, Allan	CCCA	Feline Nation Cat Club	Medan, Indonesia	8/25/2018

<i>Du Plessis, Kaai</i>	<i>IND</i>	<i>Cats'N Cats</i>	<i>Cluny, France</i>	<i>4/27/2019</i>
<i>Du Plessis, Kaai</i>	<i>IND</i>	<i>44 Gatti Cat Club</i>	<i>Chiuduno, Italy</i>	<i>1/26/2019</i>
<i>Du Plessis, Kaai</i>	<i>IND</i>	<i>E-Cats</i>	<i>Cairo, Egypt</i>	<i>10/20/2018</i>
<i>Farrell, Terry</i>	<i>CCA</i>	<i>King Kong China Cat Club</i>	<i>Chengdu, China</i>	<i>8/25/2018</i>
<i>Farrell, Terry</i>	<i>CCA</i>	<i>King Kong China Cat Club</i>	<i>Chengdu, China</i>	<i>10/27/2018</i>
<i>Farrell, Terry</i>	<i>CCA</i>	<i>King Kong China Cat Club</i>	<i>Chengdu, China</i>	<i>11/24/2018</i>
<i>Grebneva, Olga</i>	<i>RUI</i>	<i>44 Gatti Cat Club</i>	<i>Erba, Italy</i>	<i>11/24/2018</i>
<i>Grebneva, Olga</i>	<i>RUI</i>	<i>Pearl River Cat Club</i>	<i>Foshan, China</i>	<i>6/9/2018</i>
<i>Kolczynski, Kamil</i>	<i>WCF</i>	<i>Swedish Cat Paws</i>	<i>Sigtuna, Sweden</i>	<i>1/12/2019</i>
<i>Korotonozhkina, Olga</i>	<i>RUI</i>	<i>44 Gatti Cat Club</i>	<i>Erba, Italy</i>	<i>11/24/2018</i>
<i>Ling, Christine</i>	<i>CCA</i>	<i>Swire Cat Fanciers</i>	<i>Shanghai, China</i>	<i>12/15/2018</i>
<i>Ling, Christine</i>	<i>CCA</i>	<i>Swire Cat Fanciers</i>	<i>Shanghai, China</i>	<i>1/5/2019</i>
<i>Maignaut, Richard</i>	<i>LOOF</i>	<i>Cats'N Cats</i>	<i>Cluny, France</i>	<i>4/27/2019</i>
<i>Merritt, Chris</i>	<i>CCCA</i>	<i>Tian Jin Mao Yuan Love CC</i>	<i>Tianjin, China</i>	<i>10/20/2018</i>
<i>Nazarova, Anna</i>	<i>WCF</i>	<i>China Taoyuan Fanciers</i>	<i>Chongqing, China</i>	<i>1/23/2019</i>
<i>Nazarova, Anna</i>	<i>WCF</i>	<i>China Taoyuan Fanciers</i>	<i>Chongqing, China</i>	<i>3/9/2019</i>
<i>Slizhevskaya, Tatiana</i>	<i>RUI</i>	<i>Pearl River Cat Club</i>	<i>Foshan, China</i>	<i>6/9/2018</i>
<i>Thistlewaite, Marisa</i>	<i>ACF</i>	<i>King Kong China Cat Club</i>	<i>Chengdu, China</i>	<i>8/25/2018</i>
<i>Thistlewaite, Marisa</i>	<i>ACF</i>	<i>King Kong China Cat Club</i>	<i>Chengdu, China</i>	<i>9/22/2018</i>
<i>U'Ren, Cheryle</i>	<i>CCCA</i>	<i>American SH Club</i>	<i>Wuxi, China</i>	<i>5/26/2018</i>

*Number of Shows Approved for Guest Judges to date  
(2017-18 and 2018-19 show seasons):*

<b>Judge</b>	<b>2017-2018</b>	<b>2018-2019</b>	<b>Grand Total</b>
Balciuniene, Inga	6	2	8
Belyaeva, Olga	2		2
Borras, Eduard	1		1
Counasse, Daniel	5	1	6
Davies, Allan	10	1	11
Du Plessis, Kaai	10	6	16
Farrell, Terry	10	3	13
Gleason, Elaine	3		3
Gleason, Robert	3	1	4
Gnatkevitch, Elena	8		8
Grebneva, Olga	9	5	14
Gubenko, Dmitriy	5		5
Guseva, Irina	1		1
Hamalainen, Satu	7	2	9

Hansson, John	1		1
Kolczynski, Kamil	1	1	2
Komissarova, Olga	1		1
Korotonozhkina, Olga	10	2	12
Kurkowski, Albert	2		2
Lemaigre, Marie Claude	1		1
Licciardi, Sandra	1		1
Ling, Christine	6	2	8
Maignaut, Richard	1	1	2
Merritt, Chris	10	1	11
Mineev, Artem	6		6
Monkhouse, Kim	1		1
Nazarova, Anna	4	3	7
Nicholls, Julia	3		3
Pobe, Pascal	1		1
Pochvalina, Viktoria	2		2
Podprugina, Elena	10		10
Rakitnykh, Olga	2		2
Rozkova, Natalya		1	1
Rumyantseva, Nadejda	5		5
Savin, Artem	1		1
Slizhevskaya, Tatiana	7	1	8
Thistlewaite, Marisa	1	2	3
Tokens, Sally	1		1
Trautmann, Jurgen	4		4
Tricarico, Nick	1	1	2
U'Ren, Cheryle	10	1	11
U'Ren, Rod	7		7
Ustinov, Andrew	2		2
Grand Total	182	37	219

*Note: Judges with 9 or more assignments approved have been notified.*

### **Education and Recruitment update:**

#### **2018 CFA Judge's Workshop – Atlanta, GA**

*This year's Judge's Workshop will be held on Thursday, June 28, 2018 from 6:00 PM – 10:00 PM at the Crowne Plaza Atlanta Perimeter at Ravinia in Atlanta, Georgia. The American Bobtail and the Scottish Fold are our featured breeds.*

#### **Breed Awareness and Orientation Schools 2018-19:**

*A BAOS was held on May 3,4 and 6, 2018 in Lommel, Belgium. It was held in conjunction with the Felinus International Cat Club show on May 5 and 6, 2018 in Hechtel-Eksel, Belgium.*

*Instructors were Pam DelaBar, Barbara Jaeger and Peter Vanwonterghem. Peter was the Lead Instructor, and this was the first school where Pam was an instructor.*

*The following people participated:*

<i>Frank Dueker</i>	<i>LH</i>
<i>Kaai Du Plessis</i>	<i>LH</i>
<i>Heike Hagenguth</i>	<i>LH</i>
<i>Oscar Silva Sanchez</i>	<i>LH</i>
<i>Juergen Trautmann</i>	<i>LH</i>
<i>Teodoro Vargas Huesa</i>	<i>SH</i>
<i>Irina Kharchenko*</i>	<i>SH</i>
<i>Yanina Vanwonterghem*</i>	<i>SH</i>

*\*CFA Allbreed Judge attending for Continuing Education*

*A BAOS will be held on October 11, 12 and 13, 2018 in Cleveland, Ohio, USA. The school is scheduled to be held in conjunction with the CFA International Show presented by Royal Canin on October 13-14, 2018. We are in the process of planning. All the materials have been updated. We continue to look for an appropriate venue and date for a BAOS to be held in Asia in 2019.*

*Financially, the 2017-2018 schools were not as successful as in the past. The report is attached. While we had a good turnout for the school in Portland, OR, the cost of the classrooms was not waived, and the food proved to be very expensive. Although the prices were reasonable in Lommel, Belgium I believe the low attendance accounts for the financial loss.*

*The goal is always to have the BAOS break even. If we make a profit, it helps to offset those school which are not as financially successful.*

### **2018 CFA Judge's Open Book Examination**

*The bi-annual Judge's Open Book Examination was conducted. It was an on-line exam, with a written copy sent to each judge by USPS and email. The examination went live online on May 2, 2018. The examination covered changes to the CFA Show Rules and Show Standards for the 2017-18 and 2018-19 show seasons. There were 25 questions on the examination with a possible 25 points. 85% was the minimum passing score. There were no questions that had to be removed from the examination. Beta testing was done by Rachel Anger, Pam DelaBar and Anne Mathis. It was proof read by Tracy Petty and tested online by Melanie Morgan, Pat Jacobberger and several accommodating CFA Central Office Staff.*

*115 judges, out of 116 who were eligible, completed the test. One extension was granted to a judge whose spouse is seriously ill. The first test results were received on May 2, 2018 within a few minutes of going live. The last answer sheet was received May 29, 2018 and was postmarked within the due date period.*

*115 judges passed the exam. The average score was 97% with the most frequent score (mode) being 100%. Scores ranged from 88% - 100% and 80 judges achieved a perfect score.*

70.4% (81) of the exams were returned using the online site. 16.5% (19) were returned by email and 13% (15) were returned by US and foreign postal service. Thank you to Kathy Durdick for her help and support and willingness to address all questions and issues during the online testing process.

**Morgan:** Education and Recruitment. This year's workshop will be held Thursday night, that's tonight. You have all of this in your board report about the workshop, the judges' test. Everyone passed, so that's good.

### **Continuing Education Requirements for CFA Judges**

*All CFA Judges who were required to complete 12 CEU's of Continuing Education for the past period have done so and have successfully submitted proof of compliance.*

### **Update status of the revised evaluation program for advancing judges**

- *Developed forms for new system (attached)*
  - *Checklist for use by designated evaluator*
  - *Club form*
- *Beta tested at two shows for four advancing judges. (examples attached)*
  - *Frank Dueker*
  - *Wendy Heidt*
  - *Danny Tai*
  - *Teo Vargas*

**Action item:** *Approved utilization of new system for all advancing judges.*

**Morgan:** The next thing I really need to talk to you about is the status on the revised evaluation program for advancing judges that you all voted on I believe back in February. So, just to review, the original proposal is to revise the evaluation form for the clubs from the E through D system, to basically some key yes/no questions that would cover things like cooperation, timeliness, etc., then develop a system that will make the advancement process an extension of the training period so that we're not taking judges who have gone through color classes and advancing them to apprentice and then cutting them loose without any more support or education, so what we want to happen as they are moving forward through the program is, they get evaluations with meaningful feedback that will ideally help us identify areas where the advancing judge needs help, as well as giving all of you guys, as well as the Judging Program, detailed information on what to consider when they are eligible for an advancement. I have given you a copy of the two forms we had, both the one for the club and also the one for the designated evaluator. We beta tested it at two shows for four advancing judges. I included examples which I thought were really interesting, and I think that every single one of the four judges there had really overwhelmingly positive reviews, both on the old system and the new system, but the new system gave us areas where, although they were doing a great job, they can still refine their skills. It also pointed out some real flaws with the old system. For example, in the old system one of the questions is, *Did the judge take the cats out for their finals?* In all the instances it was checked yes, they did a lovely job presenting the cats, yet we have videos from those evaluations

showing the judges clearly speaking to the cages with the cats in the cages. So, although the evaluation from the club – because basically the club members are doing what most of these poor club members end up doing every weekend, running around doing 5 jobs instead of one and probably never got a chance to really, truly observe our advancing judges; whereas our designated evaluators made it a point, even if they couldn't, to find people who had. So, my action item is, I think that we have enough in my opinion positive feedback from this to approve the utilization of the system. **Krzanowski:** I like the new forms. I think they are much more comprehensive, they give a better overview of the judge's performance. The other ones were far too general. I would like to make a motion to approve those forms. **Anger:** Second. **Hannon:** Any discussion?

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

**Morgan:** Thank you. I am few and far between on the victories. **Hannon:** Chalk one victory down for you. **Morgan:** That was it. That was it for the day. **Hannon:** But you're going to continue on, right? **Morgan:** Yes. **Hannon:** What's next? **Morgan:** Judging Program Rule Change Proposals. Again, I want to be clear, these are responses to pretty much questions that came from all of you. I'm not bringing them up for action now, I'm asking for your feedback on them so that we can refine them and get them ready to come in for October.

### **Judging Program Rule Change Proposals**

*The following rule proposals are provided for feedback/discussion. They will be brought back in October based on Board input. The rules proposals are all in response to requests/discussions from Board members.*

*Request to investigate the inequities of show rules regarding who may take assignments in the I.D. Currently any judges from 1-7 must be Approved in one specialty and at least Apprentice in second specialty to be eligible to judge in I.D. while judges from any level in Japan and Europe can judge in the I.D.*

*1 – Make provisions to give Apprentice judges from regions 8 and 9 the opportunity to judge in 1-7, but not ID.*

SECTION 7 – APPRENTICE JUDGES	
Existing Wording	Proposed Wording
<b>7.3</b> Clubs may invite any apprentice judge to judge any breed or color for which the apprentice judge is authorized.	<b>7.3</b> <u>In Regions 1-7, clubs</u> <del>Clubs</del> may invite any apprentice judge to judge any breed or color for which the apprentice judge is authorized. <u>In Regions 8 &amp; 9, clubs may invite any apprentice judge in their respective Region to judge any breed or color for which the apprentice judge is authorized.</u>
<b>RATIONALE:</b> This should give Apprentice judges from Region 8 and 9 the opportunity to judge in their own regions as well as regions 1-7 where the shows are more suited to less experienced judges.	



**Morgan:** I think back in February again there was a request to investigate the inequities of the show rules regarding who may take assignments in the International Division. Currently, any judges from Regions 1-7 have to be approved in one specialty and at least apprentice in another to be able to judge in the ID. However, judges from any level in Europe or Japan can judge in the ID. It was brought up that that wasn't fair. So, my first proposal is to make provisions to give apprentice judges from Regions 8 and 9 the opportunity to judge in Regions 1-7, which I think is a huge opportunity for them, but not in the ID where there isn't a support system that will protect them. **DelaBar:** First off, Mel, the rule is not written that way. The way it's written says, *Regions 8 and 9 clubs may invite any apprentice judge in the respective region to judge any breed or color for which the apprentice judge is authorized.* To me, when I read that, that makes that apprentice judge able to only judge in their region. It does not open up 1-7 to them, or 8. So, the way it's written, European judges can only judge in Europe. **Hannon:** She's right. The way it's written limits them. It needs to be rewritten to say what you want. **Morgan:** OK, *In Regions 1-7, clubs may invite any apprentice judge*, from Regions 1-8, from China, from Indonesia, from 8 or 9. I'll make sure it says that but I think it does. **DelaBar:** I can help you later, Mel. **Morgan:** Thank you. **Hannon:** Alright. So, you have feedback on that one. What's the next one? **Moser:** You're not going to let me talk? I raised my hand, you didn't let me talk. **Hannon:** I'm sorry. **Moser:** I just want to say that I do agree with the change, because I think if we're letting judges in the others go do – the apprentice judges go to judge in China, then the people in the U.S. should also. I think it's fair. We have to have it all one way, so I think the new way it's written is better.

2 – Change Out of Country requirement to distance.

SECTION 8 - ADVANCEMENT PROCEDURES FOR APPRENTICE AND APPROVAL PENDING JUDGES	
Existing Wording	Proposed Wording
8.2.c. Judges (all) residing in Region 9 (Europe) and the International Division: A minimum of two (2) shows must be judged outside the country of the judge's residence for each advancement consideration.	8.2.c. Judges (all) residing in Region 9 (Europe) and the International Division: A minimum of two (2) shows must be judged <del>outside the country of the judge's residence for each advancement consideration.</del> <u>at least 240 kilometers away from the judge's residence in Europe or the judge's residence in the International Division, for each advancement consideration.</u>
<b>RATIONALE:</b> Changing the Country requirement to distance makes the requirement more equitable.	

**Hannon:** What's the next one? **Morgan:** This was just to change the out-of-country requirement to distance, for like Region 9 where they don't deal with our miles and they deal with kilometers. Any feedback: **DelaBar:** Just to let the board know, that's the equivalent of 150 miles, which may get somebody out of the country. If they're from Russia, it definitely does not get them out of the country, or the Ukraine it does not get them out of the country. If they are from any one of the other 44 countries in the region, it might just bounce them to another country. I personally don't have a problem with this. **Mastin:** I have a couple questions,

Melanie. Is this currently an issue and are you receiving complaints on it? The way it's written right now, is there a problem? Is that why we're changing this? **Morgan:** Well, in China, because it's really big it's hard for them to get an assignment out of their country, so making it a distance makes it – not so much Europe where you can drive a couple hours and be in a new country. In China, it is an issue, yes. **Eigenhauser:** I have two things. First, I think 240 kilometers is a little close. I would like to see a little higher distance, but I would also like to include what's already there, that it can be outside their country of residence. So, it can be either/or – either outside your country or at least this number of miles, so they have the alternative choice. **Morgan:** Absolutely, OK. **Black:** I agree with what George said. I would make it like the show should be 400 kilometers apart from each other in China. Why not make it 400 kilometers? **DelaBar:** That might not be right for Europe. **Black:** But it says *either another country or 400 kilometers*. If you go 400 kilometers, you will be in another country, right? Unless you're in Russia. **DelaBar:** Or Finland. **Morgan:** That's good feedback, thank you.

*3 – Equalize the current ruling regarding I.D. assignments so that it applies to all advancing judges.*

SECTION 10 - JUDGING INVITATION CLARIFICATIONS	
Existing Wording	Proposed Wording
<p><b>10.2 Judging Invitations to CFA Judges from International Division CFA Clubs</b></p> <p>Invitations from CFA clubs in the International Division may be considered by Approved or Approval Pending judges, including those 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/specialties in which he/she is approved.</p>	<p><b>10.2 Judging Invitations to CFA Judges from International Division CFA Clubs</b></p> <p>Invitations from CFA clubs in the International Division may be considered by Approved or Approval Pending judges, including those that are Approved in one specialty and at least Apprentice in the second specialty, <u>or judges at any level for Regions 1-7, 8 or 9, or judges at any level that reside in the</u> <del>that reside in Regions 8, 9 or the</del> International Division. A Judge may judge only the <del>specialty/specialties</del> in which he/she is approved.</p>
<p><b>RATIONALE:</b> The environment in the ID can be challenging even for the most seasoned judges. Because the clubs are new they often do not know or follow show rules and Judges are expected to be the authority on procedure and show rules. This can put advancing judges in a very uncomfortable situation even before the actual judging starts. The actual judging is often chaotic and clerk support is inconsistent at best. We do not want to set our newer advancing judges who are still working on developing their own routines up for failure.</p>	

**Hannon:** Next. **Morgan:** Alright, third one. The third one is basically a follow-up because we're going in numerical order. It's a follow-up to the first proposal, which is equalizing the current ruling regarding International Division assignments, so it applies to all the advancing judges. It's an extenuation of the first proposal that we discussed. **Hannon:** Any comments? She is looking for feedback. **Black:** Work with Pam to clarify that. **Morgan:** Got it, thank you.

### Judging Program Rule New Proposals

**Morgan:** New proposals. That was simply bringing back something that was brought up in February.

#### *1 – Expand and define application options*

*1a. 2.6 gives alternatives to club membership requirements*

*1b. 2.15 gives alternatives to traditional cattery visits and defines parameters more clearly*

SECTION 2 - APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p><b>2.6</b> An applicant must present a letter from at least one CFA member club which verifies a record of not less than five (5) years of active continuous participation as a club member. The letter must carry the signature of the club's president and secretary. If the applicant holds one of these offices, another club officer must sign. (Relocation of an applicant will be considered by the Executive Board.)</p> <p>a. A detailed, specific resume of club activities must be provided.</p> <p>b. Experience as a show manager or show secretary is recommended.</p>	<p><b>2.6</b> <u>An applicant has two (2) options for club membership requirements:</u></p> <p><b><u>Option One (1):</u></b></p> <p>An applicant must present a letter from at least one CFA member club which verifies a record of not less than five (5) years of active continuous participation as a club member. The letter must carry the signature of the club's president and secretary. If the applicant holds one of these offices, another club officer must sign. <del>(Relocation of an applicant will be considered by the Executive Board.)</del></p> <p>a. A detailed, specific resume of club activities must be provided.</p> <p>b. Experience as a show manager or show secretary is recommended.</p> <p><b><u>Option Two (2):</u></b></p> <p><u>An applicant must have participated and been active in show production for the past three (3) consecutive years.</u></p> <p>a. <u>A detailed resume of the past three (3) consecutive years must include the name of the club and date of the show and the duties provided. It must include if the applicant was present the entire show from beginning to end of either a one (1) day or two (2) day show.</u></p> <p>b. <u>The resume must have the name and signature of the Show Manager and Show Secretary. If the applicant held one of these</u></p>

	<u>offices, another club officer must sign.</u>
<b>RATIONALE:</b> We would like to provide options to applicants so that we do not lose qualified individuals due to requirements that may not be achievable in their area.	
Existing Wording	Proposed Wording
<p><b>2.15</b> Cattery Visits: The owner of the visited cattery, must belong to the Breed Council of the breed to be evaluated, and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <ol style="list-style-type: none"> <li>Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</li> <li>Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</li> </ol>	<p><b>2.15</b> Cattery Visits: <u>An applicant has two (2) options for cattery visits.</u></p> <p><b><u>Option One (1):</u></b></p> <p>The owner of the visited cattery, must belong to the Breed Council of the breed to be evaluated, and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments, <u>including strengths/weaknesses</u>, on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p><b><u>Option Two (2):</u></b></p> <p><u>The owner of the visited cattery must have bred litters in the last two (2) years and have bred a minimum of five (5) Grand Champions of the breed to be evaluated and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments including strengths/weaknesses on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</u></p> <p><u>In either option, the following is required:</u></p> <ol style="list-style-type: none"> <li>Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</li> <li>Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</li> <li><u>In order for a cattery visit to count, the applicant must evaluate a minimum of seven cats/kittens in same visit.</u></li> <li><u>Cattery visits may be in-home, at a show or in a hotel as long as the minimum numbers have been met.</u></li> </ol>
<b>RATIONALE:</b> Feedback from applicants is that while they find the cattery visits beneficial, they also find that scheduling them can be difficult – many breeders do not want people coming to their homes and many more well qualified individuals are no longer Breed Council Members. We want the applicant to have the opportunity to learn from the experience and we want to encourage them to spend their time with	

well-qualified individuals, not spin their wheels trying to find someone who is a Breed Council Member and will let them come to their home.

**Morgan:** This came from, actually originally Pam and Peter and I chatting about the fact that there are a number of people who are very qualified who would like to apply but for one reason or another on a technicality can't meet the requirements. For example, we have a requirement that you have to have been an active member of a club for 5 years, but the club in Europe goes defunct after 4. I'm trying to provide options on some of those issues that have come up as stumbling blocks for some of our applicants. The first one is giving alternatives to club membership requirements, because that was one of the issues that was brought to my attention. Then, even here in the U.S., I'm hearing from applicant after applicant that the hardest thing for them to do is not to do the cattery visits, but to find people who are breed council members. So, I'm trying to find alternatives to get the same kind of information and education. So, on the cattery visits, what I'm trying to do is say that, alright, you don't necessarily have to – being a breed council member would be one option, but if you have someone who has bred a certain number of grands and is an active participant in their breed, that that would also count. I'm also looking at a proposal where, in the past, we've not counted when people have, say, met with someone in their hotel room where they had 7 or 8 cats and they were maybe a breed council member or maybe not, maybe they met these other requirements, but they have the equivalent of a really good cattery visit. We would like to make that be an option, because maybe the particular breeder doesn't want them to come to their home but they're willing to meet them someplace. Or, same thing, you go to the International Show and there's 15 Russian Blues there or 21 Chartreux, and there's a couple judges who might breed that breed sitting there, and they are willing to sit down and do an in-depth training session, we feel like that should count as one of the cattery visits, too, so we're trying to provide those opportunities and define what would be the parameters for a cattery visit. Those are those two in a nutshell. **DelaBar:** We have another association that has actually been encouraging their student judges or pupil judges to come to at least one of our breeders in Europe to get to know specific breeds – Japanese Bobtails – because they don't have a lot of Japanese Bobtail breeders throughout Europe. So, they are counting on that person coming to a CFA breeder and we have a lot of judges in other associations that breed breeds that we don't get to see a lot of in Europe, and I would like to be able to have that count for our applicants, such as Ragdolls and Birmans. We're not seeing an over-abundance of those in CFA shows in Europe. **Anger:** I like the concept of expanding the options. A couple of things that came to mind – for instance, for a cattery visit, I'm a breed council member for Oriental, the secretary. If you come to my house to see Orientals, you're going to see some old, fat European Burmese. I think a lot of breed council members are in that same boat. I would like to see us add something like those who achieve a certain Cattery of Excellent level. They are certainly qualified. Other options could be added so it would be more of a menu-type thing, where they can do two breed councils, two catteries of excellence, two breed groups at an International Show and so on. **Mastin:** Melanie, under *An applicant has two options for club membership requirements*, the option 2 really is not a requirement to be a member of that club. **Morgan:** Correct. **Mastin:** But yet it's under 2.6. It may have to be a separate option and not an option of club membership. **Morgan:** So really, what 2.6 should read is, *An applicant must present a letter from at least one CFA member club which verifies a record of not less than five (5) years* or they can, OK. **Mastin:** I understand where you're going with it. Option 2 is participation in show activity. Option 1 is being a member of a club, but under 2.6 it

has two options for club membership requirements. **Morgan:** OK, right, so we need to change that. **Mastin:** That's just how I read it. It may not be accurate, but that's how I read it. **Morgan:** That makes sense, thank you. **Hannon:** Is that all you had? **Mastin:** That's it. **Black:** I'm changing from what Rich said. I think you should be a club member. I like 3 years, OK? But I think if you're going to participate in the show and have a detailed resume about everything you did for that club, you should be a member of that club. We've always had club membership as one of our criteria to be a judge. I think that you could say maybe 5 years as a club member or 3 years as an active club member with show production, or something like that. **Morgan:** So you want them to be a club member. OK, got it. So, we can do what Rich wanted and what Kathy wanted. **Bizzell:** Does it have to be the same club? **Black:** It doesn't have to be the same club. **Bizzell:** It could be 3 different clubs? **Black:** Yeah. That's my only point about that. Also, I thought that somewhere in here we had the number of cats they had to handle at the cattery. **Morgan:** That's under cattery visits, yes. **Black:** I don't see the number. **Morgan:** You don't? **Bizzell:** It's there. **Black:** OK, I'm lost. **Morgan:** (b). **Black:** And what is the number, seven? **Morgan:** And that includes kittens. **Vanwongerghem:** I like both proposals. I think it's good to have alternatives. Just on the one for show production experience, I would have the regional director sign together with the show manager and the show secretary. **Morgan:** Got it. **Krzanowski:** For 2.6, the intro paragraph, to simply state *An applicant has two options for club participation requirements* and then go on to detail. I also agree, I think club membership for 3 years probably should be a requirement, with show production experience. I'm kind of on the fence about that. **Kuta:** If club membership and show production don't have to be the same club, that's pretty easily achieved. If you know you want to go in the Judging Program, find people and do a paper club. By any means necessary. **Morgan:** This is really helpful. Thank you all. **Adelhoch:** We really need to speak to cattery visits. I've done plenty of them. We should have a form that's given to that person who is going to host the cattery visit so they know exactly what is expected of them when that applicant walks in. This is not a cattery inspection. We're not there to look at their kitties and these things like that. Also, I've been to several of them where you walk in and the presenter actually goes through the breed. They will have their laptop and review what they are going to be seeing in the cattery. I think two out of all of them that I have ever done have actually been handled that well. We need something that is given to the person who is going to host it so they know exactly what that individual is there for and what they are expected to do when they walk out, so they know that they have seen it. I've gone to several ones that I've chosen to go to that were not cattery inspections or anything like that. I got excellent response from them. That's an important thing if this is going to be updated, not only for the person attending but for the person who is actually going to be giving the cattery visit. **Morgan:** Thank you. Good idea. **Calhoun:** This kind of piggybacks on what John was just talking about with the cattery visits and whether or not the person has to be a member of the breed council. I'm kind of leaning in on that they should be members of the breed council. I get what Rachel said, that they may not be active so they really shouldn't be one of the ones you should choose. You should be looking at someone who is actively breeding and will have examples of the breed. In a certain way, being a member of the breed council is also a certification that you are still active, you're still a voting member, you're still concerned with your breed, you're more or less a stamp of approval, so it's a level of approval. Also, I want to make sure that we are not taking things away from the essence of being a breed council member. I think that's one of the things that's a matter of pride of being a breed council member that they're able to host a cattery visit. And, I wanted to get my facts straight, breed council dues [memberships] are going down so I don't



want to give anybody a reason not to join the breed council. **DelaBar:** That would work in the U.S., Kathy, but it won't work in other parts of the world. **Calhoun:** And we can say, "in region bla, bla, bla" like we have done for other things. **DelaBar:** Well, why don't we just leave it open so we don't have to keep putting it region by region by region when we write the rules? Obviously, if the JPC doesn't like it then they say no. You can't go to Pam DelaBar's house and learn anything about American Curls, because I don't have enough litters in my name, yet we've got outstanding examples of the breed sitting there and you've got the breed secretary from another large association right there with wonderful examples. **Mastin:** Since you're going to add the show participation, might you consider the number of shows versus the number of years? That's question one. The second question is, will you recognize shows that are put on by non-clubs? An example would be the International Show. The regions. They may not necessarily be put on by a specific club, therefore it's not going to be recognized as Club XYZ as a club member. **Calhoun:** I don't have a problem with being specific to different parts of the world, because one shoe does not fit all. What we want to do is be fair. That's really the essence of what we want to do, we want to be fair. **Eigenhauser:** Two things. First I agree with Carol that we can fix the proposed ruling by replacing club membership with participation or something else in its place. I like option 2 better than I like option 1, because yes, we want people to be active in the clubs and we want to encourage people to join clubs, bla, bla, bla, but when we're talking about becoming a judge, what we're looking for is somebody that's familiar with show mechanics and how shows work. I would rather see more emphasis on how much they participate in actual show production than how much they participate in club politics. I don't care if you were vice president of the club or not. That's not going to make you a good judge, but if you've been a show manager or otherwise active in show production, that means you know a little bit about putting on CFA shows and gives you the background. So, I would rather shift this away from the emphasis on just being a club member or even being active in the club at the club level, and make it more about being part of a show-producing club or participating with a show-producing club and having show experience. I think that's a better measure. **Morgan:** Thank you all for the input. We'll put something together and bring it back to you in October.

2. *Limit number of times an individual can apply.*

SECTION 5 - ACCEPTANCE TO THE JUDGING PROGRAM	
Existing Wording	Proposed Wording
None	<u>5.6 Any applicant whose application is denied may reapply up to two (2) additional times. After the 3rd application, he/she may no longer apply.</u>
<b>RATIONALE:</b> It takes a significant amount of time, energy and resources on the part of the applicant, the JPC and the CFA Board to put together, review and consider each application. We understand that circumstances change, so are providing provisions for applicants to address concerns and reapply. However, two additional attempts should provide ample opportunity to address the issues.	

**Morgan:** Next, Judging Program Rule 5.6, which would be new. We would like to limit the number of times an individual can reapply or apply. **Hannon:** Clearly, this is aimed at a particular individual. **Eigenhauser:** Rather than saying after two tries or after three tries you can

never, ever apply again, why don't we just set a number of years – you can't reapply for 5 years, you can't reapply for 7 years. Somebody who was a terrible applicant, and tried and tried and failed, may in 5 or 6 or 7 or 10 years actually be the kind of person we want in our Judging Program. I hate to say "never." I would rather say, let's just have a 5 year moratorium you can't apply again or something like that. **Mastin:** Those were my same concerns. The way it's written, it's indefinitely. That may be right or wrong, depending on the person's age. If they're young and not grown up yet and mature, they may need a 5 year time-out and then we'll look at it after 5 years, or 7 or whatever that period is. **Adelhoch:** I'm case in point. If you go back 15 or 18 years when I applied and I got turned down, sometimes I read what the board wrote about me. Particularly Pam said, he needs to get his stuff together. He needs to sit back. I think age has nothing to do with the time of years, but I think an individual can mature and grow up. I've always said, if they really want to be there and they want to go behind that table, they will take the time to learn their stuff and come back and present themselves. I don't know if we should put a time limit on it of 2 years, but I think what George said is more adaptable; let's go a little bit longer in years and balance it out. **Vanwongerghem:** I completely support this but I have a problem with the word "never." I think it will make some candidates think twice before they apply year after year after year. Maybe they should take some extra time between those applications and work on it before they apply again. Limit it to 3, they can spread it out in time as they want. **Kuta:** Would this be retroactive? **Hannon:** Melanie, do you have an answer? **Morgan:** Again, we're not bringing this up for a vote now. I'm looking for your input, so absolutely yes. **Kuta:** So anybody who has applied three times already would be locked out. **Morgan:** Yes. **Mastin:** I don't think any policy that comes out of the board should be geared toward just one individual's actions. That's not good business. We've got to look at the big picture here, and look at not only short-term but long-term. **Calhoun:** I agree with that. Rules for one person just shouldn't exist. Also, the rule in general, I have a real problem with putting limitations like this on folks, because if a person applies repeatedly, you have the option of not accepting their application. We evaluate it and say, you didn't change this, this is where you were, this is where you are, you need to do X, Y and Z. I certainly don't think that we should say that after a certain amount of time you can never apply again. Just because a person applies doesn't mean we have to accept them, so I just have a problem with limitations. Everything has gone along fairly well prior to what may be dealt with now. I'm not real supportive of the rule.

### **Show Rules Issues**

#### **Article IX**

*Show venues that are outdoors have no provisions to safely secure cats from inclement weather, traffic and other hazards. (See pictures for examples)*

#### **Show Rule 2.19**

*2.19 Bengal/Domestic mix cats who may or may not meet the F5 requirements entered in shows as HHP, Agility, or Exhibition. No official mechanism for judges or show management to verify, yet we have instances where we have verification that there are exhibitors knowingly entering Bengal mixed breed cats in the HHP class.*



*Clubs have actually advised the exhibitors to “change” their color description from rosetted to spotted and to deny that the cat is part Bengal.*

2.19...

*f. The HOUSEHOLD PET (HHP) CLASS is for any domestic kitten (altered/unaltered) or altered cat entry. Household pets are eligible only for awards in the Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. For Bengals to enter this class, they must have a registration number. (See Article VI – Entering the Show).*

*g. The EXHIBITION ONLY CLASS is for any cat or kitten for which an entry form has been received, and for which a listing appears in the show catalog, but which is not scheduled for handling in any ring. For Bengals to enter this class, they must have a registration number.*

*h. The AGILITY COMPETITION category is for any cat or kitten for which an Agility Entry has been submitted per show rule 6.24. Agility cats/kittens are scored per show rule 37.04 to determine placements. For Bengals to enter this class, they must also provide to the Agility Ringmaster their registration number as part of the entry process.*

**Morgan:** The last thing I have is a show rule issue, and it regards outdoor venues. When I brought this up to Monte he said, “you can’t do a show rule for just one or two things, they can file a protest.” But, this isn’t just one or two instances. I hear from judges all the times about shows where they judged in situations where it was impossible to secure the cats from the busy streets. We’re not talking impossible to secure the cats within a huge, gigantic mall or a big expo center, we’re talking streets with motorcycles going by and beeping and honking, and a subway entrance, escalators going down – talk about putting some pressure on the judge to hang onto the cat, much less the exhibitors. I have run into two of those situations where I arrived and basically we were judging outside. In one of those instances I was judging at the end – because I had a trainee that day – by the flashlight on my iPhone because our only light was a street lamp.

**DelaBar:** Mel, where was that? **Morgan:** I can’t remember. I would have to go back and look.

**Bizzell:** The flashlight one was Shanghai. I was there. **Morgan:** Was it Shanghai? Thank you.

**DelaBar:** Outside? **Bizzell:** Outdoors. **DelaBar:** We just can’t do that. We cannot do that.

**Kallmeyer:** Wasn’t a motorcycle drove through the show hall or something? **Morgan:** Yes, twice actually. Beep beep, get out of the way. **Colilla:** I just have a question. Can a judge refuse to judge that show? [yes] We should all ban together and refuse to judge the show. **Morgan:** Based on what? There’s no show rule to back us up. That’s the thing – I looked at the show rules that day and said, where is this to back me up?

**DelaBar:** Melanie, that can happen. **Morgan:**

This is what I’m saying. That’s what I want. **Moser:** But you won’t know until you get there.

**Morgan:** I doesn’t matter. If there’s a show rule we can refuse. I would have refused, but there was nothing to let me. **Hannon:** Are you through? **Morgan:** I am.

**BREAK.**

\* \* \* \* \*

**Pre-Notice of Application:** The following individual has been pre-noticed for application to the CFA Judging Program and is scheduled to be presented to the Board in October 2018 for acceptance:

Lyn Knight	Mt. Airy, Maryland	Longhair – 1 <sup>st</sup> Specialty
Oscar Silva	Malaga, Spain	Longhair – 1 <sup>st</sup> Specialty

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

**Accept as Trainee**

Tomoko Kitao (LH – 2 <sup>nd</sup> Specialty)	1 yes (Eigenhauser); 1 abstain (Koizumi); 17 no
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**Advancements:** The following individuals are presented to the Board for advancement:

**Advance to Apprentice:**

Pam DeGolyer (LH – 1st Specialty)	16 yes; 1 abstain (Koizumi) (Hannon did not vote)
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**Advance to Approval Pending Specialty:**

Amanda Cheng (Shorthair – 2nd Specialty)	11 yes; 6 no (Auth, Moser, Hannon, Kuta, Adelhoch, DelaBar); 1 abstain (Anger)
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Frank Dueker (Shorthair – 1st Specialty)	5 yes (DelaBar, Eigenhauser, Calhoun, Kallmeyer, Mastin; 1 abstain (Anger); 12 no
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**Advance to Approved Specialty:**

Toshihiko Tsuchiya (Longhair – 2nd Specialty)	17 yes (Hannon did not vote)
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Mihoko Yabumoto (Shorthair – 2 <sup>nd</sup> Specialty)	17 yes (Hannon did not vote)
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**Advance to Approval Pending Allbreed:**

Toshihiko Tsuchiya	17 yes (Hannon did not vote)
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Mihoko Yabumoto	17 yes (Hannon did not vote)
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Respectfully Submitted,  
Melanie Morgan, Chair

(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.**

**Committee Chair:** *Dick Kallmeyer*

**Liaison to Board:** *Dick Kallmeyer*

**List of Committee Members:** *Wain Harding, Peg Johnson*

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**Hannon:** Peg, is yours going to be in open or closed session? **Johnson:** I thought open. I don't think there's anything controversial. **Hannon:** Because the way the agenda is set up, we're going into closed session, we're popping back open for you then we're going back into closed session. **Anger:** Dick requested closed session for this item. **Johnson:** Why don't you do me? Did that come off wrong? **Hannon:** I'm thinking maybe what we should do is, if you're ready, go into your section since it's open session, and then we can just stay in closed session for whatever period of time, rather than popping in and out. **Johnson:** Works for me. **Hannon:** Then you're on.

**Brief Summation of Immediate Past Committee Activities:**

*During March and April 2018, I attended the four Chinese shows:*

- 1. March 3-4 – Shanghai Cat Lovers Society Show – Shanghai  
0 Championship, 181 Kittens, and 0 Premiership cats.*
- 2. March 24-25 – China International Pedigree Cat Fanciers Show – Shanghai  
170 Championship, 3 Kittens, and 0 Premiership cats.*
- 3. April 14-15 – Tianjin Feiming Cat Club Show – Beijing  
5 Championship, 127 Kittens, and 0 Premiership cats*
- 4. April 23-24 – Great West China Cat Fanciers Show – Chengdu  
113 Championship, 18 Kittens, and 4 Premiership cats.*

*Activities at these shows included: CFA monitor presentation, show setup assistance, grooming demonstration, bay check in assistance, show rule clarification, entry analysis, exhibitor interviews, judge interviews, show management interviews, and observing show dynamics and processes.*

*Reporting for these shows included show overviews, show setup checklists, show violations report, show entry analysis spreadsheets, CFA judge assistance request, and recommendations for China shows.*

*Shows entries continue to be skewed towards either kitten or championship especially in the final months of each season. Some shows are 'stuffed' with questionable cats in poor condition to create points for specific cats. These shows have a problematic impact on Chinese annual awards and do not represent CFA well. Exhibitors pay extra to get into these shows, those that don't pay may be threatened, and it is accepted as the way things work. Show entry processes, club processes, and exhibitor behavior enable this.*

*At the same time, clubs have a hard time filling their shows. Like US clubs, they devise special pricing to entice people to enter multiple cats. Sponsors seem plentiful in China but want a certain number of cats be present so clubs have additional pressure to fill their shows. Clubs also have to follow rules and accept all entries. Someone paying for entries to 'stuff' your show can be both a problem and a blessing.*

**Johnson:** China has been an interesting experience for me, as you all know. This is the first time I've used this format, so if I am not doing it right just let me know and I will always adjust. One of the things I try to do is bring up a few key points and I'm going to go over those real quickly just to sort of set the stage for some of the things we're trying to accomplish. Simplifying China is a difficult thing, so I'm going to sort of boil it down to three primary areas that I think we need to think about as we move forward there. One is the whole show entry process and show process, with entries skewed towards these huge shows with all kittens or all championship, and stuffing being so common. This happens not just because of one thing; it's the show entry process, it's club processes, and it's exhibitor behavior that is sort of engrained. It's not one fix to fix this. We have huge catteries with lots of cats, so they have lots of cats to bring to the shows. One of the things, just like us they have the same problems we do in the U.S. They have problems filling shows. It sounds funny, but there are stuffed shows and then other clubs have trouble getting entries. So, they've got more sponsorship than we have, but the other side of that is, sponsors want a lot of cats at the shows so they are pressed to try to fill their shows. Then the clubs have to accept all entries, so if somebody sends you 50 stuffers, you have to accept them. It's a mixed blessing. "I need the income, I need the cats, but I really don't want this quality of cat maybe at the show," but you can't refuse an entry if it's got a registration number. So, those are all some factors that are behind the whole stuffing issue and I've tried to boil it down to sort of a simple kind of way to look at it.

*Overall, shows and clubs in China have many of the same problems as US shows and clubs. Violations and problems are similar to those seen in the US but sometimes taken to greater extremes. Clubs vary with the majority of clubs wanting to follow the rules and put on successful shows. The biggest issue is that clubs and exhibitors in China lack the mentorship that is available in the US. Our show rules were translated into Chinese just last season. Clubs and exhibitors need education and feedback to help them understand CFA rules and know when they are violating rules.*

*In China, cat breeding can be a very viable and profitable business. At this time, there are no animal welfare regulations to monitor cat breeder practices. One university has begun to include classes on cat breeds, breeding, and cattery management with the intent on making it a complete program. Some exhibitors have made cat breeding their career managing large numbers of cats and multiple breeds on a full time basis. Managing large catteries within CFA rules is a challenge for both breeders and CFA.*

*Chinese exhibitors' number one request was education in the form of classes, translated documents, and mentorship. They want to learn more about CFA standards, breeding, health, showing, and grooming. Other requests included reasonable entry fees, fair entry practices, and a better understanding of judging process.*

*Exhibitors have also expressed disappointment with the length of time it takes CFA to handle gross violations of rules. They would like CFA to handle problems more quickly to reduce impact on shows, clubs, exhibitors, and awards. Quick feedback on violations to deter behavior before it becomes the norm would be welcome. An occasional “slap on the hand” would help nip problems in the bud. Chinese exhibitors are looking for leadership and guidance from CFA.*

*The monitor position allowed first hand observation of Chinese show practices by an independent party available throughout the show to interact with Chinese exhibitors and show management. Exhibitors and show management were not always willing to provide feedback. While a CFA presence at shows with the most potential for problems is helpful, the most helpful feedback and insights came from the better run shows. Exhibitors and show management at these shows wanted to talk about problems and potential solutions. CFA Chinese cat fanciers want a formal CFA presence in China and felt the monitor position was a step in the right direction.*

**Johnson:** The second thing is lack of mentorship and materials. I had so many people telling me when I got into the fancy about what I should do, how I should breed, how to act at a show. Our rules are confusing, and they need to know when the rules are violated. So many times I’ve heard them make comments about our supreme court protests, that nobody gets told anything until it’s a huge issue and it takes a long time to accumulate that. They want feedback, they want a slap on the hand, they want a direction to say, “you’re doing this wrong,” and they like it more immediate or more regular so that they can correct behavior before it gets engrained, and that this is the way it should happen. If you have people breaking the rules and they for two years mentor people, you’ve got two years’ worth of people who think that’s the way the world works. So, they need the timely feedback to correct the behavior. Every time I talk to people who are willing to talk to me – because there are many shows where people have been told not to talk to me, because I’m “mean” and “the bad person,” but they need education on shows and showing and breeding and grooming. They need translated materials. So, that’s sort of the background, what we need to think about.

**Johnson:** Boiling it down is, cat breeding is a very viable and profitable business in China. There are many, many people who have become full-time cat breeders as a career. Our rules and the way we think about it a lot in the U.S. is more our lovely pets at home, our hobbies, they are part of the family – that’s not how it is in China. At one show, my translator’s jaw dropped because somebody very calmly said to her in Chinese, “oh, I have 300 cats.” She also has 5 full-time people taking care of them, and it was actually someone who presents cats clean, fairly good behaved and in good condition. They may not be groomed to perfection. I was actually talking to this person about some grooming tips. There’s no government regulations right now, so there’s nobody watching what they do, how they treat the cats. There’s no standards from a legal perspective. We’re going to see a lot of large catteries – people that have a lot of cats, which can be a boon when I can bring 50 kittens to a show, that they have said of course are all top show cats. I don’t think they have the eye for that or they are even considering that right now. My action items sort of address that. Are there any questions on that part of my report, or any comments that people want to make? **Mastin:** Peg, is it possible to have inspectors at every show in China – not necessarily from the States, but people in China that we hire to do inspections of every show? **Johnson:** That’s an interesting comment, because people have asked. They really like a CFA presence outside of judges that are in the ring and working and busy at the show. So, yes it would be, if you can find qualified people who understand the rules and who

couldn't be influenced. The culture there is very different, even how they handle legal processes. They sort of negotiate at the police station, so it's not like we think of it – there's black and white, and there's rules and you follow them – so it would be hard to find people who would also be willing to take the heat of being in the show hall. I think it's easier for someone outside of China to do that because they're not there taking the heat from the other Chinese people who don't like what they are trying to enforce. It would be a great idea, but I think implementation would have some challenges. **Moser:** Peg, you're saying that some of these people have a number of cats, like hundreds of cats, and the sponsors want lots of cats. But, my concern is that if they have all these cats and they enter them, like 50 or 100, are they paying the price that's on the flyer? I mean, if you're going to enter that many cats, you're going to be paying \$20,000, \$30,000 and are they doing that? If not, that's an issue. **Johnson:** I think I have an action item about, we need to really review the whole show entry process. While I may not have specifically said fees, I'm concerned about that because somebody said this, "you get a free entry for being a clerk." That's really against the show rule, and that's here not just there. It's everywhere. I think we need to look at the whole fee structure because I talked to people, and when people would talk to me, I think they were very honest and open. They said, "we get to the end and we're really looking to get over a certain number for the sponsors and we need 10 cats, I go to my friend and I say," – I've been trying to make sure they understand. If they have discount programs – you know, 4 cats, get one free, whatever it is – it needs to be on the flyer. If they say club members get something, everything needs to be on the flyer. They have issues with the flyers in general, including I know getting them to the judges. You can't read Chinese anyway. I've printed a couple flyers. It's not fun, but anyway it is an issue. I think the whole fee structure in the U.S. – and I have this question; do we know that clubs actually collect the fees or how they collect the fees? I think it's the same problem but with a different cultural perception. **Moser:** Can I address that, because I've asked that question and I've been told that the entry clerk does not collect the fees, it's somebody within the club that collects the fees. In China, I'm talking about of course, and so if they're collecting the fees, who says who is paying what if they're collecting those?

**Kallmeyer:** Let me talk about the commercial side. Last year in China there were 12,000 Ragdolls registered during the show season. About 1,100 were shown. If you look at January through May this year, there were more Ragdolls registered in China than total cats in Regions 1-9, so the Ragdolls have become a status symbol. They use it for Chanel and BMW. It has become very commercial. You talk to the Ragdoll breeders and they'll say they have 100 people on their waiting list for a cat, and it's not an exhibition cat, it's a pet. Also, we had one of our exhibitors – an old-time Scottish Fold exhibitor – who was teaching a business course on how to earn money by cat breeding in a graduate-level business course. It's a different world, too, from the commercial aspect that we don't see here. **Colilla:** I just want to address the local inspector. It will not work. We think that probably will take care of everything.

**Auth:** I'm circling back to what Rich said. I would like to spin it not as an inspector, which is a negative term; that we have a CFA advocate or CFA facilitator at every show, not an inspector, because an inspector implies there is penalty coming. That person, as Peg has been, has set the groundwork for that. An educational person who says, "wait a minute, you're not supposed to do that, here's how you should be doing that." **Kuta:** First off, the U.S. used to have commercial breeders, right? They registered but they didn't show? Or did they show?

**Kallmeyer:** We used to. Back up until the 90's when we put the show rule, there was actually I

think a commercial kitten breeder in Missouri that had over 400 kittens a year, but it turned out that actually they had a full-time vet, they were inspected by USDA, so the conditions were probably superb. Right now we do have a few breeders of over 100 kittens in central U.S. **Kuta:** Right, but when it was more common, did those breeders show and how was that handled? They're not to this level of bringing a significant percentage of the cats. **Hannon:** They weren't showing 100 kittens. **Kallmeyer:** No. **Kuta:** That's a question that I don't think can get resolved right now or don't have anything to add on that question, but how do you work through that? Then, is that sustainable? We've had a lot of conversations about it, that it probably isn't. I don't know how you plan for that. Then I want to bring up the entry clerk thing. As an entry clerk, yeah, I generally collect entry fees but I'm also known as one who won't facilitate when clubs or individuals want to have deals or anything like that, so I know it happens in the U.S. plenty of times, too. It's just on a larger scale, but it definitely happens here, too. **Hannon:** The issue with the entry clerk not collecting the fees in China is because the entry clerk was in Hong Kong and you can't transfer the money, right? **Kallmeyer:** That's very possible. **Kuta:** Or seeing a legitimate record of the fee collection. **Hannon:** My understand is, the entry clerk says, "this is the amount you owe, based on the flyer." **Kuta:** For instance, right now so many exhibitors pay via PayPal or whatever, and I'm not the one collecting that. Like, if the club has their own accounts, the club sends me a record. They could fake a PayPal record, probably or not, but at least I'm seeing a record of it, so I don't know how they are telling the entry clerk whether or not somebody paid. **Hannon:** I don't think it is the entry clerk's concern, right? **Kallmeyer:** They do pass information, because the entry clerk, they were afraid that people would enter and not pay, so what happens is, they have 2 days to notify the entry clerk the person paid. **Kuta:** But they could easily say, "oh, that person paid." We just don't know how much. **Kallmeyer:** To point out, too, one of the reasons they don't want a third party collecting is probably for tax issues. China has a VAT tax. The clubs should be paying probably about 10% VAT tax and we have a strong suspicion that they are somewhat creative about that, too. They don't want it on record.

#### *Accomplishments:*

1. *Correct judging ring setup is more the norm than in November 2017.*
2. *Provided feedback on show rule violations to some clubs in writing and during monitor presentations.*
3. *Translated show rules and judging ring setup checklist translations added to the Chinese webpage.*
4. *Established show setup checklist draft and common show rule violations draft.*
5. *Opened up communication with non-English speaking Chinese fanciers and provided face to face CFA presence at Chinese shows.*

#### **Current Happenings of Committee:**

*The China Monitor contract for the 2017-2018 season has been completed. There is no Chinese monitor in place at this time. The only current monitor activity is reporting at the CFA annual. Work to staff the committee with the retirement of Dick Kallmeyer is in progress. This is not being covered as part of this report.*



### **Future Projections for Committee:**

#### *June 2018 Annual To Do Items:*

1. *Provide update to CFA Board at June 2018 Annual.*
2. *Meet with Breed Council secretaries to request assistance on visual breed standards for non-English speaking fanciers.*
3. *Attend June 2018 ID Division meeting.*
4. *Provide judges with China update and recommendations for ways they can help improve Chinese adherence to the rules.*

#### *Ongoing To Do Items:*

1. *Provide clubs with show setup aids and common show rule violation feedback as part of show licensing process.*
  - a. *Finalize a show setup checklist that would become an aid for all clubs.*
  - b. *Finalize 2017-2018 observed China show rule violations list.*
  - c. *CFA Central Office to send the show setup checklist, judging ring setup checklist, show rule violations lists to the show club electronically as part of show licensing process.*
2. *Leverage currently available CFA Chinese translations to provide additional education material to Chinese Exhibitors. Gavin Cao offers CFA Chinese exhibitors an APP in Chinese with information on entering shows, showing, and breeds. Some CFA material has also been translated as part of a university course.*
  - a. *Review available Chinese Show APP and translated material.*
  - b. *Work with owner//translator to ensure appropriate permissions to make APP and/or translations available to Chinese exhibitors through CFA.*
3. *Review ID China show entry processes including show licensing, when shows open for entry, when shows fill, and show fee structures.*
4. *Update the entry clerk catalog print program to include all required pages in show catalog print file. Benefits include 1. CFA catalogs would include all appropriate pages, 2. Cost savings as these pages would no longer be required in show package, and 3. Page changes could be handled more easily. Beneficial to all CFA clubs.*
5. *Update the CFA benching rules to allow for current Chinese benching practices. Tables are provided for benching but exhibitors do not follow a pre-determined benching diagram.*

### **Board Action Items:**

**Hannon:** Peg, you had some action items? **Johnson:** I did have some action items. One thing, I'm doing some things at the board meeting and I am going to talk to the breed council secretaries and try to encourage them to do videos or more pictorial things on the breeds to help us facilitate non-English speaking breeders, and I'm going to talk to the JA and get them an overview of the China report and ask for some assistance from them and some feedback.

1. *Approve adding show setup aids and show rule violations list to licensing process. See preliminary show setup checklist and common show rule violations list attached.*

**Johnson:** The action items are, we really need to provide the clubs with additional show set-up aids and common rule violations. Because we don't have an inspector at every show, it would be hard to say, "this club violated these," but over the year I have collected a list of show rules that are commonly not followed. I think we could give that as an aid to say, "please be aware of these rules and make sure you follow them at your show," because they need feedback and they need direction. On the show setup aid, I did a checklist. It's just my checklist. I'm looking for feedback on that and the show rule violations. I'm going to be asking for input from the judges, but I do think that we need to make it part of the licensing process. I would like to make it something we start doing electronically. I don't think we need to generate paper. We need to get it to them in a timely manner. One of the things, when it's mailed it doesn't always get there as quickly as we expect, so I'm looking for something, maybe we do electronic. So, my action item is, can we work on this to set something up maybe by the October board meeting where we take my draft, finesse it, take the violations or show rules to note, draft and present them. It would be a common piece of material you send out as part of the response to a show licensing request that they could have in hand. We would look for some folks in China to try to do some translations for us, which I have done on even grooming. I did a grooming demonstration, now I have a sheet of paper that has English on one side and Chinese on the other that I can hand out. **Hannon:** I don't know that it needs to be a motion. **Johnson:** I don't know either, and that's why I asked for input on, am I doing this right? I just want to know, can I move forward to work with Central Office or whomever and put this in place. **Hannon:** Yeah, and work through Wain and Dick. **Johnson:** OK. OK good. **Eigenhauser:** I was pretty much going to ask the same question as you – does she want a motion – and I was going to make a motion if she wanted one.

**Auth:** I don't know if there is some communication perhaps that we should give to the Judging Program. For instance, I judged somewhere in China earlier this year and the cages were right next to each other, and I didn't say anything about it. After the show was over, I thought, damn it, I allowed a show rule to be broken. I thought later, I thought, "my responsibility as a judge was to say, 'I can't judge in this environment.'" What I ended up doing was, we just didn't put a cat in the corner cage, but that was an opportunity to educate that I let go by, so I think maybe something with communication with the Judging Program that says, "hey, you're here as ambassadors. If you see something, talk to the club," and don't be adversarial about it. **Johnson:** I think the judging rings have improved greatly since November. I think the norm is, we're getting better judging ring set-ups because I did a little checklist and they translated it into Chinese, they put it on the website, they also did a push-out on WeChat. They have ways they share information and one of the reasons I want to talk to the judges is exactly that at the JA; I

really need to enlist their aid. You are the only people that are at every show. So, I love what you said to say, “I won’t work in this environment until you fix it,” because every time I’ve asked them to put tape on a cage, to move the corners, I’ve had 20 people rush up there and try to facilitate it, so I think as judges you have more power and more chance to educate than any other single entity in the organization. **Kallmeyer:** Point out that it is on the website already. Unfortunately it’s kind of buried, along with the quick clerking guide. It’s under [Chinese.cfa.org/resources](http://Chinese.cfa.org/resources) with the Chinese show rules, but maybe we need it more overt to the clubs as they’re putting on their show and make sure they get a copy. **Johnson:** I think the judging ring setup and the show checklist would be part of the communication, because we have a little separate thing and I would like feedback from the judges saying we could add these one or two things, but we want to make it one or two pages, simple, I can go down and say, “rosettes check, tables check,” whatever.

**Black:** I was just going to say that the judging rings lately, the ones I have been involved in, do seem improved. My cages were too close to the corner. I pointed that out. They were very quick to quickly make that change and separate them. They were even trying to tape the cages down while I was judging, which I didn’t appreciate, but they were doing everything they could to try to facilitate the rings. When you talk about the show rule violations, I know that they do not bench their shows. **Johnson:** I’ve got an action item on that, Kathy. **Black:** OK. That is a show rule violation, but they’re not going to do it. There’s too many personality conflicts and no one wants to take the heat for that at this present time, so I wasn’t sure how we are going to address that. I think that they are learning. There were so many people that were following others’ examples and they were doing things wrong and it just kept perpetuating itself. I think you did a great job in bringing those to their attention and pointing it out to them and now they’re really trying to do the right. They want to do the right thing. I think it’s just a growing process that we’re going through and because there are so many new clubs and people that are putting on – the show I attended just a few weeks ago was their very first show in this location, very first time for a lot of the clerks. They had a clerking school the day before, and so unless this information gets passed on to them, they really are kind of operating in the dark. So, I think that’s great that we are trying to do everything we can to educate them. **Calhoun:** I really like the idea of a checklist and getting that to the clubs. One of the things that might be maybe something you talk about in JA is that the judges – I mean, we often have a lot of communication with key people in the club about flights and hotels and maybe like, “on Friday what hotel am I staying in so I can put it on my entry card,” but even if the judges had that and could just email it when we’re having conversations, “oh, by the way, here is something that could be helpful,” or if you come in early, you come in on Thursday, maybe you would have that and you can give that to the person you’re having dinner with, because we have those interactions formally and informally, that we might be able to get some of that information into their hands prior to the show so they set it up right. **Krzanowski:** Dick mentioned a clerking checklist that we have in Chinese and that it’s buried on the website. That’s another piece of information that could be transmitted electronically to the clubs when the show is licensed. Perhaps it could be reviewed by the Clerking Committee one more time before doing so, though. I think that would be very helpful. Any information we can provide would be useful. **Johnson:** I think if we had a package that we put together that’s easy to just send out, and I like Kathy’s idea where maybe occasionally you have a couple copies of things to help provide it to people. It’s a lot easier to try to give them some education and some materials, because they just are craving education, materials, classes, anything that we can do in the mentorship areas and/or translations. That leads

me to my next point, if we're finished with that. I'm going to go ahead and work on that and we'll try to get something that's a package soon.

2. *Authorize project to follow-up on Chinese Show APP and translation review.*

**Johnson:** The second thing, I really think we need to leverage the currently-available CFA Chinese translations. I know there's some issues about copyright laws and they've translated things, and we've got somebody who has translated some material and is using it for a course. We've got somebody else who has like – we used to have Cats USA was an app. They've got a Chinese app. They've got one for TICA and they've got one for CFA and it has information on the breeds, it has how to enter a show, it has where the forms are, and they are actually looking to maybe partner with us to get it on the website. Maybe we can do some deal with them, let them put it on the website, but they are translations and we would need to review them, but it's not done for malicious purposes, it's done to fill a gap. We have not been able to translate all materials into Chinese, and that's such a growing population. I know at one point we said we weren't going to do this because there's 42 countries in Europe, but this is a huge part of our business right now. I think we need to identify and work on permissions. I don't know if that's John [Randolph] or whoever would work with some of these individuals to clear up – they've taken some material and translated it, and how does that violate any laws or whatever. I think we need to get something set up to review them and add them to our libraries, add them to our offerings, because I know it's been hard for us to find translations. Yes, we do need to worry, everybody translates based on their own perspective, but if we could identify a couple reviewers who we feel confident would say, "it looks pretty reasonable to me," I think we need to leverage those translations and try to make them part of our library and beef it up, and just keep beefing it up instead of trying to go out and find people to do translations. So, I would like some feedback on that, because I would like to maybe work with a couple people on putting together a project plan of how we could accomplish that. And I know there's some other things behind that going on, but I just wanted to – **Kallmeyer:** I'm sure Europe could take advantage of the idea, too.

**Johnson:** Some food for thought on that also, you know what I mean? Just whatever else is going on, I think we need to leverage it. **Hannon:** Who does she need to work with? **Johnson:** Hu? **Hannon:** I'm asking Dick, who you need to work with. **Kallmeyer:** First of all, we've got to find out who wants to do what and then we can decide about the legal aspects, or just check and make sure that we're covered. **Johnson:** Right. I do think we need to identify and review what's available a little bit. We need to pick one or two things to make like a test case. How do we integrate this into our offering? **Hannon:** Should she be dealing with the co-chairs of the ID Committee? **Kallmeyer:** Yeah, I would deal with the co-chairs and then we'll bring it to the board, essentially, what has to be done. **Johnson:** So just work with you and Wain or whoever on that. **Hannon:** And then as we need to reach out to John, we will. **Johnson:** OK.

3. *Authorize project to follow-up on show entry process analysis.*

**Hannon:** What's next on your list? **Johnson:** The next is really reviewing the show entry process as it goes to the fees and everything, including licenses. There's sort of some gray area about when shows open for entry, when shows fill and then the show fee structures. I think we do need to investigate that. I don't know what activities are going on, but I think we need to have something real proactive looking into that, to see how – has our show entry clerk resigned? Are we replacing her? **Hannon:** We've got two new people. **Johnson:** Two new people? But I think

we just need to look at that whole thing. What issues were there? **Kallmeyer:** We actually have two replacements. It was onerous to one person to do 5 shows a week for 7 weeks in a row. Any entry clerk probably realizes that, so we actually have two alternates in Hong Kong. **Johnson:** That's just a project follow-up so that we can bring something back to the board meeting. I would work with Wain and Dick on that. **Kallmeyer:** One of them was asking about rewriting the entry clerk rules.

4. *Authorize IT to investigate cost and timeline for adding required pages to Entry Clerk catalog print file.*

**Johnson:** One of the show violations is the required pages in the catalogs. We all know we've seen catalogs that are just the entry clerk package, nothing else hardly. I talked to Tim [Schreck] a little bit about this, but I really think if we made all of the required pages for a catalog part of what the entry clerk program gives for them to print, then we could always be in charge of what those pages look like for their requirement, and it would help everybody and save money. **Hannon:** What was the feedback you got from Tim? **Johnson:** Tim sort of said there's some clubs in the U.S. that like to order the pages their own way and they wouldn't like it if we said they could, but I think there's time and money savings for clubs in this. **Kuta:** As a frequent entry clerk, and I always put together the catalogs for each club, please do this. Anybody with any PDF viewer is already going to reorder pages. That's not an issue at all. That is not an issue. **Johnson:** Thank you. I think that just from a perspective of control and ease of effort and everything, this would make so much sense. Central Office wouldn't need to keep stock, it would save paper, we would be ecologically correct. There are so many things that would be greener. But it is deferred to him for cost. Tim had a valid point, and I came in this morning and asked a couple people and said, "I never thought of that." I should have asked him, but I just think in the long run people would welcome it. You don't have to train a lot of people. You give them the package and they print it. I'm leaving that to Tim, to give you an estimate.

5. *Request benching rule be reviewed to accommodate current Chinese practices.*

**Johnson:** The last thing is the benching. When I went to China I was just like, "oh, my God, there's no benching," but everybody has their own cage or the cages that are provided, you just go get one. I asked somebody and they said, "why would I want to get in between people and their friends, or especially between people and their enemies? Why wouldn't I let them just sit where they wanted?" I think in the U.S., now that more people have their own cages and bring Sturdi cages and everything, I think actually there's a little application there. I used to bench and I loved it because it was like Sudoku or a logic game or something that I could play with, but I don't think it's a rule violation we need to be beating them over the head on. It's working, they manage, and I think we just need to adjust the show rule to allow for that so they're not violating any rule. I think somebody made that point already. **Hannon:** George, I would like you to comment on that, since ultimately it could be a protest if we leave it in the show rules. **Eigenhauser:** All I can say is, anytime we can make something mandatory, be aware that we're inviting protests on that subject. Keep that in mind when we vote up or down on this. That's really all I have to say. **Hannon:** So, what do you want her to do, work with Monte to come up with a change for the show rule? **Eigenhauser:** Yeah, and then we can look at it and see if this is something that we – that's my first thought, is this something we want to hear a protest about? That's part of my consideration when I look at show rules. I would encourage other board

members to use that filter, as well. I would like to see something concrete from Monte. **Moser:** If you're going to go to Monte on this, then if it's going to be a show rule there why can't it be a show rule here? What's the difference? **Hannon:** What do you mean? **Moser:** Well, bench where you want to. **Hannon:** Oh, by "here" you mean this country? **Moser:** Yeah, let them bench where they want to. **Hannon:** Carol, are you going to work with Monte on this? **Krzanowski:** Yeah, I'll work with him. We can kind of incorporate this whole idea into it. It will be ready for some feedback or suggestions depending on how it actually does work. Then he can take it from there. **Johnson:** They bring cages, they put them on the table. The club puts up the tables for them, and they just come in and they make their own little groups. **Black:** My club actually considered bringing forward a resolution from the floor to the delegates this weekend about this, because I think that we do not want them breaking a show rule at every show they have in China. I was considering, and we were talking about changing it worldwide, that benching was not mandatory, that everyone was assigned a certain size space, and that space was determined by Sturdis or whatever, but they could have open benching. I think that's the kind of direction I would recommend that we go, not just to say "just China," but open it up to any club that wanted to do that. I've been to shows where the person that benched it never showed up on time, and we had open benching and it worked out perfect. So, I'm just saying, it's something that the delegates I think would be the ones to vote on it and see if they're in favor of it or not. **Krzanowski:** I just wanted to ask Peg, do they do things like grooming spaces and things like that in China? **Johnson:** Some people had grooming spaces. I think they can buy them, so I think you just take your space. If you bought one, you take it. **Krzanowski:** That's the only sticker part. **Johnson:** They do sell grooming spaces. **Krzanowski:** If somebody gets there and there's no open space next to them or something like that, and they paid for a grooming space. **Johnson:** They manage. They just move around. They just set up their own little friend groups, so they take care of each other. I've not heard that is not an issue. **Krzanowski:** I'll work on that with Monte and come up with something. **Johnson:** I think that the only thing is, here we have some legal rules about handicaps and things like that that they don't have in China, but you might be able to handle that more by size and other things, I don't know. You just have to take that into consideration. **Calhoun:** I kind of like the idea of open benching, but the thing you have to take into consideration is exactly what Carol said – the grooming spaces that may be paid for, the people that need end of aisle for handicap reasons. **Krzanowski:** Or clerking. **Calhoun:** Or clerking, so you have to be mindful of that. Then we also have to be mindful of some shows are benched purposely to have groups of cats, breeds, together for the spectators that come and see, so you have to have some shows that are not – some shows that may not be benched shows and some shows that are. **Johnson:** It's an option that the club could decide to use so that it would exempt, like people in China who are using the open benching, but if you don't use open benching you follow the other rules. **Black:** I was just going to say that clerking is the only issue I've had with the open benching, that my clerk was not anywhere near my ring, but they usually work it out. They find someone to switch with them. That was my only comment.

### **Time Frame:**

*Item 1. Begin immediately and put into practice by October. (Peg and CO)*

*Item 2. Project Plan to be complete by October. (Peg and Gavin Cho)*

*Item 3. Begin review immediately and provide update to Board in October (TBD).*

*Item 4. Time Frame to be determined by IT Chair.*

*Item 5. Time Frame to be determined by Show Rules Chair.*

**What Will be Presented at the Next Meeting**

1. *Updates on items 1-5.*
2. *Recommendations for China show entry analysis by litter, breeder and cattery to provide insight into makeup of China shows and help spot potential problems.*
3. *China Monitor engagement update.*

*Respectfully Submitted,  
Peg Johnson, ID-China Monitor*

**Hannon:** Peg, are you through? **Johnson:** Yes, I am. Does anyone have any questions about China that I can answer? **Hannon:** No, they don't. **Black:** I have a question. I have one question. How many shows are you going to be attending this season? **Johnson:** We haven't finalized the contract. I know 6 or 7. I would like to only go to 1 a month. That would be a better schedule for me. I went to 4 in 2 months and that was a lot. **Auth:** Can I just publicly say, Peg, I really appreciate what you're doing over there? It seems like it's a very positive thing that has come about. I really appreciate it. **Johnson:** Thank you. It has been an interesting and enjoyable experience.

**Hannon:** What we're going to do now is, we're going to take a break and then after the break we're going to come back in closed session, so we're going to say goodbye during the break to our audience. We will have a 15 minute break.

**[BREAK]**

(7) **PROTEST COMMITTEE.**

**Protest Committee Chair George Eigenhauser** gave the Protest Committee report containing recommendations for disposition of pending matters (see item #67).

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

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**Brief Summation/Current Happenings of Committee:**

*The Protest Committee met telephonically on June 6, 2018. Participating were George Eigenhauser, Dick Kallmeyer, Norm Auspitz, Joel Chaney and Pam Huggins. Linda Berg participated in parts of the call. Pauli Huhtaniemi submitted comments on certain matters in advance of the meeting.*

**What Will be Presented at the Next Meeting:**

*Ongoing protest investigations and recommendations.*

*Respectfully Submitted,*

  
*George J. Eigenhauser, Jr.*  
*Protest Committee Chairman*



(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.**

### **BACKGROUND:**

*May 25, 2018 was the deadline in the European Union for implementation of the law that gives individuals better control of their personal data. Anyone, anywhere in the world, who collects data about any EU citizen that is identifiable to them, must comply with the law.*

*Personal Data is that information relating to a person who can be identified directly or indirectly such as name, ID number, location data, online identifier or to one or more factors specific to the physical, physiological, genetic, mental, economic, cultural or social identity of that person. THINK CATTERY NAME, etc.*

***What do we need to do?*** *We must develop an external privacy document easily accessible (website, social media, etc.). In Dick and Jane language we need to state what data we store and why we need to store it; how do we handle personal data and who has access; how a person can get information about the data stored and how it can be corrected or erased; the rights of the individual and our legal basis for storing data; who to contact with questions.*

*We must insure we have internal controls for handling personal data. Disclose use of the data, description of the “data subjects” (breeders, judges, board members, etc.). Must state if any of the personal data will be transferred to a third party (sales of lists?). State our security measures we take to secure personal data. Organizations (mainly large businesses) ignoring data protection can be heavily fined if personal data is breached.*

*Steps we should take for all categories involving EU breeders, exhibitors, etc.:*

*Document what personal data is held, how obtained and who it is shared.*

*Only store data that is needed and erase unnecessary data.*

*Map and secure IT environment and storage.*

*Review and update data protection privacy notice.*

*Maintain privacy policy and data processing records.*

*Review how consent is sought obtained and recorded.*

*Have protocols in place for handling requests and security measures.*

*Think privacy in all areas (records, email, show catalogues, etc.)*

*Have a data protection officer.*

*All information has been provided to the CFA Attorney to insure our privacy statements meet the spirit of the law. IT needs to address security practices of personal data. This is good practice for all of CFA and our breeders, exhibitors and pet owners, not just those in the EU. CFA records have been hacked in the past – we need to insure it doesn’t happen again.*

### **Board Action:**

*Recommend the board adopt the policy a data protection plan meeting EU standards to include all persons using CFA services.*

*Respectfully submitted:*  
*Pam DelaBar*  
*Director, Region 9 (Europe)*

*Thought for the day:*

*Imagine a barn filled to the top with nothing but tangled string and kittens.*

*Then add a barrel of catnip.*

**Hannon:** What on this agenda can we put off until Sunday? **DelaBar:** Assuming I'm going to be on the board on Sunday, we can put the General Data Protection thing off. **Hannon:** Even if you're not on the board, you can talk to us about it. **DelaBar:** OK.

[from Sunday] **Hannon:** Pam, what's your time frame? **DelaBar:** As soon as possible. **Hannon:** We need to go into executive session but I don't know – **DelaBar:** No, I have open session. Actually, please as soon as possible. **Hannon:** What's your open session topic? **DelaBar:** That's the General Data Protection Law in the EU. **Hannon:** Come sit down. **DelaBar:** I can stand. Carried over from Thursday was the EU Data Protection Law. It's #9 on our Thursday compiled report. Just a slight background. As of the 25<sup>th</sup> of May, this became law. We knew it was coming. There had been a lot of fanfare over especially the fines. What this does is, protect personal data – name, address, email address. If you'll remember, back in around 2011 we had somebody hack into our system to use whatever data. He was only fined \$500, which is beyond me. Under this, we could be fined up to 10% of our yearly gross income if there was a breach, but basically it's protecting that data. I've listed here what we should be putting out. That's what personal data we store, how do we get that data and do we share it and how is it shared? We only store that data as needed and erase unnecessary data. We have to make sure we have a secure IT environment, review and update the data protection privacy notice, maintain privacy policy, get the consent of people to store their data. Of course, this is important to our line of business. We have to have the data on our breeders and our owners, etc., and have data protection also. I have supplied John Randolph with several different samples of what is being used. Now, what I recommended on my board action was that – this goes for everyone. It's not just our EU customers, but we do this for all of CFA. One, it makes it easier. That way, you don't have to track, "this person is from this country and that person is from that country and oh, this may be Region 9 France" which comes under the policy, but not Region 9 Russia which doesn't come under the policy. If we make this a blanket thing, then we are ensuring the data is secure for all of them. I can no longer make a motion, but you have the motion in the report.

**Eigenhauser:** First, I'll make Pam's motion because somebody has to formally make it. I agree with her. If we're going to have to apply EU standards to a significant part of our business, having EU standards for this and American standards for that is just going to be nuts. We're better off taking the most restrictive, the most protective policy and just applying it CFA-wide. That's the simplest, the easiest, and if the board approves this then it will have to be referred to our attorney IT to actually hammer out the details. But clearly, if we're going to do business in the EU, we have to comply with EU law. That's a given, so I think this is pretty much a no-brainer. We have to do this. **Hannon:** Is there a second to the motion? **Vanwongerghem:** Second.

**DelaBar:** I had a little thing at the bottom of my report. This is really something that we really have to watch. Imagine a world where you have a barn and you have a barn full of kittens. You have a barn full of kittens and there's a whole barn full of yarn. Then you throw in a whole pile of catnip, and the result is what we deal with in the data protection program. **Roy:** Just so whoever is writing this, Canada has passed an almost identical law to that, so you may want to research what Canada has to say, as well. **Eigenhauser:** I see John making notes.

**Vanwonderghem:** We just went through these requirements in our company, the company I work for in Belgium. This is not simply. This really is a very strict requirement. The fines are like Pam said, 10% with minimum fines of €1 million. This is tricky. One of the basic requirements is that every single person that we keep personal data on has to opt in actively. This is very important – they have to opt in actively. If they register on our website and they give us all the data and they agree that we can use their email address and their telephone number to contact them or to be passed on to other committees in CFA, then we need to say that we're going to pass that information on to other committees, or that we have that option if we may do this in the future. They need to opt in actively. Usually all the companies send out the letter that you comply with the GPR, then still in the letter you need to give the opportunity to opt out. If they say, OK, I do not want to receive any more information from CFA. This is complex but it is a requirement that we're not going to escape from. **Auth:** My client, [name omitted], we're going through that right now. We do Constant Contact communication, so we're making sure we've crossed all our T's and dotted our I's right now. **Mastin:** I did a little research on this, maybe 4 or 5 hours. As Peter just mentioned, this is very, very complex. This is not an easy project. We may not get to the point of hiring a DPO this year because they are in such limited supply and the experience level with that here in the States is way behind where it is overseas. There's a lot of things we can do between now and then. We may not need to hire a DPO that works directly for CFA. They could be a contractor. What we do need to do immediately is find out what our processors have in place for certain levels of protection. What Peter mentioned on the opting in and opting out, that has to be done immediately. We've got to get going on that, so if we start showing some progress on that, they're going to work with us because all the companies in this country that are doing business overseas are working on it. It's a pretty big priority. **Vanwonderghem:** I would be more than happy to assist in this. I have tons of examples of letters. The letters that I am getting, at least 50% of the letters that I'm getting do not comply with what the requirement really asks. **Black:** Many times when I visit someone's website, it has like a little disclosure and it says if you click here you agree to receive communications or we can share your information or whatever. Could we not just have that? **Eigenhauser:** I think that's a question we should probably have our lawyer research. **DelaBar:** The last one that I provided to John was the Jackie Lawson website, and they're out of England which may or may not soon be out of the EU, but theirs was really quite comprehensive. I think that that would be a good start, to look at what they provided. They hit all of the check marks. My information that I got actually was the lawyer who briefed FIFe on this at FIFe's AGM. So, it's from an EU lawyer who developed this to cover a like organization. **Hannon:** Peter, would you be comfortable taking the lead on this, working with our attorney? **Vanwonderghem:** Yes. **Hannon:** George, do you want to be involved in this? **Eigenhauser:** I can help, too. We should have IT involved, as well. **Mastin:** I will offer to sit in too and help wherever I can. **Vanwonderghem:** Perfect. **Hannon:** Anything else, Pam? **Eigenhauser:** There's a motion on the floor.

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

**Hannon:** Thank you very much, Pam. Again, what's your schedule? I would like to put off going into closed session. **DelaBar:** I just have one item. **Hannon:** If you have a closed session item, I don't want to throw everybody out and bring them right back in. **DelaBar:** I've got to get out to the airport because I have an hour and 41 minute change-over at Chicago. **Hannon:** What are you saying? Do you want us to do it now? **DelaBar:** If it could be. **Eigenhauser:** Let's do it now. **Hannon:** Alright. We're going into closed session. I don't know how long it's going to last because it's more than just Pam we need to deal with, so I'm going to ask the audience to leave.

**(10) IT COMMITTEE.**

**Committee Chair: Tim Schreck**

**Liaison to Board: Dick Kallmeyer**

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

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**Brief Summation of Immediate Past Committee Activities:**

*Again, this year enhancements to eCats to improve turnaround time have taken a significant amount of our available programming time, but with significant success. PayPal has been added. The Server response time issues of late 2017 and early 2018 have been addressed.*

*Pedigree printing issues were addressed by Computan.*

*Documentation of most of the applications on the system has been completed*

*Entry Clerk programming updates included updates to Judges books, Agility entries and needed additional programming for International Show.*

*Internet speed at Central office was increased December Tripling the previous speed.*

*CFA.org Web pages have been moved to a new development platform and updates have been made.*

*Electronic Voting and the revamping of online Judges tests have also been implemented this year.*

**Current Happenings of Committee:**

*New iCloud Server is up and running with testing nearly complete. We are now negotiating with Computan and Sonit for the best time in July to make this transition.*

*The programming for Judges module is being tested this is the final piece in eliminating dual entry of Show information at Central Office.*

*Programming has begun on Electronic Master Clerk program. With initial testing being completed and corrections are being made.*

**Future Projections for Committee:**

*Moving of Breed Council and Cattery of Distinction as well as all other functions still processed on the HP to the new system.*

*Creation of online show application with required fields to help clubs complete the application and have readable information for Central Office.*

**What Will be Presented at the Next Meeting:**

*Update on System Transition to Sonit progress of moving remaining programs to new system.  
Moving forward with new Electronic Master Clerk program and future possibilities.*

*Respectfully Submitted,  
Tim Schreck, Chair*

**Kallmeyer:** Two things on IT. One is, Central Office is being hit with a denial of service from China. It's qq.com and it's used by a lot of people. We effectively blocked it so they won't be able to register their Ragdolls for a while. **Barry:** I do have an update. It also hit GMail yesterday. We turned qq back on and James is going to be monitoring it. I am making the assumption at this point in time it must be fine since I have not received anything. He told me if he had to shut it down he would let me know. **Kallmeyer:** OK, and as a head's up, we're not mentioning the vendor of the new computer system, but July 9<sup>th</sup> and 10<sup>th</sup> the computer will be shut down in Central Office for the migration. We had to delay the migration there, so nobody will be able to do anything on the computer system – no online registration. Tim will mention it tomorrow so people are aware, but just so you are aware the 9<sup>th</sup> and 10<sup>th</sup> a shutdown on the computer system. **Auth:** And will that be announced to the world? **Kallmeyer:** Yes, but we won't mention the new vendor or why. We're just migrating. **Hannon:** Why are we not mentioning the new vendor? **Kallmeyer:** I don't know. **Mastin:** I'm just curious to know why we're not. CompuTan, they already know it. **Kallmeyer:** Tell Tim. **Mastin:** OK. I'll talk to him. **Kallmeyer:** We were going to do it actually on July 4<sup>th</sup> but it turns out the beginning of July is Canada Day. The people doing the migration couldn't do it.

**(11) CENTRAL OFFICE OPERATIONS.**

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

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**Brief Summation of Immediate Past Committee Activities:**

*Central Office IT update: Central Office continues to work with the IT Committee to assist with the implementation of new modules, fixes and updates as necessary to the system.*

*The close of the 2017/2018 show season was handled with a few more issues experienced than in the previous year. Central Office did produce all reports within the same timeframe as last year. A total of 377 shows were held during the 2017/2018 season.*

*The recommendations for the 2023 Annual site were submitted for consideration. Central Office followed up on requests for additional information.*

*The electronic balloting process was developed and implemented for the election of Board Officers and Regional Directors.*

*The election for 2018 CIS judges was initiated.*

*Executed new Entry Clerk contracts for China shows. Developed and implemented a process for assigning shows to these Clerks.*

*Work continued on the upcoming 2018 Annual. Staff worked on such items as the delegate booklet, awards ordering, the after party, entertainment and general overall coordination of the event. All required notices and necessary reminders were sent.*

*Both the Lykoi and Khao Manee breeds were added to the CFA registration system and registration of each new breed began.*

*Executed the agreement with PAWS for CFA's continued use of the Garfield image.*

*Advertised for Registration, IT and Marketing/Communication Coordinator positions. Began training the Registration and Data Entry position previously hired.*

*The necessary paperwork to transfer all CFA payroll and reports from ADP to Huntington bank was started.*

*Central Office arranged for the 2017/2018 audit with the accounting firm of Maloney + Novotny formally Smith Barta & Company. The same team will conduct this year's audit as did last year's audit.*



### **Current Happenings of Committee:**

*The IT report will be given by the Chair of the IT committee. Central Office continues to support the Committee and to assist with the implementation of new modules, fixes, updates and additional information as necessary.*

*Staff's key focus is the production of a smooth running 2018 Annual. Final preparations are being handled. All office supplies were prepped for delivery and are to be delivered to the venue. Trophies and rosettes were handled. The Southern Region continues to plan Friday night's hospitality.*

*Staff produced all certificates needed by Regional Directors for their banquets.*

*The election for Board Officers and Regional Directors was completed. Approximately 60-65% were filed electronically.*

*Election of Judges for the 2018 CIS was completed. The show flyer for the CIS is in its final stages of production. Once the Annual is over, staff will switch their focus to the production of the CIS.*

*A new master list of clubs and dropped clubs was completed and submitted.*

*Contracted and training the Marketing/Communications Coordinator began. Continued the interview process to fill a Registration position. Training continued for the Data Entry and Registration Associates. The interview process was completed and an Associate filled the newly created IT position.*

*Transfer was completed with the June 6, 2018 payroll processed by Huntington Bank.*

*IRA accounts for staff will be effective July 1, 2018.*

*The 2017/2018 audit was conducted by the accounting firm of Maloney + Novotny. CFA's Treasurer was at Central Office when the site work was handled.*

### **Projects for Committee:**

*Central Office will continue to assist the IT Committee.*

*Central Office will wrap-up all details remaining from the 2018 Annual.*

*Central Office will contract on the upcoming C.I.S. production*

### **Board Action Items:**

*None at this time.*

### **Time Frame:**

*Items will be reported out when completed.*

*Respectfully Submitted,  
Teresa Barry, Chair*

**Hannon:** Central Office Report. You didn't have to do anything, right?

**(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 Kathy Calhoun** gave the following report:

*CFA maintained strong performance through April 30, 2018*

**Key Financial Indicators**

**Overall Performance**

**Balance Sheet Items**

*The balance sheet shows an increase in cash of \$376,791 from last year which represents a 15.9% increase.*

*Specifically, as of April 30, the Wells Fargo investment account reflects an overall increase of \$68,964 since the investment was secured.*

**Ordinary Income – May 1, 2017 through April 30, 2018**

**Registration Individual and Litter:**

*Total registration, which includes litter registration and individual registration, delivered \$1,303,779 which is a 31.4% increase when compared to the same period last year. This represents 126.1% of budget.*

**Registration Cattery:**

*New cattery registration is lower this season delivering \$316,575 which is 10.5% lower than last season and 86.3% of budget.*

*The chart below provides detail regarding other key performance indicators.*

<b>Category</b>	<b>May '17/Apr'18 Actual</b>	<b>May'16/Apr'17 Actual</b>	<b>Change</b>	<b>% of Budget</b>
<i>Championship Confirmations</i>	\$86,020	\$84,650	1.6%	100.6%
<i>Club Dues/ Application Fees</i>	\$55,560	\$50,600	9.8%	106.1%
<i>Breed Council Dues</i>	\$29,490	\$33,240	-11.3%	87.0%
<i>Website Advertising</i>	\$4,900	\$18,516	-73.5%	240.2%
<i>Certified Pedigrees</i>	136,395	140,268	-2.8%	104.4%
<i>Registration via Pedigree</i>	\$99,356	\$112,787	-11.9%	87.6%
<i>Judging School</i>	\$4620	\$14,215	-67.5%	27.7%

<i>Show License Fees</i>	\$59,705	\$47,406	25.9%	139.9%
<i>Show Entry Surcharge</i>	\$85,258	\$78,850	12.4%	127.8%
<i>Show Insurance</i>	\$38,450	\$33,750	13.9%	113.4%

*Total Ordinary Income delivered \$2,532,039 compared to last season's Ordinary Income of \$2,252,275. This represents a change of 12.4% and is 111.3% of budget.*

### **Publications**

#### ***Almanac (Cat Talk, Newsletters, and the White Pages)***

***Income:*** The Almanac On-line performed better than the prior year delivering \$21,012 which represents a 51.3% increase. Cat Talk Subscriptions came in at \$33,756 which was 15.1% lower than last season.

***Expense:*** Almanac contract labor increased \$10,297 which represents a 25.3% increase compared to last fiscal year.

<b><i>Almanac</i></b>	<b><i>May'17/Apr'18 Actual</i></b>	<b><i>May'16/Apr'17 Actual</i></b>	<b><i>Change</i></b>	<b><i>% of Budget</i></b>
<i>Income</i>	\$ 69,520	\$65,005	6.9%	108.1%
<i>Expense</i>	\$103,733	\$97,098	6.8%	96.8%
<i>Net</i>	(\$34,212)	(\$32,093)	6.6%	106.6%

### **Yearbook**

***Income:*** Advertising this past season came in at \$25,359 compared to \$26,539 the prior year. This represents a 4.5% reduction. The 2018 yearbook has delivered \$5,805 compared to the 2017 yearbook which delivered \$6,035.

***Expense:*** Salary – Yearbook staff allocation was reduced 35.2 % compared to last year.

<b><i>Yearbook</i></b>	<b><i>May '17/Apr'18 Actual</i></b>	<b><i>May'16/Apr'17 Actual</i></b>	<b><i>Change</i></b>	<b><i>% of Budget</i></b>
<i>Income</i>	\$36,079	\$36,304	-0.6%	116.1%
<i>Expense</i>	\$41,648	\$55,986	-25.6%	111.0%
<i>Net</i>	(\$5,569)	(\$19,681)	-71.7%	28.3%

### **Marketing**

***Expense:*** The reduction in expense is driven by salary reduction resulting from an open position.

<b>Marketing</b>	<b>May '17/Apr'18 Actual</b>	<b>May'16/Apr'17 Actual</b>	<b>Change</b>	<b>% of Budget</b>
<i>Income</i>	3,176	13,895	-77.2%	36.2%
<i>Expense</i>	46,336	71,984	-35.6%	70.9%
<i>Net</i>	(43,160)	(58,089)	-25.7%	74.3%

### **Merchandising**

<b>Merchandising</b>	<b>May '17/Apr'18 Actual</b>	<b>May'16/Apr'17 Actual</b>	<b>Change</b>	<b>% of Budget</b>
<i>Income</i>	1,087	1,681	-35.3%	36.2%
<i>Expense</i>	390	805	-50.5%	70.9%
<i>Net</i>	689	875	-21.3%	78.7%

### **CFA Annual Awards and Banquet**

<b>Annual</b>	<b>May '17/Apr'18 Actual</b>	<b>May'16/Apr'17 Actual</b>	<b>Change</b>	<b>% of Budget</b>
<i>Income</i>	55,140	72,386	-23.8	83.4%
<i>Expense</i>	191,299	131,709	45.2%	91.4%
<i>Net</i>	(136,159)	(59,323)	129.5%	229.5%

### **CFA International Show**

*The updated International Show includes \$20,000 in marketing expense moved into the Profit & Loss statement from deferred expense.*

	<b>May '17/Apr'18 Actual</b>	<b>May'16/Apr'17 Actual</b>	<b>Change</b>	<b>% of Budget</b>
<i>Income</i>	155,718	145,060	7.4%	148.6%
<i>Expense</i>	144,377	123,901	16.5%	111.2%
<i>Net</i>	11,341	21,159	-46.4%	53.6%

**Central Office** – Expenses came in at parity with last year - \$1,152,072 compared to \$1,130,710

- Expenses are below budget due to open positions. This year Central Office payroll came in at \$732,394 compared to prior year which was \$646,771. This represents a 13.2% change.
- Building maintenance was down 32.2%.

- *Postage allocation improved resulting in a 72.4% reduction to Central Office.*
- *Credit card fees came down \$6,724 which represents a 7.3% reduction.*
- *Legal fees this season came in at \$7,375 compared to last season (\$1,868).*

*Computer expenses were up \$70,149 which represents an 88.2% change.*

#### ***CFA Programs***

- *Judging School increased 58.7%*
- *CFA provided increased sponsorship to clubs which resulted in a \$77,750 increase.*
- *Club mailings down \$18,841 due to re-classification*

*Corporate expense increased 48.9 % due to non-board meeting travel, officer's compensation and emergency reimbursements.*

*Legislative expense increased 4.2% primarily due to legislative conference travel.*

#### **The Bottom Line**

*Net income for May 1, 2017 through April 30, 2018 is \$567,563*

*Respectfully Submitted*

*Kathy Calhoun*

*CFA Treasurer*

**Calhoun:** The Treasurer's Report is basically going to be the same thing that's given to the delegation. **Hannon:** Alright, so we can pass over the Treasurer's Report. You've already got it and read it.

[from Sunday meeting] **Hannon:** Did you want to do anything with the Treasurer's Report, Kathy? **Calhoun:** No, I think the report is straightforward and the things that were called out in the Annual meeting pretty much would have been the highlights that I would have talked about. We know what the bottom line is, we know that we have some concerns about cattery registrations that we're digging into, so I think that we pretty much covered it.

**Hannon:** Anything on audit? **Calhoun:** No. Actually, the audit is scheduled for July 10<sup>th</sup>. **Eigenhauser:** We're doing the audit the same as we're transitioning? **Calhoun:** Yes. We talked about that. It turned out that that might really be a good opportunity because Cristal will not have access to the computer system anyway but she'll have access to QuickBooks so she may have some down time at that time to pull things for the auditor. So, it actually looks like it might be a good time. We did call that out as a concern that we may jeopardize the conversion.



(15) **BUDGET COMMITTEE.**

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

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**Brief Summation of Immediate Past Committee Activities:**

*2018/2019 Budget received final board approval on April 30, 2018*

**Current Happenings of Committee:**

*Incorporate approved budget into QuickBooks reflecting seasonality*

**Future Projections for Committee:**

*Issue 2018/2019 Budget Timeline*

**Board Action Items:**

*None*

**Time Frame:**

*December 2018 Board Meeting*

**What Will be Presented at the Next Meeting:**

*None*

*Respectfully Submitted,  
Kathy Calhoun, Chair*

**Hannon:** What about the Budget Committee? Can we say you have already read it?  
**Calhoun:** Yes, already read it.

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

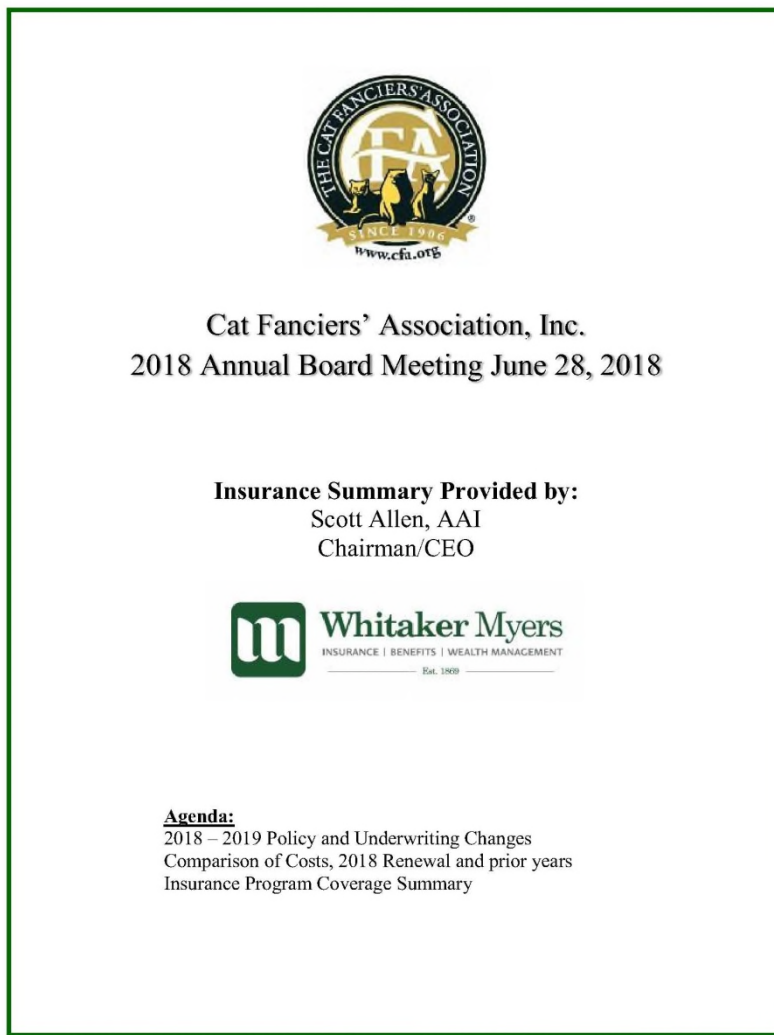
<i>Southern Regional Director:</i>	<i>Jean Dugger</i>
<i>Region Annual Chair:</i>	<i>Jo Ann Miksa-Blackwell</i>
<i>Vendor Coordinator:</i>	<i>Lisa Highlan</i>
<i>Logo and Artwork:</i>	<i>Teresa Keiger</i>
<i>Delegate Check-In:</i>	<i>Mary Myers, Teresa Keiger</i>
<i>Roving Volunteers:</i>	<i>Pat Lichtenberg, Ann Strople, Mary Myers, Tim Wilson, Karen Boyce, Jo Ann Miksa-Blackwell, Kenny Currle, Beth Feininger, Lisa Highlan, Jennifer Herr, Krista Schmitt, Sarah Seiffert, Dave and Shirley Peet, Penni Pendelton, Connie Wardlaw, Tim Wilson</i>
<i>Delegate Bag Coordinators:</i>	<i>Charlene Monroe, Elaine Frye, Trish Blee, Lisa Highlan</i>
<i>Friday Night Hospitality:</i>	<i>Jacqui Bennett, Kenny Currle, Connie Wardlaw</i>
<i>Peach Suite Crew:</i>	<i>Beth Feninger, Beth Polstra, Lisa Highlan, Sandy Highlan, Becky Scruggs</i>
<i>Banquet Design Concepts:</i>	<i>Connie Wardlaw</i>
<i>Decorations:</i>	<i>Kerry Ury, Cyndi Lewis, Vivian Baylor, Leslie Carr, Karen Colson, Jean Dugger, Beth Feininger, Joanne Hardeman, Jennifer Herr, Mike Herr, Lisa Highlan, Sandy Highlan, Margaret Hoffmeister, Jo Ann Miksa-Blackwell, Beth Polstra, Gail Rees, Ann Strople, Mary Ellen Troup, Wilma Van Scoyk</i>
<i>On the Road Again:</i>	<i>Cheryl Coleman</i>
<i>Awards Banquet Emcee:</i>	<i>Darrell Newkirk</i>
<i>Awards Banquet Benching:</i>	<i>Donna Isenberg</i>
<i>Awards Distribution:</i>	<i>Karen Lane, Sandy Faust, Karen Boyce, Krista Schmitt</i>
<i>Award Recipient Line-Up Crew:</i>	<i>Bruce Isenberg, Tim Wilson, Teresa Keiger</i>

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**Hannon:** Is there anything about 2018 Annual Update you have to do? **Barry:** The only thing I have is, you were supposed to receive the break-down of where all the meetings were when you checked in. If you did not receive them, I will get them to you. **Hannon:** Speaking about the 2018 Annual, do you want to apprise them of the room situation? **Calhoun:** Yes. Unfortunately, we did not meet our 80% target for rooms being sold. **Hannon:** Out of our block. **Calhoun:** Out of our block. **Black:** Are you talking about this one? **Calhoun:** This one, yes. I think at last count we were about 100 rooms short, which is probably going to be somewhere in the area of \$12,000-\$13,000. That number could change because we could have people that are still coming in Friday, so it could be a different number. **Hannon:** But that's money that we're going to have to pay for all these empty rooms. **Calhoun:** Right. **Hannon:** She's just apprising you of the situation. **Calhoun:** I just wanted to make sure that everyone knows and we are being completely transparent about that.

(17) **INSURANCE UPDATE.**

Scott D. Allen, AAI, Chairman and CEO of Whitaker Myers Insurance Group, presented an overview of the insurance coverages recommended for CFA.



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**Hannon:** I'm calling the meeting back to order. Have a seat. Rich, do you want to make the introductions? **Mastin:** At the far end on my right is Scott Allen. I have had the luxury to work with Scott since mid-2010. I realized we are going into our 9<sup>th</sup> year. Every two years, Scott comes in and does the insurance review. He's here to answer questions, comments, what have you. He may or may not discuss an item that I'm going to bring up a motion on, and I probably will make the motion while he's here in case there's some questions. So, I will not hold you up, go ahead. **Allen:** Great, thank you Rich. Should I stand or stay seated? **Hannon:** Whatever works best for you. **Mastin:** Whatever you are comfortable doing. **Allen:** While we're talking about longevity, we're pleased and very proud to have a 40+ year – I can't nail it down exactly for you – association with doing all of this for CFA. Our firm, you can tell from our brand, we're getting ready to celebrate 150 which is wacko. That's just crazy. We're very proud of that.

**Cat Fanciers' Association, Inc.**  
**July 1, 2018 Renewals**

Policy Type
Commercial Package
Workers Compensation/Employers Liability
Commercial Automobile
Umbrella Liability
International Property & Liability
Media & Internet Liability
Travel Accident
Management Liability
Cyber Liability

Exposure Changes and Notes for 2018 Renewal	Policy	2017	2018	% Change	
Building Limit	Package	\$2,615,000	\$2,667,000	2.0%	↑
Business Personal Property Limit	Package	\$225,000	\$225,000		
EDP	Package	\$350,000	\$350,000		
Number of Members	Package	2,510	2,510		
Number of Domestic Shows	Package	177	160	10.6%	↓
Ohio Payroll from/to	Auto/EL	\$581,955	\$732,000	25.7%	↑
Foreign Shows	Int'l	210	217	3.3%	↑
# Judges Traveling	Int'l	25	25		
# Overseas Trips/year	Int'l	98	98		

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**Allen:** So, with no further delay, I have provided you with a summary that looks like this. You have it on your File Vista. The very first page has to do with exposures; that is, risk exposures. Things that have changed where they were in '17 and where they are now in 2018. So, those are in the form of insurance limits on things like buildings, but they are also in the form of liability exposures, like carry-over measures – number of members, number of domestic shows, Ohio payroll, foreign shows, number of judges traveling and that sort of thing. So, I just wanted you to see just sort of what the carrier sees as we move from '17 into all our renewal policies in '18.

**Cat Fanciers' Association  
Premium Comparison – By Policy**

**July 1, 2018 Renewals**

Coverage Description	2014-15	2015-16	2016-17	2017-18	2018-19
Commercial Package	\$45,749	\$43,989	\$41,753	\$42,122	\$40,242
Commercial Automobile	\$369	\$369	\$369	\$367	\$367
Workers Comp/Employers Liability	\$760	\$813	\$720	\$692	\$589
Umbrella Liability	\$11,770	\$11,305	\$11,418	\$11,418	\$11,418
International Property & Liability	\$11,160	\$10,665	\$10,685	\$10,685	\$10,985
Media & Internet Liability	\$3,558	\$3,558	\$3,558	\$3,783	\$3,783
Management Liability	\$6,485	\$5,861	\$5,861	\$6,125	\$7,192
Travel Accident	\$3,250	\$3,070	\$3,070	\$3,905	\$2,338
Cyber Liability	N/A	N/A	\$1,160	\$1,160	\$1,160
SUB TOTAL	\$83,101	\$79,630	\$78,594	\$80,257	\$78,074
TOTAL COST	\$83,101	\$79,630	\$78,594	\$80,257	\$78,074

Change in Cost: 2.7% Decrease

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**Allen:** The next page shows historic cost over the last 5 years, including where we are going this year. Though our cost is up a bit due to something other than a zero in our loss picture, with management liability, everything else we have really worked hard to keep our thumb on it. We know some day there will be a harder – we have lived through this as recently as 2012 – a harder commercial insurance market when things are up and we don't deserve it but we pay it anyway. So, we'll take this anytime we can get it. So, we're happy about that.



## Insurance Program Coverage Summary Table of Contents

- Commercial Package Policy, including
  - Property
  - Inland Marine
  - Crime
  - Commercial General Liability
- Workers Compensation & Employers Liability Policy
- Commercial Automobile Policy
- International Coverage Policy
- Umbrella Policy
- Multimedia Liability Policy
- Business Travel & Accident Policy
- Management Liability Policy
- Cyber Liability and Data Security Policy



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**Allen:** Then we get into coverage. I provided this time with some bullet points here. I wanted you to be able to see in a snapshot everything that's before us from a coverage perspective. So, the first thing is the package. It has four pieces to it. They are all about equally weighted. A couple of big pieces are the property and then of course the general liability. If you turn the page, that's in there first.

## Insurance Program Coverage Summary

Coverage Provided by: Chubb Insurance Group

### COMMERCIAL PACKAGE POLICY

#### PROPERTY COVERAGE

**Blanket Building and Business Personal Property:** \$2,892,000 (Ohio location)  
**Earthquake (Sublimit):** \$1,000,000;  
**Business Income with Extra Expense:** \$150,000  
**Deductible:** \$25,000

#### ELECTRONIC DATA PROCESSING COVERAGE

<u>Limits</u>	<u>Coverage Description</u>
\$ 350,000	EDP on Premises (Including media & phone equipment)
\$ 5,000	Deductible

#### INLAND MARINE COVERAGE

<u>Limits</u>	<u>Coverage Description</u>
\$ 27,500	Clubs Cages & Equipment (Blanket limit)
\$ 250	Deductible

Item	Description	Amount
1	Genesee Cat Fanciers	\$10,000
2	Utah Purebred Cat Fanciers	\$ 7,500
3	Lewis & Clark Cat Club	\$10,000

#### COMMERCIAL CRIME COVERAGE

<u>Limits</u>	<u>Deductible</u>	<u>Coverage Description</u>
\$ 50,000	\$ 2,500	Employee Dishonesty/Theft (Blanket Coverage)
\$ 50,000	\$ 2,500	Depositor's Forgery

Named Insured: The Cat Fanciers' Association Inc. Member Clubs

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**Allen:** We're up to about \$2.9 million – almost \$3 million worth of coverage in Alliance. It does include earthquake even of a \$1 million sublimit, and our deductible is \$25,000. That keeps our cost manageable. We're buying this for the big claim. We also have two things that we cover on a floater form like we always have. You can see those listed there. There is cages and equipment, there is crime coverage.

[from end of report] **Calhoun:** Real quick, the Inland Marine coverage on page 5, and there's a couple clubs listed here. **Hannon:** I couldn't hear you so I'm sure he can't. **Calhoun:** Inland Marine coverage, which lists three clubs and their cages and equipment, I suppose.



**Mastin:** Yes. **Colilla:** These are claims. **Calhoun:** I don't think these are claims. These are part of their coverage. **Mastin:** It's part of their coverage. **Calhoun:** It's my understanding that we bill that back. **Mastin:** Correct. **Calhoun:** Are we billing that back? **Mastin:** I checked with the one club because I have some affiliation with it. They have confirmed that they reimbursed CFA for it, or they get an invoice.

COMMERCIAL GENERAL LIABILITY COVERAGE		
Coverage Written On: <input checked="" type="checkbox"/> Occurrence Form <input type="checkbox"/> Claims Made Form		
<u><b>Limits</b></u>	<u><b>Coverage Description</b></u>	
\$ 1,000,000	General Aggregate Limit (Products and Completed Operations are subject to the General Aggregate)	
\$ 1,000,000	Personal Injury Aggregate Limit	
\$ 1,000,000	Each Occurrence Limit	
\$ 10,000	Medical Expenses Limit	
\$ 1,000,000	Damage to Premises Rented to You Limit	
\$ 1,000	Bodily Injury and Property Deductible –Each Event	
 <b>Liability Highlights</b>		
<ul style="list-style-type: none"> <li>• Employee Benefits Errors &amp; Omissions included (\$1,000,000 Limit)</li> <li>• Vendors automatically included as insured</li> <li>• Lessors of equipment and premises automatically Included as Insureds</li> <li>• New subsidiaries, including unscheduled partnerships, joint ventures, professional corporations and limited liability companies automatically included as Insureds from date of acquisition or formation to end of policy period</li> <li>• Existing subsidiaries, including unscheduled partnerships, joint ventures, professional corporations and limited liability companies automatically included as Insureds</li> <li>• Employees, including leased workers, and volunteer workers are automatically Insureds, including bodily injury to co-employees caused by CPR and first aid</li> <li>• Directors, managers, members, officers, partners and supervisors are automatically Insureds, including bodily injury to employees</li> <li>• Contractual liability for bodily injury, property damage, advertising injury and personal injury</li> <li>• Worldwide coverage territory for suits brought in U.S.A., its possessions or territories, Canada or Puerto Rico</li> <li>• Reporting period for Medical Expenses protection is three (3) years from date of accident</li> <li>• Personal injury includes discrimination, harassment and segregation (other than employment-related)</li> <li>• Property damage (all risk) to rented premises Indemnities defense expenses payable in addition to limit</li> </ul>		

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**Allen:** And then that general liability I spoke about being so important is on the next page. That's your basic \$1 million level, sort of the ground floor. This is most claims that would visit CFA would visit you through this. Bodily injury claims, whether it be a cat bite, slip and fall, property damage claims and even things like liable and slander are included here. There is



an umbrella policy coming, as you saw in the thumbnail sketch, so our liability limits don't stop at a million. We'll get to that in just a moment.

<b>EMPLOYER'S LIABILITY COVERAGE (OHIO STOP GAP)</b>		
<u>Limits</u>	<u>Coverage Description</u>	
\$ 1,000,000	Aggregate Limit	
\$ 1,000,000	Bodily Injury By Accident – Each Accident Limit	
\$ 1,000,000	Bodily Injury By Disease – Each Employee Limit	
<b>Covers:</b> Defense costs associated with Ohio employees' claims for compensatory damages for work related injury or disease not compensable under State Worker's Compensation laws.		

**Allen:** In Ohio, things are a little odd. We're one of only a couple states that do not have traditional workers' compensation, and employers' liability is extremely inexpensive and almost unnecessary, but we don't want to bill it as that. It covers defense cost for intentional tort allegation and it's barely that these days, but it is measured based upon payroll at an extremely microscopic rate against payroll equals what we pay, which isn't much.

## **WORKERS COMPENSATION & EMPLOYERS LIABILITY POLICY**

### **WORKERS COMPENSATION & EMPLOYER'S LIABILITY COVERAGE**

<u>Limits</u>	<u>Coverage Description</u>
Statutory	Workers Compensation
\$ 500,000	Employer's Liability – Each Accident
\$ 500,000	Employer's Liability – Disease-Policy Limit
\$ 500,000	Employer's Liability – Disease-Each Employee
<b>Covers:</b> Employee exposure in <u>New Jersey, Florida</u> and any other state if needed	

## **COMMERCIAL AUTO POLICY**

### **COMMERCIAL AUTO COVERAGE**

<u>Limits</u>	<u>Coverage Description</u>
\$ 1,000,000	Combined Single Limit - Bodily Injury and Property Damage
\$ 1,000,000	Underinsured/Uninsured Motorists Coverage
\$ 1,000,000	Hired Auto Liability
\$ 1,000,000	Non-Owned Auto Liability
	Hired Car Physical Damage Coverage:
\$ 500	Comprehensive Deductible
\$ 500	Collision Deductible
	Rental Reimbursement: \$15/Day, 30 days

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**Allen:** The next page gets into conventional workers' compensation, and we of course need that in CFA for Florida and for New Jersey. Also on that page is our commercial auto. It's that same base limit of \$1 million, and the big thing here of course isn't that we have a bunch of owned autos in CFA, it's the hired auto liability when we rent a car on CFA business and perhaps there's an accident and CFA is added as a defendant, not just you as a driver. Or, the non-owned liability – that's for the same, exact thing except you're in your own car, not a rental, and CFA needs to be protected. So, these are the two ways you are protected for auto.

## **EXPORTERS PORTFOLIO PACKAGE**

### **INTERNATIONAL COVERAGE**

International Territory includes: Occurrence Outside the United States and Canada for claims or suits brought outside the United States and Canada.

#### **INTERNATIONAL GENERAL LIABILITY**

<b><u>Limits</u></b>	<b><u>Coverage Description</u></b>
\$ 1,000,000	Each Occurrence Limit
\$ 1,000,000	Advertising Injury and Personal Injury Aggregate Limit
\$ 1,000,000	Products/Completed Operations Aggregate Limit
\$ 2,000,000	General Aggregate Limit
\$ 1,000,000	Damage to Premises Rented to You Limit
\$ 10,000	Medical Expenses Limit
\$ 1,000,000	Employee Benefits Aggregate Limit (Claims Made) Retroactive Date 7/1/2003
\$ 250,000	Employment Related Practices Aggregate (Claims Made) Retroactive Date 7/1/2004 Defense within the limits Outside the U.S. and Canada claims or suits for occurrences outside the U.S. and Canada

**Covers:** The Cat Fancier Association, Clubs, and the Members of those clubs when acting within the scope of official CFA business, when international claims are brought in a venue other than the U.S., Canada, Puerto Rico or U.S. Territories.

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**Allen:** The next page talks about the international liability, and I daresay that our liability coverage we just talked about is global in scope, but if a worldwide suit is not brought in a U.S. venue, we need this. So, the primary reason we buy this exporter's package is so we have international protection, no matter where the suit is brought.

#### **INTERNATIONAL AUTO**

<b><u>Limits</u></b>	<b><u>Coverage Description</u></b>
\$ 1,000,000	Bodily Injury/Property Damage Owned, Hired Non-Owned Autos
\$ 10,000	Auto Medical Payments
\$ 2,500	Hired & Non-Owned Autos Physical Damage - Each Vehicle
\$ 10,000	Hired & Non-Owned Autos Physical Damage - Aggregate
\$ 0	Threshold Amount Benefit

***Coverage is excess/DIC over local compulsory insurance for owned, hired and non-owned vehicles.***

#### **INTERNATIONAL VOLUNTARY WORKER'S COMPENSATION**

***This coverage is intended to be primary***

<b>Coverage</b>		<b>Limit of Liability</b>
Foreign Voluntary WC	International Executive Employees Other International Employees	State of Hire Benefits Country of Origin Benefits
Employer's Liability	Bodily Injury by Accident Bodily Injury by Disease Bodily Injury by Disease	\$1,000,000 each accident \$1,000,000 policy limit \$1,000,000 ea. employee
Repatriation Expense		\$ 250,000 ea. employee \$ 500,000 Aggregate

Employer's Liability does not apply in the U.K. or Ireland except for employees while traveling to the U.K. or Ireland on a temporary basis.

#### **Coverage Extensions Include:**

- ✓ Primary Worker's Compensation Coverage for International Executive Employees and Other International Employees
- ✓ 24 hour trip coverage incepting when the insured's employee leaves the U.S. or Canada and terminating upon return to the U.S. or Canada
- ✓ Bodily Injury by Accident or Disease while temporarily employed in the U.S.
- ✓ Insurance for employees employed outside the U.S. and Canada while traveling in the U.S. and Canada
- ✓ Endemic Disease is covered as an occupational disease
- ✓ Travel assistance services by Europe Assistance
- ✓ War Hazard is not excluded
- ✓ Repatriation for spouse and dependents

**Allen:** There's 3 or 4 pages devoted to this international package that they call the "X Pack" but this liability on the front page is the primary reason we purchase it.

#### **INTERNATIONAL CRIME**

<b><u>Limits</u></b>	<b><u>Coverage Description</u></b>
\$ 5,000	Employee Theft
\$ 5,000	Depositor's Forgery
\$ 1,000	Deductible for Dishonesty and Forgery

#### **KIDNAP/RANSOM AND EXTORTION**

<b><u>Limits</u></b>	<b><u>Coverage Description</u></b>
\$ 100,000	Extortion, Delivery and Expense Coverage
\$ 500	Deductible

Coverage Territory is Outside the United States of America. Coverage includes the reward payment leading to the arrest and conviction of the person or group responsible for the ransom or extortion payment provided that the amount is agreed upon in advance by the Company. Also includes reasonable fees and expenses of independent consultants retained by the insured.

#### **INTERNATIONAL PROPERTY**

<b><u>Limits</u></b>	<b><u>Coverage Description</u></b>
\$ 100,000	Personal Property including while in transit
\$ 25,000	Accounts Receivable including while in transit
\$ 25,000	EDP Processing Equipment including while in transit
\$ 25,000	Electronic Data including while in transit
\$ 10,000	Communication Property
\$ 10,000	Mobile Communication Property (\$3,500 deductible)
\$ 5,000	Money and Securities Off Premises
\$ 25,000	Fine Arts including while in transit
\$ 25,000	Valuable Papers including while in transit
\$ 2,500,000	Neighbor's and Tenants Liability

RC Valuation, No Coinsurance, \$1,000 deductible

#### **Global Medical Assistance Services**

The program provides assistance to employees who travel on business outside their home country. In this program, EUROP Assistance will coordinate medical evacuations and repatriations.

**Allen:** It includes international workers' compensation, crimes and kidnap, ransom and extortion coverage, and even some property that relates to the Central Office. A really big deal with this, though, is the global medical assistance services that some of you have become personally familiar with. It used to be by a different name. Its current name is EUROP Assistance, and that's kind of a concierge.

**Access the Portal**

URL: [www.chubb.com/travelhelp/fwc](http://www.chubb.com/travelhelp/fwc)

Group ID: N2CHUFVW

Activation Code: 130502

Call +1 (866) 611-1204 from US and Canada. From other locations, call Collect +1 (240) 330-1580

**Medical Assistance Services include:**

- ✓ Medical provider search & referrals to help find hospitals and doctors in given locale
- ✓ Medical monitoring of treatment
- ✓ Facilitation of medical payment
- ✓ Coordination of medication

**Medical Evacuation and Repatriation Services include:**

- ✓ Emergency medical evacuations and medically-necessary repatriation
- ✓ Coordination of transportation to join a hospitalized family member
- ✓ Dependent children/traveling companion assistance

**Travel Risk Intelligence Portal Services Include:**

- ✓ Country and city risk ratings and profiles
- ✓ Health, medical, safety and security reports per locale
- ✓ Mitigation tips and consulate contacts
- ✓ Information on business conduct, transportation, holidays, currency exchange rates
- ✓ News and real-time security alerts
- ✓ General travel tips
- ✓ Useful tools to help minimize the inconveniences associated with international travel to support employees in an emergency, such as drug and medical team translation

EUROP Assistance identification cards are sent annually to CFA Central Office. The cards list the telephone access numbers for the worldwide EUROP Assistance Network.

Coordinators are available 24 hours-a-day, every day of the year. EUROP Assistance is available worldwide to help with any type of illness or injury, regardless of the severity.

While EUROP Assistance does not cover medical bills, they will coordinate all billing and insurance verifications, including providing guarantees of payment.

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**Allen:** On the next page that says Access Portal at the top, you get a lot of check marks on this page. You get a broad idea of the kinds of things that this concierge service can help with. That's what it's about. It's about help when you are abroad.

## **UMBRELLA POLICY**

### **UMBRELLA LIABILITY**

<u>Limits</u>	<u>Coverage Description</u>
\$ 4,000,000	Umbrella Coverage Aggregate Limit
\$ 4,000,000	Excess Coverage Other Aggregate Limit (as applicable)
\$ 4,000,000	Each Occurrence Limit
\$ Included	Products Completed Operations Aggregate Limit
\$ 4,000,000	Advertising Injury & Personal Injury Aggregate
\$ 0	Retained Limit

**Covers:** Designed as a broader coverage document than underlying policies; this policy is principally designed as excess coverage over the following primary policies:

General Liability	Commercial Package
Employee Benefits	Commercial Package
Auto Liability	Commercial Auto
Workers Compensation	Workers Compensation Policy (NJ)
General Liability	International Liability
Auto Liability	International Liability
Employer's Liability	International Liability

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**Allen:** The next page is the umbrella liability policy and it sits over top of all the liability we just discussed. So, it sits over your general liability, your employer's liability, your workers' compensation and your auto, as well as the international liability. So, we have a \$5 million per occurrence program at CFA.

## **MEDIA AND INTERNET LIABILITY POLICY**

### **MULTIMEDIA LIABILITY**

<u>Limits</u>	<u>Coverage Description</u>
\$ 1,000,000	Newsmedia and Multimedia Liability Coverage
\$ 1,000,000	Internet Liability Coverage
\$ 1,000,000	Aggregate Limit of Liability
\$ 5,000	Retention Amount Each Claim
Defense Costs Included in Limit	
Worldwide Territory	
Terrorism Included	
<b>Media and Internet Activities:</b>	
✓ Internet Site: <a href="http://www.cfa.org">www.cfa.org</a> and <a href="http://catscenterstage.org">catscenterstage.org</a>	
✓ Cat Fancier's Yearbook	
✓ Cat Talk Magazine (published every 2 months)	
✓ CFA Newsletter (monthly email)	
✓ CFA News (breaking news email & information regarding national show)	

Policy covers contents of the above for libel, slander, defamation, copyright infringement, etc.

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**Allen:** The next page is the media and internet liability coverage. This is important because of the extra exposure we have regarding the things that we are currently being recognized for. Some are bigger deals than others. They are who we are. We have listed those things and, as things change and we may cease to do one of these things, we will try to take it off the list. **Kuta:** [inaudible] **Allen:** This would include the electronic version in this? **Kuta:** No, if somebody sued you for not adhering to the terms of the GPR. **Allen:** Good question. I'm not sure. That sounds like a contract violation. **Kuta:** Yeah, right. **Allen:** I tend to think not, but I'm not an adjuster. I don't know for sure. That sounds like a contract violation, if I heard you right. **Calhoun:** Does this Media and Internet Activities cover – I'm assuming it does but I'm not sure



– FaceBook and other types? **Allen:** Yes, yes. **Calhoun:** Where would that be, because it doesn't really fall under any of these check marks. **Allen:** We wouldn't seek to try to list what-all your social media activity might have then or might be in the future. So, there is protection there for that. **Eigenhauser:** I have a question about the media coverage. It mentions specifically two websites, cfa.org and catscenterstage.org. We have a lot more domain names than that. Are those covered, as well? **Allen:** I'm not aware that we do. I try to list them all. I don't know that the cost varies that much. **Eigenhauser:** I know the Annual website has its own domain and the regions have their own domains and the breed councils have their own domains. **Allen:** So, when we go through the application each year before we get to this point, which was a couple of months ago, we try to list what we know to be – with help from Central Office, of course. It sounds like maybe there's some things we need to continue to list. Add or list. **Mastin:** We're going to need to provide Scott with a complete list of all the domain names, wherever they come from. Central Office may not know all of them. **Hannon:** They have to. They pay for it. **Barry:** I've already asked James to update that for me, and which ones are active and which ones aren't active. **Hannon:** I didn't hear a word you said but thank you. **Allen:** The traveling microphone is going to be passed to Terri.

## **TRAVEL AND ACCIDENT POLICY**

### **BUSINESS TRAVEL & ACCIDENT**

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**Eligibility:**

Class 1: All active Judges, Directors, Officers, Directors at Large, Legal Counsel and Public Relations Directors of the Policyholder, CFA Staff

**Scope of Insurance:**

Class 1: Covered Activities – All Activities on or off the Policyholder's premises, which are supervised or sponsored by the Policyholder and direct travel to and from such activities. Coverage is Worldwide.

Principal Sum for Class 1 Insureds: \$25,000

Maximum Limit of Insurance per Accident: \$250,000

**Additional Benefits:**

- ✓ Medical Evacuation and Repatriation
- ✓ Primary Accident Medical Expense
- ✓ Psychological Therapy
- ✓ Rehabilitation Expense
- ✓ Seatbelt and Occupant Protection Device

**ADDITIONAL SERVICES:**

- ✓ Medical Evacuation & Repatriation Services
- ✓ Travel Assistance Services including Legal Referrals, Translation Services, Emergency
- ✓ Pet Housing and/or Pet Return, Emergency Travel Arrangements, Transfer of Funds, Assist in Replacement of Lost or Stolen Travel Documents
- ✓ Medical Assistance Services including Medical Records Transfer, Updates to Family, Hotel Arrangements for Convalescence, Transfer of Insurance Information, Dispatch of Doctors and Specialists, Coordination of Medication, Vaccine and Blood Transfers
- ✓ Security Services (Hot Spots Alerts)
- ✓ Identity Theft Services for Business Travelers

**Exclusions Include:** Suicide or Intentional Injury, War, Specialized Aviation, Trade Sanctions

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**Allen:** The travel accident policy is something you choose to carry for your own first-party protection, to pay for expenses related to travel and we do this specifically for – the driver on this is for our judges and our CFA staff. You'll notice that we get some other bennies in there. It includes all of you – the D's and O's – as well a legal counsel and our directors. So, all of that fits the definition of who is protected by this \$25,000 protection. **Black:** I have a question, Scott. What is the legal counsel description in here? If I'm in China and I get arrested, is that for that or is this just to – **Allen:** This is travel accident coverage in case you suffer an injury. **Black:** So, "legal counsel" is not to get me out of jail. **Allen:** No, no. Legal counsel is the definition of who would be covered by this, so it's not everybody. It's not everybody in the delegation, for

example. **Hannon:** If our attorney gets in a car accident, he is covered. That's right? **Allen:** That's right. **Black:** I can get kidnapped, just not arrested. **Allen:** On CFA business.

[from end of report] **DelaBar:** Scott, under the Travel and Accident policy for judges specifically, in the past we used to have an age limit on judges' medical. Is there an age limit today? **Allen:** You know, Pam, if it's not listed here I'm going to say that I don't know. What I tried to do, and this is of course a document I created, I tried to list things I thought would be helpful and germane, and that might be an example of where I missed the mark in doing that. **Hannon:** So the appropriate answer would be, you'll get back to us. **Allen:** Yes. I'll email Rich about that, what the age limits may be or isn't.

<b>MANAGEMENT LIABILITY POLICY</b>	
<b>DIRECTORS &amp; OFFICERS LIABILITY AND ENTITY LIABILITY</b>	
<u>Limits</u>	<u>Coverage Description</u>
\$ 2,000,000	Directors & Officers Liability Maximum Aggregate Limit
\$ 100,000	Sublimit for all Excess Benefit Transaction Excise Tax
<b>Retention Amounts:</b>	
NIL - Insuring Clause 1 (Insured Persons Loss)	
\$5,000 - Insuring Clause 2 (Insured Entity Loss from claims made against Insured Person)	
\$5,000 - Insuring Clause 3 (Insured Entity Loss from claims made against Insured Entity)	
Pending or Prior Litigation Date: 7/1/98	
Defense Expenses Included in the Limit of Liability	
<b>EMPLOYMENT PRACTICES LIABILITY</b>	
<u>Limits</u>	<u>Coverage Description</u>
\$ 500,000	Employment Practices Liability Maximum Aggregate Limit
\$ 500,000	Sublimit for all Third Party Claims each Policy Year under Insuring Clause 2 (Third Party Liability)
<b>Retention Amounts:</b>	
\$15,000 for Insuring Clause 1 (Employment Practices Liability)	
\$15,000 for Insuring Clause 2 (Third Party Liability Coverage)	
Pending or Prior Litigation Dates:	
EPL Insuring Clause 1 – Employment Practices Liability 7/1/98	
EPL Insuring Clause 2 – Third Party Liability Coverage 7/1/98	
Defense Expenses Included in the Limit of Liability	

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**Allen:** Then we turn to the Management Liability. All of you as directors and officers are already protected by everything we have already discussed, whether we have this or not. If

there's a bodily injury claim or a property damage claim, liable/slander, you're protected for all that. That means that, since we're talking about liability, you would be defended and if indeed there was a judgment you would be protected by that, too, but this covers something called "wrongful acts," and by that I mean A-C-T-S, the word "acts." Wrongful acts is another way of thinking that is decision making, so this policy covers the decisions of the board. This is a management liability contract. There's a \$2 million limit and it protects you individually. You've exposed yourself to some degree personally – your personal assets – by sitting on this board and it also protects the entity itself because in recent years suits against you have said, "oh, and by the way, CFA too." So, the other management liability piece that we also have, a separate insuring agreement, is employment practices liability. This is different. This is for claims made against us, claims that visit us, from an employee or a former employee or a prospective employee. So, these are things like discrimination, sexual harassment, wrongful termination, failure to hire, that kind of thing. A lot of EEOC kinds of complaints.

## **CYBER LIABILITY POLICY**

### **CYBER LIABILITY AND DATA SECURITY**

<u>Limits</u>	<u>Coverage Description</u>
\$ 1,000,000	Data Breach/Security Breach Liability Each Claim Limit
\$ 1,000,000	Aggregate Limit
\$ 2,500	Retention
\$ 250,000	Data Breach Expense Limit Each Claim Limit
\$ 250,000	Aggregate Limit
\$ 2,500	Retention
\$ 250,000	Website Liability Each Claim Limit
\$ 250,000	Aggregate Limit
\$ 2,500	Retention
\$ 50,000	Identity Theft Each Claim Limit
\$ 50,000	Aggregate Limit
\$ 0	Retention

Maximum Limit of Liability available for all Claims or requests for expense payment under all coverages parts combined is \$1,000,000

Retroactive Date for all coverage: Inception Date of Policy (7/1/2016)

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**Allen:** Then lastly is our Cyber Liability. This is both a liability contract, as well as a first-party expense reimbursement contract, because when something like this happens when there's a data breach, it's possible for sure you're going to need expense reimbursement for your first-party expenses – things like how to deal with it, what to do first, second, third, fourth. You'll need to bring in a breach consultant, who usually is an attorney. I'm talking about the claim department for the carrier. PR expenses, both internal and external. The list tends to go on and on and on, but there also could be a liability component of this where you actually receive a substantive piece of litigation – a civil complaint – because things were such that you allowed the breach to occur in the first place. So, this covers both those things.

**Allen:** That's a very fast – because I know you're busy and I appreciate the chance to spend the time with you – a very fast review of what you have.

**Mastin:** Are there any other questions for Scott? I would like to make a motion that we consider increasing our management liability coverage from \$2 million to \$3 million. The cost for the additional \$1 million is roughly \$1,350 a year and we are, this year, based on the report, this is the lowest total cost premium in the 5 year history and I'm sure it's lower if we go back 10 years. I'm all for saving money, but I also want to make sure that we all have enough coverage. When I say "we all," I'm talking about us personally. That helps us, and what we don't want is what Pam identified earlier this morning when she was brought up and named personally in lawsuits. If that happens, I want to make sure we have money to cover it. So, that is my motion.

**Calhoun:** Second. **Hannon:** Discussion? **Mastin:** Any questions for Scott on it? **Kuta:** Were there any claims this year? Was it in the packet? **Hannon:** Didn't we have that Gulf Shore Region? Was that this year? **Mastin:** I think we had two claims. One was the Gulf Shore Region and then there was a small one. I don't remember if we put it in the packet or not. They were small. However, the legal expenses on the Gulf Shore were large. Very large. That's reflective of why the management coverage went up about \$1,000 from the previous year's premium. **Allen:** Which I view a dodging a gigantic bullet, is the way I see the world on these sorts of things. To me, that's as if the cost of the coverage didn't change at all. **Calhoun:** Do we have to vote on Rich's motion? **Mastin:** Yes. **Hannon:** We're having discussion of it, because I got challenged for not doing discussion recently. So, I'm sensitive. Is there any more discussion on Rich's motion.

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

**Hannon:** I'm sure you're not through. **Mastin:** I'm done. That's it, thank you. **Hannon:** Alright. We thank you Scott. **Allen:** Thank you. It's a pleasure to do this and I look forward to the opportunity to do it again in a couple of years. **Anger:** Region 2, see you there. **Hannon:** Yes, we'll see you in Washington State in two years. **Anger:** Spokane.

**(18) FINANCE COMMITTEE.**

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

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**Brief Summation of Immediate Past Committee Activities:**

- *Review monthly Financial Profit & Loss Statements and commentaries to previous year's performance and budget, with CFA Treasurer Kathy Calhoun and CFA President Mark Hannon*
- *Work with CFA Executive Director Terri Barry, CFA Special Events Coordinator Allene Tartaglia, CFA Legal Counsel John Randolph and Helms Briscoe's Pat Zollman on 2023 Annual Hotel Contract*
- *CFA Insurance Package review with Whitaker & Myers Susan Reid and Scott Allan (report submitted separately by Whitaker & Myers, with Scott Allan present to review questions and answers)*

**Current Happenings of Committee:**

- *Accessible to Central Office Management Team, Special Events Coordinator, Treasurer (also Budget and Audit Committee Chair), IT Committee Chair and Legal Counsel*
- *Review weekly bank account balances and biweekly payroll reports*
  - o *As of June 15, 2018, combined bank accounts totaled \$2,806,587.56*
  - o *Preparing to investment funds*
- *Continued work with CFA IT Chair Tim Schreck on computer system enhancements*

**Time Frame:**

- *All happenings are ongoing.*

**What Will be Presented at the Next Meeting:**

- *Committee's progress and updates.*

*Respectfully Submitted,*  
*Rich Mastin, Chair*

[from Sunday meeting] **Mastin:** For the new board members, on Thursday we had a motion and it passed on increasing the management liability from \$2 million to \$3 million. It wasn't that expensive to do. It's roughly about \$1,350 so we went ahead and did that. That's all I had unless somebody has any questions on the committee report.

**(19) 2018 INTERNATIONAL SHOW.**

**Committee Chair:** *Rich Mastin*  
**List of Committee Members:** *Rachel Anger, Kathy Calhoun, Jim Flanik, Linda Murphy, Teresa Sweeney, Allene Tartaglia*

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**Brief Summation of Immediate Past Committee Activities:**

- *Location: I-X Center, Cleveland OH*
- *Dates: October 13-14, 2018*
- *Presenting Sponsor: Royal Canin*

**Current Happenings of Committee:**

- *Balloting for judges completed.*
- *The three Best in Show judges are the three judges with the most votes. The committee believes this is a better method of determining these judges versus a random drawing from the 16 judges.*
- *A PR/Marketing firm is being selected to promote the show. Ten proposals were submitted and we are in the process of negotiating deliverables and a contract with our top pick. With a little less than 4 months until the show, the PR firm will start immediately once the contract is signed. CFA's new PR/Marketing employee, Desiree Bobby, led the effort for researching, soliciting and providing an overview of all the firms to the committee.*
- *Best in Show/Presentation Ring. The committee is considering a slight expansion to the final presentation on Sunday. The goal is to include more finalists and build excitement for the Best in Show.*

**Time Frame:**

- *Ongoing until the event and beyond.*

**What Will be Presented at the Next Meeting:**

- *Updates.*

*Respectfully Submitted,  
Rich Mastin, Chair*

**Hannon:** Rich can we hold off the International Show 2018 until Sunday? **Mastin:** Yes.

[from Sunday meeting] **Hannon:** Are you ready for International Show? **Mastin:** Yes. Unless you have any questions, I don't have anything to report other than Allene got the show flyer out, I believe it was Wednesday of this week, and it was made available at the delegates' meeting yesterday. **Auth:** I didn't see it, but Desiree had pointed out that the URL is incorrect. I



haven't seen it so maybe it got corrected. **Tartaglia:** It got corrected. I checked the link. **Auth:** She was referencing one that was passed out at a show somewhere last week and that one was incorrect. **Hannon:** That was wrong and she has corrected it. When you go there now, you do get information. What we're going to do with that is, Mary K is going to re-do the blog and the blog is going to be targeted at exhibitors. The CFA website will have information targeting spectators. The CFA website will link to Mary K's blog for exhibitors and Mary K's blog will link to the CFA website for spectator information. **Mastin:** What I think we can do is, Allene, maybe we can send the full board a copy of the updated flyer. **Tartaglia:** OK. **Mastin:** One of the changes we made this year versus in years past is, we are allowing double entry. We do have an early bird entry which is the first 28 days from the opening date of entries.

**Black:** How is the Best of the Best – what cats are going to be up there for the Best of the Best? **Hannon:** We're going to call up for a presentation the top three kittens, championship and premiership from each show, but only the highest scoring cat, kitten and premier from each show – that is, 6 cats – will be eligible for consideration for best in show. If you're like the 3<sup>rd</sup> best kitten in the Teal Show, you'll be up there, presented, you'll have a special rosette indicating that. We wanted to give acknowledgment to more cats.

**Mastin:** Any other questions?

**(20) CFA SHOW SPONSORSHIP.**

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

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**Brief Summation of Immediate Past Committee Activities:**

- Updated Show Sponsorship Programs for 2018-2019 Show Season:
  - **CFA Show Sponsorship –**
    - Clubs & Regions may request two (2) \$1,000 CFA Show Sponsorships per year (previous years has been limited to one Sponsorship per year), with completed post and pre-show requirements
    - \$500 of the \$1,000 must be spent on marketing/advertising the Show, and \$500 spent at Clubs/Regions discretion
    - Club/Region not spending funds on marketing/advertising will receive up to \$500
    - Two (2) Shows on the same weekend in the same location do not qualify for two (2) separate Sponsorships
  - **New Show Sponsorship –**
    - Up to \$2,000 for each Region and each Area to be used towards New Shows
    - Clubs & Regions hosting a New Show will receive up to \$1,000 (in addition to CFA Show Sponsorship) for each New Show with proper approvals
    - Request must be submitted by Regional Director or ID Chair to Verna Dobbins at [vdobinns@cfa.org](mailto:vdobinns@cfa.org)
      - Request should include: Region or Area, Name of Club or Region, Show Date and Location
    - Regional Directors & ID Chairs may split the \$2,000 up to four (4) New Shows:
      - 1 New Show = \$1,000
      - 2 New Shows = \$1,000 each show
      - 3 New Shows = \$666.67 each show
      - 4 new shows = \$500 each show
    - Clubs/Regions moving off traditional date do not qualify for New Show Sponsorship
    - Two (2) New Shows on the same weekend in the same location do not qualify for two (2) separate Sponsorships
  - **In-Conjunction Show Sponsorship –**
    - Program is limited to the first three In-Conjunction Shows (first-come first-serve)

- Clubs & Regions hosting In-Conjunction Show(s) with proper approvals is eligible for \$1,000 Sponsorship (in addition to CFA Show Sponsorship and New Show Sponsorship)
- Request must be submitted by Regional Director or ID Chair to Verna Dobbins at [vdobinns@cfa.org](mailto:vdobinns@cfa.org)
  - Request should include: Region or Area, Name of Club or Region Hosting, Name of Other Association, Show Date and Location
- **Sponsorship Payments –**
  - Made payable to hosting Club or Region
  - Payments will not be made out to any individual or business

**Current Happenings of Committee:**

- Review and approve Sponsorship requests as submitted
- 2017 - 2018 Sponsorship Awards Review:
  - Regions 1 – 7 \$104,000.00 (+\$1,500 in New Show Sponsorship)
  - Region 9 \$ 9,500.00 (+\$1,000 in New Show Sponsorship)
  - International Division \$ 2,000.00
  - New Show Sponsorship \$ 2,500.00
  - **Combined Total =** **\$118,000.00**
  - Six (6) Clubs did not receive second-half (\$500) payment –
    - High Sierra CC (R-2) - Oklahoma City CC (R-3)
    - Alamo City (R-3) - Just Cat-In Around (R-4)
    - Magnolia State (R-3) - North Texas Cat Club (R-3)
- 2018 - 2019 Sponsorship Awards Review:
  - Regions 1 – 7 \$22,000.00
  - Region 9 \$ 0
  - International Division \$ 0
  - New Show Sponsorship \$ 0
  - In-Conjunction Show Sponsorship \$ 0
  - **Combined Total =** **\$22,000.00**

**Board Action Items:**

- None

**Time Frame:**

- Ongoing throughout the year

**What Will be Presented at the Next Meeting:**

- Updates and year to date report.

*Respectfully Submitted,  
Rich Mastin, Chair*

[from Sunday meeting] **Mastin:** Early this morning I passed out the year-to-date this year and last year CFA Show Sponsorships. It's broken down by Regions 1-7 and then 8 is separated. The International Division is separated and Region 9 is separated. We did not get any requests from Region 8. Looking at 2017-2018, we have a number of clubs – I think there was 5 clubs that did not receive their second half of the \$1,000 sponsorship. They may not have spent half of those funds towards marketing. They have that right, so if they don't produce their post-show requirements, they will not receive the second half. You'll see where it's marked with a zero to the far right. North Texas Cat Club, Just Cat-In Around, Oklahoma City, Magnolia and I believe there's another one. We want to send those funds out. If you know something different, you can send Verna and myself an email. Michael [Schleissner], what we're going to have to do is, we're going to have to review Europe because I don't believe our numbers are matching up with Pam's numbers on the allocations. She believes she has a balance left and we have zero balance, so Verna and I can work with Pam and then we can request Pam to give you a copy of her report. **Schleissner:** I already have it. **Mastin:** You have it? OK, so then we can work with you on it and just verify the dollars that were given and what we believe has been distributed, based on what she requests. You'll want to work with Verna on the money needed for your region because it's handled slightly different. We do not send the checks directly to the club. **Hannon:** Apparently checks are an issue in Europe. **Schleissner:** In general we cannot use checks. **Mastin:** Correct, that's why. **Hannon:** So, what we've done is, we've provided cash to Pam in the past. **Schleissner:** It can go on this way. **Mastin:** OK, great. So, based on this report it says you have a zero balance. You're probably going to need some funds and we're going to have to work something out with Verna on that and make sure we have the proper funds needed. **Hannon:** Were you planning to give any funds to the European Regional Director this weekend? **Dobbins:** I've been doing it by PayPal to their treasury. **Mastin:** Oh, OK. **Hannon:** Does that work for you? **Schleissner:** Yes. **Hannon:** OK. **Mastin:** Great.

**Mastin:** In the International Division we had two shows for \$2,000. They have a balance of \$500. Wain's not here but Dick handled that. **Hannon:** Carla is the liaison. **Mastin:** Carla is the liaison for the International. **Hannon:** International-Asia is Carla. Kenny is Rest of the World. **Mastin:** So, Dick would have handled that. Same process, go through Verna and request the funds. For new shows, we didn't have many. We had four last year and paid out \$2,500. Our total is \$119,000 assuming the information we have on Europe is accurate. Once we verify that your numbers and our numbers match up, then we'll know the final total on this. Then for this year – 2018-2019 – we've already distributed \$22,000. It's too soon. We've got a number of clubs that haven't received their second payment yet. If we don't receive the post-show requirements, what we try to do is send an email notice to the regional director saying, "we're waiting on post-show requirements, maybe there's something you can do to encourage them to get it in so we can give them their money."

**Mastin:** Just a quick reminder on how the process works. There's a request form that the clubs can fill out. They submit it to Verna directly and then it's submitted to me as soon as she receives it for approval. I usually approve it within 24 hours. Often times it's within a couple hours. The new show requests, along with the in-conjunction show – **Hannon:** Do you want to explain what a new show is to the new board members? **Mastin:** A new show is a new show. It's

not – **Hannon:** An additional show to the schedule over what we’ve had in the past. It can be an existing club that’s already put on one show, but they’re going to put on a second show. It could be a club that’s been a paper club for a while and they want to put on a show, but if they want to put on an additional show to what we’ve already had in the past, they can get additional money. We provide the regional director with \$2,000 to divvy that up as the regional director sees fit.

\* \* \* \* \*

**Colilla:** I have a question. There’s a combined show at the end of July. **Hannon:** It’s a 6x6. One day is one club in the Southern Region; the second day is a club from your region and holding the show in the Southern Region. **Colilla:** Yes. I want to know who – **Hannon:** Whose money is paying for that Region 4 club. **Colilla:** Yes. I don’t want to pay if it’s in your region. **Hannon:** If it’s a Region 4 club holding a show in Region 7, which regional director provides the cash? My feedback to John was, both regions benefit. The Southern Region would benefit because it’s a show in the Southern Region. Region 4 would benefit because it’s a new club so they’re getting experience in putting on a show and hopefully making a profit, so that puts them in a better position to put on their next show in their home region. John’s position is that it should be from the Southern Region’s money since the show is in the Southern Region. **Colilla:** I have three new shows coming up. **Hannon:** He’s got a situation that may not be unique, so we need to establish a policy on what do we want to do with a show that’s out of region and it’s a new show? **Eigenhauser:** Why not just put it up to the clubs? Tell them either to figure out how to divide it or they get nothing. **Hannon:** It’s not a matter of dividing it. The first \$1,000 that goes to every show, you are correct. They need to do that, but if it’s an additional show, which is what the second day would be, it’s not a matter of dividing it up. The second show gets the full \$1,000 – but is it the Southern Region’s \$1,000 or the Great Lakes’ \$1,000? **Eigenhauser:** Where is the club putting it on? **Hannon:** The club putting it on is in his region, but the show is not in his region. **Colilla:** The show is in the Southern Region. **Hannon:** But your position is that if it’s a Region 4 club, it should be Region 4 money. **Eigenhauser:** This is club sponsorship, not regional sponsorship. **Colilla:** But it’s out of the region. **Hannon:** Like I say, this could impact all of you at some point.

**Black:** I was told that if it was an existing date and a new club comes on for the second date, they are not eligible as being a new show. So, if this is an existing date for Region 7, and Region 4 is doing a back-to-back, then they would not be eligible for new show money. That’s what Rich told me, so it wouldn’t matter which regional director is ponying up the money, because the money is not going to be available. **Hannon:** Let’s talk to Melanie about it, since the Southern Region, half of that show is Melanie’s club. My assumption is that if GEMS is putting on a show I think it’s the last week of July, so we’re talking soon, it would be a one-day show. The only reason there’s a show on Sunday is because it’s a new show coming in from his [region]. Now, if it were GEMS was going to do a two-day show and they just backed off and let another one have it, there was going to be a two-day show regardless, then I would agree that’s not a new show. **Black:** Well, I have a similar situation coming up in October. I have my traditional fundraiser and – **Hannon:** What’s your position? **Black:** A brand new club is coming in for the second day of that weekend. **Hannon:** So, you see that as a new show. **Black:** I see that as a new show. I was told they were not eligible for the money. **Hannon:** Kenny, it’s your region. Is Sunday a new show? There would not be a show on Sunday except for the fact that the Bengal club coming in – **Currle:** They normally have a one-day show and just wanted to expand

it to provide another day of judging. It's going to be their show. It's going to be a Region 4 show. **Morgan:** My suggestion is, have the regions split it 50/50. **Hannon:** That was my suggestion to John. What do you say? **Mastin:** Listening to what everybody has to say, we have a couple of potential problems with what I'm hearing. If a club from Region 4 decides to put on the show alone, and yet they can't put it on within their region and they go to a neighboring region, are the funds being charged to the region that they're putting the show on or is it being charged to the club? In my opinion, it should be charged to the club in which the region they are in, because that money is benefitting that club within the region. The second concern that I have is, if we start to take a two-day weekend for clubs that are already putting on 6x6 shows and decided to say, "well, why don't you take Saturday and we'll give this to a new club for Sunday," you folks my run into your \$2,000 new show funding could go very quickly and you're really not putting on a new show. All you're doing is, you're doing a second day. **Hannon:** There's a third option, which is what's happening here. It would have been a one-day show. It would not have been a 6x6, so there is the option that it would have been a two-day GEMS show but they were generous and said to the other club, but in this case we're not being generous. They were only going to put on a one-day show. **Morgan:** Correct me if I'm wrong because I'm new to this, but it seems to me that the purpose behind this is to encourage and support new clubs. **Hannon:** No, it's not new clubs. **Morgan:** A new show. So, when we have people doing something like what GEMS and the Bengal Alliance are doing, essentially we're doing a mentoring-type program. These people are very new to CFA. They would have a hard time putting on a show by themselves, so this is a symbiotic relationship where I think both clubs are indeed benefitting and I believe kind of in the spirit of what was meant by this whole concept, which I think is fabulous. **Hannon:** I think you're focusing on it being a new club and that's immaterial. If it's a club that has been around for 50 years and you are planning to put on a show on Saturday and an old, established club decided to put on a Sunday show, there wouldn't have been a Sunday show regardless of whether it's a brand new club or a 50 year old club. **Morgan:** The fact is, it would have been a one-day show. **Hannon:** It would have been a one-day show. **Black:** I think in regard to the existing show, we're talking about the funds coming from the regional director out of their \$2,000. Which regional director is going to pony up the money? **Hannon:** Right. **Black:** I think in this situation it would be wherever the new club is coming from. That regional director should be the one that pays for that. It should come out of their \$2,000. So, if it's a Region 4 show that's a new club, it should come from Region 4's treasury is the way I look at that. **Hannon:** In your case, both clubs are – **Black:** In my case, they're both the same region but it is a brand new club. They're going to have their stand-alone date. **Hannon:** I don't think it matters whether it's a new club or whether it's an old club. **Black:** It's an old club but it's a new show. It's adding a show to our schedule. We would not be having a 6x6 for a regional fundraiser. **Hannon:** Would you be doing the same thing that she's doing? It would have been a one-day show? **Black:** It would have been a one-day show, so this club was looking for help and I already had a venue. I said I'll work with you and we'll put on a back-to-back show for our regular fundraiser weekend. We did this before, remember, because we had problems with that in the past, but we've got the entire thing detailed in writing. They already have their July show for 2019 contracted as a new show on our schedule. So, I told them they should definitely apply for the \$1,000 that everybody has access to, but I really wanted to give them some of my \$2,000 I have for a new show for this season because I don't have that many. I don't think there's going to be that many clubs. I don't have that many clubs waiting in the wings to step up and put on a show just because they may have access to \$500 or \$1,000. I don't

think that's going to be the case. I don't have that many clubs willing to put on a show, so I think in my case, the October show definitely qualifies as a new show because it would not have been a two-day show otherwise.

**Colilla:** I thought the whole idea is to put on a new show for that particular region. We're encouraging new shows for the region. That's why I'm talking about this, because it's not an additional show for my region. It's an additional show for the Southern Region. Am I wrong?

**Mastin:** When we designed the program for new shows, we looked at it as global. We weren't looking at individual regions. We were giving the regions – last year it was \$1,000 and you can decide how you want to split that up. You can put on one show or two shows, with a maximum pay-out to that club of \$1,000. This year we increased it to \$2,000 with a maximum pay-out to that one show of \$1,000. If you want to put on four new shows, it can be \$500 each. So John, we weren't looking at just beefing up one region or the other, but looking at it all the way around.

**Hannon:** It benefits CFA to have additional shows. One of the problems we have, though, and I don't know how you guys deal with this, you've got \$2,000 to divvy up. You probably don't know at this point how many new show you're going to have this season, so you don't know whether you're – you might only have two clubs ask and they could get \$1,000 each. Then a third one comes along and all of a sudden the money is no longer there. Or, you could give them \$500 each and you're going to have \$1,000 left over at the end of the season. We're really early in the season. It's difficult to say between now and April how many new shows there are going to be in your region. That's your problem to figure out, but it's an issue. **Colilla:** What we can do is just don't divvy up the \$2,000 until the end of the show season. **Eigenhauser:** My thought is, the purpose of this new show money is to incentivize clubs – new clubs, old clubs, existing clubs, whatever – to incentivize the clubs to put on another show, so to me it's the club that defines the new show money, so in my opinion the new show money should be charged to the club putting on the show. If the club is in Region 4 and the show is in Region 7, it's still the club that's putting on the new show. It's not Region 7 that's putting on a new show. They are allowing it on their schedule, but it's the club putting on the show. If we want to incentivize clubs to do it, we have to make sure that we charge it to the club that is actually putting on the show, so that would be the way I would go with this. I think in terms of turning a one-day into a two-day or whatever, I think it's largely an honor system. If it would have been a two-day otherwise and bla, bla, bla, I'm going to defer to the regional directors to be honest with us and tell us when it is truly a new show and when it is not a new show, so that would be my personal opinion. I think Rich should probably raise his hand as the committee chair, make a motion for whatever is your recommendation, and let's go up or down on it. **Auth:** Alright, I have two things. We've got \$1,000 in our region. I used \$500 for a new show, new club. They reinvigorated a paper club to put on a show on a new date, so they got \$500. I held \$500 back thinking that maybe somebody else would surface. They didn't make it happen, so when does the \$2,000 kick in? **Hannon:** May 1<sup>st</sup>, back behind us. **Auth:** OK, so I've lost the \$500 that I had left over. So, now I have \$2,000 going forward. Mo-Kan reached out to me. They have requested to put on a show on a traditional date that expired because the club chose not to put on a second show a year. So, I said no. They asked me for the \$500 and I said no, the funds were really for, to help a club get started on a new show if it's a new club or one that's being reinvigorated, so I turned them down. I should not have turned them down? **Hannon:** It depends. Was Mo-Kan moving their date to a new date or were they putting on an additional show? If they are putting on an additional show, they qualify. **Auth:** Alright. I'll reverse my decision. **Mastin:** In response to what Mary just mentioned, what we did in the CFA show sponsorship – I'm not talking about

new shows right now. **Hannon:** It's the first \$1,000 that's available to everybody? **Mastin:** Yes. We increased that to two shows year now per club and two shows a year per region, so we did that back in February or April when you approved the budget. **Hannon:** When was Mo-Kan's show? **Auth:** Their traditional show is in – **Hannon:** No, the new one they put on. **Auth:** Oh, November 3<sup>rd</sup>. **Hannon:** Last November? **Auth:** No, no, no, it's for this coming. **Hannon:** Coming up, OK. Coming up they can get \$1,000 that any show can get. Originally we said they could only get one \$1,000 a year; now we're saying they get two. So, both of their shows can get the \$1,000. Now, because it's a new show, they are also eligible for some of this pot of money. You've got \$2,000 in the pot for the Midwest Region and it's up to you whether they get \$1,000 or a fraction of that. Now, you've already proven that by only giving out \$500 you're left – **Auth:** OK, because I have two new clubs that are coming in and one of them is planning their first show in August of 2019. **Hannon:** Which is not this fiscal year. **Auth:** So they will not be able to get that? **Hannon:** Not yet. Wouldn't you agree they would have to have the show this fiscal year? **Mastin:** Yes, because the board hasn't approved next year's budget. **Auth:** But I can give them the money in advance to help them, say, with a down payment on the show hall. **Black:** But you're going to have that money there May 1<sup>st</sup>. May 1<sup>st</sup> will be next season. **Mastin:** Mary, I would not do that, only because we don't know if this board is going to approve this program next year when the budget comes out. **Auth:** And the region itself, because we haven't had any treasury. We could just do it on our own. **Mastin:** Sure. **Hannon:** You could advance the funds and if we provide the funds next year, reimburse yourself. She's got a good example there of what can happen. You've got this fund of money and you don't know how many shows there are going to be. You could end up with money at the end of the year, so you may just want to give \$1,000 to the first two that come along and tell the others, "sorry, it's gone." **Eigenhauser:** Is it allowed to go retroactive? Let's say you paid \$500 to a club hoping another one would come along, and one didn't. Could you, after the fact retroactively change the \$500 to \$1,000? **Hannon:** I would think so. **Mastin:** I don't have any issues with that at all. **Hannon:** Did you hear that Mary? So, you might want to be careful and just give them \$500 each, with the understanding if we have money left over, it may end up being more than \$500. **Auth:** Thank you. **Mastin:** Your budget is already established. **Hannon:** You've got \$2,000. Figure out how you want to spend it. **Webster:** So, it's \$2,000 a year for new shows. **Hannon:** Additional shows, and the club could get up to \$1,000. If you only have one, you're not going to give them the full \$2,000. They can get a maximum of \$1,000. You might only want to give them \$500 and then as was just discussed, should there be money left over at the end of the year because you didn't get all that money spent, you could give them some additional cash out of that but you need to do it before April 30<sup>th</sup> when the fiscal year is over.

**Black:** We still need to deal with John. **Hannon:** We've still got to deal with John. What do we want to do? Somebody make a motion in regard to what to do about a club that is holding an out-of-region show and it's an additional show. **Mastin:** I'll make a motion that the club holding an out-of-region show, those funds for a new show come from their region's funding. **Eigenhauser:** Second. **Hannon:** John, do you want to talk about that, because that's not your position. **Colilla:** That's fine, I don't care. I'm done fighting. **Hannon:** Anybody else have discussion? It's up to you how much money you're going to give them. **Colilla:** I'm not going to give them much. They will probably get \$250 right now until the end of the year when I know what to give them. I don't know exactly how many shows I'm going to have. **Auth:** The process has been to apply to the Finance Committee or whomever to get that money. Are you saying you don't have to apply anymore? **Hannon:** You have to let Verna know. Do you want a form filled



out, or how do you want to deal with it? Just an email from the regional director? **Dobbins:** We've been getting an email, but there is a new show form. **Hannon:** There is one? **Mastin:** For the clubs. For the new show and in-conjunction, that's a request that has to come from the regional director because those all have to be approved before they can have the show. We can create a form for the regional directors to fill out, but we're not going to receive a request from a club asking for new show funds. It has to be approved from you first. **Hannon:** OK, so tell the club to fill this form out and send it to the regional director. The regional director if approving it would then forward it on to Verna. **Moser:** I just want clarification. I thought that we filled out the same kind of sponsorship form that we normally send to Verna. That's not true? **Dobbins:** No, that has to come from you. **Moser:** OK, we would fill that form out for the regular show and I would say it's a new show. **Eigenhauser:** We're kind of drifting from the motion. Can we vote on the motion? **Hannon:** Is there any discussion of the motion?

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

**Hannon:** The money comes from the regional director in which the club exists, regardless of where the show is.

**Mastin:** May I continue? **Hannon:** Yes, you may continue. **Mastin:** To further complicate things – not intentionally – we've also introduced in-conjunction show funding. **Hannon:** Do the new regional directors understand what an in-conjunction show is? It's CFA and a TICA show, an ACFA show. **Mastin:** For the first three shows or clubs to do this, we will pay out \$1,000 per show. **Hannon:** To the CFA club. TICA's not happy about it because TICA is not giving their clubs money. **Auth:** I know that we have a club in our region for the last weekend in March is going to do it, so they have already applied and you have already approved that. So, you've only had one of three clubs apply for it? **Mastin:** As far as I know, we haven't had any clubs that have applied for in-conjunction shows yet. It's first come, first served. **Auth:** So, they did and I have another one coming up. Brian Pearson's Tornado Alley, that consortium of clubs has already planned an ACFA in-conjunction show for the last weekend in March. He says that he applied for and got approval. **Mastin:** He probably got approval for the new spot. **Hannon:** The original \$1,000. **Mastin:** But the in-conjunction has to come from the regional director. **Auth:** No, it was in conjunction and I approved it, so what do I have to do to make sure? **Mastin:** You have to request. **Hannon:** She said she has already done it. Alright, I'll take care of that. **Hannon:** Verna, have you received it? **Dobbins:** I don't recall having receiving anything from Mary. **Hannon:** Mary, can you resend it to Verna? **Auth:** I didn't know it had to come through me. I thought Brian had taken care of it in person, so I will check with Brian and get the ball rolling because we have already planned it. **Hannon:** Let's talk about this. He gets \$1,000 just like every club gets. Is it an additional show? **Auth:** No. **Hannon:** Because if it were an additional show, he would be eligible for that pot. If it's an in-conjunction show, he can get even more money. **Auth:** That's it. He was going to get the sponsorship money and the in-conjunction money. **Hannon:** So he can get \$2,000. **Auth:** That's what I think he's planning. He's not planning to take – **Hannon:** It's not an additional show. He doesn't qualify for that. **Mastin:** I just want to be very clear. That request for an in-conjunction show has to come from the regional director directly. **Hannon:** Why? **Mastin:** Because we don't know that – it just has to come from the regional director. **Hannon:** Oh, that's a good reason. **Mastin:** It has to. **Auth:** And it goes to whom, Verna? **Mastin:** Verna, and then she'll forward it to me. **Currle:** New Vision Cat Club is planning an in-conjunction show with TICA honoring the Bengal in Plant

City, Florida. **Hannon:** They need to get their act together because it's only the first three that ask for it that get it. Is it this fiscal year that the show is in? **Currle:** This year. **Hannon:** OK, so you need to work with them and get them to – **Currle:** It will be done tomorrow. **Mastin:** What's the name of the club? **Currle:** New Vision. **Hannon:** It's the Bengal club in Florida that Rich Nolte has. **Anger:** Just to be clear, the notice that was sent out said that they have to get board approval. We have only had one club that's done that. Once it's approved, they have to apply through Central Office. I'm reviewing the notice while I'm talking, which is not working very well. They have to get board approval first. That's the first step. Unless they do that – **Hannon:** Wouldn't it apply and it goes to the regional director, the regional director will know that an in-conjunction show has to have board approval. **Auth:** So, we already have one with board approval then. **Anger:** Correct. **Hannon:** Which one is that? Do you remember who we approved. **Anger:** It is Allene and Joyce's show. **Auth:** So, it's the same show. That has board approval. Now I have to go through and do this part? **Mastin:** Correct. **Auth:** OK, didn't know that. I'm glad to know that. **Mastin:** That's the reason why we need to get the regional directors to send it to Verna. I forgot an in-conjunction show has to come to the board. My apologies for that. **Auth:** I knew that. I knew Brian said it was approved. **Hannon:** It was approved by the board. **Webster:** But it's only the first three. **Hannon:** CFA-wide, right. The fourth one is on their own. They get the \$1,000 everybody gets. **Mastin:** Next year we may change it. We may increase it if we see an uptick. We hoped to pay out \$11,000 last year in new shows, and I think we only did \$2,500. That's better than zero, so this year we're starting with \$3,000 for in-conjunction. **Calhoun:** This seems really overly complex. **Hannon:** We're not going to simplify it sitting here. We can talk and simplify it. **Calhoun:** Wait. When the regional director comes to the board to ask if they can have an in-conjunction show, can you talk about whether they get the money right then and there, instead of making them send another email? **Mastin:** Sure, we can do it. **Hannon:** Do you hear what she's saying. **Anger:** To tie the knot on that, they are waiting for the in-conjunction guidelines to be approved, and then we're going to go forward. Verna is aware that we passed the motion. I have already taken care of all that. **Hannon:** Is that on today's agenda, to approve it? **Anger:** Yes. As soon as the board approves the in-conjunction request, I email the club and copy Verna in on it. I don't think making the regional director request it. If you want to do that as well, I think it would complicate matters.

**Black:** I was just going to ask, can we go back briefly and revisit the new show on an existing weekend? Did we get clarification on that? So, if I have a new club – **Hannon:** It doesn't have to be a new club. Any club. **Black:** I'm just saying, a new show on an existing weekend, like a back-to-back. Would that qualify for divisional dollars? **Hannon:** It depends. **Black:** That's what I'm saying. I know it depends. That's why I'm asking, can we get clarification on that? **Hannon:** If it were going to be a two-day show anyway, then they don't qualify for the new show money. **Black:** Then I can send Rich a request for my show in October. **Mastin:** Yes. **Black:** That's a new date. **Hannon:** The second day. **Black:** The second day is a new date and it also is a new club that hasn't been putting on shows. **Hannon:** Right, right. **Mastin:** So, for that specific incident, they will not qualify for the regular CFA sponsorship, because we only pay that out to one per weekend at the same location. **Black:** But they might qualify for the new show. **Mastin:** That's correct. **Black:** That will make me happy. **Hannon:** There's the \$1,000 that every club gets. **Black:** He is saying no. He's saying they do not get the \$1,000 for every club. **Hannon:** You didn't let me finish. The club that was originally planning to hold a show on Saturday, let's say, they would get \$1,000. It's up to them whether they want to share some of that with the second show. The \$1,000 is for that weekend. Anything else on

this subject? **Mastin:** Checks will only be made payable to the club or the region. We will not make checks payable to an individual or an individual's business. **Hannon:** So, if the club for some reason can't take a check, we'll send it to the region and the region can deal with the club on it, but we're not sending it to Mary Smith. **Mastin:** Carla, once we write a check over a certain dollar amount, we then have to provide a 1099. **Hannon:** Are we through on this report? **Mastin:** We are through.

## (21) SCANNING HISTORICAL DATA PROJECT.

*Project Manager: Karen Lawrence*  
*Liaison to Board: Rich Mastin*

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### **Brief Summation of Immediate Past Activities:**

*Scanning of CFA's historical registration records has started in earnest*

### **Current Happenings:**

*A total of 37,250 cards have been scanned since the last report. A detailed report is below. While this number is down several thousand from the number scanned in the last report, it does include numerous minority breeds that have lots of color prefixes but few cats registered within each color, as you can see from the report. It is more time consuming to scan and save these records. We have completed these breeds during this time frame: American Bobtail, American Shorthair, American Wirehair, Balinese, Balinese/Javanese, Burmese, Colorpoint Shorthair, Cornish Rex, Devon Rex, Japanese Bobtail, Maine Coon, Oriental Shorthair, Scottish Fold, Tonkinese, Turkish Angora, and Household Pets.*

*Karen is currently working on Seal Point Siamese Females, plus cards of the old Studbook (SB) and Foundation Record (FR) cats.*

*Ten samples of CFA's microfiche files have been sent to an outside source for scanning, and we await the return of the scanned files and a quote for completion of the scanning of microfiche.*

### **Future Projections:**

*The completion of scanning all files is projected to be within two years (by April 30, 2020)*

### **What Will be Presented at the Next Meeting:**

*Updates*

*Respectfully Submitted,  
Rich Mastin*

[from Sunday meeting] **Hannon:** What did you suggest we do next? **Mastin:** Were there any questions or comments on the Scanning of Historical Documents? Karen is moving right along on it. **Black:** I talked to Karen. She said she only had like one breed left. **Mastin:** Really? **Black:** She is way ahead of schedule. **Mastin:** Way ahead of schedule. This was a two-year plan. **Colilla:** She's under budget. **Hannon:** Well no, because we're paying her by volume, not by time. **Colilla:** Darn. **Hannon:** She will have more time to devote to other things for us. **Mastin:** But she did come under budget on the fiche scanning. That is all complete. We had to farm that out. **Hannon:** She is doing the history article, too, right? She is starting on that? **Mastin:** I didn't mention that but you can mention it. **Hannon:** You're the one who talked to her about it. **Mastin:** Karen has agreed to finish the history of CFA in blocks of 15 years, and she is going to

write an article for the Yearbook. She is hoping to do one per year because there's a lot of information she's got to go through. She is aware of the deadline date for this year's Yearbook. I don't remember where it left off – 1954 or 1956 or whatever. **Black:** OK, thank you.

## Scanning of Registration Cards - Progress Report to CFA Board

	<b>Apr-18</b>	<b>Jun-18</b>	<b>Total by Color Prefix</b>
Total scanned	<b>43,768</b>	<b>37,250</b>	81,018
<b>NO PROGENY and/or UNCLASSIFIED</b>			
0057 and 0058 / Non-Parents	<b>3,926</b>		3,926
57 Series of Pink Cards / All Breeds / Parents		691	691
58 Series of Pink Cards / All Breeds / Parents		1,509	1,509
SB cards 83-99 All Breeds / Non-Parents	<b>10,168</b>		10,168
SB Cards 83-99 All Breeds / Parents		6,359	6,359
<b>Currently scanning SB &amp; FR Cards 12-40 All Breeds</b>		3,690	3,690
<b>0880 (Color? Breed? M)</b>	<b>29</b>		29
<b>0881 (Color? Breed? F)</b>	<b>22</b>		22
<b>PERSIAN</b>			
0103 (Copper-eyed White Persian F) Balance	<b>1,706</b>		1,706
0142-0143 (Peke-Face Red Tabby Persian M/F)	<b>336</b>		336
0146 (Tortie Persian M)	<b>30</b>		30
<b>SIAMESE</b>			
0270 (Chocolate Point Siamese M)	<b>2,241</b>		2,241
0271 (Chocolate Point Siamese F)	<b>4,931</b>		4,931
0272 (Seal Point Siamese M)	<b>1,075</b>	6,186	7,261
<b>Currently scanning 0273 (Seal Point Siamese F)</b>		1,359	1,359
0274 (Lilac Point Siamese M)		2,487	2,487
0275 (Lilac Point Siamese F)			0
0276 (Blue Point Siamese M)			0
0277 (Blue Pint Siamese F)			0
<b>BURMESE</b>			
0400 (Sable Burmese M) Balance	<b>275</b>		275
0401 (Sable Burmese F)	<b>5,721</b>	678	6,399
0402 (Champagne Burmese M)		105	105
0403 (Champagne Burmese F)		188	188
0404 (Blue Burmese M)		26	26
0405 (Blue Burmese F)		61	61
0406 (Platinum Burmese M)		10	10
0407 (Platinum Burmese F)		28	28
Burmese - Foundation Cats		126	126
<b>AMERICAN SHORTHAIR</b>			0
0700 (Blue-eyed White American SH M)		92	92

0701 (Blue-eyed White American SH F)		116	116
0702 (Gold-eyed White American SH M)		187	187
0703 (Gold-eyed White American SH F)		233	233
0704 (Odd-eyed White American SH M)		75	75
0705 (Odd-eyed White American SH F)		91	91
0706 (Blue American SH M)		125	125
0707 (Blue American SH F)		106	106
0708 (Black American SH M)		1	1
0736 (Silver Tabby American SH M)		9	9
0737 (Silver Tabby American SH F)	1,985	16	2,001
0738 (Blue Smoke American SH M)	10		10
0739 (Blue Smoke American SH F)	8		8
0740 (Red Tabby American SH M)	552	2	554
0741 (Red Tabby American SH F)	283	2	285
0744 (Brown Tabby American SH M)	644	2	646
0745 (Brown Tabby American SH F)	729	1	730
0747 (Tortoiseshell American SH F)	522	1	523
0748 (Calico American SH M)	3		3
0749 (Calico American SH F)	516		516
0751 (Bluecream American SH F)	154		154
0752 (Blue Tabby American SH M)	136		136
0753 (Blue Tabby American SH F)	182		182
0754 (Cream Tabby American SH M)	172		172
0755 (Cream Tabby American SH F)	120		120
0760 (Shell Cameo American SH M)	3		3
0761 (Shell Cameo American SH F)	5		5
0762 (Shaded Cameo American SH M)	12		12
0763 (Shaded Cameo American SH F)	5		5
0764 (Cameo Red Smoke American SH M)	3		3
0765 (Cameo Red Smoke American SH F)	1		1
0766 (Cameo Tabby American SH M)	73		73
0767 (Cameo Tabby American SH F)	39		39
0770 (Bi-Color American SH M)	197		197
0771 (Bi-Color American SH F)	192		192
0784 Silver Patched Tabby American SH M)	1		1
0785 Silver Patched Tabby American SH F)	12		12
0786 Brown Patched Tabby American SH M)	1		1
0787 (Brown Patched Tabby American SH F)	16		16
0789 (Blue Patched Tabby American SH F)	3		3
0798 (AOV American SH M)	59		59
0799 (AOV American SH F)	173		173
<b>TURKISH ANGORA</b>			
0800 (Blue-eyed White Turkish Angora M)	74		74
0801 (Blue-eyed White Turkish Angora F)	80		80
0802 (Gold-eyed White Turkish Angora M)	60		60

0803 (Gold-eyed White Turkish Angora F)	82	82
0804 (Odd-eyed White Turkish Angora M)	37	37
0805 (Odd-eyed White Turkish Angora F)	61	61
1800 (Blue-eyed White Turkish Angora M)	67	67
1801 (Blue-eyed White Turkish Angora F)	57	57
1802 (Amber-eyed White Turkish Angora M)	87	87
1803 (Amber-eyed White Turkish Angora F)	82	82
1804 (Odd-eyed White Turkish Angora M)	32	32
1805 (Odd-eyed White Turkish Angora F)	40	40
1806 (Blue Turkish Angora M)	4	4
1807 (Blue Turkish Angora F)	8	8
1808 (Black Turkish Angora M)	18	18
1809 (Black Turkish Angora F)	11	11
1815 (Cream Turkish Angora F)	1	1
1819 (Dilute Calico Turkish Angora F)	1	1
1834 (Black Smoke Turkish Angora M)	3	3
1835 (Black Smoke Turkish Angora F)	5	5
1838 (Blue Smoke Turkish Angora M)	1	1
1840 (Red Tabby Turkish Angora M)	2	2
1841 (Red Tabby Turkish Angora F)	1	1
1844 (Brown Tabby Turkish Angora M)	4	4
1845 (Brown Tabby Turkish Angora F)	1	1
1847 (Tortoiseshell Turkish Angora F)	2	2
1849 (Calico Turkish Angora F)	12	12
1852 (Bluecream Turkish Angora M)	1	1
1853 (Bluecream Turkish Angora F)	5	5
1860 (Bicolor Turkish Angora M)	14	14
1861 (Bicolor Turkish Angora F)	12	12
1898 (AOV Turkish Angora M)	6	6
1899 (AOV Turkish Angora F)	13	13
<b>LEOPARD CATS</b>		
0830 (Leopard Cats M)	104	104
0831 (Leopard Cats F)	110	110
<b>EGYPTIAN MAU</b>		
0840 (Egyptian Mau M)	38	38
0841 (Egyptian Mau F)	92	92
0842 (Silver Egyptian Mau M)	53	53
0843 (Silver Egyptian Mau F)	73	73
0844 (Bronze Egyptian Mau M)	26	26
0845 (Bronze Egyptian Mau F)	46	46
0846 (Smoke Egyptian Mau M)	15	15
0847 (Smoke Egyptian Mau F)	16	16
<b>CORNISH REX</b>		
0890 (Tabby/White Cornish Rex M)	32	32
0891 (Tabby/White Cornish Rex F)	592	592



0900 (Blue-eyed White Cornish Rex M)	47	47
0901 (Blue-eyed White Cornish Rex F)	72	72
0902 (Gold-eyed White Cornish Rex M)	292	292
0903 (Gold-eyed White Cornish Rex F)	297	297
0904 (Odd-eyed White Cornish Rex M)	55	55
0905 (Odd-eyed White Cornish Rex F)	70	70
0906 (Blue Cornish Rex M)	242	242
0907 (Blue Cornish Rex F)	221	221
0908 (Black Cornish Rex M)	345	345
0909 (Black Cornish Rex F)	354	354
0910 (Red Cornish Rex M)	30	30
0911 (Red Cornish Rex F)	12	12
0912 (Chocolate/White Cornish Rex M)	1	1
0912 (Chocolate/White Cornish Rex F)	1	1
0914 (Cream Cornish Rex M)	58	58
0915 (Cream Cornish Rex F)	25	25
0918 (Dilute Calico Cornish Rex M)	1	1
0919 (Dilute Calico Cornish Rex F)	35	35
0930 (Chinchilla Silver Cornish Rex M)	1	1
0931 (Chinchilla Silver Cornish Rex F)	3	3
0932 (Shaded Silver Cornish Rex M)	14	14
0933 (Shaded Silver Cornish Rex F)	11	11
0934 (Black Smoke Cornish Rex M)	147	147
0935 (Black Smoke Cornish Rex F)	217	217
0936 (Silver Tabby Cornish Rex M)	32	32
0937 (Silver Tabby Cornish Rex F)	33	33
0938 (Blue Smoke Cornish Rex M)	11	11
0939 (Blue Smoke Cornish Rex F)	12	12
0940 (Red Tabby Cornish Rex M)	162	162
0941 (Red Tabby Cornish Rex F)	101	101
0944 (Brown Tabby Cornish Rex M)	57	57
0945 (Brown Tabby Cornish Rex F)	63	63
0946 (Tortoiseshell Cornish Rex M)	2	2
0947 (Tortoiseshell Cornish Rex F)	297	297
0949 (Calico Cornish Rex F)	73	73
0950 (Bluecream Cornish Rex M)	1	1
0951 (Bluecream Cornish Rex F)	137	137
0952 (Blue Tabby Cornish Rex M)	21	21
0953 (Blue Tabby Cornish Rex F)	27	27
0954 (Cream Tabby Cornish Rex M)	56	56
0955 (Cream Tabby Cornish Rex F)	35	35
0960 (Bicolor Cornish Rex M)	210	210
0961 (Bicolor Cornish Rex F)	176	176
0970 (Pointed/White Cornish Rex M) Bicolors, not pointed	23	23
0971 (Pointed/White Cornish Rex F) Bicolors, not pointed	30	30

<i>0980 (Color? Cornish Rex M)</i>	<i>1</i>	<i>1</i>
<i>0990 (ORC Cornish Rex M)</i>	<i>314</i>	<i>314</i>
<i>0991 (ORC Cornish Rex F)</i>	<i>433</i>	<i>433</i>
<i>0998 (AOV Cornish Rex M)</i>	<i>16</i>	<i>16</i>
<i>0999 (AOV Cornish Rex F)</i>	<i>27</i>	<i>27</i>
<b>SPHYNX</b>		
<i>Sphynx (Misc numbers)</i>	<i>69</i>	<i>69</i>
<b>BALINESE</b>		
<i>1270 (Chocolate Point Balinese M)</i>	<i>71</i>	<i>71</i>
<i>1270 (Chocolate Point Balinese M) Non-Parents</i>	<i>114</i>	<i>114</i>
<i>1271 (Chocolate Point Balinese F)</i>	<i>134</i>	<i>134</i>
<i>1271 (Chocolate Point Balinese F) Non-Parents</i>	<i>122</i>	<i>122</i>
<i>1272 (Seal Point Balinese M)</i>	<i>238</i>	<i>238</i>
<i>1272 (Seal Point Balinese M) Non-Parents</i>	<i>385</i>	<i>385</i>
<i>1273 (Seal Point Balinese F)</i>	<i>378</i>	<i>378</i>
<i>1273 (Seal Point Balinese F) Non-Parents</i>	<i>429</i>	<i>429</i>
<i>1274 (Lilac Point Balinese M)</i>	<i>82</i>	<i>82</i>
<i>1274 (Lilac Point Balinese M) Non-Parents</i>	<i>74</i>	<i>74</i>
<i>1275 (Lilac Point Balinese F)</i>	<i>137</i>	<i>137</i>
<i>1275 (Lilac Point Balinese F) Non-Parents</i>	<i>117</i>	<i>117</i>
<i>1276 (Blue Point Balinese M)</i>	<i>171</i>	<i>171</i>
<i>1276 (Blue Point Balinese M) Non-Parents</i>	<i>268</i>	<i>268</i>
<i>1277 (Blue Point Balinese F)</i>	<i>297</i>	<i>297</i>
<i>1277 (Blue Point Balinese F) Non-Parents</i>	<i>321</i>	<i>321</i>
<i>1299 (AOV Balinese F)</i>	<i>2</i>	<i>2</i>
<b>BALINESE/JAVANESE</b>		
<i>2047 (Seal Tortie Point Balinese-Javanese F)</i>	<i>13</i>	
<i>2049 (Chocolate Cream Point Balinese-Javanese F)</i>	<i>1</i>	<i>1</i>
<i>2051 (Bluecream Point Balinese-Javanese F)</i>	<i>2</i>	<i>2</i>
<i>2052 (Seal Lynx Point Balinese-Javanese M)</i>	<i>6</i>	<i>6</i>
<i>2053 (Seal Lynx Point Balinese-Javanese F)</i>	<i>8</i>	<i>8</i>
<i>2054 (Chocolate Lynx Point Balinese-Javanese M)</i>	<i>2</i>	<i>2</i>
<i>2055 (Chocolate Lynx Point Balinese-Javanese F)</i>	<i>3</i>	<i>3</i>
<i>2056 (Blue Lynx Point Balinese-Javanese M)</i>	<i>2</i>	<i>2</i>
<i>2057 (Blue Lynx Point Balinese-Javanese F)</i>	<i>5</i>	<i>5</i>
<i>2058 (Lilac Lynx Point Balinese-Javanese M)</i>	<i>3</i>	<i>3</i>
<i>2071 (Chocolate Point Balinese-Javanese F)</i>	<i>1</i>	<i>1</i>
<i>2072 (Seal Point Balinese-Javanese M)</i>	<i>2</i>	<i>2</i>
<i>2073 (Seal Point Balinese-Javanese F)</i>	<i>4</i>	<i>4</i>
<i>2076 (Blue Point Balinese-Javanese M)</i>	<i>1</i>	<i>1</i>
<i>2078 (Red Point Balinese-Javanese M)</i>	<i>21</i>	<i>21</i>
<i>2079 (Red Point Balinese-Javanese F)</i>	<i>15</i>	<i>15</i>
<i>2099 (AOV Balinese-Javanese F)</i>	<i>5</i>	<i>5</i>
<b>MAINE COON CAT</b>		
<i>0820 (Maine Coon M)</i>	<i>77</i>	<i>77</i>

0821 (Maine Coon F)	122	122
1747 (Tortoiseshell Maine Coon F)	72	72
1749 (Calico Maine Coon F)	37	37
1751 (Bluecream Maine Coon F)	39	39
1752 (Blue Tabby Maine Coon M)	45	45
1753 (Blue Tabby Maine Coon F)	54	54
1754 (Cream Tabby Maine Coon M)	18	18
1755 (Cream Tabby Maine Coon F)	9	9
1759 (Color? Maine Coon F)	9	9
1762 (Shaded Cameo Maine Coon M)	2	2
1763 (Shaded Cameo Maine Coon F)	1	1
1766 (Cameo Tabby Maine Coon M)	3	3
1785 (Silver Patched Tabby Maine Coon F)	2	2
1787 (Brown Patched Tabby Maine Coon F)	12	12
1789 (Blue Patched Tabby Maine Coon F)	1	1
1790 (Bicolor Maine Coon M)	121	121
1791 (Bicolor Maine Coon F)	78	78
1792 (Tabby & White Maine Coon M)	172	172
1793 (Tabby & White Maine Coon F)	114	114
1794 (Tortoiseshell-White Maine Coon M)	2	2
1795 (Tortoiseshell-White Maine Coon F)	52	52
1796 (OMCC Maine Coon M)	20	20
1797 (OMCC Maine Coon F)	154	154
<b>DEVON REX</b>		
2901 (Blue-eyed White Devon Rex F)	2	2
2902 (Gold-eyed Devon Rex M)	6	6
2903 (Gold-eyed Devon Rex F)	7	7
2907 (Blue Devon Rex F)	3	3
2908 (Black Devon Rex M)	2	2
2909 (Black Devon Rex F)	8	8
2910 (Red Devon Rex M)	1	1
2911 (Red Devon Rex F)	2	2
2914 (Cream Devon Rex M)	1	1
2934 (Black Smoke Devon Rex M)	2	2
2935 (Black Smoke Devon Rex (F)	2	2
2936 (Silver Tabby Devon Rex M)	2	2
2940 (Red Tabby Devon Rex M)	1	1
2941 Red Tabby Devon Rex F)	1	1
2944 (Brown Tabby Devon Rex M)	1	1
2945 (Brown Tabby Devon Rex F)	2	2
2947 (Tortoiseshell Devon Rex F)	9	9
2950 (Bluecream Devon Rex M)	1	1
2951 (Bluecream Devon Rex F)	2	2
2990 (ODRC Devon Rex M)	3	3
2991 (ODRC Devon Rex F)	13	13

2999 (AOV Devon Rex F)	2	2
<b>JAPANESE BOBTAIL</b>		
6602 (Copper-eyed White Japanese Bobtail M)	4	4
6608 (Black Japanese Bobtail M)	10	10
6609 (Black Japanese Bobtail F)	10	10
6640 (Red Tabby Japanese Bobtail M)	7	7
6641 (Red Tabby Japanese Bobtail F)	3	3
6644 (Brown Tabby Japanese Bobtail M)	1	1
6645 Brown Tabby Japanese Bobtail F)	2	2
6647 (Tortoiseshell Japanese Bobtail F)	9	9
6649 (Mi-Ke Japanese Bobtail F)	49	49
6660 (Black-White Japanese Bobtail M)	23	23
6661 (Black-White Japanese Bobtail F)	9	9
6662 (Red-White Japanese Bobtail M)	12	12
6663 (Red-White Japanese Bobtail F)	6	6
6690 (Other Color Japanese Bobtail M)	15	15
6691 (Other Color Japanese Bobtail F)	22	22
<b>TONKINESE</b>		
2600 (Blue Mink Tonkinese M)	5	5
2601 (Blue Mink Tonkinese F)	9	9
2602 (Champagne Mink Tonkinese M)	8	8
2603 (Champagne Mink Tonkinese F)	11	11
2604 (Honey Mink Tonkinese M)	1	1
2606 (Natural Mink Tonkinese M)	32	32
2607 (Natural Mink Tonkinese F)	59	59
2698 (AOV Tonkinese M)	4	4
2699 (AOV Tonkinese F)	8	8
<b>COLORPOINT SHORTHAIR</b>		
2244 (Lilac-cream Point Colorpoint Shorthair M) Non-Parents	1	1
2245 (Lilac-cream Point Colorpoint Shorthair F)	25	25
2245 (Lilac-cream Point Colorpoint Shorthair F) Non-Parents	19	19
2246 (Seal-Tortie Point Colorpoint Shorthair M) Non-Parents	2	2
2247 (Seal-Tortie Point Colorpoint Shorthair F)	287	287
2247 (Seal-Tortie Point Colorpoint Shorthair F) Non-Parents	369	369
2248 (Chocolate-Tortie Point Colorpoint Shorthair M)	2	2
2249 (Chocolate-Tortie Point Colorpoint Shorthair F)	61	61
2249 (Chocolate-Tortie Point Colorpoint Shorthair F) Non-Parents	80	80
2250 (Bluecream Point Colorpoint Shorthair M) Non-Parents	3	3
2251 (Bluecream Point Colorpoint Shorthair F)	70	70
2251 (Bluecream Point Colorpoint Shorthair F) Non-Parents	96	96
2252 (Seal Lynx Point Colorpoint Shorthair M)	57	57
2252 (Seal Lynx Point Colorpoint Shorthair M) Non-Parents	123	123
2253 (Seal Lynx Point Colorpoint Shorthair F)	126	126
2253 (Seal Lynx Point Colorpoint Shorthair F) Non-Parents	141	141

2254 (Chocolate Lynx Point Colorpoint Shorthair M)	33	33
2254 (Chocolate Lynx Point Colorpoint Shorthair M) Non-Parents	48	48
2255 (Chocolate Lynx Point Colorpoint Shorthair F)	44	44
2255 (Chocolate Lynx Point Colorpoint Shorthair F) Non-Parents	59	59
2256 (Blue Lynx Point Colorpoint Shorthair M)	26	26
2256 (Blue Lynx Point Colorpoint Shorthair M) Non-Parents	51	51
2257 (Blue Lynx Point Colorpoint Shorthair F)	47	47
2257 (Blue Lynx Point Colorpoint Shorthair F) Non-Parents	66	66
2258 (Lilac Lynx Point Colorpoint Shorthair M)	13	13
2258 (Lilac Lynx Point Colorpoint Shorthair M) Non-Parents	26	26
2259 (Lilac Lynx Point Colorpoint Shorthair F)	23	23
2259 (Lilac Lynx Point Colorpoint Shorthair F) Non-Parents	41	41
2260 (Red Lynx Point Colorpoint Shorthair M) Non-Parents	13	13
2261 (Red Lynx Point Colorpoint Shorthair F) Non-Parents	3	3
2270 (Chocolate Point Colorpoint Shorthair M)	27	27
2270 (Chocolate Point Colorpoint Shorthair M) Non-Parents	88	88
2271 (Chocolate Point Colorpoint Shorthair F)	42	42
2271 (Chocolate Point Colorpoint Shorthair F) Non-Parents	75	75
2272 (Seal Point Colorpoint Shorthair M)	45	45
2272 (Seal Point Colorpoint Shorthair M) Non-Parents	208	208
2273 (Seal Point Colorpoint Shorthair F)	68	68
2273 (Seal Point Colorpoint Shorthair F) Non-Parents	153	153
2274 (Lilac Point Colorpoint Shorthair M)	10	10
2274 (Lilac Point Colorpoint Shorthair M) Non-Parents	38	38
2275 (Lilac Point Colorpoint Shorthair F)	21	21
2275 (Lilac Point Colorpoint Shorthair F) Non-Parents	43	43
2276 (Blue Point Colorpoint Shorthair M)	27	27
2276 (Blue Point Colorpoint Shorthair M) Non-Parents	81	81
2277 (Blue Point Colorpoint Shorthair F)	40	40
2277 (Blue Point Colorpoint Shorthair F) Non-Parents	71	71
2278 (Red Point Colorpoint Shorthair M)	279	279
2278 (Red Point Colorpoint Shorthair M) Non-Parents	479	479
2279 (Red Point Colorpoint Shorthair F)	221	221
2279 (Red Point Colorpoint Shorthair F) Non-Parents	238	238
2290 (Cream Point Colorpoint Shorthair M)	13	13
2290 (Cream Point Colorpoint Shorthair M) Non-Parents	31	31
2291 (Cream Point Colorpoint Shorthair F)	17	17
2291 (Cream Point Colorpoint Shorthair F) Non-Parents	20	20
2298 (AOV Colorpoint Shorthair M)	14	14
2298 (AOV Colorpoint Shorthair M) Non-Parents	16	16
2299 (AOV Colorpoint Shorthair F)	23	23
2299 (AOV Colorpoint Shorthair F) Non-Parents	50	50
<b>ORIENTAL SHORTHAIR</b>		
2300 (Blue-eyed White Oriental Shorthair M)	10	10

2301 (Blue-eyed white Oriental Shorthair F)	8	8
2303 (Green-eyed White Oriental Shorthair F)	1	1
2306 (Blue Oriental Shorthair M)	17	17
2307 (Blue Oriental Shorthair F)	30	30
2308 (Ebony Oriental Shorthair M)	32	32
2309 (Ebony Oriental Shorthair M)	56	56
2310 (Red Oriental Shorthair M)	6	6
2311 (Red Oriental Shorthair F)	1	1
2314 (Cream Oriental Shorthair M)	5	5
2316 (Chestnut Oriental Shorthair M)	45	45
2317 (Chestnut Oriental Shorthair F)	48	48
2318 (Lavender Oriental Shorthair M)	39	39
2319 (Lavender Oriental Shorthair F)	59	59
2322 (Chestnut Tabby Oriental Shorthair M)	10	10
2323 (Chestnut Tabby Oriental Shorthair F)	8	8
2324 (Lavender Tabby Oriental Shorthair M)	7	7
2325 (Lavender Tabby Oriental Shorthair F)	11	11
2328 (Ebony Tabby Oriental Shorthair M)	8	8
2329 (Ebony Tabby Oriental Shorthair F)	9	9
2332 (Shaded Silver Oriental SH M)	4	4
2333 (Shaded Silver Oriental SH F)	4	4
2334 (Ebony Smoke Oriental Shorthair M)	1	1
2335 (Ebony Smoke Oriental Shorthair F)	5	5
2336 (Ebony Silver Tabby Oriental Shorthair M)	3	3
2337 (Ebony Silver Tabby Oriental Shorthair F)	5	5
2340 (Red Tabby Oriental Shorthair M)	9	9
2341 (Red Tabby Oriental Shorthair F)	6	6
2347 (Ebony Tortoiseshell Oriental SH F)	18	18
2351 (Bluecream Oriental Shorthair F)	17	17
2352 (Blue Tabby Oriental Shorthair M)	3	3
2353 (Blue Tabby Oriental Shorthair F)	4	4
2354 (Cream Tabby Oriental Shorthair M)	10	10
2398 (AOV Oriental Shorthair M)	38	38
2399 (AOV Oriental Shorthair F)	33	33
<b>BRITISH SHORTHAI</b>		
2502 (Copper-eyed White British Shorthair M)	2	2
2503 (Copper-eyed White British Shorthair F)	6	6
2506 (Blue British Shorthair M)	28	28
2507 (Blue British Shorthair F)	43	43
2508 (Black British Shorthair M)	5	5
2509 (Black British Shorthair F)	5	5
2514 (Cream British Shorthair M)	5	5
2515 (Cream British Shorthair F)	2	2
2534 (Black Smoke British Shorthair M)	1	1
2535 (Black Smoke British Shorthair F)	1	1

2536 (Silver Tabby British Shorthair M)	2	2
2537 (Silver Tabby British Shorthair F)	4	4
2547 (Tortoiseshell British Shorthair F)	1	1
2551 (Bluecream British Shorthair F)	20	20
2554 (Cream Tabby British Shorthair M)	1	1
2555 (Cream Tabby British Shorthair F)	1	1
2572 (?? British Shorthair M)	3	3
2573 (?? British Shorthair F)	1	1
2575 (?? British Shorthair F)	2	2
2577 (?? British Shorthair F)	3	3
<b>SCOTTISH FOLD</b>		
8800 (Blue-eyed White Scottish Fold SH M)	1	1
8801 (Blue-eyed White Scottish Fold SH F)	6	6
8802 (Gold-eyed White Scottish Fold SH M)	20	20
8803 (Gold-eyed White Scottish Fold SH F)	19	19
8804 (Odd-eyed White Scottish Fold SH M)	4	4
8805 (Odd-eyed Scottish Fold SH F)	4	4
8806 (Blue Scottish Fold SH M)	21	21
8807 (Blue Scottish Fold SH F)	17	17
8808 (Black Scottish Fold SH M)	28	28
8809 (Black Scottish Fold SH F)	10	10
8810 (Red Scottish Fold SH M)	1	1
8814 (Cream Scottish Fold SH M)	8	8
8815 (Cream Scottish Fold SH F)	5	5
8832 (Shaded Silver Scottish Fold SH M)	12	12
8833 (Shaded Silver Scottish Fold SH F)	9	9
8834 (Black Smoke Scottish Fold SH M)	7	7
8835 (Black Smoke Scottish Fold SH F)	13	13
8836 (Silver Tabby Scottish Fold SH M)	32	32
8837 (Silver Tabby Scottish Fold SH F)	42	42
8839 (Blue Smoke Scottish Fold SH F)	1	1
8840 (Red Tabby Scottish Fold SH M)	13	13
8841 (Red Tabby Scottish Fold SH F)	5	5
8844 (Brown Tabby Scottish Fold SH M)	23	23
8845 (Brown Tabby Scottish Fold SH F)	28	28
8847 (Tortoiseshell Scottish Fold SH F)	17	17
8849 (Calico Scottish Fold SH F)	27	27
8851 (Bluecream Scottish Fold SH F)	27	27
8852 (Blue Tabby Scottish Fold SH M)	11	11
8853 (Blue Tabby Scottish Fold SH F)	15	15
8854 (Cream Tabby Scottish Fold SH M)	13	13
8855 (Cream Tabby Scottish Fold SH F)	3	3
8860 (Shell Cameo Scottish Fold SH M)	1	1
8863 (Shaded Cameo Scottish Fold SH F)	2	2
8866 (Cameo Tabby Scottish Fold SH M)	10	10

8867 (Cameo Tabby Scottish Fold SH F)	6	6
8880 (Bicolor Scottish Fold SH M)	63	63
8881 (Bicolor Scottish Fold SH F)	42	42
8890 (OSFC Scottish Fold SH M)	12	12
8891 (OSFC Scottish Fold SH F)	28	28
8898 (AOV Scottish Fold SH M)	16	16
8899 (AOV Scottish Fold SH F)	79	79
<b>AMERICAN BOBTAIL</b>		
9600 (Blue-eyed White American Bobtail SH M)	1	1
9610 (Red American Bobtail SH M)	1	1
<b>AMERICAN WIREHAIR</b>		
9901 (Blue-eyed White American Wirehair F)	2	2
9902 (Gold-eyed White American Wirehair M)	3	3
9903 (Gold-eyed White American Wirehair F)	6	6
9904 (Odd-eyed White American Wirehair M)	2	2
9905 (Odd-eyed White American Wirehair F)	2	2
9908 (Black American Wirehair M)	1	1
9909 (Black American Wirehair F)	1	1
9910 (Red American Wirehair M)	1	1
9934 (Black Smoke American Wirehair M)	1	1
9935 (Black Smoke American Wirehair F)	2	2
9936 (Silver Tabby American Wirehair M)	2	2
9937 (Silver Tabby American Wirehair F)	2	2
9940 (Red Tabby American Wirehair M)	1	1
9945 (Brown Tabby American Wirehair F)	1	1
9947 (Tortoiseshell American Wirehair F)	1	1
9949 (Calico American Wirehair F)	1	1
9954 (Cream Tabby American Wirehair M)	1	1
9960 (Bicolor American Wirehair M)	5	5
9961 (Bicolor American Wirehair F)	7	7
9990 (OWC American Wirehair M)	6	6
9991 (OWC American Wirehair F)	5	5
<b>HOUSEHOLD PETS</b>	503	503
 <b>BREEDER CARDS</b>		
<b>Started scanning Breeder cards</b>	<b>734</b>	734
 <b>TOTAL</b>	<b>43,768</b>	<b>37,250</b>
		81,018



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

*Attached is the Strategic Planning To Do List that Rachel sent us on March 28th along with her email below. In the attached To Do List indicates who signed up for what.*

*I asked Rachel for a total of 15 minutes for Strategic Planning Session Follow-Up for everyone to present a short update on each To Do List Item. There are a total of 19 items on the list, some of the items are same or similar category (overlapping) and fall under the same individual or group of individuals. Example – the first six items on the list mostly fall under the system upgrade and IT, and most of these will be discussed earlier in the day under IT Committee and or Central Office. Some of the other items may also be discussed prior to or after this session (that's okay, we do not need to repeat what has already been discussed). And some items may not have started or have little progress to review (that's also okay). The goal is to keep the To Do List in front of us to make progress in the areas we determined necessary and to update/change the list as we go.*

*If your assigned item is not already being presented before this season, please plan to do a short (1 to 2 minute) progress recap (even if nothing has started, just let the group know where you are). My hope is we will be able to keep this to the 15-minutes requested.*

*Feel free to submit a written report to Rachel by 5:00 pm June 18th, or present written report at time of meeting, or present verbal update at the meeting. If you have any questions or needs, please reach out to Peg or I.*

*Thank you,  
Rich*

**FEBRUARY 2, 2018 strategic planning session  
TO DO LIST**

[from Sunday board meeting] **Eigenhauser:** All we have left is Strategic Planning.  
**Mastin:** Oh right, Strategic Planning. All it was, was just a quick review of what progress you have made since February.

Owner	Description	Deadline	Done
Schreck	Provide a bid for project manager		
BoD/Tim	Rehost CompuTan; define improvements	05/30/2018	
Central Office	Develop staffing plan that would include project manager and/or analyst	03/27/2018	
BoD/Tim	Define and budget improvements	04/01/2018	
BoD/Tim	Migration complete; discontinue CompuTan; begin improvements	09/01/2018	

**Mastin:** The first five items on the list were pretty much all IT and we have covered that already with Tim.

Central Office	Customer service implementation	05/01/2018	
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**Mastin:** The next one is Central Office, *Customer service implementation*. Do you just want to give a quick review of what's been in place or in the works? **Dobbins:** We're looking for a customer service representative to be a designated person. I'm hoping to have somebody in place. **Hannon:** Is that different than the supervisor in the – **Dobbins:** Yes, yes. Hopefully, maybe by August at the latest. **Hannon:** Do you have a current employee you're thinking of, or are you going to go out and hire? **Dobbins:** Outside. **Mastin:** So Verna, while we're on discussion of Central Office, can you also provide a work chart of who is doing what in all the different departments? **Dobbins:** Sure. **Mastin:** So we have an understanding of what everybody is doing or what positions you have out there. That would be helpful.

**Black:** Can someone just quickly – can you tell me what the process is for registration by pedigree in America? Can you just kind of give me a brief – because I hear a lot of complaints from my region about how much time it takes. I know we get emails from Marianne Toth sometimes, but can you just briefly tell me who is doing what? **Hannon:** Before she does that, Rich wants to stay something. **Mastin:** Kathy, can we take that up after we go through this? That discussion could go long. **Black:** Sure. I thought it was a quick answer. **Mastin:** Maybe, maybe not. Verna, do you have anything else to report on that? **Dobbins:** No.

Randolph	China legal status	01/01/2019	
	Develop form letter process for China show rule violations	03/01/2018	

**Mastin:** The next item is China legal. John, you are listed for handling that. Do you have any updates on where we are with China? **Randolph:** I do. We got a detailed letter back from our counsel over there explaining the tax situation. I passed that on to our ID Committee. It's actually different from most legal letters. We didn't get an opinion, we actually got a chart. "Here's what happens if we're selling something over here, here's what we owe." "Here's what happens if we have judges paid per show, this is the tax ramifications." We haven't had a meeting to discuss it, but I think it gives us a pretty clear road map of what we need to do and where we should go at this point. **Hannon:** Would you talk to Dick and Wain. I want to see some progress. **Randolph:** I haven't talked to them. We need to move it forward. **Hannon:** Right.

Harding	List of lessons learned – for emerging markets	10/01/2018	
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**Mastin:** I'm going to skip the next one, *List of lessons learned for emerging markets* for Harding. Unless somebody has an update from Wain, I'm not aware of one. **Hannon:** Does he know he has this? **Mastin:** That's a good question. **Hannon:** He has never mentioned it to me,

so I suspect he may not be aware so we're not going to hear back from him. **Mastin:** We'll have to mention it to him. [Secretary's Note: this was conveyed via email on March 28, 2018.]

DelaBar	Grow ID-ROW registrations by 10%	12/31/2018	
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**Mastin:** DelaBar has the next one, *Grow ID-ROW registrations by 10%*. Peter, do you know anything about this? **Vanwonderghem:** No. **Mastin:** She hasn't talked to you about it? Michael, did Pam talk to you about this? **Schleissner:** I didn't pay attention, sorry. **Black:** That's Rest of World. **Hannon:** It would be Kenny. Kenny probably doesn't know he has this. Can you touch base with Kenny and give him some background? **Anger:** I will.

Kallmeyer	Grow ID-China registrations by 15%	12/31/2018	
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**Mastin:** Same thing with Kallmeyer, *Grow ID-China registrations by 15%*. **Hannon:** But he is still around. **Mastin:** We can reach out to him.

RDs	Grow Regions 1-8 registrations by 5%	12/31/2018	
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**Mastin:** RDs is, *Grow Regions 1-8 registrations by 5%*. **Hannon:** Who had that? **Mastin:** It just said RDs. It's all RDs. **Black:** We all said that we would increase our registrations or number of cats at shows by some percentage. That was our goal.

Kathy C Peter V	Develop a plan to offer monetary incentives for registrations to benefit the clubs or the regions	05/01/2018	
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**Mastin:** Kathy C and Peter, *Develop a plan to offer monetary incentives for registrations to benefit the clubs or the regions*. **Calhoun:** I didn't really know that it was monetary. Some sort of incentive. We'll have something in October. **Hannon:** OK, so for October. Will you write that down? Kathy committed to doing something by October. **Mastin:** Yep, got it. **Hannon:** Did you write that down, Kathy? October.

Mary Kathy B	Develop and communicate a social media program for bringing value to the household pet registration	06/24/2018	
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**Mastin:** We already did Mary's on marketing, to develop and communicate a social medial program.

[from earlier in the discussion] **Hannon:** Kathy, you and Mary had one. Which one of you wanted to give us a quick update on what you're doing? **Black:** Mary will. **Auth:** We worked together. I will send it to the board because we had some miscommunication or I misunderstood how we were going to move forward with this. Kathy and I have a document that I put together for what I'm calling something to get ownership of Household Pet showing and recording. It's called the "Cool Cat Club." As someone records their Household Pet, we'll sell them a membership in the Cool Cat Club or we'll give it to them. We haven't quite figured that

out. We would give it to them if we could find a sponsor, and that was the sponsorship thing I was asking you about the other day. I'll reach out to this litter company and see if we can get them to sponsor the program, but the whole point of it is, once you record your Household Pet you get a membership card, you get something to stick on your cage when you show your cat that shows you're a member of the Cool Cat Club. **Black:** We have a logo. **Auth:** We have a logo for it. I can pass it around if you would like to see it. **Black:** We wanted to make it be something, kind of like being a member of – **Hannon:** Something prestigious. **Black:** Like Pam was talking about the NRA. You're a proud, card-toting member of the NRA. We want people to be a proud, card-toting member of the Cool Cat Club, so we wanted to have enough things in there that would be some freebies, some discounts, some whatevers to entice them to join, and then also make it a cool enough prestigious thing they would tell their friends and neighbors, "my cat is a member of the Cool Cat Club." **Hannon:** OK, so you guys are working on it and by February we'll have something a little more substantial? **Auth:** Actually probably well before that, because the money that I put into the marketing budget for the Household Pet promotion included this, so we have a funding source unless we are fortunate enough to get some sponsorship for it.

Tartaglia	Proposal for in-conjunction show with TICA	02/01/2019	
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**Mastin:** Allene already presented the in-conjunction show, so we can skip that.

Anger	CFA News notice re: in-conjunction shows	03/01/2018	
	<i>This notice was sent April 20 to the CFA-News list (see attached). Since that notice, one club has submitted a proposal which has been approved, and another club's request will be reviewed at this meeting. Additional requests are in the works. The Guidelines are being updated.</i>		X

**Mastin:** Rachel, *CFA News notice regarding in-conjunction shows*. Do you just want to give an update? **Hannon:** We did that. **Anger:** We did send the notice out and have received and approved the first one. We just approved our In-Conjunction Guidelines, thank you. So, it's full steam ahead. **Mastin:** OK, thank you.

Kallmeyer	Provide the data to identify underserved areas	03/01/2018	
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**Mastin:** The next one is Dick, *Provide the data to identify underserved areas*. He may have. We've just got to dig into it, so we'll follow up with him.

Morgan	CFA Newsletter article soliciting applicants	04/15/2018	
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**Mastin:** Melanie, *CFA Newsletter article soliciting applicants*. **Morgan:** That was done in April and again at the Annual. **Hannon:** Did you know you had that? **Morgan:** Yes.

Mastin	Look at budget to increase show sponsorship to encourage each region to have one new show for the new show season	04/30/2019	
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**Mastin:** I had, *Look at the budget to increase show sponsorship to encourage each region to have one new show for the new show season.* We did it, so that's done. **Hannon:** Check that off the list. **Mastin:** That was quick.

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

*Committee Chair: Allene Tartaglia*  
*Committee Board Liaison: Rich Mastin*  
*Committee Members: Carla Bizzell, George Eigenhauser, Lorna Friemoth, Mark Hannon, Mary Kolencik, Carol Krzanowski, Lisa Marie Kuta, Rich Mastin, Pam Moser, Teresa Sweeney, Allene Tartaglia*

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**Brief Summation of Immediate Past Committee Activities:**

- *A formal invitation was sent to the President of TICA, Vickie Fisher, to determine TICA's interest in working with CFA on this event. TICA is interested.*

**Current Happenings of Committee:**

- *A meeting to discuss ideas and next steps with Vickie will take place Thursday morning before CFA's Board Meeting. Vickie will be in town for a limited time to attend the Winn Foundation activities on Thursday night. In attendance at the meeting will be Vickie Fischer, Mark Hannon, Rich Mastin, Terri Barry and Allene Tartaglia. Roeann Fulkerson, TICA Business Development, was invited to the meeting but is unable to attend due to a prior business commitment.*
- *A report from the meeting will be provided at CFA's Thursday Board Meeting.*

**Time Frame:**

- *Ongoing until determined otherwise.*

**What Will be Presented at the Next Meeting:**

- *Updates.*

*Respectfully Submitted,  
Rich Mastin, Committee Liaison*

**Hannon:** What about the Special Event Show with TICA? Can we do that one Sunday?  
**Mastin:** Sure.

[from Sunday] **Hannon:** Anybody else have something? **Eigenhauser:** I would still like to hear Allene's report on the joint show. **Hannon:** Are you going to do it, or is Rich going to do it? **Mastin:** She can do it. She was there. **Black:** The CFA NewBee had a board action. **Hannon:** OK, but let's do this and then we'll do NewBees, OK? **Tartaglia:** The in-conjunction show that we are hoping to have with TICA – I think everyone is aware of what that show is. We met with Vickie Fisher, the president of TICA, Rich, Mark, myself and Terri was there, as well. So, there were the 5 of us. **Hannon:** She was in town because she is on the board of directors of the Winn Foundation, so she was here for their Wednesday evening board meeting for Winn and then their

Thursday evening event that they had, so we took advantage of her presence here and had a meeting with her. **Tartaglia:** Actually I had never met Vicki, so it was good to get to know her. We talked about the show. We have similar goals, but we all had slightly different ideas. Our thought was that it would be a cat show with a lot of ancillary things for spectators – education, seminars, agility, that sort of thing – whereas Vickie is coming at it a little bit differently. She thinks the show aspect should be very small. **Hannon:** She asked the question, “are you committed to having a show?” She didn’t even want to have a show. She wanted to do other stuff. **Tartaglia:** Like a cat con type of event, something like that. She feels that’s the way to reach people, the millennial generation. Cats are very popular now and we need to ride on those coat tails, so it’s determining the best way to reach who we want to reach, and what is our goal – our goal versus the cat fancy – not just attract cat people, but grow the cat fancy, get people interested in showing, registering, involved in pedigrees. The outcome of the meeting is that we would continue discussions. I will be getting in touch with Roeann Fulkerson, because that’s probably the person at TICA who would be very involved. Of course, I already had a working relationship with Roeann from years ago. It just so happens we live within a half hour of each other, so it really makes it nice and convenient for in-person meetings. Then, Roeann will report back to Vicki, I will report back to the committee that we had formed, and we will hopefully come to an agreement of what this show will look like. **Hannon:** You have a target date of March. **Tartaglia:** 2020 March. It’s just a matter of finding the location. I originally thought that TICA was set on New York, when that’s not really the case. We talked about Oaks, Pennsylvania, where we had the International Cat Show. Vickie felt the demographics were good there. **Hannon:** She likes Chicago. **Tartaglia:** She likes Chicago, but of course Chicago is another New York-type city as far as expense. Even Rosemont right outside is union. **Hannon:** It’s very unionized. I don’t know, with the current administration in Washington, they don’t seem to be that union-friendly so it may not be an issue. Right now it’s an issue. **Tartaglia:** They are open to different locations. We don’t want to just have it wherever. **Hannon:** But we want it in an area where they have a population and hopefully we have a population. **Black:** You know, the pet fairs in Asia are very popular. They will have birds and sugar gliders and ferrets and cats and dogs and rabbits. Something like that really draws in people and if you could somehow maybe put your educational side of it along with the exhibition. **Tartaglia:** There are so many of those shows already in the U.S. There is Pet Zoo and all of the expos. I’m not sure that we could or should think of that. **Moser:** Have we ever done an analysis of where most of your people have your pet population, your cat population? I know that Friskies back in the day – when we used to get the Friskies money, which was quite lucrative. They did an analysis of where your biggest pet populations were and where people were really cat friendly and all that, so that’s where they put their money into. I know that because Portland had been advocating for that. That’s not what I’m saying, but I know that Portland was one of the top 5 in the whole United States for pet population, so that’s why we got Friskies money. I would think that we should probably do something like that, to see where the population is so that you can get your best attendance. **Tartaglia:** That’s a good idea and I can probably get that information from Royal Canin. I’m sure they track it. **Hannon:** Iams brought it to us at one time, too. **Tartaglia:** Great suggestion. **Hannon:** Any other questions or comments about this event? **Webster:** But we’re looking at it as being a show, right? **Tartaglia:** It’s an event. We’re not sure yet how it’s going to look. Maybe the judging part of the show, or that cat show part of the event, is more about a training thing or a seminar, like “this is what a cat show looks like,” “this is what a judging ring looks like,” “this is what they do in the judging ring.” It might be more of a Meet the Breeds

thing because we know that's what the public loves. They love to go in, they love to talk to the breeders, pet the cats. So, it's just a variety of things. We want exhibitors to attend, of course, because without the exhibitors and their cats, we don't have anything, so it's trying to find the right balance to attract spectators but also attract cat fanciers and exhibitors. **Auth:** Just one question. If it goes down the pathway of no show, has there been any discussion to include something like ACFA? It would be cumbersome to try three shows in one, but if we do no show and it's in Chicago, the middle of the country is ACFA very strong. **Tartaglia:** We haven't really talked about that. **Hannon:** Well, we did and Vicki's response was the same as mine, in that when it comes to the finances and how you're going to divvy up who is going to pay for what, TICA and CFA are the biggies, and the others just don't have the financing. We thought for this first event – I know what Pam was pushing for was something like the Royal Canin Grand Prix in Russia, where it's multiple – not just two – multiple associations, but we thought for this first try let's just – it's going to be difficult enough, so let's make it as easy as we can on ourselves, so we decided just to go with the two. If we fail, and Vickie agrees, that the two associations are in better shape to split the expenses. We would like to see a profit, but there's the potential there would be some loss. Some of the smaller associations, would they be in a position to absorb a loss? **Auth:** Canada, too. **Hannon:** CCA, right. **Mastin:** As was discussed earlier, Vickie was more looking at what we can do other than a show. I don't think we're opposed to doing something other than a show, but the initial intent from the CFA side was, we wanted to do a show. I think the conversation Allene has with Roeann is going to help try to bring something together from those discussions and then both parties can take it back to their committees. On Pam's comment, we do want to look at the pet population, but another thing we also want to look at is, where are our clubs? Where do we have the most exhibitors coming from, and tie those in together. I believe Dick sent us a report that also included other associations I believe on the report showing where the entries were coming from, where the shows were being held. That could be helpful in tying into what Pam is recommending on where is the pet population. **Hannon:** But where the CFA population is isn't necessarily where the TICA population is. They are big in some areas where we're not and vice versa. **Vanwonderghem:** I just wanted to [inaudible] is not going to be a show event. That would be an option. **Tartaglia:** We were successful in getting people to participate in Meet the Breeds, and we did that for a couple of years. TICA has continued. They still do Meet the Breeds. **Hannon:** AKC stopped it. You're talking about the one in Manhattan they no longer do. **Tartaglia:** So, it's a matter of promoting it. It's a good thing for the cat fancy. There may be no points there, but is the cat fancy really all about just points? So, it would really be up to us to try to sell it. We would need a lot of exhibitors. I'm just thinking, if we did it once that we should be able to do it again, I would hope. **Vanwonderghem:** If you would look at [inaudible] Pam was talking about, we have different types of judging in one big show hall. You just go around and learn from what the other ones are doing. You can see the effect of what their type of judging is. It makes the whole event very dynamic. **Hannon:** But Peter, the difference is, as I understand it, that the event in Russia is not put on by the individual associations. There's another company that's putting on this event, and that's not this situation. Here, the two associations are going to be doing it, so if you start inviting other associations, they may not have the financial resources. **Vanwonderghem:** I wouldn't do that. I would keep it just CFA and TICA for the show part. **Tartaglia:** The one last thought that I have that I would like for you to keep in mind is, again, what is the goal of this event? It's to get new people involved in the cat fancy. Going to a cat show for a weekend is going to be boring for the general spectator. They might have their cat at home, pedigreed or not,



but just to go to a show they're not going to do it. That's my own personal experience. There's not enough going on. So, if our goal is to attract new people, get people involved in cats and then gradually move them into the show arena and what all that's about, we just need to get them in the door first and then we can educate them. By the education, it could be as I said, like a 2 ring show. It's not the biggest thing, but here's about the show. The people who would do those rings are judges who would talk to the audience. **Hannon:** And interact well. **Tartaglia:** The very interactive judges. It could be with 10 cats, it doesn't matter. **Eigenhauser:** I agree with Allene and somewhat disagree with Rich. I don't want to put this where we already have cat shows, where we already have active clubs. I want to find a place where there's a large reservoir of cat-loving public that we can entice into the fancy as being underserved by CFA right now and use this to market ourselves in an area that we previously failed to market ourselves successfully, so I don't want to put this near where other cat shows are. I want to put this someplace where there's a great number of people interested in cats that maybe have never heard of CFA, have never thought about cat shows, never thought about showing cats, and use this to market to the places where we haven't already marketed. **Webster:** Just as a breeder/exhibitor, I would like a show. Some sort of a show. Maybe it wouldn't be a great big one. **Hannon:** It doesn't have to be the International. **Webster:** No. **Hannon:** What we do with the International is, we black out that date so no other CFA club can hold a show that weekend. If we wanted a mega show with this event, that would cause issues.

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

**Committee Chairs:** *Wain Harding, Dick Kallmeyer*  
**List of Committee Members:** *John Colilla (CFA Board, China, Hong Kong, Taiwan, and Judging), Bob Zenda (Special Projects China), Danny Tai (ID rep, International), Frankie Chan (ID rep, China), Suki Lee (Hong Kong), Nicholas Pun (clerking), Jimmy Lee (SE Asia), Isabel Pomphrey (Portuguese/Spanish translation)*

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**Current Happenings of Committee:**

*The committee would like to congratulate the entire International Division (including ROW) for their 2017-18 show season awards: 49 China NW winners, 22 International NW winners, 290 DW winners, 29 BWC and 39 other breed winners, 32 BWI and 32 other breed winners, 43 Cattery of Distinction awards, 51 Distinguished Merit cats, 1,434 Grand Champions/Grand Premiers and 1 GPD!*

*The ID had a very successful season with 159 shows (one more than R1-7!) and over 3,000 more cats present (19%) over the previous season. Registrations were up 14.2%.*

*Peg Johnson has been engaged to continue her efforts in China as monitor.*

*Over the past year, we saw new growth areas opening up. While now part of ID-ROW, India had their first CFA shows. We are seeing more shows in Malaysia and Indonesia on Borneo. The Philippines are restarting their CFA activities.*

*In China, Zhang Jie (Kitty) is working with Purina to put on a series of small shows (150 cats or less) in concert with seminars, in Chinese, on basic breeding and grooming of cats and the fundamentals of clerking. The purpose is to bring in new exhibitors in new areas.*

*Chrissie Chan has submitted her resignation as Central Entry Clerk in China. Two new entry clerks have been engaged: Olivia Poon and Yan Lee. They both reside in Hong Kong.*

**Future Projections for Committee:**

*The ID banquet is planned for Sunday, August 19<sup>th</sup> in Bangkok, Thailand.*

*A new ID-International committee is being formed to promote growth in registrations and shows in the ID-International DW areas.*

**Board Action Items:**

1. **Motion:** *The Board of Directors formally thank Chrissie Chan for her yeoman efforts as Central Entry clerk for China.*

[from Sunday board meeting] **Hannon:** Next. **Eigenhauser:** There's an action item in the ID report, if we want to take that up. **Hannon:** Carla, do you want to see what that is? Do you know what the action item is in the ID Report? **Bizzell:** No, I'm still trying to find it. **Krzanowski:** That was to approve a separate DW area for the Philippines. I thought we did that. **Anger:** Yes, we did that Thursday. **Hannon:** We did the Philippines. **Eigenhauser:** I was talking about the first item, to thank Chrissie Chan for being entry clerk. **Hannon:** Oh, you're right. Do you want to make a motion? **Eigenhauser:** I'll make the motion. **Calhoun:** Second. **Hannon:** Any discussion on thanking Chrissie? **Anger:** Thank you.

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

**Hannon:** Will the Secretary send her a nice little note? **Anger:** I will be happy to.

2. ***Creation of Philippines DW area.** The Philippines is becoming active with over 12 rings of shows expected this show season. This means that the Philippines DW area will be the size of Singapore, Asia West/Africa and South/Central DW areas. Currently, The Philippines is part of the Malaysia/Philippines/Brunei/Vietnam DW area.*

***Motion:** Approve the Philippines as the 11<sup>th</sup> DW award area.*

**Hannon:** ID-China Report? **Kallmeyer:** That's Peg. She can do it Sunday. The question on the ID Report is, do we want to make the Philippines a DW? A show rule, and the reason is that right now they are embedded with Malaysia, but they are just getting started. They are going to have about 12 shows and they'll get 3 DWs, so it's really important to them. I make the motion that me make it a DW. **Krzanowski:** I'll second. **Hannon:** Any discussion?

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

**Mastin:** Is there an effective date on your last motion? Are we going back to May 1<sup>st</sup>? **Kallmeyer:** I'm sorry, it should have been immediate. **Mastin:** But it should go back to May 1<sup>st</sup>? **Kallmeyer:** May 1<sup>st</sup>, yeah. **Mastin:** OK, thank you.

*Respectfully Submitted,  
Wain Harding, Dick Kallmeyer, Co-Chairs*

(25) **CLUB APPLICATIONS.**

*Committee Chair: Carol Krzanowski*

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**Brief Summation of Immediate Past Committee Activities:**

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

**Current Happenings of Committee:**

***New Club Applicants***

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

- *Egypt Cat Club, International Division - Rest of World (ROW); Pam DelaBar, Chair*
- *Just We Cat Club, International Division - Asia; Wain Harding and Richard Kallmeyer, Co-Chairs*
- *Ocicat of China Club, International Division - Asia; Wain Harding and Richard Kallmeyer, Co-Chairs*
- *Universal Feline Fanciers, International Division - Asia; Wain Harding and Richard Kallmeyer, Co-Chairs*

**Hannon:** What do you want to do with Club Applications, Carol? Do you want to do that today or Sunday? **Krzanowski:** It doesn't matter to me. I can do it today if you want. **Calhoun:** Can I ask a question? What time do we start on Sunday? **Hannon:** 9. **Calhoun:** Can we start at 8? **Krzanowski:** I could do it today, but one has to be in executive session. **Hannon:** There's a suggestion that we start at 8 on Sunday. **Black:** Can we do the four right now? There's nobody in here. **Hannon:** Is that something we can do Sunday, is my question.

[from Sunday] **Hannon:** Alright, we're moving back to the meeting. Everybody please have a seat. What do you want to do next? On the agenda is a brief follow-up on Strategic Planning. Do we want to do that or not? I know people have flights to catch. **Eigenhauser:** Let's move that to the end because it may trigger a lot of discussion. **Hannon:** Alright, what do we want to do next, looking at the agenda from Thursday. **Anger:** Clubs. **Hannon:** Carol is ready to do clubs. **Krzanowski:** We already discussed Egypt Cat Club, which is tabled. I'm going to have a standing motion to accept the remaining three applications, reserving the right to vote no. **Eigenhauser:** And I will make a standing second, with the right to vote no.

***Egypt Cat Club  
International Division - ROW; Cairo, Egypt  
Pam DelaBar, Chair***

*The constitution and by-laws are in order. There are 18 members. No member is a member of another club. Six members have CFA registered cattery names and are actively breeding and exhibiting. The remaining members own CFA registered and non-registered cats and are*

*currently exhibiting. Some members are also breeding and a few plan to register CFA cattery names. This is an allbreed club and if accepted, the club plans to produce one show a year in Cairo. The dues have been set. If the club is disbanded, the funds will be donated to charitable organizations to benefit animals and animal welfare. This club was pre-noticed and no negative letters have been received. The International Division – ROW Chair supports this club.*

**Secretary's Note:** An executive session motion was made and carried to table this application until the August teleconference.

**Krzanowski:** We already discussed Egypt Cat Club, which is tabled.

**Tabled.**

***Just We Cat Club***  
***International Division - Asia; Hangzhou, China***  
***Wain Harding and Richard Kallmeyer, Co-Chairs***

*The constitution and by-laws are in order. There are 22 members. Three members are members of another club. All members have CFA registered cattery names and are actively breeding and exhibiting. Many members have show production experience as well as clerking experience. This is an allbreed club and if accepted, the club plans to produce one show a year in Shenyang, Harbin, Changchun, Hangzhou and other small cities. The dues have been set. If the club is disbanded, the club funds will be donated to the China Small Animal Protection Association. This club was pre-noticed and no negative letters have been received. The International Division - Asia Co-Chairs support this club.*

**Krzanowski:** The first application to consider is Just We Cat Club. This club is located in Hangzhou, China, the capital of Zhejiang Province in east China. Hangzhou has a population of nearly 9.5 million and is situated at the head of Hangzhou Bay, which separates the cities of Shanghai and Ningbo. All members are active CFA breeders and exhibitors, and many members have show production experience as well as clerking experience. If accepted, the club plans to help promote CFA in China and produce one show a year in Harbin, Changchun, Hangzhou and other small cities. I know we don't have an International Division-Asia chair sitting here right now, but they did support this application. **Hannon:** And you're making a motion, Carol, to accept the club, right? Is there any discussion on the application from the club?

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

***~~Oeicat of China Club-Lover Cat Alliance of China~~***  
***International Division - Asia; Dalian, China***  
***Wain Harding and Richard Kallmeyer, Co-Chairs***

*The constitution and by-laws are in order. There are 18 members. One member is a member of another club and is also an officer in that club. All members have CFA registered cattery names and are actively breeding and exhibiting. Six members have clerking experience and a few have show production experience. If accepted, the club plans to produce one show a year in Qiqihar or Dalian. The dues have been set. If the club is disbanded, the club funds will be donated to the*

*CFA Breeder Assistance Program. This club was pre-noticed and no negative letters have been received. This club applied as an Ocicat breed club. The International Division - Asia Co-Chairs would not support it as a breed club but will support it as an allbreed club. As a result, the club is changing its focus to allbreed and its name to Lover Cat Alliance of China.*

**Krzanowski:** The next application is Ocicat of China Club. This club is located in Dalian, a major city and seaport in northeast China. Dalian lies at the southern tip of Liaoning Province and has a population of over 6.5 million. All members are active CFA breeders and exhibitors, several have clerking experience and a few have show production experience. This club originally applied as an Ocicat breed club with the goal of promoting that breed in China. Because only two members are currently working with that breed, it was recommended that the club consider changing their focus to an allbreed club. They agreed and have changed the club name accordingly to Lover Cat Alliance of China. If accepted, the club plans to produce one show a year in Qiqihar or Dalian. I should comment that the International Division-Asia co-chairs were opposed to the breed club designation, but they were in favor of this application.

**Hannon:** There's a motion and a second. **Morgan:** Don't we have several clubs already in Dalian? **Currle:** I know of one that we have. **Morgan:** I'm just trying to clarify, because coming in blind I'm voting on something I don't have a lot of background on. **Moser:** This is my problem with the China clubs. These clubs, they come in. We vote all these clubs in. I don't see where they're putting on any shows. It's usually the same clubs that are putting on shows over there. Now, I don't understand that. All we're doing basically is sometimes voting on paper clubs. I just have a concern for that. If someone can talk me out of that, I will be glad to listen.

**Krzanowski:** Pam did just ask me that question. I commented to her that on a lot of these applications that have come in recently, I have noted comments such as, "we want fair and equitable cat show, no cheating," things like that. I'm willing to give these new clubs the benefit of the doubt that maybe perhaps they want to change the whole show scenario in China to a more fair atmosphere and more equitable shows. **Moser:** I like that explanation, but if they continue to not put on shows, then I don't see what the object is. I guess we can give them a chance, but if down the road they don't. **Eigenhauser:** I would remind everyone that the clubs in China that do not produce shows can't vote, so there's no such thing as a voting paper club in China. Some of the concerns we have in Asia – we vote in a club that says they're going to put on a show and they become a paper club – that's a problem. In China there really is no value to a paper club because they can't vote. So, it's less of a concern in China. If they lied about it and never put on a show, they will never get to vote anyway. **Hannon:** But there's also the issue of a full show schedule and trying to find an available date. **Eigenhauser:** The co-chairs for China felt that there was sufficient room for a date. **Black:** Pam, there are several new formats that are coming in. I'm doing one of these new 4 ring shows – 2 ring back-to-back. These are all brand new exhibitors, these are new clubs, these are new locations. One of the clubs we accepted in February is doing a show in Shanghai. They invited me to judge their Shanghai show. It's a brand new club, brand new exhibitors. The lady who clerked for me just attended her first clerking school. I'm not saying that there aren't maybe some of the clubs are putting on too many shows over there, but I see that reducing as we're starting to identify some of those key player. So, I think those shows are dramatically reducing, and opening up areas for these new clubs to step up, but I'm with Carol, we can't have a paper club there so let these guys have a chance, let them find a show date and we'll see if they step up. If they don't, they will fall by the wayside. **Vanwonterghem:** George made my point. No show, no vote. **Hannon:** Anybody else have any other comments on this particular club?

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

***Universal Feline Fanciers***  
***International Division - Asia; Tin Shui Wai, Hong Kong***  
***Wain Harding and Richard Kallmeyer, Co-Chairs***

*The constitution and by-laws are in order. There are 20 members. No member is a member of another club. Three members are active breeders and exhibitors with CFA registered cattery names and two of them have show production experience. Most members own pedigreed cats or household pets, and some are exhibiting. One member is a licensed master clerk and several members have clerking experience. This is an allbreed club and if accepted, the club wishes to produce an annual show in Hong Kong. The dues have been set. If the club is disbanded, the club funds will be donated to the SPCA. This club was pre-noticed and no negative letters have been received. The International Division – Asia Co-Chairs support this club.*

**Krzanowski:** The last application today is Universal Feline Fanciers. This club is located in Tin Shui Wai, Hong Kong, a city in the northwestern New Territories of Hong Kong. With a population of 292,000, the city was developed in the 1980's as new town in the Yuen Long District. Three members are active CFA breeders and exhibitors, and two of them have show production experience. One member is a licensed master clerk, and several members have clerking experience. Some other members are currently exhibiting. If accepted, the club plans to produce one show a year in Hong Kong. The International Division-Asia co-chairs both support this club. **Hannon:** And it has been moved and seconded. Any other comments about this particular club?

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

***Future Projections for Committee:***

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

***Time Frame:***

*June 2018 to August 2018 CFA Board teleconference.*

***What Will be Presented at the Next Meeting:***

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

*Respectfully submitted,  
Carol Krzanowski, Chair*

**(26) CFA LEGISLATIVE COMMITTEE.**

**Legislation Committee Chair George Eigenhauser** gave the following report:

<b>Committee Chair:</b>	<b>George Eigenhauser</b>
<b>List of Committee Members:</b>	<b>Joan Miller, Phil Lindsley</b>
<b>CFA Legislative Group:</b>	<b>George Eigenhauser, Sharon Coleman, Kelly Crouch</b>

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**Brief Summation of Immediate Past Committee Activities:**

*Beginning with state bills which were prefiled ahead of the 2018 legislative session, CFA reviewed over 500 statewide bills and dozens of city and county ordinances. While some states have already ended their legislative session a few remain active as well as many local government entities. The Pet Industry Joint Advisory Council (PIJAC) provides us with a list of bill introductions at the state and federal level based on search parameters we provide. We then read the bills and select the most relevant for CFA tracking. For local (city, county, township, parish, and borough) legislation we receive some assistance from PIJAC, who have increased their ability to find legislation at the local level. We also monitor several dozen pet law lists online as well as relying on our "grassroots" fanciers in reporting pet-related legislation in their area ("You are the eyes and ears of the fancy.") We work with other animal groups and monitor their alerts. We continue to watch major Animal Rights groups, their web sites and public events for information on upcoming legislative initiatives.*

*The CFA Legislative Group maintains the CFALegislativeNews Facebook page where we post news media articles and information from other animal welfare groups of interest to our audience in real time. Over the past six months, our steady growth in page likes and followers has increased in comparison to the prior six-month period. CFALegislativeNews currently has 406 page likes and 421 followers. According to Facebook Insights, our posts over the past 28 days have reached 1462 people, a 56% increase over the previous 28-day period. Reach is the number of people who had any post from the page enter their screen. Post engagements (likes, comments, shares and other types of engagements) for the last 28 days was 644, representing an increase of 77% from the previous 28 days. We can also see which reach and engagement data for individual posts. Since February, an Amarillo, TX article leads the post pack with 2,298 reaches, 378 post clicks, and 69 engagements. Several posts during the past six months had reaches of several hundred each. None of our posts have been boosted (paid for boosts of posts), so all of our results are what Facebook calls organic. CFALegislativeNews is accessible at <https://www.facebook.com/CFALegislativeNews/>*

*This year, there have been no successful efforts to enact state level cat (or dog) breeding legislation. Kansas House Bill 2477 was enacted and amends the Pet Animal Act containing breeder licensing requirements. The bill provides fee increases and additional inspection requirements. Pet leasing restrictions continue to arise in a small number of state and local proposals, some of which now only include the abusive rent-to-own models but some may unwittingly not exclude breeding leases. All states now have some type of pet trust statutes, but a new type of decanting trust allows distribution of assets from one trust into a second trust, providing an opportunity for the trust terms to be modified without court approval. For the sake*



*of court efficiency, twenty-four states have already enacted trust decanting laws. This year, California Senate Bill 909, currently in the second house, includes a special section on “animal trusts” with its own requirements for decanting trusts in addition to the provisions of the basic animal trusts in California Probate Code Section 15212. Trusts in general, and particularly decanting trusts, require advice of experienced legal counsel with knowledge of applicable state trust law in providing for animals.*

### **Current Happenings of Committee:**

***Highlights of a few selected issues: (Not by any means complete - just a few examples.)***

#### ***U. S. Federal***

*The U.S. Department of Agriculture (USDA) has published its new Final Rule: Thresholds for De Minimis Activity and Exemptions From Licensing Under the Animal Welfare Act, Effective June 4, 2018. This was a regulatory response to the “de minimis” term added to the Animal Welfare Act Section 2133 by the 2014 Farm bill and change to the exhibitor definition in Section 2132 (amended by Congress in 2013, S. 3666; Public Law: 112–261.) The Final Rule slightly revised three basic regulatory definitions -- “Dealer,” “Exhibitor” and “Retail pet store.” It also developed two new dealer licensing exemptions for those with qualifying facts involving small exotic or wild mammals and/or domesticated farm-type animals and made unrelated housekeeping updates. The dealer licensing parameters for cat fanciers are unchanged.*

*The federal “Farm Bill” has a four-year cycle, and 2018 brings the process of enacting a new law. So far, the House version, with four different non-farm provisions of interest, failed in a floor vote and awaits further action. The Senate draft is now in the markup process and began with only one of these provisions, Sec. 12503. Pet and Women Safety that is the same as a current bill, The Pet and Women Safety Act (PAWS – H.R. 909/S. 322.) On June 13, the Senate Committee on Agriculture, Nutrition and Forestry met, adopted a number of amendments including, an as yet unnumbered “REPORT ON THE IMPORTATION OF LIVE DOGS,” known as Perdue Amendment #6 As Modified (2018.) This calls for a report of estimates of the numbers of dogs imported for resale as well as numbers of denials of import permits. Unlike the House version, the Senate bill has strong support. The still unnumbered bill with the new amendments passed 20-1. The process, including a conference committee, may include consideration of additional amendments as seen in 2014 when lobbying by special interest groups as resulted in the “de minimis” amendment to the Animal Welfare Act in the 2014 Farm Bill and a Conference Report that also contained other commentary recommending additional legislation or regulation. CFA will monitor the 2018 bill as it moves forward.*

*The Department of Transportation has published “Traveling by Air with Service Animals Advance Notice of Proposed Rulemaking (ANPRM)” for which the comment period closes on July 9, 2018. Access to air travel is a broader context than the Americans with Disabilities Act that is limited to dogs and miniature horses as “service animals” defined in the Act. Rather air travel has included both psychiatric and emotional support animals. This ANPRM addresses the well-publicized concerns with animals’ undesirable behavior and wide range of species not normally present in confined public spaces. Cats are common support animals and can but are not required to be confined to a carrier on flights. However, there are organizations opposed to*

*including cats as service animals in this context as well as concerns about fraudulent representation of cats as service animals. All information about this docket and submission of comments is available at <https://www.regulations.gov/document?D=DOT-OST-2018-0068-1157>*

## **States**

### **California**

*Now in the second year of its two-year session and running through August, California has this year seen a number of animal related bills but – barring late amendments – none detrimental to cat fanciers. The legislature has shown little tolerance for extreme provisions or unfunded costs resulting in outright defeats or extreme scaling back. There was another attempt, Senate Bill 1441 to prohibit declawing domestic cats as a crime. This bill was sponsored by The Paw Project that had sponsored the prohibition on declawing nondomestic cats in 2004 (AB 1857, Koretz.) Supported by the Humane Society Veterinary Medical Association and Alley Cat Allies but strongly opposed by the California Veterinary Medical Association for its overreaching effort to criminalize veterinary practice through the Penal Code while ignoring the consequences for the Veterinary Practice Law and processes, SB 1441 failed in the Senate Public Safety Committee.*

*For other state legislative updates throughout the year please subscribe to the CFA e-Newsletter and follow us on Facebook.*

### **Local**

*The City of Dallas, Texas is proposing amendments to its City Code, previously amended to include provisions very detrimental to cat or dog fanciers. The new amendments include mandatory sterilization on impounded animals with repeal of existing exemptions if the animal is a competition cat or competition dog, or the owner of the animal has, or obtains at the time of redemption, a valid intact animal permit for the animal. The medical exemption would be amended to require, “the owner provides a letter from a licensed veterinarian on office stationary dated prior to impoundment certifying reasons the animal cannot be sterilized and “as confirmed by a health examination within 90 days prior to impoundment.” There would be no right of redemption for “Kitten litters, puppy litters, and mothers nursing litters impounded in the city’s animal shelter.” The holding periods would be reduced from 10 to 5 days for animals with possible owners, animals “displaying signs and symptoms of extreme health concerns” could be seized and impounded and “Visitation of a seized animal is prohibited” is also added. Earlier this year, these amendments were reviewed by the Animal Advisory Commission and the Quality of Life, Arts and Culture Committee. This and a dangerous dogs amendment are included on the City Council Consent Calendar for the June 27, 2018 City Council Meeting.*

### **Litigation**

*The CFA Board has allowed CFA to join with the Animal Health Institute (AHI) coalition on amicus curiae (friend of the court) briefs opposing non-economic damages (i.e. "pain and suffering") for injuries to animals. There is nothing new to report this time period.*

## **Publications**

*The CFA e-Newsletter provides space for a "What's Hot" legislative column used to provide information on new and urgent matters of interest to the cat fancy. In general, Cat Talk Almanac articles are written for less time sensitive matters with a focus on guidance on lobbying in general. The CFA Legislative Facebook page provides more real-time discussion of legislative topics. Articles published in the CFA e-Newsletter and the Cat Talk Almanac since the February 2018 CFA Board meeting:*

- \* *CFA e-Newsletter, February 2018, "**Pet Seller Restrictions and Breeder Licensing (NE, MD, VA, NJ, TN, NY, and KS)**" by Kelly Crouch, CFA Legislative Information Liaison. The new year brought in many new bills just introduced at the state and local level, as well as ones pre-filed, or carried over from last year. A hot topic continues to be restrictions on sourcing of cats, dogs, or other pets sold at pet stores. Many seek to limit pet shop sales to pets obtained from Animal Control, shelters, rescues or similar sources. Some require the sources to be in compliance with the Animal Welfare Act, or require posting information about access to USDA inspection reports. Some include inspection requirements for breeders selling to pet shops. Fanciers need to be wary that we may be targeted or simply caught up in breeder licensing or other increased regulation. While this article provided a sampling of proposed new bills, fanciers must always keep an eye out for proposed state and local legislation affecting our hobby.*
- \* *CFA e-Newsletter, March 2018, "**Hobby Breeders and Pet Mills Overlap in Draft Ordinance considered by Atlantic Beach, Florida**" by Kelly Crouch, CFA Legislative Information Liaison. Attempts to limit sourcing of pets sold in pet shops can have provisions which prove troublesome for hobby breeders. For example, this proposed ordinance would try to distinguish between hobby breeders and "pet mills." In Ordinance 95-18-115, hobby breeders would include anyone who "causes or allows the breeding or studing of a dog or cat resulting in no more than a total of one litter per adult female animal per calendar year whether or not the animals in such litter are offered for sale or other transfer from the premises on which they were bred." Limits on the total number of kittens allowed at any time could be a problem if your cats have large litters. Requirements for DNA and other testing are vague and without stakeholder input. As written the effect of the proposed ordinance would be to negatively impact local hobby breeders rather than to eliminate substandard breeding practices.*
- \* *CFA e-Newsletter, April 2018 "**Massachusetts and New York Legislatures Consider Expanding Breeder and Dealer Regulations to More People**" by Kelly Crouch, CFA Legislative Information Liaison. Massachusetts and New York continue to be the source of many new bills that, if enacted, would further regulate fanciers in each state. MA Senate Bill 2331 would have added more breeders subject to inspection without the exemptions contained in current law. Previously discussed in What's Hot in the October 2017, the bill would regulate*

*personal catteries defined as those in which "not less than 5 sexually-intact female dogs or cats are kept to breed the dogs and cats and sell the offspring as household pets." As yet unwritten rules and regulations would be drafted by the MA Department of Agriculture. NY Assembly Bill 465 would reduce the existing exemption from twenty-five dogs and cats to fifteen dogs and cats born and raised on the breeder's residential premises per year. This could be as few as 2-3 litters with some breeds!*

- \* *CFA e-Newsletter, May 2018, "**Flying With Pets Becomes More Difficult and Other Legislative News (CO, KS, OH, IN)**" by Kelly Crouch, CFA Legislative Information Liaison. An incident involving a dog who suffocated in an overhead bin on a United Airlines led to a review of their pet transport policies. UA modified their "PetSafe" program to ban brachycephalic breeds from flying with its PetSafe program including Burmese, Exotic Shorthairs, Himalayans, and Persians. Other changes to the program include limitation on connections, flight times, and temperature. In other news the Colorado Pet Animal Care and Facilities Act (PACFA) is undergoing sunset review and is scheduled for repeal on September 1, 2019. PACFA authorizes the Commissioner of Agriculture to regulate pet breeders, sellers and others. In addition to licensing procedures. Senate Bill 227 would eliminate the sunset review and continue PACFA indefinitely. Kansas enacted House Bill 2477, discussed in the What's Hot February 2018. It increases the licensing fees for hobby breeders from \$95 to an amount not to exceed \$250 and subjects licensed premises to inspection at reasonable times with or without notice. Ohio House bill 506 would lower the threshold of "high volume breeder" requirements if enacted. Although aimed at dog breeders it is possible to add cats later. In Indiana House Bill 1386, which died in committee, would have greatly lowered the threshold to require licensing as a commercial breeder. Again, while aimed at dog breeders the cat fancy needs to support the dog fancy or risk being added later.*
- \* *CFA e-Newsletter, June 2018, "**Mid-Session Review: APHIS, Illinois, Maryland, Tennessee, and Broward County, Florida**" by Kelly Crouch, CFA Legislative Information Liaison and Sharon Coleman, CFA Legislative Legal Analyst. While some state legislatures have adjourned for this year the battle goes on. The USDA/APHIS published the finalized de minimis rule (which will be discussed in more detail in an upcoming issue of Cat Talk.) Pet shop restrictions, to limit sourcing of animals sold by pet shows continues to be a hot topic at both the state and local level. Legislative efforts in Illinois and Maryland are highlighted. Also mentioned were unsuccessful attempts in Tennessee to enact a breeder licensing law (a previous law expired in 2014). And in Broward County Florida the Animal Care Advisory Committee seats available to represent the fancy were reduced.*
- \* *Cat Talk Almanac, April 2018, "**Does Your Pet Have A Backup Plan? Planning For Your Pets Future Without You, Part One**" by Kelly Crouch, CFA Legislative Information Liaison. As responsible pet owners we care for our pets but life can take an unexpected turn. We may be less able to care for our pets due*

*to our temporary or permanent disability. When we die there may be provisions for our pets in our Will but those may only take effect after our death, not disability. Even when we provide for our pets in our Wills there may be times they may be in danger. Immediately following our death it may be days before anyone thinks of our pets. There may be delays in legal proceedings during which our pets may be at risk. Cats are considered property under the law. While many assets can sit unattended for years without damage, living things need care and require planning and preparation. The first of two articles, this provides an overview of basic planning with a focus on using gifts or provisions in your Will to care for your pets.*

- \* Cat Talk Almanac, June 2018, "**Does Your Pet Have A Backup Plan? Estate Planning Considerations, Part Two**" by Kelly Crouch, CFA Legislative Information Liaison. This article picks up where the last article left off. Traditional "common law" Trusts are discussed as well as their limitations, such as a requirement that humans be the beneficiaries of the Trust. In recent years a new, statutory form of trust known as a "pet trust" has been enacted in most if not all states. These allow Trusts to be created to care for non-human beneficiaries. Powers of attorney are documents which allow someone to act for you with respect to certain property. Durable powers of attorney either become effective or remain effective if you become incompetent. Unlike Wills, which become effective on your death, durable powers of attorney can be used to designate a person to care for your pets if you become incapacitated.*

### **Meetings and Conferences:**

*HSUS "Animal Care Expo" 2018 was held on May 14-17, 2018 in Kansas City, MO. George Eigenhauser attended on behalf of CFA. This is by far the largest animal rights conference of the year. The stated attendance was over 1800 participants from 43 countries around the globe. The Expo is often used to highlight upcoming HSUS initiatives. The conference draws participants from a broad spectrum of groups; from hard-core animal rights to middle of the road to animal welfare groups. CFA's presence at the Expos each year gives us an opportunity to reinforce CFA's goal of promoting respect for all cats with an emphasis on public education.*

*This was the first HSUS Expo held since the resignation of Wayne Pacelle in February 2018 following allegations of sexual misconduct toward an intern and two former employees. Cristobel "Kitty" Block was appointed acting president and CEO of HSUS. She was already head of the Humane Society International, an HSUS affiliate. Before joining HSUS she worked for PETA.*

*However, the keynote address and town hall meetings were low-key. Much of the Expo was focused on diversity in the animal advocacy movement. No new legislative initiatives were announced. Of note this year was the presence of HABRI, the Human Animal Bond Research Institute. HABRI is a non-profit research and education organization devoted to funding, collecting and publicizing scientific research to demonstrate the positive health impacts of the human-animal bond and the benefits of owning companion animals.*

*In recent years, HSUS as well as the ASPCA and Best Friends Animal Society have adopted extensive policies to promote the human animal bond within their own policy frameworks. In fact, Wayne Pacelle's last book was titled, "The Bond: Our Kinship with Animals, Our Call to Defend Them." Amazon describes the book as unveiling "the deep links of the human-animal bond, as well as the conflicting impulses that have led us to betray this bond through widespread and systemic cruelty to animals." The concept of the human-animal bond is now used by multiple animal interest groups and tailored to their own values and agendas, so that it is no longer the exclusive identity of any. While HABRI is supported by the pet industry, it must extend its presence across this spectrum.*

**Future Projections for Committee and Legislative Group:**

*The CFA Legislative Roundtable will be held from 1:00 p.m. - 2:00 p.m. Saturday, June 30, 2018, at the CFA Annual Meeting. Room location TBA.*

**Upcoming conferences related to legislation –committed or pending:**

***Pet Night on Capitol Hill**, Thursday, September 6, 2018, Washington, DC. The Pet Leadership Council (PLC) and the Human Animal Bond Research Initiative (HABRI) took over responsibility for this event in 2016, which CFA has co-sponsored for 20 years. The event joins CFA with a coalition of pet related groups, including Pet Night sponsors who work on joint legislative strategy on matters ranging from non-economic damages, pet shop bans, and other issues. It provides us with an opportunity to maintain contact with members of congress, their aides, federal regulators, top representatives of the pharmaceutical industry, veterinary organizations, and other sponsors. Coalition participants such as PIJAC provide us with legislative information, access to inside opinions of their lobbyists, and other help throughout the year. Last year Pet Night sponsors included PLC, HABRI, CFA, AKC, NAIA, AVMA, APPA, Purina, WPA, Petco, Petsmart, Bayer, AAHA and many others.*

*This year Pet Night is being expanded to include a full day of activities leading up to the evening Capitol Hill reception. For 2018 there will be a full day of legislative briefings, group Congressional office visits, and a HABRI briefing on new research into the human-animal bond, all leading up to the evening reception.*

*In prior years opportunities for local fanciers to participate was limited to the evening social. This year the event will include a full day of activities, many of interest to our grass roots activists. We are hoping some local fanciers will be able to help CFA with a booth at the reception to educate top lawmakers and industry leaders about who we are. For more information about how you can participate please contact George Eigenhauser, who will be attending again this year on behalf of CFA.*

***National Animal Interest Alliance (NAIA) Conference**, October 26-28, 2018, Orlando, FL. The NAIA is a national group directly confronting the extreme animal rights positions that threaten pet ownership and breeding of dogs/cats. CFA used to be a regular participant at the NAIA conference but the date often conflicts with the CFA Board meeting. George Eigenhauser hopes to attend this year on behalf of CFA.*

*SAWA Annual Conference, November 8-10, 2018, Kansas City, MO and the National Council on Pet Population Research Symposium on November 7, 2018, same location. The Society of Animal Welfare Administrators (SAWA) are leading animal control professions and members of the sheltering community with a pragmatic animal welfare (rather than animal rights) perspective. SAWA partners with the National Council on Pet Population to present a research day symposium in conjunction with the SAWA Conference. CFA was one of the founding members of the National Council. The SAWA Annual Conference provides CFA with networking opportunities with leaders in the animal control community. Membership is by invitation only. George Eigenhauser is a member and plans to attend this year on behalf of CFA.*

***Ongoing goals -***

- *Networking with the sheltering community, aligned organizations, veterinarians and lawmakers so we better understand the problems and trends that cause homeless animals to be in shelters and develop ways to address the issues that motivate legislation detrimental to our interests.*
- *Continuing to find new methods for presenting perspective on the cat fancy views to those in animal related fields and government.*
- *Working with national and local cat fancy teams to defeat legislation/regulation detrimental to pedigreed cats, feral/unowned cats, CFA's mission and cat ownership.*
- *Enlisting professional help with strategic public relations and communication to build greater public awareness and gain more support for our opposition to mandated sterilization laws across the country.*
- *Increasing efforts to raise funds for the Sy Howard Legislative Fund and to help clubs present projects suitable for funding.*

**Action Items:**

*None at this time.*

**Time Frame:**

*Ongoing.*

**What Will be Presented at the Next Meeting:**

*Updates and pending legislative matters.*

*Respectfully Submitted,*

A handwritten signature in blue ink, reading "George J. Eigenhauser, Jr.", with a stylized flourish at the end.

*George J. Eigenhauser, Jr., Chair*

(27) **WINN FELINE FOUNDATION.**

Winn Feline Foundation Liaison George Eigenhauser presented the following report:



<i>President:</i>	<i>Dr. Glenn Olah</i>
<i>Executive Director:</i>	<i>Dr. Vicki Thayer</i>
<i>Winn Office Staff:</i>	<i>Alisa Salvaggio</i>
<i>President Elect:</i>	<i>Drew Wigner</i>
<i>Secretary:</i>	<i>Janet Wolf</i>
<i>Treasurer:</i>	<i>Vickie Fisher</i>
<i>Liaison to CFA Board:</i>	<i>George Eigenhauser</i>
<i>Board Members:</i>	<i>Steve Dale, George Eigenhauser, Vickie Fisher, Susan E. Gingrich, Dr. Brian Holub, Dr. Shila Nordone, Dr. Glenn A Olah, Lorraine Shelton, Dr. Dean Vicksman, Dr. Drew Weigner, Janet Wolf</i>
<i>Veterinary Consultants:</i>	<i>Dr. Joe Hauptman (Michigan State, College of Vet Med)</i>
<i>Veterinary Advisors:</i>	<i>Dr. Melissa Kennedy (U. of Tenn., College of Vet Med)</i>
<i>Scientific Advisor:</i>	<i>Karen Greenwood (Vice President of Research and Development, Parnell Veterinary Pharmaceuticals, Kansas City, Missouri); Dr. Tracey Williams (Senior Principal Scientist, Global Therapeutics Research, Kalamazoo, Michigan)</i>

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*Winn Feline Foundation's outline of accomplishments and ongoing projects from the past 8 months:*

**Grant Program**

*Winn funded \$532,999 in feline health study grants in x2 grant review sessions; namely, the George Sydney and Phyllis Redman Miller Trust combined with a special review session in October, 2017 and the annual Winn Feline Foundation grant review session in March, 2018.*

*Grants awarded this funding cycle year are as follows:*



**Miller Trust Funded Grants (x5 grants):**

- **MT17-002:** Investigating appropriate dosing for gabapentin sedation in cats with and without chronic kidney disease. Jessica Quimby, DVM, PhD, DACVIM; The Ohio State University; Karen Van Haaften, DVM; University of California-Davis; \$32,349.

*A mild sedative, gabapentin, is often used to aid in transporting cats to their veterinarians. This study looks at the appropriate dose of this sedative in cats with kidney disease who may have trouble eliminating this medication, as humans with kidney disease do. This information will help avoid overdosing these patients.*

- **MT17-006:** Using biomarkers of aerodigestive disorders involving reflux for diagnosis of reflux in cats. Megan Grobman, DVM, PhD, DACVIM, Carol Reinero, DVM, PhD, DACVIM; University of Missouri; \$21,164.

*Reflux is a common cause of respiratory symptoms in humans. This study evaluates the incidence of reflux in cats. This will lead to a better understanding and treatment of respiratory disease in cats. Results may also increase the understanding of medications that block reflux in many other feline diseases.*

- **MT17-007:** Mesenchymal stem cell therapy for cats with inflammatory bowel disease. Craig Webb, DVM, PhD, DACVIM, Tracy Webb, DVM, PhD; Colorado State University; \$34,863.

*Inflammatory bowel disease (IBD) is a common cause of diarrhea and vomiting in cats. Preliminary data suggests stem cell therapy from fat tissue is an effective and safe treatment for this disease. This study will further evaluate the safety and efficacy of this alternative to corticosteroid treatment for IBD.*

- **MT17-008:** Early intervention of mesenchymal stem cell therapy for cats with chronic gingivostomatitis. Boaz Arzi, DVM, PhD, DACV, Dori Borjesson, DVM, PhD, DACVP, Frank Verstraete, Professor; University of California-Davis. \$28,008.

*Previous studies have shown the efficacy of stem cells from a cat's own fat tissue in chronic non-responsive stomatitis, a severe inflammation of the mouth. This study looks at the efficacy of this therapy as a primary treatment for this painful and otherwise poorly responsive common disease of cats, prior to full mouth tooth extractions.*

- **MT17-017:** Using novel, non-invasive measures of chronic stress in cats to determine levels of stress hormone in hair and nails of cats (New Feline Investigator Award, In Memory of Fred Jacobberger). Elena Contreras, DVM, MS, Michael Lappin, DVM, PhD, DACVIM; Colorado State University; \$11,484.

*Chronic stress plays a role in many diseases but has been difficult to measure. This study proposes a novel way to measure stress by evaluating the amount of the stress hormone, cortisol, in hair and nails, which accumulates over a much longer period than blood levels.*

***Special Review Session Funded Grants in October 2017 (x4 grants):***

- ***MTW17-009:*** Mapping heart fibrosis in cats with hypertrophic cardiomyopathy (HCM) using cardiac MRI. Ryan Fries, DVM, DACVIM, Jonathan Stack, DVM; University of Illinois; \$33,850 (Anonymous Sponsor).

*Fibrous tissue in the heart (measured by MRI) is correlated with worse outcomes in humans with heart disease. MRI is commonly available in veterinary medicine. This study looks at the correlation of fibrosis in cats with heart disease. This non-invasive procedure will aid in determining treatment as well as prognosis for cats with heart disease such as HCM.*

- ***MTW17-014:*** Development of cat genetic resources for standardized genetic testing. Leslie Lyons, PhD; University of Missouri; \$11,740 (Sponsored by Wisdom Health™).

*While genetic testing for cats is now commonplace, most labs lack the standards and expertise to properly interpret their results. The goals of this study are to provide DNA controls for all traits and diseases to the testing laboratories and to provide a standardized set of reports that has the needed information to provide consistent and accurate results.*

- ***MTW17-020:*** Developing a safe and effective combined anticoronaviral therapy (CACT) for cats with FIP. (Bria Fund Study). Brian Murphy, DVM, PhD, Niels Pedersen, DVM, PhD; University of California-Davis; \$20,500 (Anonymous Sponsor)

*Feline infectious peritonitis (FIP) is a common and deadly disease of cats with previously no effective treatment. This study uses compounds developed for antiviral therapy in humans to treat this disease, with promising early results. Combination anticoronaviral therapy, used successfully in humans, will be evaluated for enhanced treatment of this otherwise fatal disease.*

- ***MTW17-022:*** Generating an attenuated feline infectious peritonitis (FIP) vaccine by creating a protective immune response (Bria Fund Study). Gary Whittaker, PhD; Cornell University; Susan Baker, PhD; Loyola University; \$35,000.

*Feline infectious peritonitis (FIP) is a common and deadly disease of cats. Previous attempts at developing a vaccine were ineffective and increased the likelihood of the disease. New information shows that mutation of a specific gene in the virus can protect against this infection without causing disease. This study attempts to develop a new live-attenuated vaccine for FIP.*

***Winn Feline Foundation Funded Grants (x14 grants):***

*Winn Feline Foundation awarded fourteen feline medical research grants funded through the generous support of private and corporate donations from around the world. Winn awarded \$73,807 for three feline shelter medicine studies established through a grant from PetSmart Charities®, the leading funder of animal welfare in North America. Winn also awarded \$230,264 for eleven grants reaching a final total award amount of \$304,071 for a diverse group of health studies.*

○ **Feline Shelter Medicine Studies (x3 grants):**

- **W18-002:** *Protecting foster kittens from infectious diarrhea with a new potential probiotic.* Jody Gookin, DVM, PhD, DACVIM; North Carolina State University; \$25,000.

*Infectious diarrhea is a common cause of death in shelter kittens. This study will evaluate whether a probiotic containing specific protective bacteria will decrease the incidence of diarrhea and associated death in these kittens.*

- **W18-006:** *Understanding immunity to protect cats from distemper (panleukopenia).* Prof. Vanessa Barrs, Prof. Julia Beatty; University of Sydney, Australia; \$24,500.

*Feline distemper or parvovirus (panleukopenia) is an often-fatal disease with recent outbreaks. This study will evaluate the natural and vaccination resistance to this disease in shelter and owned cats to enable the design of more effective prevention strategies.*

- **W18-007:** *Evaluating feline coronavirus as a cause of upper respiratory disease in shelter cats.* Gary Whittaker, PhD, Elizabeth Berliner, DVM; Cornell University; \$24,307.

*This study will assess the importance of feline coronavirus as a cause of upper respiratory disease in shelter cats, and the role it plays in the development of the fatal disease, feline infectious peritonitis (FIP).*

○ **Winn Feline Foundation Special or Stipulated Funded Grants (x4 grants):**

- **W18-010:** *Understanding genetic differences in immunity to feline infectious peritonitis (FIP). (Bria Fund Study and New Feline Investigator Award).* Emi Barker, BVSc, PhD, DACVIM, ECVIM, Christopher Helps, BVSc, PhD; Langford Vets, University of Bristol, UK; \$6400

*Feline infectious peritonitis (FIP) is caused by a coronavirus, only some infected cats get the disease. This study will examine how genetic differences in a cat's immune system play a role in this disease, and how common these differences are in the general cat population.*

- **W18-013:** *Predicting susceptibility to FeLV infection in cats (New Feline Investigator Award – Genomics; Sponsored by Wisdom Health™)* Elliott Chiu, DVM and PhD candidate; Colorado State University; \$15,000.

*Cat genes contain remnants of ancient viral infection, including feline leukemia virus (FeLV). This study will look at whether ancient infection protects against new infection, and whether a test can be developed to predict which cats are susceptible to this disease.*

- **W18-021:** *Evaluating a new drug therapy for lung cancer in cats*

*(Lung Cancer Fund)* Alycen Lundberg, DVM, Timothy Fan, DVM, PhD, DACVIM; University of Illinois; \$24,998.

*Lung cancers in cats respond poorly to current therapies. This study will evaluate a promising new drug for efficacy and side effects in cats with primary lung tumors.*

- **W18-031:** Identifying a new biomarker for hypertrophic cardiomyopathy (HCM) in cats. (Ricky Fund Study; Sponsored by Holly Aglialoro in memory of Augustus). Jonathan Stack, DVM, Ryan Fries, DVM, DACVIM; \$21,900.

*Heart disease in cats can be readily diagnosed and treated, but some of these cats have a short lifespan. This study will evaluate a test used in humans to predict which cats are at highest risk of early death from this disease.*

○ **Winn Feline Foundation General Funded Grants (x7 grants):**

- **W18-014:** Using new approaches to modulate feline leukemia virus infection. Cheryl Swenson, DVM, PhD, Vilma Yuzbasiyan-Gurkan, PhD; Michigan State University; \$24,974.

*Feline leukemia causes persistent infection in cats, even when not fatal. This study will look at whether a drug known to decrease a similar infection in mice can also decrease persistent infection in cats.*

- **W18-015:** Understanding how toxoplasmosis develops in cats. David Arranz Solis, DVM, PhD, Jeroen Saeij, PhD; University of California-Davis; \$17,500. University of California-Davis; \$24,780.

*Toxoplasmosis can cause serious disease in cats and people, and a highly resistant form in cat feces can contaminate the environment. This study will consider factors that trigger the development of this highly resistant form of the organism, which may lead to effective treatments or preventative vaccines.*

- **W18-019:** Examining the effectiveness of a low-cost treatment for oral cancer in cats

*Michael Nolan, DVM, PhD; North Carolina State University; \$23,060*

*This study will examine the effectiveness of a simple treatment for oral cancer in cats with few side effects that could make treatment readily available, safe, and affordable.*

- **W18-028:** Investigating a new pain pathway associated with osteoarthritis in cat. Santosh Mishra, PhD, Duncan Lascelles, BVSc, PhD, DACVS; North Carolina State University; \$23,560.

*Osteoarthritis (degenerative joint disease) is a common in older cats, but few effective and safe treatments are available. This study will investigate a new pathway of pain associated with arthritis, which may lead to new therapies for this debilitating disease.*

- **W18-031:** Determining feeding behavior in cats to manage weight and obesity. Andronie Verbrugghe, DVM, PhD, ECVCN, Anna-Kate Shoveller, PhD; Ontario Veterinary College, Canada; \$24,002.

*Many cats are overweight and controlling their calories sometimes doesn't help. This study will look at whether feeding cats smaller meals more frequently makes a difference.*

- **W18-040:** *Evaluating genetic differences of amyloidosis in Siamese/Oriental and Abyssinian/Somali cats. Maria Longeri, DVM, PhD; University of Milan, Italy; Leslie Lyons, PhD; University of Missouri; \$23,870.*

*While both Siamese and Abyssinian cats have a genetic mutation that causes accumulation of an abnormal protein in different organs (called amyloidosis), the mutation is different in each breed. This study will characterize the disease in Abyssinians to gain a better understanding of this disease.*

- **W18-046:** *Measuring total cat count in communities. Tyler Flockhart, PhD; University of Maryland, Center for Environmental Sciences; \$25,000.*

*While people debate the best way to manage outdoor cats, there is currently no good way to know how many there are. This study will use scientific methods to accurately measure their numbers so management strategies can be developed to benefit them.*

## **Education**

- *The 40th Winn Symposium will be held on June 28th, 2018 from 4 to 6:30 p.m.*

*The location is the Crowne Plaza Atlanta Perimeter at Ravinia, 4355 Ashford Dunwoody Rd., Atlanta, GA 30346. Symposium title this year was, "Perplexing Paradigms of Feline Medicine". Speakers were:*

- *Katie Tolbert, DVM, PhD, DACVIM, College of Veterinary Medicine, University of Tennessee*

*"Exploring new therapies for a common cause of feline infectious diarrhea"*

*Trichomonosis is a rapidly emerging infectious disease of cats that is caused by the parasite, Tritrichomonas foetus. Unfortunately, despite its high prevalence, very little is understood about how this parasite causes disease and what methods can be used to treat it. In this presentation, Dr. Tolbert will discuss why infectious diarrhea such as that caused by T. foetus is such a concern for catteries and shelters. She will also review her Winn-sponsored research exploring novel therapies to treat T. foetus infection. If time permits, she will also share the results of her Winn-sponsored research investigating therapies for treating gastrointestinal ulceration in cats.*

- *Melissa Beall, DVM, PhD, IDEXX Laboratories, Inc.; Portland, ME*

*"Feline Leukemia Virus -- past, present, and perpetually perplexing"*

*Despite its discovery over 50 years ago, the feline leukemia virus (FeLV) continues to challenge our thinking about the nature of the disease and our ability to diagnose the infection. Testing, vaccination, and segregating progressively infected cats remain*

*effective practices to help control the spread of the disease. However, we continue to refine our understanding of the different stages of the infection and how this relates to the results of available diagnostic assays. The complex viral behavior, which sometimes yields confusing test results, gives us a renewed appreciation for those cats who have this retroviral infection and are able to control it and go on to live a nearly normal life. Highlights from studies performed in collaboration with veterinary experts and shelters that successfully rehome infected cats will be presented. Results of this new research are helping to inform improvements in medical decisions and long-term patient care.*

- *Winn Feline Foundation (Winn) and the American Association of Feline Practitioners (AAFP) are proud to announce the two recipients of the 2018 joint scholarships (\$2500/ea) for clinical practice and clinical research scientist.*

*Both recipients show exceptional promise: Nicole Rowbotham, a junior at Mississippi State University, was awarded the clinical practice scholarship; Courtney Meason-Smith, a junior at Texas A & M University, was awarded the clinical research scientist scholarship. Ms. Rowbotham aspires to obtain her ABVP certification in feline practice and become the owner of a feline-exclusive hospital. Ms. Meason-Smith is eager to develop an independent research career investigating histoplasmosis and cryptococcosis in cats and is developing novel diagnostics and therapeutics to address these conditions.*

### **Donor Programs**

- *CFA donated \$25,000 to Winn Feline Foundation this past spring. Thank you!*
- *Winn was entrusted with \$400,000 from the estate of Dolores Sink for support of feline health research and education.*

### **Financial Status**

- *To date, Winn has funded ~ \$6.4 million in feline health research at more than [30 partner institutions](#) worldwide. Winn Endowment fund is over \$2,200,000 and healthy.*

### **Infrastructure, Organization Structure, Systems, Operations**

- *Winn Feline Foundation Articles of Incorporation and By-Laws have been updated.*
- *Dr. Shila Nordone resigned as Winn president and was reinstated Winn President through June 2019. Dr. Drew Wigner has been elected as president-elect and will start as Winn President in July, 2019.*
- *Dr. Vicki Thayer, Winn's executive director, will be retiring within the next year. Ms. Julie Legred has been hired as the new Winn executive director and will commence working alongside Dr. Thayer for the next 6 months and take over the executive director role starting in January 2019. We wish all the best to Dr. Thayer and cannot express enough the positive influence she has made as the Winn's ED for the past 4 years.*

## **Promotion and Brand Building**

- *Dr. Thayer has maintained our monthly Winn enewsletter and content for the CFA enewsletter. The Winn mascot, Winnie, continues to share Winn news and engage readers.*
- *Dr. Thayer, Ms. Salvaggio and Dr. Olah keep the Winn Facebook website up-to-date.*
- *Dr. Olah and his wife, Elaine, represented Winn Feline Foundation through Winn Riders for Feline Health cycling club at the Iron Horse Bicycling Classic event in Durango, Co held on May 26, 2018.*
- *This year, Winn Feline Foundation celebrates its 50<sup>th</sup> year anniversary. Part of the celebration will include a 50<sup>th</sup> year anniversary book, which highlights many of the past accomplishments made by Winn regarding feline health. Through the wonderful sponsorship and design group at Merck Animal Health, Winn is able to provide this superb 50th Anniversary Book, which is available for download on the Winn website. If desired, a hard copy can be ordered, also on the Winn website. The amazing cover art work - "No Place Like Home" - by well-known artist, Jamie Perry, makes this a valuable collector's item. Celebration event was held in combination with the Winn Symposium.*

## **Upcoming Events**

- *Winn 2018 Symposium, Atlanta, June 28, 2018*
- *Winn CE Track and booth at Fetch 360 Conference, Kansas City, August 17, 2018*
- *Winn CE Track and Booth at Fetch 360 Conference, San Diego, Dec 13, 2018*
- *Winn Board Meeting, Teleconference, October 26, 2018*
- *Miller Trust Proposal Review, Teleconference, November 2, 2018*

*Respectfully submitted,  
Glenn A Olah DVM, PhD, DABVP (feline)  
Winn Feline Foundation, President  
<http://www.winnfelinefoundation.org>*

**Eigenhauser:** Does anyone have a question about Winn or Legislation? They're done.

**(28) MARKETING.**

**Committee Chair:** Mary Auth  
**List of Committee Members:** Lisa Marie Kuta  
**Staff:** Desiree Bobby

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**Brief Summation of Immediate Past Committee Activities:**

*Hiring of Desiree Bobby as marketing coordinator.*

**Current Happenings of Committee:**

*Daily posting of Facebook pages*

- *Beginning July 1 there will be a breed of the week (in alpha order), winning cats and CFA products and programs (DNA, HHP, Cattery of Excellence, etc.)*
- *Facebook now has 19,300 followers (up from 18,500 when Desiree started)*
- *Campaign to highlight the CFA family (personal stories, successes, etc.). Will be looking for stories for content (perhaps an article in Cat Talk).*
- ***Advocate** for multiple postings a day based upon the number of followers (more than 19,000) and limiting to one per day cripples our ability to meet posting goals and to attract bloggers and influencers. Also as an international organization, we are viewed in multiple time zones.*

*Growing engagement to build relationships with bloggers and other influencers*

**EXAMPLE OF AN EARLY SUCCESS IN RESPONSE FOR WHAT THE TOP NAMES FOR CATS ARE:**

**From:** Mallory Crusta  
**Sent:** Friday, June 15, 2018 3:21 PM  
**To:** Desiree Bobby  
**Subject:** Re: Hello there! I'm interested in learning about the most popular cat names. Can you help?

*Desiree, this is absolutely fantastic.*

*Thanks so much to you and your VP for digging up this data. It's just what I needed!*

*I can see the challenge you're facing in expressing to the very rescue-oriented cat enthusiast that the CFA is at once respectable, relevant, and a positive force in the cat community. And I completely agree that partnering with others in the community is one of the keys to achieving that.*

*As for the news release, yes, what you described sounds perfect. If you decide to move forward with this, I'll send over the article, along with a byline to attach to the piece. Ideally, it would be great to get a link back to my website, [Wildernesscat](http://Wildernesscat.com).*

*Thank you again!  
Mallory Crusta*



[Wildernesscat](#)

**ORIGINAL REQUEST**

*Hello Desiree,*

*Thank you so much for your prompt response!*

*I'm a freelance writer and Doron is one of my clients, so yes, we do work together.*

*That's fantastic - it would be great if you guys could do a database query and send over that information. If you are able to compile data on the most popular cat names, I'll be sure to credit the CFA in the published article, which will be on [KittyCatter.com](#).*

*Just throwing this out there - if you like, I can also write another article on the most popular cat names for your CFA news release page. There are a lot of posts out there on this topic, but very few of them have a respected source like the CFA standing behind them.*

*Thanks again - looking forward to seeing what you can find!*

*Increase use of Instagram*

- *Bridge gap between popular cat culture and CFA culture*
- *Gained more than 1,000 organic followers in first 60 days*
- *Highlighting photos of all breeds and winning breeds*
- *Tagging @cfacats*

*Other social media:*

- *Twitter currently has 1500 followers. Twitter account cleaned up to remove more than 500 accounts we were following. Twitter to be re-connected with Facebook.*
- *Pinterest: 1600+ monthly engagements with Persian, **Ragdoll** being the most re-pinned breeds. Since Ragdoll is one of the top breeds, this amplifies what we learned about China and might indicate that China is a big user of Pinterest?*
- *Cision reports 58 mentions in the last 30 days.*

*Placement of ad in Catster Magazine and accompanying digital media*

*Created flyer for DNA products for delegate bag*

**Future Projections for Committee:**

- *Further implement marketing plan*
- *Begin Google AdWords*
- *Begin utilization of Google Analytics*
- *Further harmonize brand identity within CFA entities.*
- *Organize and conduct Focus Group*
- *Develop a method to measure results*

- *Begin to develop plan for new program to elevate the value of registering cats with CFA*

**Board Action Items:**

*None at time of report submission*

**What Will be Presented at the Next Meeting:**

*Update on progress of implementing plan and other marketing activities.*

*New program (designed and developed by Desiree)*

*Respectfully Submitted,  
Mary Auth, Chair*

**Hannon:** Mary, do you want to do Marketing? **Auth:** I'm very confident that every board member in this room can read, so if you have questions come to me privately. There's no reason to take up time for something that's pretty comprehensive. I don't have anything to add to it, and then I'm looking to making a presentation in front of the delegation tomorrow.

**(29) CLERKING PROGRAM.**

**Committee Chair:** Dan Beaudry  
**Liaison to Board:** Carol Krzanowski  
**List of Committee Members:** Carol Krzanowski, Monte Phillips, Shirley Dent, Cheryl Coleman, Michelle Beaudry

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**Brief Summation of Immediate Past Committee Activities:**

*The Committee has recently completed compilation and distribution of the 2018-2020 clerking test. The emphasis on show mechanics has been well-received, and despite some minor hiccups the biannual certification cycle is proceeding on targeted schedule for July license distribution.*

**Current Happenings of Committee:**

*Current focus is on service award recognition at the Annual Meeting, as well as promotion of the Clerking Program through encouragement of both new and previous Program participants. The Committee is striving to present a value proposition to both member clubs and program participants by emphasizing the positive impact of skilled and professional clerking on shows.*

**Future Projections for Committee:**

*Over the coming three months the Committee is looking to review the testing process; what worked, what didn't work, how can we make it better? Minor modifications to the current test version will be made in order to remove ambiguities, but only after the licensing window has concluded.*

*Our main focus will be on bringing the Online Clerking School online (irony noted). Solid foundations are in place, but much more work remains before CFA will have a product able to provide the intended outcome of remote clerking schools.*

**Board Action Items:**

*None at this time*

**What Will be Presented at the Next Meeting:**

*A progress report on the Online Clerking School initiative will be presented. The Committee's goal is to have the program in either the User Validation or User Acceptance Testing stage on or prior to the October Board meeting.*

*Respectfully Submitted,  
Dan Beaudry, Chair*

**Hannon:** Did we do Clerking Program yet, Carol? **Krzanowski:** That was only an update report. I have nothing to add.

**(30) NEWBEE REPORT.**

**Committee Chair:** *Teresa Keiger*  
**Liaison to Board:** *Kathy Black*  
**List of Committee Members:** *Kathy Black, Sande Willen*

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**Brief Summation of Immediate Past Committee Activities:**

*We recently requested funding for the creation of a “welcome to CFA” package for new exhibitors. We are working on that, waiting until this election to address with regional directors who will be the regional contact for this purpose (as some regional directors will be changing). We plan to begin pulling this together this summer.*

**Current Happenings of Committee:**

*With the acceptance of the Bengal breed into Championship status (and others hopefully following later), CFA is seeing an influx of exhibitors who don’t understand how our scoring system works. At the New Vision/Rebel Rousers show on the first weekend of the season, Mary Kolencik found herself trying to explain our scoring system, and suggested to me that we need a handout for these new exhibitors. (both the CFA and the NewBee website have written explanations, but not a handout). Teresa created one, which both Mary and Monte Phillips proofed. It is now available at [http://cfanewbee.org/downloads/calculating\\_points.pdf](http://cfanewbee.org/downloads/calculating_points.pdf) (a copy of this handout is included with this report)*

*Over the past few years, the Southern Region has had a few new exhibitors who have excelled in the show hall – not necessarily in exhibiting, but getting involved with the cat fancy in a variety of ways. This is exactly the sort of behavior and mindset that the NewBee Program wishes to foster. The Southern Region has decided to present – when applicable – a “Outstanding New Exhibitor of the year. The committee is certain that outstanding new exhibitors are not unique to just one region, and would like to encourage ALL regions to consider honoring their outstanding new exhibitors in such a way. Each region would select its own honoree, and it is understood that there may be a year when there is not a candidate(s) for the award. The region would select its own awards, much as they do their existing “Exhibitor of the Year” awards. We would like to consider giving a certificate from the NewBee Program as well. Complete details on this proposed award are also attached to this report.*

**Future Projections for Committee:**

*We will begin working with the regional directors after the Annual in regards to their appointing or deciding to take on themselves their new exhibitor coordinators. These coordinators will track all new exhibitors, request the New Exhibitor Welcome Package from Central Office to be sent, and field any questions or send them to the NewBee Program committee. We will finalize items for the package, and consult with CO in regards to storage and shipping the packages.*

*If the proposed “Outstanding New Exhibitor” award is favorably viewed by the BOD, the committee will provide that information as needed, and work with CO on the certificates for that award.*

**Board Action Items:**

*We would like for the BOD 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.*

**Time Frame:**

*We’d like to proceed on this item at this meeting, so that it’s something that the regions can discuss and plan for their 2018-2019 awards program.*

**What Will be Presented at the Next Meeting:**

*List of regional new exhibitor coordinators, contents of the new exhibitor welcome package, process of reporting new exhibitors and sending packages.*

*Respectfully Submitted,  
Teresa Keiger, Chair*

[from Sunday] **Hannon:** Anybody else have something they want to bring up that’s on the agenda before it gets late? You mentioned something. **Black:** Yes, just real quickly. The CFA NewBee report brought up the fact that with the Bengal breeders coming in, they don’t know how to score our shows coming from TICA, so there has been a new form. It’s in your report and gives you a link to that as something we might want to consider putting into your show catalogs. The action item they requested was that they would like to have an outstanding new exhibitor award on the regional level, to be recognized at each of the regions and they just wanted us to consider the motion on that. That was the action item on the report. **Hannon:** I’m assuming it came up because the Southern Region did it, and the chairman is in the Southern Region. **Black:** Yes, exactly. But it’s something I’ve been considering also for my region is, I would like to recognize a new exhibitor each year also, so I don’t know if that’s something we have to have board approval for if the regions are doing that. **Hannon:** God knows Jean gave out all kinds of awards this year. **Black:** Right, so I’m not so sure this really requires board action. **Hannon:** No, I don’t think so. **Eigenhauser:** If the board is going to promote it, though, it should probably have board approval so I’m going to second it. Call that a motion. **Black:** OK, I’ll make it a motion that the regions have the options of recognizing a new exhibitor of the year on a regional level. **Hannon:** Any discussion? **Auth:** Just as a devil’s advocate, we were going to do that in our region and then as we got down to it, oh my God there’s so many new ones, which one do you pick? **Black:** That’s a good problem. **Auth:** I know it is. It’s a good problem in our region. You were at our regional banquet where I just had everybody stand. I thought that was the best way to handle it. We had someone picked out and then someone said, “wait a minute, this person is going to get their feelings hurt,” so that was just my way of handling it. **Eigenhauser:** The motion said optional. **Hannon:** Any other discussion?

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

**(31) CFA FOUNDATION.**

**Committee Chair:** Vacant  
**Liaison to Board:** Carol Krzanowski  
**List of Committee Members:** Carol Krzanowski, Karen Lawrence, Ben Spater,  
Liz Watson, Don Williams

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**Brief Summation of Immediate Past Committee Activities:**

*The Feline Historical Museum is managed by the CFA Foundation, and continues to rotate displays on a regular basis, which attracts visitors to the Alliance area.*

**Current Happenings of Committee:**

*We opened the Abyssinian breed display on April 1<sup>st</sup>, and it will remain open until October 31<sup>st</sup>. We thank the Abyssinian Breed Council secretary and members for their help in creating this display.*

*Once the Abyssinian display is over, we will prepare the room for our annual exhibition of Christmas cats.*

*Our plans to have live cats in the museum during the first week in June were cancelled because it turned out it was the same week that work is expected to be done on the elevator. It would simply be too noisy, and we didn't want to risk scaring cats and kittens. We will reschedule for a date in July or early August.*

*We have added a "DONATE" button to our Facebook page, and have begun collecting donations through our social media sites. We are also listed with Facebook as an option when choosing an organization for your fundraiser cause on Facebook.*

*The CFA Foundation Board of Directors will hold its annual meeting in Atlanta on June 27<sup>th</sup>.*

**Future Projections for Committee:**

*The museum will plan their booth for the CFA International Show in Cleveland in October. We expect to have an extensive exhibition on the artwork of Louis Wain.*

**What Will be Presented at the Next Meeting:**

*We will continue to keep the CFA Board of Directors informed of CFA Foundation activities.*

*Respectfully Submitted,  
Karen Lawrence*

**Hannon:** You wanted to do Foundation? **Krzanowski:** Yes. You all have the report from the Foundation. I just wanted to announce that last night we had a very productive meeting. We also have a new president, who is Don Williams, and we're looking forward to making some changes with the Foundation and really increasing both our visibility and our relationship with

CFA. **Hannon:** Now, did they vote on accepting the resignation of the prior president?

**Krzanowski:** Yes, we did. **Hannon:** OK. **Krzanowski:** Yes. **Hannon:** And? **Mastin:** Last evening, Mark, Karen Lawrence, Don Williams and myself met at around 4:30. The Foundation approached us asking for help. **Hannon:** Financial. **Mastin:** Financial help. Their monthly expenses are hurting them and I think we have maybe 2 or 3 years left on the lease. If we were there now, 2 or 3 years out, they wouldn't be renewing because financially they can't continue in the direction they're going. **Hannon:** They are spending more than they're taking in. **Mastin:** That's right. So, we asked Don what kind of help does he want and he just identified that we help other entities, and he said, "I would like the board to consider making a donation in the amount of \$15,000 for this year." I talked to him about the need to keep the lease intact, where it is, and we're just going to address the donation part and not move anything with the lease. He agreed. He doesn't want to do anything with the lease. He doesn't want to change it. He is asking for help. Their position is, the Foundation is CFA's history and it dates back a long time. **Hannon:** 1906. **Mastin:** 1906, but I think Karen has – I think it goes further than that, right. Of course, I can't give them a yes or now. This year the board may be receptive, they may not be. They may want to be part of it. Next year is going to be altogether different if they're looking for something on a regular basis, and they are going to unless they can turn things around. In addition to the request for help, they also asked for help in marketing the Foundation to help attract some donors. That's easy stuff. We've got to work with the marketing team and move on some of the things that they have. It's not super expensive for us to do that. **Hannon:** They are talking like inserts with the mailings we do and maybe some FaceBook mentions every now and then. **Mastin:** So, my motion is, and I don't care if we do this in two parts or one, my motion is that – because I told them I would make the motion, that we would consider giving them \$15,000 this year as a donation to the Foundation. **Krzanowski:** I second. **Mastin:** And we would also help them market what they have. If you do one motion or two. **Eigenhauser:** I don't know if we really need a motion to help with marketing. We help all CFA-affiliated entities. We don't take a motion to help them. **Mastin:** Very good, then I'll remove that and just \$15,000. **Hannon:** Is there a discussion? **Black:** OK. I remember we talked about this a year or two ago. How much are we charging them? **Mastin:** We currently charge them \$2,200 per month, so that's \$26,400 a year. **Black:** OK, and we raised that not too long ago. **Mastin:** We raised it 2 or 3 years ago. **Hannon:** That's the increase. **Mastin:** That was the increase, but remember in September or August of 2017 or 2016 or whatever year it was, we gave them a donation of \$4,800 to offset that \$200 increase, because they asked for help back then. **Black:** OK. And so the \$15,000 would pretty much pay off the rest of the year for them, right? **Mastin:** Once again, I'm not looking at this from a lease perspective, I'm looking at it – they came to us because they told us, this is how much based on much money is going out on a monthly basis. It's costing them between \$6,000 and \$7,000 a month in expenses. That includes the lease. They pay \$2,200. We can back that out and go from there. They're just not generating any income. **Hannon:** One of the things they've done is, they will no longer be compensating their president, right? They have deleted the stipend. **Krzanowski:** That's correct. **DelaBar:** And that was a chunk every month. **Anger:** While I am supportive of that, what I would rather see is more of a matching funds program where we help the Foundation but they would be more self-sufficient, through grant writing, fundraising, whatever – as opposed to, I don't want to use the word "hand-out," but as opposed to an outright donation. **Krzanowski:** We do recognize that we need to step up our efforts on trying to generate some income or sponsorship or something. We had some major discussions about that last night, about possible corporate sponsorship, and we are moving in that direction

and working toward improving things as far as that goes. It's just that a donation at this time would help us to continue preserving the history of the cat and CFA, which I think we all believe is extremely important to all of us. **Vanwongerghem:** I just want to make sure I understood the amount correctly. Are we talking \$15,000? **Hannon:** 1-5, right. **Calhoun:** One of the things that probably should be taken into consideration is the fact that if they are not financially successful and they move, we lose the lease income so we have to take that into consideration. **Hannon:** It's not like there is a long line waiting to rent that space from us. **Calhoun:** Then the other piece, it might be something that we would also ask in conjunction with the donation is to have some visibility to their P&L to see if there are some ways in which we could help them in any way we can, and understand where they are from a financial standpoint – a little bit more than we are today. **Hannon:** What we talked about last night was, if they're coming back in April, which is when the Winn Foundation comes back, that we ask them at that point to provide us with a P&L so that we can see that they really are still in need and they're not flush with a million bucks sitting there. **Krzanowski:** That's certainly reasonable. **Hannon:** But I wouldn't suggest that for today's vote, but when they come back and give them the notice that we would like to see something. **Auth:** I would like to ask a question. **Hannon:** Go ahead. **Auth:** We haven't heard the Scanning Historical Data project yet, but I forget how much that was. **Mastin:** I don't remember either. **Auth:** For services rendered, we have given them some money for that. **Mastin:** A portion of it. That is correct. **Auth:** We've only given them a portion? We still owe them more money? **Hannon:** Some of it goes to Karen. It's a division. We're paying so much for it, part of it goes to the Foundation and part of it goes to Karen. **Mastin:** Remember, that was a two-year project and the payments were paid quarterly based on work being done. Karen is ahead of schedule. All the fiche files that were sent out are done and she came in under budget on it. It's kind of tying it in together. **Auth:** From a marketing standpoint, the Museum is really sexy. You could do some fundraising pretty easily with that if there was an effort put out. **DelaBar:** Yes, actually the Foundation did contract or get somebody to be a fundraiser for them and she has not done anything. I will supply the name privately. **Moser:** Did I miss something? I thought they had lots of money. I thought the Museum had like a million dollars. Did I miss something? **Hannon:** Who lost money? **Krzanowski:** The Foundation does not have a lot of money. **Moser:** Oh, it doesn't? Isn't the Foundation the same as the Museum? **Krzanowski:** Yes, but they do not have a lot of investments. It's not like the Winn Foundation that has \$2 million. **Moser:** Oh no, I thought at one time they had a whole bunch of money, but now they don't? **Hannon:** I know somebody left them a million bucks, but they have gone through it. **Krzanowski:** We used a good portion of it to set up the museum. There was a lot of renovation work that had to be done. **Hannon:** They had to buy all those cabinets and stuff. All the window coverings they paid for. **Krzanowski:** Right, and then eventually paying rent every month and things like that, it eats away. **Hannon:** Each time they take that display to a cat show, it costs them money. **Krzanowski:** While we do receive a lot of donations of artifacts, we do not receive very many monetary donations, which are necessary to keep the museum operating. **Hannon:** Carol is speaking as a member of the board of the Foundation. **Mastin:** They have been there for I believe 7 years now, possibly 8. If their average expenses are \$6,000 to \$7,000 a month, that's roughly a half a million dollars in expenses that they have paid out over that course of time. I don't remember the exact number. I believe it was Jan Rogers who was involved in starting putting that together. I worked with her back then. I thought they had spent well over \$100,000 in the whole project, with transportation and setting it up and what have you. So, I know they had money. I don't know where it is. I'm OK if we request some type of financials with it and



we just ask them to produce it within a 2 month period or a month period, so they get their things in order. They just accepted a resignation from one president and now they've got a new president, so they've got to get things in order. What I wanted to comment on is, from a personal standpoint I think the Museum is right for CFA. It started with CFA many years ago. I would hate to see them leave and we have empty space, or we turn it into storage space. We're in a good position to help and I think that's what we should be doing for each other, especially if it's a CFA program, so I'm very much in favor of helping the Foundation and developing a stronger relationship with them. **Hannon:** My suggestion would be to pass the \$15,000 without strings attached and then say when they come back in April for another donation, that's when we want to see some financial information, but for now I think we should just go ahead and give them the \$15,000. We've got a significant amount of money right now and I think we can afford to give the Foundation the \$15,000. **DelaBar:** Call the question. **Hannon:** Alright.

**Hannon** called the motion. **Motion Carried.** Krzanowski, DelaBar and Anger abstained.

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

**Committee Chair:** *Carmen Johnson-Lawrence*  
**Liaison to Board:** *Rich Mastin*  
**List of Committee Members:** *Lynda Smith, Sande Kay, Anne Paul, Lorna Friemoth, Bethany Colilla, Kelsey Friemoth, Cathy Dunham, Karen Thomas, Chandler Bussey, Nadia Jaffar*

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**Brief Summation of Immediate Past Committee Activities:**

*YFEP logo revised and approved. New banners designed by Debi Gomez early last fall, minor changes made and completed this spring. At this time, Regions 1 – 7 will receive one new banner.*

*Scoring of all Participant activity for recognition from the previous season.*

**Current Happenings of Committee:**

*Clarifications on scoring (points earned for various activities). Address reporting and publication of scoring. The YFEP Guidelines are vague regarding activity reports and documentation. These are housekeeping only to clarify the requirements for reporting activities and supporting documentation for said activities.*

*The original guidelines from 2011 read:*

***Scoring and Points Earned***

*Scoring will be based on each Participant's number of completed activities in all **THREE** areas: Community Service, Education and Cat Show Preparation, Presentation and Participation. In order to be scored the Participant must fill out a Multi Activity Report Form and return that form to the Program Regional Representative. Credit will be given only for activities that take place on or after the Participant's enrollment date and only activities as outlined and/or pre-approved by the Regional Representative will be scored. To be scored for any Regional or National Award, Participants must have earned a minimum of 20 points in each of the three program areas.*

*The revised reads:*

***Scoring and Points Earned***

*Scoring will be based on each Participant's number of completed activities in all **THREE (3)** areas: Community Service, Education, and Cat Show Preparation, Presentation and Participation. To be scored the Participant must fill out an Activity History Form noting the date, activity, location and signed by a show committee member, or another person in a leadership position if outside the show hall. The Multi Activity Report Form while not required, can also be completed and signed off.*

*Google sheets for each Participant will be made available by July 1. Participants are encouraged to record as they go. Activity should be submitted quarterly for review by the Regional Coordinators and/or Program Chair. Each Participant will also have an online folder where they can have supporting documentation uploaded and stored. Supporting documentation can include Activity History Forms, Multi Activity Report Forms, Show-Health Forms, pictures, evaluations, reports, etc. If a Participant/Parent is unable to upload documents, email the Regional Coordinator and/or Program Chair for uploading. The only people with access to these folders are the individual Participant/Parent, Regional Coordinators, and the Program Chair.*

*Deadline dates for submitting activity:*

*1<sup>st</sup> quarter September 10<sup>th</sup> (for period May 1 through July 30)*

*2<sup>nd</sup> quarter December 10<sup>th</sup> (for period August 1 through October 31)*

*3<sup>rd</sup> quarter March 10<sup>th</sup> (for period November 1 through January 31)*

*4<sup>th</sup> quarter/Final reports – May 10<sup>th</sup> (for period February 1 through April 30)*

*For any activity in which a supporting signature is not available, pictures should be taken and uploaded to folders. Note, these pictures may also be used in end of year presentations.*

*Credit will be given only for activities that take place on or after the Participant's enrollment date and only for activities as outlined and/or pre-approved by the Regional Coordinator and Program Chair. To be scored for any Regional or National Award, Participants must have completed at least three (3) activities, in any combination of the program areas or just one (1) program area.*

*This clarifies what is required for scoring and submitting activities.*

*Revised Awards for Regional and National.*

*The original guidelines from 2011 read:*

### ***Awards Regional***

*Awards will be presented to the three highest scoring program Participants in each age division in each CFA region. At each Regional Award ceremony, all age divisions will be called up on stage at the same time. Program Participants will be recognized in order by age division. All program Participants attending the award ceremony shall be recognized on stage even if they are not the highest scoring. Additionally, at each Regional Awards ceremonies, rosettes and certificates will be given to all program Participants who accrued a minimum of 20 points in each of the three major areas. The three highest scoring program Participants in each age division will be presented their awards at the end of their age division class. Finally, the Participant with the highest number of points will be recognized and presented with his/her award.*

## ***National***

*National Awards will be presented and to the three highest scoring program Participants in each age division nationally. At the National Award ceremony, all age divisions will be called up on stage at the same time. Program Participants will be recognized in order by age division. All Participants attending the Regional and National Award ceremonies shall be recognized on stage even if they are not one of the highest scoring. The three highest scoring program Participants in each age division will be presented their awards at the end of their age division class. Finally, the Participant with the highest number of points will be recognized and presented with his/her award.*

*The revised guidelines read:*

## ***Awards Regional***

*Awards will be presented to the three (3) highest scoring Participants in each age division in each CFA region with Participants. Participants will be recognized in order by age division. All Participants attending the award ceremony shall be recognized on stage even if they are not the highest scoring. At all Regional Awards Ceremonies, Participants who completed at least three (3) activities will receive a Certificate of Participation/Certificate of Achievement. The three (3) highest scoring Participants in each age division will also receive rosettes.*

## ***National***

*National Awards will be presented and to the three highest scoring Participants in each age division nationally. National Age Division Awards will be presented at the Regional Banquets. These awards will also be recognized in the Program presentation at the CFA Annual Delegates Meeting.*

## ***JoAnn Cummings Memorial Spotlight Award***

*The JoAnn Cummings Memorial Spotlight Award is awarded at the end of the season to one or two Participants who have gone above and beyond in all Program areas (Community Service, Education, and Cat Showmanship, Preparation and Presentation). A committee of not less than one (1) person from Regions 1 – 7 (with option to build outside Regions 1 – 7 in future years) with no vested interest in the Youth Feline Education Program (cannot be a parent in the program or a Regional Coordinator) will receive nominations from Regional Directors and Regional Coordinators. This award is not points based but instead is growth, development and activity type based. To be eligible for nomination, a Participant should have completed multiple activities within each of the Program areas. The nominating sub-committee will present to the Program Chair and the Regional Coordinators the names of one or two Participant(s) worthy of such recognition by May 15<sup>th</sup>, giving plenty of time for the Program Chair and Regional Coordinator(s) to invite the parents of the Participant(s) and the Participant (by way of the parents/guardians) to the Annual Meeting. This recognition shall remain confidential until the Annual Meeting.*

### **Future Projections for Committee:**

*Continue work on clarifying and revising the YFEP Guidelines written in 2011. When guidelines are revised and approved in entirety, work to have them translated to expand program into Europe. Add one additional coordinator in regions only having one coordinator. Continued growth and development of the program in regions with minimal activity.*

### **Board Action Items:**

*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.*

***Rationale:*** *The Youth Feline Education Program should first and foremost be about getting and keeping youth involved in the cat fancy. Second, it should be fun for all involved, youth and adults alike. It should be about growth and development. The program and the recognitions should not be like trying to get your cat a RW or NW, which while attainable, are a challenge for us adults. There are many in the program who will never see best overall because they don't have the opportunities a select few have. Because of school and other extracurriculars they may not have the flexibility to attend shows, volunteer, or to make gifts for judges, exhibitors and/or spectators every weekend.*

*The JoAnn Cummings Memorial Spotlight Award is activity based in terms of the different activities within each of the Program areas, the Participant's growth and development over the season, and how the Participant has "made their mark" within the program and CFA. A comparable award might be the CFA Star Award, yet is not single project based.*

*The vision is to form a Sub-Committee of at least one person from Regions 1 – 7 that would receive nominations from the Regional Coordinators and/or Regional Directors. The Sub-Committee would review the nominations and then select up to two (2) Participants to receive the award and submit those names to the respective Regional Coordinator(s) and the Program Chair. The Sub-Committee has final say in the award recipients.*

**Lawrence:** The change I want to make does require a board action, and that is to change the awards for the Program. We would still recognize the age divisions at the regional level, as well as the national level, four different age groups, best, second best and third best, but I would like to remove the overall winner position. The reason being is, I feel this Program should be about preparing our youth, our participants, to be our future exhibitors and breeders and leaders of CFA. I'm not entirely sure that the Program is doing that at this time. I think we have some kids who participate in one aspect of the Program and aren't participating in all the different opportunities that CFA has to offer all of us as adults. So, the new award would actually be a spotlight award that would focus more on the activities participated in. We would want to see youth actually participating in activities within all of the three Program areas, which include community service, education and the cat showmanship presentation and preparation aspect. My goal would be to have one person from each region without a vested interest in the Program to act as a committee to take nominations from the regional coordinators and the regional directors. That committee would make the decision on up to two youth that would be the spotlight award winners. But, like I said, because to me this is a major change to the Program, I feel it requires a

board action. **Hannon:** Say that again about the spotlight award winner. The last couple sentences. **Lawrence:** The spotlight award winner, it would be based on activity level and not points. Right now, everything is based on points. **Hannon:** There would be one? **Lawrence:** There would be one or two. **Hannon:** At the national level. **Lawrence:** It would be a national level award, yes, but it's based on the activities that the youth participates in. **Mastin:** I'll make the motion as it's written here. [reads] That's the motion, as written. **Auth:** Second. **Mastin:** Now I have a question. For clarity purposes, you're going to continue to do the existing Program for the year we're in right now? **Lawrence:** Yes, yes. We all know how mid-season changes go in CFA. I don't want to mess that up. We will continue as is for this season, and then starting in the 2019-2020 season is when the overall winner will disappear and we will have a spotlight award. **Black:** Carmen, my question is, if you're not measuring their activity based on the number of points, then it becomes very subjective. So, how are you proposing these people make the determination as to which youth would receive this, because you're taking away the point system. **Lawrence:** The point system is still going to be in place for the regional and the national level for the age divisions, but for the overall award which is no longer going to be an over-all, it's going to be a spotlight, it will be nominations from the regional coordinators within that region, and those coordinators are going to know by activities and which Program areas the youth have participated in. **Black:** OK, so instead of it being whoever got the most points in the United States or Regions 1-9 or whatever you want to call it, it would just be people that would write up a bio, so to speak, and the committee will decide which would be [inaudible]. **Lawrence:** Exactly. **Black:** OK. **Lawrence:** The youth I envision earning this spotlight award are the ones who are out there doing community service and are out there helping with show production and attending club meetings and learning everything that they can about CFA. Like I said, we need to be grooming our future exhibitors and breeders and leaders. **Hannon:** Pam, do you have any issue with naming this after Ms. Cummings? I ask because I do. I'm looking for support. **DelaBar:** She was really a big proponent of the Youth Program. **Black:** I worked with her on the original plans for this. **DelaBar:** In her later years she was not fond of me. **Hannon:** That's one of the reasons I turned to you. Is there any discussion? You made a motion. It was seconded, I assume. Is there any discussion? **Calhoun:** The vote includes the name? **DelaBar:** Yes.

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

**Lawrence:** Thank you. **Hannon:** Sorry Eddie had to miss it. **Lawrence:** He'll get over it. Thank you everyone. I hope you get out of here soon.

### **Time Frame:**

*2018-2019 Season Awards will include up to three (3) overall winners (Best, 2<sup>nd</sup> & 3<sup>rd</sup>).*

*The 2019-2020 Season will no longer award Best Overall (or a Top 3) and will instead award up to two (2) JoAnn Cummings Memorial Spotlight Awards.*

### **What Will be Presented at the Next Meeting:**

*Updates on current happenings and future projections.*

*Respectfully Submitted,  
Carmen Johnson-Lawrence, Chair*

**Hannon:** Do we have some outside people coming in? **Anger:** Carmen. **Mastin:** Yes. She was going to do her presentation but I've got a question. Are we in open session or still in closed session? **Hannon:** Well, it doesn't matter. I don't think we're talking about anything – **Mastin:** If we're in open session we should open the door in case there's people out there. **Hannon:** You need to go find Carmen then. **Adelhoch:** Carmen Lawrence? **Mastin:** Do you know where she is? **Adelhoch:** Yes. She just walked by. **Mastin:** She's got a motion. I don't know if she's going to be here on Sunday. **Hannon:** Let's have her do it today. **Mastin:** Thank you. **Hannon:** Go get her. What else do we have to do today? **DelaBar:** I really need an answer on #33, the award question. **Hannon:** OK. **Mastin:** And we also may want to talk about the Foundation today. **Hannon:** In open session? **Mastin:** Yeah, open session. **Hannon:** Alright, so we'll let Carmen do her thing. Open the door. Carmen do her thing. Pam, is yours open session? **DelaBar:** Yeah, it can be open session. **Hannon:** And the Foundation is open session? **Krzanowski:** Yes. **Mastin:** Right. We should do it today. **Hannon:** OK.

**Hannon:** Carmen, we're waiting on you. Pull up a chair. Come talk to us. Right up here at the corner. Pam, point to the chair. Carmen is Chair of the Youth Program. **Lawrence:** You will all have to bear with me. I've never done this before and my nerves are so racked up right now. **Hannon:** Where is your son? **Lawrence:** He went back to the hotel room because he wasn't sure how long this was going to be. **Hannon:** So he won't be able to say, "I've still never been to a board meeting?" **Lawrence:** I just sent him a message and said I'm in, so let's see if he shows up. I know all of you have been here forever today, so I really want to keep this short for you. I know I gave you guys a long, 4-page report so if there's any questions on that; otherwise, I would just like to move right ahead to my action item. [transcript goes to action item]

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

#### **BACKGROUND:**

*Note: Names are not essential to this case but will be given at the board meeting if so needed.*

*A Russian breeder (Region 9) registered a cat, as a gift, to an owner in Region 7. The cat was to be given to the new owner at the Chicago Annual Meeting but this did not happen due to the illness of the new owner. The breeder kept the cat and showed it throughout the 2017-2018 show season. The cat was shown entirely in Region 9 (Europe) and never left Europe. (In fact the cat is still in Europe.), The breeder thought she had every administrative process covered. There was no action or intention of deception on anyone's part. The Region 7 owner affirms the cat has never been in her possession.*

*On 7 June (12 days ago), James Simbro, CFA IT, informed me the cat actually belonged to Region 7 and he was removing the cat from its Region 9 position, moving up all the subsequent wins and adding the 26<sup>th</sup> best to the 25<sup>th</sup> position. The cat in question was always part of the Region 9 placements and reported on the End of Year report. Owners have been notified and awards have been manufactured.*

*The cat involved earned multiple best cats in premierships and earned Best Cat in Premiership for Region 9 by competing only in Region 9 shows. The next highest placing cat in premierships is 285.5 points behind the best cat. The cat James Simbro moved up to 25<sup>th</sup> place only earned 145 points. No new notifications have been made.*

#### **Board Action:**

*Allow the 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.*

*Respectfully submitted:*

*Pam DelaBar*

*Director, Region 9 (Europe)*

**Hannon:** Pam, you had something? **DelaBar:** Yes, #33 on your list here, Award Question – Assignment of Region. Our Best Cat in Region 9 in Premiership was shown totally in Europe. The breeder thought she was listed as co-owner and Shirley Dent double checked for me. Every cat that this woman has sold or presented to somebody else has always had both the breeder's name as owner and the new owner's name on it. Somehow that did not happen this time. On the 7<sup>th</sup> of June James told me that the cat actually belonged to Region 7 and he was removing my Best Cat for Region 9 and adding it to Region 7. **Hannon:** Oh, I don't think so. It was never shown in Region 7. **DelaBar:** No, it was never shown in Region 7. **Hannon:** So therefore it wasn't eligible for a Region 7 win. **Black:** It couldn't be in Region 7. **Hannon:** So it's go no regional win. **DelaBar:** If I may continue, I know it wasn't eligible but this is what he told me he was going to do. Anyway, the cat has always been part of Region 9. It has been best cat in several rings. It has earned its position. It's 285.5 points ahead of the Second Best Cat. James wanted to move up into 25<sup>th</sup> Best Cat a regional winner with only 145 points. I am asking this board to allow us to award this cat the win it actually earned. **Anger:** Second.



**Hannon:** Let's discuss it. **Black:** OK. So the lady that showed the cat. **DelaBar:** Russian. **Black:** When she entered the cat, she put her name as the owner. **DelaBar:** Yes, and the other person, as well. **Black:** So, she listed both names but the breeder was the only true owner according to CFA's records. **Hannon:** No. **DelaBar:** No. **Hannon:** The other co-owner. **DelaBar:** The new co-owner. **Black:** So the breeder showed the cat. **DelaBar:** Yes. **Hannon:** The breeder showed the cat. My understanding is, she did this as an honor to the Southern Region person. **DelaBar:** Yes. She was going to give the cat to the person the year before, but the person was ill and couldn't take the cat. The cat never has left Europe. It might have now but as of the time I wrote this it had never left Europe. Our awards are done. If this had happened to you, your awards were done. We're ahead this year, our awards are done. **Black:** Well, I have had this happen in my region. It wasn't best cat in premiership, but it was 5<sup>th</sup> best kitten last season did not earn its place because it was never shown in region. We kicked it out and moved everybody up. **DelaBar:** This cat has always been shown in region. **Black:** I know, but go by the rules. The rules say you have to at least show in the region. **DelaBar:** That's why I'm coming to the board and asking that we allow the cat to receive the award that the cat earned in our region. **Hannon:** Any other comments, questions? **Vanwongerghem:** I just can confirm what Pam said. It was at every, single show in Europe this year. **Hannon:** I just see this happening potentially again and we've opened the door for this then, if we go with this. **Kuta:** The thing that she said, did anybody have her – no one had her registration slip? **DelaBar:** Oh, we have the registration slip and it shows the one person's name on it. It shows the breeder. **Hannon:** It shows the Southern Region as the owner. **DelaBar:** But, this woman has always in the past – **Kuta:** But she never noticed that the reg only had one name? **DelaBar:** No, and I don't check registration slips when I'm going through awards and stuff. **Kuta:** No. I mean the breeder should have checked. **DelaBar:** Yes, she should have checked, but she thought that she had done what she had always done. **Hannon:** My assumption is that the registration certificate went to the Southern Region and that the woman showing the cat didn't have it. **DelaBar:** I did not assume that. **Hannon:** Well, but I'm assuming that since the only owner listed lived in Tennessee. **DelaBar:** No, it showed up on my report. It showed up on my report. I did not know anything was different until the 7<sup>th</sup> of June. **Mastin:** I'm just kind of wondering if this is all for nothing. The reason why is, if it never showed in Region 7, how can it be transferred to Region 7 when it never showed in Region 7? It didn't follow the policy. It showed in Region 9 all through. It belongs in Region 9. I understand the registration could have been any region. **Dugger:** If she lived in Region 7 and was showing it in Region 9, we just what the computer system would assume. Then it really wouldn't be eligible. **Mastin:** Not eligible for anything? **Kuta:** We had the exact same situation in our region. There was a cat in premiership. The co-owners, they thought they had registered the cat – or, the breeder thought they registered the cat to the new co-owners. They thought they had transferred it. It never went through and they lost their regional award because the cat had never been shown – no, it had been shown in the region it lived in, but it wasn't shown in the region it was registered in. So, they were OK. They were totally fine with losing their regional award and it did knock everybody up a place. It was going to be a pretty high one, too. **Hannon:** Yeah, but she's probably campaigning it this year for a national win. **Kuta:** But that situation happens. I'm sympathetic to it. **Mastin:** So, real quick, this exact incident has happened before and we have not awarded the cat? **DelaBar:** It hasn't been brought to the board. I'm bringing it to the board. **Mastin:** So, this is the first time this type of situation has ever happened? **DelaBar:** Been brought to the board. **Hannon:** It happens all the time. She just said it happened the same show season in her region. **Black:** It happens. It's never been

brought to the board to correct. **DelaBar:** Because this is the Best Cat in the region, unbelievably. Peter also verifies it. **Mastin:** OK, but I've got to argue a little bit. It doesn't matter if it was best cat or 25<sup>th</sup> best cat. It's still entitled to an award or not, depending on the rules. **DelaBar:** It's up to this board whether they are going to allow the cat to be Best Cat, and if this board is going to allow a cat with 145 points to get the title of regional winner. **Mastin:** In addition to that, if the board does what you're saying, the board is also allowing this to continue to happen in the future. **DelaBar:** No, it's not continuing. I'm coming in for a one-time exception. **Mastin:** OK. **Hannon:** Why didn't Lisa get the exception and why didn't Kathy get the exception? **DelaBar:** Because they didn't ask for it. She didn't ask for it, Mark. **Hannon:** Because they didn't think it was appropriate. **Kuta:** Right. Yeah. **DelaBar:** But I have a person that has shown that she has always done a dual registration with herself and the new owner, and Shirley verified it. Shirley Dent verified it. I have a statement. She said, I screwed up. There's no deception on my part. I screwed up. In Russian she said that. **Dugger:** This is just something that I know happens to all of us. It happened to me every year for four years. No, not like that, it's just everybody, we need to somehow put out, so I know we know that on the 31<sup>st</sup> of December of the show year, that's when it really matters where the cat lives and if the owner's names are right. I remember I spent a long time trying to get one of my kitty's name fixed. She was getting a regional and I didn't want it to get screwed up. I worked really hard on it because I knew it had to be fixed. A lot of times people will come to you after the awards have already been sent to be printed and go, "um, you know, my name has been spelled wrong on that cat," and that drives me insane because I'm like, "can't you read? Didn't you get your slip and look at it?" Because sometimes people don't but maybe it's because we don't remind them like just a standard thing. "Hey, check your information and do it now because it's going to matter to you at the end of the show season." I just think it's something people forget to check. So, just to throw that out, I mean. **Hannon:** Is there any more discussion? Alright, the motion is to make an exception to the rules and allow the cat to get Best Cat in Premiership in Region 9.

**Hannon** called the motion. **Motion Carried.** Black voting no. Kuta abstained.

**DelaBar:** Thank you.

**(34) AMBASSADOR PROGRAM**

**Committee Chair:** Candilee Jackson  
**Liaison to Board:** Pam DelaBar  
**List of Committee Members:** Alene Shafnisky, Diane Coppola, Donna Fuji

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**Brief Summation of Immediate Past Committee Activities:**

*Ambassadors continue distribute Ask Me Show Hall Brochures, A-Cat Coloring Books and meet with spectators in a variety of locations including, CFA show halls, pet expos, winter festivals and fall homecomings, libraries, schools and senior centers.*

*The Pet Me! Cat blitz at the Lincoln State Show in St Charles IL and Seacoast Show in New Hampshire were tremendous successes. Banners, pennants, color books, show hall brochures and breed profiles were available and there were none left at the end of both shows. Pet Me! Cats were in abundance in Region 1: many were leash trained, stroller trained and performed tricks for amazed audiences.*

*Four new ambassadors and five new Pet Me! Cats were added to the ranks of the ambassadors in the past three months.*

**Current Happenings of Committee:**

*Brainstorming ways to better engage the gate; promote Pet Me! Cats*

**Future Projections for Committee:**

*Insure ambassadors have supplies for upcoming shows; alert ambassadors to ideas generated from brainstorming sessions*

**Board Action Items:**

*None at this time*

**Time Frame:**

*All ambassador activities are ongoing*

**What Will be Presented at the Next Meeting:**

*All ongoing activities.*

*Respectfully Submitted,  
Candilee Jackson BA MPH, Ambassador Chair*

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

**Committee Chair:** Linda Berg  
**Liaison to Board:** Pam DelaBar  
**List of Committee Chairs:** Charlene Campbell *Breed Rescue Chair*  
Steve McCullough *Breeders Assistance Chair*  
Nancy Heitzman *Food Pantry Chair*

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**Brief Summation of Immediate Past Committee Activities:**

*The Breed Rescue has been overwhelmed with large rescues. AGAIN, they are people who are not thinking ahead to what if something happens to them. We are again, trying to get people to look at the fact it CAN happen at any time and what will become of your babies when it does.*

*Any life-changing event can put your babies in jeopardy. Not a warm and fuzzy thought but we have to plan for their future after we are gone; otherwise our babies will suffer.*

**Current Happenings of Committee:**

*As you know I want to retire from Animal Welfare. I believe that we have someone and they will be talking with Mark at the Annual.*

**Future Projections for Committee:**

*The Committee is doing very well. We have a GREAT bunch of people that work well together and we get things done quickly and quietly. We still value our confidentiality and it allows so many more people to be helped before it become an issue for AC.*

*Our Food Pantry Chair Nancy Heitzman is now working with Chewy which allows the food to be out to people within short periods of time. Once Steve the Breeders Assistance chair knows how many cats/kittens we have a formula that tells us how much food and litter for a month. They pick the foods their cats are used to and Nancy and Steve review and place the orders. Chewy has worked out very well!*

*Respectfully Submitted,*

Linda Berg

**Hannon:** What else do you want to do? **Mastin:** Do you want to go back to the agenda? **Hannon:** Give me a subject. **Auth:** One of the reports that we have on here is the Animal Welfare/Breed Rescue/Breeder Assistance report. We've not covered that, have we? **Hannon:** Is there an action item? **Auth:** There is no action item but I have a question. It doesn't have any financials included with it. Do we get that financial information somewhere else? **Anger:** It's in File Vista. **Hannon:** She says it's on File Vista. **Auth:** OK. **Anger:** It was in a format that I can't attach to a Word document. **Auth:** OK, because Bobbie Weihrauch is the Treasurer of that organization and we were talking about it so I went and looked. I said, "oh, there's no financial report here." I can't open File Vista here at this location, so I wasn't able to check. **Hannon:** If you can't find I, contact Rachel and she will help you find it.

(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.**

**BACKGROUND:** This situation is being presented for board clarification, to direct the Show Licensing Specialist in the Central Office on the preferred procedure for licensing a show when two clubs are co-sponsoring a show. The case currently in question is a one-day, 6 ring show (although this same situation arises separately, from time to time). Both clubs are benching clubs, and both clubs are mutually cooperating to sponsor the show.

*Show Rule 4.04 says:*

The show secretary of the benching club must submit to the Central Office the following:

a. license application for each sponsoring club in duplicate. (Any member club may request any other member club to sponsor one or more of its concurrent rings. In such cases, an additional show license application for each ring sponsor, signed by the sponsoring club's secretary, is required. A ring sponsor must also be a member in good standing.)

***CURRENT HAPPENINGS:***

*Possible requirements by Central Office vary, and the clubs have been told something different by each successive show licensing specialist. The number of show licenses required is currently the following:*

1. *If one club sponsors another, one Show License Application from the benching club (with the benching club box checked) and another Show License Application from the sponsoring club (with the sponsoring club box checked).*
2. *If there are 2 clubs, both benching and both sponsoring, we would need 4 copies of the Show License Application:*
  - (a) *ONE from Club X marked benching.*
  - (b) *ONE from Club Y marked benching.*
  - (c) *ONE from Club X marked sponsor.*
  - (d) *ONE from Club Y marked sponsor.*

3. *If three or more clubs go together to put on a show, the Show License Applications will increase exponentially unless the clubs form an official entity such as what National Capital or America's Heartland have done.*

**DISCUSSION TOPIC:**

*The response to clubs should be clearer and less cumbersome than making the clubs complete multiple show license applications for the same event, and having our Show License Specialist spend two times, four times, or some other multiple amount of time to license one show.*

*Suggestions for a streamlined methodology are being requested.*

*Respectfully submitted,  
Rachel Anger*

**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.**

**MOTION:** *That the motion tabled 05/07/18 be taken off the table as follows: Adopt the revisions to the In-Conjunction General Guidelines, as presented.*

## **IN-CONJUNCTION GUIDELINES**

### **Holding a CFA Cat Show In Conjunction with One Licensed by Another Similar Organization**

*Note: A member club may not hold, sponsor, or manage a cat show in conjunction with one licensed by any other similar organization without the prior approval of the Executive Board. In addition to the General Guidelines set forth below, the Board may impose such conditions as it may deem appropriate.*

#### **GENERAL GUIDELINES**

- **Show Hall** – the CFA club must have its own lease for its respective day. The CFA club can carry the lease for the event, can be a co-lessee, or contracted for the facility as part of a third-party event.
- **Insurance** – However, the CFA Each club will carry its own liability insurance for issues occurring during their part or physical show location. Each association shall provide:
  - the show facility required insurance limits;
  - each association references the other as additionally insured; and

- to the extent obtainable, the insurance maintained by each Association shall include a waiver of subrogation against the other Association.

- **Cage Service** – The CFA and non-CFA clubs may use the same cage service but the CFA club must have a separate contract for the CFA show. The CFA club may handle cage service contracts for the entire event, be a co-signer of a cage contract, or not be involved at all, depending on the overall organization of the event.
- **Vendors** – Each show has its own vendor contract. A vendor who will be present at both shows must sign a separate contract for each. The CFA club may handle vendor contracts for the entire event, be a co-vendor coordinator, or not be involved at all with contracting vendors for the event, depending on the overall organization of the event.
- **Benching** – While the CFA and non-CFA clubs may cooperate in benching the shows, they may not advertise that those who enter both shows will not have to tear down on Saturday night and set up again on Sunday morning. For exhibitors' comfort, and to encourage participation, benching procedures will be spelled out in information provided to exhibitors. This should include if benching will be central to all judging rings or in a venue/room where CFA judging will occur (in the case of simultaneous judging by multiple associations). Information should also describe if exhibitors will be re-benched (in the case of associations using the same show hall on different days). Re-benching means that an exhibitor must tear down and re-setup for the next day's show. A non-re-benched show means an exhibitor entered in multiple associations' shows will remain at their same benching spot for the entirety of the event.
- **Advertising and Promotion** – The CFA and non-CFA shows must be promoted and advertised separately. This requirements applies to all methods of advertising and promotion, including flyers; calendars; print, radio and TV advertising; web pages; etc. Advertising and promotion of the event may be done jointly as long as CFA's presence is given equivalent billing and focus as any other association's participation in the event. This requirement applies to all methods of advertising and promotion, including flyers; calendars; print, radio and TV advertising; web pages; etc. The most current and approved CFA registered logo must be used on all marketing material.
- **Financials** - If the CFA club is to share proceeds and/or expenses with any other association's club, or an event-organizing body, the terms of that financial sharing will be documented in writing between the different groups prior to any contractual activity with facilities, services, or organizing bodies.
- **Show Rules** – Adherence to all show rules is required for the CFA portion of the event, including those governing which cats may be present in the show hall during the CFA show.

*A club which has been granted approval to hold, sponsor or manage a show in conjunction with one licensed by a similar organization may petition the Board for relief from one or more of these Guidelines.*

\* \* \* \* \*

***RATIONALE:*** *Shows held in conjunction with other feline registries have been held successfully outside of the United States – often without the previous severe restrictions. As the costs of hosting shows increases, and the overall population of exhibitors decreases, all associations need to work together to increase interest in the feline fancy as a whole. In addition, we need to*



*consider not only two different association's clubs working together on a weekend, but also potential club's involvement with other production-type organizations (for example, Pet Expos).*

[from Sunday] **Hannon:** Anybody have a particular item they would like us to handle next? **Anger:** The In-Conjunction Guidelines. The only thing that was changed since the board list discussion was to add the insurance provisions that were requested. If you're looking at the report, those changes are double underlined. I move that we accept the In-Conjunction Guidelines, as presented. **Eigenhauser:** Second. **Hannon:** Any discussion?

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

**Hannon:** Abstentions? **Morgan:** I don't know what I'm voting on. I haven't seen it. **Eigenhauser:** And that's a perfectly good reason why we have abstain. **Anger:** That was in the package I emailed.

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

*Joint show with CFA's New Vision Cat Club and a TICA Cat Club (TBA)*

**International Bengal Breed "Congress"**

**BACKGROUND:** Please note that although "congress" is best known as a TICA term, use of the term may provide a comfort level for exhibitors to give this show a try, and hopefully attend. The Bengal "On Safari" congress has not been held in a number of years, so the possibility of confusion with that specific event is minimal. This is a great opportunity for CFA to become more inclusive of Bengals from a wider exhibitor base. If approved, this in-conjunction series will be held in accordance with CFA's most current In-Conjunction Guidelines.

**PROPOSAL:**

**Friday:**

*FRIDAY MORNING & AFTERNOON – CFA Bengal Breed Awareness Seminar, Question and Answer with CFA Judges and/or Board Members (getting to know CFA, mentoring new CFA breeders, etc.). Meetings open to the public as well as exhibitors, reservation required. Bengal colors, patterns and terminology presentation by New Vision Cat Club. Suggested participant, North Carolina State University C.V.M., for HCM brief and screenings for those who have reserved a spot.*

**FRIDAY EVENING –**

*4 BENGAL BREED SPECIALTY RINGS – 2 CFA Rings (Judges TBA)  
2 TICA Rings (Judges TBA)*

*Estimated show hours of 4PM – 8PM. Check in starts at 2:45PM*

*A stand-alone breed specialty ring format is allowable under Show Rule 4.06.d. This proposal requests that the CFA breed specialty show be held in conjunction with a TICA breed specialty show.*

d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other All-breed, Super Specialty, and/or Longhair/Shorthair Specialty rings.

### ***Saturday:***

*SATURDAY – 6 RING CFA CAT SHOW (5 AB, 1 LH/SH, 6 HHP) with no Friday CFA judges on the Saturday roster, New Vision Cat Club. 225 entry limit. [Secretary’s Note: underlining represents an amendment to the original proposal.]*

*SATURDAY EVENING – BENGALS AWARD DINNER from Congress results.*

- *TOP 10 Cats based on the 4 rings (average placement)*
- *TOP 10 Kittens based on the 4 rings (average placement)*
- *TOP 10 Premiers based on the 4 rings (average placement)*
- *Trophy for highest ranked male through the 4 rings, and highest ranked female through the 4 rings.*

*\*Note that in accordance with Show Rule 11.27, additional awards will not be scored by CFA. This proposal requests approval to award 6<sup>th</sup> through 10<sup>th</sup> Best of Breed.*

**11.27** Clubs that wish to honor a specific breed at their show may ask the judges to hang up to three breed/division awards beyond those that are currently scored by Central Office, that is, 3rd, 4th, and 5th Best of Breed or Division.

These additional awards will not be scored by Central Office toward any regional, divisional, or national awards. Clubs do not have to ask permission from the CFA Board to ask judges to hang up to three additional non-scored breed/division awards.

### ***Sunday:***

*SUNDAY – 6 RING ALLBREED and HHP TICA CAT SHOW (CLUB TBA)*

\* \* \* \* \*

*Once approved we look forward to holding this show in Region 7, in Raleigh, North Carolina. Dates, judges, and TICA cat club TBA (although a TICA club is willing to work with New Vision and has offered to shared their show date).*

*Thank you for your time and consideration,*

*Ren Nolte  
V.P. New Vision Cat Club  
[newvisioncatclub@gmail.com](mailto:newvisioncatclub@gmail.com)*

\* \* \* \* \*

**ACTION ITEM:** *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).*

**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.**

**MOTION:** *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.*

**REGISTRATION RULES CURRENT:**

**Section 3 - Registration via Certified Pedigree:** *Under certain circumstances, a cat registered with another recognized association may be eligible for CFA registration without prior CFA litter registration by the breeder. Application for registration can be made via certified pedigree if the cat's records meet the following requirements\*: 1. The sire or dam is not CFA litter or individually registered, AND 2. The breeder is not currently a CFA registered breeder. A cat is not eligible for individual registration by pedigree if: 1.The parents are both CFA registered, AND 2.The breeder is a CFA registered breeder. Note: these rules apply only to cats being transferred to CFA from other associations/registries recognized by CFA.*

*\*Except LaPerm and Selkirk Rex. LaPerm and Selkirk Rex registered in another cat registry are eligible for CFA registration. A copy of the registration certificate must be provided to CFA with the request for registration. The "registration via pedigree" fee applies. To obtain registration for cats eligible under this policy, a 5-generation certified pedigree with the required number of generations for the breed, (see "Note" for exceptions to the 5-generation requirement), issued by the registrar of the association in which the cat is currently registered, must be submitted for CFA files. Pedigrees used for this type of registration will be accepted only from previously certified associations. The parents of the cat to be registered are considered to be 'generation one.'*

## **PROPOSED:**

**Section 3 - Registration via Certified Pedigree:** *Under certain circumstances, a cat registered with another recognized association may be eligible for CFA registration without prior CFA litter registration by the breeder. Application for registration can be made via certified pedigree from an approved organization with the appropriate number of generations included with the application.\* Note: these rules apply only to cats being transferred to CFA from other associations/registries recognized by CFA.*

*\*Except LaPerm and Selkirk Rex. LaPerm and Selkirk Rex registered in another cat registry are eligible for CFA registration. A copy of the registration certificate must be provided to CFA with the request for registration. The “registration via pedigree” fee applies. To obtain registration for cats eligible under this policy, a 5-generation certified pedigree with the required number of generations for the breed, (see “Note” for exceptions to the 5-generation requirement), issued by the registrar of the association in which the cat is currently registered, must be submitted for CFA files. Pedigrees used for this type of registration will be accepted only from previously certified associations. The parents of the cat to be registered are considered to be ‘generation one.’*

**Hannon:** What else do we want to do today? It’s 6:10. Is there anything else on today’s agenda that you want to do today? Going, going. **DelaBar:** We had one right towards the end that was tabled from another board meeting on the – Carla wrote it – on the registration. **Bizzell:** Registration via CFA pedigree from another organization. **DelaBar:** Carla did a really good job of coming up with – I’m trying to find the item number. **Anger:** The very end. The very last thing. **DelaBar:** The very last thing? Yeah, on the proposed, Carla wrote and you have it as it’s currently written and the proposal that Carla came up with for the registration by certified pedigree. I think this makes a lot more sense than what we currently have. I move its adoption. **Hannon:** Is there a second, since you wrote it? **Bizzell:** Second. **Hannon:** Any discussion? Did anybody read it? **Bizzell:** I read it. **Hannon:** Seeing no discussion.

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

**Hannon:** Is there anything else? **Auth:** Under Other Committee stuff, there is something that I wonder if it’s not going to end up in closed session, having to do with the cattery name stuff. **DelaBar:** The one that you did, Rachel. **Anger:** Yes. Since there’s names, I think that’s a good idea. **Hannon:** So we’ll do it in closed session on Sunday? **Anger:** Why not? **Hannon:** What else do we want to do today? **Black:** Do you want to do the 4 clubs? **DelaBar:** One is in executive session. **Black:** OK. **Hannon:** At least one is in executive session. Alright, so we don’t see anything else for today?

\* \* \* \* \*

**Hannon:** OK. Although we have a meeting Saturday, it's kind of a strange meeting. It's not like this. I do want to acknowledge that we have several board members that will be leaving us. They're not running for re-election and their term is up. Dick as our Vice-President, John Adelhoch, Lisa and Jean, thank you all for your service to CFA over the years. I'm sure we will see you again. [applause] To the rest of you that are running for re-election, good luck. We will know tomorrow. The meeting is adjourned.

The meeting adjourned at 6:33 p.m.