

**SUMMARY OF MOTIONS**  
**CFA EXECUTIVE BOARD MEETING**  
**OCTOBER 6/7, 2018**

**Index to Minutes**

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

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**Secretary's Note:** The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, October 6, 2018, in the CFA Foundation Museum, 260 East Main Street, Alliance, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EDT with the following members present after a roll call:

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

**Also Present:**

**John M. Randolph, Esq., CFA Legal Counsel**  
**Allene Tartaglia, Interim Executive Director**  
**Verna Dobbins, Deputy Director**  
**Shino Wiley, Japanese Interpreter**

**Absent:**

**Mr. Richard Mastin (Vice President) – only during certain sections of the meeting**

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

(1) **MEETING CALLED TO ORDER.**

No action items were presented.

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

**RATIFICATION OF ON-LINE MOTIONS**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>1.</b>	Anger Mastin 07/11/18	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).	<b>Motion Carried.</b>
<b>2.</b>	Anger Mastin 07/13/18	Allow the Oicats International to hold an unscored “Top Ten Spotted Cats In Show Spotacular Spotacular” fun final officiated by Neil Quigley at their show on September 1, 2018, in Oakwood, Georgia (Region 7).	<b>Motion Carried.</b>
<b>3.</b>	Anger Calhoun 07/16/18	For the Garden State Cat Club show in on July 21-22, 2018 in Edison, NJ (Region 1): (1) Grant an exception to Show Rule 11.29.b. and allow the Turkish Angora Breed Council to hold a breed specialty ring in one of the allbreed rings in the following manner: all classes (Kittens, Championship and Premiership) will be judged in the usual manner, which will include top five breed awards; then, a Turkish Angora breed specialty final will be held across all classes (highest scoring Kitten, Championship, and Premiership cats based on points earned in color classes, and highest placing Agility cat in show) in Brian Pearson’s AB ring. No points will be associated with these awards; and (2) Grant an exception to Show Rule 11.10 and allow the Turkish Angora Breed Council to hold a breed side class in the specialty ring where each participating cat will be reviewed, ranked and given a written report. No points will be associated with these awards.	<b>Motion Carried.</b> Krzanowski abstained. Auth did not vote.
<b>4.</b>	Anger Colilla 07/19/18	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.	<b>Motion Carried.</b> Schleissner did not vote.
<b>5.</b>	Anger Calhoun 07/20/18	That the seminar scheduled for the Pearl River Cat Fanciers show on July 28, 2018 (ID-China), be conducted by a judge who is not currently under suspension or be cancelled.	<b>Motion Carried.</b> Moser and Morgan abstained.
<b>6.</b>	Eigenhauser Anger 07/23/18	That CFA vacate the suspension imposed on Zhang Zheng Hao (Edison) due to nonpayment of the fine in protest 17-002 and restore any and all CFA services withheld or voided due to suspension including but not limited to any registrations, transfers, titles, points or awards earned.	<b>Motion Carried.</b> Schleissner and Vanwongerghem voting no. Roy and Currle did not vote.
<b>7.</b>	Vanwongerghem Roy	Ratify the appointment of Lydia Bohm and Kathy Black as Co-Chairs of the Marketing Committee.	<b>Motion Carried.</b> Moser and Black abstained. Currle

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
	07/30/18		did not vote.
<b>8.</b>	Anger Vanwongerghem 08/14/18	Grant the Asia Pacific Cat Club an exemption to the CFA International Show black-out dates and allow them to hold a show for cats from Singapore only on October 14, 2018, in Singapore.	<b>Motion Carried.</b> Mastin, Calhoun, Morgan and Vanwongerghem voting no. Anger abstained.
<b>9.</b>	Anger Roy 08/15/18	Approve the request by the Ragdolls of America Group to change their name to Ragdolls Around The Globe, effective immediately.	<b>Motion Carried.</b>
<b>10.</b>	Krzanowski Mastin 08/17/18	Accept Champ of the Champ, International Division – Asia.	<b>Motion Carried.</b>
<b>11.</b>	Krzanowski Mastin 08/20/18	Accept Egypt Cat Club, International Division - Rest of World (ROW).	<b>Motion Carried.</b>
<b>12.</b>	Krzanowski Mastin 08/21/18	Accept World Wide Feline Fanciers (Region 6).	<b>Motion Carried.</b>
<b>13.</b>	Auth Anger 08/24/18	Grant an exception to Show Rule 4.06.b. and allow the Lincoln State Cat Club to add an 11th ring to their February 23/24, 2019 show, to allow Pam DeGolyer to judge a single specialty ring.	<b>Motion Failed.</b> Calhoun, Moser and Auth abstained.
<b>14.</b>	Auth Anger 08/27/18	For their show on May 19, 2019 in Fremont, Nebraska (Region 6), grant the Lincoln Cat Club permission to hold an in-conjunction show with an ACFA club's May 18, 2019 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> Koizumi did not vote.
<b>15.</b>	Anger Mastin 08/30/18	For its show scheduled the weekend of September 22/23, 2018, grant an exception to Show Rule 4.04 and allow the King Kong China Cat Club to (1) changed its licensed show from a one-day show to a two-day show, and (2) to move the location 190 miles from Chengdu to Chongqing.	<b>Motion Carried.</b> Moser and Auth did not vote.
<b>16.</b>	Anger Calhoun 08/31/18	Adopt the change to Article XXXVI – Regional Definitions as presented, to restrict points earned for Divisional Wins in Israel, South/Central America, and Africa/Western Asia to shows in those respective areas only.	<b>Motion Carried.</b> Eigenhauser voting no.
<b>17.</b>	Anger Vanwongerghem 09/04/18	Grant an exception to Show Rule 4.04 and grant E-Cats permission to change its show license from 3 AB/1 SP to 2 AB/1 SP/1 SSP at its show on October 20, 2018 in Cairo, Egypt (ID-ROW).	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>18.</b>	Executive Committee 09/06/18	Due to an emergency caused by a weather situation, grant the Tianjin Feiming Cat Club permission to substitute John Webster (AB) for Wakaka Nagayama (AB) at its show in Beijing, China on September 8, 2018.	<b>Motion Carried.</b>
<b>19.</b>	Anger Roy 09/12/18	For their show on November 10, 2018 in Malang, East Java, Indonesia (ID-ROW), grant the Borneo Cat Fanciers permission to hold an in-conjunction show with a TICA club's November 11, 2018 show on the condition that the club be informed that they should comply with the Guidelines (enclose a copy with approval).	<b>Motion Carried.</b>
<b>20.</b>	Anger Colilla 09/14/18	Grant an exception to Show Rule 3.13 for the Cat-H-Art club to allow the use of an additional guest judge at its 2AB/5SSP/1SP (CH,KIT) 7AB/1SP(PR) Back-to-Back show (225 entry limit) to be held on September 15/16, 2018, in Brussels, Belgium (Region 9).	<b>Motion Carried.</b> Colilla, Auth and Morgan voting no. Calhoun and Vanwongerghem abstained.
<b>21.</b>	Executive Committee 09/14/18	For their show on September 15/16, 2019 in Brussels, Belgium (Region 9), grant the Cat-H-Art club permission to hold an in-conjunction show with a WCF 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> Calhoun abstained.
<b>22.</b>	Anger Mastin 09/19/18	Grant the Chatte Noir Club an exception to Show Rule 4.04 to allow a format change to its licensed show from 1AB, 5SSP (CH) 6AB (KIT/PR) to 1AB, 4SSP, 1 LH/SH (CH) 5 AB (KIT/PR), 1 LH/SH (KIT/PR) at its show on October 28, 2018 in Moscow, Russia (Region 9).	<b>Motion Carried.</b>
<b>23.</b>	Anger Mastin 09/25/18	For their show on January 13, 2019 in Kowloon Bay, Hong Kong (ID), grant the United Feline Odyssey (UFO) club permission to hold an in-conjunction show with a TICA club's January 12, 2019 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>
<b>24.</b>	Executive Committee 10/01/18	Grant an exception to Show Rule 3.12 and allow Nancy Dodds to judge for the King Kong China Cat Club on Saturday October 27, 2018 in Chengdu, China, and judge for the Nei Meng Mao Wang Club on Sunday, October 28, 2018 in Baotou, China.	<b>Motion Carried.</b>
<b>25.</b>	Executive Committee 10/01/18	Grant an exception to Show Rule 3.13 for the CatFashion club to allow the use of a guest judge at its 2-ring, one day show to be held on October 21, 2018, in Israel (ID-Other).	<b>Motion Carried.</b>
<b>26.</b>	Executive Committee 10/01/18	Grant an exception to Show Rule 3.13 for the Chatte Noir club to allow the use of an additional shorthair specialty guest judge at its 6-ring, one day show to be held on October 28, 2018, in Moscow, Russia (Region 9).	<b>Motion Carried.</b>

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
27.	Anger Vanwonderghem 10/01/18	Grant an exception to Show Rule 3.13 for the Tianjin Mao Yuan Love Cat Club to allow the use of an additional guest judge at its 5 AB/1 SP Back-to-Back show (225 entry limit) to be held on October 20/21, 2018, in Tianjin, China (ID-China).	<b>Motion Carried.</b>

**RATIFICATION OF TELECONFERENCE MOTIONS**

	<b>Moved/ Seconded</b>	<b>Motion</b>	<b>Vote</b>
<b>• From August 28, 2018 Teleconference •</b>			
1.	Morgan Eigenhauser	Grant a medical leave of absence from judging to Irina Kharchenko until October 10, 2018.	<b>Motion Carried.</b>
2.	Colilla Morgan	That we will not allow CFA guest judges at TICA shows in the future.	<b>Motion Failed.</b> Calhoun, Morgan, Colilla, Moser and Schleissner voting yes.
3.	Eigenhauser	Accept the Protest Committee’s recommendations on the protests not in dispute.	<b>Motion Carried.</b> [vote sealed]
4.	Eigenhauser Vanwonderghem	Ratify the following updated committee appointments as a block: <b>Ambassador Committee</b> ..... Candilee Jackson, Chair (Board Liaison Kathy Calhoun) <b>Budget Committee</b> ..... Kathy Calhoun, Chair <b>Credentials</b> ..... Eve Russell, Chair (Board Liaison Rachel Anger) <b>Mentor Program</b> ..... Kathi Hoos, Chair <b>NewBee Program</b> ..... Teresa Keiger, Chair (Board Liaison Kathy Black) <b>World Cat Congress Delegate</b> ..... Rachel Anger	<b>Motion Carried.</b>
5.	Mastin Eigenhauser	Ratify the following additional committee appointment: <b>Marketing Committee</b> ..... Kathy Black and Lydia Bohm, Co-Chairs	<b>Motion Carried.</b>
6.	Mastin Krzanowski	At this time, suspend the in-conjunction event.	<b>Motion Carried.</b>
7.	Black Anger	That CFA endorse a policy that registration via pedigree certificates will be provided to the owner of record on the paperwork absent definitive transfer of ownership documents.	<b>Motion Carried.</b>

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

(3) **ID-ASIA REPORT.**

In executive session discussions, the following motions were made:

**Ms. Black** moved that CFA will not pay for judge visas. Seconded by **Mr. Eigenhauser, Motion Carried.** Vanwonderghem and Schleissner abstained.

In a subsequent executive discussion, **Ms. Black** moved to reconsider the above motion. Seconded by **Mr. Vanwonderghem, Motion Carried.** Eigenhauser, Moser and Calhoun voting no.

The motion to reconsider having carried, **Ms. Black** made a new motion that Central Office pay for the visas for judges to judge in China. Seconded by **Mr. Vanwonderghem, Motion Failed.**

**Mr. Eigenhauser** moved to extend the grace period from September 2, 2018 until November 1, 2018, for judges to cancel any future show in China (contract signed before Wuxi show, September 2, 2018), with CFA paying the flight change fee. Seconded by **Mr. Vanwonderghem, Motion Carried.**

**Ms. Morgan** moved that, for shows in China with contracts signed prior to September 2, 2018, and cancelled between September 2, 2018 and November 1, 2018, judges may cancel without any of the existing penalties for exhibiting and/or accepting another assignment (except another show in China). Seconded by **Mr. Eigenhauser, Motion Carried.** Calhoun, Krzanowski and Anger abstained.

(4) **JUDGING PROGRAM.**

**Ms. Morgan** made standing motions on the following:

- To accept with regret the retirement of Pat Jacobberger effective May 1, 2019. Seconded by **Ms. Anger, Motion Carried.**
- That such retirement will not preclude Pat Jacobberger from working on the Education Committee as a member of the Judging Program Committee. Seconded by **Ms. Anger, Motion Carried.**
- To accept with regret the resignation of John Hiemstra effective August 31, 2018. Seconded by **Ms. Anger, Motion Carried.**
- To accept Frank Dueker's request for a Medical Leave of Absence effective September 23<sup>rd</sup>, 2018 through January 1<sup>st</sup>, 2019. Seconded by **Ms. Anger, Motion Carried.**
- To accept Irina Kharchenko's request to return from Medical Leave of Absence effective September 19, 2018. Seconded by **Ms. Anger, Motion Carried.**
- That, to conduct a school, workshop or seminar, (1) prior **Judging Program** approval is required for a CFA Approved Allbreed judge; or (2) prior **Board** approval is required for a CFA judge who is not yet Approved Allbreed. Seconded by **Mr. Currle, Motion Carried.** Auth voting no.

In an executive session motion, James Thompson was elevated to *judge emeritus*. [Vote sealed.]



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

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

<b>SECTION 7 – APPRENTICE JUDGES</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p><b>7.3</b> Clubs may invite any apprentice judge to judge any breed or color for which the apprentice judge is authorized.</p>	<p><b>7.3</b> <u>In Regions 1-7</u>, clubs may invite any apprentice judge <u>from any region or division</u> 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></p>
<p><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.</p>	

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

***2 – Equalize the current ruling regarding ID assignments to apply to all advancing judges.***

<b>SECTION 10 – JUDGING INVITATION CLARIFICATIONS</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
<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, or judges at any level that reside in <del>Regions 8, 9</del> or the International Division. A Judge may judge only the specialty/specialties in which he/she is approved.</p>
<p><b>RATIONALE:</b> This eliminates the inequities that currently exist regarding apprentice judges officiating in the International Division.</p> <p>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>	

Seconded by **Ms. Anger, Motion Carried.**

**3 – Change Out of Country requirement to distance.**

<b>SECTION 8 - ADVANCEMENT PROCEDURES FOR APPRENTICE AND APPROVAL PENDING JUDGES, Paragraph 8.2</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
<p><b>c. Judges (all) residing in Region 9 (Europe) and the International Division:</b> A minimum of two (2) shows must be judged outside the country of the judge’s residence for each advancement consideration.</p>	<p><b>c. Judges (all) residing in Region 9 (Europe) and the International Division:</b> 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 400 kilometers away from the judge’s residence in Europe or the judge’s residence in the International Division, for each advancement consideration.</u></p>
<p><b>RATIONALE:</b> Changing the Country requirement to distance makes the requirement more equitable.</p>	

Seconded by **Ms. Anger, Motion Carried.** Eigenhauser and Currlie voting no.

**4 - Expand and define application options**

*1a. 2.6 – give alternatives to club membership requirements*

*1b. 2.15 – give alternatives to traditional cattery visits and define parameters more clearly*

<b>SECTION 2 – APPLICATION REQUIREMENTS</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
<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 style="padding-left: 40px;">a. A detailed, specific resume of club activities must be provided.</p> <p style="padding-left: 40px;">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><u>Option One (1)</u></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 style="padding-left: 40px;">a. A detailed, specific resume of club activities must be provided.</p> <p style="padding-left: 40px;">b. Experience as a show manager or show secretary is recommended.</p>

	<p><u>Option Two 2:</u></p> <p><u>An applicant must be a current active member of a show producing club 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 Regional Director, Show Manager and Show Secretary. If the applicant held one of these offices, another club officer must sign.</u></p>
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**RATIONALE:** 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.

Seconded by **Ms. Anger, Motion Carried.**

Existing Wording	Proposed Wording
<p><b>2.15 Cattery Visits:</b> 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> <p>a. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</p> <p>b. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</p>	<p><b>2.15 Cattery Visits:</b> <u>An applicant has two (2) options for cattery visits:</u></p> <p><u>Option One (1)</u></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 and weaknesses</u> on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p>a. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</p> <p>b. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</p> <p><u>Option Two 2:</u></p> <p><u>The owner of the visited cattery must have bred litters in the last two (2) years and have 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</u></p>

	<p><u>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> <p>a. <u>Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</u></p> <p>b. <u>Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</u></p> <p>c. <u>In order for a cattery visit to count, the applicant must evaluate a minimum of seven cats/kittens in same visit.</u></p> <p>d. <u>Cattery visits may be in-home, at a show or in a hotel as long as the minimum numbers have been met.</u></p>
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**RATIONALE:** 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.

Seconded by **Ms. Anger, Motion Carried.**

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

<b>SECTION 5 – ACCEPTANCE TO THE JUDGING PROGRAM</b>	
<b>Existing Wording</b>	<b>Proposed Wording</b>
5.6 None.	5.6 <u>Any applicant whose application is denied, is able to reapply only two (2) times for a total of three (3) times. If after the 3rd application, he/she may no longer apply.</u>

**RATIONALE:** It takes a significant amount of time, energy and resources on the part of the applicant, the Judging Program Committee and the CFA Board of Directors 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, to additional attempts should provide ample opportunity to address the issues.

**Tabled.**

**Ms. Morgan** moved to accept the following acceptances and advancements:

**Acceptance:** *The following individuals are presented to the Board for acceptance:*

**Accept as Trainee:**

<i>Lyn Knight (Longhair – 1<sup>st</sup> Specialty)</i>	<i>18 yes</i>
<i>Oscar Silva Sanchez (Longhair – 1<sup>st</sup> Specialty)</i>	<i>18 yes</i>
<i>Teo Vargas (Shorthair – 2<sup>nd</sup> Specialty)</i>	<i>18 yes</i>

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

**Advance to Apprentice:**

<i>Gavin Cao (Shorthair – 1st Specialty)</i>	<i>18 yes</i>
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**Advance to Approval Pending:**

<i>Amanda Cheng (Shorthair – 2nd Specialty)</i>	<i>16 yes; 2 no (Webster, Moser)</i>
<i>Frank Dueker (Shorthair – 1st Specialty)</i>	<i>15 yes, 1 no (Hannon); 2 abstain (Koizumi, Moser)</i>

After an executive session discussion, the following motions were made:

**Ms. Morgan** moved that until legal solutions are achieved and the situation in China is resolved, a moratorium on approving additional WCF guest judges for shows in China be adopted. Seconded by **Mr. Vanwongerghem**, **Motion Carried**. Eigenhauser voting no.

**Mr. Eigenhauser** moved that, while transporting cats, judges are strongly encouraged to know and comply with international import/export laws of any country through which and into which the cat is carried. Seconded by **Ms. Anger**, **Motion Carried**.

**Ms. Morgan** moved that, while transporting goods purchased abroad, judges are strongly encouraged to know and comply with international import/export laws of any country through which and into which the merchandise is carried, including declaring goods purchased in a foreign country. Seconded by **Ms. Anger**, **Motion Carried**.

**Ms. Morgan** moved that for the November 3/4, 2018 Cat-H-Art show in Toulouse, France, Show Rule 4.04 (which states that a club must have a complete show license application package in Central Office a minimum of 30 days prior to the opening day of the show, including payment in full of all fees) be upheld. Seconded by **Mrs. Moser**, **Motion Carried**.

**Mr. Mastin** moved, for the Cat-H-Art club and Jardin des Korat club, to uphold the Show Rules regarding payment of outstanding monies due from past shows, and that no future shows be licensed until CFA invoices are paid in full. Seconded by **Mr. Curre**, **Motion Carried**.

(5) **PROTEST COMMITTEE.**

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

(6) **RECOGNITION RECOMMENDATION.**

[Executive Session]

(7) **DISASTER RELIEF.**

**Mr. Eigenhauser** made standing motions on the following:

- That CFA create a new tax exempt §501(c)(3) corporation for disaster relief activity where animals are involved. Seconded by **Ms. Black, Motion Carried.**
- That the former “The Cat Fanciers’ Association Disaster Relief Fund” be advised that they are not authorized to use that name or any other name confusingly similar to CFA or the Cat Fanciers’ Association without approval from the CFA Board. Seconded by **Ms. Black, Motion Carried.**

(8) **REGIONAL ENTITY STATUS.**

No action items were presented.

(9) **CITATION HEARING.**

Tabled until February 2019.

(10) **CLUB APPLICATIONS.**

**Mr. Eigenhauser** moved that we not allow a club that is a member of another association to put on shows in that other association, but if they create a separate club for that purpose we will consider that application. Seconded by **Mr. Vanwonderghem, Motion Carried.**

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

- JAVA FELINE SOCIETY, International Division – Asia. Seconded by **Ms. Anger, Motion Carried.**
- NOAH INTERNATIONAL CAT CLUB, International Division – Asia. Seconded by **Ms. Black, Motion Carried.** Morgan and Moser voting no. Calhoun abstained.
- SAUDI CAT CLUB, International Division - Rest of World (ROW). Seconded by **Mr. Eigenhauser, Motion Carried.**
- WORLD LYKOI ASSOCIATION, Region 4. Seconded by **Mr. Eigenhauser, Motion Carried.** Calhoun abstained.

(11) **CFA FOUNDATION.**

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

(12) **MENTORING COMMITTEE.**

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

(13) **NEWBEE COMMITTEE.**

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

(14) **APPEAL HEARING.**

[Executive Session]

(15) **LEGISLATIVE COMMITTEE/GROUP.**

No action items were presented.

(16) **WINN FELINE FOUNDATION.**

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

(17) **CLERKING COMMITTEE.**

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

(18) **CFA CAT AGILITY.**

**Liaison Ms. Roy** moved to allow separate agility competition each day on a standard two day format. Each day will be scored towards regional and national points. Seconded by **Ms. Black, Motion Carried.**

(19) **EXPERIMENTAL SHOW FORMAT REPORT.**

**Chair Ms. Roy** moved to add breed summit judging as an unscored experimental show format for shows that are breed club shows or clubs that are featuring a breed, in allbreed or single specialty rings only, one breed at a time. Seconded by **Mr. Currle, Motion Carried.**

(20) **BREEDS AND STANDARDS.**

**Ms. Anger** moved to add the following entities to CFA's List of Associations for Registration by Pedigree, effective immediately:

- *IFA – International Feline Association (MFA) – Russia (Belarus, Kazakhstan) [www.mfa-ifa.ru](http://www.mfa-ifa.ru)*
- *WCA – World Cat Association (Nika Feline Center, one of our CFA clubs in Russia) [www.nikacenter.ru](http://www.nikacenter.ru)*
- *FARUS – Union of Non-Profit Organizations, International Felinological Association “PUC” – Kazakhstan [www.farus.org](http://www.farus.org)*
- *Assolux – Russia [www.assolux.org](http://www.assolux.org) ,*

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

**Mr. Eigenhauser** moved that the full list of associations approved for the reciprocity of registration be made public, and that this discussion be included in open session. Seconded by **Mrs. Bizzell, Motion Carried.**

(21) **YOUTH FELINE EDUCATION REPORT.**

**Ms. Calhoun** moved to revise and simplify the Mission Statement of YFEP, and add Vision Statement of YFEP as presented. Seconded by **Mr. Mastin, Motion Carried.**

**Ms. Calhoun** moved to approve the addition of youth participants ages 5 (and in Kindergarten) and 6 year old youth to the program. Seconded by **Ms. Anger**, **Motion Carried**.

**(22) CALL [SUNDAY] MEETING TO ORDER.**

No action items were presented.

**(23) SHOW RULES.**

**Liaison Mrs. Krzanowski** moved on standing motion, with **Mr. Eigenhauser** making a standing second, for the adoption of the following Show Rule change proposals:

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

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

***3a – Revise Show Rule 2.19 - Clarify that a Bengal cannot be a listed cat because it requires a registration number to be considered a domestic cat***

<b>Rule # 2.19</b>	<b>Kathy Black</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	LISTING is the practice of allowing unregistered cats to be entered for competition. Listed cats are permitted at all licensed shows.	LISTING is the practice of allowing unregistered cats to be entered for competition. Listed cats are permitted at all licensed shows. <u>Per show rules, a Bengal cannot be a listed cat as it requires a registration number to verify it qualifies as a domestic cat.</u>
<b>RATIONALE:</b> The current wording of this rule does not preclude including the Bengal as a listed cat when it doesn't have a registration number. However, per show rule 2.06, only a 5-generation or more removed from Asian Leopard Cat Bengal can be considered a domestic cat. The method used in the show rules to ensure that the cat is of the appropriate generation is to require it to have a registration number. Since listed cats, by definition, don't have registration numbers, it follows that the Bengal can never be a listed cat. This change clarifies that.		

**Motion Carried.**

***3b – Revise Rules 3.02c and 4.04 to clarify that requests for guest judging approvals MUST be submitted to the judging committee for approval at least 45 days before the show or the show will not be licensed with that guest judge listed***

<b>Rule # 3.02.c.</b>	<b>Judging Program Committee</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	c. Invitations from CFA clubs for non-CFA Judges are subject to the approval of the CFA Judging Program Committee and may be	c. Invitations from CFA clubs for non-CFA Judges are subject to the approval of the CFA Judging Program Committee and may be



<p>considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges whose license from an accepted association is on file with the Judging Program Committee and who have been actively judging with their parent association for a minimum of five (5) years. A Judge may only judge the level at which they are licensed. When the show format includes a specialty ring, guest judges will serve as a specialty judge in CFA shows unless a specialty-only CFA judge would be serving as the required specialty judge.</p>	<p>considered only by Approved Allbreed, Approval Pending Allbreed or Approved Specialty Judges whose license from an accepted association is on file with the Judging Program Committee and who have been actively judging with their parent association for a minimum of five (5) years. A Judge may only judge the level at which they are licensed. When the show format includes a specialty ring, guest judges will serve as a specialty judge in CFA shows unless a specialty-only CFA judge would be serving as the required specialty judge. <u>Requests for guest judge approval must be submitted to the Judging Program Committee at least 45 days in advance of the show. Requests submitted with less than 45 days remaining until the proposed show date will not be considered.</u></p>
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<b>Rule # 4.04</b>	<b>Judging Program Committee</b>
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Existing Wording	Proposed Wording
<p>Application for license should be received in the Central Office at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications received with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as specified in the CFA’s current price list.</p> <p>No license will be granted for shows whose complete and accurate application for a show license is received in the Central Office with less than 30 days remaining prior to the opening day of the show.</p> <p>... (remainder of rule unchanged)</p>	<p>Application for license should be received in the Central Office at least 90 days prior to the opening day of the show on the official form that may be obtained from the Central Office. Applications received with a date less than 90 days from the opening day of the show will incur late filing fees, in addition to the regular show processing and show insurance fees, as specified in the CFA’s current price list.</p> <p>No license will be granted for shows whose complete and accurate application, <u>including judging program committee approvals for any proposed guest judges in the application,</u> for a show license <del>is</del> received in the Central Office with less than 30 days remaining prior to the opening day of the show.</p> <p>... (remainder of rule unchanged)</p>

**RATIONALE:** There have been continual problems with clubs in Europe and the ID consistently requesting approval for guest judges right at deadline of 30 days out from the show date. This suggests that they are quite possibly disregarding the need for guest judge approval PRIOR to executing a contract with the guest Judge. It also puts undo stress on the Judging Committee Guest Judge administrator. There is no way for them to do their job when they are given a day or even hours to approve so that the club can still adhere to the 30 day limit on their show. A recent example was a club that requested on August 22 at 2:24 PM approval for a guest judge for their September 22nd show. Since Central Office closes at 5PM,

the administrator was given less than 3 hours to complete the approval process in order for the club to meet the deadline specified in S.R. 4.04. This is unacceptable. The proposed rule revisions will require that guest judge approval requests be submitted at least 45 days in advance of the show date, and that no show will be licensed without the approval of the judging program guest judge administrator for all guest judges proposed for the show.

**Motion Carried**, effective immediately. Vanwongerghem and Calhoun voting no.

**3c – Show Rule 3.13 – Number of Guest Judges Allowed at a Show is Clarified**

Rule # 3.13		Judging Program Committee																																																																																			
Existing Wording		Proposed Wording																																																																																			
<p>For kitten, championship, premiership and veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. For Household Pet classes it is permissible for a club to use a Trainee. Depending on the show location, the number of judges that must be CFA judges at the show are as follows:</p> <table border="1"> <thead> <tr> <th colspan="2">Regions 1-9 (excluding Russia)</th> <th colspan="2">International Division (including Russia)</th> </tr> <tr> <th>No. of Rings</th> <th>CFA Judges</th> <th>No. of Rings</th> <th>CFA Judges</th> </tr> </thead> <tbody> <tr><td>2-3</td><td>2</td><td>2-3</td><td>2</td></tr> <tr><td>4-5</td><td>3</td><td>4-5</td><td>3</td></tr> <tr><td>6</td><td>4</td><td>6</td><td>4</td></tr> <tr><td>7</td><td>5</td><td>7</td><td>5</td></tr> <tr><td>8</td><td>6</td><td>8-9</td><td>6</td></tr> <tr><td>9-10</td><td>7</td><td>10-11</td><td>7</td></tr> <tr><td>11</td><td>8</td><td>12</td><td>8</td></tr> <tr><td>12</td><td>9</td><td></td><td></td></tr> </tbody> </table> <p>As used above, 11 or 12 rings constitutes two 5 or more ring shows at the same location on the same weekend, sponsored by one or more clubs.</p>		Regions 1-9 (excluding Russia)		International Division (including Russia)		No. of Rings	CFA Judges	No. of Rings	CFA Judges	2-3	2	2-3	2	4-5	3	4-5	3	6	4	6	4	7	5	7	5	8	6	8-9	6	9-10	7	10-11	7	11	8	12	8	12	9			<p>For kitten, championship, premiership and veteran classes, a CFA judge (at least Apprentice) or approved guest judge must be used. For Household Pet classes it is permissible for a club to use a Trainee. Depending on the show location, the number of <u>rings judges</u> that must be <u>judged by</u> CFA judges at the show are as follows:</p> <table border="1"> <thead> <tr> <th colspan="2">Regions 1-9 (excluding Russia)</th> <th colspan="2">International Division (including Russia)</th> </tr> <tr> <th>No. of Rings</th> <th>CFA Judges</th> <th>No. of Rings</th> <th>CFA Judges</th> </tr> </thead> <tbody> <tr><td>2-3</td><td>2</td><td>2-3</td><td>2</td></tr> <tr><td>4-5</td><td>3</td><td>4-5</td><td>3</td></tr> <tr><td>6</td><td>4</td><td>6</td><td>4</td></tr> <tr><td>7</td><td>5</td><td>7</td><td>5</td></tr> <tr><td>8</td><td>6</td><td>8-9</td><td>6</td></tr> <tr><td>9-10</td><td>7</td><td>10-11</td><td>7</td></tr> <tr><td>11</td><td>8</td><td>12</td><td>8</td></tr> <tr><td>12</td><td>9</td><td></td><td></td></tr> </tbody> </table> <p>As used above, 11 or 12 rings constitute two 5 or more ring shows at the same location on the same weekend, sponsored by one or more clubs. <u>A ring is considered judged by a CFA judge if both longhair and shorthair specialties are judged by a CFA judge. In cases where a CFA judge only judges one specialty, the ring is not considered to have been judged by a CFA judge.</u></p>				Regions 1-9 (excluding Russia)		International Division (including Russia)		No. of Rings	CFA Judges	No. of Rings	CFA Judges	2-3	2	2-3	2	4-5	3	4-5	3	6	4	6	4	7	5	7	5	8	6	8-9	6	9-10	7	10-11	7	11	8	12	8	12	9		
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<p><b>RATIONALE:</b> This revision is proposed to clarify the situation when a show uses a guest judge to judge shorthairs (or longhairs) and a CFA judge to judge the other specialty. Currently, that can be interpreted to mean that a CFA judge judged that ring; however, in reality only the longhair cats would have been judged by the requisite number of CFA judges. The shorthairs would not. This clarification addresses that situation by only crediting the ring as being judged by a CFA judge if ALL cats (longhairs and shorthairs) are judged by a CFA judge.</p>																																																																																					

**Motion Carried.**

***3d – Revise Show Rule 6.09c – Clarify that a cat can be judged by a substitute judge that originally could not be judged by the advertised judge***

<b>Rule # 6.09.c.</b>	<b>Board of Directors</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	c. A cat or kitten not entered in a ring because the advertised judge is the breeder may be judged by a substitute judge in that ring.	c. A cat or kitten not entered in a ring because the advertised judge is the breeder may be judged by a substitute judge in that ring; <u>that is, if the advertised judge is unable to judge at that show, the judge that replaces them at the show may now judge cats that otherwise would have been excluded because the advertised judge was the breeder of that cat or kitten.</u>
<p><b>RATIONALE:</b> This rule is being clarified to make it clear that the judge needs to be a replacement substitute judge for the advertised judge at the show, and not just a substitute judge just for the purpose of judging the cat(s) bred by the advertised judge.</p>		

**Motion Carried.**

***3e – Revise Show Rule 6.09 – Clarify that a cat bred by a member of a judge’s immediate family/household cannot be shown in that judge’s ring.***

<b>Rule # 6.09.d.</b>	<b>Judging Program Committee</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	d. In the event an exhibitor shows a cat in a show where the presiding judge is the breeder of a cat or kitten, or the judge’s cattery prefix/suffix is on the cat or kitten, or the cat or kitten is owned by a member of his/her immediate family which includes father, mother, brother, sister, son, daughter, step-children, stepparents, or in-laws, the cat will be mandatorily “x’d” out of that judge’s ring.	d. In the event an exhibitor shows a cat in a show where the presiding judge is the breeder of a cat or kitten, or the judge’s cattery prefix/suffix is on the cat or kitten, or the cat or kitten is owned <u>or bred</u> by a member of his/her immediate family <u>or household</u> , which includes father, mother, brother, sister, son, daughter, step-children, stepparents, or in-laws, the cat will be mandatorily “x’d” out of that judge’s ring.
<p><b>RATIONALE:</b> We have had an issue where a judge has judged (and finalized as Best Cat) a cat co-bred by a member of the judge’s household. Apparently this is not the first time this has happened. While show rule 6.09.d. is meant to address this, in actuality it does not currently specify that a member of the household is excluded when dealing with a bred cat versus an owned cat. This is a loophole that needs to be closed.</p>		

**Motion Carried.**

*3f – Allow Issuance of TRNs via Pedigree to Bengals*

Rule # 6.16	July 1 <sup>st</sup> Board Minutes Request	
Existing Wording	Proposed Wording	
<p>The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club’s entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required) issued either by CFA or a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. [NOTE: Bengals can not obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.06]. This would include longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in</p>	<p>The temporary registration number (TRN) is obtained for the exhibitor from the CFA Central Office via the Entry Clerk. Temporary Registration numbers will be issued by the entry clerk upon receipt of the appropriate TRN fee (which is in addition to the club’s entry fee), application form, and a four-generation pedigree (or whatever is required for registration of that breed if fewer than four generations are required <u>or a five generation pedigree if the cat/kitten is a Bengal</u>) issued either by CFA or a cat registering body recognized by CFA, with all cats on the pedigree being acceptable for that breed per current registration requirements. <del>[NOTE: Bengals can not obtain a TRN via pedigree as it will not guarantee that the cat meets the requirements to be considered a domestic feline per show rule 2.06].</del> This would include longhair Exotics shown as Persians (see rule 6.08). If both parents of the entry are registered with CFA, the CFA registration numbers of the parents are acceptable in place of a pedigree. The fee, application form, and pedigree (or CFA registration numbers, if applicable) must be provided to the entry clerk no later than the close of check-in for the show and these will be provided to Central Office in the show package. The Entry Clerk will not issue a TRN until they are in receipt of the application, fee, AND pedigree (or CFA registration numbers, if applicable). Upon review, which is done prior to the show being scored, the registration number will either remain valid for 60 days from the first day of the show, or be voided if CFA registration requirements are not met for the breed being registered. In cases where the TRN is voided, those cats/kittens will not be included in the Official Count for the associated category (K/C/P). Central Office will notify any exhibitor whose temporary registration number is voided with the basis for such decision. <u>In the case of a Bengal pedigree deemed invalid because it contains an Asian Leopard Cat, the application will be forwarded to the Board for disciplinary action against the exhibitor for violating show rule 10.10</u></p>	

<p>the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.</p>	<p><u>by bringing a non-domestic feline into the show hall.</u> Note: wins will also be voided if a cat competes in a competitive category not otherwise eligible based on its permanent registration, e.g., offspring of a “not-for-breeding” cat competing in Championship. Temporary registration numbers will be printed in the catalog as if they were permanent. Cats may compete and continue to earn points for 60 days from the first day of the first show where they have obtained a TRN. That number should be used on all subsequent entries after the first show for the 60-day period or until the cat obtains a permanent registration number within that 60-day period. At the end of this 60-day period, the cat may not be shown without a permanent registration number. For cats to receive credit for Regional, Divisional or National points earned during a specific show season with a TRN, the exhibitor must supply the associated permanent registration number to Central Office by the Monday following the completion of that show season.</p>
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**RATIONALE:** As you know, the Bengal breed is unique in that it is only considered a domestic feline if it is F5 or beyond removed from the Asian Leopard Cat. As such, this proposal allows Bengals to obtain a TRN with a five generation pedigree, but also includes the provision that if the exhibitor brings a cat that is NOT at least F5 into the show hall, Central Office will forward that automatically to the Board for disciplinary action against that exhibitor for violating show rule 10.10 by bringing a non-domestic animal into the show hall. This provision only applies if the cat’s pedigree contains an Asian Leopard Cat. If the TRN is voided for any other reason, that will not result in an automatic protest. We did not propose an immediately effective date, but the Board may change that if it so chooses necessitating Amendment 3 to the current show rules.

**Motion Carried.**

**Mrs. Krzanowski** moved that the change be effective immediately. Seconded by **Mr. Vanwonterghem**, **Motion Carried.**

*3g – Revise Show Rule 9.03 to allow clubs to hold an open benched show, i.e., unassigned space for most exhibitors.*

Rule # 5.02.i.	Board Request from June Meeting Minutes	
	Existing Wording	Proposed Wording
None.		i. <u>The show flyer shall clearly indicate if the show is an open benched show (as opposed to assigned benching for all exhibitors).</u>

Rule # 9.03	Board Request from June Meeting Minutes
Existing Wording	Proposed Wording
<p>Show management shall assign benching spaces for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. Non-benched shows are not permitted. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.</p>	<p><u>Shows may be either assigned benched or open benched, as chosen by the club, according to the following requirements:</u></p> <p>a. <u>For an assigned benching show, s</u>Show management shall assign benching spaces for all entries. All entries of a particular exhibitor and those entries for which that exhibitor is the designated agent shall be benched together. No more than one agent may be named by an exhibitor for all cats entered in a show. No change of benching assignments shall be made without the permission of the show manager. <del>Non-benched shows are not permitted.</del> Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.</p> <p>b. <u>For an open benching show, the show flyer must include a statement that the show will be an open benched show. Although most exhibitors will then be able to choose their benching spot, reserved/assigned space shall still be apportioned to clerks near the ring in which they are clerking, and handicapped exhibitors who indicate on their entry that they are handicapped. Handicapped exhibitors will be assigned space as near to the judging rings as possible. At its discretion, the club may assign additional space based on premium payments as specified in the show flyer (end of row, grooming areas, etc.) In any case, no exhibitor shall take up more space than that for which the exhibitor has paid. Benching must be provided on the second day of a one day Longhair/one day Shorthair show for cats and kittens who have qualified for the Best of the Bests judging.</u></p>
<p><b>RATIONALE:</b> When I originally requested guidance on this rule, I received approximately 50 different responses all requesting that this rule NOT be changed at all. They felt the Chinese should comply with assigned benching, period. Only one individual actually offered guidance, and that was that the rule be made optional and assigned benching be provided to clerks and handicapped individuals. That comment has been fully incorporated here. The purpose of the rule is to allow the Chinese to continue to do what they do at their shows, and bring them into compliance with show rules. The discussion on this is in the</p>	

June board minutes (pages 47-48), where the request to draft this rule is specified.

**Motion Failed.**

**3h – Revise Show Rule to RECOMMEND (not require) that clubs use a CFA Licensed Clerk in rings utilizing a Guest Judge**

<b>Rule # 9.09.b.</b>	<b>Judging Program Committee</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	b. Clerks must be engaged for each judging ring and a master clerk must be engaged to consolidate and check all of the judging records of the show.	b. Clerks must be engaged for each judging ring and a master clerk must be engaged to consolidate and check all of the judging records of the show. <u>In those cases where the judge for a ring is a guest judge or apprentice judge, the club should make every effort to use a certified licensed ring clerk for that ring.</u>
<p><b>RATIONALE:</b> Based on the numbers of errors in judging paperwork submitted to central office for rings using guest judges, it is suggested that a licensed certified clerk, one who has been through and completed the clerk certification and licensing process, be used in those rings. This individual would be more likely to identify and catch paperwork errors before they got to the Master Clerk. This proposal is submitted as a recommendation rather than a requirement due to the potential lack of availability of a sufficient cadre of licensed certified ring clerks for that show.</p>		

**Motion Carried.**

**3i – New Show Rule 9.14 to require all shows be held in an area that is confined from the outside, i.e., no open access to the outdoors**

<b>Rule # 9.19</b>	<b>Judging Program Committee</b>	
	<b>Existing Wording</b>	<b>Proposed Wording</b>
	None	<u>All benching and judging areas shall be located inside a building or secured structure with doors that can be closed to prevent cats from getting outside. No show may be held in an outdoor venue or area with immediate access to locations where motorized vehicles operate, such as a parking garage, courtyard, or covered walkway.</u>
<p><b>RATIONALE:</b> Although the Committee feels this is unnecessary because a show held outdoors would easily qualify as protestable as detrimental to the welfare of the cat, we understand the need to make it clear that this should never happen. As such, we are proposing this rule to make it crystal clear that any show must be benched/judged in an indoor setting.</p>		

**Motion Carried.**

**3j – Revise Show Rule 10.10 – To allow animals recognized by other cat registries that we would not consider domestic per our rules to be present at in-conjunction shows**

Rule # 10.10	Pam DelaBar	
Existing Wording		Proposed Wording
<p>No animals other than domestic felines shall be allowed in show halls with the exception of certified assistance animals which may be allowed at the discretion of show management. The show hall is any area through which domestic cats pass, are benched or judged. If applicable, any other animals must be in a room totally separate from the show hall and not be within the sight and scent of cats entered for competition in the show.</p>		<p>No animals other than domestic felines shall be allowed in show halls with the exception of certified assistance animals which may be allowed at the discretion of show management. <u>At in-conjunction, i.e., shows held with a show from other cat registering associations, any cat registerable in the other associations may be present in the show hall, even if it is not registerable in CFA.</u> The show hall is any area through which domestic cats pass, are benched or judged. If applicable, any other animals must be in a room totally separate from the show hall and not be within the sight and scent of cats entered for competition in the show.</p>
<p><b>RATIONALE:</b> In-conjunction shows are shows held in a show hall with other cat registering associations. In some cases, there are breeds present at those shows, showing in the other associations' portion of the shows, that may not be registerable or considered domestic in CFA. One example would be the Savannah. This revision allows those cats to be present in the show hall where an in-conjunction show is being held if they are registered in the other association.</p>		

**Motion Carried.** Eigenhauser, Currle, Morgan, Schleissner, Auth and Moser voting no.

**3k – Revise Show Rule 20.1.a. on Clerking Fees to Allow Using an Entry in Lieu of Payment**

Rule # 20.01.a.	Pam DelaBar	
Existing Wording		Proposed Wording
<p>a. The CFA <b>licensed</b> certified clerk performing the function of master clerk shall be compensated at the rate of eight (8) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at ten (10) cents for each catalog entry in each judging ring. It is strongly recommended that for a six ring, one day show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk who is working towards their master clerk license, assisting the licensed master clerk in charge. The minimum compensation for each person working as a</p>		<p>a. The CFA <b>licensed</b> certified clerk performing the function of master clerk shall be compensated at the rate of eight (8) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at ten (10) cents for each catalog entry in each judging ring. It is strongly recommended that for a six ring, one day show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk who is working towards their master clerk license, assisting the licensed master clerk in charge. The minimum compensation for each person working as a</p>



<p>master clerk shall be sixty (60) dollars per weekend or forty (40) dollars for a one day show. (A Best of the Bests ring is not considered as an additional ring requiring compensation.) Payment schedule shall be based on the status of the clerk on the date a contract is signed. If no contract exists, payment schedule shall be based on the status of the clerk on the first day of the show. CFA <b>licensed</b> certified clerks performing the chief ring clerk function shall be compensated according to entries as follows:</p> <p>Under 150 entries           \$30.00 per weekend  151-250 entries           \$45.00 per weekend  251-350 entries           \$60.00 per weekend  351-450 entries           \$75.00 per weekend  1 day shows with  1, 2, 3, 4 rings           \$35.00  225 back to back  Shows                       \$40.00 per day  1 day, 6 ring shows       \$45.00</p> <p>NOTE: These are minimal compensations; more can be given per negotiated rate with clerk.</p> <p><b>CONTRACTS ARE RECOMMENDED</b></p>	<p>master clerk shall be sixty (60) dollars per weekend or forty (40) dollars for a one day show. (A Best of the Bests ring is not considered as an additional ring requiring compensation.) Payment schedule shall be based on the status of the clerk on the date a contract is signed. If no contract exists, payment schedule shall be based on the status of the clerk on the first day of the show. CFA <b>licensed</b> certified clerks performing the chief ring clerk function shall be compensated according to entries as follows, <u>or in lieu of compensation, the clerk may be provided a complimentary entry in the show:</u></p> <p>Under 150 entries           \$30.00 per weekend  151-250 entries           \$45.00 per weekend  251-350 entries           \$60.00 per weekend  351-450 entries           \$75.00 per weekend  1 day shows with  1, 2, 3, 4 rings           \$35.00  225 back to back  Shows                       \$40.00 per day  1 day, 6 ring shows       \$45.00</p> <p>NOTE: These are minimal compensations; more can be given per negotiated rate with clerk.</p> <p><b>CONTRACTS ARE RECOMMENDED</b></p>
<p><b>RATIONALE:</b> Although we feel that a club can already provide a free entry in lieu of payment for clerks, this proposal clarifies that it is acceptable for a club to do that. It does not mandate that as a requirement for clubs, but makes it optional at the clubs' choice. Also, this only provides an entry, it does NOT stipulate that the club include double cage space for that entry.</p>	

**Motion Carried.**

***3l – New Show Rule 21.03, current 21.03 renumbered as 21.04 – Rule to Prevent Judges from Transporting Merchandise For Sale***

Rule #	Judging Program Committee
Existing Wording	Proposed Wording
None.	<u>No judge may transport goods that will be sold for personal profit while traveling to and from shows where they are officiating.</u>

**RATIONALE:** There is a concern about judges transporting goods for profit while traveling to and from shows where they are officiating. This rule addition would preclude that.

**Motion Failed.** Morgan and Anger voting yes.

**3m – Revise Show Rule 28.01c – Eliminate need for snail mail notification if the exhibitor has an e-mail on file**

Rule # 28.01.c.		Central Office
Existing Wording		Proposed Wording
<p>c. At the end of 45 days after the last day of the show at which the cat earned its last qualifying ring, Central Office will send a notice to the owner of record for that show by both regular mail and e-mail noting that the cat has not yet been confirmed as a champion or premier. The notice will also include a statement that a late filing fee, as specified in the CFA list of fees, must also be submitted in addition to the normal claim form fee; and that if the appropriate claim form is not filed within 45 days of the date of that notice, any grand points the cat may have earned or regional/divisional/national awards points earned since the show where it got its last qualifying ring will be forfeited. Forfeited points will not be reinstated if the claim form is subsequently completed.</p>		<p>c. At the end of 45 days after the last day of the show at which the cat earned its last qualifying ring, Central Office will send a notice to the owner of record for that show by <del>both regular mail and e-mail,</del> <u>or if no e-mail address is available by regular mail,</u> noting that the cat has not yet been confirmed as a champion or premier. The notice will also include a statement that a late filing fee, as specified in the CFA list of fees, must also be submitted in addition to the normal claim form fee; and that if the appropriate claim form is not filed within 45 days of the date of that notice, any grand points the cat may have earned or regional/divisional/national awards points earned since the show where it got its last qualifying ring will be forfeited. Forfeited points will not be reinstated if the claim form is subsequently completed.</p>

**RATIONALE:** Central Office staff were instructed to only send snail mail to those who did NOT have an e-mail address on file. The majority of notices sent are via e-mail – very few regular mail. As such, the wording should be adjusted to reflect current practices. The problem with using two approaches is that people were getting e-mail notices and then confirming online with late fee to then receive the snail mail a week later and thought they had to pay again, or they were getting upset because they already paid.

**Motion Carried.**

**Ms. Anger** moved that the change be effective immediately. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

**3n – Guarantee a Champion Making a Final Placement Earns Some Grand Points for that Placement**

Rule # 28.02.a.	Central Office																																													
Existing Wording		Proposed Wording																																												
<p>a. Any Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Champion or Premier will receive one point for every benched Champion or Premier defeated for shows held outside of China, i.e., Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau). For champions/premiers competing at shows in China, the cat will receive one Grand Championship/ Premiership point for every Champion/ Premier defeated that was present in at least 80 percent of the Rings held at that show. A cat is considered present in China as long as no award is withheld from that cat for insufficient merit or condition, and the cat is not disqualified (see Rules 11.23, and 11.24). If the award for a cat is withheld for any reason other than wrong color, it will be considered absent for the ring in which the award was withheld. To determine the 80 percent present requirement, see the following table:</p> <table border="1" data-bbox="235 1186 803 1596"> <thead> <tr> <th>Number of Rings held at show</th> <th>Rings present for cat to be in count</th> </tr> </thead> <tbody> <tr><td>1 Ring held</td><td>1 Ring</td></tr> <tr><td>2 Rings held</td><td>2 Rings</td></tr> <tr><td>3 Rings held</td><td>3 Rings</td></tr> <tr><td>4 Rings held</td><td>4 Rings</td></tr> <tr><td>5 Rings held</td><td>4 Rings</td></tr> <tr><td>6 Rings held</td><td>5 Rings</td></tr> <tr><td>7 Rings held</td><td>6 Rings</td></tr> <tr><td>8 Rings held</td><td>7 Rings</td></tr> <tr><td>9 Rings held</td><td>8 Rings</td></tr> <tr><td>10 Rings held</td><td>8 Rings</td></tr> </tbody> </table> <p>Cats not present in the number of Rings specified in the table based on the number of Rings held at any show held in China will not be counted as competing at the show for determining the official champion/premier count, however, any grand points won by these cats in any ring will still be credited to that cat's record.</p>		Number of Rings held at show	Rings present for cat to be in count	1 Ring held	1 Ring	2 Rings held	2 Rings	3 Rings held	3 Rings	4 Rings held	4 Rings	5 Rings held	4 Rings	6 Rings held	5 Rings	7 Rings held	6 Rings	8 Rings held	7 Rings	9 Rings held	8 Rings	10 Rings held	8 Rings	<p>a. Any Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Champion or Premier will receive one point for every benched Champion or Premier defeated for shows held outside of China, i.e., Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau). For champions/premiers competing at shows in China, the cat will receive one Grand Championship/ Premiership point for every Champion/ Premier defeated that was present in at least 80 percent of the Rings held at that show. A cat is considered present in China as long as no award is withheld from that cat for insufficient merit or condition, and the cat is not disqualified (see Rules 11.23, and 11.24). If the award for a cat is withheld for any reason other than wrong color, it will be considered absent for the ring in which the award was withheld. To determine the 80 percent present requirement, see the following table:</p> <table border="1" data-bbox="876 1186 1445 1596"> <thead> <tr> <th>Number of Rings held at show</th> <th>Rings present for cat to be in count</th> </tr> </thead> <tbody> <tr><td>1 Ring held</td><td>1 Ring</td></tr> <tr><td>2 Rings held</td><td>2 Rings</td></tr> <tr><td>3 Rings held</td><td>3 Rings</td></tr> <tr><td>4 Rings held</td><td>4 Rings</td></tr> <tr><td>5 Rings held</td><td>4 Rings</td></tr> <tr><td>6 Rings held</td><td>5 Rings</td></tr> <tr><td>7 Rings held</td><td>6 Rings</td></tr> <tr><td>8 Rings held</td><td>7 Rings</td></tr> <tr><td>9 Rings held</td><td>8 Rings</td></tr> <tr><td>10 Rings held</td><td>8 Rings</td></tr> </tbody> </table> <p>Cats not present in the number of Rings specified in the table based on the number of Rings held at any show held in China will not be counted as competing at the show for determining the official champion/premier count, however, any grand points won by these cats in any ring will still be credited to that cat's record.</p>	Number of Rings held at show	Rings present for cat to be in count	1 Ring held	1 Ring	2 Rings held	2 Rings	3 Rings held	3 Rings	4 Rings held	4 Rings	5 Rings held	4 Rings	6 Rings held	5 Rings	7 Rings held	6 Rings	8 Rings held	7 Rings	9 Rings held	8 Rings	10 Rings held	8 Rings
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The second highest placing Champion or Premier will receive 90% of the points awarded the highest placing Champion or Premier, third highest 80%, fourth highest 70% and 5<sup>th</sup> highest 60%, etc. In all cases, fractional points 0.5 and greater will be rounded to the next higher number.

The second highest placing Champion or Premier will receive 90% of the points awarded the highest placing Champion or Premier, third highest 80%, fourth highest 70% and 5<sup>th</sup> highest 60%, etc. In cases where 11 or more cats in a top 15 final are champions, those champions placing 11<sup>th</sup> thru 15<sup>th</sup> best champion within that final will receive 5% of the points awarded to the highest placing champion. In all cases, fractional points 0.5 and greater will be rounded to the next higher number.

**RATIONALE:** We recently had a very unusual occurrence regarding Grand Scoring. As you know, grand points are earned based on the number of Champions present and competing in a show based on 10% decrements. The Best CH receives 100% of the available points in a final, 2<sup>nd</sup> Best 90% down to 10<sup>th</sup> Best with 10%. Any Champion placing beyond 10<sup>th</sup> in a Final would receive 0% of the available points. The 10% decrement scoring rule was created at a time when there were only Top 10 Finals. The intent was that any Champion/Premier placing in a Final would receive points towards a Grand title. The show rules weren't adjusted to account for Top 15 and the possibility of that many Champions being in a Final. It's taken all these years for it to happen, but it did at a show recently held in August in China. It had a sufficient number of cats entered to have Top 15 Finals AND had more than 10 Champions placing in Finals. Central Office discovered at the time of scoring that Champions beyond 10<sup>th</sup> would receive 0 points. It was brought to Central Office's attention by exhibitors inquiring as to why they didn't receive any Grand points for placing in a Final. As such, Central Office would like to ensure that any champion making a final earn at least 5% of the available points for 11<sup>th</sup>-15<sup>th</sup> Best Champion and to consider making this change retroactive to the start of the current show season, May 1, 2018.

**Motion Carried.**

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

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

**(25) BUDGET COMMITTEE.**

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

**(26) FINANCE COMMITTEE.**

**Mr. Eigenhauser** moved to approve **Chair Mr. Mastin's** recommendation to transfer a total of \$615,189.43 of very low-return money market accounts into two short-term CDs (one at Huntington and one at PNC), then the remainder of \$56,189.43 transferred into our long-term investment Wells Fargo account. Seconded by **Mr. Currel**, **Motion Carried.**

**(27) CLUB MARKETING.**

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

**(28) 2018 CFA INTERNATIONAL SHOW REPORT.**

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

**(29) SHOW ENTRY SURCHARGE.**

No action items were presented.

**(30) CENTRAL OFFICE REPORT.**

To determine the policy to be followed for the definition of “previous show season” for future International Division Club voting eligibility, **Mr. Eigenhauser** moved that for purposes of an annual meeting, the year previous be considered to be the year that ended immediately before the annual. Seconded by **Mr. Vanwongerghem, Motion Carried.**

**Ms. Black** moved that all ID clubs in good standing (dues paid and membership list submitted timely) are eligible to vote for the ID representative. Seconded by **Mrs. Krzanowski, Motion Carried.**

An executive session motion was made to grant access to CFA’s database to a breed council secretary, for purposes of reviewing registration data. **Mr. Eigenhauser** moved to deny the request. Seconded by **Mr. Currle, Motion Carried.** [vote sealed]

**(31) AWARDS COMMITTEE.**

**Ms. Anger** moved to commit to continuing with the custom trophies for the next three years. Seconded by **Mr. Eigenhauser, Motion Carried.**

**Mr. Eigenhauser** moved to add an N after the agility title for the top 10 cats nationally in agility. Seconded by **Mr. Currle, Motion Carried.**

**Mr. Eigenhauser** moved to add the N retroactively to past winners. Seconded by **Mr. Currle, Motion Carried.**

**(32) MARKETING COMMITTEE.**

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

**(33) YEARBOOK.**

Liaison **Ms. Black** had no action items.

**(34) UPDATED COMMITTEE APPOINTMENTS.**

**Mr. Eigenhauser** moved to ratify the following committee appointment. Seconded by **Mr. Currle, Motion Carried.**

Credentials Committee.....Nancy Dodds, Chair (Board Liaison Rachel Anger)

**Ms. Anger** moved to ratify the following committee appointment. Seconded by **Mr. Currle, Motion Carried.**

Constitution Committee .....Mary Auth, Chair

**(35) AMBASSADOR CAT PROGRAM REPORT.**

Liaison **Mrs. Bizzell** had no action items.

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

Liaison Mr. Mastin had no action items.

**(37) ANIMAL WELFARE.**

Liaison Mr. Vanwongerghem had no action items.

**(38) OLD BUSINESS.**

**(a) Confidentiality Agreement.**

No action items were presented.

**(b) New Vision Cat Club Entry Limit Request.**

Ms. Anger moved to grant an exception to Show Rules 4.06.a.2. and 6.29.a. and allow the New Vision Cat Club to increase their entry limit from 225 to 250 at their 6 ring one-day show on November 16, 2019, in Orlando, Florida (Region 7). Seconded by Mr. Eigenhauser, Motion Carried.

**(39) NEW BUSINESS.**

**(a) Hotel and Travel.**

No action items were presented.

**(b) Need guidance on 1 LH ring for SP ring requirement.**

Ms. Anger moved to grant an exception to Show Rule 3.12 and allow John Webster to judge for the Winterfell Club on Saturday October 21, 2018 in Shenyang, China, and judge for the Tianjin Mao Yuan Love Cat Club on Sunday, October 22, 2018 in Tianjin, China. Seconded by Mrs. Krzanowski, Motion Carried.

**(c) Strategic Planning Session.**

Mrs. Krzanowski moved that the February 2019 board meeting be increased to three days, to include a strategic planning session. Seconded by Mr. Mastin, Motion Carried. Moser voting no.

**(d) In-Conjunction Shows.**

Mr. Vanwongerghem moved to re-evaluate shows in conjunction and put some conditions in place, what is acceptable and not acceptable. Seconded by Mr. Eigenhauser, Motion Carried.

**(40) AUDIT COMMITTEE.**

Chair Ms. Calhoun had no action items.

**(41) ID-CHINA MONITOR REPORT.**

Liaison Mrs. Bizzell presented the following action items:

- Authorize IT cost and resources to setup process for Entry Clerk step to add printing of these pages. Seconded by Ms. Anger, Motion Carried.

- To continue the China Monitor project, it being the ID Committee Chairs' responsibility to oversee the all aspects of project. Seconded by **Ms. Auth, Motion Carried.**

**(42) IT REPORT.**

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

**(43) OMBUDSMAN REPORT.**

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

**(44) SCIENTIFIC ADVISORY.**

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

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

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

**18-025**      ***CFA v. Wintershoven, Henny***

***Violation of Show Rules 1.03, 10.02, 11.01, 11.03, and 11.04***

***Other: Forgery of a European Pet Passport***

***GUILTY*** of violation of Show Rules 1.03, 10.02, 11.01, 11.03, and 11.04.

***Sentence of a three year suspension from all CFA services and a \$2,000 fine until paid in full. Suspension to be served concurrently with 18-026. [vote sealed]***

**18-026**      ***CFA v. Wintershoven, Henny***

***Violation of Show Rules 1.03, 10.02, 11.01, 11.03, and 11.04***

***Other: Forgery of a European Pet Passport***

***GUILTY*** of violation of Show Rules 1.03, 10.02, 11.01, 11.03, and 11.04.

***Sentence of a three year suspension from all CFA services and a \$2,000 fine until paid in full. Suspension to be served concurrently with 18-025. [vote sealed]***

**18-027**      ***CFA vs Proskurina, Irina Nikolaevna***

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

***GUILTY*** of violation of CFA Constitution, Article XV, Section 4(g). ***Sentence of restitution to Complainant in the sum of € 1,800.00. Restitution is to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. Upon receipt of restitution as ordered the cat will be registered in Respondent's name upon payment of the customary fees. [vote sealed]***

**18-028**      ***CFA v Johnson, Shellie***

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

***GUILTY*** of violation of CFA Constitution, Article XV, Section 4(g). Sentence of restitution to Complainant in the sum of \$1,000.00 and a fine of \$250.00 to CFA, both to be paid within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]

**Board-Cited Hearing:** The Board may consider any protest filed by any member of a member club or in any other manner brought to the attention of the Executive Board. The Board may delegate authority to one or more persons to review, investigate, and determine if probable cause exists for the filing of a formal protest. This case was heard on direct cite by the CFA Executive Board. Timely notice was given to the party, and the matter was heard in open session, at the request of the respondent.

*Tabled until February 2019.*

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

**18-017**      ***CFA v. Danny Tai and Chris Wong***

***Violation of CFA Constitution, Article XV, Section 4(b), (c) and (e), Violation of CFA Rules of Registration Section 9***

***GUILTY*** of violation of CFA Constitution, Article XV, Section 4(b), (c) and (e), Violation of CFA Rules of Registration Section 9.

*As to Mr. Wong, Respondent shall be (i) suspended from all CFA services for a period of one year commencing October 9, 2018, and (ii) fined \$500 payable within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]*

*As to Mr. Tai, Respondent shall be (i) permanently suspended from participation in the CFA Judging Program, (ii) suspended from all CFA services for a period of three years commencing October 9, 2018, and (iii) fined \$2,000 payable within 30 days or Respondent shall be suspended from all CFA services until paid in full. [vote sealed]*

*The transfer of the cat in question will be set aside, and the cat will be re-registered in the names of the owners prior to the transfer.*

Respectfully submitted,  
Rachel Anger, CFA Secretary