

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
FEBRUARY 2/3, 2019

Index to Summary of Motions

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 2, 2019, in a conference room at the Marriott Cleveland Airport, 4277 West 150th Street, Cleveland, Ohio. President **Mark Hannon** called the meeting to order at 9:00 a.m. EST with the following members present:

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

Also Present:

John M. Randolph, Esq., CFA Legal Counsel
Allene Tartaglia, Executive Director
Jo Ann Miksa-Blackwell, Director of Development
Desiree Bobby, Marketing and Communications
Wain Harding: ID Co-Chair
Mary Kolencik, Awards Committee Chair
Monte Phillips, Show Rules 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 item.

(1) MEETING CALLED TO ORDER.

No action items were presented.

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

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Eigenhauser Black 10/15/18	To correct the restitution amount in protest 18-032 from \$4500 dollars to 4500 euros.	Motion Carried.
2.	Executive Committee 10/15/18	Grant an exception to Show Rule 4.04.c. for the Cat-H-Art and charge a show license fee reduced by US \$100.00 for its two ring show to be held on November 3/4, 2018 in Albi, France (Region 9).	Motion Carried.
3.	Krzanowski Anger 10/18/18	The Show Rules changes previously presented and passed as noted below shall be effective immediately.	Motion Carried.
4.	Webster Anger 10/25/18	Grant the Americans In Paradise Cat Club permission to hold an in-conjunction show with a TICA club on March 9-10, 2019 in Phoenix, AZ (Region 5), on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
5.	Eigenhauser Anger 11/01/18	To move the Disaster Relief discussion and the report from closed session to the open session minutes as redacted.	Motion Carried.
6.	Anger Roy 11/29/18	For their show on March 31, 2019 in Raleigh, North Carolina (Region 7), grant the Midlantic Pers-Himmie Fanciers permission to hold an in-conjunction show with the TICA club Vision Cat Club on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval); and also provide the club with an in-conjunction show sponsorship of \$1,000.	Motion Carried.
7.	Morgan Auth 12/03/18	Restrict the super specialty format to licensed CFA judges.	Motion Carried.
8.	Vanwonderghem Mastin 12/26/18	Ratify CFA president Mark Hannon's appointment of Charlene Campbell as chair of the Animal Welfare Committee effective February 1st, 2019 with a stipend of \$ 1,000 per month.	Motion Carried. Calhoun, Moser and Auth abstained.
9.	Executive Committee 12/31/18	Grant an exception to Show Rule 4.04 and allow the Taiwan Cat Fanciers to license their one day, 5 ring show to be held January 12, 2019 in Taiwan.	Motion Carried. Calhoun did not vote.
10.	Anger Black	Grant the Swedish Cat Paws club an exception to Show Rule 9.08.n. and allow ring sharing at their 8 AB/3 SP show on January	Motion Carried.

	Moved/ Seconded	Motion	Vote
	01/02/19	12/13, 2019 in Marsta, Sweden (Region 9).	
11.	Anger Roy 01/04/19	Grant an exception to Show Rule 4.04 and allow the Club Felino Español to change their show license from a 110 entry limit to a 125 entry limit at its show on February 2, 2019 in Derio, Bizkaia, Spain.	Motion Carried.
12.	Anger Black 01/08/19	Because the processing fee has already been expended, for any cancellation of a licensed show, no refund of the license fee will be made.	Motion Carried. Morgan and Vanwongerghem voting no. Moser & Auth abstained.
13.	Anger Black 01/08/19	For any licensed show cancelled on or after the December 15/16, 2018 weekend, the show insurance fee will be refunded upon request.	Motion Failed. Black, Currie and Eigenhauser voting yes. Moser and Auth abstained.

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

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From December 11, 2018 Teleconference •			
1.	Eigenhauser Mastin	Amend Show Rule # 2.20.h. to specify that for Agility Competition at two-day shows, agility will be treated as having been two separate shows, one on each day with separate fees for each day.	Motion Carried.
2.	Eigenhauser Mastin	Make the above amended rule effective immediately.	Motion Carried.
3.	Eigenhauser Mastin	Amend Show Rule #3.2b to conform with Judging Program Rule 10.2.	Motion Carried.
4.	Eigenhauser Mastin	Amend Show Rules #3.04-3.07 to reverse the sequence for contracting judges.	Motion Carried.
5.	Eigenhauser Mastin	Amend Show Rule #3.12 to allow judges to officiate at two shows the same weekend in the ID or Region 9	Motion Failed. Morgan, Currie, Schleissner, Koizumi and Mastin voting yes.

	Moved/ Seconded	Motion	Vote
6.	Eigenhauser Mastin	Amend Show Rule #6.28 to specify that clubs must refund a portion of entry fees to exhibitors if a show is cancelled and never held.	Motion Carried.
7.	Eigenhauser Mastin	Make the above amended rule effective immediately.	Motion Carried.
8.	Eigenhauser Mastin	Amend Show Rule #7.11 to eliminate rule conflict concerning registration numbers for exhibition only cats.	Motion Carried.
9.	Eigenhauser Mastin	Make the above amended rule effective immediately.	Motion Carried.
10.	Eigenhauser Mastin	Amend Show Rule #8.03 (HHP line only) to amend ribbons for Household Pets to allow for a solid color ribbon.	Motion Carried.
11.	Eigenhauser Mastin	Make the above amended rule effective immediately.	Motion Carried.
12.	Eigenhauser Mastin	Amend Article XXXVI - Awards Section to add N to agility title for National Winners.	Motion Carried.
13.	Morgan Eigenhauser	Grant a medical leave of absence from judging to Larry Adkison from November 22, 2018 through January 10, 2019.	Motion Carried.
14.	Morgan Calhoun	Accept the resignation of Frank Dueker effective October 10, 2018.	Motion Carried.
15.	Morgan Mastin	If clubs who hire non-approved judges (apprentice or approval pending) requiring evaluations do not return said evaluations within the 30 day limit, the club's ability to license shows will be suspended until the forms are completed and a fine will be instituted.	Withdrawn.
16.	Morgan Eigenhauser	Amend Judging Program Rule #4.3 to clarify existing procedures for payment of application fee.	Motion Carried.
17.	Morgan Eigenhauser	Amend Judging Program Rules #4.8 and 4.14 to clarify existing procedures for submission of application.	Motion Carried.
18.	Morgan Anger	Advance Bethany Colilla to Approval Pending Longhair – 1st Specialty.	Motion Carried. Colilla abstained.
19.	Morgan Anger	Advance Wendy Heidt to Approved Shorthair – 2nd Specialty and Approval Pending Allbreed.	Motion Carried.
20.	Morgan Anger	Advance Jennifer Reding to Approved Shorthair – 1st Specialty).	Motion Carried. Hannon and Vanwongerghem voting no.

	Moved/ Seconded	Motion	Vote
21.	Morgan Anger	Advance Teo Vargas to Approved Longhair – 1st Specialty,	Motion Carried.
22.	Eigenhauser	Accept the Protest Committee’s recommendations on the protests not in dispute.	Motion Carried. [vote sealed]
23.	Eigenhauser Curlle	That, to be added as a co-owner of a cat, you must be a living human being.	Motion Carried.
24.	Black Mastin	Approve the attendance of Jo Ann Miksa-Blackwell, Director of Development, and Desiree Bobby, Marketing and Communications, at the Strategic Planning session in February.	Motion Carried.
25.	Eigenhauser Roy	That Jo Ann Miksa-Blackwell and Desiree Bobby be invited to attend the entire board meeting, with the exception of executive session matters.	Motion Carried.
26.	Bizzell Eigenhauser	Approve the creation of a Genetics Advisory Panel.	Motion Carried.
27.	Eigenhauser Mastin	Approve the banking resolution as presented, as amended to include that any checks of \$2,000 or greater must be signed by two persons.	Motion Carried.
28.	Eigenhauser Black	Continue to allow registration of red/cream non-agouti cats as tabby.	Motion Failed. Eigenhauser, Mastin, Calhoun, Morgan and Anger voting yes.
29.	Anger Eigenhauser	Continue to allow registration of red/cream non-agouti cats as tabby, and that a committee be formed to develop a proposal to implement a “shown as/registered as” system.	Motion Carried.
30.	Bizzell Eigenhauser	Approve combining the Ambassador Cat and Ambassador Programs as of January 1, 2019.	Motion Carried.
31.	Anger Eigenhauser	That CFA renew our existing sponsorship of \$500 for the Cat Writers’ Association President’s Award.	Motion Carried.
32.	Anger Eigenhauser	That CFA make an additional Gold Level sponsorship of \$1,000 in honor of the Cat Writers’ Association’s 25th Anniversary.	Motion Carried. Calhoun, Moser, Webster, Auth, Morgan, Mastin & Vanwongerghem voting no.
33.	Anger Eigenhauser	Grant an exception to show Rule 10.10 and allow the 44 Gatti club to hold a show in the same facility as a dog show on January 26/27, 2019, in Chiuduno, Italy.	Motion Carried.

	Moved/ Seconded	Motion	Vote
34.	Anger Eigenhauser	Grant an exception to Show Rule 3.13 and allow the Cat Fashion club to have one CFA judge and one guest judge (Rogers and Nazarova) at its 2-ring, one day show (225 entry limit) to be held on January 26, 2019, in Israel.	Motion Carried. Morgan, Moser, Schleissner, Auth, Calhoun and Colilla voting no.
35.	Anger Eigenhauser	Grant an exception to Show Rule 3.13 and allow the Cat Fashion club to have one CFA judge and one guest judge (Anger and Slizhevskaja) at its 2-ring, one day show (225 entry limit) to be held on February 16, 2019, in Israel.	Motion Carried. Morgan, Moser, Schleissner, Auth, Calhoun and Colilla voting no. Anger abstained.

Ms. Anger moved on standing motion to ratify the motions from the December 11, 2018 teleconference. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

(3) JUDGING PROGRAM.

Mr. Eigenhauser moved to amend Show Rule 21.02b to read: *A judge may not judge and exhibit on the same weekend in the same location, regardless of association.* Seconded by **Mr. Currie**, **Motion Carried.**

The following Judging Program Rule changes were presented:

SECTION 4 - Mechanics of Initial and Second Specialty Application	
Existing Wording	Proposed Wording
4.8 When all requirements for initial application, with or without judging evaluations, have been received and approved by the Judging Program Applications Administrator, the applicant's name will be listed on the CFA Website for receipt of letters of recommendation or concern. The application must be sent to the Judging Program Applications Administrator in both PDF and hard copy form. Included in the packet, must be proof that the required application fee has been paid, as outlined in Section 4, 4.3. Following this procedure, the application will be submitted no less than six (6) weeks prior to the next scheduled Board meeting for consideration of the CFA Executive Board.	4.8 When all requirements for initial application, with or without judging evaluations, have been received and approved by the Judging Program Applications Administrator, the applicant's name will be listed on the CFA Website for receipt of letters of recommendation or concern. The application must be sent to the Judging Program Applications Administrator in both PDF and hard copy form. Included in the packet, must be proof that the required application fee has been paid, as outlined in Section 4, 4.3. Following this procedure, the application will be submitted no less than six (6) weeks prior to the next scheduled Board meeting for consideration of the CFA Executive Board.
RATIONALE: Bringing back approved motion from December meeting. JPC has clarified that hard copy is not necessary.	

SECTION 4 - Mechanics of Initial and Second Specialty Application	
Existing Wording	Proposed Wording
<p>Second Specialty Application</p> <p>4.14Approval Pending single specialty judges desiring to proceed into the second specialty need not complete a Judging Program Application Form. However, the required application fee (check or money order payable in U.S. funds to the Cat Fanciers' Association, Inc.) must be mailed to the Judging Program Applications Administrator, along with the hard copy application outlining the applicant's efforts and exposure to breeds in the second specialty.</p>	<p>Second Specialty Application</p> <p>4.14Approval Pending single specialty judges desiring to proceed into the second specialty need not complete a Judging Program Application Form. However, the required application fee (check or money order payable in U.S. funds to the Cat Fanciers' Association, Inc.) must be mailed to the Judging Program Applications Administrator, along with the hard copy application outlining the applicant's efforts and exposure to breeds in the second specialty. <u>This application must be in PDF form.</u></p>
<p>RATIONALE: Bringing back approved motion from December meeting. JPC has clarified that hard copy is not necessary.</p>	

Motion [on both proposals] by **Chair Ms. Morgan**, seconded by **Mr. Mastin**, **Motion Carried**.

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

Ms. Anger moved to approve the following advancements:

Advance to Approval Pending Specialty:

<i>Gavin Cao (Shorthair – 1st Specialty)</i>	<i>17 yes; 1 abstain (Vanwonderghem)</i>
<i>Emiko Misugi (Longhair – 1st Specialty)</i>	<i>1 yes (Currel); 16 no; 1 abstain (Moser)</i>

Advance to Approved Allbreed:

<i>Nicholas Pun</i>	<i>18 yes</i>
<i>Toshihiko Tsuchiya</i>	<i>18 yes</i>

(4) ISSUE REGARDING SENTENCING INTERPRETATIONS.

EXECUTIVE SESSION.

(5) PROTEST COMMITTEE.

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

(6) **DISASTER RELIEF.**

No action items were presented.

(7) **AGREEMENT WITH LOOF.**

Following an executive session discussion, **Mr. Schleissner** moved to enter into the agreement, as presented, with la Fédération pour la gestion du Livre Officiel des Origines Félines (LOOF). Seconded by **Mr. Currie, Motion Carried.**

Mr. Eigenhauser moved that the LOOF agreement be part of the public minutes. Seconded by **Mr. Mastin, Motion Carried.**

Mr. Schleissner moved to ratify President Hannon to execute the agreement with LOOF on behalf of CFA. Seconded by **Mr. Eigenhauser, Motion Carried.**

(8) **CORRESPONDENCE FROM CHINA.**

(a) **Issue 1 – Correspondence from Chinese Exhibitor.**

EXECUTIVE SESSION.

(b) **Issue 2 – Correspondence from U.S. Exhibitor.**

In an executive session discussion, **Mr. Mastin** moved that a general statement be distributed. Once approved, the statement will be sent out a CFA News notice, in the newsletter on the 15th, in regional newsletters, regional lists, and/or in response to private emails. Seconded by **Mr. Eigenhauser, Motion Carried.**

(c) **Issue 3 – Club Change of Format/Location.**

In an executive session discussion, **Mr. Eigenhauser** moved to grant an exception to Show Rule 4.04 to allow a club, less than 30 days prior to the show, to: (1) change their show license format from 4 allbreed/2 specialty, to 5 allbreed/1 specialty; (2) change the location; and (3) change the name of the sponsoring club; on the condition that the club will refund entry fees to any exhibitor who is not interested in changing locations. Seconded by **Mr. Mastin, Motion Carried.** Moser voting no. Vanwonterghem abstained.

(9) **INTERNATIONAL DIVISION.**

No action items were presented.

(10) **ID-ROW.**

No action items were presented.

(11) **BOARD CITE.**

See Item #44.

(12) **IT COMMITTEE.**

Liaison Mr. Colilla moved to fund the cost of management costs and programming for the CFA Genetics Project – Cat Color Selector. Seconded by **Ms. Auth, Motion Carried.** Moser voting no.

(13) CENTRAL OFFICE OPERATIONS.

Ms. Krzanowski moved that, in an effort to go green and to maintain breed council membership dues at \$25 per year:

- Eliminate printed copies of the membership card. Seconded by **Mr. Currle, Motion Carried.**
- Eliminate automatically sending out the show standards and the show rules to every breed council member. Seconded by **Mr. Currle, Motion Carried.** Mastin, Calhoun, Morgan, Colilla, Auth and Bizzell voting no.

Ms. Morgan moved that breed council members be allowed the option to opt in, to receive the show standards and the show rules. Seconded by **Ms. Black, Motion Carried.**

(14) TREASURER'S REPORT.

Treasurer Ms. Calhoun had no action items.

(15) BUDGET COMMITTEE.

Chair Ms. Calhoun had no action items.

(16) FINANCE COMMITTEE.

Chair Mr. Mastin had no action items.

(17) SHOW SPONSORSHIP.

Chair Mr. Mastin moved to approve the same budget we had for the previous year for all show sponsorship funding of \$165,000. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Mastin moved to approve \$2,000 for each region and each area for new shows up to \$1,000 per new show. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Mastin moved to continue funding in-conjunction shows. Seconded by **Ms. Anger, Motion Carried.** Calhoun and Morgan voting no.

Ms. Roy moved to fund one in-conjunction show per region and the ID, in the regional director's discretion. Seconded by **Mr. Currle, Motion Carried.** Morgan, Calhoun, Vanwonderghem and Black voting no. Anger abstained.

Mr. Mastin moved to continue Agility sponsorship with up to \$300 per show. Seconded by **Ms. Anger, Motion Carried.**

(18) 2019 CFA INTERNATIONAL CAT SHOW.

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

- *Number of shows: two – Purple and Teal.* Seconded by **Mrs. Krzanowski, Motion Carried.**
- *Format: 4 Allbreed, 2 Specialty, 2 Super Specialty. The super specialty rings will be scheduled so that each Allbreed judge has only one Super Specialty to judge.* Seconded

by **Mrs. Krzanowski, Motion Carried.** Morgan, Webster, Eigenhauser and Moser voting no. Mastin abstained.

- **Placements:** *Top 15 CH/PR/HHP, Top 20 Kittens, Top 10 Veterans & Agility. Veterans enter in one show, HHPs in the other show. Miscellaneous cats can enter either show.* Seconded by **Ms. Black, Motion Carried.** Eigenhauser, Morgan, Auth, Moser, Krzanowski and Black voting no.
- **Champion/Premier Awards:** *4 Champions, 3 Premiers.* Seconded by **Ms. Anger, Motion Carried.** Vanwonderghem and Webster voting no.
- **Scoring:** *Use the current CFA national scoring system to score kittens.* Seconded by **Ms. Roy, Motion Carried.** Anger, Auth and Roy voting no.

Ms. Morgan moved to ballot the clubs, having them vote for 10 judges (with the top 16 overall being invited to judge the show). Seconded by **Mr. Eigenhauser, Motion Carried.** Moser and Auth voting no.

Mr. Vanwonderghem moved to have at least one judge from each of the nine regions. Seconded by **Mrs. Moser, Motion Failed.** Vanwonderghem, Roy, Koizumi, Webster, Auth and Schleissner voting yes. Mastin abstained.

Mr. Vanwonderghem moved to have at least one judge from each of the nine regions, plus the International Division. Seconded by **Ms. Calhoun, Motion Failed.** Calhoun, Vanwonderghem and Auth voting yes.

(19) YOUTH FELINE EDUCATION PROGRAM.

Liaison Mr. Mastin moved to approve the following changes to the program:

1. *Remove all age divisions effective May 1, 2019.*
2. *Remove point scoring effective May 1, 2019.*
3. *Remove recognition based on highest scoring within the age divisions regionally and nationally effective May 1, 2019. Currently, youth are recognized by age division (1st, 2nd, 3rd) regionally and nationally and finally overall 1st 2nd and 3rd nationally.*
4. *Removal of monetary awards at end of season.*

Seconded by **Mrs. Krzanowski, Motion Carried.**

(20) CFA FOUNDATION.

Liaison Mrs. Krzanowski presented no action items.

(21) CLERKING PROGRAM.

Liaison Mrs. Krzanowski presented no action items.

(22) CLUB APPLICATIONS.

Chair Mrs. Krzanowski moved to accept the resignation by the Royal Canadian Cat Club, with regret, effective December 11, 2018. Seconded by **Ms. Anger, Motion Carried.**

Mrs. Krzanowski moved to accept the resignation by the Cat Friends of Germany, with regret, effective December 31, 2018. Seconded by **Ms. Black, Motion Carried.**

Mrs. Krzanowski moved to approve the request to reuse the club name No Dogs Allowed. Seconded by **Mr. Currle, Motion Failed.**

Mrs. Krzanowski moved to accept the policy for reusing a club name in two parts:

1. *A club that is dropped from the membership roster for noncompliance with annual membership requirements may reapply using the same club name for a period of up to one year from the time it is dropped, provided that the club membership is generally the same as it was previously. If after one year the club membership is vastly different, the request to use the name shall be presented to the CFA Board for review.*

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

2. *A request to use the name of a former club that was either dropped or retired for more than a year shall be presented to the CFA Board for review.*

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

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

- BULGARIA'S CAT FANCIERS (Region 9). Seconded by **Mr. Vanwongerghem, Motion Carried.**

(23) **AMBASSADOR CATS.**

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

(24) **BREEDS AND STANDARDS.**

Chair Mrs. Bizzell moved that, effective for the 2020-2021 show season, genetically solid cats will be registered genotypically but shown phenotypically, with appropriate show rule changes and programming changes. Seconded by **Ms. Anger, Motion Carried.** Eigenhauser voting no.

Following the appointment by **President Hannon** of Cyndee Gause Hill as Sphynx Breed Council Secretary for the term May 1, 2019 – April 30, 2021, **Mrs. Bizzell** moved to ratify the appointment. Seconded by **Mr. Eigenhauser, Motion Carried.**

In executive session, **Mrs. Bizzell** moved to accept the Toybob for Registration and Exhibition in the Miscellaneous Class as of the beginning of the 2019/2020 Show Season. Seconded by **Mr. Currle, Motion Carried.** [vote sealed]

Mrs. Bizzell made a standing motion to approve the ballot items passed on various Breed Ballots. **Mr. Eigenhauser** made a standing second.

The Cat Fanciers' Association, Inc.
2018 BREED COUNCIL POLL

NOTE: "No action taken" indicates that a breed standard proposal did not meet or exceed a 60% favorable vote from the voting members (i.e., no rounding down). Deleted text is shown with a ~~strikethrough~~ and new text is underscored.

ABYSSINIAN

1. **PROPOSED:** Change from the color terminology red (cinnamon gene) to Cinnamon.
No Action.

AMERICAN BOBTAIL

1. **PROPOSED:** Reallocate points assigned to features.
Motion Carried.
2. **PROPOSED:** Modify eye description.
Motion Carried.
3. **PROPOSED:** Extend the American Bobtail allowable outcross to domestic shorthair to 2030.
Motion Carried.
4. **Question:** Do you feel the acceptance of the Toybob would be detrimental to the American Bobtail?
Information Only.

BALINESE/JAVANESE

1. **PROPOSED:** Modify color descriptions for the Javanese Division.
Motion Carried.

BENGAL

1. **PROPOSED:** Revise the current Bengal Breed Standard.
No Action.
2. **IF #1 PASSES, PROPOSED:** Remove preference for glitter.
No Action.
3. **IF #1 PASSES, PROPOSED:** Remove allowance for slightly larger ears in kittens.
No Action.
4. **IF #1 PASSES, PROPOSED:** Add allowance for lighter markings in lynx point kittens.
No Action.
5. **IF #1 PASSES, PROPOSED:** Remove preference for “white” in certain pattern elements described as “light.”
No Action.

- 6. IF #1 PASSES, PROPOSED:** Remove penalty and change description of all lynx point colors so that point color may be darker than body markings.

No Action.

- 7. PROPOSED:** Create COLOR CLASSES.

Motion Failed. Bizzell voting yes. Schleissner abstained.

- 8. IF #1 PASSES, PROPOSED:** Change to Registration Rules to include patterns and colors inadvertently omitted from Championship in previous standard and direct creation of corresponding male and female registration prefixes (BCS codes) to be consistent with allowable colors and patterns in the revised standard proposed in Question #1.

No Action.

- 9. IF #1 PASSES, PROPOSED:** Change to Registration Rules to include patterns and colors inadvertently omitted from AOV in previous standard and direct creation of corresponding male and female Registration Prefixes (BCS Codes) to be consistent with allowable colors and patterns in the revised standard proposed in Question # 1. Also add the word “Solid” (Solid/Melanistic) under BCS CODE SERIES.

No Action.

BIRMAN

- 1. PROPOSED:** Add a color class code for Lilac Tabby Point.

Motion Carried. Morgan voting no.

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

No Action.

BURMILLA

- 1. PROPOSED:** Request additional outcrosses.

Motion Carried.

- 2. PROPOSED:** Accept cats of the Asian breed as outcross for the Burmilla.

Motion Carried. Schleissner abstained.

- 3. PROPOSED:** Add Color Class Numbers for Burmilla AOV.

Motion Carried. Black and Schleissner abstained.

- 4. PROPOSED:** Accept Chinchilla Golden and Shaded Golden Burmilla for Championship competition and add descriptions to the Burmilla Standard.

Motion Carried. Schleissner abstained.

EUROPEAN BURMESE

1. **PROPOSED:** Modify the eye color description.

Motion Carried.

2. **PROPOSED:** Modify color terminology.

Motion Carried.

3. **Question:** Do you feel the acceptance of the Toybob would be detrimental to the European Burmese?

Information Only.

EXOTIC

1. **PROPOSED (from the Burmilla Breed Council Ballot):** Request additional outcrosses.

Information only.

HAVANA BROWN

1. **PROPOSED:** Revise the Havana Brown Rules of Registration.

Motion Carried.

JAPANESE BOBTAIL

1. **PROPOSED:** Revise the Japanese Bobtail Rules of Registration. **NOTE:** If #1 passes, disregard #2.

Motion Carried. Morgan voting no.

2. **PROPOSED:** Revise the Japanese Bobtail Rules of Registration. **NOTE:** If #1 passes, disregard #2.

No Action.

3. **PROPOSED:** Revise the Japanese Bobtail Rules of Registration to remove the prohibition on **TICKED TABBY**.

Motion Carried.

4. **PROPOSED:** Revise the Japanese Bobtail Registration Prefixes (BCS Codes).

Motion Carried.

5. **PROPOSED:** Make the following revisions to the Japanese Bobtail Rules of Registration under the heading of **BREED NOTES:** Revise the description on **IMPORTS**.

Motion Carried.

6. **PROPOSED:** Make revisions to the Japanese Bobtail Rules of Registration under the heading of **BREED NOTES**.

Motion Carried.

7. **PROPOSED:** Make revisions to the Japanese Bobtail Rules of Registration under the heading of **BREED NOTES**.

Motion Carried. Black abstained.

8. **Question:** Do you feel the acceptance of the Toybob would be detrimental to the Japanese Bobtail?

Information Only.

KHAO MANEE

1. **PROPOSED:** Revise the point distribution.

Motion Carried.

2. **PROPOSED:** Revise the GENERAL section of the standard.

Motion Carried.

3. **PROPOSED:** Revise description of **HEAD**.

Motion Carried.

4. **PROPOSED:** Revise the description of **PROFILE**.

Motion Carried.

5. **PROPOSED:** Revise the description for **MUZZLE AND CHIN**.

Motion Carried.

6. **PROPOSED:** Revise the description for **TAIL**.

Motion Carried.

7. **PROPOSED:** Revise the description for **EYES**.

Motion Carried.

8. **PROPOSED:** Revise the **DISQUALIFY** section.

Motion Carried.

9. **PROPOSED:** Change **Nose leather and lips** to delete ~~luminous, vibrant color~~.

Motion Carried.

ORIENTAL

1. **Question:** Do you feel the acceptance of the Toybob would be detrimental to the Oriental?
Information Only.

PERSIAN – GENERAL

1. **PROPOSED:** Change the Pedigree Requirement section of the Persian Rules of Registration to allow for a secondary review of all Persian registrations via pedigree.

Motion Failed. Black abstained.

2. **PROPOSED:** Change the Pedigree Requirement section of the Persian Rules of Registration to allow for 4 generation pedigrees, with certain requirements.

Motion Carried.

PERSIAN – SILVER & GOLDEN DIVISION

1. **PROPOSED: (from the Burmilla Breed Council Ballot):** Request additional outcrosses.
Information Only.

PERSIAN – CALICO & BI-COLOR DIVISION

1. **PROPOSED:** The Tabby Division has an item on their ballot to add the following colors/patterns to their standard. If the item passes **both** the Tabby Division Breed Council and the Calico and Bi-Color Division Breed Council, these colors/patterns will be showable in the OTHER TABBY AND WHITE color class.

Motion Carried.

2. **PROPOSED:** If Item #1 passes both the Tabby Division Breed Council and the Calico and Bi-Color Division Breed Council, the added colors/patterns with the addition of white will be shown in the OTHER TABBY AND WHITE color class and the EYE COLOR description for the Calico and Bi-Color Division will be revised to include these colors/patterns.

Motion Carried.

3. **PROPOSED:** Remove the redundant phrase in the color descriptions and add a note at the top of the section to include the phrase.

Motion Carried.

PERSIAN – TABBY DIVISION

1. **PROPOSED:** Add Colors to the Tabby Division color listing.

Motion Carried.

RAGDOLL

1. **PROPOSED:** Revise the Ragdoll Rules of Registration to increase the number of generations required for registration.

Motion Failed. Bizzell, Black, Krzanowski and Morgan voting yes.

SIAMESE

1. **Question:** Do you feel the acceptance of the Toybob would be detrimental to the Siamese?
Information Only.

TURKISH ANGORA

1. **PROPOSED:** ADD Tortoiseshell and White, Blue Cream and White, Tortoiseshell Smoke and White, and Blue-Cream Smoke and White to the PARTI-COLOR AND BI-COLOR CLASS.

Motion Carried.

2. **TO BE CONSIDERED ONLY IF #1 PASSES**

PROPOSED: Under the heading TURKISH ANGORA COLORS, in the paragraph for BI-COLOR, ADD the heading PARTI-COLOR & prior to BI-COLOR, ADD to this paragraph Calico, Dilute Calico, Tortoiseshell and White, Blue-Cream and White. Also ADD the clause, “with colored portions that conform to the currently established color standards,” to the sentence beginning with “Inverted “V” blaze.”

Motion Carried.

3. **TO BE CONSIDERED ONLY IF #1 PASSES**

PROPOSED: Under the heading TURKISH ANGORA COLORS, in the paragraph for SMOKE AND WHITE, ADD “. . . calico smoke, dilute calico smoke, tortoiseshell smoke & white, or blue-cream smoke & white,” after “cream cameo smoke and white.” ADD description of white to conform with other bi-color definitions.

Motion Carried.

4. **TO BE CONSIDERED ONLY IF #1 PASSES**

PROPOSED: Under the heading TURKISH ANGORA COLORS, after the paragraph DILUTE CALICO, insert definitions for tortoiseshell and white and blue cream and white; definitions for these colors in smoke variety after DILUTE CALICO SMOKE.

Motion Carried.

5. **PROPOSED:** Make a uniform change to our standard to remove references to CAMEO and CREAM CAMEO. All references will change to the more genetically correct RED SILVER and CREAM SILVER in all varieties, including SMOKE, TABBY and BI-COLOR.

Motion Carried.

6. **PROPOSED:** Under **TURKISH ANGORA COLORS** heading, **GENERAL**, move the allowance statement on development of color in smoke and shaded cats closer to the definition of those colors, placing them after the description of **BLUE-CREAM**.

Motion Carried.

(25) **SHOW RULES.**

1 –Revise Show Rule 12.05 - Impose Fine for Failure to Submit Judging Evaluations/ Questionnaires within 30 days of Show Package Submittal

Rule # 12.05	Judging Program Committee and Board Request	
Existing Wording	Proposed Wording	
<p>In all cases where an Apprentice or Approval Pending judge is used, or when a Trainee is judging Household Pets, a questionnaire supplied by the Chairman of the Judging Program must be filled out and signed by a majority of the show committee and forwarded to the Chairman of the Judging Program within 30 days of the close of the show. Similarly, if the club contracts a Guest Judge, a Guest Judge Evaluation Form will be completed by the club and mailed to the Judging Program Committee within thirty (30) days of the show.</p>	<p>In all cases where an Apprentice or Approval Pending judge is used, or when a Trainee is judging Household Pets, a questionnaire supplied by the Chairman of the Judging Program must be filled out and signed by a majority of the show committee and forwarded to the <u>Central Office</u> Chairman of the Judging Program within 30 days of the close of the show. Similarly, if the club contracts a Guest Judge, a Guest Judge Evaluation Form will be completed by the club and mailed <u>or submitted to the Central Office</u> Judging Program Committee within thirty (30) days of the show. <u>Judging questionnaires and Guest Judge Evaluation Forms not received by Central Office within 30 days after receipt of the show package are subject to an additional fine as specified in the CFA’s current price list. In addition, such clubs will no longer be considered in good standing for the purpose of putting on future shows, etc. until such time as the evaluation or questionnaires are received by Central Office.</u></p>	
<p>RATIONALE: At its December board meeting, the Board requested that a fine be imposed on those clubs that do not submit judge evaluations/questionnaires within 30 days of the end of the show. Subsequently, several board members recommended that the fine be similar to that already in place for entry surcharge late payments, and that clubs should not be able to license a future show until the evaluations were completed and submitted. In addition, the Judging Program Committee agreed that it would be best if Central Office were the receiver of the documents, and that Central Office would then forward the evaluation or questionnaires to the correct party. This rule change implements all of those requests. If this rule is adopted, the fee structure will need to also reference this rule (12.05) in the penalty fees listed for entry surcharges.</p>		

Upon motion by **Mrs. Krzanowski**, seconded by **Ms. Black**, **Motion Carried.**

Mr. Eigenhauser moved to change “mailed to the Central Office within 30 days,” to “mailed or submitted electronically to the Central Office within 30 days.” Seconded by **Mr. Mastin**, **Motion Carried.**

Mrs. Krzanowski moved that the fee be the same as for late surcharges. Seconded by **Mr. Mastin**, **Motion Carried.** Vanwongerghem voting no.

Mr. Vanwongerghem moved to create additional champion wins in breed judging, based on entry numbers. Seconded by **Mr. Currle**, **Motion Failed.** Schleissner, Vanwongerghem, Roy and Currle voting yes. Anger and Webster abstained.

Mr. Eigenhauser moved that, for purposes of interpretation of the Show Rules, Miscellaneous, Exhibition Only and For Sale do not count as competitive classes when dealing with judging issues. Seconded by **Ms. Anger**, **Motion Carried.** Calhoun abstained.

(26) **MENTOR COMMITTEE.**

Liaison Mrs. Krzanowski presented no action items.

(27) **CFA LEGISLATIVE COMMITTEE.**

Chair Mr. Eigenhauser had no action items.

(28) **WINN FOUNDATION.**

Liaison Mr. Eigenhauser presented no action items.

(29) **AWARDS COMMITTEE.**

Mr. Currle moved, commencing at the 2019 Annual, to award a separate, independently sponsored *Richard Gebhardt Award* for Best Cat in Championship in Regions 1 through 9, with a larger permanent version located at Central Office or the Museum. Seconded by **Ms. Anger**, **Motion Carried.**

(30) **MARKETING.**

Ms. Black moved that Central Office include a minimum of 100 spectator guides with the show package. Seconded by **Mrs. Krzanowski**, **Withdrawn.**

Ms. Black moved to approve a presentation for free spectator ticket giveaways for CFA sponsored shows, effective with the new show season. Seconded by **Mrs. Krzanowski**, **Motion Carried.**

Ms. Black moved to approve the concept of the “Pet Society” program branding, as presented, using a name to be determined. Seconded by **Mrs. Krzanowski**, **Motion Carried.**

Ms. Black moved to approve the concept of the creation of a pilot episode or pilot season of a Netflix series on CFA cat shows with Markham Street Films, producer of *CatWalk – Tales from the Cat Show Circuit*. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

Ms. Black moved to launch a CFA logo and branding unification project. Seconded by **Mrs. Krzanowski**, **Motion Carried.**

(31) **YEARBOOK.**

Chair Ms. Black had no action items.

(32) **SHOW SCHEDULING.**

No action items were presented.

(33) **NEWBEE REPORT.**

Liaison Ms. Black presented no action items.

(34) **2019 ANNUAL UPDATE.**

No action items were presented.

(35) **INCENTIVE PROGRAM – REGION 9.**

Mr. Schleissner moved to adopt a proposal to “Re-invest in Growing Market Share in Europe and eventually other developing areas” as presented. Seconded by Mrs. Bizzell, Motion Carried.

(36) **OUTREACH AND EDUCATION.**

No action items were presented.

(37) **ANIMAL WELFARE.**

Liaison Mr. Vanwongerghem presented no action items.

(38) **BREED BOOTH FUNDING REPORT.**

No action items were presented.

(39) **CAT TALK.**

No action items were presented.

(40) **HISTORICAL SCANNING PROJECT.**

Liaison Mr. Mastin presented no action items.

(41) **OTHER COMMITTEES.**

(a) **GDPR Discussion.**

Mr. Vanwongerghem moved to inform people that we are working on the GDPR – General Data Protection Regulation. Seconded by Mr. Currie, Motion Carried.

(42) **OLD BUSINESS.**

(a) **Regional Treasuries.**

No action items were presented.

(b) **Confidentiality Agreements.**

After an executive session discussion, the following motions were dealt with:

Mr. Mastin moved that we need to have a signed confidentiality agreement by the board members. Seconded by **Ms. Calhoun, Motion Carried.** Moser and Auth voting no.

Mr. Eigenhauser moved to approve the most recent draft of the employee confidentiality agreement. Seconded by **Mr. Mastin, Motion Carried.**

(43) **NEW BUSINESS.**

(a) **New Vision Joint Show.**

Ms. Anger moved to approve a modification to the New Vision joint show format proposal, to reflect the dates of November 15-17, 2019, in Kissimmee, Florida, in conjunction with the Skyway Cat Club (TICA) show on Saturday and New Vision Cat Club (CFA) show on Sunday. Seconded by **Mr. Currle, Motion Carried.**

(b) **Japan In-Conjunction Show.**

Ms. Anger moved to grant Region 8 permission to hold an in-conjunction show with a TICA club on May 12, 2019 in Tokyo, Japan (Region 8), on the condition that the club be informed that they should comply with the Guidelines. Seconded by **Mr. Mastin, Motion Carried.**

(c) **Region 7 In-Conjunction Show.**

Mr. Currle moved to grant National Alliance of Burmese Breeders permission to hold an in-conjunction show with a TICA club on June 22/23, 2019, in Timonium, Maryland (Region 7), on the condition that the club be informed that they should comply with the Guidelines. Seconded by **Mr. Eigenhauser, Motion Carried.**

(d) **[Name Omitted] Cat Club Motion.**

Ms. Anger moved to allow an unnamed club to amend its show license less than 30 days before the show to add a judge. Seconded by **Mrs. Moser, Motion Failed.**

(e) **Constitutional Amendments.**

No action items were presented.

(f) **Sunday Morning Start Time.**

Mr. Colilla moved to change the Sunday board meeting start time to 8:00 a.m. Seconded by **Mr. Mastin, Motion Carried.**

(g) **Future Meeting Locations.**

Ms. Anger moved to have the October 2019 meeting in Alliance and the February 2020 meeting in Cleveland. **Tabled.**

(h) **Cleveland Persian Request.**

Mr. Colilla moved to reimburse Cleveland Persian Society for half its losses on their 2019 show. Seconded by **Mr. Eigenhauser, Motion Failed.**

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

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

18-045 ***CFA v. Maczkowska, Beata***

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

GUILTY. Respondent be held liable and ordered to make restitution to Complainant in the sum of 3,500€ and a pay a fine of \$1,500.00 to CFA, both of which to be paid within 30 days or Respondent shall be suspended from all CFA services until both are paid in full. [vote sealed]

18-043 ***CFA v. Papo, Jean***

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

GUILTY of violation of CFA Constitution, Article XV, Section 4(g). Sentence of permanent suspension from all CFA services. [vote sealed]

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

None

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 parties, and the matter was heard. Final disposition is as follows:

18-036 ***CFA v. Vivian Qian (Qian Zhang), China International Pedigree Cat Fanciers Club, China Super Star Cat Fanciers, China Paradise Cat Club and Crown Royal China Cat Fanciers***

As to Vivian (Zheng) Qian: Violation of CFA Constitution, Article XV, Section 4(g)

GUILTY of violation of CFA Constitution, Article XV, Section 4(g). Sentence of permanent suspension from all CFA services. [vote sealed]

***As to China International Pedigree Cat Fanciers Club, China Superstar Cat Fanciers, China Paradise Cat Club and Crown Royal China Cat Fanciers:
Violation of CFA Constitution, Article XV, Section 2(e)***

GUILTY of violation of CFA Constitution, Article XV, Section 2(e). Sentence of a fine to each club of \$500 to be paid within 30 days or the club shall be suspended from all CFA services until paid in full. [vote sealed]

Meeting adjourned at 12:04 p.m.

Respectfully submitted,
Rachel Anger, CFA Secretary