

CFA ANNUAL MEETING AGENDA
June 27-30, 2024
All Times in Central Standard Time

Thursday, June 27, 2024 • Board of Directors Meeting

Executive Session

8:00 a.m.	1.	Appeal Hearing	Raymond
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Open Session

9:00 a.m.	2.	Meeting Called to Order/Approve Orders of the Day	Mastin
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9:05 a.m.	3.	Appoint Inspectors of Election/Credentials Committee	Dodds
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Reports of Officers, Boards, and Standing Committees

9:10 a.m.	4.	Minutes (corrections/additions); Ratification of Online Motions	Anger
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9:15 a.m.	5.	Judging Program	Nye/Webb
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10:15 a.m.	BREAK		
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10:30 a.m.	6.	Protests	Eigenhauser
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10:35 a.m.	7.	Central Office Operations	Tartaglia
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10:45 a.m.	8.	IT Report	Simbro
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11:00 a.m.	9.	Club Applications	Krzanowski
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11:45 a.m.	10.	Treasurer's Report	Calhoun
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12:00 p.m.	LUNCH BREAK		
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1:00 p.m.	11.	International Division	Calhoun
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1:10 p.m.	12.	Experimental Format Report	Anger
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1:20 p.m.	13.	CFA Legislative Committee	Eigenhauser
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1:30 p.m.	14.	Clerking Program	B. Colilla
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Reports of Special (Select or Ad Hoc) Committees

1:40 p.m.	15.	European Breed Legislation Update	DelaBar
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2:00 p.m.	BREAK		
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Reports of Affiliates

2:15 p.m.	16.	CFA Foundation	Krzanowski
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2:30 p.m.	17.	EveryCat Health Foundation	Fisher
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2:40 p.m.	18.	World Cat Congress	Anger/DelaBar
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2:50 p.m.	19.	Show Promotion	M. Altschul
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Unfinished Business and General Orders

3:00 p.m.	20.	Unfinished Business	
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3:05 p.m.	21.	Other Committees	
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		(a) Breeder Education	C. Altschul
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3:10 p.m.	22.	New Business	
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		(a) Registration Rules Proposals	Huhtaniemi
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		(b) In-Conjunction Show Request	DelaBar
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		(c) In-Conjunction Show Funding	DelaBar
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		(d) Region 9 Grand Point Proposal	DelaBar
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3:30 p.m.	23.	Appeal Hearing – 24-006 CFA v. Lisa Ashcraft Guthrie	Raymond
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4:00 p.m.	ADJOURN OPEN SESSION		Mastin
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Friday, June 28, 2024 • Annual Meeting

9:00 a.m.	32.	Call Meeting to Order & President's Welcome	Mastin
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9:05 a.m.	33.	Midwest Region Welcome	Dunham
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9:10 a.m.	34.	Declare the Determination of a Quorum	Mastin
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9:12 a.m.	35.	Appoint Parliamentarian for the Annual Meeting	Mastin
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9:15 a.m.	36.	Special Rules of Parliamentary Procedure	Raymond
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9:20 a.m.	37.	Approve Minutes of the 2023 Annual Meeting	Mastin
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9:25 a.m.	38.	Proposed Amendments to the CFA Bylaws	Mastin
10:00 a.m.	39.	EveryCat Health Foundation	Vicksman
10:15 a.m.	40.	Board Member Service Awards	Mastin
10:20 a.m.	41.	International Division	Calhoun
10:30 a.m.		BREAK	
10:45 a.m.	42.	Treasurer's Report	Calhoun
11:00 a.m.	43.	Pre-Noticed Resolutions	Mastin
12:30 p.m.		LUNCH	
1:30 p.m.	44.	Judging Program Report	Nye
1:45 p.m.	45.	Judging Program Service Awards	Nye
1:55 p.m.	46.	Judges' Association Spotlight Award	Bennett
2:05 p.m.	47.	Junior Fanciers Spotlight Award	Shaffer
2:15 p.m.	48.	Marketing	Bobby
2:30 p.m.		BREAK	
2:45 p.m.	49.	Credentials Committee Service Awards	Mastin
3:00 p.m.	50.	Credentials Committee Report and Election Results	Dodds
3:20 p.m.	51.	Clerk Service Awards	B. Colilla
3:30 p.m.	52.	Cattery of Distinction Awards	Mastin
3:45 p.m.	53.	Star Awards	Dunham
4:00 p.m.	54.	Resolutions from the Floor	Mastin
5:00 p.m.		ADJOURN • Annual Meeting Closes	
Saturday, June 29, 2024			
9:00 a.m.	55.	CFA Board of Directors Meeting with the International Division	Calhoun
10:30 a.m.	56.	CFA Board of Directors Meeting with Breed Council Secretaries	Wilson
12:00 p.m.		ADJOURN	
Sunday, June 30, 2024 • Board of Directors Meeting			
9:00 a.m.	57.	Call Meeting to Order	Mastin
9:05 a.m.	58.	Appoint CFA Legal Counsel and Parliamentarian	Mastin
9:10 a.m.	59.	Taking of Board of Directors' Oath	Raymond
9:15 a.m.	60.	Distribution and Signing of Board-Required Documents	Raymond
9:20 a.m.	61.	Verbal Report of Conflicts of Interest	Raymond
9:25 a.m.	62.	Ratification of Committee Appointments	Mastin
9:45 a.m.	63.	New Business/Old Business	
10:15 a.m.	64.	Board Meeting Schedule	Mastin
11:00 a.m.		ADJOURN	