

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
OCTOBER 5/6, 2019

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.

(1)	MEETING CALLED TO ORDER.	2
(2)	ADDITIONS/CORRECTIONS TO THE MINUTES.....	3
(3)	PROTEST COMMITTEE REPORT.....	7
(4)	JUDGING PROGRAM.....	7
(5)	SOCIAL MEDIA POLICY.....	7
(6)	BREEDS AND STANDARDS.....	7
(7)	CENTRAL OFFICE REPORT.....	7
(8)	2019 INTERNATIONAL SHOW UPDATE.....	7
(9)	CLUB MARKETING REPORT.....	7
(10)	CLUB MEMBERSHIP/NEW CLUB APPLICATIONS.....	7
(11)	MENTOR PROGRAM.....	8
(12)	CLERKING PROGRAM.....	8
(13)	CONSTITUTION COMMITTEE.....	8
(14)	DEVELOPMENT REPORT.....	8
(15)	IT REPORT.....	8
(16)	MARKETING.....	9
(17)	RED ABYSSINIAN ISSUE.....	9
(18)	LEGISLATIVE COMMITTEE/GROUP.....	9
(19)	WINN FELINE FOUNDATION.....	9
(20)	TREASURER'S REPORT.....	9
(21)	BUDGET COMMITTEE.....	9
(22)	SHOW SURCHARGE PENALTY FEE.....	9
(23)	AWARDS COMMITTEE.....	9
(24)	FINANCE COMMITTEE.....	9
(25)	CHINA UPDATE.....	10
(26)	CALL MEETING TO ORDER.....	10
(27)	SHOW RULES.....	10
(28)	WORLD CAT CONGRESS UPDATE.....	43
(29)	AMBASSADOR CAT PROGRAM.....	43
(30)	DATA PROTECTION POLICY UPDATE.....	44
(31)	CONFIDENTIALITY AGREEMENT.....	44
(32)	HISTORICAL DATA SCANNING PROJECT.....	44
(33)	EXPERIMENTAL SHOW REPORT.....	44
(34)	CFA ANNUAL FINANCIAL OPTIMIZATION.....	44
(35)	OLD BUSINESS.....	44
(36)	NEW BUSINESS.....	44
(37)	OTHER COMMITTEES.....	45
(38)	DISCIPLINARY HEARINGS AND SUSPENSIONS.....	45

Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, October 5, 2019, in the County Ballroom at the Marriott Cleveland Airport, 4277 West 150th Street, Cleveland, 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)
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)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Melanie Morgan (Director-at-Large)
Mr. Brian Moser (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)

Also Present:

John M. Randolph, Esq., CFA Legal Counsel
Allene Tartaglia, Executive Director
James Simbro, IT Systems Analyst
Shino Wiley, Japanese Interpreter
Jo Ann Miksa-Blackwell, Development Director
Tim Schreck, IT Chair

Absent:

Ms. Kathy Calhoun (Treasurer)

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

	Moved/ Seconded	Motion	Vote
1.	Anger Mastin 07/10/19	For their show on April 19, 2020 in Yau Ma Tei, Kowloon, Hong Kong (ID), grant the United Feline Odyssey (UFO) club permission to hold an in-conjunction show with a TICA club's April 18, 2020 show on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
2.	Anger Roy 07/15/19	That Proposals 18, 21 and 25-27 from the June 28, 2019 delegate meeting which passed by 2/3, and Proposal 24 which passed by a majority, be ratified – all effective immediately. Motion Carried. Colilla and Morgan voting no.	Motion Carried. Morgan and Colilla voting no. Calhoun did not vote.
3.	Executive Committee 07/15/19	For the July 20/21, 2019 Oriental Diamond Cat Fanciers show in Shanghai, China, allow the club to extend its closing date to Thursday, July 18 at 9:00 p.m. and to add Household Pets in the five Allbreed rings.	Motion Carried.
4.	Anger Mastin 07/25/19	For their show on November 23/24, 2019 in Medina, Ohio (Region 4), grant The Bengal Alliance club permission to hold a two-day in-conjunction show with TICA club Buckeye Ohio Rollers' November 23/24, 2019 show on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Webster and Morgan voting no. Colilla abstained.
5.	Auth Anger 07/27/19	For a show on May 17, 2020 in Fremont, Nebraska (Region 6), grant The Lincoln Cat Club and Creative Cat Club permission to hold a one-day in-conjunction show with an ACFA club (Cornhuskers) show on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Koizumi did not vote.
6.	Anger Mastin 07/31/19	For its 12 ring two-day show in Hong Kong on October 19, 2019, grant the Dear Meow Club an exception to the late fee policy and waive the 30-day late fee for a show license submitted one day late.	Motion Carried. Schleissner and Koizumi did not vote
7.	Anger Mastin 07/31/19	For the weekend of August 24/25, 2019, grant an exception to Show Rule 3.12 and allow Suki Lee to judge for the Universal Feline Fanciers in Yau Ma Tei, Kowloon, Hong Kong on Sunday, and judge for the Oriental Diamond Cat Club in Shanghai, China on Saturday.	Motion Carried.
8.	Anger Mastin 08/01/19	For the weekend of August 24/25, 2019, grant an exception to Show Rule 3.12 and allow Edward Maeda to judge for the Universal Feline Fanciers in Yau Ma Tei, Kowloon, Hong Kong	Motion Carried.

	Moved/ Seconded	Motion	Vote
		on Sunday, and judge for the Oriental Diamond Cat Club in Shanghai, China on Saturday.	
9.	Morgan Anger 08/06/19	Accept the resignation of Jürgen Trautmann as an apprentice double specialty judge with regret, effective July 21, 2019.	Motion Carried. Currle voting no. Koizumi did not vote.
10.	Morgan Anger 08/06/19	Remove Jürgen Trautmann from the list of approved guest judges, effective July 21, 2019.	Motion Carried. Mastin, Anger, Calhoun, Eigenhauser, Krzanowski and Newkirk voting no. Koizumi did not vote.
11.	Executive Committee 08/07/19	Due the last-minute cancellation of a judge, grant the Oriental Diamond Cat Fancier club an exception to Show Rule 4.06(a)(2) and allow the show to be licensed with a format of 4 AB/1 SH for its August 24, 2019 show in Shanghai, China.	Motion Carried.
12.	Schleissner Anger 08/09/19	For its show on October 19/20, 2019 in Beaune, France (Region 9), grant the Jardin des Korats club permission to hold an in-conjunction show with the LOOF club ANABI on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Schleissner did not vote.
13.	Schleissner Anger 08/16/19	Grant Edelweiss Cat Club permission to hold a CFA show in Moscow, Russia on December 7/8, 2019 in conjunction with WCF/TICA/ICU and AFC as a multi-System event.	Motion Carried.
14.	Roy Anger 08/19/19	That the Carolina Sophisticats' proposed show for February 15/16, 2020 be denied and the club be required to find another weekend.	Motion Failed. Anger, Roy and Currle abstained. Koizumi did not vote.
15.	Anger Black 08/23/19	For their show on December 8, 2019 in Hong Kong (ID), grant the Dear Meow club permission to hold an in-conjunction show with a TICA club's December 7, 2019 show on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
16.	Currle Anger 08/28/19	Change the name "ROW" to "AWA/CSA" to be more reflective and descriptive of the areas in control of the committee in charge of growth and administration.	Motion Carried. Currle abstained.
17.	Anger Mastin 09/03/19	Place executive session transcripts on File Vista of previous Board Meetings.	Motion Failed. P. Moser, B. Moser

	Moved/ Seconded	Motion	Vote
			and Auth voting yes.
18.	Anger Curre 09/06.19	Grant an exception to Show Rule 4.06.3.b. and allow the Cat Fanciers of Korea to have 8 allbreed rings at its November 30/December 1, 2019 show in Siheung city, Gyeonggi-do in South Korea.	Motion Failed. Anger, Roy, Colilla, Curre, Koizumi, Eigenhauser and Morgan voting yes.
19.	Anger Mastin 09/09/19	Grant an exception to Show Rule 4.04.d. (6th paragraph) to allow the Cleveland Persian Society to switch John Colilla to judge on Saturday and Anne Mathis to judge on Sunday at its 6x6 show (225 entry limit) in Eastlake, Ohio on January 18/19, 2020 (Region 4).	Motion Carried. Colilla abstained.
20.	Auth Mastin 09/12/19	Approve the \$5000 retainer for New York Attorney Tisha Jackson so that she can begin to define the amount of time required to complete the job and to provide a more comprehensive cost to complete	Motion Carried. Anger, Calhoun and Morgan voting no. Koizumi did not vote.
21.	Executive Committee 09/12/19	Effective until amended by the CFA Board, grant an exception to Show Rules 3.09-3.11 and permit any CFA judge who feels uncomfortable or unsafe traveling to mainland China, for any reason, to cancel his or her mainland China judging contract by advising the contracting club of such cancellation a minimum of 30 days in advance of the opening day of the show. Judges cancelling a mainland China contract will be allowed to exhibit or accept a judging assignment for that weekend in any area other than mainland China.	Motion Carried.
22.	Executive Committee 09/13/19	Grant an exception to Show Rule 4.04.d. to allow the World Top Feline Club to change its show license to increase the entry limit from 80 to 120 for its 6 ring one-day show in Kowloon, Hong Kong.	Motion Carried.
23.	Anger Roy 09/16/19	Effective until amended by the CFA Board, grant an exception to Show Rules 3.09-3.11 and permit any CFA judge who feels uncomfortable or unsafe traveling to mainland China, for any reason, to cancel his or her mainland China judging contract by advising the contracting club of such cancellation a minimum of 30 days in advance of the opening day of the show. Judges cancelling a mainland China contract will be allowed to exhibit or accept a judging assignment for that weekend in any area other than mainland China.	Motion Carried. P. Moser voting no. Newkirk abstained.

	Moved/ Seconded	Motion	Vote
24.	Anger Roy 09/19/19	Grant the Chatte Noir club permission to hold an in-conjunction show with the World Cat Federation, FIFe, TICA and ASC on March 7/8, 2020 in Moscow, Russia (Region 9), on the condition that the club be informed they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
25.	Anger Roy	Grant an exception to Show Rule 4.04.d. to allow the Royal All Breed Cat Club to change its show license to increase the entry limit from 100 to 120 for its 6 ring one-day show in Tokyo, Japan (Region 8) on October 27, 2019.	Motion Carried.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From August 13, 2019 Teleconference •			
1.	Morgan Newkirk	Allow FIFe representatives to attend a BAOS [date undetermined] as guest observers.	Motion Carried.
2.	Eigenhauser	Accept the Protest Committee's recommendations on the protests not in dispute.	Motion Carried. [vote sealed]
3.	Eigenhauser Curre	Permit a cat's name to be changed under the rules currently in place, regardless of whether it is registered by litter registration or via pedigree.	Motion Carried., Krzanowski, Newkirk, Roy and Auth voting no.
4.	Calhoun B. Moser	That we no longer publish the individual's name in the exhibitors list for the International Show.	Motion Carried.
5.	Krzanowski Eigenhauser	Approve the acceptance of MAN MIAO CLUB, International Division – Asia (China).	Motion Carried. Auth and P. Moser voting no
6.	Eigenhauser Krzanowski	Following the appointment by President Hannon of Mr. Mastin as the board liaison for the Ambassador Cat Program, ratify said appointment	Motion Carried.
7.	Newkirk Eigenhauser	That SR 28.08, passed by 2/3 of the delegates at the 2019 CFA Annual meeting in regard to decreasing the number of AB finals for Hawaii to 10/year, be accepted with the effective date of May 1, 2017.	Motion Carried.

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

(3) **PROTEST COMMITTEE REPORT.**

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

(4) **JUDGING PROGRAM.**

No action items were presented.

(5) **SOCIAL MEDIA POLICY GUIDELINE.**

Ms. Morgan moved to approve the social media guideline [as presented], effective immediately. Seconded by **Mr. Eigenhauser, Motion Carried.** Mastin, Auth, P. Moser, B. Moser, Newkirk and Currle voting no. Anger abstained.

(6) **BREEDS AND STANDARDS.**

No action items were presented.

(7) **CENTRAL OFFICE REPORT.**

No action items were presented.

(8) **2019 INTERNATIONAL SHOW UPDATE.**

Mr. Newkirk moved that the Executive Director initiate a three-year contract (2021, 2022 and 2023) with the I-X Center in Cleveland, Ohio for the CFA International Show. Seconded by **Mr. Currle, Motion Carried.** P. Moser and Eigenhauser voting no. Webster abstained.

Ms. Black moved that we have an investigative committee (the regional directors and Rich and Allene) discuss a second International Show, get feedback and bring a proposal back to the board. Seconded by **Mr. Newkirk, Motion Carried.**

(9) **CLUB MARKETING REPORT.**

No action items were presented.

(10) **CLUB MEMBERSHIP/NEW CLUB APPLICATIONS.**

Mrs. Krzanowski moved to approve the request by the Fraser Valley All Breed Club for immediate reassignment from Region 2 to Region 8. Seconded by **Mr. Eigenhauser, Motion Carried.**

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

- CHINA PEACE & LOVE CLUB, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.** Auth and P. Moser voting no.
- CHINA SCENERY CAT FANCIERS' CLUB, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.** Auth and P. Moser voting no.
- HONG KONG PIRATES MEOW CLUB, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.**

- KHAO MANEE CAT CLUB, Region 9. Seconded by **Mr. Eigenhauser, Motion Carried.**
- LAND OF THE SKY CAT FANCIERS, Region 7. Seconded by **Mr. Eigenhauser, Motion Carried.**
- NEW ERA FELINE ALLIANCE, International Division – Asia. Seconded by **Mr. Eigenhauser, Motion Carried.**
- REGAL CAT FANCIERS ISRAEL - RCFaI, International Division - AWA/CSA. Seconded by **Mr. Eigenhauser, Motion Carried.**

(11) MENTOR PROGRAM.

No action items were presented.

(12) CLERKING PROGRAM.

No action items were presented.

(13) CONSTITUTION COMMITTEE.

In an executive committee motion, **Ms. Auth** moved to engage the attorney to bring our constitution and bylaws in compliance with New York not-for-profit law. Seconded by **Mr. Mastin, Withdrawn.**

Mr. Eigenhauser moved that the terms of the engagement letter be renegotiated. Seconded by **Mr. Newkirk, Motion Carried.**

(14) DEVELOPMENT REPORT.

No action items were presented.

(15) IT REPORT.

Mr. Eigenhauser moved that we interpret the claiming of tiered titles for championship and premiership cats on the way to granding to be optional. Seconded by **Mr. Mastin, Motion Carried.**

Mr. Newkirk moved that the fee for claiming each tiered title will be \$15. Seconded by **Mr. Eigenhauser, Motion Carried.** Schleissner voting no.

Mr. Newkirk moved that the effective date of implementation of Proposal 14 be May 1, 2020; the actual date of execution will depend on the programming ability, but titles can be claimed retroactively. Seconded by **Mrs. Krzanowski, Tabled.**

Regarding Floor Resolution #41 (to modify how grand points are computed to allow points from grands as well as opens/champions/premiers if defeated in the breed), **Mr. Webster** moved to take no action. Seconded by **Mrs. Moser, Motion Carried.** Schleissner, Currel, Newkirk, Anger and Black voting no.

(16) MARKETING.

Chair Ms. Black moved to change the official term of registering HHP/CCW cats from “record” to “register.” Seconded by **Mr. Eigenhauser, Motion Carried.**

Ms. Black moved to proceed with a plan to develop a new web-based breeder search tool to replace the current “Breeder Referral Program.” Seconded by **Mr. Mastin, Motion Carried.**

(17) RED ABYSSINIAN ISSUE.

Mr. Newkirk moved for the question, should the president appoint an ad hoc/special committee to investigate and develop a policy for the registration department in CFA central office to follow when questions in regard to color are brought to their attention? This would include but not be limited to questions during the registration process and what policy is to be followed when it is brought to the attention of CFA that a cat is registered incorrectly based on the genetic markers for color. Seconded by **Ms. Morgan, Motion Carried.**

Following the appointment by **President Hannon** of **Darrell Newkirk** to chair a special committee to deal with certain registrations, **Ms. Anger** moved to ratify the appointment. Seconded by **Mr. Mastin, Motion Carried.**

(18) LEGISLATIVE COMMITTEE/GROUP.

No action items were presented.

(19) WINN FELINE FOUNDATION.

No action items were presented.

(20) TREASURER’S REPORT.

No action items were presented.

(21) BUDGET COMMITTEE.

No action items were presented.

(22) SHOW SURCHARGE PENALTY FEE.

Mr. Mastin moved to approve the recommended penalty fees [as presented] effective immediately. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Mastin moved to clearly state “suspended of all services” [as presented] effective immediately and amend the Show Rules with underlining and bolding of this phrase. Seconded by **Mr. Curle, Motion Carried.**

(23) AWARDS COMMITTEE.

No action items were presented.

(24) FINANCE COMMITTEE.

No action items were presented.

(25) **CHINA UPDATE.**

No action items were presented.

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

No action items were presented.

(27) **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:

1 – Items Pre-noticed to the Annual Meeting Delegates and Passed by Greater than 2/3 margin. Presented for Ratification.

1a – Revise Show Rules 2.04, 2.07c, 2.08, 2.23b, 6.11, 7.02, 7.10, 7.15e, 10.23c, 12.17, 12.19, 27.05c, 27.06, 28.04, to Create Tiered Titles for Championship and Premiership Cats on the way to Grading

Rule # 2.04		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, and Champions or Premiers transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.		A BENCHED CHAMPION or PREMIER is one that is present and qualified for competition and judged in one ring as a Champion or Premier. Champions or Premiers, including Opens competing as Champions or Premiers, and Champions or Premiers of any title (Bronze, Silver, Gold), transferred to Grand Champion or Grand Premier after the first day of a two day show will be counted as a Champion or Premier in all rings. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for Grand Championship and Grand Premiership scoring purposes.	
Rule # 2.07.c.		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge’s book as champions.		c. The CHAMPION CLASS is for cats that have completed Championships in this Association, and for which the required Championship claim form and fee has been mailed to the Central Office, claimed on-line or filed with the show master clerk. The Champion Class includes opens (with either temporary or permanent registration numbers) for competition purposes. Opens are listed in the show catalog as opens and the judge’s book as champions.	

Opens compete in the champion class and count as champions.		Opens compete in the champion class and count as champions. <u>The Champion class also includes Champions of any CH title (Bronze, Silver, Gold), who compete in the champion class and count as champions.</u>	
Rule # 2.08		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens) and Grand Champion classes; Novice, Premier (including Opens) and Grand Premier classes.		CLASS refers to the competitive divisions within the competitive categories as follows: Kitten, AOV, Provisional Breed, Miscellaneous (Non-Competitive) and Household Pet classes; Novice, Champion (including Opens <u>and Bronze/Silver/Gold Champions</u>) and Grand Champion classes; Novice, Premier (including Opens <u>and Bronze/Silver/Gold Premiers</u>) and Grand Premier classes.	
Rule # 2.23.b.		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
b. The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier, Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.		b. The following classes will be recognized for neuters and spays of each Championship Color Class: Grand Premier, Premier <u>(including Bronze/Silver/Gold Premier)</u> , Open and Novice. The eligibility for each class will be determined in the same manner as for the corresponding class in Championship competition.	
Rule # 6.11		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
A cat that has been confirmed a Champion, Grand Champion, Premier or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or		A cat that has been confirmed a Champion <u>(including Bronze/Silver/Gold Champion)</u> , Grand Champion, Premier <u>(including Bronze/Silver/Gold Premier)</u> , or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or	

pattern and the cat must compete again as an Open in the Champion/Premier class.		pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.	
Rule # 7.02		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
<p>The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens shall be listed as champions or premiers in the judge's book, as applicable. Champions and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.</p> <p>At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.</p>		<p>The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens <u>and Bronze/Silver/Gold level Champions and Premiers</u> shall be listed as champions or premiers in the judge's book, as applicable. Champions <u>(including Bronze/Silver/Gold Champions)</u> and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers <u>(including Bronze/Silver/Gold Premiers)</u> and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.</p> <p>At the end of the Veterans Class, the entry clerk shall type a form for Best through Fifth Best Cat and, if applicable, Sixth through Tenth Best Cat.</p>	
Rule # 7.10		Proposal 14 at annual - passed by 2/3	
Existing Wording		Proposed Wording	
<p>All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No</p>		<p>All entries must appear in numerical order (but not necessarily consecutive) in the printed catalog that is required at shows held under these rules. No</p>	

<p>addendum to the catalog is permitted except as provided by rule 12.06. The catalog shall list entries in their correct breed, color and/or pattern (except Sphynx, which are shown with no color or pattern description listed), and competitive category. It is recognized that occasional transfers will be necessary due to entry error or late change in status; flagrant disregard of this show rule will be subject to disciplinary action. Transfers of competitive status, from Open to Champion or Premier, Champion or Premier to Grand Champion or Grand Premier, filed in accordance with rules 27.05 and 28.06 are valid catalog changes.</p>	<p>addendum to the catalog is permitted except as provided by rule 12.06. The catalog shall list entries in their correct breed, color and/or pattern (except Sphynx, which are shown with no color or pattern description listed), and competitive category. It is recognized that occasional transfers will be necessary due to entry error or late change in status; flagrant disregard of this show rule will be subject to disciplinary action. Transfers of competitive status, from Open to Champion or Premier, Champion or Premier to Grand Champion or Grand Premier, filed in accordance with rules 27.05 and 28.06 are valid catalog changes. <u>No catalog changes are required for transfers within the tiered Champion or Premier titles (i.e. Bronze to Silver, etc.).</u></p>
<p>Rule # 7.15.e. (without example, which is not changed)</p>	<p>Proposal 14 at annual - passed by 2/3</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion; “GRC” for Grand Champion; “PR” for Premier; “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example:</p>	<p>e. the competitive class is not included in the group headings, but is noted below each catalog entry number as in the following example. The following abbreviations should be used: “MISC” for Miscellaneous; “PROV” for Provisional; “AOV” for Any Other Variety; “KIT” for Kitten; “NOV” for Novice; “OPN” for Open; “CH” for Champion <u>(including all Bronze/Silver/Gold Champions);</u> “GRC” for Grand Champion; “PR” for Premier <u>(including all Bronze/Silver/Gold Premiers);</u> “GRP” for Grand Premier; “HHP” for Household Pet; “VET” for Veteran Class; “EXH” for Exhibition Only. Example:</p>
<p>Rule # 10.23.c.</p>	<p>Proposal 14 at annual - passed by 2/3</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction</p>	<p>c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor’s responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction</p>

<p>form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required.</p>	<p>form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. <u>Changes to titles within the Bronze/Silver/Gold tiers of Champions and Premiers are not required.</u></p>
Rule # 12.17	Proposal 14 at annual - passed by 2/3
Existing Wording	Proposed Wording
<p>The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers present and competing. He shall have these numbers available for the exhibitors.</p>	<p>The master clerk is responsible for counting the number of cats and kittens present and competing in the Kitten, Championship, Veterans, Household Pets, and Premiership Classes, as well as the number of Champions and Premiers (including Opens and all Bronze/Silver/Gold level Champions and Premiers) present and competing. He<u>The master clerk</u> shall have these numbers available for the exhibitors.</p>
Rule # 12.19	Proposal 14 at annual - passed by 2/3
Existing Wording	Proposed Wording
<p>The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p>	<p>The master clerk will accept completed official championship/premiership claim forms and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/ agent. <u>Correction slips are not required for transfer between tiers of the Bronze/Silver/Gold Champions and Premiers.</u> The master clerk will provide the show</p>

	secretary with a list of the catalog numbers of these transfers.
Rule # 27.05c	Proposal 14 at annual - passed by 2/3
Existing Wording	Proposed Wording
New rule.	<u>c. A Bronze, Silver, or Gold Champion/Premier claim can be made via an online confirmation on the CFA website. See current price list for applicable fees.</u>
Rule # 27.06	Proposal 14 at annual - passed by 2/3
Existing Wording	Proposed Wording
New rule.	<p><u>A cat eligible and shown in the Champion or Premier class will compete concurrently for the Grand Champion or Grand Premier title, and the Bronze, Silver and Gold level of Champion/Premier. A cat can earn points toward these Bronze, Silver and Gold level of Champion/Premier points in any type of ring, e.g. Allbreed, Longhair/Shorthair or Breed specialty. Points are earned in the same amounts and percentages as those described in Rule 28.02 and 28.03.</u></p> <p><u>a. To qualify for any the Bronze, Silver or Gold Champion/Premier title, a cat must have at least one win of Best Champion/Premier, Second Best Champion/Premier or Third Best Champion, or a final award of Best-Fifteenth Best Cat in either a CFA Specialty or Allbreed final.</u></p> <p><u>b. Fifty (50) Grand Championship points are required for Bronze Champion; One hundred (100) for Silver Champion; and one hundred and fifty (150) for Gold Champion. Twenty (20) Grand Premiership points are required for Bronze Premier; forty (40) for Silver Premier; and sixty (60) for Gold Premier.</u></p>
Rule # 28.04	Proposal 14 at annual - passed by 2/3
Existing Wording	Proposed Wording
f. An Open must complete the requirements for the Champion/Premier class in order to qualify for the title of Grand Champion/Grand Premier. Opens may not compete as Grand Champions or Grand Premiers until all of the requirements for the Championship or	f. An Open must complete the requirements for the Champion/Premier class in order to qualify for the titles <u>of Bronze/Silver/Gold or Grand Champion/Grand Premier</u> . Opens may not compete as Grand Champions or Grand Premiers until all of the requirements for the Championship or

Premiership claim have been met, including the filing of the claim form.	Premiership claim have been met, including the filing of the claim form.
--	--

Motion Carried.

Following a previously-carried motion of \$15 per level, claiming being optional, **Mrs. Krzanowski** moved to implement a claim fee of \$15 for each level of the tiered championship titles. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

1b- Revise Show Rule 7.01 - Allowing Process for Cat Costume Contests

Rule # 7.01	Proposal 18 at Annual - passed by 2/3
Existing Wording	Proposed Wording
<p>The show manager must provide a schedule of judging for each ring in a form readily accessible to all exhibitors, and which shall list each Championship Breed or Division in the order that it shall be judged, from which schedule there should be no deviation with the exception of the provisions of rule 11.05. In cases where the show contains a separate breed summit workshop type activity, the breed summit workshop shall not be conducted by a judge authorized to judge a competitive class at the show (kitten, championship, premiership, or household pet) before that judge has completed judging all of their competitive classes. If the individual scheduled to perform the breed summit workshop is not judging one of the regular classes, the summit workshop can be conducted at any time during the show.</p>	<p>The show manager must provide a schedule of judging for each ring in a form readily accessible to all exhibitors, and which shall list each Championship Breed or Division in the order that it shall be judged, from which schedule there should be no deviation with the exception of the provisions of rule 11.05. In cases where the show contains a separate breed summit workshop type activity, the breed summit workshop shall not be conducted by a judge authorized to judge a competitive class at the show (kitten, championship, premiership, or household pet) before that judge has completed judging all of their competitive classes. If the individual scheduled to perform the breed summit workshop is not judging one of the regular classes, the summit workshop can be conducted at any time during the show. <u>In cases where the show includes a spectator amusement activity such as a cat costume contest, that activity may be conducted by a judge authorized to judge a competitive class at the show (kitten, championship, premiership, or household pet) before that judge has completed judging all of their competitive classes so long as the judge is not required to make a decision based on the quality of the cat itself. The spectator amusement activity may also be judged after regular class judging or by a non-officiating judge.</u></p>

Secretary’s Note: This proposal was ratified via online motion on July 15, 2019 and is restated here for convenience.

1c- Revise Show Rules 8.03 and 8.07 - Allow Clubs to use Paper Ribbons in lieu of Flats or Ribbons

Rule # 8.03	Proposal 21 at Annual - passed by 2/3	
	Existing Wording	Proposed Wording
	Permanent ribbon designations, ribbons, or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.	Permanent ribbon designations, ribbons (<u>fabric or paper</u>), or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.
Rule # 8.07	Proposal 21 at Annual - passed by 2/3	
	Existing Wording	Proposed Wording
	<p>c. Fabric flat ribbons currently in use may be laminated between pieces of heavy (10-mil), clear plastic using a small hook for hanging. The specific award name (as permitted in 8.03) must be engraved and the CFA insignia must appear. Colors must be as specified in show rule 8.03.</p> <p>The use of permanent designations does not preclude the club’s responsibility to provide each judging ring with a supply of traditional fabric flat ribbons to be available to those exhibitors entitled to them and who have requested them.</p>	<p>c. Fabric <u>or paper</u> flat ribbons currently in use may be laminated between pieces of heavy (10- mil), clear plastic using a small hook for hanging. The specific award name (as permitted in 8.03) <u>and the CFA insignia</u> must be <u>engraved printed on the ribbon</u> and the CFA insignia must appear. Colors must be as specified in show rule 8.03.</p> <p>The use of permanent designations does not preclude the club’s responsibility to provide each judging ring with a supply of traditional fabric <u>or paper</u> flat ribbons to be available to those exhibitors entitled to them and who have requested them.</p>

Secretary’s Note: This proposal was ratified via online motion on July 15, 2019 and is restated here for convenience.

1d- Revise Show Rules 11.28 and 11.29a - Lower Number of Cats Entered in Championship, Kittens, and Premiership to have a Top 15 Final

Rule # 11.28	Proposals 24, 25, and 26 at Annual - 24 passed; 25 and 26 passed by 2/3	
	Existing Wording	Proposed Wording
	In Allbreed rings the Championship finals awards will be Best through 10th Best Cat when cat entries are less than 115, for Championship entries of 115 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion, Best, 2nd Best and 3rd Best Longhair Champion, and Best, 2nd Best and 3rd Best Shorthair Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten	In Allbreed rings the Championship finals awards will be Best through 10th Best Cat when cat entries are less than 85 <u>115</u> , for Championship entries of 85 <u>115</u> or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion, Best, 2nd Best and 3rd Best Longhair Champion, and Best, 2nd Best and 3rd Best Shorthair Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are

<p>entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than 60, for Premiership entries of 60 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier, Best and 2nd Best Longhair Premier, Best and 2nd Best Shorthair Premier.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>	<p>less than 75100, for kitten entries of 75100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than 5060, for Premiership entries of 5060 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier, Best and 2nd Best Longhair Premier, Best and 2nd Best Shorthair Premier.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>
<p>Rule # 11.29.a. Proposals 24, 25, and 26 at Annual - 24 passed; 25 and 26 passed by 2/3</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>a. In Longhair/Shorthair Specialty rings the Championship finals will be Best through 10th Best Cat when cat entries are less than 115, for Championship entries of 115 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 100, for kitten entries of 100 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than 60, for Premiership entries of 60 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>	<p>a. In Longhair/Shorthair Specialty rings the Championship finals will be Best through 10th Best Cat when cat entries are less than 85445, for Championship entries of 85445 or more the final awards will be Best through 15th Best Cat; Best, 2nd Best and 3rd Best Champion. Kitten finals awards will be Best through 10th Best Kitten when kitten entries are less than 75400, for kitten entries of 75400 or more the final awards will be Best through 15th Best Kitten. Premiership finals awards will be Best through 10th Best Cat when cat entries are less than 5060, for Premiership entries of 5060 or more the final awards will be Best through 15th Best Cat; Best and 2nd Best Premier.</p> <p>Veteran Class finals awards will be Best through 5th Best Cat or Best through 10th Best Cat as determined by show management.</p>

Secretary’s Note: This proposal was ratified via online motion on July 15, 2019 and is restated here for convenience.

1e- Revise Show Rule 11.32 -

<p>Rule # 11.32</p>	<p>Proposal 27 at Annual - passed by 2/3</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>HOUSEHOLD PETS</p> <p>Awards made in the Household Pet Class shall be as follows:</p> <p>Those individual entries deemed worthy shall receive the Household Pet Merit Award.</p>	<p>HOUSEHOLD PETS</p> <p>Awards made in the Household Pet Class shall be as follows:</p> <p>Those individual entries deemed worthy shall receive the Household Pet Merit Award.</p>

<p>There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.</p> <p>There shall be no distinction between Adult Neuters, Adult Spays and Kittens.</p> <p>The awards for Household Pet Finals shall be Best through Tenth Best Cat and, if 45 or more are entered, Eleventh through Fifteenth Best Cat.</p> <p>The remaining text remains unchanged</p>	<p>There shall be no distinction between Longhair and Shorthair entries in any Household Pet Show.</p> <p>There shall be no distinction between Adult Neuters, Adult Spays and Kittens.</p> <p>The awards for Household Pet Finals shall be Best through Tenth Best Cat and, if 3045 or more are entered, Eleventh through Fifteenth Best Cat.</p> <p>The remaining text remains unchanged</p>
--	---

Secretary’s Note: This proposal was ratified via online motion on July 15, 2019 and is restated here for convenience.

If- Revise Show Rule 12.13a -

Rule # 12.13.a.		Proposal 28 at Annual - passed by 2/3	
Existing Wording		Proposed Wording	
<p>a. The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers where not printed in the catalog (see rule 10.23). When such a correction is made, the official entry form and the original copy of the catalog correction request form must be sent to the Central Office with the official catalog. Submitting the entry form to Central Office is not required if the catalog correction involves only the addition of a missing registration number or the transfer of a cat from open, champion, or premier to champion, premier, grand champion, or grand premier. In these cases only the original correction form need be submitted to Central Office.</p>		<p>a. The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers where not printed in the catalog (see rule 10.23). When such a correction is made, the official entry form and the original copy of the catalog correction request form must be sent to the Central Office with the official catalog. Submitting the entry form to Central Office is not required if the catalog correction involves only the addition of a missing registration number or the transfer of a cat from open, champion, or premier to champion, premier, grand champion, or grand premier <u>or when the entry was submitted using the official online entry form provided by CFA</u>. In these cases only the original correction form need be submitted to Central Office.</p>	

Motion Carried.

Ig- Revise Show Rule 28.08 - Lower Number of Finals Required for Grand of Distinction Title in Hawaii

Rule # 28.08		Proposal 30 at Annual - passed by 2/3	
Existing Wording		Proposed Wording	
<p>Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons shall be eligible to claim the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each</p>		<p>Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons shall be eligible to claim the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each</p>	

<p>season must be in Allbreed rings. These finals may be achieved in either championship or premiership class, or a combination, in each season. The “of distinction” suffix will be added to the title corresponding to the class in which the cat competed in the third season with 30 finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2005-2006 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.</p>	<p>season must be in Allbreed rings. <u>Exception to be made for Hawaii to achieve a Grand of Distinction title: any cat that achieves 10 or more finals per season in three separate seasons shall be eligible to claim the “Grand of Distinction” title. 9 of the 10 finals must be Allbreed rings.</u> These finals may be achieved in either championship or premiership class, or a combination, in each season. The “of distinction” suffix will be added to the title corresponding to the class in which the cat competed in the third season with 30 finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2005-2006 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.</p>
---	--

Secretary’s Note: This proposal was ratified via online motion on July 15, 2019 and is restated here for convenience.

1h– Revise Show Rule 29.02a - Reduce Point Requirement for Grand Household Pet in Hawaii

Rule # 29.02.a.	Proposal 31 at Annual - passed by 2/3	
	Existing Wording	Proposed Wording
	<p>a. Two hundred (200) points are required for Grand Household Pet in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Ireland, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in those excepted areas one hundred (100) points are required for the Grand Household Pet (GH) title.</p>	<p>a. Two hundred (200) points are required for Grand Household Pet in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Ireland, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in those excepted areas <u>(except Hawaii)</u> one hundred (100) points are required for the Grand Household Pet (GH) title. <u>For cats residing and competing in Hawaii thirty-five (35) points are required for the GH title.</u></p>

Secretary’s Note: This proposal was ratified at the August 13, 2019 teleconference and is restated here for convenience.

Motion Carried.

1i– Revise Show Rule 29.04 - Lower Requirement for Grand Household Pet of Distinction in Hawaii

Rule # 29.04	Proposal 32 at Annual - passed by 2/3
Existing Wording	Proposed Wording
<p>Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 250 CFA award points in each of those seasons shall be eligible to claim the “Grand Household Pet of Distinction” title (abbreviated GHD). This title replaces the title of Grand Household Pet (GH), when achieved, and as such a cat must already have won the GH title before it can earn the GHD title; however, the same show season may be used to qualify for both titles.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2015-2016 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.</p>	<p>Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 250 CFA award points in each of those seasons shall be eligible to claim the “Grand Household Pet of Distinction” title (abbreviated GHD). This title replaces the title of Grand Household Pet (GH), when achieved, and as such a cat must already have won the GH title before it can earn the GHD title; however, the same show season may be used to qualify for both titles. <u>Exception to be made for Hawaii to achieve a “Grand Household Pet of Distinction” (abbreviated GHD) title: any cat that achieves 10 or more finals per season in three separate seasons [and a minimum of 30 CFA award points in each of those seasons] shall be eligible to claim the “HP Grand of Distinction” title.</u></p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2015-2016 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.</p>

Motion Carried.

Mr. Mastin moved to impose a minimum point requirement of 30 points per season. Seconded by **Mr. Eigenhauser**, **Motion Carried.** Newkirk and Anger voting no.

2 – Resolutions that passed by majority or from the Floor at the Annual Meeting (Advisory to Board) – Presented Here for Approval

2a – Revise Show Rule 2.04 - To Require Assigned Benching be Provided for Every Entered Cat [Committee modified this to propose change to 9.03 instead]

Rule # 2.04	Annual Meeting Proposal 12 - Passed with Recommendation
Existing Wording	Proposed Wording
<p>A BENCHED CAT is one that is present and qualified for competition and judged in at least one ring. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for scoring purposes.</p>	<p>A BENCHED CAT is one that is present and qualified for competition and judged in at least one ring. Such cat is presumed to be benched and present for competition throughout the entire show. Any cat competing in a ring, including a disqualified cat, is considered a benched cat for scoring purposes. <u>Benched cats MUST have space assigned in the</u></p>

		benching area and must be properly benched in a show cage or shelter (not in carriers either above or below the benching tables), <u>excepting individual circumstances (packing up at day's end, cat having a temporary issue requiring a carrier, etc.).</u>
Rule # 9.03	Annual Meeting Proposal 12 - Modified by Show Rules Committee	
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>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. <u>Cats must be properly benched in a show cage or shelter (not in carriers either above or below the benching tables), excepting individual circumstances (packing up at day's end, cat having a temporary issue requiring a carrier, etc.).</u></p>

Motion Carried.

2b - Revise Show Rule 10.08 - Cats on Leash at Show Halls

Rule # 10.08	Annual Meeting Proposal 22	
Existing Wording		Proposed Wording
<p>Exhibitors must transport cats into and out of the show hall in an enclosed, secured carrier.</p>		<p>Exhibitors must transport cats into and out of the show hall in an enclosed, secured carrier. <u>Cats will not be on the floor in the benching area or in or around judging rings. Cats walking on leash will be limited to areas designated by show management such as greeting or ambassador cat spaces.</u></p>

Motion [as amended] Carried.

2c - Revise Show Rule 28.03 - Modify How Grand Points are Computed to Allow Points from Grands as well as Opens/Champions/Premiers if Defeated in the Breed

Rule # 28.03	Floor Resolution 41 at Annual Meeting	
Existing Wording		Proposed Wording

<p>Breed and Division Points</p> <p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every Champion/Premier defeated within the Breed/Division in accordance with the method for calculating champions and premiers present described in 28.02a.</p> <p>b. In all cases an entry will receive the points from only one award per ring – that which carries the most points.</p>	<p>Breed and Division Points</p> <p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every Champion/Premier defeated within the Breed/Division in accordance with the method for calculating champions and premiers present described in 28.02a.</p> <p>b. <u>Opens, Champions and Premiers which receive the award Best or Second Best of Breed/Division in each of the Breeds/Divisions currently recognized for Championship/ Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every cat defeated (including grands) within the Breed/Division in accordance with the method for calculating cats present described in Article XXXVI Show Points Official Count.</u></p> <p>b. c. In all cases an entry will receive the points from only one award per ring – that which carries the most points.</p>
--	---

[**Secretary’s Note:** A previous motion was as follows: **Schreck:** *The other one is multiple champions in class. ... Webster:* *I make the motion that we take no action. ... P. Moser:* *And I seconded it. Motion Carried. Schleissner, Currle, Newkirk, Anger and Black voting no.]*

Motion Failed. Anger abstained.

2d – Revise Show Rule 9.14 - Also Put in Restriction for Heavy Equipment Operation

Rule # 9.14	Floor Resolution 43 at Annual Meeting	
	Existing Wording	Proposed Wording
	<p>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 will operate, such as a parking garage, courtyard, or covered walkway.</p>	<p>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 <u>or heavy equipment</u> will operate, such as a parking garage, courtyard, or covered walkway, <u>or construction or demolition site.</u></p>

Motion Carried.

2e – Revise Show Rules 7.02, 8.03, 11.30, 12.01, 12.07, and 28.03 - Allow for More Than One Open/Champion/Premier to Earn Grand Points in a Breed Depending on Number Entered

Rule # 7.02		Floor Resolution 44 at Annual Meeting	
Existing Wording		Proposed Wording	
<p>The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens shall be listed as champions or premiers in the judge's book, as applicable. Champions and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, Best Champion/Premier of Breed/Division.</p>		<p>The entry clerk or a designated representative is responsible for preparing the judges' books, including those for judging Best of the Bests competitions, which shall be in numerical, but not necessarily consecutive catalog order. A minimum of two (2) lines must be left between color classes. The color class number, age (indicated in years and months) and the class for each entry must appear in the judges' books. At least two (2) spaces should be left between each class (Champion and Grand Champion) to allow for transfers. Opens shall be listed as champions or premiers in the judge's book, as applicable. Champions and opens competing as champions shall be listed within each color class in sequence by age, youngest to oldest. Premiers and opens competing as premiers shall be listed within each color class in sequence by age, youngest to oldest. When a color class includes entries of more than one color/tabby pattern, the exact color/tabby pattern indicated on the entry form must be entered in the judges' books unless the breed is Sphynx, in which case no color or tabby pattern will be listed in the judges' books. At the end of each breed, the show entry clerk shall type a form for the following awards: Best of Breed/Division, Second Best of Breed/Division for Kittens, Championship and Premiership, and where necessary, <u>Best Champion/Premier and when applicable, additional Champion/Premier awards</u> of Breed/Division.</p>	
Rule # 8.03		Floor Resolution 44 at Annual Meeting	
Existing Wording		Proposed Wording	
<p>Permanent ribbon designations, ribbons, or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.</p> <p>...</p> <p>Best Champ/Prem Of Breed/Div Perm/Ribbon/Rosette Purple</p>		<p>Permanent ribbon designations, ribbons, or rosettes in the color designated MUST be given for the awards listed below. If more than one type of memorial is listed, any one of the choices may be given.</p> <p>...</p> <p>Best Champ/Prem Of Breed/Div Perm/Ribbon/Rosette Purple <u>Additional Champion/Premier Awards</u> Perm/Ribbon/Rosette Purple</p>	
Rule # 11.30		Floor Resolution 44 at Annual Meeting	

Proposed Wording

The following awards will be made by the judge subject to the provisions of rule 11.26.

a	CHAMPIONSHIP WINS	Allbreed	LH or SH Specialty	Best of the Bests	Color/Breed Specialty
...					
	Best of Division	X	X		1
	2 nd Best of Division	X	X		2
	Best of Breed**	X	X		1
	2 nd Best of Breed**	X	X		2
	Best of Breed/Division Champion	X	X		3
	<u>Additional Breed/Division Champions*</u>	<u>X*</u>	<u>X*</u>		<u>7</u>
b	PREMIERSHIP WINS	Allbreed	LH or SH Specialty	Best of the Bests	Color/Breed Specialty
...					
	Best of Division	X	X		1
	2 nd Best of Division	X	X		2
	Best of Breed**	X	X		1
	2 nd Best of Breed**	X	X		2
	Best of Breed/Division Premier	X	X		3
	<u>Additional Breed/Division Premiers*</u>	<u>X*</u>	<u>X*</u>		<u>7</u>
...					

*Where applicable

** For breeds not divided into Divisions

***No 3rd Best Champion, 3rd Best LH Champion or 3rd Best SH Champion awards in Color/Breed Specialty rings.

NOTES:

1) Same as Best Cat.

2) Same as 2nd Best Cat.

3) Same as Best Champion or Best Premier.

- 4) AOVs compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed.
- 5) Provisional Breeds compete only within their breed for First, Second, Third (separately by sex), Best of Color Class, and 2nd Best of Color Class, One Color Class per category (i.e., K, C or P), per breed. In cases where a club has opted to give out Best, 2nd Best, and 3rd Best of Breed awards to Provisional cats, each ring will provide such award, one per breed with all cats in the three categories competing.
- 6) Cats entered in the Miscellaneous (noncompetitive) Class shall receive no awards unless the club has opted to provide best, 2nd best, and 3rd best of breed awards. In that case, all of the Miscellaneous cats will compete for these awards in each ring by breed, with all competitive categories (kit- tens/whole cats/ alters) combined.
- 7) Same as the additional Champion or Premier awards.

Rule # 12.01	Floor Resolution 44 at Annual Meeting	
	Existing Wording	Proposed Wording
	All judges' color class sheets must be signed by the judge. All judges shall mark the Best and Second Best of Breed or Division as well as Best Champion of Breed or Division and Best Premier of Breed or Division on the judges' color class sheets, if the judge determines these awards at the completion of judging the breed or division. If the breed or division wins are not awarded at the completion of the breed or division, the judge's sheet will be submitted to the master clerk without the wins marked. All judges must initial all error corrections. All judges' finals sheets must be completed, including the titles for cats receiving finals awards in the Championship and Premiership classes, and signed by the judge at the completion of finals. Judges' color class sheets and finals sheets must be checked and initialed by the chief ring clerk. The official CFA (white) copies of the judges' color class sheets must be checked and initialed by the chief ring clerk and the master clerk. The judges' finals sheets must be checked and signed by the master clerk. The master clerk must immediately post the sheets in a manner readily accessible to all exhibitors. Awards as posted are final and may not be changed except as provided by show rule 12.15.	All judges' color class sheets must be signed by the judge. All judges shall mark the Best and Second Best of Breed or Division as well as Best Champion of Breed or Division and Best Premier of Breed or Division, <u>and when applicable, additional Champion/Premier awards</u> on the judges' color class sheets, if the judge determines these awards at the completion of judging the breed or division. If the breed or division wins are not awarded at the completion of the breed or division, the judge's sheet will be submitted to the master clerk without the wins marked. All judges must initial all error corrections. All judges' finals sheets must be completed, including the titles for cats receiving finals awards in the Championship and Premiership classes, and signed by the judge at the completion of finals. Judges' color class sheets and finals sheets must be checked and initialed by the chief ring clerk. The official CFA (white) copies of the judges' color class sheets must be checked and initialed by the chief ring clerk and the master clerk. The judges' finals sheets must be checked and signed by the master clerk. The master clerk must immediately post the sheets in a manner readily accessible to all exhibitors. Awards as posted are final and may not be changed except as provided by show rule 12.15.
Rule # 12.07	Floor Resolution 44 at Annual Meeting	
	Existing Wording	Proposed Wording
	The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the cages,	The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the cages,

<p>indicating 1st, 2nd, 3rd, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge's book/catalog) and Veterans (mark V in judge's book/catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.</p>	<p>indicating 1st, 2nd, 3rd, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division <u>and when applicable, additional Champion/Premier awards</u>, Merit Awards for HHP (mark M in judge's book/catalog) and Veterans (mark V in judge's book/catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.</p>
<p>Rule # 28.03</p>	<p>Floor Resolution 44 at Annual Meeting</p>
<p>Existing Wording</p>	<p>Proposed Wording</p>
<p>Breed and Division Points</p> <p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every Champion/Premier defeated within the breed/division in accordance with the method for calculating champions and premiers present described in 28.02a.</p> <p>b. In all cases an entry will receive the points from only one award per ring - that which carries the most points.</p>	<p>Breed and Division Points</p> <p>a. Cats which receive the award of Best Champion/Premier <u>and when applicable, additional Champion/Premier awards</u> in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every Champion/Premier defeated within the Breed/Division in accordance with the method for calculating champions and premiers present described in 28.02a.</p> <p>b. <u>Additional Champion/Premier awards will be awarded when the number of Opens&Champions/Opens&Premiers entered in the same Breed/Division are as follows:</u></p> <p><u>0-5 Opens&Champions/Opens&Premiers entered: Best Champion/Premier award.</u></p> <p><u>6-10 Opens&Champions/Opens&Premiers entered: Best and 2nd Best Champion/Premier awards.</u></p> <p><u>11-15 Opens&Champions/Opens&Premiers entered: Best through 3rd Best Champion/Premier awards.</u></p> <p><u>16-20 Opens&Champions/Opens&Premiers entered: Best through 4th Best Champion/Premier awards.</u></p> <p><u>More than 20 Opens&Champions/Opens&Premiers entered: Best through 5th Best Champion/Premier awards.</u></p>

	bc. In all cases an entry will receive the points from only one award per ring - that which carries the most points.
--	--

Motion Failed. Anger abstained.

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.

3a – Revise Show Rule 6.10 - Add Prohibition on Judge’s Household Members from Agenting Cats at a Show Where that Judge is Judging

Rule # 6.10	Judging Program	
	Existing Wording	Proposed Wording
	Entries co-owned by a judge or owned by a member of the judge’s household are not eligible for competition in any ring at a show at which that judge is officiating, provided that this restriction shall not apply to the judge who is judging Household Pets or Veterans only.	Entries co-owned by a judge or owned/ <u>agented</u> by a member of the judge’s household are not eligible for competition in any ring at a show at which that judge is officiating, provided that this restriction shall not apply to the judge who is judging Household Pets or Veterans only.

Motion Carried.

3b – Revise Show Rule 6.11 - Allow Titles of Grand or Higher to Stay with a cat if Color Changed

Rule # 6.11	Central Office	
	Existing Wording	Proposed Wording
	A cat that has been confirmed a Champion, Grand Champion, Premier or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and titles earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class.	A cat that has been confirmed a Champion, Grand Champion, or Premier or Grand Premier may be eligible for entry under a different color and/or pattern than its confirmed color and/or pattern (except Sphynx, which are shown with no color or pattern description listed). It may be shown as an Open in the Champion/Premier class at the show in which the owner decides to make the change. These cats may not continue to compete as the new color and/or pattern at any further shows until the Central Office has been notified of the color and/or pattern change and payment of the current fee for a corrected registration has been submitted. Points and <u>the titles of Champion and Premier</u> earned under the previously confirmed color and/or pattern are not carried over to the new color and/or pattern and the cat must compete again as an Open in the Champion/Premier class. <u>Grand Champion or Grand</u>

	<u>Premier and higher titles (e.g. National and Regional titles) remain if a cat's color is changed.</u>
--	--

Tabled.

3c – Revise Show Rules 8.05 and 8.06 - Clarify Requirements Concerning Ring Sponsorship

Rule # 8.05	Melanie Morgan	
	Existing Wording	Proposed Wording
	Ribbons or rosettes/awards may be offered by CFA clubs and by non-affiliated clubs, by foreign cat associations and corporations/companies, but individuals (other than the officiating judge in their ring only) may not offer them.	Ribbons or rosettes/awards may be offered by CFA clubs and by non-affiliated clubs, by foreign cat associations and corporations/companies, but <u>individuals or catteries</u> (other than the officiating judge in their ring only) may not offer them.
Rule # 8.06	Melanie Morgan	
	Existing Wording	Proposed Wording
	Awards made at CFA licensed shows may not be made the basis of any award other than those made by CFA, a CFA region or a CFA member club, provided that this provision shall not be construed to prevent donations of trophies or rosettes by CFA member clubs or non-affiliated clubs or foreign cat associations or other sponsors to the club sponsoring the show.	Awards made at CFA licensed shows may not be made the basis of any award other than those made by CFA, a CFA region or a CFA member club, provided that this provision shall not be construed to prevent donations of trophies or rosettes by CFA member clubs or non-affiliated clubs or foreign cat associations or other sponsors <u>other than individuals or catteries</u> to the club sponsoring the show.

Tabled.

3d – Revise Show Rule 9.08i - Add Club Liability if Cat Injured by Using Binder Clips

Rule # 9.08.i.	Melanie Morgan	
	Existing Wording	Proposed Wording
	i. Judging cages must be provided with durable non-porous washable bottoms per unit and non-porous washable partitions between cages. Top and center dividers, when used, must be secured in a fashion that will prevent ‘breaking through’ to the other side. This requires tying the divider to the front wire in some manner. Plastic ‘cable’ ties or similar items are recommended. Binder clips, regardless of their size or strength, or the number used, are not acceptable. Partitions must be securely fastened top and bottom. Tops must be securely fastened on all sides.	i. Judging cages must be provided with durable non-porous washable bottoms per unit and non-porous washable partitions between cages. Top and center dividers, when used, must be secured in a fashion that will prevent ‘breaking through’ to the other side. This requires tying the divider to the front wire in some manner. Plastic ‘cable’ ties or similar items are recommended. Binder clips, regardless of their size or strength, or the number used, are not acceptable <u>in any of the judging cages for any purpose.</u> Partitions must be securely fastened top and bottom. Tops must be securely fastened on all sides.

<p>A sealed, cleanable, sanitary floor/bottom for all judging cage bottoms in the judging ring shall be provided.</p> <p>Cages in judging rings must be placed on tables or other solid support, which are at least as deep and wide as the cage bases. Collapsible trestles are not acceptable.</p>	<p>A sealed, cleanable, sanitary floor/bottom for all judging cage bottoms in the judging ring shall be provided.</p> <p>Cages in judging rings must be placed on tables or other solid support, which are at least as deep and wide as the cage bases. Collapsible trestles are not acceptable.</p>
--	--

Withdrawn.

3e – Revise Show Rule 9.08n - Use of Split Rings Prohibition Lowered

Rule # 9.08.n.	Judging Program	
	Existing Wording	Proposed Wording
	<p>n. Separate judging rings must be provided for each judge officiating on a given day except for rings used only for Non-Championship classes or rings used solely for specialty judging when the total entry is 180 cats or less. In the later case, the two specialty judges (LH and SH) may share the same ring.</p>	<p>n. Separate judging rings must be provided for each judge officiating on a given day except for rings used only for Non-Championship classes or rings used solely for specialty judging when the total entry is 180 <u>125-160</u> cats or less. In the later <u>latter</u> case, the two specialty judges (LH and SH) may share the same ring.</p>

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

3f – Revise Show Rule 20.04 - Update Rule on Judges Expenses to Match Current Practices

Rule # 20.04	Judges' Association	
	Existing Wording	Proposed Wording
	<p>a. All judges, irrespective of status, and Trainees used to judge Household Pet Classes will be reimbursed for traveling expenses (transportation, hotel, meals, taxis, transportation to and from the airport, parking fees, and tips) in the amount not to exceed that actually expended.</p> <p>b. Unless the club specifically agrees otherwise in writing at the time the original contract is signed, transportation costs shall not exceed the following:</p> <ol style="list-style-type: none"> 1. If driving, mileage at the current IRS approved allowance or the equivalent of Coach Class airfare, whichever is less. 2. If traveling by air, Coach Class airfare. Judges, unless specifically told in writing not to do 	<p>a. All judges, irrespective of status, and Trainees used to judge Household Pet Classes will be reimbursed for traveling expenses (transportation, hotel, meals, taxis, transportation to and from the airport, parking fees, and tips) in the amount not to exceed that actually expended.</p> <p>b. Unless the club specifically agrees otherwise in writing at the time the original contract is signed, transportation costs shall not exceed the following:</p> <ol style="list-style-type: none"> 1. If driving, mileage at the current IRS approved allowance or the equivalent of Coach Class airfare <u>an appropriate nonrefundable, advanced purchase main cabin or economy class airfare</u>, whichever is less. 2. If traveling by air, Coach Class airfare. Judges, unless specifically told in writing not to do

judge by the club, shall attempt to purchase advance fare Coach Class tickets that are generally non-refundable and that are usually substantially lower in cost than regular Coach Class tickets.

c. In the event that the club cancels the show, the club shall be responsible for paying the cost of any non-refundable ticket within thirty (30) days following the date the club is billed. However, under specific conditions as defined by each airline, the judge may be able to apply the cost of the canceled ticket (LESS any penalties as imposed by the airline for said cancellation) toward the purchase of a future flight on that airline. In such case, the judge shall then reimburse the club any amount transferred by the airline towards the purchase of the replacement ticket (this amount is the cost of the original ticket as paid by the club LESS the amount of any penalty assessed by the airline); the reimbursement to the club of the amount transferred to purchase the replacement ticket shall be made within 30 days after the date on which said replacement ticket is used by the judge.

d. In the event that the judge cancels their contract for the show, the judge shall be responsible for paying the cost of the non-refundable ticket LESS any penalties as imposed by the airline for the cancellation; the reimbursement payment to the club shall be made within ninety (90) days following said cancellation. The club shall be responsible for the amount of any penalty fee for cancellation as imposed by the airline; the judge, having reimbursed the club for the difference, may then use the resultant fare balance to apply on any future flight the judge may take on that airline.

e. Judges who are contracted to judge shows outside of their country of residence are required to receive negotiable payment for transportation tickets prior to ticket being issued in advance of the show. Judges failing to follow this procedure will do so at their own risk. CFA WILL NOT BE RESPONSIBLE for reimbursing judges for unpaid tickets. This rule is not applicable for travel within the United States, Canada, Mexico, or for judges residing in and traveling within Region 9.

~~so by the contracting club at the time the original contract for the show is signed and returned to the judge by the club, shall attempt to purchase advance fare Coach Class tickets that are generally non-refundable and that are usually substantially lower in cost than regular Coach Class tickets~~ a nonrefundable main cabin or economy class airfare. Unless instructed otherwise at the time of contract acceptance, judges shall attempt to purchase a nonrefundable, advanced fare ticket. If the club prefers the judge purchase a refundable ticket (which is usually more expensive), this must be conveyed before acceptance of the contract by the judge. Judges are not required to, and should not be requested to, fly using basic economy/supersaver tickets. Note: While a club should not be required to pay substantially more for a judge to fly on their preferred airline, it should be recognized that using an airline on which a judge has status can be helpful in the case of unexpected delays and providing checked luggage and food during travel at no charge to the judge or club. Any concerns or requirements from either club or judge should be discussed at the time of contract offering.

~~c. In the event that the club cancels the show, the club shall be responsible for paying the cost of any non-refundable ticket within thirty (30) days following the date the club is billed. However, under specific conditions as defined by each airline, the judge may be able to apply the cost of the canceled ticket (LESS any penalties as imposed by the airline for said cancellation) toward the purchase of a future flight on that airline. In such case, the judge shall then reimburse the club any amount transferred by the airline towards the purchase of the replacement ticket (this amount is the cost of the original ticket as paid by the club LESS the amount of any penalty assessed by the airline); the reimbursement to the club of the amount transferred to purchase the replacement ticket shall be made within 30 days after the date on which said replacement ticket is used by the judge.~~ any unreimbursed fares for airline tickets already purchased must be paid to the judge within 14 days, unless:

1. The judge is able to cancel the ticket for a full refund (refundable ticket or within the airline's full cancellation timeframe).

2. At the judge's discretion, the judge is able to transfer the fare to another ticket. The club will then

	<p><u>be responsible for reimbursing any penalty or change fee charged by the airline within 14 days of notification by the judge to the club of the transfer.</u></p> <p>d. <u>In the event that the judge cancels their contract for the show after the club has reimbursed the airfare, the judge will refund the full amount paid by the club to the club as soon as practical, but not more than 21 days from the notice of cancellation.</u>the judge shall be responsible for paying the cost of the non-refundable ticket LESS any penalties as imposed by the airline for the cancellation; the reimbursement payment to the club shall be made within ninety (90) days following said cancellation. The club shall be responsible for the amount of any penalty fee for cancellation as imposed by the airline; the judge, having reimbursed the club for the difference, may then use the resultant fare balance to apply on any future flight the judge may take on that airline.</p> <p>e. Judges who are contracted to judge shows outside of their country of residence are required to receive negotiable payment for transportation tickets prior to ticket being issued in advance of the show. Judges failing to follow this procedure will do so at their own risk. CFA WILL NOT BE RESPONSIBLE for reimbursing judges for unpaid tickets. This rule is not applicable for travel within the United States, Canada, Mexico, or for judges residing in and traveling within Region 9.</p>
--	---

Motion Carried.

3g – Combine Show Rule Articles XXVI and XXXVII - Create Agility Titles and Scoring Section by Combining Titles Section with Agility Section

Article XXVI	Central Office	
Existing Wording	Proposed Wording	
<p style="text-align: center;">Article XXVI</p> <p style="text-align: center;">OBTAINING TITLES – AGILITY</p> <p>26.01 a. Cats competing in CFA Feline Agility (FAC) and completing the requirements as described in paragraph c. below, are eligible to confirm their first CFA FAC title and be scored for future titles. Each claimant of an Agility Competitor title must mail to the Central Office or give to the master clerk the official CFA Feline Agility Competitor Claim Form or facsimile thereof signed by the officiating</p>	<p style="text-align: center;">Article XXVI</p> <p style="text-align: center;">OBTAINING TITLES – AGILITY – OBTAINING TITLES & SCORING</p> <p><u>The purpose of the Feline Agility Competition is to enhance the cat shows by providing a place for the cats to show their athletic ability. They will be judged on speed and accuracy in running the course.</u></p> <p>26.01 a. Cats competing in CFA Feline Agility (FAC) and completing the requirements as described</p>	

ringmaster before the opening day of the next show in which the cat is benched for CFA Feline Agility, along with the current confirmation fee. See current price list for applicable fees.

b. Only the Agility Competitor (AC) title must be confirmed, the remaining titles will be awarded automatically following the completion of their requirements.

c. Agility Competitor: (AC) this title is awarded to any cat who completes the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error.

d. Agility Winner: (AW) this title is awarded to any cat who has previously earned the title of Agility Competitor (AC), and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in at least two (2) separate CFA Feline Agility competitions, earning a minimum of 500 Points.

e. Agility Master: (AM) this title is awarded to any cat who has previously earned the title of Agility Winner (AW) and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in CFA Feline Agility competitions during their competitive career, earning a minimum of 2000 points.

f. Agility Grand Master: (AG) this title is awarded to any cat who has previously earned the title of Agility Master (AM) and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in CFA Feline Agility competitions during their competitive career, earning a minimum of 4000 points.

in paragraph c. below, are eligible to confirm their first CFA FAC title and be scored for future titles. Each claimant of an Agility Competitor title must mail to the Central Office or give to the master clerk the official CFA Feline Agility Competitor Claim Form or facsimile thereof signed by the officiating ringmaster before the opening day of the next show in which the cat is benched for CFA Feline Agility, along with the current confirmation fee. See current price list for applicable fees.

b. Only the Agility Competitor (AC) title must be confirmed, the remaining titles will be awarded automatically following the completion of their requirements.

c. Agility Competitor: (AC) this title is awarded to any cat who completes the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error.

d. Agility Winner: (AW) this title is awarded to any cat who has previously earned the title of Agility Competitor (AC), and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in at least two (2) separate CFA Feline Agility competitions, earning a minimum of 500 Points.

e. Agility Master: (AM) this title is awarded to any cat who has previously earned the title of Agility Winner (AW) and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in CFA Feline Agility competitions during their competitive career, earning a minimum of 2000 points.

f. Agility Grand Master: (AG) this title is awarded to any cat who has previously earned the title of Agility Master (AM) and has successfully completed the standard 10 obstacle CFA Feline Agility course within the allotted maximum time, 270 seconds, without error, in CFA Feline Agility competitions during their competitive career, earning a minimum of 4000 points.

26.02 Toys during Competition.

a. Laser lights are allowed, but only in the agility enclosure.

b. Any cat toy is acceptable.

	<p><u>26.03 Agility handlers are required to wear low heeled shoes.</u></p> <p><u>a. It the responsibility of the handler to be sure that he/she and the cat are physically able to run the course.</u></p> <p><u>26.04 Scoring.</u></p> <p><u>a. A maximum time of 4 minutes 30 seconds is allowed per run.</u></p> <p><u>b. The time of the run will be determined using the number of minutes and seconds for the run rounded to the nearest 100th</u></p> <p><u>c. The time is started when the cat’s first paw touches the first obstacle and ends at the first paw’s touching the floor after the last obstacle.</u></p> <p><u>d. The cat will receive 15 points for each obstacle completed while running counter clockwise. Bonus points will be added for cats who complete all obstacles in order within the maximum time limit (4 min. 30 sec).</u></p> <p><u>e. The bonus will be figured by subtracting the cats’ actual time from the maximum time allowed and added to the 150 points for completing all obstacles.</u></p> <p><u>f. The total score will be the best of three runs for any one show. In the event of a tie, the cats involved will be given a run-off to determine the winner.</u></p>
--	--

Article XXXVII	Central Office
-----------------------	-----------------------

Existing Wording	Proposed Wording
<p>Article XXXVII</p> <p>FELINE AGILITY</p> <p>37.01 The purpose of the Feline Agility Competition is to enhance the cat shows by providing a place for the cats to show their athletic ability. They will be judged on speed and accuracy in running the course.</p> <p>37.02 Toys.</p> <p>a. Laser lights are allowed, but only in the agility enclosure</p> <p>b. Any cat toy is acceptable</p>	<p>Article XXXVII</p> <p>FELINE AGILITY</p> <p>37.01 The purpose of the Feline Agility Competition is to enhance the cat shows by providing a place for the cats to show their athletic ability. They will be judged on speed and accuracy in running the course.</p> <p>37.02 Toys.</p> <p>a. Laser lights are allowed, but only in the agility enclosure</p> <p>b. Any cat toy is acceptable</p>

<p>37.03 Agility handlers are required to wear low heeled shoes.</p> <p>a. It the responsibility of the handler to be sure that he/she and the cat are physically able to run the course.</p> <p>37.04 Scoring.</p> <p>a. A maximum time of 4 minutes 30 seconds is allowed per run.</p> <p>b. The time of the run will be determined using the number of minutes and seconds for the run rounded to the nearest 100th</p> <p>c. The time is started when the cat’s first paw touches the first obstacle and ends at the first paw’s touching the floor after the last obstacle.</p> <p>d. The cat will receive 15 points for each obstacle completed while running counter clockwise. Bonus points will be added for cats who complete all obstacles in order within the maximum time limit (4 min. 30 sec).</p> <p>e. The bonus will be figured by subtracting the cats’ actual time from the maximum time allowed and added to the 150 points for completing all obstacles.</p> <p>f. The total score will be the best of three runs for any one show. In the event of a tie, the cats involved will be given a run-off to determine the winner.</p>	<p>37.03 Agility handlers are required to wear low heeled shoes.</p> <p>a. It the responsibility of the handler to be sure that he/she and the cat are physically able to run the course.</p> <p>37.04 Scoring.</p> <p>a. A maximum time of 4 minutes 30 seconds is allowed per run.</p> <p>b. The time of the run will be determined using the number of minutes and seconds for the run rounded to the nearest 100th</p> <p>c. The time is started when the cat’s first paw touches the first obstacle and ends at the first paw’s touching the floor after the last obstacle.</p> <p>d. The cat will receive 15 points for each obstacle completed while running counter clockwise. Bonus points will be added for cats who complete all obstacles in order within the maximum time limit (4 min. 30 sec).</p> <p>e. The bonus will be figured by subtracting the cats’ actual time from the maximum time allowed and added to the 150 points for completing all obstacles.</p> <p>f. The total score will be the best of three runs for any one show. In the event of a tie, the cats involved will be given a run off to determine the winner.</p>
---	--

Motion Carried.

3h – Revise Show Rules 28.08 and 29.04 - Eliminate Need for Confirming by Exhibitor and Require Final to Include at Least Two Cats

Rule # 28.08	Awards Committee Chair/Central Office	
Existing Wording	Proposed Wording	
Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons shall be eligible to claim the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each season must be in Allbreed rings. These finals may be achieved in either championship or premiership class, or a combination, in each season. The “of distinction” suffix will be added to the title	Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons <u>is</u> shall be eligible <u>for to claim</u> the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each season must be in Allbreed rings. These finals may be achieved in either championship or premiership class, or a combination, in each season. <u>For a final to count toward this award, there</u>	

<p>corresponding to the class in which the cat competed in the third season with 30 finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2005-2006 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.</p>	<p><u>must be at least two cats in that final.</u> The “of distinction” suffix will be added to the title corresponding to the class in which the cat competed in the third season with 30 finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2005-2006 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season. <u>title will be automatically added to a cat’s record once the requirements have been met.</u></p>
--	--

Rule # 29.04	Awards Committee Chair/Central Office
---------------------	--

Existing Wording	Proposed Wording
-------------------------	-------------------------

<p>Any cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 250 CFA award points in each of those seasons shall be eligible to claim the “Grand Household Pet of Distinction” title (abbreviated GHD). This title replaces the title of Grand Household Pet (GH), when achieved, and as such a cat must already have won the GH title before it can earn the GHD title; however, the same show season may be used to qualify for both titles.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2015-2016 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season.</p>	<p>Any <u>HHP</u> cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 250 CFA award points in each of those seasons is shall be eligible for to claim the “Grand Household Pet of Distinction” title (abbreviated GHD). <u>For a final to count toward this award, there must be at least two cats in that final.</u> This title replaces the title of Grand Household Pet (GH); when achieved, and as such a cat must already have won the GH title before it can earn the GHD title; however, the same show season may be used to qualify for both titles.</p> <p>This award may be claimed by filing the appropriate form with Central Office, and paying a fee as set by the Board of Directors. Show seasons prior to 2015-2016 may not be considered in claims for this title. The Grand of Distinction title must be claimed within 90 days of the conclusion of the last qualifying season <u>title will be automatically added to a cat’s record once the requirements have been met.</u></p>
---	--

Motion Carried.

3i – Revise Article XXXVI, Show Points, Official Show Count, Item 2 - Require Kittens to be Registered in China to be in the Count

Article XXXVI, Show Points, Official Show Count, Item 2	Board Action June 27, 2019
--	-----------------------------------

Existing Wording	Proposed Wording
<p>The cats/kittens/household pets competing in each show are tallied within their category to establish the official show counts. Kittens that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk, are included in the count. Novices, and AOVs are not counted in the official count for their respective categories.</p>	<p>The cats/kittens/household pets competing in each show are tallied within their category to establish the official show counts. Kittens that are not listed with either a temporary or permanent registration number either printed in the catalog or added to the catalog in ink by the Master Clerk, are <u>not</u> included in the count <u>at shows held in China. At shows held outside of China, all kittens are included in the count regardless of whether they have a registration number in the catalog or not.</u> Novices, and AOVs are not counted in the official count for their respective categories.</p>

Secretary’s Note: This proposal was ratified via online motion on July 15, 2019 and is restated here for convenience.

3j – Revise Article XXXVI, International Division Awards Section - Make This Section Easier to Read

<p>Article XXXVI, International Division Award Section</p>	<p>Central Office</p>	
	Existing Wording	Proposed Wording
<p>International Division Definition: for the purposes of season end awards, the International Division is divided into the following geographical areas based on quarantine requirements: Africa and western Asia (including the middle east (minus Israel), Turkey, Iran, India, Maldives, Afghanistan, Pakistan, Uzbekistan, Turkmenistan, etc.); East China (the provinces/cities of Fujian, Jiangsu, Jiangxi, Zhejiang, Anhui, Shandong, and Shanghai); North China (the provinces/cities of Inner Mongolia, Hebei, Shanxi, Tianjin, Beijing, Liaoning, Jilin, and Heilongjiang); West China (all of China not already covered by the provinces/cities listed for either East China or North China); Hong Kong; Indonesia; South Korea; Israel; Malaysia/Vietnam/Brunei; Philippines; Singapore; South or Central America, including the Caribbean nations; Thailand; and Taiwan.</p> <p><u>International Division</u></p> <p>For the above geographical areas, numbers of awards in each area are based on the following formula:</p>	<p>International Division Definition: for the purposes of season end awards, the International Division is divided into the following geographical areas based on quarantine requirements: <u>Hong Kong; Indonesia; South Korea, Israel; Malaysia/Vietnam/Brunei; Philippines; Singapore; South or Central America, including the Caribbean nations; Thailand; Taiwan;</u> Africa and western Asia (including the middle east (minus Israel), Turkey, Iran, India, Maldives, Afghanistan, Pakistan, Uzbekistan, Turkmenistan, etc.); <u>and three areas in China defined as follows -</u> East China (the provinces/cities of Fujian, Jiangsu, Jiangxi, Zhejiang, Anhui, Shandong, and Shanghai); North China (the provinces/cities of Inner Mongolia, Hebei, Shanxi, Tianjin, Beijing, Liaoning, Jilin, and Heilongjiang); West China (all of China not already covered by the provinces/cities listed for either East China or North China); Hong Kong; Indonesia; South Korea; Israel; Malaysia/Vietnam/Brunei; Philippines; Singapore; South or Central America, including the Caribbean nations; Thailand; and Taiwan.</p>	

<p>5-9 rings sponsored in the area = 1 award; 10-19 rings sponsored in the area = 3 awards; 20-30 rings sponsored in the area = 4 awards; 31-37 rings sponsored in the area = 5 awards; 38-44 rings sponsored in the area = 7 awards; 45-57 rings sponsored in the area = 10 awards; 58-70 rings sponsored in the area = 12 awards*; 71-160 rings sponsored in an area = 15 awards*; and >160 rings sponsored in an area = 25 awards*. * - this does not apply to household pet awards</p> <p>To be eligible for an award, in the International Division, cats must earn a minimum of the following: 50 points in championship, 30 points in kitten, 25 points in premiership, and household pet competition.</p> <p><u>Awards are as follows:</u> Best - 25th Best Cat, as appropriate* Best - 25th Best Kitten, as appropriate* Best - 25th Best Cat in Premiership, as appropriate* Best-10th Best Household Pet, as appropriate**</p> <p>*The title of “International Division Winner (DW)” is given to cats receiving these awards. **The title of “Household Pet Divisional Winner (HDW)** is given to cats receiving these awards.</p>	<p><u>International Division</u></p> <p>For the above geographical areas, numbers of awards in each area are based on the following formula:</p> <p>5-9 rings sponsored in the area = 1 award; 10-19 rings sponsored in the area = 3 awards; 20-30 rings sponsored in the area = 4 awards; 31-37 rings sponsored in the area = 5 awards; 38-44 rings sponsored in the area = 7 awards; 45-57 rings sponsored in the area = 10 awards; 58-70 rings sponsored in the area = 12 awards*; 71-160 rings sponsored in an area = 15 awards*; and >160 rings sponsored in an area = 25 awards*. * - this does not apply to household pet awards</p> <p>To be eligible for an award, in the International Division, cats must earn a minimum of the following: 50 points in championship, 30 points in kitten, 25 points in premiership, and household pet competition.</p> <p><u>Awards are as follows:</u> Best - 25th Best Cat, as appropriate* Best - 25th Best Kitten, as appropriate* Best - 25th Best Cat in Premiership, as appropriate* Best-10th Best Household Pet, as appropriate**</p> <p>*The title of “International Division Winner (DW)” is given to cats receiving these awards. **The title of “Household Pet Divisional Winner (HDW)** is given to cats receiving these awards.</p>
---	--

Motion Carried.

3k- Revise Article XXXVI, National Awards Section - Clarify Awards and Make it Easier to Read

Article XXXVI, National Awards Section	Central Office	
Existing Wording	Proposed Wording	
<p style="text-align: center;">AWARDS</p> <p style="text-align: center;">The awards presented each year are:</p> <p style="text-align: center;">National Awards</p>	<p style="text-align: center;">AWARDS</p> <p style="text-align: center;">The awards presented each year are:</p> <p style="text-align: center;">National Awards</p>	

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

Cats/Kittens/HHPs residing in Regions 1 through 9

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

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

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

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

- for championship cats, the cat must earn a minimum of 4,300 points; for kittens, the kitten must earn a minimum of 1,500 points; for premiership, the cat must earn a minimum of 2,200 points, for Household Pets, the cat/kitten must earn a minimum of 1,100 points. Cats failing to meet these minimums are not eligible for any national award or title. The Board will review these minimums for potential adjustment for the next show season and the results of that review will be posted on the CFA website by the first of May.

Best – 10th Best Cat in Agility+

*The title of “National Winner (NW)” is limited to cats receiving the above * awards in Championship, Kittens, or Premiership competition. The title of "Household Pet National Winner (HNW)" is limited to household pets receiving the above * awards in Household Pet competition.

+A minimum of 150 agility points are required for this award and the title associated with a national agility award will consist of an "N" added to the cats agility title as follows, ACN, AWN, AMN, or AGN.

Best of Breed/Division**

**The title of “Breed Winner” (BWR for regions 1-9, BWC for China, BWI for the International

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

Cats/Kittens/HHPs residing in Regions 1 through 9

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

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

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

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

- for championship cats, the cat must earn a minimum of 4,300 points; for kittens, the kitten must earn a minimum of 1,500 points; for premiership, the cat must earn a minimum of 2,200 points, for Household Pets, the cat/kitten must earn a minimum of 1,100 points. Cats failing to meet these minimums are not eligible for any national award or title. The Board will review these minimums for potential adjustment for the next show season and the results of that review will be posted on the CFA website by the first of May.

National Awards are as follows:

Best - 25th Best Cat, as appropriate*

Best - 25th Best Kitten, as appropriate*

Best - 25th Best Cat in Premiership, as appropriate*

Best - 25th Best Household Pet, as appropriate**

* The title of "National Winner (NW)* is given to cats receiving these awards.

** The title of “Household Pet National Winner” (HNW)** is given to cats receiving these awards.

Best – 10th Best Cat in Agility+

~~*The title of “National Winner (NW)” is limited to cats receiving the above * awards in Championship,~~

<p>Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards for each of the national award areas are awarded to only the Championship classes for all National (i.e. each geographical area as defined under National Awards), Regional, and Divisional awards. Only one breed/color award title may be awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards.</p>	<p>Kittens, or Premiership competition. The title of "Household Pet National Winner (HNW)" is limited to household pets receiving the above * awards in Household Pet competition.</p> <p>+A minimum of 150 agility points are required for this award and the title associated with a national agility award will consist of an "N" added to the cats agility title as follows, ACN, AWN, AMN, or AGN.</p> <p>Best of Breed/Division**</p> <p>**The title of "Breed Winner" (BWR for regions 1-9, BWC for China, BWI for the International Division) is limited to Championship cats receiving the above award (BEST of Breed/Division). 200 point minimum required for this award.</p> <p>***Second Best of Breed/Division ***Third Best of Breed/Division ***Best of Color ***Second Best of Color ***200 point minimum required for this award.</p> <p>Note: The breed/division and color awards for each of the national award areas are awarded to only the Championship classes for all National (i.e. each geographical area as defined under National Awards), Regional, and Divisional awards. Only one breed/color award title may be awarded per cat per season. A cat/kitten is credited for all national points earned under the scoring provisions regardless of any transfers of ownership. The owner(s) of record for the last show in which a cat earns points within a competitive category (i.e., kitten, championship, premiership, or household pet) will be considered the owner for the purposes of any awards. <u>and national area/regional/divisional area assignment are set the first full weekend in January, regardless of any transfers of ownership, and these owner(s) will be considered the owner for the purposes of any awards.</u></p> <p><u>Ownership for a cat earning points within more than one competitive category (i.e., kitten, championship, premiership or household pet) will be determined separately for each category based on the owner(s) of record for the last show in which a cat earns points within the competitive category. This requirement will be in effect for the competition category which occurs during the 'first full weekend in January' timeframe.</u></p>
--	--

Motion Carried.

<p>Article XXXVI, National/Regional/Divisional Assignment, Sections 6 on</p>	<p>Central Office</p>	
<p>Existing Wording</p>		<p>Proposed Wording</p>
<p>6. Transfers of ownership which affect national area/regional/divisional area assignment must be received in the Central Office before the show at which a new region/area is listed (see #7).</p> <p>7. Transfers of ownership which affect national area/regional/or divisional area assignment must be received in the Central Office before the last show in which the cat earns points prior to the first full show weekend in January (see #6).</p> <p>8. A cat/kitten/household pet whose ownership has changed after the first full show weekend in January may continue to compete and earn points, however, any awards achieved will be received by the owner(s) on CFA records as of the first full show weekend in January. Owner(s) who maintain residences in more than one region, divisional, or national area must identify by the first full show weekend in January the national area/region/divisional area in which the cat/kitten/household pet is to be assigned by listing the desired region of residence in the catalog of the last show in which the cat/kitten/household pet earns points prior to or on the first full show weekend in January. A cat/kitten/household pet whose owners' residence moves from one national area/region/divisional area to another after the first full show weekend in January will be assigned to the national area/region/divisional area where its owner(s) maintained a residence as of the first full show weekend in January.</p> <p>9. A catalog correction may be made at a show to change the national area/region/divisional area listed in a catalog. The only acceptable proof(s) of a catalog correction are: a) that the master catalog received in the Central Office has been marked to indicate the change, or b) the exhibitor has a properly executed copy of a catalog correction request form.</p> <p style="padding-left: 40px;">a. A kitten is assigned to the national area/region/divisional area which is listed in the catalog of either: a) the last show in which it earns points as a kitten, or b) the last show in which it earns</p>		<p>6. Transfers of ownership which affect national area/regional/divisional area assignment must be received in the Central Office before the show at which a new region/area is listed <u>in the show catalog and in which the cat earns points prior to the first full show weekend in January.</u> (see #7).</p> <p>7. Transfers of ownership which affect national area/regional/or divisional area assignment must be received in the Central Office before the last show in which the cat earns points prior to the first full show weekend in January (see #6).</p> <p>78. A cat/kitten/household pet whose ownership has changed after the first full show weekend in January may continue to compete and earn points, however, any awards achieved will be received by the owner(s) on CFA records as of the first full show weekend in January. Owner(s) who maintain residences in more than one region, divisional, or national area must identify by the first full show weekend in January the national area/region/divisional area in which the cat/kitten/household pet is to be assigned by listing the desired region of residence in the catalog of the last show in which the cat/kitten/household pet earns points prior to or on the first full show weekend in January. A cat/kitten/household pet whose owners' residence moves from one national area/region/divisional area to another after the first full show weekend in January will be assigned to the national area/region/divisional area where its owner(s) maintained a residence as of the first full show weekend in January.</p> <p>89. A catalog correction may be made at a show to change the national area/region/divisional area listed in a catalog. The only acceptable proof(s) of a catalog correction are: a) that the master catalog received in the Central Office has been marked to indicate the change, or b) the exhibitor has a properly executed copy of a catalog correction request form.</p> <p style="padding-left: 40px;">a. A kitten is assigned to the national area/region/divisional area which is listed in the</p>

<p>points as a kitten prior to and including the first full show weekend in January, whichever show (a or b) occurs first.</p> <p>b. A “split season” kitten is assigned to the national area/region/divisional area which is listed in the catalog of the last show in which it earns points as a kitten.</p> <p>10. An adult cat or household pet is assigned to the national area/region/divisional area which is listed in the catalog of the last show in which it earns points prior to or on the first full show weekend in January.</p> <p>11. Changes in national area/regional/divisional area assignment are not permitted after the first full show weekend in January for any reason including a transfer of ownership.</p> <p>12. The national area/regional/divisional area assignment for any cat/kitten/household pet which first scores points within a competitive category at a show occurring after the first full show weekend in January, will be the national area/region/divisional area listed in the catalog of the first show at which the cat/kitten/household pet earns points.</p> <p>13. The national area/region/divisional assignment will be based on the address listed in the catalog for the exhibitor for those cats not in a specific region but otherwise are part of the International Division.</p>	<p>catalog of either: a) the last show in which it earns points as a kitten, or b) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a or b) occurs first.</p> <p>b. A “split season” kitten is assigned to the national area/region/divisional area which is listed in the catalog of the last show in which it earns points as a kitten.</p> <p>910. An adult cat or household pet is assigned to the national area/region/divisional area which is listed in the catalog of the last show in which it earns points prior to or on the first full show weekend in January.</p> <p>104. Changes in national area/regional/divisional area assignment are not permitted after the first full show weekend in January for any reason including a transfer of ownership.</p> <p>112. The national area/regional/divisional area assignment for any cat/kitten/household pet which first scores points within a competitive category at a show occurring after the first full show weekend in January, will be the national area/region/divisional area listed in the catalog of the first show at which the cat/kitten/household pet earns points.</p> <p>123. The national area/region/divisional assignment will be based on the address listed in the catalog for the exhibitor for those cats not in a specific region but otherwise are part of the International Division.</p>
---	---

Tabled.

3l – Revise Article XXXVI, Agility Titles - Increase National Awards to 15 from the Current 10

Article XXXVI - Agility Titles	Agility Program Chair	
Existing Wording	Proposed Wording	
Best – 10th Best Cat in Agility+	Best – 10th <u>15th</u> Best Cat in Agility+	

Motion Failed. Roy voting yes.

3m – Revise Article XXXVI, Scoring - Include a Requirement on Maximum Number of Agility Shows that can be Scored for the National Award

Article XXXVI, Scoring, First 2 Paragraphs	Agility Program Chair	
---	------------------------------	--

Existing Wording	Proposed Wording
<p>At the completion of the show season, a cat/household pet (adult or kitten) will be credited with the points from its highest 100 individual rings. For a kitten award, the kitten will be credited with the points from its highest 40 individual rings earned as a kitten, to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten.</p> <p>If a cat/household pet is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be the sum of total points earned.</p>	<p>At the completion of the show season, a cat/household pet (adult or kitten) will be credited with the points from its highest 100 individual rings. For a kitten award, the kitten will be credited with the points from its highest 40 individual rings earned as a kitten, to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten. <u>For Agility, each cat/kitten/household pet will be credited with the results from its 15 highest shows.</u></p> <p>If a cat/household pet is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be the sum of total points earned. <u>For Agility, if a cat/kitten/household pet is exhibited in fewer than 15 shows, total credited points will be the sum of total points earned.</u></p>

Withdrawn.

Mr. Eigenhauser moved to adopt a proposal [as presented] to put the entry form up on the web page more than 10 weeks in advance of the show. Seconded by **Mrs. Krzanowski, Motion Carried.** Black abstained.

Mr. Eigenhauser moved to refer to the IT Committee a request to form a committee to look at increased automation of entry processing and implement recommendations from that committee. Seconded by **Mr. Newkirk, Motion Carried.**

Mr. Eigenhauser moved to adopt a resolution passed by the delegates to request that CFA have a policy of making all attempts to hold our premiere events at hotels that are pet friendly or attempt to negotiate at any facility some number of pet friendly hotels. Seconded by **Mr. Mastin, Motion Carried.**

(28) WORLD CAT CONGRESS UPDATE.

No action items were presented.

(29) AMBASSADOR CAT PROGRAM.

Mr. Mastin moved to approve the continuation of the CFA Calendar for 2021 (estimated cost will be included in the committees 2021 budget request). Seconded by **Mrs. Krzanowski, Motion Carried.**

Mr. Mastin moved to approve an estimated \$25,000 to produce the third coloring book. **Motion Carried.** Morgan, Colilla, Auth, P. Moser, Webster, B. Moser and Black voting no.

Mr. Mastin moved that budgeting for the above motion be pushed to next year's budget. Seconded by **Ms. Black, Motion Carried.** Auth voting no.

(30) DATA PROTECTION POLICY UPDATE.

No action items were presented.

(31) CONFIDENTIALITY AGREEMENT.

Mr. Mastin moved to approve the Board Member Confidentiality Agreement as is or with changes provided by the Board at the October 2019 Board Meeting. Seconded by **Mr. Eigenhauser, Withdrawn.**

Mr. Mastin moved that, in lieu of adopting the Confidential Agreement, to add under #4 of the current Board of Directors Code of Ethics a list of items (Paragraph 2, a-j of the proposed Agreement, and k having to do with public information – *This does not apply to any information already made publicly available by CFA*) which should be held in strict confidence and require a signature. Seconded by **Ms. Anger, Motion Carried.**

(32) HISTORICAL DATA SCANNING PROJECT.

No action items were presented.

(33) EXPERIMENTAL SHOW REPORT.

No action items were presented.

(34) CFA ANNUAL FINANCIAL OPTIMIZATION.

No action items were presented.

(35) OLD BUSINESS.

(a) Strategic Planning.

No action items were presented.

(b) Regional Incorporations.

Mr. Eigenhauser moved to approve the bylaws, as written. Seconded by **Mr. Mastin, Motion Carried.** Schleissner and P. Moser abstained.

(36) NEW BUSINESS.

(a) Rule Amendment Effective Dates.

Mrs. Krzanowski moved that new Show Rule and Judging Program Rule changes be presented only in October, and that they be implemented only to the effect of May 1st through the following year, not during the year, unless otherwise noted. Seconded by **Mr. Mastin, Motion Carried.**

(b) Tabby Patterns.

No action items were presented.

(c) Midwest Persian Tabby.

Ms. Anger moved to grant an exception to Show Rule 4.04.d. to allow the Midwest Persian Tabby Fanciers to switch Loretta Baugh to judge Saturday and Gary Powell to judge Sunday at

its 10 ring, back-to-back show, 225 entry limit, in Monroe, Michigan, on January 25/26, 2020 (Region 4). Seconded by **Mrs. Krzanowski, Motion Carried.**

(d) External Youth Organizations.

No action items were presented.

(e) Household Pet Rule.

Rule # 6.12.g.	Sharon Roy	
	Existing Wording	Proposed Wording
	g. Household pets in the Household Pet Class not having those physical properties – eyes, ears, legs or tail. Household pets may not be shown who have surgically absent claws or whose feet have undergone tendonectomy surgery. Cats must be able to sit or stand.	g. Household pets in the Household Pet Class not having those physical properties – eyes, ears, legs or tail. Household pets may not be shown who have surgically absent claws or whose feet have undergone tendonectomy surgery. Cats must be able to sit or <u>and</u> stand.

Ms. Roy moved to edit Show Rule 6.12.g. as appears above. Seconded by **Mr. Eigenhauser, Motion Carried.** Black abstained.

(f) Strategic Planning Session Review.

No action items were presented.

(37) OTHER COMMITTEES.

None.

(38) 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:

19-014 *CFA v. Ulianova, Anna*

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

***GUILTY** of violation of CFA Constitution, Article XV, Section 4(g). Sentence of restitution to Complainants in the sums of 2,300€ and \$5,000.00. Respondent shall remain suspended from all CFA services until all fines are paid in full. [vote sealed]*

19-018 *CFA v. McInnis, Maggie (Margaret)*

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 \$5,000 and a fine of \$500 payable to*

CFA. In addition, Respondent shall complete and pass a CFA cattery environment inspection. Both the restitution and fine are to be paid within 30 days, and the cattery environment inspection completed and passed within 30 days, or Respondent shall be suspended from all CFA services until the fine and restitution are paid in full and the CFA cattery environment inspection completed and passed [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.

None.

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.