

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
FEBRUARY 1/2, 2020

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 1, 2020, 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. EST with the following members present:

Mr. Mark Hannon (President)
Mr. Richard Mastin (Vice President)
Ms. Rachel Anger (Secretary)
Ms. Kathy Calhoun (Treasurer)
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
Mary Kolencik, Awards Committee Chair
Annette Wilson, Breeds and Standards Chair
Tim Schreck, IT Chair

Absent:

None.

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

(1) MEETING CALLED TO ORDER.

No action items were presented.

(2) CONFIDENTIALITY AGREEMENT – CODE OF ETHICS.

No action items were presented. The updated Board of Director Code of Ethics was distributed and signed by all board members.

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

RATIFICATION OF ON-LINE MOTIONS

	Moved/ Seconded	Motion	Vote
1.	Executive Committee 09/27/19	For sponsorship at the 2019 CFA International Show, allow the logo for the Global Companion Animal Cultural Fancier's Association to be used in signage and ads.	Motion Carried. Eigenhauser voting no.
2.	Anger Roy 10/09/19	Grant Jardin des Korats an exception to show rule 3.02 c and allow approval for a guest judge less than 45 days from their November 9/10, 2019 show in Albi, France (Region 9).	Motion Carried.
3.	Anger Krzanowski 10/11/19	For its November 15-17, 2019 show in Orlando, Florida (Region 7), allow the New Vision Cat Club to have included in its show license fee a four-ring Bengal breed specialty show on Friday, with the points awarded by the CFA judges being scored for qualifying rings and grand points only.	Motion Carried.
4.	Anger Black 10/21/19	Change the sponsoring club name from Dear Meow to New Era Feline Alliance for its shows licensed in Hong Kong.	Motion Carried.
5.	Anger Krzanowski 10/24/19	For their 6 ring show on December 7/8, 2019 in La Seyne Sur Mer, France (Region 9), grant the Khao Manee Cat Club permission to hold an in-conjunction show with the LOOF club Association Féline Méditerranéenne (http://assofelimed.fr/), on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Black abstained.
6.	Anger Krzanowski 10/24/19	For their 6 ring show on April 11/12, 2020 in Orange France (Region 9), grant the Khao Manee Cat Club permission to hold an in-conjunction show with the LOOF club Association Féline Méditerranéenne (http://assofelimed.fr/), on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
7.	Executive Committee 10/24/19	That the two shows in the International Division – China that are scheduled to happen in November be approved in lieu of violation of the 30 day rule [granting an exception to Show Rule 4.04, along with waiver of late fees].	Motion Carried.
8.	Anger Mastin	For its November 15-17, 2019 show in Orlando, Florida (Region 7), allow the New Vision Cat Club to change show license from a four-ring Bengal breed specialty show to a two Allbreed ring show.	Motion Failed. Anger, Webster, Curre, Eigenhauser and Newkirk voting yes. Koizumi did not vote.

	Moved/ Seconded	Motion	Vote
9.	Anger Newkirk 10/29/19	For its November 15, 2019 show in Orlando, Florida (Region 7), allow the New Vision Cat Club to change its show license from a two-ring Bengal breed specialty show to a two ring, fully-scored CFA show, with one AB ring and one LH/SH ring.	Motion Carried. P. Moser voting no. Koizumi did not vote.
10.	Anger Currle 10/31/19	Grant an exception to Show Rule 4.04.d. (6th paragraph) to allow the Capital Cat Fanciers to switch John Colilla to judge on Saturday and Kathy Calhoun to judge on Sunday at its 6x6 show (225 entry limit) in Gaithersburg, Maryland, on November 9/10, 2019 (Region 7).	Motion Carried. Calhoun and Colilla abstained. Koizumi did not vote.
11.	Schleissner Eigenhauser 11/06/19	For their 6 ring show on February 22/23, 2020 in Sofia, Bulgaria (Region 9), grant the Bulgaria's Cat Fanciers club permission to hold an in-conjunction show with the TICA club Estheticat Club, on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
12.	Executive Committee 11/06/19	Order four sets of the New York Certificate of Good Standing documents with stamps from the Chinese Embassy, for a total of \$1,200 (estimate).	Motion Carried.
13.	Executive Committee 11/11/19	That the December 7/8, 2019 shows in the International Division – China be approved in lieu of violation of the 30 day rule [granting an exception to Show Rule 4.04, along with waiver of late fees].	Motion Carried.
14.	Anger Newkirk 11/25/19	For the 2019-2020 show season, grant an exception to Article XXXVI – National/Regional/Divisional Awards Program, paragraph 4 of National/Regions/Divisional Assignment, to exempt exhibitors in China from showing in the area of final assignment, and allow them to keep all points earned in any award area in China.	Motion Carried.
15.	Anger Newkirk 11/27/19	For the 2019-2020 show season, grant an exception to Article XXXVI – National/Regional/Divisional Awards Program, International Division Awards section, to allow the number of Divisional Awards in each China award area to be based on the total number of rings held in China.	Motion Carried. Eigenhauser abstained.
16.	Anger Newkirk 12/01/19	Grant an exception to Show Rule 3.13 and allow the Khao Manee Cat Club the use of an additional guest judge at its 4SSP-KIT/CH, 4AB-PR, 2SP, show (225 entry limit) to be held on December 7/8, 2019, in La Seyne, France (Region 9).	Motion Carried.
17.	Executive Committee 12.02.19	Grant an exception to Show Rule 6.35.c. regarding closing time for shows in China to allow the December 7/8, 2019 show to stay open until Wednesday.	Motion Carried.
18.	Anger Currle 12.03.19	Change the sponsoring club from Dear Meow to Persian and Exotic Cat Club for its January 12, 2020 one-day 6 ring show (part of a 6x6) licensed in Hong Kong.	Motion Carried. P. Moser, Auth,

	Moved/ Seconded	Motion	Vote
			Schleissner and B. Moser abstained.
19.	Executive Committee 12.04.19	For the weekend of December 7/8, 2019, grant an exception to Show Rule 3.12 and allow Allan Raymond to judge for the China Yangtze River Cat Fanciers Club in Shanghai, China on Saturday and judge for the New Era Feline Alliance in Hong Kong on Sunday.	Motion Carried.
20.	Anger Auth 12.09.19	For their December 28/29, 2019 show in Shanghai, China, grant the Swire Cat Fanciers (1) an exception to Show Rule 4.04 and allow the show to be licensed less than 30 days prior to the show, along with a waiver of late fees, and (2) an exception to show rule 3.02.c. and allow approval for a guest judge less than 45 days prior to the show.	Withdrawn.
21.	Anger Webster 12.09.19	For their December 28/29, 2019 show in Hangzhou, China, grant the Swire Cat Fanciers an exception to Show Rule 4.04 and allow the show to be licensed less than 30 days prior to the show, along with a waiver of late fees.	Motion Carried. Currle abstained. Koizumi did not vote.
22.	Anger Mastin 12.10.19	For their December 28/29, 2019 show in Hangzhou, China, grant the Swire Cat Fanciers an exception to show rule 3.02.c. and allow approval for a guest judge less than 45 days prior to the show.	Motion Failed. Currle abstained.
23.	Calhoun Newkirk 12.18.19	Rescind the motion [from the December 10, 2019 teleconference] regarding the Regional Incorporation and Checking Account Set Up.	Motion Carried. Schleissner did not vote.
24.	Anger Mastin 12.23.19	For its show scheduled the weekend of February 29/March 1, 2020 in Bangkok, Thailand, grant an exception to Show Rule 4.04 and allow the Cat Fanciers Club of Thailand to changed its licensed show from a one-day 4 AB ring show to a two-day 8 AB ring show.	Motion Carried. Newkirk abstained.
25.	Executive Committee 12.24.19	For their December 28/29, 2019 show in Hangzhou, China, grant the Swire Cat Fanciers' Club an exception to Show Rule 6.35.c. and allow the entries to stay open until midnight Wednesday, December 25, 2019.	Motion Carried.
26.	Anger Mastin 01.02.20	Allow the New Vision Cat Club to (1) award top 5 in each of the kitten, championship and premiership classes out of a combined class consisting of Cornish Rex, Devon Rex, Selkirk Rex and LaPerm (non-scored); and (2) hold an unscored crowning of cats at their show on September 19-20, 2020, in Plant City, Florida (Region 7).	Motion Carried. Koizumi and Webster did not vote. Currle abstained.
27.	Anger Krzanowski 01.06.20	Effective immediately until the end of the 2019-2020 show season, that an exception to Show Rule 4.04 for shows in the	Motion Carried. Webster did not vote.

	Moved/ Seconded	Motion	Vote
		International Division – China be approved in lieu of violation of the 30 day rule, along with a waiver of late fees.	
28.	Anger Colilla 01.06.20	For their January 11/12, 2020 show in Hangzhou, China, grant the Great West China Cat Club an exception to Show Rule 6.35.c. and allow the entries to stay open until midnight Wednesday, January 8, 2020.	Motion Carried. Webster and Schleissner did not vote. Koizumi abstained
29.	Anger Colilla 01.06.20	Grant an exception to Show Rule 4.04.d. to allow the Dear Meow club and the Persian & Exotic Cat Club to change their show licenses to increase the entry limit from 125 to 140 for their 6 ring one-day shows in Hong Kong.	Motion Carried. Webster and Schleissner did not vote. P. Moser, Auth, Koizumi and B. Moser abstained.
30.	Executive Committee	Order four sets of the New York Certificate of Good Standing documents with stamps from the Chinese Embassy, for a total of \$1,200 (estimate).	Motion Carried.
Discussion in 01.08.20 China Management Core Committee Minutes			
31.	Anger Mastin 01.13.20	[as amended] For the February 29, 2020 E-Cats 6 ring one-day show in Cairo, Egypt, grant the club an incentive of \$500 to use towards air fare for each of the two CFA judges from Thailand.	Motion Carried.
32.	Executive Committee 01.14.20	For their January 18, 2020 show in Hangzhou, China, grant the Jiang Nan Cat Fanciers Club an exception to Show Rule 6.35.c. and allow the entries to stay open until midnight Wednesday, January 15, 2020.	Motion Carried.
33.	Anger Mastin 01.14.20	Effective immediately through the last weekend in April, 2020, grant an exception to Show Rule 6.35.c. and allow the entries for shows in China to stay open until the entry limit is reached or midnight on the Wednesday before the show, whichever is first.	Motion Carried.
34.	Anger Mastin 01.15.20	For their 4 ring show on May 2, 2020 in Tel-Aviv, Israel, grant the Regal Cat Fanciers Israel – RCFaI permission to hold an in-conjunction show with the WCF club CatLand Israel, on the condition that the club be informed that they must comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Webster did not vote.
35.	Executive Committee 01.17.20	Due to weather conditions, for their January 18/19, 2020 show in Mesquite, Texas, grant an exception to Show Rule 4.04 and allow the Ozark Cat Fanciers to change their 5x5 to 4x6 with Watson judging Saturday instead of Sunday, and C. Dinesen and J. Dinesen judging Sunday instead of Saturday.	Motion Carried.

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

(4) JUDGING PROGRAM.

Chair Ms. Morgan moved to approve leave of absence for Becky Orlando until May 1, 2020. Seconded by **Mr. Eigenhauser, Motion Carried.**

Ms. Morgan moved to approve the revisions to the *Accelerated Application*, as presented and amended. Seconded by **Ms. Black, Motion Carried.**

Ms. Morgan moved to approve training classes under experimental formats, as presented. Seconded by **Mr. Mastin, Motion Carried.**

Ms. Anger moved to approve the annual relicensing of all approved and approval pending judges who are in good standing, and who received an affirmative vote of a majority of board members present. Seconded by **Ms. Morgan, Motion Carried.**

Relicense:

Amanda Cheng 6 yes (*Mastin, Calhoun, Roy, Colilla, Currle, Eigenhauser*); 9 no (*P. Moser, Black, Webster, Auth, Schleissner, Krzanowski, Morgan, B. Moser, Newkirk*); 2 abstain (*Anger, Koizumi*); 1 did not vote (*Hannon*)

In executive session, **Ms. Morgan** moved to approve an exception to the Judging Program guidelines to allow Alon Bigler applicant to submit application without master clerk license, with the understanding that the license must be obtained prior to commencing training. Seconded by **Mr. Currle, Motion Carried.** Auth and Schleissner voting no.

Ms. Anger moved to approve the following applications and advancements:

Accept as Trainee – 1st Specialty:

<i>Yi Chang</i>	<i>Beijing, China</i>	<i>1st Specialty LH</i>	<i>16 yes; 1 abstain (P. Moser); 1 did not vote (Hannon)</i>
<i>Laura Gregory</i>	<i>Lutz, Florida</i>	<i>1st Specialty LH</i>	<i>15 yes; 2 no (Colilla; Roy); 2 abstain (Anger, Morgan); 1 did not vote (Hannon)</i>

Accept as Trainee – 2nd Specialty:

<i>Pam DeGolyer</i>	<i>Martinsville, IN</i>	<i>2nd Specialty SH</i>	<i>17 yes; 1 did not vote (Hannon)</i>
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Advancements: *The following individuals are presented to the Board for advancement:*

Advance to Approved:

<i>Pam DeGolyer (Longhair – 1st Specialty)</i>	<i>17 yes; 1 did not vote (Hannon)</i>
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(5) PROTEST COMMITTEE.

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

(6) **MARKETING.**

Chair Ms. Black moved to approve the concept of contracting a firm to create a branding guide book for CFA. Seconded by **Mr. Newkirk, Motion Carried.**

Ms. Black moved to approve a budget up to \$7,200 for the branding guide book from or in addition to the 2019-2020 Marketing budget. Seconded by **Mrs. Krzanowski, Motion Failed.** Black voting yes. Anger abstained.

[**Secretary's Note:** on 02.20.20 the following online motion was made and carried: *Approve \$7000 for Shephard to create our CFA Branding Guide.*]

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

Chair Ms. Calhoun had no action items.

(8) **BUDGET COMMITTEE.**

Chair Ms. Calhoun had no action items.

(9) **ANNUAL MEETING FINANCIAL OPTIMIZATION.**

Chair Ms. Calhoun moved for approval of submission of a board-sponsored constitutional amendment to eliminate Sunday board meetings at the annual. Seconded by **Mrs. Moser, Motion Carried.** Anger, Currie, Schleissner, Eigenhauser, Krzanowski, Morgan and Newkirk voting no. Auth abstained.

(10) **FINANCE COMMITTEE.**

Chair Mr. Mastin had no action items.

The annual Wells Fargo Review was presented by **Joseph Crispino, Vice President – Investment Officer, Wells Fargo Advisors.**

(11) **SHOW SPONSORSHIP.**

Chair Mr. Mastin made the following motions:

- To approve an additional \$11,000 to further support CFA/Regular Show Sponsorship funding if needed. Seconded by **Ms. Calhoun, Motion Carried.**
- To approve an additional \$1,200 to support one more show in Region 9. Seconded by **Ms. Calhoun, Motion Carried.**
- Pre-approve an estimated combined total of \$249,000 for the 2020-2021 Show Sponsorship & Support Funding Budget. Seconded by **Mr. Newkirk, Motion Carried.**

(12) **CFA INTERNATIONAL SHOW.**

Chair Mr. Mastin made the following motions regarding the 2020 International Show:

- **Format** – 5 Allbreed, 3 Specialty, 500 entries each show. Seconded by **Ms. Anger, Motion Carried.** Auth, Colilla and Eigenhauser voting no.

- **Placements** – Top 15 HHP, Top 20 Kittens, Championship, Premiership, Top 10 Veterans and Agility; 4 Champions, 3 Premiers. Seconded by **Ms. Anger, Motion Failed.** Anger voting yes.
- **Placements** (without Premiership) – Top 20 CH/Kittens, Top 15 HHP. Seconded by **Ms. Anger, Motion Carried.**
- **Placements** (for Premiership) – Top 15 PR; if 70 or more entries per show, top 20 PR. Seconded by **Mr. Mastin, Motion Failed.** Black, B. Moser, Morgan and Eigenhauser voting yes.
- **Placements** (for everything but CH/Kittens/HHP) – Top 20 PR; Top 10 Veterans and Agility; 4 Champions, 3 Premiers. Seconded by **Mrs. Moser, Motion Carried.** Auth and Eigenhauser voting no. Black abstained.
- **Judge Selection** – **Mrs. Moser** moved to include one judge (overall) from each of Region 8 and Region 9. Seconded by **Mr. Eigenhauser.** Following a tie vote, **President Hannon** broke the tie by voting yes. **Motion Carried.** Calhoun, Morgan, Colilla, Webster, Curle, Krzanowski, Black and Anger voting no. Mastin abstained.
- **Judge Selection** – **Mr. Webster** moved to include one judge (overall) from the ID. Seconded by **Mr. Eigenhauser.** Following a tie vote, **President Hannon** broke the tie by voting yes. **Motion Carried.** Calhoun, Morgan, Colilla, P. Moser, Curle, Krzanowski, Black and Anger voting no. Mastin abstained.

(13) CENTRAL OFFICE OPERATIONS.

Mr. Eigenhauser moved to endorse a policy to reissue a CFA registered cattery name that has been expired for 20 or more years and has registered zero litters during the time the cattery name was current. Seconded by **Mrs. Krzanowski, Motion Carried.**

(14) DEVELOPMENT.

Liaison Ms. Black presented no action items.

(15) IT COMMITTEE.

Chair Mr. Schreck had no action items.

(16) DELEGATE PROPOSALS REGARDING IT ISSUES.

Mrs. Moser moved that when clubs submit a show rule resolution pertaining to a change which would impact Central Office staff costs or IT to make a change in programing (such as adding additional awards to Champion and Premier) a board delegate will get up before the delegation and address how much this change would cost and the time constraints for the projects. Seconded by **Mr. Newkirk, Motion Carried.**

(17) DATA PROTECTION.

Chair Mr. Mastin had no action items.

(18) **BREEDS AND STANDARDS.**

The Cat Fanciers' Association, Inc.
2019 BREED COUNCIL POLL

NOTE: "No action taken" indicates that a breed standard proposal did not meet or exceed a 60% (standard change) or 50% (registration issue) favorable vote from the voting members (i.e., no rounding down). Deleted text is shown with a ~~strike through~~ and new text is underscored.

ABYSSINIAN

1. **PROPOSED:** Add the following statement to the Abyssinian Rules for Registration BREED NOTES as follows: *(02/20) For any Abyssinians coming in from the following associations which recognize both Red and Cinnamon, only the Cinnamon should be accepted. Those associations are: TICA, GCCF, and LOOF.*

Motion Carried.

BALINESE/JAVANESE

1. **PROPOSED:** Change the Balinese Rules of Registration effective immediately as follows:
Allow transfer of any color CFA registered Pointed Oriental Longhair (excluding pointed and white) with DOB on or before 12/31/2030 to Balinese, to be facilitated with appropriate correction fees in Central Office, as 40## Balinese identifier to indicate Oriental ancestry.
Seal/Blue/Chocolate/Lilac Points will be shown as Balinese, all other colors as Javanese-Balinese.

Motion Carried.

2. **PROPOSED:** Modify the Balinese allowable outcrosses to extend the outcross to Pointed Oriental LH or OLH carriers to litters born on or before 12/31/2030 as follows:
Balinese allowable outcross breeds: Balinese, Javanese*, Colorpoint Shorthair, Siamese, or Oriental Longhair**.
*Javanese became a division of the Balinese breed effective May 1, 2008.
**Certain limited outcrossing is permissible to the Oriental Longhair on litters born on or prior to 12/31/~~2025~~2030. Contact the CFA Central Office for details.

Motion Carried.

BENGAL

1. **PROPOSED:** Change the word "Skull" to "Shape" in the HEAD section of the Point Score.
No Action.

2. **PROPOSED:** Change the HEAD description as follows:

HEAD: Broad, modified wedge with rounded contours, longer than wide, with high cheekbones. Slightly small in proportion to body, not to be taken to extreme. Top of skull

flows back into the neck, with visible back skull. Flat planes less desirable. No flat planes.
Allowance for jowls on mature males.

No Action.

3. **PROPOSED:** Change the description of the PROFILE as follows:

PROFILE: ~~Gently curved forehead to nose bridge. Nose may have a slight concave curve.~~
The bridge of nose extends above the eyes without strong directional changes. When seen in profile, the line extends from nose tip all the way to back skull in a series of gentle curves.

No Action.

4. **PROPOSED:** Move placement of PROFILE within the description section of the standard after EYES.

No Action.

5. **PROPOSED:** Add wording from Profile that is specific to the nose and place it here.

NOSE: Large and wide, slightly puffed nose leather. Bridge of nose extends above the eyes.
eyes and makes a slight, to nearly straight, concave curve with no break.

No Action.

6. **PROPOSED:** Rearrange the order for MUZZLE to appear after PROFILE.

No Action.

7. **PROPOSED:** Within the description section for “EARS”, change the word “Small” to “Short”.

No Action.

8. **PROPOSED:** Change the description for “EARS” as follows:

EARS: Medium to small, with a wide base, rounded tips being desirable. ~~Set far apart,~~
equally on the top of the head as to the side. The ear set follows following the contours of the face in frontal ~~view,~~
view with a slight tilt forward in profile view. Light, horizontal furnishings acceptable, tufts are undesirable.

No Action.

9. **PROPOSED:** Within the description section for “EYES”, change description as follows:

EYES: Shape is round to oval. Large, but not bugged. Set wide apart, with a slight bias toward the base of ear, when oval in shape. ~~Eye color independent of coat color, except in the Lynx Points, where Blue is the only acceptable color.~~
Eye colors are from gold to green, unless otherwise stated in the color descriptions. Richness and depth of color is ~~always~~ preferred.

No Action.

10. **PROPOSED:** Within the description section for “EYES”, add Large and expressive, ...

No Action.

11. PROPOSED: Change the word “bugged” to “protruding” from within the EYE description.

No Action.

12. PROPOSED: Within the COAT & COLOR and PATTERN sections of the “POINT SCORE” section of the standard, remove “Eye Color” and reallocate points to “Contrast.”

No Action.

13. PROPOSED: Within the HEAD section of the POINT SCORE section, add the points for “Chin” into “Muzzle” and round up to a 10 point total.

No Action.

14. PROPOSED: Within the point allocation section for “BODY”, remove the word “Torso.”

Motion Carried.

15. PROPOSED: Within the Point Score section, change “Boning” to “Structure & Size.”

No Action.

16. PROPOSED: Within the description section of the standard, change “Bone” to “Structure & Size.”

No Action.

17. PROPOSED: Within the description section for “NECK”, change as follows:

NECK: ~~Thick and muscular, long in proportion to the body.~~ Long and muscular.

No Action.

18. PROPOSED: Change the title “PAWS” within the description section of the standard to “FEET.”

No Action.

19. PROPOSED: Change the description for “PAWS” as follows:

PAWS: Large and round with prominent knuckles. Toes are often longer giving them unusual dexterity.

No Action.

20. PROPOSED: Change the description for “PAWS” by adding the following sentence as follows:

PAWS: Large and round with prominent knuckles. Toes sometimes webbed.

No Action.

21. PROPOSED: Change the description section for “TAIL” as follows:

TAIL: Thick, tapered at the end with a rounded tip. Medium in length, slightly shorter than body in proportion to body, and carried lower than the back.

No Action.

22. PROPOSED: Remove the pattern descriptors within the PATTERN section of the POINT SCORE section.

Motion Carried.

23. PROPOSED: Remove “(Rosette/Spotted, Marble)” or “(Rosette/Spotted, Marble, Charcoal)” from all Color Descriptions (where it exists).

Motion Carried.

24. PROPOSED: After the section titled “BENGAL PATTERNS AND COLORS”, create new sub-heading underneath for “BENGAL PATTERNS” centered and underlined if possible.

Motion Carried.

25. PROPOSED: ONLY if proposal #24 passes, Change the name of the section titled “ROSETTED/SPOTTED TABBY AND MARBLE TABBY COLORS:” to simply “BENGAL COLORS”.

Motion Carried.

26. PROPOSED: Change the word “COAT” to “PELT.”

No Action.

27. PROPOSED: Allowance for light pale blue eye color in Lynx Points color variations.

No Action.

28. PROPOSED: Change the “PENALIZE” description as follows:

PENALIZE: All Tabby Patterns – A circular bull’s eye appearance similar to the classic tabby pattern. ~~Rosetted/Spotted Tabby Pattern~~ – Rosettes or spots running together vertically forming a mackerel tabby pattern. ~~Marble Tabby Pattern~~ – A Circular bull’s pattern. **Snow Tabby Pattern** - Substantially darker point color as compared to color of body markings.

No Action.

29. PROPOSED: Change the description for “DISQUALIFY” as follows:

DISQUALIFY: **Rosetted/Spotted Tabby, Marble Tabby, Charcoal Tabby, Snow Tabby Patterns** - Belly not patterned. Any distinct white spot ~~locket~~ on neck, chest, abdomen, or anywhere else. Kinked, or otherwise deformed tail. Cow hocking. Crossed eyes.

No Action.

30. PROPOSED: Change the Disqualify section language as follows:

DISQUALIFY: Rosetted/Spotted Tabby, Marble Tabby, Charcoal Tabby, Snow Tabby Patterns - Belly not patterned. Any distinct locket on neck, chest, abdomen, or anywhere else. ~~Kinked, or otherwise deformed tail.~~ Visible tail fault. Cow hocking. Crossed eyes.

No Action.

31. PROPOSED: ONLY if Proposal #12 passes, create a new section called “Clarity” and reallocate points from “Contrast” and “Pattern.”

No Action.

32. PROPOSED: Within the description section of the standard, add a new description for “CONTRAST & CLARITY.”

No Action.

33. PROPOSED: Within the “ROSETTED/SPOTTED TABBY PATTERN”, change as follows:

ROSETTED/SPOTTED TABBY PATTERN: Rosettes and solid spots shall be random, with a horizontal flow to their alignment, and a pattern like no other breed. Ground color should be clear, and free of ticking. Contrast with ground color must be extreme, showing distinct pattern with sharp edges. Rosettes are two toned, with dark outlines, ~~and~~ a lighter center and are preferred over cats with only a solid spotted pattern. Rosettes can be many different shapes, such as round donut, open donut, pancake, paw print, arrowhead, or clustered, ~~and are preferred to single spotting.~~ Strong, bold chin strap and mascara markings desirable. Backs of ears have a thumbprint. Color on chest and belly should be lighter than ground color. Blotchy horizontal shoulder streaks, spotted legs, and spotted, or rosetted tail are desirable. Belly must be spotted. ~~Allowance for spotted pattern without rosettes. These cats are not required to have two tone markings.~~

No Action.

34. PROPOSED: Within the “ROSETTED/SPOTTED TABBY PATTERN”, change first sentence to read: “Rosettes and spots shall be random, or with a horizontal flow to their alignment, and a pattern like no other breed.”

No Action.

35. PROPOSED: Within the “ROSETTED/SPOTTED TABBY PATTERN”, Remove the last phrase “These cats are not required to have two tone markings.”

No Action.

36. PROPOSED: Within the “ROSETTED/SPOTTED TABBY PATTERN”, clarify language regarding clarity as follows:

ROSETTED/SPOTTED TABBY PATTERN: Rosettes and spots shall be random, with a horizontal flow to their alignment, and a pattern like no other breed. Ground color should be ~~clear, and free of ticking.~~ as clear and uniform in color as possible. ...

No Action.

37. PROPOSED: Within the “MARBLE TABBY PATTERN”, clarify language regarding clarity as follows:

MARBLE TABBY PATTERN: The Marble pattern is full of swirls, with a pattern like no other breed. Ground color should be ~~clear, and free of ticking.~~ as clear and uniform in color as possible. ...

No Action.

38. PROPOSED: Within the “ROSETTED/SPOTTED TABBY PATTERN” section, add wording regarding Spectacles/Goggles after 5th sentence: “Lighter colored spectacles or goggles encircling the eyes.”

No Action.

39. PROPOSED: Within the “MARBLE TABBY PATTERN” section, add wording regarding Spectacles/Goggles after 11th sentence: “Lighter colored spectacles or goggles encircling the eyes.”

No Action.

40. PROPOSED: Within the “ROSETTED/SPOTTED TABBY PATTERN” section, clarify that we want a light colored thumbprint on the back of the ears as follows: “Backs of ears have a lighter colored thumbprint.”

No Action.

41. PROPOSED: Within the “MARBLE TABBY PATTERN” section, clarify that we want a light colored thumbprint on the back of the ears as follows: “Backs of ears have a lighter colored thumbprint.”

No Action.

42. PROPOSED: Move the “Charcoal Tabby Pattern” to immediately after “MARBLE TABBY PATTERN” and rename **CHARCOAL TABBY PATTERN EFFECT:**

No Action.

43. PROPOSED: ONLY if Proposal #42 passes, change the description of the CHARCOAL TABBY PATTERN EFFECT as follows:

CHARCOAL TABBY PATTERN EFFECT: Charcoal Tabby Effect can be present and shown in all acceptable tabby patterns and colors (e.g. Black Charcoal Silver Spotted Tabby). Any color Charcoal Tabby meets the Rosetted/Spotted or Marbled Tabby descriptions with more dramatic spectacles. Less contrast between pattern and ground color as well as a darker overall appearance in-between a tabby and a solid. Mask runs from the nose bridge to the nose tip and connects from the mascara lines to the nose bridge. Wide, dark “cape” on dorsal side may be present.

No Action.

44. PROPOSED: Within the “BROWN (BLACK) TABBY” color description, change as follows:

BROWN (BLACK) TABBY (Rosetted/Spotted, Marble): All variations of brown tabby are allowed, ~~as the ground color, ranging from buff tan, honey gold, to orange. Markings may be various shades of tan, brown, and black.~~ There should be extreme contrast between ground color and markings, with distinct shapes, and well defined edges. Markings should be two colors with allowances for two-toned tones. Lighter color spectacles enhance the eyes. A much lighter to white ground color on the whisker pads, chin, chest, belly and inner legs, in contrast to the ground color of the flanks and back is desirable. **Nose leather:** Brick red, ~~outlined in to black.~~ **Paw pads:** ~~From pink, to brick red, with allowances for black or brown.~~ Black. **Eye Color:** Gold to green. **Tail tip:** Dark brown to black.

No Action.

45. PROPOSED: ONLY if Proposal #44 does not pass, within the “BROWN (BLACK) TABBY” color description, change as follows:

BROWN (BLACK) TABBY (Rosetted/Spotted, Marble): All variations of brown (and gray for Charcoals) are allowed as the ground color, ranging from buff tan, honey gold, to orange. Markings may be various shades of tan, brown, gray and black. There should be extreme contrast between ground color and markings, with distinct shapes, and well-defined edges. Markings should be two toned. Lighter color spectacles enhance the eyes. A much lighter to white ground color on the whisker pads, chin, chest, belly and inner legs, in contrast to the ground color of the flanks and back is desirable. **Nose leather:** Brick red, ~~outlined in to black.~~ **Paw pads:** ~~From pink, to brick red, with allowances for black or brown.~~ Black. **Eye color:** Gold to green. **Tail tip:** Brown to black.

No Action.

46. PROPOSED: ONLY if Proposals #38 and #39 pass (Moving Goggles description into “Pattern”), change the “BROWN(BLACK) TABBY” color description as follows:

BROWN (BLACK) TABBY (Rosetted/Spotted, Marble): All variations of brown (are allowed as the ground color, ranging from buff tan, honey gold, to orange. Markings may be various shades of tan, brown and black. There should be extreme contrast between ground color and markings, with distinct shapes, and well-defined edges. Markings should be two toned. ~~Lighter color spectacles enhance the eyes.~~ A much lighter to white ground color on the whisker pads, chin, chest, belly and inner legs, in contrast to the ground color of the flanks and back is desirable. **Nose leather:** Brick red, outlined in black. **Paw Pads:** From pink, to brick red, with allowances for black or brown. **Eye color:** Gold to green.

No Action.

47. PROPOSED: Change the description for “Black Silver Tabby” color as follows:

BLACK SILVER TABBY (Rosette/Spotted, Marble): Ground color ranges from clear silver white to pewter gray. Markings are medium gray to jet black, ~~with good contrast to ground color. Minimal to no warm tones present on face, back, and legs.~~ Tarnish at extremities is undesirable. ~~Color on chest and belly will be lighter than ground color. Area around eyes, temples, and muzzle are lighter than ground color.~~ Skin pigment around eyes, and lips is

black. **Nose leather:** Brick red, ~~or to~~ black. **Paw pads:** Black. **Eye color:** Gold to green. ~~Any color other than blue.~~ **Tail tip:** Black.

No Action.

48. PROPOSED: Change the color description of “Blue Tabby” as follows:

BLUE TABBY (Rosetted/Spotted, Marble): Ground color, including lips and chin, pale bluish ivory. Markings a deeper blue affording a good contrast with ground color. Warm fawn overtones or patina over the whole body. **Nose leather:** Rose to dark gray. **Paw pads:** Rose. **Eye color:** Gold to green. **Tail tip:** Slate blue.

No Action.

49. PROPOSED: Change the “Blue Silver Tabby” color as follows:

BLUE SILVER TABBY (Rosetted/Spotted, Marble): Ground color light blue silver with blue-gray markings. **Nose leather:** Rose to dark gray. **Paw pads:** Blue/gray. **Eye color:** Gold to green. **Tail tip:** Blue.

Motion Carried. Anger, Krzanowski and Morgan voting no.

50. PROPOSED: ONLY if Proposal #42 passes (acceptance of the Charcoal Pattern Effect), remove “Brown (Black) Charcoal Tabby” color description.

No Action.

51. PROPOSED: ONLY if Proposal #42 is not passed, change the wording “Brown (Black) Charcoal Tabby” description as follows:

BROWN (BLACK) CHARCOAL TABBY (Rosetted/Spotted, Marble): Same as Brown (Black) Tabby except the Charcoal ~~brown~~ colors are between ~~gold~~ browns gray and black, with ~~no little warm~~ gold; or amber tones. Most come with the addition of, a Mask, Goggles and Cape. **Nose leather:** Brick red to black. **Paw pads:** Black. **Eye Color:** Gold to green. **Tail tip:** Black.

No Action.

52. PROPOSED: ONLY if Proposal #42 passes, remove “BLACK SILVER CHARCOAL TABBY” color description.

No Action.

53. PROPOSED: ONLY if Proposal #42 passes, remove the “BLUE CHARCOAL TABBY” color description.

No Action.

54. PROPOSED: ONLY if Proposal #42 passes, remove “BLUE SILVER CHARCOAL TABBY” color description.

No Action.

55. PROPOSED: Remove the “SNOW TABBY PATTERN” description from the standard.

Motion Carried.

56. PROPOSED: Change the description for “SEAL LYNX POINT” as follows:

SEAL LYNX POINT (Rosetted/Spotted, Marble, Charcoal): Ground Color ranges from ivory to light beige. Clearly visible markings on body range from light tan to dark seal brown. Nose leather: Pink to brownish black. Paw pads: Brownish black, rose-undertones allowed. Eye color: Blue. Tail tip: Dark seal brown to black.

No Action.

57. PROPOSED: Change the description of “SEAL MINK TABBY” as follows:

SEAL MINK TABBY (Rosetted/Spotted, Marble, Charcoal): Ground Color ranges from ivory to light tan. Clearly visible markings range from chocolate to dark seal brown. Little to no substantially darker point colors. Nose leather: Pink to brownish black. Paw pads: Brownish black, rose undertones allowed. Eye color: Aqua. Tail tip: Dark seal brown to black.

No Action.

58. PROPOSED: Change the description of “SEAL SEPIA” color to the following:

SEAL SEPIA TABBY (Rosetted/Spotted, Marble, Charcoal): Ground color ranges from ivory to deep tan. Clearly visible rich dark brown markings. Nose leather: Pink to brownish black. Paw pads: Brownish black, rose undertones allowed. Eye color: Gold to green. Tail tip: Dark seal brown to black.

No Action.

59. PROPOSED: Change the description for the “BLUE LYNX POINT” as follows:

BLUE LYNX POINT (Rosetted/Spotted, Marble, Charcoal): Ground Color ranges from ivory to cream. Clearly visible markings on body range from light blue to darker slate blue. Nose leather: Pink to brick red. Paw pads: Slate blue, rose undertones allowed. Eye color: Blue. Tail tip: Light to medium slate blue.

No Action.

60. PROPOSED: Change the description for the “BLUE MINK TABBY” as follows:

BLUE MINK TABBY (Rosetted/Spotted, Marble, Charcoal): Ground Color ranges from ivory to rich cream. Clearly visible markings range from medium blue to dark slate blue. Nose leather: Pink to brick red. Paw pads: Slate blue with rose undertones allowed. Eye color: Aqua. Tail tip: Medium slate blue.

No Action.

61. PROPOSED: Change the description for the BLUE SEPIA TABBY as follows:

BLUE SEPIA TABBY (Rosetted/Spotted, Marble, Charcoal): Ground Color ranges from medium tan to medium blue. Markings shades of darker blue with warm fawn overtones.

Nose leather: Pink to brick red. **Paw pads:** Slate blue. **Eye color:** Gold to green. **Tail tip:** Medium slate blue.

No Action.

- 62. PROPOSED:** Change the color description for the SEAL SILVER LYNX POINT, SEAL SILVER MINK TABBY and SEAL SILVER SEPIA TABBY as follows:

SEAL SILVER LYNX POINT, SEAL SILVER MINK TABBY & SEAL SILVER SEPIA TABBY: Same as for corresponding non-silver color, except coloring is cooler. White undercoat may be present, especially at underside of tail base.

No Action.

- 63. PROPOSED:** ONLY if Proposal #62 does not pass, change the description for “SEAL SILVER LYNX POINT” to add at the end: “**Tail tip:** Dark brown to black.”

No Action.

- 64. PROPOSED:** ONLY if Proposal #62 does not pass, change the description for “SEAL SILVER MINK TABBY” as follows:

SEAL SILVER MINK TABBY (Rosetted/Spotted, Marble, Charcoal): Body color ranges from ivory to light tan. Tabby pattern ranging from cold bitter chocolate to brown. Ivory or cream whisker pads and chin desirable. ~~Tail tip dark brownish black.~~ Underside of the base of the tail silver white. Ears, nose bride, and extremities grayish brown with lighter thumbprint in center of ear. **Nose leather:** ~~Pink to brick~~ **Brick** red. **Paw pads:** Dark brown with rosy undertones. **Eye color:** Aqua (varies from blue-green to turquoise). **Tail tip:** ~~Dark brown to black.~~

No Action.

- 65. PROPOSED:** ONLY if Proposal #62 does not pass, change the description for “SEAL SILVER SEPIA TABBY” color as follows:

SEAL SILVER SEPIA TABBY (Rosetted/Spotted, Marble, Charcoal): Body color ranges from ivory to medium tan. Tabby pattern cold brown. Ivory or cream whisker pads and chin desirable. ~~Tail tip dark brownish black.~~ Underside of the base of the tail silver white. Seal coloring will be colder and duller than in the non-silver sepia tabby. Fur on ears can have a silvery gray cast. Ears cold brown with lighter thumbprint in the center. **Nose leather:** ~~Pink to brick~~ **Brick** red. **Paw pads:** Dark brown with rosy undertones. **Eye color:** Gold to green. **Tail tip:** ~~Dark brown to black.~~

No Action.

- 66. PROPOSED:** Change the color description for the BLUE SILVER LYNX POINT, BLUE SILVER MINK TABBY and BLUE SILVER SEPIA TABBY as follows:

BLUE SILVER LYNX POINT, BLUE SILVER MINK TABBY AND BLUE SILVER SEPIA TABBY: Same as for corresponding non-silver color, except coloring is cooler. A white undercoat may be present, especially at underside of tail base.

No Action.

67. **PROPOSED:** ONLY if Proposal #66 does not pass, change the description for “BLUE SILVER LYNX POINT” color by adding to the end: “**Tail Tip: Blue.**”

No Action.

68. **PROPOSED:** ONLY if Proposal #66 does not pass, change the end of the description for “BLUE SILVER MINK TABBY” color as follows: “**Eye color: ~~Green or Gold~~ Aqua. Tail tip: Blue.**”

No Action.

69. **PROPOSED:** ONLY if Proposal #66 does not pass, change the description for “BLUE SILVER SEPIA TABBY” as follows:

BLUE SILVER SEPIA TABBY (Rosetted/Spotted, Marble, Charcoal): Ground color is cream to light ~~brown~~ blue, or silvery blue with warm fawn overtones. Markings may be various shades of blue-gray to chocolate, with warm fawn overtones. Undersides and chest will be lighter than background color. Pigment around the eyes, temples, and muzzle is cream to fawn in color. Blue silver hues are most detectable on face, legs, back of ears and tail. **Nose leather:** Pink to brick red. **Paw pads:** Blue-gray with rose tones. **Eye color:** Green or gold. **Tail tip: Blue.**

No Action.

70. **PROPOSED:** ONLY if Proposal #42 does not pass, add in a new Color and description for SEAL LYNX POINT CHARCOAL, SEAL MINK CHARCOAL and SEAL SEPIA CHARCOAL as a group.

SEAL LYNX POINT CHARCOAL, SEAL MINK CHARCOAL AND SEAL SEPIA CHARCOAL: Same as corresponding non-charcoal colors with the addition of Mask, Goggles and Cape and will usually have darker point coloring.

No Action.

71. **PROPOSED:** ONLY if Proposal #42 does not pass, add in a new Color and description for BLUE LYNX POINT CHARCOAL, BLUE MINK CHARCOAL AND BLUE SEPIA CHARCOAL as follows:

BLUE LYNX POINT CHARCOAL, BLUE MINK CHARCOAL AND BLUE SEPIA CHARCOAL: Same as corresponding non-charcoal colors with the addition of Mask, Goggles and Cape and will usually have darker point coloring.

No Action.

72. **PROPOSED:** ONLY if Proposal #42 does not pass, add in a new Color and description for SILVER LYNX POINT CHARCOAL, SILVER MINK CHARCOAL AND SILVER SEPIA CHARCOAL as follows:

SEAL SILVER LYNX POINT CHARCOAL, SEAL SILVER MINK CHARCOAL AND SEAL SILVER SEPIA: Same as corresponding non-charcoal colors with the addition of Mask, Goggles and Cape and will usually have darker point coloring

No Action.

73. PROPOSED: ONLY if Proposal #42 does not pass, add in a new Color and description for BLUE SILVER LYNX POINT CHARCOAL, BLUE SILVER MINK CHARCOAL AND BLUE SILVER SEPIA CHARCOAL as follows:

BLUE SILVER LYNX POINT CHARCOAL, BLUE SILVER MINK CHARCOAL AND BLUE SILVER SEPIA CHARCOAL: Same as corresponding non-charcoal colors with the addition of Mask, Goggles and Cape and will usually have darker point coloring.

No Action.

74. PROPOSED: While leaving color titles (and leaving pattern titles and descriptions in-tact), remove the color descriptions if they are within the umbrella of “AOV”.

No Action.

COLOR CLASSES:

75. PROPOSED: Separate “ALL COLORS” into 3 new divisions, “Browns”, “Snows”, and “Other.”

Motion Carried. Morgan voted no.

76. PROPOSED: ONLY if Proposal #75 is not passed by either the Bengal Breed Council or the CFA BOD, separate out the “Browns”.

No Action.

GENERAL DESCRIPTION:

77. PROPOSED: Change the GENERAL description as follows:

From the steamy rainforests of South America & Asia, the steep snow covered mountains of Nepal and the deserts & grasslands of sub-Saharan Africa - there is endless inspiration for our breed, the Bengal Cat. The Bengal Cat is a medium to large cat which is solidly built and athletic. They move about the jungle of our living rooms stalking their prey and reminding us of some of the Big Cats of the world. Their muscular body is often seen through the movement of their sleek, long-bodied prowl or an awe inspiring stretch on the judge's scratching pole. The pelt of a Bengal is truly amazing both visually and by touch. Most Bengals have rosetted patterns as seen in many species wild counterparts and comes with a luxurious, soft, sleek, silk satin texture that lies close to the body which often results in jaws dropping when humans touch their first “pelted” Bengal in admiration and wonder.

No Action.

BIRMAN

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

Motion Carried. Black abstained.

2. If Proposal #2 passes, **PROPOSED:** to assign an AOV Color Class number.

Motion Failed. Newkirk, Mastin, Auth and B. Moser voting yes. P. Moser abstained.

BRITISH SHORTHAIR

1. **PROPOSED:** From the EYE COLOR section of the standard for Bi- and Tri-Color British Shorthairs, ADD “odd-eye” eye color:

Motion Carried.

2. **PROPOSED:** Add to the DISQUALIFY and OBSHC sections of the standard exclusion of the colors cinnamon and fawn and add odd eye color for “and white” patterns.

Motion Carried.

CORNISH REX

1. **PROPOSED:** Change the description for Ears:

EARS: Large and full from the base; ~~erect and alert; set high on the head~~ angled slightly outwards, set rather high on the head, neither low nor flared.

No Action.

2. **PROPOSED:** Change the description for Patterns to add the Ticked Tabby Pattern and amend Tabby Color Descriptions to include ticked.

Motion Carried.

3. **PROPOSED:** add Lavender-Cream to Blue-Cream Color Class.

Motion Carried.

EXOTIC

1. **PROPOSED:** Remove color descriptions Tortoiseshell and White and Blue-Cream and White from the Calico and Dilute Calico color description. Remove these terms from the Color Class listing.

Motion Carried.

2. **PROPOSED:** additions of color descriptions for Chocolate-Silver Tabby and Lilac-Silver Tabby to other tabby color class and other bicolor class.

Motion Carried.

3. **PROPOSED:** Create seven divisions in the Exotic (shorthair only) class to mirror the Persian breed. Exotics (shorthair) would then qualify for and be awarded seven of the corresponding breed wins instead of just one at the end of each show season. Breed wins would only be awarded if the designated minimum point requirement was achieved.

Motion Carried.

4. **PROPOSED:** Change the Exotic Rules of Registration – pedigree requirement from 5 to 3 generations.

No Action.

JAPANESE BOBTAIL

1. **PROPOSED:** Revise the Japanese Bobtail standard under OTHER ALLOWED COLORS/PATTERNS as follows:

Motion Carried.

LA PERM

1. **PROPOSED:** Change the LaPerm Rules of Registration to extend the cutoff date for Domestic Outcross litters from 2020 to 2025 and make the effective date of the extension begin as of January 1, 2020 (the current cutoff for such litters).

Motion Carried.

ORIENTAL

1. **PROPOSED:** Change the description of paw pad colors for the Chestnut Silver Tabbies, Chestnut Shaded Silver, and Chestnut Golden Orientals.

Motion Carried.

2. **PROPOSED (from the Balinese Breed Council Ballot):** Change the Balinese Rules of Registration effective immediately to allow transfer of any color CFA registered Pointed Oriental Longhair (excluding pointed and white) with DOB on or before 12/31/2030 to Balinese, to be facilitated with appropriate correction fees in Central Office, as 40## Balinese identifier to indicate Oriental ancestry.

Information Only.

3. **PROPOSED (from the Balinese Breed Council Ballot):** Modify the Balinese allowable outcrosses to extend the outcross to Pointed Oriental LH or OLH carriers to litters born on or before 12/31/2030.

Information Only.

PERSIAN – CALICO/BI-COLOR DIVISION

1. **PROPOSED:** Add the following to the PATCHED TABBY & WHITE description:

PATCHED TABBY AND WHITE (classic, mackerel): a cat of white and colored portions, the colored portions to conform to the currently established patched tabby color description.

NOTE: BOLD, distinct patching is desired in all patched tabby & white colors.

Motion Carried. Webster voting no.

PERSIAN – SHADED & SMOKE DIVISION

1. **PROPOSED:** Add Shaded and Shell Black, Shaded and Shell Blue color descriptions to the Shaded & Smoke division.

Motion Carried.

RAGDOLL

1. **PROPOSED:** Revise the Ragdoll Rules of Registration to increase the number of generations required for registration to 5 generations.

Motion Failed. Morgan, Newkirk and Black voting yes.

2. **PROPOSED:** Revise the Ragdoll Color Class Numbers to add color classes for lynx colors.

Motion Carried. Anger voting no.

TONKINESE

1. **PROPOSED:** From the DISQUALIFY section of the standard, REMOVE Tail fault and replace with visible tail kink.

Motion Failed. Webster and B. Moser voting yes. Roy abstained.

TURKISH ANGORA

1. **PROPOSED:** Add a last sentence about size and balance to our general description as follows: “It is a cat of angles and straight lines, medium in size with no exaggerated features. A Turkish Angora should create the impression of ethereal, flowing motion.”

Motion Carried.

2. **PROPOSED:** Addition of language clarifying the appearance of the “perfect” profile but emphasizing that small differences do not amount to a penalty. The standard would read as follows:

HEAD: **Size:** small to medium, in balance with the length of the body and extremities.

Shape: a medium long, smooth wedge. Allowance is to be made for jowls. **Profile:** two flat planes formed by a flat top head and the line of the nose meeting at an angle slightly above the eyes. While slight differences in length of plane should not be penalized, equal length of planes are preferred. NO BREAK.

Motion Carried.

3. **PROPOSED:** Add language to our nose section to define the appearance of the width of the nose bridge from nose to forehead. The standard would read as follows:

NOSE: medium in length. Entire length of nose even in width when viewed from the front.

Motion Carried.

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4. **PROPOSED:** Add a statement to clarify that refinement is not equal to size in our breed, to emphasize both our medium size and the importance of balance. The standard would read as follows:

BODY: Medium size; finely boned with firm muscularity. ~~however, o~~Overall balance, grace and fineness of bone are more important than actual size. Fine boning should not be construed to reflect or give advantage to a smaller frame. It should be taken in balance with the whole. Females are typically smaller than males. Body is long and slender, possessing greater depth than width, oval rather than round (not tubular). Shoulders the same width as hips. Rump slightly higher than shoulders. ~~Finely boned with firm muscularity.~~

Motion Carried.

5. **PROPOSED:** Modify penalize section to more correctly define those traits that are not disqualifying, again with focus on defining size in our breed, as well as a hallmark trait of the profile. The standard would read as follows:

PENALIZE: Extremes such as obviously oversized, coarse appearance, with a broad chest or hips, or verging on miniaturization. Noticeable and palpable curvature in profile. (Kittens may have a growth bump on the forehead or end of nose without penalty.)

Motion Carried.

6. **PROPOSED:** Addition of language recommended in all breed standards; alteration of the definition of a kink, to ensure it is a significant fault before disqualification, and to emphasize the profile's correctness. The standard would read as follows:

DISQUALIFY: Cobby body type; ~~Kinked or vertebral malformation of the tail;~~ crossed eyes; incorrect number of toes; stop or break in profile; malocclusion resulting in either over or undershot chin; directional kink of the tail. Color or patterns indicating hybridization, such as chocolate, lilac, point pattern, and all these colors and patterns with white.

Motion Failed. Webster abstained.

7. **PROPOSED:** Addition of missing colors in the definition of the Parti-color and Bi-Color class; change language throughout standard of cats that are "with white" to allow any amount of white spotting without penalty and conform the bicolor descriptions.

Motion Carried.

8. **PROPOSED:** Housekeeping change to eliminate the misnomer "undercoat" to read "basecoat," which is the proper term for shadeds in our breed.

Motion Carried.

9. **PROPOSED:** Create a color class for the solid color smokes in our breed.

Motion Carried. Morgan voting no.

(19) **SHOW RULES.**

Upon a standing motion by **Liaison Mrs. Krzanowski**, seconded by **Mr. Eigenhauser**:

1 –Revise Show Rules 6.11 and Article XXXVI - Allows Cats Who Change Colors or Patterns to Keep Points/Titles Earned

Rule # 6.11	Board Request from October Meeting	
Existing Wording		Proposed Wording
<p>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.</p>		<p>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 the titles of Champion and Premier 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>Titles (e.g. National and Regional titles, Champion/Premier, Grand Champion/Grand Premier) remain if a cat's color and/or pattern is changed.</u></p>
Article XXXVI, Scoring	Board Request from October Meeting	
Existing Wording		Proposed Wording
<p style="text-align: center;">SCORING</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.</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>All points credited must be earned while competing as a particular color/tabby pattern</p>		<p style="text-align: center;">SCORING</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, <u>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></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>All points credited must be earned while competing as a particular color/tabby pattern except for Household Pets, whose descriptive information may</p>

<p>except for Household Pets, whose descriptive information may change without affecting their points earned. Cats/kittens that have earned points under more than one color/tabby pattern description will only receive those points earned under the color/tabby pattern description for which they were eligible and last shown (see show rule 6.11).</p> <p>...</p> <p>Remaining Text is unchanged</p>	<p>change without affecting their points earned. Cats/kittens that have earned points under more than one color/tabby pattern description will only receive these <u>the combined</u> points earned under the color/tabby pattern description for which they were eligible and last shown <u>in the applicable show season</u> (see show rule 6.11).</p> <p>...</p> <p>Remaining Text is unchanged</p>
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Motion Carried.

2 – Revise Show Rules 8.05 and 8.06 - Clarify Ring/Rosette/Award Sponsorships

Rule # 8.05	Board Request at October Board Meeting	
	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, <u>but and individuals (other than the officiating judge in their ring only) may not offer them under certain circumstances. Specifically, if an individual sponsorship is obtained, there can be no signage at the ring visible to judges or wording on the rosettes indicating the name of the individual who sponsored the ring or their cattery or a specific owned cat, but the sponsoring names/catteries may be stated in the catalog. Signage for clubs/foreign associations, or corporations/companies are allowed at the ring and on the rosette. This rule will not apply to an individual who is not exhibiting at the show.</u>
Rule # 8.06	Board Request at October Board Meeting	
	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, <u>but and individuals (other than the officiating judge in their ring only) may not offer them under certain circumstances. Specifically, if an individual sponsorship is obtained, there can be no signage at the ring visible to judges or wording on the rosettes indicating the name of the individual who sponsored the ring or their cattery or a specific owned cat, but the sponsoring names/catteries may be stated in the</u>

	catalog. Signage for clubs/foreign associations, or corporations/companies are allowed at the ring and on the rosette. This rule will not apply to an individual who is not exhibiting at the show.
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Motion Carried. Curre abstained.

Mr. Eigenhauser moved that this restriction does not apply to any individual who is not exhibiting at the show. Seconded by **Mr. Newkirk**, **Motion Carried.**

3 –Revise Show Rules 9.04 and 9.08n - Use of Split Rings Prohibition Lowered

Rule # 9.04	Judging Program	
	Existing Wording	Proposed Wording
	The show management is responsible for providing the number of judging rings and judging cages required under these rules. In the event that Household Pets or Veterans are judged by a separate judge, a ring must be provided for his use, and none of the regular allbreed officiating judges shall be required to relinquish his ring for the use of the Household Pet or Veteran judge. Specialty judges judging only one specialty (LH or SH) may be required to share the ring with the veterans or Household Pet judge if the shows total entries are 180 cats or less.	The show management is responsible for providing the number of judging rings and judging cages required under these rules. In the event that Household Pets or Veterans are judged by a separate judge, a ring must be provided for his use, and none of the regular allbreed officiating judges shall be required to relinquish his ring for the use of the Household Pet or Veteran judge. Specialty judges judging only one specialty (LH or SH) may be required to share the ring with the veterans or Household Pet judge if the shows total entries are 180 <u>150</u> cats or less.
Rule # 9.08.n.	Judging Program	
	Existing Wording	Proposed Wording
	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.	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>150</u> cats or less. In the later case, the two specialty judges (LH and SH) may share the same ring.

Motion Carried.

4 – Revise Article XXXVI, Show Points, Official Show Count, Item 2 - Remove Requirement for Kittens to Be Registered to be Included in the Count in China

Article XXXVI, Show Points, Official Show Count, Item 2	Board Action December 2019, Reversing Board Action of 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 not included in the count 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. 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 not included in the count 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. Novices, and AOVs are not counted in the official count for their respective categories.</p>
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Motion Carried.

5 – Revise Show Rule Article XXXVI, National Awards, Note Section - This, in Conjunction With the Next Rule Change, Both Address Determining Ownership for Awards and Area Assignments, and Are to be Effective for the End of This Show Season (May 1, 2019 to April 30, 2020)

<p>Article XXXVI, National Awards, Note section</p>	<p>Board Request from December Meeting</p>	
<p>Existing Wording</p>		<p>Proposed Wording</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>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>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>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>The national/regional/divisional area assignment is set as of the first full weekend in January.</u></p>

6 – Revise Show Rule Article XXXVI, National/Regional/Divisional Assignment, Sections 6 on - Transfer of Ownership During the Show Season

Article XXXVI, National/Regional/Divisional Assignment, Sections 6 on		Board Request at October Board Meeting
Existing Wording	Proposed Wording	
<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>NO CHANGE TO THE REST OF THIS RULE</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 at the show in which the cat earns points prior to or on the first full show weekend in January.</u> (see #7).</p> <p>7. Transfers of ownership <u>received after the first full weekend in January and before the last full show weekend in April will be reflected for award purposes but will have no effect on the national/regional/divisional area of assignment. At least one of the owners must continue to reside in the national/regional/divisional area which was set by the first full weekend in January,</u> 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 <u>A cat/kitten/household pet whose ownership has completely 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</u> (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</p>	

	<p>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>NO CHANGE TO THE REST OF THIS RULE</p>
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Motion Carried. Eigenhauser voting no.

Mr. Newkirk moved to reconsider the previous motion. Seconded by **Mr. Eigenhauser, Motion Carried.**

Mr. Eigenhauser moved to refer the proposal to the Show Rules Chair for revision.

Mrs. Krzanowski moved to accept the revised wording: *Transfers of ownership received after the first full weekend in January and before the last full show weekend in April will be reflected for award purposes but will have no effect on the national/regional/ divisional area of assignment.* The remainder of #7 is deleted. Seconded by **Mr. Eigenhauser, Motion Carried.**

Rule # 13.09		
Existing Wording	Proposed Wording	
<p>The show secretary MUST send the following to the Central Office by EXPRESS MAIL Next Day Service (Not Priority Mail, which is not an overnight service), UPS OVERNIGHT, FEDERAL EXPRESS or an equivalent overnight service, on the first (1st) business day after the close of the show. This must arrive at the delivering service prior to the time such service requires for delivery to arrive at CFA Central Office the next day (the second [2nd] business day after the close of the show). Central Office may impose upon the club a fine, as listed in the CFA's current price list, for the untimely receipt of show packages.</p> <p>a. one catalog completely marked for all rings and signed by the master clerk. If an "NCR" catalog (see 7.21 and 13.07) has been marked, also a blank, official show catalog;</p> <p>b. a complete set of judges' color class sheets and finals sheets for each ring;</p> <p>c. a copy of the transfer and absentee list including competitive transfers after the first day of a two day show;</p>		

d. a complete list of exhibitors' names and addresses and entry numbers if not included in the catalog. This does not apply to Veteran Class exhibitors;

e. the original copies of the catalog correction request forms submitted to the master clerk;

f. those official entry forms (or printed copies of an email entry and the sender's email address information) that relate to verifications of catalog corrections made by the master clerk according to rule 12.13;

g. official championship/premiership claim forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee;

h. the electronic show information (in an electronic format acceptable by the Central Office) containing show entry information (see Data File Information at the front of this booklet), unless the file has been sent directly to Central Office by the Show Entry Clerk or Show Secretary. A processing fee, as specified in the CFA's current price list, is payable by the club to CFA if a properly prepared diskette or approved format electronic file is not provided to the Central Office in conjunction with the show records used for scoring;

i. show information sheet;

j. completed "Unofficial Count" form;

k. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP), shows held in China but not the Special Administrative Regions of Hong Kong and Macau will include a show entry surcharge fee of \$ 3.25 per catalog entry (including HHP). Entry Surcharge payments not received by Central Office within 30 days after receipt of the show package are subject to an additional fine as specified in the CFA's current price list.

For those cats competing with temporary registration numbers, the application form, associated pedigree (or CFA registration number of parents if allowed by rule 6.16), and appropriate fees submitted for said cats; and,

m. Official Household Pet Recording Number application forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee.	
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No Action.

(20) 500 MILE LIMIT POLICY.

Mr. Colilla moved to allow Midwest Persian Tabby Fanciers (Region 4) to change its show date to August 8, 2020, in Taylor, Michigan, which is 530 miles from an objecting club’s show location. Seconded by **Ms. Anger, Motion Carried.** Currel and Auth voting no. Anger, Roy and Calhoun abstained.

(21) AWARDS COMMITTEE.

Rule # 8.01	
Existing Wording	Proposed Wording
Rosettes/Awards must carry the name of the club sponsoring the ring, the CFA insignia and the award.	Rosettes/Awards must carry the name of the club sponsoring the ring, the CFA insignia and the award. <u>Clubs that achieve the counts specified in 11.28 for top 15 finals may omit the club name on the Rosettes/Awards for the 11th- 15th placements.</u>

Mr. Newkirk moved for approval. Seconded by **Ms. Morgan, Motion Carried.**

Article XXXVI – NATIONAL/ REGIONAL/DIVISIONAL AWARDS PROGRAM, AWARDS SCORING	
Existing Wording	Proposed Wording
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.	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 will be credited with the results from its 15 highest shows.</u>

Mr. Mastin moved for approval. Seconded by **Mr. Eigenhauser, Motion Carried.**

(22) **CLUB APPLICATIONS.**

Chair Mrs. Krzanowski moved to approve the request by Anshan Asia Cat Club to change their name to Yan Huang Cat Club, effective immediately. Seconded by **Mr. Newkirk, Motion Carried.**

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

- **KNIGHT'S OF CAT'S (ID-Asia).** Seconded by **Mr. Mastin, Motion Carried.**

(23) **MENTOR COMMITTEE.**

Liaison Mrs. Krzanowski presented no action items.

(24) **CLERKING PROGRAM.**

Liaison Mrs. Krzanowski presented no action items.

(25) **AWA/CSA.**

Chair Mr. Currle moved for a \$15,000 budget for the 2020-2021 fiscal year similar to the Region 9 incentive money, to limit the amount of guest judges that are allowed to go into the AWA/CSA, and to assist the clubs. Seconded by **Mr. Newkirk, Motion Carried.** Anger and Currle abstained.

Mr. Currle moved that for its show May 24/25, 2020, the new Angora club in Turkey be allowed regional scoring for Region 9 cats entered to be counted within the R1region 9 scoring to enhance participation in the clubs first show. Seconded by **Mr. Eigenhauser, Motion Failed.** Currle abstained.

Ms. Morgan moved to honor our existing approvals, but place a moratorium on approval for CFA judges to guest judge future fun shows in India, pending review of the 6 approved shows. Seconded by **Ms. Anger, Motion Carried.**

[**Secretary's Note:** At a special teleconference held on March 2, 2020, the motion was rescinded.]

(26) **AMBASSADOR PROGRAM.**

Liaison Mr. Mastin presented no action items.

(27) **CFA FOUNDATION.**

Liaison Mrs. Krzanowski presented no action items.

(28) **HISTORICAL SCANNING PROJECT.**

Liaison Mr. Mastin presented no action items.

(29) **WINN FOUNDATION.**

Liaison Mr. Eigenhauser presented no action items.

(30) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(31) NEWBEE REPORT.

Liaison Ms. Black presented no action items.

(32) CAT TALK.

No action items were presented.

(33) OTHER COMMITTEES.

None.

(34) OLD BUSINESS.

(a) Region 4 Pittsburgh Pet Expo. Mr. Colilla moved to repeat last year's funding (\$1,000 for show sponsorship, \$500 for advertising, and pay for show flyer printing). Seconded by **Ms. Anger**, **Motion Carried.** P. Moser and Black voting no.

(35) NEW BUSINESS.

No action items were presented.

Respectfully submitted,
Rachel Anger, CFA Secretary

(36) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

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

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

None