

SUMMARY OF MOTIONS
CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JUNE 18-21, 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 Thursday, June 18, 2020, via Zoom teleconference. **President Mark Hannon** called the meeting to order at 11:00 a.m. EDT with the following members found to be present following a roll call by **Secretary Rachel Anger**:

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 Currie (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

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.

(1) MEETING CALLED TO ORDER.

Board member service and Credentials Committee service was acknowledged for the following:

Board Member Service Award

10 Years

Sharon Roy

Credentials Committee Service Award

10 Years

Norman Auspitz

Mrs. Moser moved that the GDPR discussion be held in open session. Seconded by **Ms. Auth**, **Motion Failed**. B. Moser, P. Moser, Auth and Newkirk voting yes.

Mrs. Moser moved that the Budget discussion be held in open session. Seconded by **Mr. Newkirk, Motion Carried.** Roy, Colilla, Koizumi and Morgan voting no. Anger, Calhoun and Mastin abstained.

(2) ADDITIONS/CORRECTIONS TO THE MINUTES; RATIFICATION OF ON-LINE AND TELECONFERENCE MOTIONS

Ms. Anger moved on standing motion to ratify the following online motions and teleconference motions. Seconded by **Mrs. Krzanowski, Motion Carried.**

	Moved/ Seconded	Motion	Vote
1.	Anger Auth 04.01.2020	South Korea will receive 5 DW awards in all categories for the 2019-20 show season.	Motion Carried. Schleissner did not vote.
2.	P. Moser Anger 04.01.2020	Due to the COVID-19 virus pandemic, judges under contract with shows already licensed may cancel their contract up to six weeks prior to the opening day of the show and may exhibit at a show that weekend.	Motion Carried. Calhoun, Morgan, Mastin and Eigenhauser voting no. Anger abstained.
3.	Anger Morgan 05.06.2020	Approve entering into an Event Cooperation Agreement between Cute Edelweiss Concept Promotion Center and The Cat Fanciers' Association, Inc., as presented.	Motion Carried.
4.	Auth Anger 05.11.2020	Effective May 1, 2020 all Clubs hosting current and future CFA licensed shows after June 1, 2020 are required to conduct due diligence and must follow all government regulations in place due to the COVID-19 virus pandemic. CFA will not be financially responsible if the club suffers a loss as a result of holding the show or cancelation of the show.	Motion Carried. Morgan and Calhoun did not vote.
5.	Auth Anger 05.14.2020	That the October 10, 2020 weekend date be offered first to Cleveland Persian Society and Midland Cat Fanciers (since they were the two displaced clubs for the second week in October). Each club will be given until July 15 <u>ten days from notification</u> to respond. If either or both clubs decline the offer to host a show that weekend, then the weekend is opened up for request by other clubs. The new requesting club(s) must satisfy the distance between locations required by their appropriate Regional Director. This applies only to the October 2020 date.	Motion Carried. Auth and Roy abstained.
6.	Anger Auth 05.19.2020	Due to the pre-notice not appearing on the CFA website and in a CFA-News announcement according to the internal deadline dates of the CFA Judging Program, allow the application of Dan Beaudry to be pre-noticed immediately, the deadline for comments extended to June 18 <u>10</u> , and the application to be heard at the June board meeting.	Motion Carried.
7.	P. Moser Auth 06.03.2020	That virtual shows be allowed to happen at the discretion of the hosting club.	Motion Carried. Eigenhauser voting no. Anger and Calhoun abstained.
8.	Anger Colilla	With the exception of the guest judge issue, adopt the Virtual Show Guidelines as presented and amended.	Motion Failed. Mastin, Anger,

	Moved/ Seconded	Motion	Vote
	06.06.2020		Calhoun, Colilla, Webster, Koizumi, Eigenhauser and Morgan voting yes.
11.	Anger Eigenhauser 06.11.2020	With the exception of the guest judge issue, adopt the Virtual Show Guidelines as re-presented and amended.	Motion Carried. P. Moser, Black, Auth, Currie, Schleissner, B. Moser and Newkirk voting no. Roy abstained.
9.	Executive Committee 06.03.2020	Approve a virtual fundraiser show to be hosted by the ID-Other, open to ID-Other and ID-China exhibitors. Entry will kickoff June 1 and the final presented June 20. The show is a fun show and will not be licensed or scored.	Motion Carried.
10.	Executive Committee 06.04.2020	Approve a virtual fundraiser show to be hosted by the Southern Region, using the CFA logo. Entries will open June 8-30, judging takes place July 1-5, results will be posted July 7. The show is a fun show and will not be licensed or scored.	Motion Carried.
12.	Newkirk Anger 06.16.2020	That the 06.03.2020 minutes of the China Associate Judging Program be considered as open session (with names and identifying comments removed).	Motion Carried. Morgan and Calhoun voting no. Anger abstained. Koizumi did not vote.

RATIFICATION OF TELECONFERENCE MOTIONS

	Moved/ Seconded	Motion	Vote
• From April 29, 2020 Special Meeting Teleconference •			
	Auth Eigenhauser	Effective June 1, 2020, current CFA licensed shows and shows licensed in the future can be conducted. The hosting club should conduct due diligence and must follow government regulations in place due to the COVID-19 virus pandemic. CFA will not be financially responsible if the club suffers a loss as a result of holding the show or cancellation of the show.	Motion Carried.
	Auth Newkirk	Reconsider the above motion. [No replacement motion having been made, the effect of the original vote is suspended, and no action may be taken to implement it.]	Motion Carried. Calhoun, Morgan, Roy abstained.
	Black Newkirk	That CFA print the awards booklet, mail the trophy and the rosette to the winners, and then we'll come up with some way to recognize them at the 2021 annual.	Motion Carried.
	Mastin Roy	That the 2020 International Show be cancelled.	Motion Carried. Black voting no. Newkirk, Roy,

	Moved/ Seconded	Motion	Vote
			Morgan, B. Moser, Calhoun, Anger and Currle abstained.
	P. Moser Mastin	That the judges for the 2020 International Show are rolled over to the 2021 International Show.	Motion Carried. Newkirk, Roy, Morgan, B. Moser, Calhoun, Anger and Currle abstained.
• From May 20, 2020 Special Meeting Teleconference •			
	Eigenhauser Calhoun	That CFA cancel all in-person cat shows through the end of October 2020. This motion may be revisited, extended, or subject to individual case-by-case exceptions as the Board may determine appropriate.	Tabled.
	P. Moser Auth	That we score regional wins only this year (2020-2021).	Motion Carried. Eigenhauser, Anger, Calhoun, Roy, Mastin, Black, Colilla, Schleissner and Currle abstained.
	Eigenhauser Calhoun	That CFA cancel all in-person cat shows through the end of October 2020. This motion may be revisited, extended, or subject to individual case-by-case exceptions as the Board may determine appropriate.	Following a tie-breaker vote by President Hannon, Motion Carried. Currle, Auth, Webster, Black, B. Moser, P. Moser, Newkirk and Schleissner voting no.
	Eigenhauser Mastin	That CFA impose a moratorium on issuing show licenses for any in-person show, regardless of show date or location, until further action by the CFA Board. This motion may be revisited, extended, or subject to individual case-by-case exceptions as the Board may determine appropriate.	Motion Carried. Schleissner, Auth, Newkirk, Webster, Currle, Black, B. Moser and P. Moser abstained.
	Mastin Eigenhauser	That no sponsorship is approved during the moratorium on licensing shows.	Motion Carried.
	Schleissner Currle	That CFA participate in the unscored virtual show being held on June 20/21 by Edelweiss Cat Club in Russia; that any club or region may participate in unscored virtual shows, with Executive	Motion Carried.

	Moved/ Seconded	Motion	Vote
		Committee approval.	
• From June 3, 2020 Special Meeting Teleconference •			
	Anger Mastin	Accept the China Associate Judge Proposal, as presented, pending the ID Co-Chairs' approval of Mr. Newkirk's suggestion to add to the list.	Motion Carried. Currle voting no.
	Calhoun Eigenhauser	Approve Maloney + Novotny to conduct the 2019/2020 Audit with a new lead auditor and to authorize the Chair of the Audit Committee to represent the Board's alignment by agreeing to the "Statement Acknowledging of Financial Statements and Closings".	Motion Carried. Hannon abstained. Webster did not vote.
• From June 8, 2020 Special Meeting Teleconference •			
		No motions.	

(3) CENTRAL OFFICE OPERATIONS.

Ms. Black moved to require permission of only one co-owner from the inactive cattery for the pending application to merge catteries for the purpose of claiming a Cattery of Distinction title. Seconded by **Mr. Currle**, **Motion Carried.**

Ms. Anger moved to drop three clubs for non-payment of their show surcharge fees. Seconded by **Mr. Eigenhauser**, **Motion Tabled.**

Ms. Anger moved to proceed with plans to stop producing the Yearbook after publication of the 2021 Yearbook. Seconded by **Ms. Black**, **Motion Carried.** Morgan and Auth voting no.

Mr. Mastin moved to unbundle Cat Talk and the Online Almanac, which currently include ePoints, extend OLA subscriptions through December 2020 and transition to an expanded Cat Talk, phase out the Online Almanac and offer a separate subscription to ePoints. Seconded by **Mrs. Krzanowski**, **Withdrawn.**

(4) DATA PROTECTION COMMITTEE.

Chair Mr. Mastin had no action items.

(5) IT COMMITTEE.

Liaison Mr. Colilla presented no action items.

(6) TREASURER'S REPORT.

Treasurer Ms. Calhoun had no action items.

(7) FINANCE COMMITTEE.

Chair Mr. Mastin had no action items.

(8) **HISTORICAL DATA SCANNING.**

Mr. Eigenhauser moved that we approach the Museum about using the fireproof safe to store pedigrees. Seconded by **Ms. Anger, Withdrawn.**

Mr. Currle moved that CFA purchase six (6) four-drawer used and refurbished fireproof cabinets for \$675 each to store old pedigrees. Seconded by **Mr. Newkirk, Motion Carried.**

(9) **AMBASSADOR PROGRAM.**

Liaison Mr. Mastin presented no action items.

(10) **MARKETING.**

Chair Ms. Black had no action items.

(11) **REGIONAL INCORPORATION/CONSTITUTION COMMITTEE.**

Chair Ms. Auth had no action items.

(12) **SHOW CANCELLATION ISSUE.**

Ms. Auth moved to rescind the motion of May 20 where it was voted that *CFA cancel all in-person cat shows through the end of October 2020* (see below).

Hannon: I don't see any other hands, so let's go ahead and vote. All those in favor of the motion, "That CFA cancel all in-person cat shows through the end of October 2020. This motion may be revisited, extended, or subject to individual case-by-case exceptions as the Board may determine appropriate."

*Hannon called the motion. Following a tie-breaker vote by **President Hannon, Motion Carried.** Currle, Auth, Webster, Black, B. Moser, P. Moser, Newkirk and Schleissner voting no.*

Seconded by **Ms. Anger, Motion** [to rescind] **Carried.** Eigenhauser voting no.

Ms. Auth moved that we allow Central Office to begin licensing shows immediately, with no late fees assessed until November 1, 2020 . Seconded by **Mr. Newkirk, Motion Carried.**

Ms. Anger moved to adopt the Best Practices document that was presented at the May 19th teleconference. Seconded by **Mr. Newkirk, Motion Carried.**

Ms. Anger moved to reinstate the normal CFA scoring procedures, effective immediately. Seconded by **Ms. Calhoun, Withdrawn.**

Ms. Anger moves to restate the May 20, 2020 motion as follows, with the underlined amendment: *Award titles using all points and rings earned regardless of owner's region of residence - this is the current scoring system. Titles being awarded include Regional Winner (RW), Champion (CH), Premier (PR), Grand Champion (GRC), Grand Premier (GRP), Grand Household Pet (GH), Grand of Distinction, Regional Breed Winner, Distinguished Merit (DM) and Champion/ Premier tiered titles. National Winner (NW) and National Breed Winner (BW) titles would not be awarded. Article XXXVI, National/Regional/Divisional Awards Program – Scoring, fourth paragraph regarding exhibiting in the region of final assignment shall be waived.* Seconded by **Mr. Eigenhauser, Motion Carried.** Eigenhauser, Morgan and Roy voting no.

Mr. Mastin moved to begin awarding show sponsorships. Seconded by **Mrs. Krzanowski**,
Motion Carried.

Mrs. Moser moved that Regional Directors are able to determine the point minimums for their own region for regional awards. Seconded by **Ms. Anger, Withdrawn.** [**Secretary's Note:** There are no existing CFA point minimums for regional awards noted in the Show Rules, except for Best-10th Best Household Pet, and for those there is a minimum of 100 points.]

Ms. Black moved that for the 2020-2021 show season, exhibitors are not required to attend a show in their region of residence to earn a regional win. Seconded by **Mrs. Krzanowski**,
Motion Carried. Eigenhauser, P. Moser, B. Moser and Newkirk voting no. Schleissner abstained.

(13) CFA FOUNDATION.

Liaison Mrs. Krzanowski presented no action items.

(14) MENTORING COMMITTEE.

Liaison Mrs. Krzanowski presented no action items.

(15) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(16) WINN FELINE FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

(17) AWARDS COMMITTEE.

In Executive Session, Star Awards were voted on.

Mr. Curre moved to announce, once they are approved, all Star Awards that are awarded by CFA. Seconded by **Ms. Calhoun, Motion Carried.**

(18) BUDGET COMMITTEE.

Chair Ms. Calhoun moved to approve the 2020-2021 CFA Budget, with the exception of Line Item 500801, Officer Compensation. Seconded by **Mr. Newkirk, Motion Carried.** Eigenhauser abstained.

Mr. Mastin moved, based on the current and past work requirements, to increase the CFA Secretary's stipend by 50%, plus a \$6,000 compensation adjustment for past work completed. Seconded by **Ms. Calhoun, Motion Carried.** Newkirk, Auth, B. Moser and P. Moser voting no. Anger abstained.

Mr. Mastin moved, based on the current and past work requirements, to increase the CFA Treasurer's stipend by 50%, plus a \$6,000 compensation adjustment for past work completed. Seconded by **Mr. Eigenhauser, Motion Carried.** Newkirk, Auth, B. Moser and P. Moser voting no. Calhoun abstained.

Mr. Mastin moved, based on the current and past work requirements, to increase the CFA President's stipend by 50%, plus a \$6,000 compensation adjustment for past work completed.

Seconded by **Ms. Calhoun, Motion Carried.** Auth, P. Moser and B. Moser voting no. Newkirk abstained. [**Secretary's Note:** The President only votes in the case of a tie.]

Ms. Calhoun moved based on the current and past work requirements, to increase the CFA Vice President and Financial Chair's stipend by 50%, plus a \$6,000 compensation adjustment for past work completed. Seconded by **Mr. Currie, Motion Carried.** Newkirk, Auth, B. Moser and P. Moser voting no. Mastin abstained.

Ms. Roy moved to award a one-time \$6,000 bonus to the Judging Program Chair. Seconded by **Ms. Calhoun, Motion Carried.** Auth and P. Moser voting no. Currie, Morgan and B. Moser abstained.

(19) **OTHER COMMITTEES.**

None.

(20) **JUDGING PROGRAM.**

Chair Ms. Morgan moved to accept with regret the retirement of Gary Powell effective June 1, 2020. Seconded by **Ms. Anger, Motion Carried.**

[**Secretary's Note:** See New Business for additional Judging Program action items.]

1st Specialty Applicant:

Dan Beaudry – 1st Specialty LH *Tabled*

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

None at this time.

Emeritus Recommendation: *The following individual is presented to the Board for elevation to Emeritus status:*

Gary Powell *[Vote sealed]*

(21) **GDPR RECOMMENDATIONS.**

[Executive Session]

(22) **INTERNATIONAL DIVISION.**

[Executive Session]

(23) **JUDGING PROGRAM RELICENSING HEARING.**

[Executive Session]

(24) **NEW BUSINESS.**

Ms. Black moved that, for the 2020-2021 show season, we increase the in-conjunction show sponsorship to \$2,000. Seconded by **Mr. Schleissner, Motion Carried.** Morgan voting no. P. Moser abstained.

(25) **CREDENTIALS COMMITTEE AND ELECTION RESULTS.**

Election Results were as follows:

Election Results for CFA Officers for the term June 2020-June 2022 were as follows:

CFA OFFICERS: (503 votes tallied)

Office of President:

<i>Mark Hannon – Linden VA</i>	<i>215</i>
<i>Darrell Newkirk – Las Vegas NV</i>	<i>283*</i>
<i>Abstain</i>	<i>5</i>

Office of Vice President:

<i>Richard Mastin – Rochester NY</i>	<i>434*</i>
<i>Abstain</i>	<i>69</i>

Office of Secretary:

<i>Rachel Anger – Wayne MI</i>	<i>446*</i>
<i>Abstain</i>	<i>57</i>

Office of Treasurer:

<i>Kathy Calhoun – Chicago, IL</i>	<i>433*</i>
<i>Abstain</i>	<i>70</i>

REGIONAL DIRECTORS:

North Atlantic (1): (total 57 ballots)

<i>Sharon Roy – Manchester NH</i>	<i>54*</i>
<i>Abstain</i>	<i>3</i>

Northwest (2): (total 50 ballots)

<i>Pam Moser – Independence OR</i>	<i>46*</i>
<i>Abstain</i>	<i>4</i>

Gulf Shore (3): (total 47 ballots)

<i>Kathy Black – Duncan, OK</i>	<i>23</i>
<i>Steve McCullough – Caldwell, KS</i>	<i>24*</i>
<i>Abstain</i>	<i>0</i>

Great Lakes (4): (total 59 ballots)

<i>John Colilla – Columbus, OH</i>	<i>50*</i>
<i>Abstain</i>	<i>9</i>

Southwest (5): (total 47 ballots)

<i>Howard Webster – Phoenix AZ</i>	<i>38*</i>
<i>Abstain</i>	<i>9</i>

Midwest (6): (total 46 ballots)

<i>Mary Auth – Champaign, IL</i>	<i>18</i>
<i>Cathy Dunham – Jacksonville IL</i>	<i>28*</i>
<i>Abstain</i>	<i>0</i>

Southern (7): (total 77 ballots)

<i>Kenny Currle – Fairfax VA</i>	54*
<i>Tracy Petty – Fredericksburg VA</i>	23
<i>Abstain</i>	0

Japan (8): (total 64 ballots)

<i>Yukiko Hayata – Japan</i>	62*
<i>Abstain</i>	2

Europe (9): (total 26 ballots)

<i>Pam DelaBar – Tampere, Finland</i>	14*
<i>Michael Hans Schleissner – Limburgerhof, Germany</i>	12
<i>Abstain</i>	0

International Division – China Representative: (total 16 ballots)

<i>Eva Chen – Chongqing, China</i>	7*
<i>Abstain</i>	9

International Division - All Other Representative:

No declared candidates – to be appointed Sunday, June 21

CFA EXECUTIVE BOARD MEETING
Sunday, June 21, 2020

Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, June 21, 2020, via Zoom teleconference. **President Darrell Newkirk** called the meeting to order at 12:00 p.m. EDT with the following members found to be present following a roll call by **Secretary Rachel Anger**:

Mr. Darrell Newkirk (President)
Mr. Richard Mastin (Vice President)
Ms. Rachel Anger (Secretary)
Ms. Kathy Calhoun (Treasurer)
Ms. Sharon Roy (NAR Director)
Mrs. Pam Moser (NWR Director)
Steve McCullough, D.C. (GSR Director)
Mr. John Colilla (GLR Director)
Mr. Howard Webster (SWR Director)
Mrs. Cathy Dunham (MWR Director)
Mr. Kenny Currle (SOR Director)
Ms. Yukiko Hayata (Japan Regional Director)
Ms. Pam DelaBar (Europe Regional Director)
Ms. Cyndy Byrd (Director-at-Large)
George Eigenhauser, Esq. (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Melanie Morgan (Director-at-Large)
Mr. Brian Moser (Director-at-Large)

Also Present:

Shelly K. Perkins, Attorney at Law, CFA Legal Counsel
Allene Tartaglia, Executive Director
James Simbro, IT Systems Analyst

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.

(26) CALL MEETING TO ORDER.

Upon unanimous consent, the agenda for the meeting became the orders of the day.

(27) APPOINTMENT OF CFA ATTORNEY AND PARLIAMENTARIAN.

Mr. Eigenhauser moved to ratify the appointment of Shelly Perkins as the CFA Attorney and Parliamentarian. Seconded by **Ms. Anger, upon unanimous consent the motion was adopted.**

(28) APPOINT ID REPRESENTATIVE AND ANY OTHER NECESSARY APPOINTMENTS.

Ms. Anger moved to ratify the appointment of Cyndy Byrd to fill Mr. Newkirk’s unexpired term of DAL. Seconded by **Mr. Curre**, **upon unanimous consent the motion was adopted.**

Mrs. Krzanowski moved to ratify the appointment of Matthew Wong as the International Division Representative. Seconded by **Ms. Anger**, **upon unanimous consent the motion was adopted.**

(29) TAKING OF BOARD OF DIRECTORS’ OATH.

Ms. Perkins asked the Board to affirm that they will comply with the Cat Fanciers’ Association Board of Directors Code of Ethics. **So Affirmed.**

(30) COMMITTEE APPOINTMENTS.

Committee	Chair	Co/Vice Chair	Board Liaison	email
Appointment of CFA Standing Committee Chairs				
Agility	Jill Archibald		Sharon Roy	jellyb1083@aol.com
Ambassador Cats	Karen Lane	Joel Chaney	Rich Mastin	karenllane@comccast.net
Animal Welfare/ Breeder Assist/Food Pantry Breed Rescue	Charlene Campbell		Steve McCullough	jcampb4244@aol.com
Awards	Cyndy Byrd			chelrose@earthlink.net
Audit	Kathy Calhoun			calhounkathy38@gmail.com
Breeds/Standards	Jacqui Bennett	Teresa Keiger	Rachel Anger	jacquibennett864@gmail.com
Budget	Kathy Calhoun			calhounkathy38@gmail.com
CCW – Companion Cat World	Kathy Black		Kenny Curre	Kathy.black@yahoo.com
CFA Board of Directors Policies and Procedures	Pam DelaBar	Cyndy Byrd Shelly Perkins		Satltc1@aol.com
CFA Club Bylaw Guidance	Bethany Colilla		Melanie Morgan	believerscattery@gmail.com
CFA Foundation	Don Williams		Carol Krzanowski	williamsdj2@aol.com

Committee	Chair	Co/Vice Chair	Board Liaison	email
Clerking Program	Dan Beaudry		Carol Krzanowski	carolk.cfa@gmail.com
CFA Club Show Sponsorship	Finance Committee			
Club Membership	Carol Krzanowski			carolk.cfa@gmail.com
CFA Community Outreach and Education	Joan Miller		Rachel Anger	camberwel@aol.com
Credentials	Nancy Dodds		Rachel Anger	fenwaynd@earthlink.net
Executive	Officers + K. Currle			
Experimental Formats	Sharon Roy			sharonroy@grolen.com
Finance	Rich Mastin			rmastin1@rochester.rr.com
Hotel/Travel Program	Rachel Anger			camberwel@aol.com
International Division				
China:	Russell Webb		Kenny Currle	whiteweb00@aol.com
Asia: (outside of China)	Robert Zenda		Kenny Currle	zendabob1@cs.com
AWA/CSA	Kenny Currle			kenny.currle2@gmail.com
International Show	Rich Mastin			rmastin@rochester.rr.com
Judging program				
China Associate Judging Program	Anne Mathis		Rachel Anger	annekevinmathis@gmail.com
JPC/Applicants and Trainees	Ellyn Honey		Rachel Anger	ellynhoney@gmail.com
JPC/CFA Licensed and Guest Judges	Vicki Nye		Rachel Anger	tvnye@jps.net
JPC/Education and Mentoring	Loretta Baugh		Rachel Anger	kittrik@live.com
BAOS	Barbara Jaeger	Loretta Baugh	Rachel Anger	barbara.jaeger911@gmail.com
Judges Workshop/	Anne Mathis	Loretta Baugh	Rachel Anger	annekevinmathis@gmail.com

Committee	Chair	Co/Vice Chair	Board Liaison	email
Tests/Cont. Ed				
Legal Advisory	Cyndy Byrd	G. Eigenhauser/ Ed Raymond/ Shelly Perkins		chelrose@earthlink.net shelly@perklegal.com
Legislation and Group	George Eigenhauser			geigenhauser@allmail.net
Marketing	Desiree Bobby			dbobby@cfaorg
Mentoring and NewBee Program	Kathy Black		Carol Krzanowski	kathy.black@yahoo.com
Millennial Outreach	Lorna Friemoth		Rachel Anger	nudawnzcfa@hotmail.com
New Club Guidance	Mike Altschul		Cathy Dunham	twomikea@yahoo.com
Ombudsman	Teresa Sweeney		G. Eigenhauser <u>Darrell Newkirk</u>	tsgnore@att.net

Ms. DelaBar moved to have the Ombudsman report to the Chair or the President of the organization, and anybody else they need to work with in trying to resolve issues. **Motion Carried.**

Protests	G. Eigenhauser			geigenhauser@llmail.net
Scientific Advisory	Roger Brown	Noelle Giddings	G. Eigenhauser	DotsRNB@aol.com purcasso@juno.com
Show Rules	Monte Phillips		C. Krzanowski	jouvencebleu1@gmail.com
Statistical Analysis	Dick Kallmeyer		Steve McCullough	rhkallme@ix.netcom.com
Winn Feline Foundation			G. Eigenhauser	geigenhauser@allmail.net
World Cat Congress:				
Delegate	Darrell Newkirk			newkirk.darrell@gmail.com
Advisor	Rachel Anger			camberwel@aol.com
CFA Yearbook	Mary Auth		Pam Moser	mary@maryauth.com
Youth Feline	Rich Nolte		Cathy	rnlte2@hotmail.com

Education Program			Dunham	
Appointment of CFA Special Committee Chairs				
Constitution/ Bylaws/Regional Incorporation	Cyndy Byrd	G. Eigenhauser		geigenhauser@allmail.net
		Shelly Perkins		shelly@perklegal.com
		Kathy Calhoun		
Genetic Registrations	Darrell Newkirk	G. Eigenhauser, Melanie Morgan, Roger Brown, Allene Tartaglia		newkirk.darrell@gmail.com

Ms. DelaBar moved to ratify the committee appointments, as presented. Seconded by **Mrs. Krzanowski**, upon unanimous consent the motion was adopted.

(31) UNFINISHED BUSINESS.

(a) Motion to Destroy the Ballots.

Mr. Eigenhauser moved to destroy the ballots. Seconded by **Ms. DelaBar**, upon unanimous consent the motion was adopted.

(b) CFA Legal Counsel Compensation.

Ms. Calhoun moved that, in regard to the CFA Legal Counsel compensation, a \$1,500 per month stipend be awarded, effective July 1, 2020 through April 30, 2021. Seconded by **Mr. Mastin**, upon unanimous consent the motion was adopted.

(c) Judging Program.

Ms. Morgan moved to accept with regret the retirement of Becky Orlando effective June 30 ~~21~~, 2020. Seconded by **Ms. Anger**, upon unanimous consent the motion was adopted.

Ms. Morgan moved to accept with regret the retirement of Jan Stevens effective June 19, 2020. Seconded by **Mr. Eigenhauser**, upon unanimous consent the motion was adopted.

Ms. Morgan moved to approve Medical Leave of Absence for Ayumi Ueda until April 30, 2021. Seconded by **Mr. Eigenhauser**, upon unanimous consent the motion was adopted.

(32) **NEW BUSINESS.**

(a) **Diversity and Inclusion Committee Proposal.**

Committee	Chair	Co/Vice Chair	Board Liaison	email
Appointment of CFA Standing Committee Chairs				
Diversity and Inclusion	Kathy Calhoun			calhounkathy38@gmail.com

Ms. Calhoun moved that CFA establish a Diversity and Inclusion Committee focused on proactively embracing and increasing participation with the Black, Brown and LGBT Communities throughout the entire organization. Seconded by **Mr. Mastin, upon unanimous consent the motion was adopted.**

Ms. Calhoun moved that CFA establish a Diversity and Inclusion Committee focused on proactively embracing and increasing participation with the Black, Brown and LGBTQ+ Communities throughout the entire organization, including any and all minorities unnamed in this motion. Seconded by **Mr. Mastin, upon unanimous consent the amended motion was adopted.**

(b) **Easy Mind System (EMS) Committee Proposal.**

Committee	Chair	Co/Vice Chair	Board Liaison	email
CFA Special Committee Chairs				
Easy Mind System (EMS)	Pam DelaBar			Satlct1@aol.com

Ms. DelaBar moved to create a Special Committee to investigate converting our registration system from the numeric one that we have right now over to the *Easy Mind System* known as EMS. [**Secretary's Note:** President Newkirk approved the creation of the committee.]

(c) **Scoring.**

No action items were presented.

(33) **OLD BUSINESS.**

Mr. Mastin moved that International Division Representative Matthew Wong be involved on the board for board meetings. Seconded by **Ms. Anger, Motion Carried.** P. Moser abstained.

Mr. Mastin moved that Gavin Cao (as the China Business Advisor) and Eva Chen (as the ID-China Representative) be involved on the board for board meetings. Seconded by **Mr. Eigenhauser**, **Motion Carried**. P. Moser and McCullough voting no.

(34) UPCOMING BOARD MEETINGS.

- ❖ August 11 at 8:00 p.m. Eastern Time – Teleconference
- ❖ September 1 at 8:00 p.m. Eastern Time – Teleconference
- ❖ October 3-4, 2020 –Teleconference
- ❖ November 2 at 8:00 p.m. Eastern Time – Teleconference
- ❖ December 1 at 8:00 p.m. Eastern Time – Teleconference
- ❖ January 5 at 8:00 p.m. Eastern Time – Teleconference
- ❖ February 6/7, 2021– In Person, Cleveland Marriott or Teleconference
- ❖ March 2 at 8:00 p.m. Eastern Time – Teleconference
- ❖ April 6 at 8:00 p.m. Eastern Time – Teleconference
- ❖ May 4 at 8:00 p.m. Eastern Time – Teleconference
- ❖ June 16-20, 2021 Westin Galleria, Houston, TX
- ❖ June 22-26, 2022 Galt House Hotel, Louisville, KY

Ms. DelaBar moved that our telephonic monthly meetings be held on the first Tuesday of each month, with the exception of August 2020, which will be the second Tuesday of that month, and excepting the in-person meetings in October, February and June. Seconded by **Mr. Mastin**, **upon unanimous consent the motion was adopted.**

Mr. Currle moved to continue to hold our open session board meetings via Zoom to all of our constituents worldwide. Seconded by **Mr. McCullough**, **upon unanimous consent the motion was adopted.**

Mr. Eigenhauser moved that the board conduct its email business via io.groups. Seconded by **Mr. McCullough**, **upon unanimous consent the motion was adopted.**

(35) 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.

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.