SUMMARY OF MOTIONS
CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JUNE 18-21, 2020

Index to Minutes

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

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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 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

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:

<table>
<thead>
<tr>
<th>Board Member Service Award</th>
<th>Credentials Committee Service Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Years</td>
<td>10 Years</td>
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<tr>
<td>Sharon Roy</td>
<td>Norman Auspitz</td>
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</table>

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 ONLINE AND TELECONFERENCE MOTIONS

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

<table>
<thead>
<tr>
<th>Moved/Seconded</th>
<th>Motion</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Anger Auth 04.01.2020</td>
<td>South Korea will receive 5 DW awards in all categories for the 2019-20 show season.</td>
<td>Motion Carried. Schleissner did not vote.</td>
</tr>
<tr>
<td>2. P. Moser Anger 04.01.2020</td>
<td>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.</td>
<td>Motion Carried. Calhoun, Morgan, Mastin and Eigenhauser voting no. Anger abstained.</td>
</tr>
<tr>
<td>3. Anger Morgan 05.06.2020</td>
<td>Approve entering into an Event Cooperation Agreement between Cute Edelweiss Concept Promotion Center and The Cat Fanciers' Association, Inc., as presented.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>4. Auth Anger 05.11.2020</td>
<td>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.</td>
<td>Motion Carried. Morgan and Calhoun did not vote.</td>
</tr>
<tr>
<td>5. Auth Anger 05.14.2020</td>
<td>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, ten days from notification 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.</td>
<td>Motion Carried. Auth and Roy abstained.</td>
</tr>
<tr>
<td>6. Anger Auth 05.19.2020</td>
<td>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 11, and the application to be heard at the June board meeting.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>7. P. Moser Auth 06.03.2020</td>
<td>That virtual shows be allowed to happen at the discretion of the hosting club.</td>
<td>Motion Carried. Eigenhauser voting no. Anger and Calhoun abstained.</td>
</tr>
<tr>
<td>8. Anger Colilla</td>
<td>With the exception of the guest judge issue, adopt the Virtual Show Guidelines as presented and amended.</td>
<td>Motion Failed. Mastin, Anger.</td>
</tr>
<tr>
<td>Moved/Seconded</td>
<td>Motion</td>
<td>Vote</td>
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<tr>
<td>06.06.2020</td>
<td>With the exception of the guest judge issue, adopt the Virtual Show Guidelines as re-presented and amended.</td>
<td>Calhoun, Colilla, Webster, Koizumi, Eigenhauser and Morgan voting yes.</td>
</tr>
<tr>
<td>11. Anger</td>
<td>With the exception of the guest judge issue, adopt the Virtual Show Guidelines as re-presented and amended.</td>
<td>Motion Carried. P. Moser, Black, Auth, Currle, Schleissner, B. Moser and Newkirk voting no. Roy abstained.</td>
</tr>
<tr>
<td>06.11.2020</td>
<td>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.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>06.03.2020</td>
<td>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.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>06.16.2020</td>
<td>That the 06.03.2020 minutes of the China Associate Judging Program be considered as open session (with names and identifying comments removed).</td>
<td>Motion Carried. Morgan and Calhoun voting no. Anger abstained. Koizumi did not vote.</td>
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**RATIFICATION OF TELECONFERENCE MOTIONS**

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<tr>
<th>Moved/Seconded</th>
<th>Motion</th>
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<tbody>
<tr>
<td>Auth</td>
<td>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.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>Auth</td>
<td>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.]</td>
<td>Motion Carried. Calhoun, Morgan, Roy abstained.</td>
</tr>
<tr>
<td>Black</td>
<td>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.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>Mastin</td>
<td>That the 2020 International Show be cancelled.</td>
<td>Motion Carried. Black voting no. Newkirk, Roy,</td>
</tr>
<tr>
<td>Moved/Seconded</td>
<td>Motion</td>
<td>Vote</td>
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<td></td>
<td>Moved/Mosere, Calhoun, Anger and Currle abstained.</td>
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<tr>
<td>P. Moser Mastin</td>
<td>That the judges for the 2020 International Show are rolled over to the 2021 International Show.</td>
<td>Motion Carried. Newkirk, Roy, Morgan, B. Moser, Calhoun, Anger and Currle abstained.</td>
</tr>
</tbody>
</table>

**• From May 20, 2020 Special Meeting Teleconference •**

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<thead>
<tr>
<th></th>
<th>Motion</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Eigenhauser Calhoun</td>
<td>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.</td>
<td>Tabled.</td>
</tr>
<tr>
<td>P. Moser Auth</td>
<td>That we score regional wins only this year (2020-2021).</td>
<td>Motion Carried. Eigenhauser, Anger, Calhoun, Roy, Mastin, Black, Colilla, Schleissner and Currle abstained.</td>
</tr>
<tr>
<td>Eigenhauser Calhoun</td>
<td>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.</td>
<td>Following a tie-breaker vote by President Hannon, Motion Carried. Currle, Auth, Webster, Black, B. Moser, P. Moser, Newkirk and Schleissner voting no.</td>
</tr>
<tr>
<td>Eigenhauser Mastin</td>
<td>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.</td>
<td>Motion Carried. Schleissner, Auth, Newkirk, Webster, Currle, Black, B. Moser and P. Moser abstained.</td>
</tr>
<tr>
<td>Mastin Eigenhauser</td>
<td>That no sponsorship is approved during the moratorium on licensing shows.</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>Schleissner Currle</td>
<td>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</td>
<td>Motion Carried.</td>
</tr>
<tr>
<td>Moved/Seconded</td>
<td>Motion</td>
<td>Vote</td>
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<td></td>
<td>Committee approval.</td>
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<tr>
<td>• From June 3, 2020 Special Meeting Teleconference •</td>
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</tr>
<tr>
<td>Anger Mastin</td>
<td>Accept the China Associate Judge Proposal, as presented, pending the ID Co-Chairs’ approval of Mr. Newkirk’s suggestion to add to the list.</td>
<td>Motion Carried. Currle voting no.</td>
</tr>
<tr>
<td>Calhoun Eigenhauser</td>
<td>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 &quot;Statement Acknowledging of Financial Statements and Closings&quot;.</td>
<td>Motion Carried. Hannon abstained. Webster did not vote.</td>
</tr>
<tr>
<td>• From June 8, 2020 Special Meeting Teleconference •</td>
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<tr>
<td></td>
<td>No motions.</td>
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</table>

(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. Currle 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. Currle, 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. Currle, 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.
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:
Mark Hannon – Linden VA 215
Darrell Newkirk – Las Vegas NV 283*
Abstain 5

Office of Vice President:
Richard Mastin – Rochester NY 434*
Abstain 69

Office of Secretary:
Rachel Anger – Wayne MI 446*
Abstain 57

Office of Treasurer:
Kathy Calhoun – Chicago, IL 433*
Abstain 70

REGIONAL DIRECTORS:

North Atlantic (1): (total 57 ballots)
Sharon Roy – Manchester NH 54*
Abstain 3

Northwest (2): (total 50 ballots)
Pam Moser – Independence OR 46*
Abstain 4

Gulf Shore (3): (total 47 ballots)
Kathy Black – Duncan, OK 23
Steve McCullough – Caldwell, KS 24*
Abstain 0

Great Lakes (4): (total 59 ballots)
John Colilla – Columbus, OH 50*
Abstain 9

Southwest (5): (total 47 ballots)
Howard Webster – Phoenix AZ 38*
Abstain 9

Midwest (6): (total 46 ballots)
Mary Auth – Champaign, IL 18
Cathy Dunham – Jacksonville IL 28*
Abstain 0
Southern (7): (total 77 ballots)
Kenny Currle – Fairfax VA 54*
Tracy Petty – Fredericksburg VA 23
Abstain 0

Japan (8): (total 64 ballots)
Yukiko Hayata – Japan 62*
Abstain 2

Europe (9): (total 26 ballots)
Pam DelaBar – Tampere, Finland 14*
Michael Hans Schleissner – Limburgerhof, Germany 12
Abstain 0

International Division – China Representative: (total 16 ballots)
Eva Chen – Chongqing, China 7*
Abstain 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. Currle, 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.**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Co/Vice Chair</th>
<th>Board Liaison</th>
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<tbody>
<tr>
<td>Appointment of CFA Standing Committee Chairs</td>
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<td>Agility</td>
<td>Jill Archibald</td>
<td>Sharon Roy</td>
<td><a href="mailto:jellyb1083@aol.com">jellyb1083@aol.com</a></td>
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<td>Ambassador Cats</td>
<td>Karen Lane</td>
<td>Joel Chaney</td>
<td>Rich Mastin</td>
<td><a href="mailto:karenllane@comcast.net">karenllane@comcast.net</a></td>
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<tr>
<td>Animal Welfare/Breeder Assist/Food Pantry Breed Rescue</td>
<td>Charlene Campbell</td>
<td>Steve McCullough</td>
<td><a href="mailto:jcampb4244@aol.com">jcampb4244@aol.com</a></td>
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<td>Awards</td>
<td>Cyndy Byrd</td>
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<td>Audit</td>
<td>Kathy Calhoun</td>
<td></td>
<td><a href="mailto:calhounkathy38@gmail.com">calhounkathy38@gmail.com</a></td>
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<td>Breeds/Standards</td>
<td>Jacqui Bennett</td>
<td>Teresa Keiger</td>
<td>Rachel Anger</td>
<td><a href="mailto:jacquibennett864@gmail.com">jacquibennett864@gmail.com</a></td>
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<td>CCW – Companion Cat World</td>
<td>Kathy Black</td>
<td>Kenny Currle</td>
<td><a href="mailto:Kathy.black@yahoo.com">Kathy.black@yahoo.com</a></td>
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<tr>
<td>CFA Board of Directors Policies and Procedures</td>
<td>Pam DelaBar</td>
<td>Cyndy Byrd</td>
<td>Shelly Perkins</td>
<td><a href="mailto:Satltc1@aol.com">Satltc1@aol.com</a></td>
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<td>CFA Club Bylaw Guidance</td>
<td>Bethany Colilla</td>
<td>Melanie Morgan</td>
<td><a href="mailto:believerscattery@gmail.com">believerscattery@gmail.com</a></td>
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<td>CFA Foundation</td>
<td>Don Williams</td>
<td>Carol Krzanowski</td>
<td><a href="mailto:williamsdj2@aol.com">williamsdj2@aol.com</a></td>
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<td>Clerking Program</td>
<td>Dan Beaudry</td>
<td></td>
<td>Carol Krzanowski</td>
<td><a href="mailto:carolk.cfa@gmail.com">carolk.cfa@gmail.com</a></td>
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<td>CFA Club Show Sponsorship</td>
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<tr>
<td>Club Membership</td>
<td>Carol Krzanowski</td>
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<td><a href="mailto:carolk.cfa@gmail.com">carolk.cfa@gmail.com</a></td>
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<tr>
<td>CFA Community Outreach and Education</td>
<td>Joan Miller</td>
<td>Rachel Anger</td>
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<td>Nancy Dodds</td>
<td>Rachel Anger</td>
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<td>Experimental Formats</td>
<td>Sharon Roy</td>
<td></td>
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<td>Finance</td>
<td>Rich Mastin</td>
<td></td>
<td></td>
<td><a href="mailto:rmastin1@rochester.rr.com">rmastin1@rochester.rr.com</a></td>
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<td>Hotel/Travel Program</td>
<td>Rachel Anger</td>
<td></td>
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<td><a href="mailto:camberwel@aol.com">camberwel@aol.com</a></td>
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<tr>
<td>International Division</td>
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<tr>
<td>China:</td>
<td>Russell Webb</td>
<td>Kenny Currle</td>
<td></td>
<td><a href="mailto:whiteweb00@aol.com">whiteweb00@aol.com</a></td>
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<tr>
<td>Asia: (outside of China)</td>
<td>Robert Zenda</td>
<td>Kenny Currle</td>
<td></td>
<td><a href="mailto:zendabob1@cs.com">zendabob1@cs.com</a></td>
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<tr>
<td>AWA/CSA</td>
<td>Kenny Currle</td>
<td></td>
<td></td>
<td><a href="mailto:kenny.currle2@gmail.com">kenny.currle2@gmail.com</a></td>
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<td>International Show</td>
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<td>China Associate Judging Program</td>
<td>Anne Mathis</td>
<td>Rachel Anger</td>
<td></td>
<td><a href="mailto:annekevinmathis@gmail.com">annekevinmathis@gmail.com</a></td>
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<td>JPC/Applicants and Trainees</td>
<td>Ellyn Honey</td>
<td>Rachel Anger</td>
<td></td>
<td><a href="mailto:ellynhoney@gmail.com">ellynhoney@gmail.com</a></td>
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<tr>
<td>JPC/CFA Licensed and Guest Judges</td>
<td>Vicki Nye</td>
<td>Rachel Anger</td>
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<td><a href="mailto:tvnye@jps.net">tvnye@jps.net</a></td>
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<td>Loretta Baugh</td>
<td>Rachel Anger</td>
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<td>Loretta Baugh</td>
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<td><a href="mailto:barbara.jaeger911@gmail.com">barbara.jaeger911@gmail.com</a></td>
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<td>Anne Mathis</td>
<td>Loretta Baugh</td>
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<td><a href="mailto:annekevinmathis@gmail.com">annekevinmathis@gmail.com</a></td>
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<td>Legal Advisory</td>
<td>Cyndy Byrd</td>
<td>G. Eigenhauser/ Ed Raymond/ Shelly Perkins</td>
<td><a href="mailto:chelrose@earthlink.net">chelrose@earthlink.net</a></td>
<td><a href="mailto:shelly@perklegal.com">shelly@perklegal.com</a></td>
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<td>Legislation and Group</td>
<td>George Eigenhauser</td>
<td></td>
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<td>Marketing</td>
<td>Desiree Bobby</td>
<td></td>
<td>dbobby@cfaorg</td>
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<tr>
<td>Mentoring and NewBee Program</td>
<td>Kathy Black</td>
<td>Carol Krzanowski</td>
<td><a href="mailto:kathy.black@yahoo.com">kathy.black@yahoo.com</a></td>
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<tr>
<td>Millennial Outreach</td>
<td>Lorna Friemoth</td>
<td>Rachel Anger</td>
<td><a href="mailto:nudawnzcf@aol.com">nudawnzcf@aol.com</a></td>
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<td>New Club Guidance</td>
<td>Mike Altschul</td>
<td>Cathy Dunham</td>
<td><a href="mailto:twomikea@yahoo.com">twomikea@yahoo.com</a></td>
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<tr>
<td>Ombudsman</td>
<td>Teresa Sweeney</td>
<td>G. Eigenhauser/Darrell Newkirk</td>
<td><a href="mailto:tsignore@att.net">tsignore@att.net</a></td>
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</table>

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.**

<table>
<thead>
<tr>
<th>Protests</th>
<th>G. Eigenhauser</th>
<th></th>
<th><a href="mailto:geigenhauser@llmail.net">geigenhauser@llmail.net</a></th>
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<td>Roger Brown</td>
<td>Noelle Giddings</td>
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<td>Show Rules</td>
<td>Monte Phillips</td>
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<td>C. Krzanowski</td>
<td><a href="mailto:jouvencebleu1@gmail.com">jouvencebleu1@gmail.com</a></td>
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<td>Dick Kallmeyer</td>
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<td>Steve McCullough</td>
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<td>Darrell Newkirk</td>
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<td>Mary Auth</td>
<td>Pam Moser</td>
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<td>Youth Feline</td>
<td>Rich Nolte</td>
<td>Cathy</td>
<td><a href="mailto:rmolte2@hotmail.com">rmolte2@hotmail.com</a></td>
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</table>
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, 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.**

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<th>Committee</th>
<th>Chair</th>
<th>Co/Vice Chair</th>
<th>Board Liaison</th>
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<td>Diversity and Inclusion</td>
<td>Kathy Calhoun</td>
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<td><a href="mailto:calhounkathy38@gmail.com">calhounkathy38@gmail.com</a></td>
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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. 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.**

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<th>Committee</th>
<th>Chair</th>
<th>Co/Vice Chair</th>
<th>Board Liaison</th>
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<td>Easy Mind System (EMS)</td>
<td>Pam DelaBar</td>
<td></td>
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<td><a href="mailto:Saltc1@aol.com">Saltc1@aol.com</a></td>
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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.