

SUMMARY OF MOTIONS
CFA EXECUTIVE BOARD MEETING
FEBRUARY 6/7, 2021

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, February 6, 2021, via Zoom video conference. **President Darrell Newkirk** called the regular meeting to order at 11:00 a.m. Eastern Time. A roll call by **Secretary Rachel Anger** found the following members found to be present (with the exception of **Yukiko Hayata**, who joined the meeting later):

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 Currie (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
Eva Chen, ID-China Representative
Gavin Cao, China Business Advisor
Matthew Wong, ID Representative

Absent:

None.

(1) **APPROVE ORDERS OF THE DAY.**

Ms. DelaBar moved to transfer *Board Members' Guidebook* to executive session. Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

Mr. Mastin moved to transfer the portion of the *Central Office Report* that relates to the 2021 Annual Meeting and the recommended motions that are in that report to executive session. Seconded by **Mr. Eigenhauser**, **Motion Carried**. Currl and McCullough voting no.

Mr. Mastin moved that the portions of the *Companion Cat World* and *Marketing* reports that relate to or reference donations be transferred to executive session. Seconded by **Mr. Eigenhauser**, the motion was **ratified by unanimous consent**.

The Orders of the Day, as amended, were accepted without objection and became the Orders of Business.

Reports of Officers, Boards, and Standing Committees

(2) **SECRETARY'S REPORT.**

(a) **Additions/Corrections to the Minutes.**

None.

(b) **Ratification of January 2021 Teleconference Minutes.**

Ms. Anger moved to approve the January 5, 2021 teleconference minutes, as presented. Seconded by **Ms. DelaBar**, the motion was **ratified by unanimous consent**.

(c) **Ratification of Online Motions.**

None.

(3) **CENTRAL OFFICE REPORT.**

[**Secretary's Note:** The discussion regarding the 2021 Annual Meeting was transferred to executive session during the Orders of the Day. At the conclusion of the discussion, a motion was made and carried to include the transcript with open session material. The motions from that discussion appear below.]

Mr. Mastin moved to hold the 2021 Annual Meeting and other meetings normally held in conjunction with the Annual virtually. Seconded by **Mr. McCullough**, the motion was **ratified by unanimous consent**.

Mr. Eigenhauser moved to implement the same ballot counting procedures used for the counting of the 2020 ballots: (1) an outside accounting firm will count the ballots onsite in Alliance and Central Office will verify the count (2) the chair of the Credentials Committee, Nancy Dodds, will verify the count reported by the Central Office; (3) the official results will be provided to the CFA Executive Director, who will email all involved candidates of the results prior to disseminating a CFA-News post with the results. Seconded by **Mr. Mastin**, the motion was **ratified by unanimous consent**.

Ms. Anger moved to include the portion of the *Central Office Report* that relates to the 2021 Annual Meeting and the recommended motions that are in that report to executive session. Seconded by **Ms. DelaBar**, the motion was **ratified by unanimous consent**.

Mr. Mastin moved to appoint a COVID committee to work with the Central Office. Seconded by **Ms. Morgan**, the motion was **ratified by unanimous consent**.

(4) **BOARD CITE.**

Regarding Protest No. 20-008-1230, **Ms. Anger** moved for a finding of guilty by default and to move discussion regarding sanctions and ruling to the executive session. Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

(5) **JUDGING PROGRAM.**

Acceptance: The following individual is presented to the Board for acceptance:

Accept as Approval Pending Allbreed from Another Association:

Nadejda Rumyantseva

17 yes; 1 abstain (P. Moser)

Relicensing: Approve the annual relicensing of all Judges who are in good standing. Relicensing requires the affirmative vote of a majority of the board members present.

Relicense:

Makoto Murofushi 13 no; 5 yes (Byrd, Currle, Hayata, Newkirk, Webster)

Mr. Currle moved for acceptance and approval of the Alternative Application Process, as presented. Seconded by **Ms. Calhoun**, the motion was **ratified by unanimous consent**.

On standing motion, **Ms. Anger** moved to adopt the following Judging Program rule changes, effective immediately.

2.25 Applicant must be at least eighteen (18) years of age.

2.26 Applicants must submit a completed application by the published deadline for the testing show. Once the written and practical tests have been completed with a score of 90% 85% or better, the applicant will be pre-noticed on the CFA website and CFA Newsletter and CFA News. Applicants will be brought before the Board at the next in-person Board meeting following the testing.

2.27 All requirements for application to the Judging Program must be met at the time the application is dated and filed with the Judging Program Administrator, except for attending a BAOS, or a letter of intent to attend not more than two years after acceptance. It is required that the applicant makes two copies of their application: one for the committee and one for their own files and that the application be forwarded in one file to the Applications Administrator.

2.28 An applicant may apply for single specialty or double specialty if the requirements have been met equally for both specialties at the time of applying. If applying for both specialties, the application fee is doubled.

2.29 An applicant must have a cattery name registered with CFA for 10 years. A copy of the cattery registration must be provided in the application.

2.30 The candidate must have bred a minimum of 25 CFA Grand Champions or Grand Premiers; at least 15 must have been in his/her primary breed.

2.31 The candidate must have bred and exhibited at least one (1) National Winner OR five (5) Regional or Divisional Winners or have a comparable accomplishment in CFA such as bringing

a new breed to the attention of CFA, mentoring within a breed, addressing a genetic or health issue within a breed.

2.32 The candidate must be an active member in good standing of a CFA Breed Council at the time of application.

2.33 The candidate must be an active member in good standing in a CFA Member Club at the time of application.

Mr. Mastin moved to change 2.32 and 2.33 to add *in good standing* after the words “active member.” Seconded by **Ms. Morgan**, the motion was **ratified by unanimous consent**.

2.34 Application Process:

The Application to the Applications Administrator must include:

- a. A detailed resume of the candidate’s CFA accomplishments.
- b. Breeds of cats the candidate has bred and exhibited.
- c. Number of cats bred and exhibited (including registration numbers, breed color names and titles).

Mr. Mastin moved to change 2.34.c. to add *names and titles* at the end. Seconded by **Ms. Morgan**, the motion was **ratified by unanimous consent**.

- d. Description of the impact the candidate has had on their own breed.
- e. CFA background and experience.
- f. The application must include, if applying for single or double specialty.
- g. Statement of why the candidate wishes to become a CFA Judge.
- h. Proof of attendance at a BAOS within two years of application, or statement of intent to attend.
- i. Proof of payment of the application fee.
 1. Submitting the application
 - a. Submit the application fee to the CFA Central Office
 - b. Coordinate with the Application Administrator to schedule practical testing at a scheduled CFA Show or Event.

2.35 Acceptance Process.

1. Pass with a score of ~~90%~~, 85%, a proctored written examination which is to be administered at a CFA BAOS, Annual Meeting, Cat Show, or other CFA function designated by the CFA JPC which is mutually convenient. This written test addresses a minimum of 75 true or false, yes or no questions regarding the following topics:
 - a. Ethics.
 - b. Basic Genetics.
 - c. Questions related to any breeds eligible for registration with CFA
 - d. Questions related to Judging Program Rules

- e. Questions related to CFA Show Rules and Standards
 - f. Questions related to Show Mechanics. If the applicant does not have a current clerking license, they will have to take the most current clerking test at the time of the proctored exam. Otherwise, a section on show mechanics will be part of their individual written test.
2. Pass with a score of ~~90%~~ 85% or better, a practical in-the-ring test, comprising of the following:
- a. A ring will be set up by the proctors with no more than 10 cats, kittens or premiers, of different breeds in the Applicant's specialty. The cats ~~should~~ shall be either ~~whole cats, championship, kittens or premiers, premiership, not a mix-~~ mixture of the three categories. The applicant will complete a blank judge's book, with the color class, breed, the color and pattern and gender of each individual cat.
 - b. Ribbons will be hung with applicant's decision.
 - c. Prepare and present a final.
3. Interview with a CFA Panel chosen by the JPC Chairs, will be conducted at the in-person designated CFA event, after the Practical In-the-ring test.
4. If a candidate does not pass the written and practical test by ~~90%,~~ 85%, after three months they may reapply, or apply to the regular program after a 1 year wait.

Mr. Currie moved to change 2.35.4. to change the waiting period from one year to three months.

Ms. Anger moved to amend the motion to read, *If a candidate does not pass the written and practical test, by 90%, after three months they may reapply, or apply to the regular program after a 1 year wait.* Seconded by **Mr. Eigenhauser**, the primary amendment to the motion was **ratified by unanimous consent.**

Ms. DelaBar moved to further amend the motion by changing 90% to 85%. Seconded by **Mr. Eigenhauser**, the secondary amendment to the motion was **ratified by unanimous consent.**

The amended main motion was ratified by unanimous consent and 2.35.4. will now read as follows: *If a candidate does not pass the written and practical test by 85%, after three months they may reapply, or apply to the regular program.*

- 5. If accepted, the candidate will enter the CFA Judging Program as a single or double specialty trainee and is required to satisfactorily complete a minimum of five (5) color classes in their chosen specialty or if applying under double specialty, a minimum of five (5) color classes in each specialty and handle 150 cats.

IN ADDITION TO THE ABOVE THE FOLLOWING NEEDS TO BE ADDED TO THE JUDGING PROGRAM RULES

4.8

b. *Alternative Applicants: Upon receipt of the application and successful completion of written and practical test, the applicant's name will be listed on the CFA Website, CFA Newsletter and CFA News for receipt of letters of recommendation or concern. Following this procedure, the application will be submitted no less than six (6) weeks prior to the next scheduled in person Board meeting for consideration of the CFA Executive Board.*

4.20 Applicants in the Alternative process have the options to either:

- a. *Apply for both specialties with the initial application or*
- b. *Apply for a single specialty initially, then apply for second specialty via either the regular applicant process for the second specialty outlined in 4.14-4.19, or alternate application process if they meet the requirements as outlined in 2.25-2.32.*

6.2

1. *Alternate applicant trainees are required to perform a minimum of five (5) breed/division color classes in each specialty and handle 150 cats in each specialty.*
2. *At least two solo classes must be successfully completed.*
3. *At least one (1) assignment must be outside region or 500 miles of residence.*
4. *Alternate applicant trainees must work with at least three (3) U.S. judges.*
5. *Alternate applicant trainees from Japan, Europe and ID/Asia must complete at least two (2) assignments in the United States.*
 - a. *If training sessions are completed in the United States, they may be held a week apart to minimize expenses. It is highly suggested that the last supervised and the first solo sessions be completed with Judges from the United States.*
 - b. *Trainees must attend a CFA Judges' Workshop or Breed Awareness and Orientation school session within two (2) years following their acceptance to the Judging Program if one has not been attended at the time of application.*
 - c. *The trainee ~~may~~ shall not have entries owned or co-owned at a show where he/she is to do color classes, nor ~~may~~ shall the trainee judge a cat owned/co-owned or agented by a member of the trainee's household.*

Ms. Anger moved to change 6.2.c. to read: *The trainee may not have entries owned or co-owned at a show where he/she is to do color classes, nor may the trainee judge a cat owned/co-owned or agented by a member of the trainee's household.* Seconded by **Mr. Mastin**, the motion was **ratified by unanimous consent.**

- d. *The trainee ~~may~~ shall not have access to a show catalog until after he/she has been dismissed by the instructing judge.*

Ms. Morgan moved to change 6.2.c. and 6.2.d. from "may" to "shall." Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent.**

e. The trainee must present himself/herself to the instructing judge under whose supervision he/she is to work prior to the start of judging for that day and will remain with him/her until the completion of all judging in that ring or until dismissal by the instructing judge.

6.3 Breeder Division color class evaluation for Alternative Process

a. Five (5) Breed/Division in each specialty and handle 150 cats in each specialty.

b. At least two(2) assignments must be outside region or 500 miles of residence.

c. At least three (3) color classes must be completed by US Judges.

d. Trainees from Japan, Europe and ID/Asia must complete at least one (2) assignments in the United States.

* * * * *

Ms. Anger moved to adopt the Associate Program proposal, as presented, and that the committee will be renamed “the CFA Associate Judge Committee.” Seconded by **Mr. Mastin**, **Motion Carried.** Morgan, B. Moser, P. Moser, Colilla, Calhoun and McCullough voting no.

Ms. Anger moved to add a colon after each subheading of the five phases of the program. Seconded by **Mr. Mastin**, the primary amendment to the main motion was **ratified by unanimous consent.**

Ms. Anger moved to change the heading in paragraph 5 from *End of Program* to *Transition to Regular Judging Program* and to remove *at the conclusion of this program*. Seconded by **Mr. Eigenhauser**, the secondary amendment to the main motion was **ratified by unanimous consent.**

Ms. DelaBar moved to make the CFA Associate Judge Program retroactive, to include the Associate Judges in China, to be CFA-wide, bringing in other areas as needed. Seconded by **Ms. Morgan**, **Motion Carried.**

Ms. DelaBar moved to take a 5 minute break. Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent.**

(6) TREASURER’S REPORT.

Treasurer **Ms. Calhoun** had no action items.

(7) AUDIT COMMITTEE.

Chair **Ms. Calhoun** had no action items.

(8) DIVERSITY AND INCLUSION COMMITTEE.

Chair Ms. Calhoun moved to approve the following non-discrimination statement to be included on the CFA website and other locations as appropriate. Seconded by **Mr. Eigenhauser**, the motion was **ratified by unanimous consent.**

It is the policy of The Cat Fanciers’ Association, Inc. to promote equal participation without discrimination or harassment on the basis of race, color, religion, gender, sexual orientation, gender identity or expression, age, national

origin or disabilities. The Cat Fanciers' Association, Inc. is proud to be an equal opportunity employer.

(9) 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.**

(10) AMBASSADOR CAT COMMITTEE.

Liaison Mr. Mastin presented no action items.

(11) CFA INTERNATIONAL SHOW.

Chair Mr. Mastin had no action items.

(12) IT REPORT.

Systems Administrator James Simbro had no action items.

(13) YOUTH FELINE EDUCATION PROGRAM.

Liaison Mrs. Dunham presented no action items.

(14) COMPANION CAT WORLD.

Liaison Mr. Currle presented no action items.

(15) MARKETING.

Marketing Director Desiree Bobby had no action items.

(16) MENTOR-NEWBEE REPORT.

Liaison Mrs. Krzanowski presented no action items.

(17) CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

(18) EVERYCAT HEALTH FOUNDATION (FORMERLY WINN FELINE FOUNDATION).

Liaison Mr. Eigenhauser presented no action items.

(19) INTERNATIONAL DIVISION.

Liaison Mr. Currle presented no action items.

(20) CLUB APPLICATIONS.

Chair Mrs. Krzanowski moved to accept the following club resignations with regret, as of the effective dates noted. Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent.**

1. *Cats Without Borders, Region 1, effective December 8, 2020*
2. *Flamingo Cat Fanciers, Region 7, effective January 6, 2021*
3. *Moscow Cat Fanciers, Region 9, effective January 7, 2021*
4. *New Hampshire Feline Fanciers, Region 1, effective December 7, 2020*
5. *Salt City Cat Club, Region 1, effective December 8, 2020*
6. *Up In Smoke Society, Region 7, effective November 30, 2020*

Mrs. Krzanowski moved that the club name *Up In Smoke Society* shall not be reissued or reused by any other CFA club. Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

Mrs. Krzanowski moved to approve the request by Tokyo Sky Tree Cat Club (Region 8) to change their name to Catule Cat Club, effective immediately. Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

Mrs. Krzanowski moved to approve the request by The Crafty Cat (Region 5) for immediate reassignment to Region 7. Seconded by **Ms. Anger**, **Motion Carried**. Eigenhauser, Morgan, P. Moser, Calhoun and Colilla voting no.

The following club applications were presented for acceptance on motion by **Mrs. Krzanowski**:

1. CHINA CAESAR CAT CLUB (ID-China). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.
2. CHINA FREE HEART CAT CLUB (ID-China). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.
3. CHINA STAR SHINY EXOTIC FANCIERS ALLIANCE (ID-China). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.
4. KINGPOWER CAT LOVER CLUB (ID-China). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.
5. SOOCHOW RIVERSIDE CAT FANCIERS' CLUB (ID-China). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.
6. UNIVERSAL CATS CLUB (Region 9 – Italy). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

(21) SHOW RULES.

Liaison Mrs. Krzanowski moved to revise Show Rules 28.08 and 29.04 – Modify Grand of Distinction Requirements as follows:

Rule # 28.08	Board Action at December Board Meeting	
Existing Wording	Proposed Wording	
Any cat that achieves 15 or more top 10/ top 15 finals during Show Season 2020-2021 will achieve an “eligible year” toward the Grand of Distinction title, with an exception of Hawaii where 5 finals are required. Finals may be any combination of Allbreed	Any cat that achieves 15 <u>30</u> or more top 10/top 15 finals during Show Season 2020-2021 will achieve an “eligible year” toward the Grand of Distinction title, with an exception of Hawaii where 5 finals are required. Finals may be any combination of Allbreed	

<p>or Specialty finals, in championship, premiership or any combination of these two. (Note: only one final in a Super Specialty ring will count toward eligibility.) The three eligible show seasons to achieve the title do not have to be consecutive. For a final to count for this title, there must be at least 2 cats in that final. Cats achieving this title will still compete in regular Grand Champion and Grand Premier classes.</p>	<p>or Specialty finals, in championship, premiership or any combination of these two. (Note: only one final in a Super Specialty ring will count toward eligibility.) The three eligible show seasons to achieve the title do not have to be consecutive. For a final to count for this title, there must be at least 2 cats in that final. <u>per season in three separate seasons is eligible for the “Grand of Distinction” title (abbreviated GCD or GPD). At least 20 of these finals in each season must be in Allbreed rings. Exception to be made for Hawaii to achieve a Grand of Distinction title: any cat that achieves 10 or more finals per season in three separate seasons shall be eligible to claim the "Grand of Distinction" title. Nine of the ten finals must be Allbreed rings. These finals may be achieved in either championship or premiership class, or a combination, in each season. Exception for ring requirements also to be made for the 2019-2020 and 2020-2021 show seasons. For those two aforementioned show seasons, the requirements for finals is halved for total rings, with no requirement that any final be achieved in a particular type of ring (allbreed or specialty). For a final to count toward this award, there must be at least two cats in that final. The “of distinction” suffix will be added to the title corresponding to the class in which the cat competed in the third season with 30 the requisite finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</u></p> <p><u>This title will be automatically added to a cat's record once the requirements have been met.</u></p>
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Rule # 29.04	Board Action at January Board Meeting
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Existing Wording	Proposed Wording
<p>Any HHP cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 250 CFA award points in each of those seasons is eligible for the “Grand Household Pet of Distinction” title (abbreviated GHD). For a final to count toward this award, there must be at least two cats in that final. This title replaces the title of Grand Household Pet (GH). Exception to be made for Hawaii to achieve a “Grand Household Pet of Distinction” (abbreviated GHD) title: any cat that achieves 10 or more finals per season in three separate seasons and a minimum of 30 CFA award points in each of those seasons shall be eligible to claim the “HP Grand of Distinction” title, and for the</p>	<p>Any HHP cat that achieves 30 or more top 10/top 15 finals per season in three separate seasons and a minimum of 250 CFA award points in each of those seasons is eligible for the “Grand Household Pet of Distinction” title (abbreviated GHD). For a final to count toward this award, there must be at least two cats in that final. This title replaces the title of Grand Household Pet (GH). Exception to be made for Hawaii to achieve a “Grand Household Pet of Distinction” (abbreviated GHD) title: any cat that achieves 10 or more finals per season in three separate seasons and a minimum of 30 CFA award points in each of those seasons shall be eligible to claim the “HP Grand of Distinction” title and for the</p>

2020-2021 season only, a cat needs only 15 finals and a minimum of 100 points to count that season as one of the qualifying three. This title will be automatically added to a cat's record once the requirements have been met.	2019-2020 and 2020-2021 seasons only, a cat needs only 15 finals and a minimum of 100 points to count that season as one of the qualifying three. This title will be automatically added to a cat's record once the requirements have been met.
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Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

(22) MILLENNIAL OUTREACH COMMITTEE.

Liaison Ms. Anger presented no action items.

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Mr. Mastin moved to suspend the rules, to take up Business Orders #25, #26, and #28.
Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

(23) BREEDS AND STANDARDS.

Upon a standing motion by **Liaison Ms. Anger**, standing second by **Ms. DelaBar**:

1. Break the tie by lot for European Burmese Breed Council Secretary. The motion was **ratified by unanimous consent**. [Note: Allene Keating was selected by lot.]
2. Vote on ballot items passed on various Breed Ballots. [See individual ballot items.]
3. Consider the Lykoi for advancement to Provisional status. **Motion Carried**. Morgan voting no. Anger abstained.

The Cat Fanciers' Association, Inc.
2020 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 ~~strikethrough~~ and new text is underscored.

ABYSSINIAN

1. **PROPOSED:** Change from the color RED or RED (cinnamon gene) to CINNAMON.
The motion was **ratified by unanimous consent**.

AMERICAN BOBTAIL

1. **PROPOSED:** Color name changes to reflect genetically accurate names and shortening of color sections.
The motion was **ratified by unanimous consent**.

2. **PROPOSED:** Change the CFA Registration Rules for the American Bobtail to add a procedure to use for registering a domestic outcross to be used in an American Bobtail breeding program by adding a policy to the Rules of Registration for the American Bobtail:

The motion was **ratified by unanimous consent.**

BURMESE

2. **PROPOSED:** Remove the current date of 12/31/2021 for registering kittens from sable Bombay outcross and extend this approved outcross breed for another 10 years to 12/31/2031. Also to simplify rules of registration procedures for these matings. This provision will update the Burmese Rules of Registration and the notes shown after the Burmese show standard.

Ms. Anger moved to table this ballot item, ballot the affected breed councils, and come back in April to ratify the decision. Seconded by **Ms. DelaBar**, the motion [to table] was **ratified by unanimous consent.**

3. **PROPOSED:** Burmese allowable outcross breeds: Tonkinese through December 31, 2021; imported Southeast Asian Cats; sable Bombay through December 31, ~~2021~~, 2031.

Tabled.

4. **PROPOSED:** Remove the current date of 12/31/2021 for registering kittens from Burmese/Tonkinese breedings and extend this approved outcross breed for another 10 years to 12/31/2031. Also to simplify the rules of registration for these matings. This provision will update the Burmese Rules of Registration and the notes shown after the Burmese show standard.

Tabled.

BURMILLA

1. **PROPOSED:** Add Silver and Golden to the existing Burmilla Patterns heading.

The motion was **ratified by unanimous consent.**

2. **PROPOSED:** Add the following Burmilla patterns as non-silver Burmilla, to be classified as any Other Burmilla Color.

BURMILLA PATTERNS

NON-SILVER – Other Burmilla Color

SMOKE: ...

TABBY: ...

SOLID OR SELF (FULL EXPRESSION): ...

SEPIA (BURMESE COLOR-RESTRICTION): ...

Motion Failed. Roy abstained.

- 3. PROPOSED:** Register all non-silver cats, who are the offspring of heterozygous Burmilla to Burmilla breeding and/or registered in other associations worldwide as Asian, as Burmilla. Designate that they will be registered as any Other Burmilla Color in the non-silver Burmilla patterns.

Motion Failed.

EXOTIC

- 1. PROPOSED:** Change the current name of the Himalayan Division to the following:

HIMALAYAN POINTED DIVISION

The motion was **ratified by unanimous consent.**

- 2. PROPOSED:** Allow Bi-Color points to be shown in the Calico & Bi-Color division under the Other Bi-Color color class. Add the following color description for POINTED AND WHITE to the list of accepted Calico & Bi-Color Division colors and include them in the OTHER BI-COLORS color class.

Motion Failed. Currel, Roy and DelaBar voting yes. Anger abstained.

LYKOI

- 1. PROPOSED:** Change the COAT section as follows:

COAT TEXTURE: Soft and silky to the touch. Short to medium in length; undercoat is lacking; longer guard hairs cover body with coat coverage varying depending on cycle of hair.

LYKOI COLORS GENERAL: All colors and patterns, in any combination, found in felines are acceptable in the Lykoi.

~~Solid color cat express~~ black expresses the characteristic coat ~~more~~ most dramatically and therefore is judged in its own class. Roaning on white cannot be seen and therefore solid white and bicolors are judged in a separate class. ~~Therefore only solid colors (including white) and solid colors with mink/point/sepia patterns are acceptable to be shown.~~

Amelanistic (roan) pattern in ~~the coat~~ other colors and patterns will vary in appearance depending on color and these are judged according to their appropriate class.

AOV: ~~All other colors and patterns (tortoiseshell, blue/cream, bicolor, etc.)~~ All non-roan colors. This applies to outcrosses (heterozygous Lykoi) that do not exhibit the characteristic coat traits including sparsity and roaning.

Motion Failed.

- 2. PROPOSED:** Revise the Lykoi Color Class Numbers in order to divide colors and patterns from one another to allow for fairer judging of visible roaning.

Out of Order.

3. **PROPOSED:** Revise the points associated with the coat to put more weight on the texture (density of cat) and less on the color/roaning.

Motion Failed.

SCOTTISH FOLD

1. **PROPOSED:** Revise the Scottish Fold color class numbers to remove AOV and add color classes for straight ears.

Mr. Eigenhauser moved to postpone discussion until April, and poll the American and British breed councils. Seconded by **Ms. Anger**, **Motion** [to table] **Failed.** Morgan, Eigenhauser, McCullough, Byrd, Dunham, Calhoun, Colilla and Krzanowski voting yes.

The motion to table having failed, **Mr. Newkirk** called the question on the ballot item. **Motion Carried.** Dunham and McCullough voting no.

2. **PROPOSED:** Add the word “folded” to the current ear description and add description for the straight ear.

The motion was **ratified by unanimous consent.**

3. **PROPOSED:** Remove the straight ear from the rules of registration as AOV.

The motion was **ratified by unanimous consent.**

SIBERIAN

1. **PROPOSED:** Revise the Siberian registration prefixes. Eliminate registration of Siberians as “mitted” and register (or re-register, as appropriate) all Siberians “with white” under the appropriate bi-color registration code. This will discontinue use of registration prefixes 3940 and 3944.

The motion was **ratified by unanimous consent.**

2. **PROPOSED:** Add Seal Silver Lynx Point and Blue Silver Lynx Point color descriptions and registration codes.

The motion was **ratified by unanimous consent.**

3. **PROPOSED:** Change the current color classes for the Siberian breed from one to three, reflecting a balanced division of currently shown colors.

Motion Failed. Webster voting yes. Currlle and Anger abstained.

TURKISH ANGORA

1. **PROPOSED:** addition of language recommended in all breed standards, and to emphasize the profile’s correctness.

The motion was **ratified by unanimous consent.**

2. **PROPOSED:** clarification of language regarding a tail fault, to ensure it is a significant fault before disqualification.

Motion Carried. Morgan, Eigenhauser, Calhoun, Dunham, Mastin, Krzanowski, P. Moser and Colilla voting no.

LYKOI

Action Item: Advance the Lykoi to Provisional status. **Motion Carried.** Morgan voting no. Anger abstained.

(24) **BOARD MEMBERS' GUIDEBOOK.**

Chair Ms. DelaBar presented no action items that were voted on.

(25) **CONSTITUTION COMMITTEE.**

Chair Ms. Byrd had no action items.

(26) **VIRTUAL CAT COMPETITION COMMITTEE.**

Liaison Mrs. Dunham made a standing motion to accept the action items, as they are presented. **Ms. Anger** made a standing second.

Approve the updated "VCCs 101" document. The motion was **ratified by unanimous consent.**

Approve the "VCC Guidelines" document. **Motion Carried.**

(27) **CAT WRITERS' ASSOCIATION SPONSORSHIP.**

Withdrawn [moved to Budget review].

(28) **MODERNIZATION STEERING COMMITTEE.**

Liaison Mr. Newkirk presented no action items.

Unfinished Business and General Orders

Mr. Mastin moved to suspend the rules and take up Orders #29, #30 and #31. Seconded by **Mr. Eigenhauser**, the motion was **ratified by unanimous consent.**

(29) **UNFINISHED BUSINESS.**

None.

(30) **OTHER COMMITTEES.**

(a) **Animal Rescue.**

Liaison Mr. McCullough presented no action items.

(31) **NEW BUSINESS.**

(a) **Genetics Committee Appointment.**

Mr. Mastin moved to approve Carol Johnson, DMV, to head up a Genetics Advisory Committee. Seconded by **Ms. DelaBar**, the motion was **ratified by unanimous consent.**

(b) **In-Conjunction Request.**

Ms. Anger moved that, for their show on May 29-30, 2021 in La Seyne sur Mer, France (Region 9), grant the Cat-H-Art club permission to hold an in-conjunction show with LOOF club Association Féline Méditerranéenne on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval). Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

Ms. Anger moved that, with the exception of Regions 1-7, due to extensive travel restrictions around the globe, effective immediately and until further notice by the board, waive the requirements stated in Show Rule 3.13 and allow CFA clubs to contract up to 50 percent guest judges per show. Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

(c) **Pittsburgh Pet Expo.**

Mr. Colilla presented no action item.

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Mr. Mastin moved that the Sunday board meeting begin an hour earlier than scheduled (10:00 a.m. Eastern Time). Seconded by **Mr. Currle**, **Motion Carried**. Eigenhauser voting no. Anger abstained.

(32) **WORLD ORGANISATION OF CATS APPLICATION.**

In an executive session discussion, **Ms. DelaBar** moved to accept the application of World Organisation of Cats (“WOC”) for pedigree reciprocity and for CFA judges to guest judge for WOC. Seconded by **Ms. Anger**, **Motion Carried**.

(33) **INTERNATIONAL DIVISION.**

Withdrawn.

(34) **DISCIPLINARY HEARINGS AND SUSPENSIONS.**

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:

**20-008-1230 CFA v. Abdallah Sami Bin Abdallah
CFA v. Abdullah Faidi**

Violation of CFA Constitution, Article XV, Section 4(b), 4(c), 4(e) and 4(g)

GUILTY of violation of CFA Constitution, Article XV, Section 4(b), 4(c), 4(e) and 4(g). Sentence of permanent suspension from all CFA services. Further, the registration of Litters F4214199 and F4214200 are voided. Previously, a

*registration deemed to be fraudulent was returned to the original owner's name.
[vote sealed]*

Respectfully submitted,
Rachel Anger, CFA Secretary