

SUMMARY OF MOTIONS
CFA BOARD OF DIRECTORS
OCTOBER 2/3, 2021

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Saturday, October 2, 2021, via Zoom video conference. **President Darrell Newkirk** called the video conference meeting to order at 11:00 a.m. Eastern Time for the regularly scheduled Quarterly Video Conference. A roll call by **Secretary Rachel Anger** found the following members to be present:

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. 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)
George Eigenhauser, Esq. (Director-at-Large)
Mr. Mark Hannon (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Melanie Morgan (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also Present:

Shelly K. Perkins, Attorney at Law, CFA Legal Counsel
Allene Tartaglia, Executive Director
Shelly Borawski, Zoom Administrator
James Simbro, IT Systems Analyst
Desiree Bobby, Marketing Director
Eva Chen, ID-China Representative
Matthew Wong, ID Representative

Absent:

Mr. John Colilla (GLR Director)
Gavin Cao, China Business Advisor

Reports of Officers, Boards, and Standing Committees

1. APPROVE ORDERS OF THE DAY.

Ms. Anger moved to amend the pre-notice timeline rule, only as to the Show Rules Report for this one meeting, to consider the timeline of the motion submitted on 9/29/21 to be considered as pre-noticed for purposes of voting. Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent.**

Mr. Mastin moved to have Cyndy Byrd, the CFA Chair of the Legal Advisory Committee, be permitted to sit in during the remainder of today’s sessions that Shelly is not able to attend. 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.

2. SECRETARY’S REPORT: ADDITIONS/CORRECTIONS TO THE MINUTES; RATIFICATION OF ON-LINE MOTIONS

(a) Additions/Corrections to the Minutes.

None.

(b) Ratification of August 3, 2021 Teleconference Minutes.

Ms. Anger moved to approve the August 3, 2021 teleconference minutes, as published. Seconded by **Mr. Eigenhauser**, the motion was **ratified by unanimous consent**.

(c) Ratification of Online Motions.

	Moved/ Seconded	Motion	Vote
MOTIONS THAT REQUIRE RATIFICATION			
1.	Executive Committee 09.10.2021	Due to COVID restrictions locking down the contracted show hall, allow Freestate Feline Fanciers to move their September 25/26, 2021 4 AB/2 SP show from Timonium, Maryland (Region 7) to Oaks, Pennsylvania (Region 1). In accordance with SR 4.03.c., permission of adjoining regional directors (Regions 1, 4, 7) has been granted.	Motion Carried (subject to ratification).
No discussion.			

Ms. Anger moved to ratify the online motion. Seconded by **Mr. Eigenhauser**, the motion was **ratified by unanimous consent**.

3. JUDGING PROGRAM.

The following individuals were accepted as Associate Judge Trainees:

Longhair:

<i>Tan Hua</i>	<i>Chengdu, China</i>
<i>Jade Liu</i>	<i>Shenyang, China</i>
<i>Shazhao (Wasabi) Luo</i>	<i>Jinhua, China</i>
<i>Angel Sun</i>	<i>Shenzhen, China</i>
<i>Xiuran (5D) Wang</i>	<i>Beijing, China</i>

Shorthair:

<i>Tao (Tony) Chen</i>	<i>Xi’an, China</i>
<i>Jia (Stella) Lau</i>	<i>Shanghai, China</i>

<i>Charlene Jin</i>	<i>Shanghai, China</i>
<i>Demao Kong</i>	<i>Chengdu, China</i>
<i>Daniel Wu</i>	<i>Shanghai, China</i>
<i>BoBo Xiaoxia</i>	<i>Taiyuan, China</i>

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

Accept as Trainee – 2nd Specialty:

Mie Takahashi 17 yes

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

Advance to Apprentice:

Laura Gregory (Longhair – 1st Specialty) 16 yes; 1 no (Hannon)
 Pam DeGolyer (Shorthair – 2nd Specialty) 17 yes

Ms. Anger moved to adopt the following Judging Program rule changes, effective immediately:

SECTION 2 – APPLICATION REQUIREMENTS	
Existing Wording	Proposed Wording
<p>2.15 Cattery Visits: An applicant has two (2) options for cattery visits:</p> <p>Option One (1):</p> <p>The owner of the visited cattery, must belong to the Breed Council of the breed to be evaluated, and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments, including strengths and weaknesses on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p>a. Longhair must submit a minimum of five (5) longhair cattery visitation reports.</p> <p>b. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</p> <p>Option Two (2):</p> <p>The owner of the visited cattery must have bred litters in the last two (2) years and have a minimum of five (5) Grand Champions of the breed to be evaluated and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments including strengths/weaknesses on all cats handled are required and one (1) or two</p>	<p>2.15 Cattery Visits/<u>Handling Experience:</u> An applicant has two (2) <u>three (3)</u> options for cattery visits/<u>handling experience:</u></p> <p>Option One (1):</p> <p>The owner of the visited cattery, must belong to the Breed Council of the breed to be evaluated, and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended. Comments, including strengths and weaknesses on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p>a. Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports.</p> <p>b. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports.</p> <p>Option Two (2):</p> <p>The owner of the visited cattery must have bred litters in the last two (2) years and have a minimum of five (5) Grand Champions of the breed to be evaluated and must so verify on the Cattery Visit Form. In all cases, a variety of breeds of varying body types are recommended.</p>

<p>(2) photographs showing the applicant handling the cats visited.</p> <p>In either option, the following is required:</p> <ol style="list-style-type: none"> Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports. In order for a cattery visit to count, the applicant must evaluate a minimum of seven cats/kittens in same visit. Cattery visits may be in-home, at a show or in a hotel as long as the minimum numbers have been met. 	<p>Comments including strengths/ weaknesses on all cats handled are required and one (1) or two (2) photographs showing the applicant handling the cats visited.</p> <p>In either option, the following is required:</p> <ol style="list-style-type: none"> Longhair applicants must submit a minimum of five (5) longhair cattery visitation reports. Shorthair applicants must submit a minimum of seven (7) shorthair cattery visitation reports. In order for a cattery visit to count, the applicant must evaluate a minimum of seven cats/kittens in same visit. Cattery visits may be in-home, at a show or in a hotel as long as the minimum numbers have been met. <p><u>Option Three (3):</u></p> <p><u>Breed Handling Experience: The applicant will choose a show where a minimum of seven (7) cats of the same breed, in all three combined competitive categories, will be present. (This can be done via the breed summary ahead of time to avoid a wasted visit). More than one breeder/owner/exhibitor is preferred, but not mandatory. A breeder/owner/exhibitor’s entries may only be used one time for handling credit on a specific breed.</u></p> <p><u>The applicant will handle, in the benching area, all cats of the selected breed. The owner of each cat will affirm that the experience took place by signing the appropriate form. The applicant will, in written format, compare and contrast the cats to the breed standard. The applicant will, in the case of kittens, describe how kittens meet or fail to meet the breed standard, and what challenges this particular breed has in showing kittens. The applicant will observe at least 2 judges judging each class. They will note how the judge ranks each cat and comment on why they agree or disagree with the ranking. The applicant may observe a second breed on day 2 of a two-day show. The applicant may carry out this experience while exhibiting a cat of their own.</u></p>
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	<u>The Longhair applicants must complete 5 breed experiences and the shorthair applicant 7. The forms for the experience will be reviewed with the applicant's mentor and forwarded to the file administrator as a part of the application.</u>
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Seconded by **Mrs. Krzanowski.**

Ms. Calhoun moved to amend Option 3 to read: *The applicant will choose a show where a minimum of seven (7) cats of the same breed, in all three combined competitive categories, ~~will be present.~~ have been entered.* **Motion Failed.** Calhoun, Dunham and Webster voting yes.

[Main] Motion Carried. Hannon voting no.

SECTION 6 - TRAINEES	
Existing Wording	Proposed Wording
<p>6.1 Color Classes for Trainees – Breed/Division Color Class Evaluations</p> <p>a. Applicants who have been accepted to the Judging Program are designated as trainees and are eligible to do breed/division color class evaluation work under the supervision of an approved judge; however, no trainee shall be assigned to any approved judge who personally recommended the trainee for acceptance to the Judging Program.</p> <p>b. Trainees will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show.</p> <p>The Judging Program File Administrator will assign the trainee to the instructing judge who he/she feels will best benefit that trainee. Shows where a trainee is authorized to work with two supervising judges at the same show will count as one show/class credit.</p>	<p>6.1 Color Classes for Trainees – Breed/Division Color Class Evaluations</p> <p>a. Applicants who have been accepted to the Judging Program are designated as trainees and are eligible to do breed/division color class evaluation work under the supervision of an approved judge; however, no trainee shall be assigned to any approved judge who personally recommended the trainee for acceptance to the Judging Program.</p> <p>b. Trainees will secure written permission from the show manager of clubs at whose shows they will do any type of breed/division color class evaluation training. This must be sent to the Judging Program File Administrator with the names of the officiating judges for that show not less than three weeks prior to the opening date of said show. <u>The trainee and File Administrator will jointly select shows that are appropriate for the trainee to train. The trainee does not contact the training Judge or the Show Manager before approval has been obtained from all parties. Trainee must complete the first part of the Trainee Permission Form and send it to the File Administrator, with a copy of the show flyer. File Administrator secures approval from the Show Manager for a Trainee to train at the show. The File Administrator then verifies the willingness of having training judge(s) train at the show. The completed form is sent to the Show Manager for signature.</u></p> <p>The Judging Program File Administrator will assign the trainee to the instructing judge who he/she feels will best benefit that trainee. Shows where a trainee</p>

	is authorized to work with two <u>more than one supervising judge</u> at the same show will count as one show/class credit.
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Seconded by **Mr. Currie, Motion Carried.** Morgan, Hannon, Wilson and Moser voting no.

Ms. Anger moved to approve a leave of absence for Wain Harding until February 20, 2022. Seconded by **Mrs. Krzanowski**, the motion was **ratified by unanimous consent.**

Ms. Anger moved to approve a medical leave of absence for Gene Darrah until December 31, 2021. Seconded by **Mrs. Krzanowski**, the motion was **ratified by unanimous consent.**

4. TREASURER’S REPORT.

Treasurer Ms. Calhoun had no action items.

5. BUDGET COMMITTEE.

Chair Ms. Calhoun had no action items.

6. AUDIT COMMITTEE.

Chair Ms. Calhoun had no action items.

7. DIVERSITY AND INCLUSION COMMITTEE.

Ms. Calhoun moved that the International Representatives be considered non-voting members of the CFA Executive Board. **Withdrawn.**

Ms. Calhoun moved that all Elected and/or Appointed Members of the Executive Board be present at open and closed sessions. This includes the President, Vice President, Secretary, Treasurer, Directors at Large, Regional Directors, International Division Representatives, the CFA Executive Director, and the CFA Attorney. Seconded by **Ms. Anger, Motion Carried.** Moser, Morgan and Wilson voting no.

To refer to a role rather than a name, **Ms. Calhoun** moved to amend the above motion that, effective immediately, the International Division Representatives and the China Business Advisor shall be allowed to attend, without voting rights, all CFA board meetings (i.e., open, closed, virtual, and in-person) after signing a confidentiality agreement that contains the terms in the CFA Board of Director’s Code of Ethics. Seconded by **Mr. Mastin**, [amended] **Motion Carried.** Wilson, Moser and Morgan voting no.

The following committee appointment was accepted without objection and became a new Special Committee.

CFA Special Committee Chairs				
China Region Amendment Committee	Pam DelaBar			Satlct1@aol.com

8. FINANCE COMMITTEE.

Chair Mr. Mastin moved to allocate an additional \$1,200 to Agility Sponsorship program. Seconded by **Ms. Calhoun**, the motion was **ratified by unanimous consent.**

9. CFA INTERNATIONAL SHOW.

Chair Mr. Mastin had no action items.

10. YOUTH FELINE EDUCATION PROGRAM.

Chair Mrs. Dunham had no action items.

11. SHOW RULES.

Liaison Mrs. Krzanowski moved on standing motion, with **Mr. Currie** making a standing second, for the adoption of the following Show Rule change proposals:

A. *SHOW RULE REVISIONS PASSED AT ANNUAL MEETING BY GREATER THAN 2/3 MARGIN*

1 – Show Rules 27.03a and 28.01 - Make Current Exemption for Qualifying Ring Requirements Permanent

Rule # 27.03a		CFA Annual Meeting Proposal 17	
Existing Wording		Proposed Wording	
a. Six (6) Qualifying Rings earned under at least four (4) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the United Kingdom, Ireland, and the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia and Prince Edward Island) four (4) Qualifying Rings earned under at least three (3) different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia (east of the Ural Mountains), Malta, and Asia (except China, Japan, Hong Kong, Indonesia, and Malaysia) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation.		a. Six (6) Qualifying Rings earned under at least four (4) <u>two (2)</u> different judges are required for Championship or Premiership confirmation. For cats residing and competing in Hawaii, Mexico, Central America, South America, the United Kingdom, Ireland, and the Maritime Provinces of Canada (New Brunswick, Newfoundland, Nova Scotia and Prince Edward Island) four (4) Qualifying Rings earned under at least three (3) <u>two (2)</u> different judges are required for Championship or Premiership confirmation. For cats residing and competing in Russia (east of the Ural Mountains), Malta, and Asia (except China, Japan, Hong Kong, Indonesia, and Malaysia) four (4) Qualifying Rings earned under at least two (2) different judges are required for Championship or Premiership confirmation. <u>Qualifying rings are not required for champion or premier if a cat reaches the point requirements for the grand champion or grand premier title for the area in which the show is held.</u>	
Rule # 28.01		CFA Annual Meeting Proposal 17	
Existing Wording		Proposed Wording	

<p>Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that championship or premiership requirements have been met. In the case of cats that earned points with a temporary registration number, those points also will not be posted to a cat's record until the cat has received a permanent registration number. The following applies to a cat that has earned all of the required qualifying rings for its champion or premier title, but no claim form (champion/premier) has been received in Central Office:</p>	<p>Grand points for a cat that has completed requirements for Championship or Premiership will not be posted to a cat's record <u>A cat will not receive its Grand title</u> until the Central Office has received a Championship Claim form, appropriate fees, and confirmed that championship or premiership requirements have been met. In the case of cats that earned points with a temporary registration number, those points also will not be posted to a cat's record until the cat has received a permanent registration number. The following applies to a cat that has earned all of the required qualifying rings for its champion or premier title, <u>or has qualified for the total number of points required to grand in its area of residence</u>, but no claim form (champion/premier) has been received in Central Office:</p>
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The motion was **ratified by unanimous consent.**

2 - Show Rule 28.02a - Score Champions in Finals As Either Specialty or Allbreed Placement in Allbreed Finals, That Which Yields the Most Points

Rule # 28.02.a.	CFA Annual Meeting Proposal 18			
Existing Wording	Proposed Wording			
<p>a. Any Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. The highest placing Champion or Premier will receive one point for every benched Champion or Premier defeated for shows held outside of China, i.e., Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau). For champions/premiers competing at shows in China, the cat will receive one Grand Championship/Premiership point for every Champion/Premier defeated that was present in at least 80 percent of the Rings held at that show. A cat is considered present in China as long as no award is withheld from that cat for insufficient merit or condition, and the cat is not disqualified (see Rules 11.23, and 11.24). If the award for a cat is withheld for any reason other than wrong color, it will be considered absent for the ring in which the award was withheld. To determine the 80 percent present requirement, see the following table:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding: 0 10px;">Number of Rings</td> <td style="padding: 0 10px;">Rings present for</td> </tr> </table>	Number of Rings	Rings present for	<p>a. Any Champion or Premier placing in the top ten (or fifteen, where applicable) finals awards may receive points towards Grand Championship or Grand Premiership. <u>For each Champion/Premier in an Allbreed final, the cat will be ranked according to both its Allbreed Champion/Premier placement and Specialty Champion/Premier placement. For each Champion/Premier in a Specialty final, the cat will be ranked according to its Specialty Champion/Premier placement. Champions/Premiers will earn points from the final according to the remainder of this rule and 28.03b, which will apply to both the Allbreed and Specialty Champion/Premier placements in an Allbreed final.</u> The highest placing Champion or Premier will receive one point for every benched Champion or Premier defeated for shows held outside of China, i.e., Regions 1-9 and most of the International Division (including the special administrative areas of Hong Kong and Macau). For champions/premiers competing at shows in China, the cat will receive one Grand Championship/Premiership point for every Champion/Premier defeated that was present in at least 80 percent of the Rings held at that show. A cat</p>	
Number of Rings	Rings present for			

<p>held at show cat to be in count</p> <p>1 Ring held 1 Ring</p> <p>2 Rings held 2 Rings</p> <p>3 Rings held 3 Rings</p> <p>4 Rings held 4 Rings</p> <p>5 Rings held 4 Rings</p> <p>6 Rings held 5 Rings</p> <p>7 Rings held 6 Rings</p> <p>8 Rings held 7 Rings</p> <p>9 Rings held 8 Rings</p> <p>10 Rings held 8 Rings</p> <p>Cats not present in the number of Rings specified in the table based on the number of Rings held at any show held in China will not be counted as competing at the show for determining the official champion/premier count, however, any grand points won by these cats in any ring will still be credited to that cat's record.</p> <p>The second highest placing Champion or Premier will receive 90% of the points awarded the highest placing Champion or Premier, third highest 80%, fourth highest 70% and 5th highest 60%, etc. In cases where 11 or more cats in a top 15 final are champions, those champions placing 11th thru 15th best champion within that final will receive 5% of the points awarded to the highest placing champion. In all cases, fractional points 0.5 and greater will be rounded to the next higher number.</p>	<p>is considered present in China as long as no award is withheld from that cat for insufficient merit or condition, and the cat is not disqualified (see Rules 11.23, and 11.24). If the award for a cat is withheld for any reason other than wrong color, it will be considered absent for the ring in which the award was withheld. To determine the 80 percent present requirement, see the following table:</p> <table border="1"> <tr> <td>Number of Rings held at show</td> <td>Rings present for cat to be in count</td> </tr> <tr> <td>1 Ring held</td> <td>1 Ring</td> </tr> <tr> <td>2 Rings held</td> <td>2 Rings</td> </tr> <tr> <td>3 Rings held</td> <td>3 Rings</td> </tr> <tr> <td>4 Rings held</td> <td>4 Rings</td> </tr> <tr> <td>5 Rings held</td> <td>4 Rings</td> </tr> <tr> <td>6 Rings held</td> <td>5 Rings</td> </tr> <tr> <td>7 Rings held</td> <td>6 Rings</td> </tr> <tr> <td>8 Rings held</td> <td>7 Rings</td> </tr> <tr> <td>9 Rings held</td> <td>8 Rings</td> </tr> <tr> <td>10 Rings held</td> <td>8 Rings</td> </tr> </table> <p>Cats not present in the number of Rings specified in the table based on the number of Rings held at any show held in China will not be counted as competing at the show for determining the official champion/premier count, however, any grand points won by these cats in any ring will still be credited to that cat's record.</p> <p>The second highest placing Champion or Premier will receive 90% of the points awarded the highest placing Champion or Premier, third highest 80%, fourth highest 70% and 5th highest 60%, etc. In cases where 11 or more cats in a top 15 final are champions, those champions placing 11th thru 15th best champion within that final will receive 5% of the points awarded to the highest placing champion. In all cases, fractional points 0.5 and greater will be rounded to the next higher number.</p>	Number of Rings held at show	Rings present for cat to be in count	1 Ring held	1 Ring	2 Rings held	2 Rings	3 Rings held	3 Rings	4 Rings held	4 Rings	5 Rings held	4 Rings	6 Rings held	5 Rings	7 Rings held	6 Rings	8 Rings held	7 Rings	9 Rings held	8 Rings	10 Rings held	8 Rings
Number of Rings held at show	Rings present for cat to be in count																						
1 Ring held	1 Ring																						
2 Rings held	2 Rings																						
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6 Rings held	5 Rings																						
7 Rings held	6 Rings																						
8 Rings held	7 Rings																						
9 Rings held	8 Rings																						
10 Rings held	8 Rings																						

Motion Carried. Moser abstained.

B. SHOW RULES PASSED AT ANNUAL BY A MAJORITY, REQUESTED BY BOARD, OR REQUESTED BY CENTRAL OFFICE STAFF

1 – Show Rule 28.03 - Allow Opens/Champions to Score Points in Breed from Grands Defeated Based on Brown or Orange Ribbon

Rule # 28.03 (all)	CFA Annual Meeting Proposal 19	
Existing Wording	Proposed Wording	

<p>Breed and Division Points</p> <p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every Champion/Premier defeated within the breed/division in accordance with the method for calculating champions and premiers present described in 28.02a.</p> <p>b. In all cases an entry will receive the points from only one award per ring - that which carries the most points.</p>	<p>Breed and Division Points</p> <p>a. Cats which receive the award of Best Champion/Premier in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every Champion/Premier defeated within the breed/division in accordance with the method for calculating champions and premiers present described in 28.02a.</p> <p>b. <u>Opens, Champions and Premiers which receive the award Best of breed/division in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive one Grand Championship/Premiership point for every cat defeated (including grands) within the Breed/Division in accordance with the method for calculating cats present described in Article XXXVI Show Points Official Count.</u></p> <p>c. <u>Opens, Champions and Premiers which receive the award 2nd Best of Breed/Division in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive 90% of the points of Best of Breed/Division within the Breed/Division in accordance with the method for calculating cats present described in Article XXXVI Show Points Official Count.</u></p> <p>d. In all cases an entry will receive the points from only one award per ring – that which carries the most points.</p>
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Motion Carried. Moser, Wilson and Morgan voting no.

2 – Show Rule Article XXXVI, Determination of Show Points - Eliminate decrement scoring for finals [NOTE: This proposal passed by one vote on its original vote, and failed on its re-vote.]

<p>Article XXXVI, Determination of Show Points</p>	<p>CFA Annual Meeting Proposal 20</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>	
<p>DETERMINATION OF SHOW POINTS</p>	<p>DETERMINATION OF SHOW POINTS</p>	

<p>Points are awarded in the following manner based on the wins achieved in each ring and the official show count of cats/kittens/ household pets in competition.</p> <p>Eligible Wins</p> <ol style="list-style-type: none"> 1. Best cat/kitten/household pet – one point for each cat/kitten defeated. 2. 2nd Best cat/kitten/household pet (HHP) – 95% of the points awarded to best cat/kitten/HHP, 3rd best cat/kitten/HHP 90%, 4th best 85%, 5th best 80%, etc. 3. Best of breed/division – one point for each cat defeated within the breed/division. 4. 2nd best of breed/division – 95% of the points awarded to best of breed/division. 5. Points achieved in individual rings are added to determine an entry’s total points for the show. 	<p>Points are awarded in the following manner based on the wins achieved in each ring and the official show count of cats/kittens/ household pets in competition.</p> <p>Eligible Wins</p> <ol style="list-style-type: none"> 1. Best cat/kitten/household pet — one point for each cat/kitten defeated. Each cat/kitten in each championship/premiership/kitten/household pet final – one point for each cat/kitten defeated. 2. 2nd Best cat/kitten/household pet (HHP) — 95% of the points awarded to best cat/kitten/HHP, 3rd best cat/kitten/HHP 90%, 4th best 85%, 5th best 80%, etc. 3. Best of breed/division – one point for each cat/kitten defeated within the breed/division. 4. 3. 2nd best of breed/division – 95% of the points awarded to best of breed/division. 5. 4. Points achieved in individual rings are added to determine an entry’s total points for the show. In all cases an entry will receive the points from only one award per ring – that which carries the most points.
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Motion Failed. Anger abstained.

3 – Multiple Show Rules - Amend References to Recording Number for HHPs to Companion Cat Registration Numbers - Clarify HHP Now Means Companion Cat

<p>Rule # 2.20f, 2.25, 7.07, 7.09d, 10.23a, 10.23c, 12.19, 13.09m, 13.10, 14.01, and Article XXXVI</p>	<p>Request from Central Office</p>	
<p style="text-align: center;">Existing Wording</p>	<p style="text-align: center;">Proposed Wording</p>	
<p>2.20 f. The HOUSEHOLD PET (HHP) CLASS is for any domestic kitten (altered/unaltered) or altered cat entry. Household pets are eligible only for awards in the Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. For Bengals to enter this class, they must have a registration number. (See Article VI – Entering the Show).</p>	<p>2.20 f. The HOUSEHOLD PET (HHP) CLASS is for any domestic kitten (altered/unaltered) or altered cat entry. Household pets, <u>or Companion Cats</u>, are eligible only for awards in the Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry. For Bengals to enter this class, they must have a registration number. (See Article VI – Entering the Show).</p>	

<p>2.25 A RECORDED CAT is a Household Pet cat for which a CFA recording number has been received from the Central Office. Pedigreed cats with CFA registration numbers can compete as if they were a recorded cat if the registration prefix is changed to the household pet color class prefix (0892/0893). This color class transfer is a one-way transfer; reversal is subject to approval by the CFA Executive Board.</p> <p>7.07 An official CFA championship claim form and application to obtain a Household Pet Recording Number, or facsimiles thereof must be printed or inserted in the show catalog.</p> <p>7.09 d. a notice that all Championship and Premiership entries, all registered Kittens, all recorded Household Pets, and all registered cats competing with Household Pet color class prefixes (whose registration or recording numbers are printed or written in ink in the catalog) will be scored for CFA awards; and</p> <p>10.23 a. It is the exhibitor's responsibility, upon arrival at the show, to confirm that the registration/recording number, region/area of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct.</p> <p>10.23 c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor's responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor</p>	<p>2.25 A RECORDED CAT is a Household Pet cat for which a CFA recording <u>Companion Cat Registration</u> number has been received from the Central Office. Pedigreed cats with CFA registration numbers can compete as if they were a recorded cat if the registration prefix is changed to the household pet color class prefix (0892/0893). This color class transfer is a one-way transfer; reversal is subject to approval by the CFA Executive Board. <u>Within these rules, the terms Companion Cat and Household Pet; or recording number and Companion Cat Registration number may be used interchangeably, as they refer to the same thing.</u></p> <p>7.07 An official CFA championship claim form and application to obtain a Household Pet Recording <u>Companion Cat Registration</u> Number, or facsimiles thereof must be printed or inserted in the show catalog.</p> <p>7.09 d. a notice that all Championship and Premiership entries, all registered Kittens, all recorded Household Pets, and all registered cats competing with Household Pet color class prefixes (whose registration or recording numbers are printed or written in ink in the catalog) will be scored for CFA awards; and</p> <p>10.23 a. It is the exhibitor's responsibility, upon arrival at the show, to confirm that the registration/recording number, region/area of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct.</p> <p>10.23 c. If any of the entry information as printed in the catalog is in error, or a registration number or household pet recording number has not been printed in the catalog, it is the exhibitor's responsibility to provide corrections of the information printed in error and/or the lacking registration or recording number to the master clerk or the Entry Clerk or their designee (individual handling check-in), as appropriate. An official catalog correction request form must be used and the exhibitor submitting the form must obtain a copy of the catalog correction form signed by the master clerk, or designated representative, showing the correct information has been supplied for corrections of erroneous or missing entry</p>
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<p>in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Changes to titles within the Bronze/Silver/Gold tiers of Champion and Premier are not required.</p> <p>12.19 The master clerk will accept completed official championship/premiership and agility claim forms, Agility Ringmaster's Scoresheet, and Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/agent. Correction slips are not required for transfer between tiers of the Bronze/Silver/Gold Champions and Premiers. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p> <p>The master clerk will prepare Championship and Premiership confirmation forms and Household Pet Recording Number applications by securely stapling or clipping checks to the claim form or application, as appropriate. The master clerk is not required to accept cash payment for the confirmation fee.</p> <p>All confirmations, applications, and transfers must be submitted to the Central Office with the show records.</p> <p>13.09 m. Official Household Pet Recording Number application forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee.</p> <p>13.10 Upon receipt of a Household Pet (HHP) Recording Number application form, Central Office will score that cat for CFA award points for that and all subsequent shows. In the event the owner does not receive the recording</p>	<p>information involving the name, registration or recording number, birth date, ownership, region of residence of the cat, or competitive category (Novice, Open, Champion, Premier, Grand Champion, Grand Premier, Household Pet). This receipt should be retained by the exhibitor in the event any question might arise at a future date regarding an entry. For erroneous information regarding sex, age, color/tabby pattern, color class, competitive category (changes to or from Grand Champion/Grand Premier only) or competitive class of the cat, the correction must be made on the absentee/transfer sheet with the entry clerk or their designee (individual handling check-in), or, if check-in is completed, with each ring clerk prior to the cat being judged. Correction of erroneous information regarding the sire, dam, or breeder is not required. Changes to titles within the Bronze/Silver/Gold tiers of Champion and Premier are not required.</p> <p>12.19 The master clerk will accept completed official championship/premiership and agility claim forms, Agility Ringmaster's Scoresheet, and <u>Companion Cat (Household Pet) Registration</u> Household Pet Recording Number applications. In addition, the master clerk will also accept correction slips that transfer a cat from Open, Champion or Premier to Grand in either the Championship or Premiership classes from the owner/agent. Correction slips are not required for transfer between tiers of the Bronze/Silver/Gold Champions and Premiers. The master clerk will provide the show secretary with a list of the catalog numbers of these transfers.</p> <p>The master clerk will prepare Championship and Premiership confirmation forms and <u>Companion Cat Registration</u> Household Pet Recording Number applications by securely stapling or clipping checks to the claim form or application, as appropriate. The master clerk is not required to accept cash payment for the confirmation fee.</p> <p>All confirmations, applications, and transfers must be submitted to the Central Office with the show records.</p>
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<p>number back from Central Office before the next show, the owner can still enter the HHP in the next show and submit a note to the master clerk to include in the show package to notify the scorer at CO that the HHP's recording application is already at CO, and the scorer will include the points from that show for that HHP. The catalog correction form will be used for this to avoid creating a new form.</p> <p>14.01 Scoring Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the kitten or cat's record, due to the presence of an incorrect registration or recording number or the lack of a CFA registration or recording number in the catalog, can be considered only if a correctly completed registration application for the kitten or cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a Temporary Registration Number or recording number is included in the show package. A correctly completed registration or recording number application is one which contains all the information necessary to register or record, as applicable, the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA's current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of regional points, by the Monday following the end of the show season, and must include the correct recording number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA's current price list for point reinstatement.</p> <p>Article XXXVI, Eligibility, Item 3</p>	<p>13.09 m. <u>Official Companion Cat Registration</u> Household—Pet—Recording Number application forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee.</p> <p>13.10 Upon receipt of a Household—Pet—(HHP) Recording <u>Companion Cat (HHP) Registration</u> Number application form, Central Office will score that cat for CFA award points for that and all subsequent shows. In the event the owner does not receive the <u>registration</u> recording number back from Central Office before the next show, the owner can still enter the HHP/<u>Companion Cat</u> in the next show and submit a note to the master clerk to include in the show package to notify the scorer at CO that the HHP's recording <u>registration</u> application is already at CO, and the scorer will include the points from that show for that HHP. The catalog correction form will be used for this to avoid creating a new form.</p> <p>14.01 Scoring Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the kitten or cat's record, due to the presence of an incorrect registration or recording number or the lack of a CFA registration or recording number in the catalog, can be considered only if a correctly completed registration application for the kitten or cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a Temporary Registration Number or recording <u>Companion Cat Registration</u> number is included in the show package. A correctly completed registration or recording number application is one which contains all the information necessary to register or record, as applicable, the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the</p>
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Household Pet classes – all Household Pets entered and competing in accordance with the show rules, **AND** which have been individually provided with a recording number, or in the case of a pedigreed cat competing as a household pet, a cat whose registration prefix has been changed to the household pet color class number (0892/0893), and whose recording or registration number has been entered (supplied to master clerk) in the master catalog prior to the close of the show or provided along with the fee listed in the CFA’s current price list for scoring the Household Pet to the Central Office by 5:00PM Eastern Time on the Tuesday immediately following the show. It is the responsibility of the exhibitor to: 1.) confirm that the Household Pet’s CFA recording or registration number is printed in the catalog; or 2.) supply the CFA recording or registration number to the master clerk **AND** obtain a signed catalog correction receipt showing that the number has been supplied.

Article XXXVI, Scoring, Note text

Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat’s record, due to the presence of an incorrect registration or recording number or the lack of a registration or recording number in the catalog, can be considered only if a correctly completed registration or recording number application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a recording number is included in the show package. A correctly completed registration or recording number application is one which contains all the information necessary to register or record the cat, is accompanied by the proper fee, **AND** for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of national or regional points, by the Monday following the end of the show season,

cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of regional points, by the Monday following the end of the show season, and must include the correct ~~recording~~ Companion Cat Registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement.

Article XXXVI, Eligibility, Item 3

Household Pet classes – all Household Pets entered and competing in accordance with the show rules, **AND** which have been individually provided with a Companion Cat Registration number, or in the case of a pedigreed cat competing as a household pet, a cat whose registration prefix has been changed to the household pet color class number (0892/0893), and whose ~~recording or~~ registration number has been entered (supplied to master clerk) in the master catalog prior to the close of the show or provided along with the fee listed in the CFA’s current price list for scoring the Household Pet to the Central Office by 5:00PM Eastern Time on the Tuesday immediately following the show. It is the responsibility of the exhibitor to: 1.) confirm that the Household Pet’s CFA ~~recording or~~ registration number is printed in the catalog; or 2.) supply the CFA ~~recording or~~ registration number to the master clerk **AND** obtain a signed catalog correction receipt showing that the number has been supplied.

Article XXXVI, Scoring, Note text

Note: requests to restore wins voided by the Central Office or to receive credit for awards/points earned at a show but not posted to the cat’s record, due to the presence of an incorrect registration ~~or recording~~ number or the lack of a registration ~~or recording~~ number in the catalog, can be considered only if a correctly completed registration ~~or recording~~ number application for the cat in question was received in the Central Office no later than 21 days prior to the opening day of the show in question or an application for a Companion Cat Registration ~~recording~~ number is included in the show package. A correctly completed registration ~~or recording~~

<p>whichever comes first, and must include the correct recording number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement.</p>	<p>number application is one which contains all the information necessary to register or record the cat, is accompanied by the proper fee, AND for which no registration impediment exists (i.e., genetic improbability, all kittens in litter already registered, etc.). Such requests for registered cats must be made to Central Office within 30 days after completion of the show or the Monday following the end of the show season, whichever comes first, and must include the correct registration number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement. Such requests for HHPs must be made to Central Office 90 days after completion of the show or in the case of national or regional points, by the Monday following the end of the show season, whichever comes first, and must include the correct <u>Companion Cat Registration recording</u> number of the cat, the name and date of the show involved, and be accompanied by a fee as specified in the CFA’s current price list for point reinstatement.</p> <p style="text-align: center;">Index Items</p> <p><u>Companion Cat Registration</u>.....2.25</p> <p><u>Companion Cat/HHP Registration</u></p> <p><u>Number Applications</u>.....7.07, 12.19</p> <p>HHP Registration Recording2.25</p> <p><u>HHP Recording Registration</u> number</p> <p><u>Applications</u>.....7.07, 12.19</p>
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Motion Carried.

4 – Show Rule 28.04.b. - Replace Text With a Table Showing Grading Requirements

Rule # 28.04.b.	Central Office	
Existing Wording	Proposed Wording	
<p>b. Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Ireland, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, Vietnam, and Indonesia), the United Kingdom, Ireland, and the Maritime Provinces of Canada seventy five</p>	<p>b. Two hundred (200) points are required for Grand Championship; seventy-five (75) points for Grand Premiership in Regions 1 through 9 with the exceptions of the Maritime Provinces of Canada, the United Kingdom, Ireland, Malta, the Ukraine, Hawaii, Russia (east of the Ural mountains), and the International Division. For cats residing and competing in Hawaii, Malta, Russia (east of the Ural mountains), the International Division (except Hong Kong, China, Malaysia, Thailand, Taiwan, Vietnam, and Indonesia), the United Kingdom, Ireland, and the Maritime Provinces of Canada seventy five</p>	

points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Taiwan and Vietnam, ninety (90) points are required for Grand Championship; forty (40) points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine and China, two hundred (200) points are required for Grand Championship. In China and Hong Kong seventy-five (75) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In Thailand and Indonesia twenty-five (25) points are required for Grand Premiership. In Ukraine and Russia (east of the Ural mountains) twenty-five (25) points are required for Grand Premiership.

points (75) are required for Grand Championship; twenty-five (25) points are required for Grand Premiership. In Taiwan and Vietnam, ninety (90) points are required for Grand Championship; forty (40) points are required for Grand Premiership. In Hong Kong, Malaysia, Thailand, and Indonesia one hundred twenty-five (125) points are required for Grand Championship. In the Ukraine and China, two hundred (200) points are required for Grand Championship. In China and Hong Kong seventy-five (75) points are required for Grand Premiership. In Malaysia fifty (50) points are required for Grand Premiership. In Thailand and Indonesia twenty-five (25) points are required for Grand Premiership. In Ukraine and Russia (east of the Ural mountains) twenty-five (25) points are required for Grand Premiership. Grand Point Requirements for the Grand Champion and Grand Premier title are as shown in the following table based on location of cat ownership:

Country/Area	GC	GP
	Pts Rqd	Pts Rqd
Regions 1-9 except as noted, China	200	75
<u>Maritime Provinces of Canada, United Kingdom, Ireland, Malta, Hawaii, Russia east of the Ural Mountains, International Division (except Hong Kong, China, Malaysia Thailand, Taiwan, Vietnam, & Indonesia)</u>	75	25
Hong Kong	125	75
Thailand, Indonesia	125	25
Malaysia	125	50
Ukraine	200	25
Taiwan and Vietnam	90	40

Motion Carried.

5 – Show Rules 28.08 and 29.04 - Revise Grand of Distinction Requirements to Have Same Requirement for 2021-2022 Season as Exists for 2020-2021 Season - Already Passed at April Meeting

Rule # 28.08 and 29.04		CFA Board at April 20th Meeting
Existing Wording		Proposed Wording
28.08	Any cat that achieves 30 or more top 10/top 15 finals 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	28.08 Any cat that achieves 30 or more top 10/top 15 finals 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

<p>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 the 2019-2020 show season, the requirement for finals is 20, except for Hawaii, where the requirement is six. For the 2020-2021 show season, the requirements for finals is 15 total rings. For the 2019-2020 and 2020-2021 show seasons, there is 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 the requisite finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</p> <p>This title will be automatically added to a cat's record once the requirements have been met.</p> <p>29.04 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). Exceptions to the above: For the 2019-2020 show season only, a cat needs only 20 finals and a minimum of 150 points to count that season as one of the qualifying three. For the 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. For a cat residing in 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</p>	<p>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, <u>and 2021-2022</u> show seasons. For the 2019-2020 show season, the requirement for finals is 20, except for Hawaii, where the requirement is six. For the 2020-2021 <u>and 2021-2022</u> show seasons, the requirements for finals is 15 total rings. For the 2019-2020, and 2020-2021, <u>and 2021-2022</u> show seasons, there is 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 the requisite finals. Cats who have achieved this title will still compete in the regular Grand Champion/Grand Premier classes.</p> <p>This title will be automatically added to a cat's record once the requirements have been met.</p> <p>29.04 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). Exceptions to the above: For the 2019-2020 show season only, a cat needs only 20 finals and a minimum of 150 points to count that season as one of the qualifying three. For the 2020-2021 <u>and 2021-2022 show seasons</u> only, a cat needs only 15 finals and a minimum of 100 points to count that season as one of the qualifying three. For a cat residing in 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</p>
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<p>shall be eligible to claim the “HP Grand of Distinction” title.</p> <p>This title will be automatically added to a cat’s record once the requirements have been met.</p>	<p>CFA award points in each of those seasons shall be eligible to claim the “HP Grand of Distinction” title.</p> <p>This title will be automatically added to a cat’s record once the requirements have been met.</p>
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For information only.

6 – Amend Show Rule 4.06 - Reduces Specialty Ring Requirements to License a Show

Rule # 4.06		Sharon Roy and Melanie Morgan	
Existing Wording		Proposed Wording	
<p>The CFA Central Office will issue a license for the following types of shows:</p> <p>a. A one day show which permits:</p> <ol style="list-style-type: none"> 1. one, two, three or four judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose. 2. a one-day show format consisting of up to six rings with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings for shows licensed in Regions 8, 9, or the International Division (excluding China). For shows licensed in Regions 1-7 or China, the combination of Allbreed, Super Specialty, or Specialty rings must include at least one Specialty ring for both longhair and shorthair specialties in kittens, championship, and premiership. The use of a Super Specialty ring will not meet this requirement. 3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats. This format will permit up to six judgments per entry each day. To be licensed in Regions 1-7 or China, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for fewer than five total rings licensed at that location over the full weekend, no specialty rings are required; for five 		<p>The CFA Central Office will issue a license for the following types of shows:</p> <p>a. A one day show which permits:</p> <ol style="list-style-type: none"> 1. one, two, three or four judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose. 2. a one-day show format consisting of up to six rings with an entry limit of 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings for shows licensed in Regions 8, 9, or the International Division (excluding China). For shows licensed in Regions 1-7 or China, the combination of Allbreed, Super Specialty, or Specialty rings must include at least one Specialty ring <u>two Specialty rings between the two shows</u> for both longhair and shorthair specialties in kittens, championship, and premiership. The use of a Super Specialty ring will not meet this requirement. 3. Two one day shows in the same location consisting of up to six rings held on the first day and up to six rings held on the second day with an entry limit of 225 cats. This format will permit up to six judgments per entry each day. <u>To be licensed, the shows are required to have two Specialty rings between the two shows</u> one Specialty ring <u>for both longhair and shorthair specialties in kittens, championship, and premiership.</u> To be licensed in Regions 1-7 or 	

or six total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for seven or eight total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings between the two shows are required; for nine or ten total rings licensed at that location over the full weekend, at least three longhair and three shorthair specialty rings between the two shows are required; for 11 or 12 total rings licensed at that location over the full weekend, at least four longhair and four shorthair specialty rings between the two shows are required. To be licensed in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two shows. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Requests to license two shows pursuant to this rule must be submitted together to Central Office, each with its appropriate license and insurance fees. In cases where more than one specialty ring is required, they must be split as evenly between the two shows as possible, i.e., if two required, one for each show; if three required, one for one show and two for the other; if four required, two for each show. The use of Super Specialty rings will not meet the requirement for specialty rings.

- b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-7 or China utilizing a total of 5 or 6 rings, at least one of these rings must be a shorthair and longhair Specialty ring

~~China, the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for fewer than five total rings licensed at that location over the full weekend, no specialty rings are required; for five or six total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for seven or eight total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings between the two shows are required; for nine or ten total rings licensed at that location over the full weekend, at least three longhair and three shorthair specialty rings between the two shows are required; for 11 or 12 total rings licensed at that location over the full weekend, at least four longhair and four shorthair specialty rings between the two shows are required. To be licensed in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), the total number of specialty rings in kittens, championship, and premiership shall comply with the following formula: for six or fewer total rings licensed at that location over the full weekend, no specialty rings are required; for seven, eight or nine total rings licensed at that location over the full weekend, at least one longhair and one shorthair specialty ring are required between the two shows; for ten or more total rings licensed at that location over the full weekend, at least two longhair and two shorthair specialty rings are required between the two shows. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Requests to license two shows pursuant to this rule must be submitted together to Central Office, each with its appropriate license and insurance fees. In cases where more than one specialty ring is required, they must be split as evenly between the two shows as possible, i.e., if two required, one for each show; if three required, one for one show and two for the other; if four required, two for each show. The use of Super Specialty rings will not meet the requirement for specialty rings.~~

- ~~b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per~~

in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 7 or 8 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings in kittens, championship, and premiership. For shows licensed In Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. The use of Super Specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Two day shows offer a variety of formats:

1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;
 2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;
 3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);
 4. a show where the judge is present for two days and the entries are also present for two days.
 5. The above #2, #3 and #4 described shows may have any combination of Allbreed, Super Specialty, or Specialty rings as long as the number of required specialty rings are met.
- c. A Best of the Best ring may be added to any format show described above. Participation in the Best of the Best competition shall not be

day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-7 or China utilizing a total of 5, 6, 7, or 8 ~~or 6 rings~~, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-7 or China utilizing a total of 9 or 10 ~~7 or 8 rings~~, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. ~~For shows in Regions 1-7 or China utilizing a total of 9 or 10 rings at least three of these rings must be both longhair and shorthair Specialty rings in kittens, championship, and premiership.~~ For shows licensed In Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 8, 9, or the rest of the International Division (excluding Hong Kong, Macau, Kuwait, or Thailand), utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. The use of Super Specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hong Kong, Macau, Kuwait, or Thailand. Two day shows offer a variety of formats:

1. one day Specialty shows where Longhairs are present one day and Shorthairs are present the other day;
2. a show where non-championship and premiership classes are present one day and championship classes are present the other day;
3. a format where the entries, 225 limit, are present for two days and the judge is present only for one day and is succeeded in the ring by another judge the second day (back-to-back show);
4. a show where the judge is present for two days and the entries are also present for two days.
5. The above #2, #3 and #4 described shows may have any combination of Allbreed, Super

<p>considered a violation of the provisions in rule 4.05 and paragraphs 4.06.a. and b.</p> <p>d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other Allbreed, Super Specialty, and/or Longhair/Shorthair Specialty rings.</p>	<p>Specialty, or Specialty rings as long as the number of required specialty rings are met.</p> <p>c. A Best of the Best ring may be added to any format show described above. Participation in the Best of the Best competition shall not be considered a violation of the provisions in rule 4.05 and paragraphs 4.06.a. and b.</p> <p>d. The Central Office will also license breed/color specialty rings which limit entries to a certain breed(s)/division(s)/color(s) as either stand alone or concurrent with other Allbreed, Super Specialty, and/or Longhair/Shorthair Specialty rings.</p>
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Motion Carried. Webster voting no. Curre and DelaBar abstained.

Mr. Hannon moved to reconsider the previous motion. Seconded by **Mr. McCullough**, **Motion Carried.**

Mr. Hannon moved that Show Rule 4.05 be amended to state: *For shows licensed in Regions 1-7 or China, the combination of Allbreed, Super Specialty, or Specialty rings must include at least ~~one Specialty ring~~ two Specialty rings between the two shows ...* Seconded by **Ms. Morgan**,

Motion Carried. DelaBar abstained.

7 – Amend Show Rule 5.02 - Require Clubs to Include Information on Use of a Trainee at Their Show

Rule # 5.02i (new)	Melanie Morgan
Existing Wording	Proposed Wording
None.	i. The names of any judge trainees that will be training at the show and with which judge they will be training.

Withdrawn.

**NON-SHOW RULE RESOLUTIONS PASSED BY A MAJORITY AT THE
2021 ANNUAL MEETING**

Pre-Noticed Resolutions

RESOLVED: Amend Registration Rules, ARTICLE I – REGISTRATION, General, to affirm CFA policy that cloned cats are not eligible for registration with CFA, as follows:

ARTICLE I – REGISTRATION

General: a breed may have specific policies regarding allowable ancestry, import requirements, colors and other characteristics. Cloned cats are not eligible for registration with CFA. For complete registration information regarding a breed you may visit our website

<http://www.cfa.org/Registration/OnlineIndividualRegistration.aspx> or contact Central Office.

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

RESOLVED: Effective April 30, 2021 (start of current show season), amend **Rules for Registration**© (Revised November 15, 2015), **ARTICLE I – REGISTRATION, Section 4 – Cat Names**, paragraph following **Titles**, to reduce the requirement for males from 15 to 10 with a cutoff for retroactive application. Central Office will not automatically apply the new criteria to cats in prior seasons; owners must notify Central Office of their cats' eligibility if they meet the new requirement between January 1, 2016, and the effective date of the change:

ARTICLE I – REGISTRATION

Section 4 – Cat Names: ...

Titles – One or more official CFA titles, as outlined below, may appear as part of a cat's name.

CH: Champion, ... **DM:** Distinguished Merit, the title given to a cat which has produced the required number of Grand Champions, Grand Premiers or Distinguished Merit Cats (5 for females, 15 for males, and 10 for males that have produced a Grand Champion or Grand Premier after January 1st, 2016). **AC** (Agility Competitor), ...

Mrs. Krzanowski moved to ratify. Seconded by **Mr. Eigenhauser**, **Motion Carried.** Morgan, Wilson, Moser, Curle and McCullough voting no. Roy abstained.

Ms. Morgan moved that for any male cats who have achieved the required 10 grands prior to the effective date of January 1, 2016, should they desire to claim the title, the owner may submit the claim to Central Office and be awarded that title. It would be the owner of the sire's responsibility to verify their cat's qualifications and submit registration numbers and a list of grands with their application. Seconded by **Mr. Webster**, **Motion Failed.** Morgan, Webster, Wilson, Hayata and Moser voting yes.

RESOLUTIONS FROM THE FLOOR

RESOLVED: Once a cat has completed the requirements for Championship/Premiership, a claim form should be submitted to the Central Office along with the appropriate fee. For subsequent Championship/Premiership titles (e.g., bronze, silver, gold) the appropriate request should be submitted to the Central Office. There will be no fee for these titles. These additional titles will only be provided upon request.

Mrs. Krzanowski moved to ratify. Seconded by **Mr. Eigenhauser**, **Motion Carried.**

C. SHOW RULE EXCEPTIONS CURRENTLY IN EFFECT FOR THE 2021-2022 SEASON ONLY

The following show rule exceptions have already been passed by the board and are currently in effect for the 2020-2021 show season.

- 1. Show Rules 3.09-11 - Due to the COVID19 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.*
- 2. Show Rule 3.13 was waived to allow up to 50% guest judges, excluding regions 1-7 only.*
- 3. Effective immediately, CFA Clubs are permitted to contract licensed ACFA, TICA or CFF judges of good standing for the 2020-2021 CFA show season only, provided the Guest Judge's residence is no further than 200 miles (322 Kilometers) away from the*

- event show hall, and no CFA Judge with a residence no further than 200 miles away from the event show hall is willing and available to officiate the show. All guest judging approvals shall be determined at the discretion of the Guest Judging Committee and subject to all present rules, with the exceptions of Guest Judging Rules 10.1, 10.2, and 10.3, within which only the prohibitive or more restrictive language contrary to this motion will be waived for the 2020-2021 CFA Show Season Only. Requests declined by the Guest Judging Committee shall be reviewed by the CFA Executive Committee only by written appeal submitted by the requesting club to the committee. This exception expires on October 31, 2021.*
4. *Effective immediately, CFA Judges are permitted to guest judge for ACFA, TICA or CFF feline organizations during the 2020-2021 show season only, providing that the contracting organization's planned show hall is within a 200 mile (322 Kilometers) distance of the CFA Judge's residence. All guest judging approvals shall be at the discretion of the Guest Judging Committee and shall be subject to all present show rules and guest judging rules, with the exceptions of Guest Judging Rules 10.1, 10.2, and 10.3, within which only prohibitive or more restrictive language contrary to this motion will be waived for the 2020-2021 CFA show season only. Requests declined by the Guest Judging Committee shall be reviewed by the CFA Executive Committee only by written appeal submitted by the CFA Judge to the committee. This exception expires in its entirety on October 31, 2021.*
 5. *Show Rule 4.03 - The requirement to qualify as a traditional date is not affected by the cancellation of shows. This exemption was also approved to apply for the 2022-2023 season as well.*
 6. *Show Rule 27.03 - Reduces the number of judges required for qualifying rings to two from its current value of three or four, depending on where the show was held.*
 7. *Allow cats to grand without the requisite number of qualifying rings if the cat attains the grand points necessary for that grand title first. Confirmations for the associated Premier/Champion title still need to be filed for the title to take effect.*
 - 8*. *The portions of Article XXXVI regarding the issuance of all National Type awards, including National Breed Wins, do not apply to the 2020-2021 season. 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 for only those regions or divisions in which no show was held during that show season.*
 9. *CFA has issued guidelines for CFA Virtual Cat Competitions as follows: Corporate and CFA affiliated: Clubs, Regions, China Area, International Division Area and Breed Councils are permitted to host CFA Virtual Cat Competition(s) with the permission of their Regional Director/Area Chair. CFA Central Office will not score CFA Virtual Cat Competitions and no CFA titles will be awarded. CFA judges may officiate multiple Virtual Cat Competitions at the same time. Payment for judges and clerks is at the discretion of the Virtual Cat Competition host and should be determined before*

acceptance of an assignment. Non-CFA breeds and colors may be allowed (if allowed state on application request and public announcement). Virtual Cat Competition(s) must be approved by the Regional Director or Area Chair. Approved Virtual Cat Competitions may use the CFA entry form or entry clerk program, although these are not required. Virtual Cat Competitions may include photos, pre-recorded or live videos, or any combination of these. CFA clubs may invite anyone to officiate at these events; i.e., celebrity judge, club member, CFA judge, or judge from any other association. Virtual Cat Competition application request and public announcement to include:

- a. Official CFA approved logo
- b. Hosting entity
- c. Virtual Cat Competition Date(s)
- d. Format
- e. Judges for each class
- f. Will CFA Shows Standards apply? Yes or No
- g. Will non-CFA breeds and colors be accepted? Yes or No
- h. Entry Clerk & contact information
- i. Entry fee(s) if applicable
- j. Entry opening and closing dates & times
- k. Entry requirements
- l. Where will results be posted (results may be posted on social media or a website but must be publicly available)
- m. When will results be posted?
- n. Hosting entity contact person with contact information
- o. CFA judges may officiate at any Virtual Cat Competition, whether sponsored by a CFA club, another association, or an unaffiliated group. CFA Judges still must abide by the Judges Code of Ethics.

10. Modify the requirements to obtain the grand title in the International Division outside of China to require 75 points for the Grand Champion title, and 25 points for the Grand Premier title, as noted in the following table that applies to this show season only. Also, in no case will qualifying rings be greater than three in these areas:

<u>Country/Area</u>	<u>GC Points Required</u>	<u>GP Points Required</u>
North America, Regions 1-9 except as noted, China	200	75
Maritime Provinces of Canada, United Kingdom, Ireland, Malta, Hawaii, Russia east of the Ural Mountains, International Division (except Hong Kong, China, Malaysia Thailand, Taiwan, Vietnam, & Indonesia)	75	25

Hong Kong	75	25
Thailand, Indonesia	75	25
Malaysia	75	25
Ukraine	200	25
Taiwan and Vietnam	75	25

11. *Grant an exception to Article XXXVI - National/Regional/Divisional Awards Program - Awards - International Division Awards to allow shows in Hong Kong to count a Super Specialty ring as two rings towards the formula for the number of awards in Hong Kong. This exception expires at the end of the current show season.*
12. *Grant an exception to Article XXXVI - National/Regional/Divisional Awards Program - Regional Awards, to institute a point minimum requirement for a regional award. Specifically, 200 points for Championship, 100 points for kittens, 100 points for premiership, and 50 points for Household Pets.*
13. *Grant an exception to Article XXXVI - National/Regional/ Divisional Awards Program - National Awards, to reinstate National Awards for the 2021-2022 show season and reduce the number of rings scored and the associated national award point minimums as follows: Championship cats will be scored in their highest 50 rings, and must earn a minimum of 2000 points. Kittens will be scored in their highest 20 rings, and must earn a minimum of 700 points. Premiership cats will be scored in their highest 50 rings, and must earn a minimum of 1000 points. Household Pets will be scored in their highest 50 rings, and must earn a minimum of 500 points. Cats competing in Agility will be scored for their highest seven (7) shows.*
14. *Grant an exception to Article XXXVI - National/Regional/Divisional Awards Program - Best of Breed/Division Awards. Lower the point minimum for a breed or color win award from 200 to 100 points.*
15. *Although not a show rule, the fee structure for licensing shows was adjusted for shows with one to four rings to \$ 50.00 (plus applicable insurance fees) for the remainder of the 2020-2021 season.*

** - This waiver exclusion needs further clarification. Example: A kitten who is four months and can compete as a kitten only during those four months is in a region where shows are held, but not in the four months the kitten is eligible to compete. As the exemption currently applies, this kitten would be unable to receive a regional award as it would not have been shown in its region of residence and there were shows in that region during the year. I would recommend that last sentence read as follows: "Scoring, fourth paragraph regarding exhibiting in the region of final assignment shall be waived for only those regions or divisions in which no show was held during that show season and the cat/kitten was eligible to compete at a show in the region/division of residence in the category it is being scored."*

12. IT REPORT.

No action items were presented.

13. CENTRAL OFFICE OPERATIONS.

Mr. Mastin moved that clubs in Regions 1-9 require 60 days to license a show without any penalty, effective January 1, 2022. Seconded by **Mr. McCullough, Withdrawn.**

14. MARKETING.

No action items were presented.

15. NEW CLUB APPLICATIONS.

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

- BEYOND LOVE FELINE FANCIERS, International Division – China. Seconded by **Mr. Eigenhauser, Motion Carried.** Moser voting no.
- CHINA ACE CAT CLUB, International Division – China. Seconded by **Mr. Curre,** **Motion Carried.** Morgan, Moser, Calhoun, Wilson, McCullough and DelaBar voting no. Hannon abstained.
- GRASSROOTS CAT FANCIERS, Region 6. Seconded by **Mr. Eigenhauser,** **Motion Carried.**

16. CFA LEGISLATIVE COMMITTEE.

Chair Mr. Eigenhauser had no action items.

17. EVERYCAT HEALTH FOUNDATION.

Liaison Mr. Eigenhauser presented no action items.

18. AWARDS COMMITTEE.

Mrs. Dunham moved to approve the continued planning of the 2019-2020 awards presentation during the 2022 annual Saturday evening awards banquet with the suggested changes to the Saturday evening program. Seconded by **Mr. Curre, Motion Carried.** Hannon, Anger and DelaBar voting no.

Mrs. Dunham moved to approve the purchase of additional Star Awards at a total cost of \$2,500.00. Seconded by **Ms. Anger,** the motion was **ratified by unanimous consent.**

Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Sunday, October 3, 2021, via Zoom video conference. **President Darrell Newkirk** called the video conference meeting to order at 11:00 a.m. Eastern Time for the regularly scheduled Quarterly Video Conference. While **Secretary Rachel Anger** was in the waiting room queued to be admitted, a roll call by **Executive Director Allene Tartaglia** found the following members to be present:

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)
George Eigenhauser, Esq. (Director-at-Large)
Mr. Mark Hannon (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Melanie Morgan (Director-at-Large)
Mrs. Annette Wilson (Director-at-Large)

Also Present:

Shelly K. Perkins, Attorney at Law, CFA Legal Counsel
Allene Tartaglia, Executive Director
Shelly Borawski, Zoom Administrator
James Simbro, IT Systems Analyst
Eva Chen, ID-China Representative
Gavin Cao, China Business Advisor
Matthew Wong, ID Representative

Absent:

None

19. INTERNATIONAL DIVISION.

No action items were presented.

20. BREEDS AND STANDARDS.

Chair Mrs. Wilson had no action items.

Reports of Special (Select or Ad Hoc) Committees

21. VIRTUAL ANNUAL COMMITTEE.

Mr. Currle moved that the Virtual Annual Committee explore costs and viability of incorporating electronic voting for amendments and resolutions at the 2022 Annual Meeting and present a formal proposal, including costs, at the December board meeting. Seconded by **Mr. Eigenhauser**, the motion was **ratified by unanimous consent**.

22. COVID-19 COMMITTEE.

Mr. Eigenhauser moved that CFA create a policy and sample form for shows or other CFA events to provide notification to persons who may have been exposed to COVID-19 at CFA events. Such notification to be in addition to any state, local, or facility minimum notice requirement. Seconded by **Mr. Mastin**, the motion was **ratified by unanimous consent**.

23. ENTRY CLERK PROGRAM ENHANCEMENT COMMITTEE.

Chair Mrs. Dunham moved to approve Dyn Edge to cleanup of the Entry Clerk databases for \$11,000.00. Seconded by **Mr. McCullough**, **Withdrawn**.

24. VIRTUAL CAT COMPETITION COMMITTEE.

No action items were presented.

Unfinished Business and General Orders

25. UNFINISHED BUSINESS.

None.

26. OTHER COMMITTEES.

None.

27. NEW BUSINESS.

Ms. Anger moved that the Hong Kong Black Cat Club be allowed to host a fun show on February 13, 2022 in Hong Kong. Seconded by **Ms. Calhoun**, the motion was **ratified by unanimous consent**.

Mr. Currle moved that each region to receive one Optimal Selection smart breeding test kit, as well as one basic health trait DNA panel to use as a fundraiser at the discretion of the Regional Director. Seconded by **Ms. Calhoun**.

Mr. Eigenhauser moved to amend the main motion by adding the International Division. Seconded by **Mr. Currle**, the primary amendment to the main motion was **ratified by unanimous consent**.

The main motion, as amended, was ratified by unanimous consent.

28. PROTESTS.

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

29. DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

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.