

**SUMMARY AND TRANSCRIPT OF ZOOM VIDEO CONFERENCE
CFA BOARD OF DIRECTORS
MARCH 11, 2026**

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.

(1) REGION 9 AWARDS.3

Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Wednesday, March 11, 2026, via Zoom video conference. **President Richard Mastin** called the executive session meeting to order at 7:00 p.m. Eastern Time. A roll call by **Secretary Rachel Anger** found the following members to be present:

Mr. Richard Mastin (President)
Mr. Russell Webb (Vice-President)
Ms. Rachel Anger (Secretary)
Ms. Kathy Calhoun (Treasurer)
Vicki A. Jensen, Esq. (NWR Director)
Ms. Carissa Altschul (GSR Director)
Mr. John Colilla (GLR Director)
Ms. Janet Moyer (MWR Director)
Ms. Pam DelaBar (Europe Regional Director)
Dr. Marilee Griswold (Director-at-Large)
Mr. Pauli Huhtaniemi (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Victoria Nye (Director-at-Large)

Also Present:

Edward L. Raymond, Jr., Esq., CFA Legal Counsel
Ms. Allene Tartaglia, Executive Director

Absent:

Mrs. Doreann Nasin (NAR Director)
Mr. Howard Webster (SWR Director)
Mr. Kenny Currle (SOR Director)
Ms. Aki Tamura (Japan Regional Director)
Mrs. Jacqui Bennett (Director-at-Large)

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

MINUTES

Mastin: Rachel, will you do the roll call and then the confirmation of the board oath and confidentiality, please? **Anger:** I will. [**Secretary's Note:** Secretary Rachel Anger called the roll, as reflected above. All board members confirmed that they are abiding by the CFA Board of Directors' Code of Ethics and Confidentiality Agreement.]

[**Secretary's Note:** The following motions were originally made in executive session. A motion was made by **Mrs. Bennett**, seconded by **Ms. Anger** and unanimously carried to move the motion and results of the voting on the following agenda items into open session and in the notes, with no debate or discussion.]

[Secretary's Note: A motion was made by **Ms. Altschul**, seconded by **Ms. Calhoun** and unanimously carried that the discussions regarding the Region 9 awards be moved into open session, with the discussions provided by the CFA Secretary in the minutes approved by the board, including the vote. The meetings from which the full discussions originated are so indicated by date in the February 7/8, 2026 minutes.]

(1) REGION 9 AWARDS.

[Secretary's Note: The following discussion also appears in the February 7/8, 2026 teleconference minutes.]

*[From February – current motion] **Motion:** Regional awards (RW) for Ukraine for show season 2025-2026 and subsequent show seasons, until the armed conflict with Russia is over, will be separate from the rest of Region 9. **Motion Carried.***

Mastin: Ed, based on the last motion the board approved, where are we on the scoring of these cats? **Raymond:** My understanding from the last motion is that the board agreed to separate awards for Region 9 Ukraine and the rest of Region 9. There was no limitation in that motion as to number of awards, so as long as we're awarding Best-25th in all of the categories, I don't think you need another motion. **Mastin:** How will you handle the breed wins for the Region? **DelaBar:** My idea is to have the overall breed wins in the championship level. Those don't get special BWs in front of their names unless they're national. **Anger:** There are point minimums, correct? **DelaBar:** Yes. I will have an overall region Zoom meeting and explain everything. **Altschul:** I was responding on FaceBook to try to keep people on target. There is a case of one or two cats that had shown in both Ukraine and outside of Ukraine. How we were going to adjust scoring those cats? Ed had suggested to score them where the majority of the points were won. It had also been brought up that several of the cats that are being shown in the Ukraine are co-owned with people who live outside the Ukraine. How would that be handled? Again, the answer is, they'll be scored where the majority of the points are earned, rather than allowing people to pick which area they are scored in.

Altschul: Is there any reason why this discussion cannot be open session? We keep too much in closed session. We need to be more open and honest about what we're discussing and why, because a lot of people are asking why. The only way we can really answer that question is by letting Rachel provide minutes of what was discussed. **Anger:** I could summarize the discussions and send to the board for review. **Raymond:** As long as you're not naming names and the board is comfortable with what Rachel puts together, it should be fine. **DelaBar:** Many of the questions that have been brought up have been answered multiple times. **Altschul:** I move that the discussions about the Region 9 awards be moved into open session with the discussions provided by Rachel in the minutes approved by the board, including the vote. **Calhoun:** Second.

The motion is ratified by unanimous consent.

The meeting adjourned at 10:49 p.m. Eastern Standard Time.

Respectfully submitted,
Rachel Anger, Secretary
The Cat Fanciers' Association, Inc.