

SUMMARY OF MOTIONS
CFA ANNUAL AND EXECUTIVE BOARD MEETINGS
JUNE 26-29, 2025

Index to Minutes

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

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Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Thursday, June 26, 2025, at the Rosen Plaza Hotel, Orlando, Florida. **President Richard Mastin** called the meeting to order at 8:15 a.m. Eastern Standard Time with the following members found to be present following a roll call by **Secretary Rachel Anger**:

Mr. Richard Mastin (President)
Mr. Russell Webb (Vice-President)
Ms. Rachel Anger (Secretary)
Ms. Kathy Calhoun (Treasurer)
Mrs. Doreann Nasin (NAR Director)
Vicki A. Jensen, Esq. (NWR Director)
Ms. Carissa Altschul (GSR Director)
Mr. John Colilla (GLR Director)
Mr. Howard Webster (SWR Director)
Ms. Janet Moyer (MWR Director)
Mr. Kenny Currle (SOR Director)
Ms. Aki Tamura (Japan Regional 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)
Mrs. Anne Mathis (Director-at-Large)
Mr. Darrell Newkirk (Director-at-Large)

Also Present:

Edward L. Raymond, Jr., Esq., CFA Legal Counsel
Ms. Allene Tartaglia, Executive Director
Mr. James Simbro, IT Systems Analyst

Absent:

None

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

(1) MEETING CALLED TO ORDER/APPROVE ORDERS OF THE DAY.

Upon motion by **Mr. Newkirk**, seconded by **Ms. DelaBar**, the Orders of the Day, as amended, were **accepted without objection and became the Orders of Business.**

(2) APPEAL HEARING.

25-027 CFA v. Howe Gao and Jiao Chen

Violation of CFA Show Rule 6.35.b. and CFA Const. Art. XV Sec. 4(f)

A *de novo* appeal hearing was held, a finding was made and the matter was concluded (see Agenda Item #62).

(3) APPOINT INSPECTORS OF ELECTION/CREDENTIALS COMMITTEE.

Ms. Anger moved to approve the list of committee members for participation in the June 26-29, 2025 Annual Meeting. Seconded by **Mr. Newkirk**, the motion was **ratified by unanimous consent**.

Committee Chair: Nancy Dodds

Region 1: Marilyn Conde

Region 1: Betty Bridges Alternate

Region 2: Erin Cutchen

Region 3: Cheryl Peck

Region 4: Martha Auspitz

Region 5: Barbara Jaeger

Region 6: Nancy Petersen

Region 7: Jill Archibald

Reports of Officers, Boards, and Standing Committees

(4) SECRETARY'S REPORT: ADDITIONS/CORRECTIONS TO THE MINUTES; RATIFICATION OF ON-LINE MOTIONS

(a) Additions/Corrections to the Minutes.

None

(b) Ratification of February 1/2, 2025, March 4, 2025, April 1, 2025, April 15, 2025 and May 6, 2025 Zoom Video Conference Board Meeting Minutes.

Ms. Anger moved to approve the February 1/2, 2025, March 4, 2025, April 1, 2025, April 15, 2025 and May 6, 2025 Zoom video conference board meeting minutes, as published. Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

(c) Ratification of Online Motions.

	Moved/ Seconded	Motion	Vote
1.	Executive Committee 03.27.2025	Grant an exception to Show Rule 4.04 and allow the Malaysia Cat Alliance Society to license a 1 AB/1 SP/2 HHP, 225 entry limit show in Selangor, Malaysia (ID-Other) on April 12, 2025, less than 30 days before the show.	Motion Failed. Webb voting yes.
2.	Executive Committee 04.07.2025	For the Ambassador Cat Club's April 26/27, 2025 show in Bangkok, Thailand (ID-Other), grant an exception to Show Rule 4.04 and allow the club to license their show less than 30 days before the show, contingent on the payment of a \$500 late fee, and that the club will be sent a letter notifying them that this is a one-time exception and that future exemptions will not be granted.	Motion Carried (subject to ratification).
3.	Executive Committee 04.07.2025	For the Felidae Beyond Infinity club's April 13, 2025 show in Hong Kong (ID-Other), grant an exception to Show Rule 5.01.m. to increase the entry limit from 125 to 150. The club will issue a new flyer, publicize the change, and send	Motion Carried (subject to ratification).

	Moved/ Seconded	Motion	Vote
		notifications to all entered exhibitors and judges.	
4.	Moyer Webster 04.08.2025	Move the agility issue [from the April 1, 2025 teleconference] into open discussion with no debate or discussion.	Motion Carried.
5.	Anger Griswold 04.10.2025	Move the report and voting results from Agenda Item #23 - Bylaw Amendment [from the April 1, 2025 teleconference] from executive session into open session, with no debate or discussion.	Motion Carried. Currel abstained.
6.	Jensen Mathis 04.14.2025	Seal the voting on Agenda Item #25 – Agility and Agenda Item #23 – Bylaws reports from the April 1, 2025 teleconference.	Motion Failed. Mathis, Krzanowski, Nasin, Webster, Colilla, Currel, Griswold, Webb and Jensen voting yes.
7.	Executive Committee 04.15.2025	For the Siam Cat Fanciers Club’s show March 29-30, 2025 in Thailand, grant an exception to Show Rule 4.04 and allow a change of format to include one OCP ring. The club shall be sent a stern warning letter by the CFA Secretary, that CFA Show Rules must be followed in the future, with no exceptions.	Motion Carried (subject to ratification).
8.	Executive Committee 04.15.2025	For Cat Club Sherry’s show on April 19/20, 2025 in Kiev, Ukraine (Region 9): (a) change the show license to a one-day show on April 19, 2025; (b) grant an exception to Show Rule 9.08.n. to allow for judge sharing in all rings; and (c) grant an exception to Show Rule 4.06.a.2. to allow for 7 allbreed rings in one day without a specialty ring.	Motion Carried (subject to ratification).
9.	Anger Newkirk 04.17.2025	Move Motion #4 and the voting results of the April 15, 2025 Budget Report to open session.	Motion Carried.
10.	DelaBar Currel	Score the Mad Catters show in total.	
	Amendment: Newkirk Altschul	The Mad Catters show will be scored in its entirety after the 4 identified erroneous championship entries have been deleted.	Motion Failed. Calhoun, Currel, Jensen and Nasin voting no. Moyer abstained w/conflict
11.	Anger Colilla 05.08.2025	Move the discussion on Motion #10 above regarding the Mad Catters show to executive session.	Motion Carried.
12.	Executive Committee 05.09.2025	For the Ambassador Cat Club’s April 26/27, 2025 show in Bangkok, Thailand (ID-Other), grant an exception to Show Rule 4.06.3. and re-license the show from a 12 ring show to a 6x6, charge the club a second \$500 license fee and an additional entry surcharge for the second show.	Motion Carried (subject to ratification).
13.	Executive Committee 05.14.2025	License and score the Ambassador Cat Club’s April 26/27, 2025 show in Bangkok, Thailand (ID-Other) as a 12 ring, two-day show.	Motion Carried (subject to ratification).

	Moved/ Seconded	Motion	Vote
14.	Anger Webb 05.23.2025	Grant the Angel Fairy Sphynx Club permission to hold an in-conjunction show with a WCCF club in Qingdao, China (ID-China), on October 25/26, 2025, on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
15.	Altschul Moyer 05.29.2025	Grant permission to any who wish to pay for their own National Win (NW) rosette (or for others) on their own to be able to do so with the CFA logo.	Motion Carried.
16.	Anger Huhtaniemi 06.05.2025	For its back-to-back show in Orange, France (Region 9) on September 27/28, 2025, grant the Orange Cat Club and Universal Cats Club permission to hold an in-conjunction show with Passion Alliance Feline Club (LOOF), on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Griswold abstained for cause.
17.	Executive Committee 06.10.2025	Allow Region 7's Gems/CFW show to add 2 rings/judges to their show format for their show July 26/27, 2025.	Motion Carried (subject to ratification). Calhoun and Anger abstained with conflict.
18.	Executive Committee 06.23.2025	For the July 12/13, 2025 Maha Cat Club show in Jakarta (ID-Other), grant an exception to Show Rule 4.04 to add one OCP ring, to be judged by Nicholas Pun, on the condition that the club will issue an updated flyer, publicize the change, and send notifications to Central Office, all entered exhibitors, the judges and the country coordinator.	Motion Carried (subject to ratification). Webb abstained with conflict.

Ms. Anger moved to ratify online motions 1-5, 7-9 and 11-18, as published. Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

(5) CENTRAL OFFICE OPERATIONS.

Mr. Newkirk moved that a cat/kitten entered with a TRN will only be included in the official show count if the TRN is paid prior to the close of ~~the show~~ check-in at the show. Seconded by **Ms. Calhoun**, the motion, as amended, was **ratified by unanimous consent**.

(6) JUDGING PROGRAM.

The following Judging Program acceptances, advancements and action items were presented for acceptance on standing motion by **Co-Chair Mr. Webb**, with a standing second by **Ms. Anger**:

Applicants: The following individuals were presented to the Board for acceptance:

Applicant – Regular Judging Program:

Accept as Trainee – 1st Specialty:

Makoto Wakamatsu –Yokohama, Kanagawa, Japan (Region 8) 18 yes
 Shorthair 1st Specialty

Yu (Leonie) Zhang – Chengdu, China (ID-China)	18 yes
Longhair 1 st Specialty	

Accept as Trainee – 2nd Specialty:

Grace Cheung – Hong Kong (ID-Other)	18 yes
Shorthair 2 nd Specialty	

Issariya Rattanaweerawong – Bangkok Thailand (ID-Other)	18 yes
Longhair 2 nd Specialty	

Oscar Silva-Sanchez – Vecindario, Gran Canaria, Spain (Region 9)	18 yes
Shorthair 2 nd Specialty	

Applicant – from Associate Judge Program:

Accept as Trainee – 1st Specialty:

Charlene Jin – Shanghai, China (ID-China)	18 yes
Shorthair 1 st Specialty	

Stella Liu – Shanghai, China (ID-China)	18 yes
Shorthair 1 st Specialty	

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

Advancement – from Associate Judge Program:

Advance from Trainee to Apprentice Specialty:

Agnes Sun –Shanghai, China (ID-China)	18 yes
Longhair 1 st Specialty	

Advancements – Regular Judging Program:

Advance from Trainee to Apprentice Specialty:

Siim Koppel –Murfreesboro, TN (Region 7)	18 yes
Longhair 1 st Specialty	

Advance from Apprentice to Approval Pending Specialty:

Allen Shi – Shanghai, China (ID-China)	18 yes
Shorthair 1 st Specialty	

Advance from Approval Pending to Approved Specialty:

Grace Cheung – Hong Kong (ID-Other)	18 yes
Longhair 1 st Specialty	

Issariya Rattanaweerawong – Nonthaburi, Thailand (ID-Other)	18 yes
Shorthair 1 st Specialty	

Advance to Approval Pending Allbreed:

Gavin Kai Cao – Chengdu, China (ID-China)	18 yes
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Advance from Approval Pending Allbreed to Approved Allbreed:

Emiko Misugi – Saitama, Japan (Region 8)	18 yes
Mie Takahashi – Hyogo, Japan (Region 8)	18 yes

Elevation to Emeritus Status:

Elizabeth Watson (1984)	Vote sealed
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Action Items:

Approve the Guest Judging of 6 shows in the 2024-2025 show season, exceeding allowable five (5) in Show Rule 3.02.c. for Jürgen Trautmann – this was not approved by the Guest Judging Administrator, though licensed nonetheless. The motion was **ratified by unanimous consent**.

Approve the Guest Judging of 13 shows in the 2024-2025 show season, exceeding allowable ten (10) in Show Rule 3.02.d. for Satu Hämäläinen. **Motion Carried.** DelaBar abstained with conflict.

Approve the Guest Judging of 11 shows in the 2024-2025 show season, exceeding allowable ten (10) in Show Rule 3.02.d. for Christine Merritt. The motion was **ratified by unanimous consent**.

(7) CLUB APPLICATIONS.

The following motion and club applications were presented for acceptance on standing motion by **Chair Mrs. Krzanowski**, with a standing second by **Mr. Huhtaniemi**:

Action Item: Approve the request by the German Catwalk club to change their name to Purrfect Paws Catwalk, effective immediately. The motion was **ratified by unanimous consent**.

Action Item: Approve the five new club applicants that were pre-noticed for membership. The applicants are:

1. Crown Jewel Cat Club, Region 3; Carissa Altschul, Regional Director. **Motion Carried.**
2. Royal Cat Club, Region 9; Pam DelaBar, Regional Director. **Motion Carried.**
3. Supreme Sphynx Club, International Division - Asia (outside of China); Marilee Griswold and Bob Zenda, Subcommittee Co-Chairs. **Motion Carried.**
4. Symphony Cat Club, International Division - Asia (outside of China); Marilee Griswold and Bob Zenda, Subcommittee Co-Chairs. **Motion Carried.**
5. Temiro Cat Fanciers, International Division - Asia & West Asia (AWA); Jan Rogers, Subcommittee Chair. **Motion Carried.**

(8) INTERNATIONAL DIVISION.

Chair Mr. Newkirk had no action items.

(9) TREASURER'S REPORT SUMMARY.

Treasurer Ms. Calhoun had no action items.

(10) NEW EXHIBITOR COMMITTEE.

Chair Ms. Moyer had no action items.

(11) CFA LEGISLATIVE COMMITTEE.

Legislation Committee Interim Chair Ms. Shafnisky had no action items.

(12) PRESERVATION BREEDING COMMITTEE.

Committee Vice-Chair Mrs. Bennett had no action items.

(13) ANIMAL WELFARE/BREEDER ASSISTANCE PROGRAM.

Chair Ms. Campbell had no action items.

(14) SHOW HALL TECHNOLOGY.

Chair Ms. Dunham had no action items.

(15) ENTRY CLERK PROGRAM ENHANCEMENT COMMITTEE.

Chair Ms. Dunham had no action items.

(16) ENTRY CLERK PROGRAM COMMITTEE.

Chair Ms. Dunham had no action items.

(17) SHOW RULES COMMITTEE.

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

1. Amend Show Rule 28.08 retroactive to May 1, 2020, to correct the number of finals required for a qualifying GOD season in Hawaii for the 2020-2021 and 2021-2022 show seasons.

Article XXVIII – Obtaining Titles – Grands, amend 28.08	Show Rules Committee	
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 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,	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 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,	

2020-2021, and 2021-2022 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 and 2021-2022 show seasons, the requirements for finals is 15 total rings. For the 2019-2020, 2020-2021, and 2021-2022 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. This title will be automatically added to a cat’s record once the requirements have been met.	2020-2021, and 2021-2022 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 and 2021-2022 show seasons, the requirements for finals is 15 total rings, <u>except for Hawaii where the requirement is five.</u> For the 2019-2020, 2020-2021, and 2021-2022 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. This title will be automatically added to a cat’s record once the requirements have been met.
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The motion was **ratified by unanimous consent.**

2. *Amend Show Rule 10.23 to provide a way for exhibitors to retain a copy of a correction slip.*

Article X: Benching/Check In – Amend 10.23. c		Show Technology Committee and Central Office	
Existing Wording		Proposed Wording	
10.23 Correction of entry information: a. It is the exhibitor’s responsibility, upon arrival at the show, to confirm that the registration number, region/area of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct. b. Transfers of ownership must be reported to the master clerk, and a correction slip must be filled out by the new owner, or agent indicating the correct name(s) of the owner. c. If any of the entry information as printed in the catalog is in error, or a registration 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 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		10.23 Correction of entry information: a. It is the exhibitor’s responsibility, upon arrival at the show, to confirm that the registration number, region/area of residence, the color/tabby pattern, and other entry information as printed in the catalog is correct. b. Transfers of ownership must be reported to the master clerk, and a correction slip must be filled out by the new owner, or agent indicating the correct name(s) of the owner. c. If any of the entry information as printed in the catalog is in error, or a registration 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 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 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, col or/tab by 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. d. It is the exhibitor's responsibility to submit the completed catalog correction request form to the master clerk no later than four (4) hours prior to the published or announced closing hour on the final day of the show. The master clerk is not required to accept catalog correction requests submitted after the cutoff time specified above.	submitting the form must obtain a copy <u>(photo)</u> 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 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 <u>(photo)</u> 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. d. It is the exhibitor's responsibility to submit the completed catalog correction request form to the master clerk no later than four (4) hours prior to the published or announced closing hour on the final day of the show. The master clerk is not required to accept catalog correction requests submitted after the cutoff time specified above.
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The motion was **ratified by unanimous consent.**

3. *Amend Show Rule 12.01 to remove reference to multiple copies of forms.*

Article XII: Show Recordkeeping – Amend 12.01	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
12.01 All judges' color class sheets must be signed by the judge. All judges shall mark the Best and Second Best of Breed or Division as well as Best Champion of Breed or Division and Best Premier of Breed or Division on the judges' color class sheets, if the judge determines these awards at the completion of judging the breed or division. If the breed or division wins are not awarded at the completion of the breed or division, the judge's	12.01 All judges' color class sheets must be signed by the judge. All judges shall mark the Best and Second Best of Breed or Division as well as Best Champion of Breed or Division and Best Premier of Breed or Division on the judges' color class sheets, if the judge determines these awards at the completion of judging the breed or division. If the breed or division wins are not awarded at the completion of the breed or division, the judge's

sheet will be submitted to the master clerk without the wins marked. All judges must initial all error corrections. All judges' finals sheets must be completed, including the titles for cats receiving finals awards in the Championship and Premiership classes, and signed by the judge at the completion of finals. Judges' color class sheets and finals sheets must be checked and initialed by the chief ring clerk. The official CFA (white) copies of the judges' color class sheets must be checked and initialed by the chief ring clerk and the master clerk. The judges' finals sheets must be checked and signed by the master clerk. The master clerk must immediately post the sheets in a manner readily accessible to all exhibitors. Awards as posted are final and may not be changed except as provided by show rule 12.15.	sheet will be submitted to the master clerk without the wins marked. All judges must initial all error corrections. All judges' finals sheets must be completed, including the titles for cats receiving finals awards in the Championship and Premiership classes, and signed by the judge at the completion of finals. Judges' color class sheets and finals sheets must be checked and initialed by the chief ring clerk. The official CFA (white) copies of the judges' color class sheets must be checked and initialed by the chief ring clerk and the master clerk. The judges' finals sheets must be checked and signed by the master clerk. The master clerk must immediately post the sheets in a manner readily accessible to all exhibitors. Awards as posted are final and may not be changed except as provided by show rule 12.15.
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The motion was **ratified by unanimous consent**.

4. *Amend Show Rule 12.03 to remove reference to multiple copies of forms.*

Article XII: Show Recordkeeping – Amend 12.03	Show Technology Committee and Central Office	
Existing Wording	Proposed Wording	
12.03 The first complete set of signed judge's color class sheets and finals sheets must be given by the judge to the chief ring clerk at the completion of judging, who will review for accuracy and forward to the Master Clerk.	12.03 The first complete set of signed judge's color class sheets and finals sheets must be given by the judge to the chief ring clerk at the completion of judging, who will review for accuracy and forward to the Master Clerk.	

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

5. *Amend Show Rule 12.04 to remove reference to multiple copies of forms.*

Article XII: Show Recordkeeping – Amend 12.04	Show Technology Committee and Central Office	
Existing Wording	Proposed Wording	
12.04 The second complete set of signed judge's color class sheets and finals sheets and the judge's copy of the marked catalog must be retained by the judge for at least forty-five (45) days.	12.04 The second complete set of signed judge's color class sheets and finals sheets and the judge's copy of the marked catalog must be retained by the judge for at least forty-five (45) days.	

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

6. *Amend Show Rule 12.07 to provide that the ring clerk must complete a consolidated breed summary for the judge's records and must take the judges catalog to the Master Clerk for check out verification.*

Article XII: Show Recordkeeping – Amend 12.07	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
12.07 The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the cages, indicating 1st, 2nd, 3rd, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge's book/catalog) and Veterans (mark V in judge's book/catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. The chief ring clerk must NEVER mark his catalog using the judge's color class sheets.	12.07 The chief ring clerk shall mark a catalog as the ribbons and rosettes are placed on the cages, indicating 1st, 2nd, 3rd, Best/Second Best of Color Class, Best/Second Best of Breed/Division, Best Champion/Best Premier of Breed/Division, Merit Awards for HHP (mark M in judge's book/catalog) and Veterans (mark V in judge's book/catalog) and all Finals awards. All absentees and transfers including competitive transfers after the first day of a two day show must be clearly marked. <u>The chief ring clerk will complete a consolidated breed summary for longhair and shorthair breeds to include kittens, championship, and premiership. If the consolidated breed summary pages are not part of the printed catalog the individual pages must be included with the catalog. Upon completion of judging the completed catalog shall be taken to the master clerk by the chief ring clerk for check out verification and signature.</u> The chief ring clerk must NEVER mark his/her catalog using the judge's color class sheets.

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

7. *Amend Show Rule 12.08 to provide that the ring clerk must provide a fully marked catalog signed by the master clerk to the judge, indicating that the judge has been checked out and can leave the show hall.*

Article XII: Show Recordkeeping – Amend 12.08	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
12.08 The chief ring clerk shall provide a fully marked catalog to the judge for his ring at the close of the show.	12.08 The chief ring clerk shall provide a fully marked catalog <u>signed by the master clerk</u> to the judge for his ring at the close of the show. <u>The signature of the master clerk will serve as notification that the judge has been checked out for the show.</u>

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

8. *Amend Show Rule 12.11 to remove reference to multiple copies of forms.*

Article XII: Show Recordkeeping – Amend 12.11.b. and d.	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
12.11 a. The chief ring clerk shall check the judge’s color class sheets against the marked catalog and shall advise the judge as soon as prudently practical of any discrepancies. b. The chief ring clerk shall check and initial the official (white) copy of the judge’s color class sheets as each sheet is completed. This copy shall then be turned over to the master clerk. c. If a judge defers hanging of Divisional/Breed awards for a later time, the color class sheets, showing only those awards which were made, must be checked for accuracy, initialed by the chief ring clerk and forwarded promptly to the master clerk. d. The chief ring clerk shall check and initial all three copies of the judge’s finals sheet before delivering them to the master clerk. e. The chief ring clerk shall verify titles (NOV, CH, GC, PR, or GP) which the judge has entered on the finals sheets for cats receiving finals awards in the Champion ship and Premiership classes prior to submitting the sheets to the master clerk.	12.11 a. The chief ring clerk shall check the judge’s color class sheets against the marked catalog and shall advise the judge as soon as prudently practical of any discrepancies. b. The chief ring clerk shall check and initial the official (white) copy of the judge’s color class sheets as each sheet is completed. This <u>These copy sheets</u> shall then be turned over to the master clerk. c. If a judge defers hanging of Divisional/Breed awards for a later time, the color class sheets, showing only those awards which were made, must be checked for accuracy, initialed by the chief ring clerk and forwarded promptly to the master clerk. d. The chief ring clerk shall check and initial all three copies of the judge’s finals sheet before delivering them <u>it</u> to the master clerk. e. The chief ring clerk shall verify titles (NOV, CH, GC, PR, or GP) which the judge has entered on the finals sheets for cats receiving finals awards in the Champion ship and Premiership classes prior to submitting the sheets to the master clerk.

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

9. *Amend Show Rule 12.13 to make clear that the master clerk will only have one copy of all paperwork.*

Article XII: Show Recordkeeping – Amend 12.13.a. and b.	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
12.13 a. The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers where not printed in the catalog (see rule 10.23). When such a correction is made, the original copy of the catalog correction request form must be sent to the Central Office with	12.13 a. The master clerk is authorized to make corrections in the official catalog to entry information that is printed in error and/or to add registration numbers where not printed in the catalog (see rule 10.23). When such a correction is made, the original copy of the catalog correction request form must be sent to the Central Office with

the official catalog. b. The master clerk shall print the corrections and added registration numbers legibly in red ink in the fully marked official catalog to be submitted to the Central Office and the club, and retained by the Master Clerk. When an NCR condensed catalog is used for scoring the show, the master clerk shall make all corrections and registration number additions to the NCR condensed catalog only, and shall not mark any corrections in the blank copy of the official show catalog to be sent to the Central Office.	the official catalog. b. The master clerk shall print the corrections and added registration numbers legibly in red ink in the fully marked official catalog to be submitted to the Central Office and the club, and retained by the Master Clerk. When a <u>an</u> NCR condensed catalog is used for scoring the show, the master clerk shall make all corrections and registration number additions to the NCR condensed catalog only, and shall not mark any corrections in the blank copy of the official show catalog to be sent to the Central Office.
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The motion was **ratified by unanimous consent.**

10. *Amend Show Rule 12.15 to make clear that the master clerk will only have one copy of all paperwork.*

Article XII: Show Recordkeeping – Amend 12.15		Show Technology Committee and Central Office	
Existing Wording		Proposed Wording	
12.15 The master clerk is responsible for initialing and posting the official (white) copies of the color class sheets that have been fully checked. The sheets should be available upon request by an exhibitor. Once the master clerk has completed checking the color class sheets and has initialed the sheets, the awards can only be changed as follows: If a mechanical error is discovered after the master clerk has initialed the sheets, the error may be corrected by the judge. The judge’s written confirmation of the correction must be provided with the show records. The only other method of changing the awards after they have been posted is by action of the CFA board.* *If a mechanical error is discovered after the close of the show, the Central Office will void the affected win(s). The proceeding notwithstanding, a mechanical error not discovered until after the master clerk has initialed the sheets may be corrected by the judge. A judge’s written confirmation of the correction must be provided with the show records.		12.15 The master clerk is responsible for initialing and posting the official (white) copies of the color class sheets that have been fully checked. The sheets should be available upon request by an exhibitor. Once the master clerk has completed checking the color class sheets and has initialed the sheets, the awards can only be changed as follows: If a mechanical error is discovered after the master clerk has initialed the sheets, the error may be corrected by the judge. The judge’s written confirmation of the correction must be provided with the show records. The only other method of changing the awards after they have been posted is by action of the CFA board.* *If a mechanical error is discovered after the close of the show, the Central Office will void the affected win(s). The proceeding notwithstanding, a mechanical error not discovered until after the master clerk has initialed the sheets may be corrected by the judge. A judge’s written confirmation of the correction must be provided with the show records.	

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

11. *Amend Show Rule 12.18 to provide a way for the master clerk to indicate to the judge that all the paperwork has been verified and the judge is free to leave the show hall.*

Article XII: Show Recordkeeping – Amend 12.18	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
12.18 The master clerk will check each judge’s finals sheets and breed sheets for mechanical accuracy and sign the documents before the judge leaves the show hall. The judge’s copy of his/her finals sheets and breed sheets should be returned to the judge as promptly as possible, but in any event before the judge leaves the show hall.	12.18 The master clerk will check each judge’s finals sheets and breed sheets for mechanical accuracy and sign the documents before the judge leaves the show hall. The judge’s copy of his/her finals sheets and breed sheets should be returned to the judge as promptly as possible, but in any event before the judge leaves the show hall. <u>Master clerks will sign the judge’s catalog including printed name, signature, and date. This signature will serve as notification that the judge has been checked out for the show.</u>

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

12. *Amend Show Rule 13.06 to reflect changes in the master clerk collation process at the end of a show.*

Article XIII: Show Completion/Cat Removal/Late Fee Collection – Amend 13.06	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
13.06 Upon completion of the show, the master clerk shall assemble, arrange, group and verify the completeness of all show records he is responsible for turning over to the show secretary pursuant to rules 12.16, 12.19 and 13.07 thru 13.09. The master clerk shall separate multi-part forms and arrange the copies of the master catalogs and forms according to the prescribed distributions into the sets to be sent to the Central Office, to be retained by the show secretary as the club’s record, and the master clerk’s own set. The assembled and checked sets shall be enclosed in envelopes or otherwise bound and labeled to identify the destination of each set, i.e., “Central Office Copy” and “Club Copy,” when turned over to the show secretary. Records sent to Central Office will include the pedigrees (or CFA registration numbers of parents if allowed by rule 6.16) submitted for all cats competing with temporary registration numbers, the application forms, and the associated fees, stapled together for each associated cat. The master clerk’s responsibilities for the show terminate when the	13.06 Upon completion of the show, the master clerk shall assemble, arrange, group and verify the completeness of all show records he/ <u>she</u> is responsible for turning over to the show secretary pursuant to rules 12.16, 12.19 and 13.07 thru 13.09. The master clerk shall <u>collate</u> separate multi-part forms and arrange the copies of the master catalogs and forms according to the prescribed <u>order</u> distributions into the sets to be sent to the Central Office, to be retained by the show secretary as the club’s record, and the master clerk’s own set. The assembled and checked sets shall be enclosed in envelopes or otherwise bound and labeled to identify the destination of each set, i.e., “Central Office Copy” and “Club Copy,” when turned over to the show secretary. Records sent to Central Office will include the pedigrees (or CFA registration numbers of parents if allowed by rule 6.16) submitted for all cats competing with temporary registration numbers, the application forms, and the associated fees, <u>stapled paperclipped</u> together for each associated cat. The master clerk’s

assembled sets of show records are turned over to the show secretary.	responsibilities for the show terminate when the assembled sets of show records are turned over to the show secretary.
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The motion was **ratified by unanimous consent**.

13. *Amend Show Rule 13.09 to reflect changes in the submission of the show package to Central Office following the implementation of one part paper.*

Article XII: Show Completion/Cat Removal/Late Fee Collection – Amend 13.09	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
13.09 The show secretary MUST send the following to the Central Office by one of two methods: scanning and emailing files (contact Central Office for specific instructions) or EXPRESS MAIL Next Day Service (Not Priority EXPRESS MAIL Next Day Service (Not Priority Mail, which is not an overnight service), UPS OVERNIGHT, FEDERAL EXPRESS or an equivalent overnight service, on the first (1st) business day after the close of the show. This must arrive at the delivering service prior to the time such service requires for delivery to arrive at CFA Central Office the next day (the second [2nd] business day after the close of the show). Central Office may impose upon the club a fine, as listed in the CFA’s current price list, for the untimely receipt of show packages. a. master clerk book completely marked for all rings; b. a complete set of judges’ color class sheets and finals sheets for each ring; c. a copy of the transfer and absentee list including competitive transfers after the first day of a two day show; d. the original copies of the catalog correction request forms submitted to the master clerk; e. official championship/premiership claim forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee; f. show information sheet;	13.09 The show secretary MUST send the following to the Central Office by one of two methods: <u>1. The preferred and safest method is scanning and emailing files (contact Central Office for specific instructions) or</u> <u>2. USPS PRIORITY MAIL EXPRESS</u> EXPRESS MAIL Next Day Service (Not Priority EXPRESS MAIL Next Day Service (Not Priority Mail, which is not an overnight service), UPS OVERNIGHT, FEDERAL EXPRESS or an equivalent overnight service, on the first (1st) business day after the close of the show. This must arrive at the delivering service prior to the time such service requires for delivery to arrive at CFA Central Office the next day (the second [2nd] business day after the close of the show). Central Office may impose upon the club a fine, as listed in the CFA’s current price list, for the untimely receipt of show packages. If mailing is the option selected by a club, it is the club’s responsibility to make and keep a copy of all documents prior to mailing to ensure copies are available if the show package is lost in the mail. Clubs will need to retain the documents for a minimum of 45 days. a. master clerk book completely marked for all rings; b. a complete set of judges’ color class sheets and finals sheets for each ring; c. a copy of the transfer and absentee list including competitive transfers after the first day of a two day show; d. the original copies of the catalog correction

g. completed “Unofficial Count” form; h. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP), shows held in China but not the Special Administrative Regions of Hong Kong and Macau will include a show entry surcharge fee of \$ 3.25 per catalog entry (including HHP). Entry Surcharge payments not received by Central Office within 30 days after receipt of the show package are subject to an additional fine as specified in the CFA’s current price list. i. for those cats competing with temporary registration numbers, the application form, associated pedigree (or CFA registration number of parents if allowed by rule 6.16), and appropriate fees submitted for said cats; j. Official Companion Cat Registration Number application forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee. k. clerking, judging, and misc/prov breed evaluations, if any.	request forms submitted to the master clerk; e. official championship/premiership claim forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee; f. show information sheet; g. completed “Unofficial Count” form; h. the show entry surcharge fee of \$2.00 per catalog entry (including HHP). Shows held in the International Division (excluding China but not the Special Administrative Regions of Hong Kong and Macau), Canada, and Hawaii will include a show entry surcharge fee of \$1.00 per catalog entry (including HHP), shows held in China but not the Special Administrative Regions of Hong Kong and Macau will include a show entry surcharge fee of \$ 3.25 per catalog entry (including HHP). Entry Surcharge payments not received by Central Office within 30 days after receipt of the show package are subject to an additional fine as specified in the CFA’s current price list. i. for those cats competing with temporary registration numbers, the application form, associated pedigree (or CFA registration number of parents if allowed by rule 6.16), and appropriate fees submitted for said cats; j. Official Companion Cat Registration Number application forms, if any, filled out and submitted to the master clerk at the show with the appropriate fee. k. clerking, judging, and misc/prov breed evaluations, if any.
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The motion was **ratified by unanimous consent**.

14. *Amend Show Rule 24.01 to remove reference to multiple copies of forms.*

Article XII: Responsibilities of the Certified Ringmaster – Amend 24.01	Show Technology Committee and Central Office
Existing Wording	Proposed Wording
24.01 a. The certified ringmaster (CRM) is in charge of officiating at the ring and is responsible for the placement of the obstacles. b. The CRM officiating shall have an agent showing for him/her if he/she wishes to enter the	24.01 a. The certified ringmaster (CRM) is in charge of officiating at the ring and is responsible for the placement of the obstacles. b. The CRM officiating shall have an agent showing for him/her if he/she wishes to enter the

judging competition. If there is more than one CRM officiating, one of them may leave the ring to show in another class. c. The CRM officiating is allowed to compete with his/her cat for exhibition or scores in agility (for Regional/Divisional/National) but must not compete for prizes in agility for the show in which he/she is officiating. d. No food or treats are permitted in the agility ring at any time. e. During the timed run, the handler must not touch the cat. f. The CRM shall provide blank CFA Feline Agility Competitor claim forms and sign the completed form certifying that the named feline is qualified for the Agility Competitor (AC) title. In addition, the claim form may also be printed in the show catalog. g. The CRM must complete the Agility Ringmaster's Score sheet and deliver the first copy of it to the master clerk for inclusion in the show package. The Ringmaster should retain the second copy of the scoresheet and deliver the third copy of the scoresheet to the Show Manager along with any fees collected. h. The CRM must give the club an evaluation sheet for them to send to the designated person. i. Each CRM will complete and pass a test every year to maintain certification. The test will be administered by the CFA coordinator for ringmasters and training.	judging competition. If there is more than one CRM officiating, one of them may leave the ring to show in another class. c. The CRM officiating is allowed to compete with his/her cat for exhibition or scores in agility (for Regional/Divisional/National) but must not compete for prizes in agility for the show in which he/she is officiating. d. No food or treats are permitted in the agility ring at any time. e. During the timed run, the handler must not touch the cat. f. The CRM shall provide blank CFA Feline Agility Competitor claim forms and sign the completed form certifying that the named feline is qualified for the Agility Competitor (AC) title. In addition, the claim form may also be printed in the show catalog. g. The CRM must complete the Agility Ringmaster's Score sheet and deliver the first copy of it to the master clerk for inclusion in the show package. The Ringmaster should retain a the second copy (photo) of the scoresheet and deliver the third copy of the scoresheet to the Show Manager along with any fees collected. h. The CRM must give the club an evaluation sheet for them to send to the designated person. i. Each CRM will complete and pass a test every year to maintain certification. The test will be administered by the CFA coordinator for ringmasters and training.
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The motion was **ratified by unanimous consent.**

15. *Amend Article XXXVI, National/Regional/Divisional Assignment #9 to provide a way for exhibitors to retain a copy of a correction slip.*

Article XXXVI: National/Regional/Divisional Assignment – Amend 9	Show Technology Committee and Central Office	
Existing Wording		Proposed Wording
9. A catalog correction may be made at a show to change the national area/region/divisional area listed in a catalog. The only acceptable proof(s) of a catalog correction are: a) that the master catalog received in the Central Office has been marked to		9. A catalog correction may be made at a show to change the national area/region/divisional area listed in a catalog. The only acceptable proof(s) of a catalog correction are: a) that the master catalog received in the Central Office has been marked to

indicate the change, or b) the exhibitor has a properly executed copy of a catalog correction request form. a. A kitten is assigned to the national area/region/divisional area which is listed in the catalog of either: a) the last show in which it earns points as a kitten, or b) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a or b) occurs first. b. A “split season” kitten is assigned to the national area/region/divisional area which is listed in the catalog of the last show in which it earns points as a kitten.	indicate the change, or b) the exhibitor has a properly executed copy (<u>photo</u>) of a catalog correction request form. a. A kitten is assigned to the national area/region/divisional area which is listed in the catalog of either: a) the last show in which it earns points as a kitten, or b) the last show in which it earns points as a kitten prior to and including the first full show weekend in January, whichever show (a or b) occurs first. b. A “split season” kitten is assigned to the national area/region/divisional area which is listed in the catalog of the last show in which it earns points as a kitten.
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The motion was **ratified by unanimous consent.**

(18) PROTEST COMMITTEE REPORT.

Protest Committee Chair George Eigenhauser gave the Protest Committee report containing recommendations for disposition of pending matters (see Agenda Item #62). **Motion Carried [vote sealed].**

(19) JUNIOR FANCIERS.

Chair Mrs. Shaffer had no action items.

Reports of Special (Select or Ad Hoc) Committees

None.

Reports of Affiliates

(20) WORLD CAT CONGRESS.

CFA Delegate Ms. DelaBar had no action items.

Unfinished Business and General Orders

(21) UNFINISHED BUSINESS.

[Secretary’s Note: The following discussion originally occurred in executive session. A motion was made by **Mr. Newkirk**, seconded by **Ms. DelaBar** and unanimously carried to move the report and vote into open session, with no debate or discussion.]

Action Item: Due to Region 7’s objection to the Great Lakes Region holding a 2 day (back to back) 8 ring show, the second weekend in February (February 14/15, 2026) in Columbus, Ohio, deny the request which was submitted to the Show Scheduling Committee. **Tie Vote. President Mastin** broke the tie by voting no. **Motion Failed.** Altschul, Anger, Currle, Griswold, Nasin, Newkirk, Tamura and Webb voting yes.

(22) **OTHER COMMITTEES.**

None.

(23) **NEW BUSINESS.**

(a) ***Three One-Day Shows in the Same Location.***

Ms. DelaBar moved to grant the Orange Cat Club, Universal Cats Club, and UK Cat Fanciers an exception to Show Rule 4.06.a.3 and allow three one-day shows in the same location, each consisting of 5 AB/1 SP, on September 25-27, 2026 in Orange, France (Region 9). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

Ms. DelaBar moved that, for its three-day show in Orange, France (Region 9) on September 25-27, 2026, grant the Orange Cat Club, Universal Cats Club, and UK Cat Fanciers permission to hold an in-conjunction show with Passion Alliance Feline Club (LOOF), on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval). Seconded by **Ms. Anger**, the motion was **ratified by unanimous consent**.

(c) ***Joint Show with Whole Council of the Cat Fancy/WCCF Global Cat Association)***

Ms. Anger moved that, for the in-conjunction show with a WCCF club in Qingdao, China (ID-China), on October 25/26, 2025, substitute the Xijing Cat Club in place of the Angel Fairy Sphynx Club, on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval). Seconded by **Mr. Newkirk**, the motion was **ratified by unanimous consent**.

Ms. Anger moved that for the October 23-26, 2025 event in Qingdao, China (ID-China), allow the CFA logo to be used in the advertising for the event alongside other participants, for the October 23 breeder dinner and included in a “cooperation medal” being struck to award to sponsors. Seconded by **Mr. Currle**, the motion was **ratified by unanimous consent**.

(d) ***Japan Region In-Conjunction Show***

Ms. Tamura moved to grant the Japan Region permission to hold a 6 ring show in conjunction with TICA Japan Region (TICA Asia East Regional Director Hisae Tasaki) in Tokyo, Japan (Region 8) on April 26, 2026, on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval). Seconded by **Mr. Newkirk**, the motion was **ratified by unanimous consent**.

(24) **EXECUTIVE SESSION.**

(25) **EXECUTIVE SESSION.**

(26) **EXECUTIVE SESSION.**

(27) **EXECUTIVE SESSION.**

(28) **EXECUTIVE SESSION.**

(29) **EXECUTIVE SESSION.**

Friday, June 27, 2025

(30) CALL MEETING TO ORDER AND PRESIDENT’S WELCOME.

President Richard Mastin called the meeting to order at 9:12 a.m. Eastern Standard Time.

(31) MIDWEST REGION WELCOME MESSAGE.

Southern Regional Director Mr. Currle welcomed everyone to the 2025 CFA Annual Meeting.

(32) DECLARE THE DETERMINATION OF A QUORUM.

President Mastin declared a quorum, with 283 delegates checked in when the meeting was called to order. **[Secretary’s Note:** The Credentials Committee final count of seated delegates was 283 out of 510 eligible to vote. There were 510 clubs which had paid dues and submitted membership lists by June 1.]

(33) APPOINT PARLIAMENTARIAN FOR THE ANNUAL MEETING.

President Mastin appointed Edward Raymond, Attorney at Law, CFA Legal Counsel; as Parliamentarian for the Annual Meeting.

(34) SPECIAL RULES OF PARLIAMENTARY PROCEDURE.

President Mastin had **CFA Attorney and Parliamentarian for the 2025 Annual Meeting, Mr. Raymond**, advise the delegation of the special rules of parliamentary procedure which they would be asked to adopt for the meeting.

(35) APPROVE MINUTES OF THE 2024 ANNUAL MEETING.

Mr. Currle moved that the minutes from the 2024 Annual Meeting, as published, be approved without objection.

(36) 2025 PROPOSED AMENDMENTS TO THE CFA BYLAWS.

Determination of a Quorum (to be adjusted for each proposal):

Number of CFA member clubs represented: 283

Number of votes for a simple majority: 142

Number of votes for a two-thirds majority: 185

*[Secretary’s Note: The final delegate registration number was 283]

The Cat Fanciers’ Association, Inc.

2025 AMENDMENTS AND RESOLUTIONS

PROPOSED BYLAW AMENDMENTS

– 1 – CFA Executive Board

RESOLVED: Amend the CFA Bylaws, ARTICLE III – MEMBERSHIP, Section 5 – Dues and List of Members, to provide a method for dropped clubs to reapply for membership, as follows:

ARTICLE III — MEMBERSHIP

Section 5 – Dues and List of Members

Annual dues in the amount of \$140.00 (US) are due and payable each year on the first day of January for the ensuing calendar year. Dues shall be paid either by check drawn on a US bank, electronically by approved bankcard or by other means as the Board of Directors may approve.

Each member club shall, with the payment of dues, forward to the Central Office of this Association a complete list of club members together with their addresses, and a list of the then current officers of the club, which lists shall be certified by the Secretary of the member club.

A member club that has failed to pay its dues and submit the list of club members and officers by the first day of January of any year will cease to be a member in good standing and will so continue until the delinquent dues are paid and the list of club members and officers is filed with the Central Office. However, a member club that remains delinquent in payment of dues and/or fails to file a list of its members and officers past the first day of June shall be automatically dropped from membership.

A club which has been automatically dropped from membership for failure to pay its dues or file a list of its members and officers in a timely manner has until the first day of September of that year to apply for reinstatement pursuant to guidelines formulated by the Executive Board. After that date, a club applying for reinstatement must follow the procedure outlined in this Article for new club applicants.

Carried.

– 2 – CFA Executive Board

RESOLVED: Amend the CFA Bylaws, ARTICLE IV – ANNUAL AND SPECIAL MEETINGS, Section 1 – Annual Meetings, as follows:

ARTICLE IV – ANNUAL AND SPECIAL MEETINGS

Section 1 – Annual Meetings

The Annual Meeting of the Association shall be held commencing on the third, fourth or fifth (if applicable) Friday in June, or the first Friday in July, of each year in each of the regions listed below successively (excluding the Japan and Europe regions), beginning in 1982 and in the following order:

Midwest, Southern, North Atlantic, Northwest, Gulf Shore, Great Lakes, Southwest.

There shall be no change in the order of rotation, and each time an Annual Meeting shall have been held in each of the seven Regions, the order of rotation shall thereafter be repeated. A city within the eligible Region shall be chosen for the Annual Meeting to be held five years hence and announced to the delegates to the Annual Meeting of the Association. Electronic or written notice of the time and place of the Annual Meeting shall be made to member clubs by the Central Office not less than forty (40) nor more than fifty (50) days prior to the opening day of the meeting.

The Executive Board shall have authority by two-thirds (2/3rds) vote of the entire Executive Board to change the Annual Meeting date, location and/or manner of meeting if the Executive Board, in the exercise of sound business judgment, determines that such a change is warranted. ~~circumstances outside the control of the Association arise.~~ Notice of such change shall be provided to member clubs by the Central Office as set forth above.

Failed.

– 3 – *Ocicats International*

RESOLVED: Amend the CFA Bylaws, ARTICLE IV – ANNUAL AND SPECIAL MEETINGS, Section 1 – Annual Meetings, as follows:

ARTICLE IV – ANNUAL AND SPECIAL MEETINGS

Section 1 – Annual Meetings

The Annual Meeting of the Association shall be held commencing ~~on the third, fourth or fifth (if applicable) Friday in June, or the first Friday in July,~~ between June 1 and November 1 of each year in each of the regions listed below successively (excluding the Japan and Europe regions) beginning in 1982 and in the following order:

...

Failed

– 4 – *Lucky Tomcat Club, Tiger Lair Cat Fanciers, American Gothic Cat Club, Kentucky Colonels Cat Club; Great Lakes Abyssinian Devotees, Cat’n on the Fox, Huntsville Cat Club, and United Persian Society*

RESOLVED: Effective with the election held in June 2027, amend the CFA Bylaws, ARTICLE VI – OFFICERS AND DIRECTORS, Section 1 –Titles, and Section 2 – Elections, subparagraphs e. and f., to reduce the number of Directors-at-Large from five (5) to three (3), and ARTICLE VII – EXECUTIVE BOARD MEETINGS AND VOTING, Section 1 – Membership, as follows:

ARTICLE VI – OFFICERS AND DIRECTORS

Section 1 –Titles

The officers of this Association shall be President, Vice President, Secretary, and the Treasurer.

The Directors of the Association shall consist of nine (9) Regional Directors, representing the geographical regions herein specified, provided that not more than one person resident in any one of the Regions specified shall be elected a Regional Director, and ~~five (5)~~ three (3) Directors at Large

No person shall hold more than one office.

Section 2 – Elections

...

e. Election Procedure. On or before April 25 of each election year, the Central Office shall send by electronic means or mail to all member clubs in good standing and eligible to vote, ballots listing all candidates for whom timely declarations were received. Central Office shall establish procedures, subject to approval by the Executive Board of Directors, for optional electronic voting which shall include securing, printing, and appropriately destroying electronic ballots. Returned ballots must be received by the Central Office by June 1 of such year in order to be counted. Ballots returned by mail shall remain sealed until the Annual Meeting, at which time duly appointed inspectors will supervise the opening and counting of the ballots. Electronic ballots may be tabulated electronically or individually printed by Central Office and brought to the Annual Meeting to be tabulated by the inspectors with the mailed ballots. Ballots that are illegible, incomplete or those containing write-in candidates shall be considered void. Ballots in elections for Directors-at-Large selecting less than ~~five (5)~~ three (3) candidates (or less than all declared candidates if fewer than ~~five~~ three) shall be considered incomplete. Results shall be announced at the Annual Meeting as soon as the ballots have been tabulated. Ballots shall remain under the control of the inspectors until a motion to destroy the ballots is passed at which time the ballots shall

be destroyed under the supervision of the inspectors. No person other than a duly appointed inspector shall have access to the ballots until after they are destroyed. If the duly appointed inspectors are unable to conduct in-person tabulation of ballots, the Board shall establish a procedure to assure ballots are tabulated by a neutral audit firm with results reviewed and approved by a subcommittee appointed by the chair of the Credentials Committee.

f. Tie-Vote Procedure. In the event of a tie vote in voting for any officer or Regional Directorship, or for the ~~fifth~~ third position in Director-at-Large elections, a special ballot will be conducted as provided herein. No new candidates shall be eligible to run in the special election. Any club in good standing at the time the original election ballots were mailed shall be eligible to vote in the special election, whether or not it voted in the regular election. The Central Office shall send by electronic means or mail special ballot forms to each eligible member club on or before July 15 of the election year and shall establish procedures for optional electronic voting as in e of this section. Returned ballots must be received by the Central Office by September 1 in order to be counted. The opening, inspection for regularity (legibility, completeness, write-in candidate disqualification, etc.), counting of the ballots and reporting of the election results shall be conducted under procedures specified by the Executive Board of Directors, with any seated Board member who is directly involved as a candidate in the tie vote being required to remove themselves from the determination of said procedure. In the event the special election also results in a tie-vote, the office in question shall be resolved by lot by the presiding Chairman of the Board.

If the balloting for one or more Regional Director results in a tie-vote, the presiding Chairman of the Board shall determine by lot, from among the tied candidates, which shall represent the affected region(s) from the time the tie-vote is declared until a winner is determined by the special mail ballot described above.

ARTICLE VII – EXECUTIVE BOARD MEETINGS AND VOTING

Section 1 –Membership

The government of the affairs of this Association shall be in the hands of the Executive Board. The President, the Vice President, the Secretary, the Treasurer, the nine (9) Regional Directors, and the ~~five~~ (5) three (3) Directors-at-Large of this Association shall be members of the Executive Board.

Failed.

– 5 – CFA Executive Board

RESOLVED: Amend the CFA Bylaws, ARTICLE VII – EXECUTIVE BOARD MEETINGS AND VOTING, Section 2 – Meetings, to reduce the notice required for meetings, as follows:

ARTICLE VII – EXECUTIVE BOARD MEETINGS AND VOTING

Section 2 – Meetings

The Board shall meet from time to time at the call of its Chairman or of any ten (10) members of the Board. The call shall be mailed or provided by electronic means to each member of the Board at least ~~thirty (30)~~ fifteen (15) days prior to the meeting and shall specify the approximate agenda, time, and place of the meeting, which, if held in conjunction with the Annual Meeting, may be held at any place; other Board Meetings to be held within the United States or Canada.

Carried.

– 6 – Victor Valley Cat Club, Beverly Hills Cat Club, Abyssinian Midwest Breeders, Ocicats International, Scottish Fold Allbreed Alliance, Santa Clara Valley Cat Fanciers

RESOLVED: Amend the CFA Bylaws, ARTICLE VII – EXECUTIVE BOARD MEETINGS AND VOTING, Section 5 – Voting, subparagraph (a), to require that the voting results are included in the published minutes of open session agenda items considered by the CFA Board of Directors, as follows:

ARTICLE VII – EXECUTIVE BOARD MEETINGS AND VOTING

Section 5 – Voting

(a) Each member of the Executive Board shall have one vote. Executive Board members shall not vote by proxy. Every Board Member has the right to abstain, i.e. not vote, on a particular issue. The vote of each Board Member, including any abstentions, and such abstention shall be documented in the meeting minutes. For the purpose of tabulating votes only, a Board Member not voting for any reason will be considered absent from the meeting when calculating the total affirmative votes required for passing a particular proposal.

Carried.

– 7 – CFA Executive Board

RESOLVED: Amend the CFA Bylaws, ARTICLE XII – SHOW LICENSES, to remove the last sentence, as follows:

ARTICLE XII – SHOW LICENSES

The Executive Board shall have power in its full discretion to grant or to withhold from each member of the Association a license to hold a cat show. No member club shall hold, sponsor, or manage a cat show not licensed by this Association; nor shall such a club hold, sponsor, or manage a cat show licensed by any other organization. No member club shall hold, sponsor, or manage a cat show in conjunction with one licensed by any other similar organization without the prior approval of the Executive Board, which may impose such conditions as the Board may deem appropriate. At the request of any Regional Director, a show license or licenses may be issued for a show or shows to be sponsored by his Region. ~~No club shall be denied a show license because its show does not include Household Pets as a competitive category.~~

Carried.

– 8 – JA Club

RESOLVED: Amend the CFA Bylaws, ARTICLE XIV – JUDGES, to remove the last sentence, as follows:

ARTICLE XIV — JUDGES

...

Until he reaches the status of “Approval Pending Judge,” each person going through the CFA Judging Program is in a probationary status. The Executive Board may suspend from the Judging Program any person in a probational status without notice or hearing.

With the exception of disciplinary action as defined in Article XV, any action to drop, permanently suspend, or reduce in status any individual in the Judging Program shall require the affirmative vote of two-thirds (2/3) of the members of the Executive Board present. The vote of the individual Board members shall be reported in the public minutes of the meeting.

~~No judge may be an officer, director or judge of any other organization having objects similar to those of this Association.~~

...

Failed.

(37) EVERYCAT HEALTH FOUNDATION.

Dr. Dean Vicksman, President of EveryCat Health Foundation, gave a PowerPoint presentation and delivered the EveryCat Health Foundation report to the delegation.

(38) BOARD MEMBER SERVICE AWARDS.

5 Years

Carissa Altschul
Howard Webster

(39) TREASURER'S REPORT.

Treasurer Kathy Calhoun gave a PowerPoint presentation and delivered the Treasurer's Report to the delegation.

(40) PRE-NOTICED RESOLUTIONS.

PROPOSED SHOW RULE RESOLUTIONS

– 9 – 44 Gatti

INTRODUCTION: The title of Kitten Winner (KW) is awarded to any kitten that achieves 5 or more top 10/top 15 finals Allbreed/Specialty. At least three (3) of these finals must be in Allbreed rings. The finals must be won under at least three (3) different judges. There is no limit to the number of shows where the kitten can earn 5 or more finals. Only shows with at least 20 kittens allbreed present (or 20 kittens longhair/shorthair present for specialty rings) will be considered for a final to count towards this award. This title will not appear in the show catalog and in the judge's book, and only one competitive class for kittens will remain (kitten class, divided between Longhair and Shorthair). The title of Kitten Winner is placed *after* the cat's name and will not be confirmed to the cat's record (pedigree, Herman online, ...) until the Central Office has received a Kitten Winner claim form and appropriate fees. Kittens shown with a Temporary Registration Number will have the title confirmed subject to a permanent registration number.

RESOLVED: Amend Show Rule 7.07, and add new Show Rules 27.01 through 27.03, to add a Kitten Winner title, as follows:

7.07 An official CFA championship claim form/kitten winner claim form and application to obtain a Companion Cat Registration Number, or facsimiles thereof must be printed or inserted in the show catalog or be made available at the Master Clerk's table.

ARTICLE XXVII – OBTAINING TITLES – KITTEN WINNER/CHAMPION/PREMIER

27.01 Any kitten that achieves 5 or more top 10/top 15 finals Allbreed/Specialty is eligible for the "Kitten Winner " title (abbreviated KW). All these finals must be in Kitten class. At least 3 of these finals must be in Allbreed rings. The finals must be won under at least three (3) different judges. Only shows with at least 20 kittens allbreed present (or 20 kittens longhair/shorthair

present for specialty ring) will be considered for a final to count towards this award. There is no limit to the number of shows where the kitten can earn 5 or more finals

27.02 The title of Kitten Winner will not appear in the show catalog and in the judge's book. Kitten Winner is listed in show catalog and in the judge's book as kitten.

27.03 This title may be claimed by filing the appropriate form with the Central Office, and paying a fee. There is no time limit to claim the Kitten Winner title. This title will be automatically added to a cat's record once the requirements have been met, and is placed *after* the cat's name.

[Renumber subsequent paragraphs]

Failed.

– 10 – Ocicats International

RESOLVED: Amend Show Rule 2.23.f., the HOUSEHOLD PET (HHP) CLASS, as follows:

2.23 NON-CHAMPIONSHIP CLASSES

...

f. The HOUSEHOLD PET (HHP) CLASS is for any domestic kitten (altered/unaltered) or altered cat entry. Household pets, or Companion Cats, are eligible only for awards in the Household Pet Class. Pedigreed cats with a CFA registration number can be scored as Household Pets if the registration prefix is changed to the Household Pet color class prefix (0892H/0893H). This color class transfer is a one-way transfer; reversal is subject to approval by the CFA Executive Board. Within these rules, the terms Companion Cat and Household Pet may be used interchangeably as they refer to the same 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. Cats that by their appearance are the result of combining two or more structural mutations, or any coat mutation (hairlessness, waviness, wiring, etc. but not including coat length) with one or more structural mutations, are not eligible for entry. For ~~Bengals known wild cat – domestic cat hybrid crossed~~ to enter this class, they must have a CFA registration number. (See Article VI – Entering the Show) or be at a minimum of 5 generations from wild cat cross.

Carried with a Favorable Recommendation.

– 11 – Southern Dixie Cat Club; Southeastern Persian Society, New River Cat Club, Mount Laurel Cat Fanciers, Greater Lancaster Feline Fanciers, and GEMS

RESOLVED: Amend Show Rules – ARTICLE XI – DURING THE SHOW – JUDGING AND AWARDS, Paragraph 11.24.c. to clarify use of DISQ/BITE, as follows:

11.24 Disqualified by the judge.

...

c. A judge must disqualify and dismiss from his ring any cat or kitten that bites, cannot be judged in the judging ring, or that is, in his/her judgment, behaving in a recalcitrant or threatening manner. This rule does not apply to cats after the completion of judging of color classes. When a judge makes a disqualification based on having in fact been bitten, the judge shall record on the judging color class sheet "DISQ/BITE," otherwise indicate just DISQ if the disqualification is based on recalcitrant or threatening behavior. (See paragraphs 11.19.c and 11.19.d). "BITE" shall not be recorded in instances in which the cat was not behaving in a recalcitrant manner; for example when the cat hits a hand when attempting to grab a toy. Judges shall have discretion to not record BITE if there are extenuating

circumstances that cause a fear response in the cat – e.g. fire alarms going off, cages falling over, or extreme public address system feedback.

The Central Office shall record the DISQ/BITE on each cat. When three judges have recorded “DISQ/BITE” for any cat deemed to behave in a manner that injures the judge, the cat shall not be eligible for entry at any CFA show.

...

Failed.

– 12 – *Sternwheel Cat Fanciers, United Singapura Society*

RESOLVED: Amend Show Rule 20.01 to adjust minimum compensation for licensed ring clerks and master clerks, as follows:

20.01 a. The CFA licensed certified clerk performing the function of master clerk shall be compensated at the rate of ~~eight (8)~~ ten (10) cents for each catalog entry in each judging ring. A CFA master clerk shall be compensated at ~~ten (10)~~ twelve (12) cents for each catalog entry in each judging ring. A CFA master clerk instructor shall be compensated at fourteen (14) cents for each catalog entry in each judging ring. It is strongly recommended that for a six ring, one day show a club engage either two licensed master clerks or one licensed master clerk and one certified clerk who is working towards their master clerk license, assisting the licensed master clerk in charge. The minimum compensation for each person working as a master clerk shall be ~~sixty (60)~~ sixty-five (65) dollars per weekend or ~~forty (40)~~ fifty-five (55) dollars for a one day show. (A Best of the Bests ring is not considered as an additional ring requiring compensation.)

b. Payment schedule shall be based on the status of the clerk on the date a contract is signed. If no contract exists, payment schedule shall be based on the status of the clerk on the first day of the show. CFA licensed certified clerks performing the chief ring clerk function shall be compensated according to entries as follows, or in lieu of compensation, the clerk may be provided a complimentary entry in the show:

Under 150 entries ~~\$30.00~~ \$35.00 per weekend

151-250 entries ~~\$45.00~~ \$50.00 per weekend

251-350 entries ~~\$60.00~~ \$65.00 per weekend

351-450 entries ~~\$75.00~~ \$80.00 per weekend

1 day shows with

1, 2, 3, 4 rings ~~\$35.00~~ \$40.00

225 limit back to back

shows (6x6) ~~\$40.00~~ \$50.00 per day

1 day, 6 ring shows ~~\$45.00~~ \$50.00

NOTE: These are minimal compensations; more can be given ~~per negotiated rate with clerk~~ at club’s discretion. If the Ring Clerks receive additional pay, the same additional pay must also be given to Master Clerk.

CONTRACTS ARE RECOMMENDED

b. c. Clerking fees must be paid before the clerk leaves the show hall at the completion of his or her assignment. Payment must be in U.S. currency, unless otherwise agreed in advance.

e. d. If payment in a foreign currency is involved, a prior agreement and contract between the club and the clerk is recommended.

Carried.

– 13 – JA Club

RESOLVED: Amend Show Rule 20.04 – Judges Expenses, subparagraph a. as described below:

20.04 Judges Expenses

a. All judges, irrespective of status, and Trainees used to judge Household Pet Classes will be reimbursed for traveling expenses (transportation, hotel, meals, taxis, transportation to and from the airport, parking fees, and tips) in the amount not to exceed that actually expended or the amount defined within the GSA per diem rates as defined each year at <https://www.gsa.gov> (whichever is less).

Failed.

– 14 – JA Club

RESOLVED: Amend Show Rule 20.05 as described below:

20.05 Clubs are required to provide individual hotel accommodations for each judge for the night before the beginning of a judge's judging, the night after the completion of a judge's judging, and for each night in between, if any. Accommodations provided must include a door that locks and a private bathroom. Meals are to be provided within this same time frame; meals and beverages must also be made available at the show. Clubs shall not ask judges to share rooms (although judges may volunteer to do so).

...

Carried.

– 15 – 44 Gatti

INTRODUCTION: The Continental titles are awarded to any cat shown in Championship/Premiership or Household Pet class that achieves a minimum of 10 or more top 10/top 15 finals during at least 3 shows held in the same continent or same CFA Region (Reg 1-7; Reg 8 + Asia; Reg 9; ...). At least five (5) of these finals must be in Allbreed rings. The finals must be won under at least five (5) different judges. There is no limit to the number of shows or show seasons where the cat can earn the 10 or more finals but in order for a final to count toward "continental title", at least 30 cats in Championship must be present in the show (or 30 cats longhair/shorthair present for specialty ring), at least 15 cats on Premiership class (or 15 cats longhair/shorthair present for specialty ring) and at least 15 cats for Household Pet class. This title will not appear in the show catalog and in the judge's book. These titles are placed after the cat's name. When a cat is eligible for a continental title, the Central Office will inform the owner. The title will be confirmed to the cat's record only when the Central Office has received the appropriate fees. Cats shown with a temporary registration number will have the title confirmed subject to a permanent registration number. The same cat can achieve one or more continental titles.

List of continental titles:

NAW (North America Winner) for cats shown in Reg 1-7;

SAW (South America Winner);

ASW (Asia Winner) for cats shown in Reg 8 + Asia;

EW (Europe Winner) for cats shown in Reg 9;

AFW (Africa Winner);

OW (Oceania Winner) for all cats shown in Australia, Melanesia (including New Guinea), Micronesia and Polynesia (including New Zealand).*

*CFA does not yet have clubs or activities in these territories (estimated population: about 40 million people).

RESOLVED: Insert a new Article XXIX OBTAINING TITLES – CONTINENTAL TITLES, by the addition of a new Article, as follows:

Article XXIX
OBTAINING TITLES – CONTINENTAL TITLES

29.01 A cat eligible for and shown in the Championship/Premiership or Household pet class will compete for the Continental Titles.

29.02 A minimum of 10 or more top 10/top 15 finals during at least 3 shows held in the same continent or same CFA Region (Reg 1-7; Reg 8 + Asia; Reg 9; ...) are required to obtain the title. At least five (5) of these finals must be in Allbreed rings. The finals must be won under at least five (5) different judges. There is no limit to the number of shows or show seasons where the cat can earn the 10 or more finals but in order for a final to count toward a “continental title”, at least 30 cats in Championship must be present in the show (or 30 cats longhair/shorthair present for specialty ring), at least 15 cats on Premiership class (or 15 cats longhair/shorthair present for specialty ring) and at least 15 cats for Household Pet class.

List of continental titles:

NAW (North America Winner) for cats shown in Reg 1-7;

SAW (South America Winner);

ASW (Asia Winner) for cats shown in Reg 8 + Asia;

EW (Europe Winner) for cats shown in Reg 9;

AFW (Africa Winner);

OW (Oceania Winner) for all cats shown in Australia, Melanesia (including New Guinea), Micronesia and Polynesia (including New Zealand).

29.03 This title will not appear in the show catalog and in the judge’s book. These titles are placed after the cat’s name. When a cat is eligible for a continental title, the Central Office will inform the owner. The title will be confirmed to the cat’s record only when the Central Office has received the appropriate fees. Cats shown with a temporary registration number will have the title confirmed subject to a permanent registration number. The same cat can achieve one or more continental titles.

For example: GC, BWR, NW Pamphili’s Bernini, NAW, AW, EW, DM

Failed.

– 16 – *44 Gatti, American Shorthair Lovers of Europe, Cat Fanciers of Finland, Feline Fanciers of Benelux, Felinus International, Fenix Cat Club, Orange Cat Club, Sherwood Manx Club, Sunshine Cat Club, Sophisto Cat Club, UK Cat Fanciers and Universal Cats Club.*

RESOLVED: Amend the Addendum – Show Rule 28.04 providing an exception to the grand point requirements for cats in the International Division, Ukraine, and Russia west of the Ural Mountains for the 2025-2026 show season to reduce the number of points required in Region 9 for a Grand Champion title to 150 and for a Grand Premier title to 50, as follows:

28.04 For the 2025-2026 show season, the requirements to obtain the grand title in the International Division outside of China are modified to require 75 points for the Grand Champion title and 25 points for the Grand Premier title, in Region 9 150 points for the Grand Champion title and 50 points for the Grand Premier title, ~~in Ukraine to require 100 points for the Grand Champion title and 25 points for the Grand Premier title,~~ ~~in Russia west of the Ural Mountains to require 100 points for the Grand Champion title and 50 points for the Grand Premier title,~~ and in China to require 175 points for the Grand Champion title and 50 points for the Grand Premier title, as noted in the following table.

Country/Area	GC Pts Rqd	GP Pts Rqd
Regions 1-98 except as noted	200	75
<u>Region 9</u>	<u>150</u>	<u>50</u>
Maritime Provinces of Canada, United Kingdom, Ireland, Malta, Hawaii, Mexico, Russia east of the Ural Mountains, Ukraine, International Division (except China)	75	25
Ukraine	100	25
Russia west of the Ural Mountains	100	50
China	175	50

Failed.

PROPOSED NON-SHOW RULE RESOLUTIONS

None.

(41) DELEGATE BAG SWAG – CASH GIVEAWAY.

“Kenny’s Angels” awarded 14 delegates with \$100 each from the Southern Region.

(42) JUDGING PROGRAM REPORT.

Judging Program Co-Chair Vicki Nye updated the delegates on the Judging Program.

(43) **JUDGING PROGRAM SERVICE AWARDS.**

<u>5 Years</u>	<u>30 Years</u>	<u>45 Years</u>
Oscar Silva-Sanchez	Robert Zenda	Larry Adkison Nancy Dodds
<u>15 Years</u>	<u>35 Years</u>	<u>50 Years</u>
Etsuko Hamayasu Doreann Nasin	Pam DelaBar Brian Pearson	Diana Doernberg
<u>25 Years</u>	<u>40 Years</u>	
Jan Rogers	Kenny Currle Elizabeth Watson	

(44) **JUDGES' ASSOCIATION SPOTLIGHT AWARD.**

Judges' Association President **Mrs. Jacqui Bennett** announced this year's JA Spotlight Award winner:

Elizabeth Watson

(45) **LEGISLATIVE COMMITTEE.**

Legislation Committee Interim Chair Alene Shafnisky gave a PowerPoint presentation and delivered the Legislative Report to the delegation.

(46) **CLERK SERVICE AWARDS.**

<i>5 Years</i>	<i>10 Years</i>	<i>15 Years</i>
<i>Alex Luk Chun Lap</i>	<i>Patrick Au</i>	<i>Yi Chang</i>
<i>Cao Jun</i>	<i>Jiao Chen</i>	<i>Grace Cheung - as of 2024</i>
<i>Holly Mueller</i>	<i>Indra Faizal</i>	<i>Linda L Flanigan</i>
<i>Cristiano Perillo Marcone</i>	<i>Joan Fradenburgh</i>	<i>Pauli Huhtaniemi</i>
<i>Sun Wei</i>	<i>Linda Hammer</i>	<i>Eva Librianti</i>
<i>Douglas L Welsh</i>	<i>Miyako Ikegami</i>	<i>Yin Ling Phebe Low</i>
	<i>Vicki Jensen</i>	<i>Sharon Mckenzie</i>
	<i>Yukiko Kuramochi</i>	<i>Jeff Phipps</i>
	<i>Shoji Matsushita</i>	<i>Karen Thomas</i>
	<i>Crystal Wood</i>	<i>Brian Tripp</i>
	<i>Andy Yeung</i>	<i>Mulin Yang</i>
	<i>Izaddin Syah Yusof</i>	<i>Marjokaisa Ylinenpaa</i>

20 Years

*Katsuko Fujikawa
Jennifer Herr
Brad Newcomb
Paula Noble
Alene M Shafnisky
Kumiko Taniguchi
25 Years
Kay Bertrand
Susan Blevins
Mark Campbell
Makiko Munemura
Terumasa Nagayama
Nicholas Pun
Katsuhide Sakurai*

25 Years

*Kay Bertrand
Susan Blevins
Mark Campbell
Makiko Munemura
Terumasa Nagayama
Nicholas Pun
Katsuhide Sakurai*

30 years

Rika Inatomi

35 Years

*Edward Minoru Maeda
Cheryl Thieler*

45 Years

*Gary L. Veach
Jeri Zottoli*

50 years

Carol Krzanowski

(47) CREDENTIALS COMMITTEE SERVICE AWARDS.

10 Years

Donna Andrews

(48) CREDENTIALS COMMITTEE REPORT AND ELECTION RESULTS.

Credentials Committee Chair Ms. Nancy Dodds gave a report of club delegates that were not seated and ballots that were disqualified and announced the election results for CFA Directors-at-Large.

Election Results for CFA Officers for the term June 2025-June 2027 were as follows:

CFA DIRECTORS AT LARGE: (396 votes tallied)

Jacqui Bennett, Tenaha, TX.....262
Hope Gonano, Wilbur-By-The-Sea, FL135
Marilee Griswold, Blythewood, SC306*
Pauli Huhtaniemi, Akaa, Finland235*
Carol Krzanowski, Manahawkin, NJ272*
Anne Mathis, Fowlerville, MI206
Vicki Nye, Salinas, CA235*
Jan Rogers, Stephenville, TX180
Alene Shafnisky, Trexlertown, PA.....145*

**** Elected***

(49) **CATTERY OF DISTINCTION AWARDS.**

Tier V

100 Grand Champions/Grand Premiers

COONALLEY

Owners: Elaine & James Magee
United States

JOBARA

Owners: Barbara M. Irie & Jade Noelani Kleider
United States

Tier V Superior

100 Grand Champions/Grand Premiers; 8 Distinguished Merit

RUSSMANIA

Owner: Russell Law
Hong Kong

TEHY

Owner: Terry Hyde
United States

Tier VI

150 Grand Champions/Grand Premiers

CASTLKATZ

Owners: Paul & Ginger Meeker
United States

Tier IX Superior

300 Grand Champions/Grand Premiers; 25 Distinguished Merit

D'EDEN LOVER

Owners: Frederic Gaspard,
Lydie Battesti & Valery Boucher
France

(50) **STAR AWARDS.**

2025 Star Awards

Crystal Al-Shatti	Dedication and support of CFA in Kuwait
Ardi Arden Sayah	Support of CFA in Indonesia
Patrick Au	Dedication and support for the Persian breed and CFA in Hong Kong
Mary Auth	Excellent work and commitment to show scheduling for Regions 1 through 7

Melody Boyd	Promotion of CFA through video production on social media
Jim and Susan Charles	2024 Annual Co-Chairman
Susan Cook Henry	Dedication and lead copy editor for Cat Talk
Park Daram	Dedication and support of the Norwegian Forest Cat Breed and CFA in South Korea
Leah Dow	Work as Cat Talk copy editor and writer
Beth Feininger	Support of Cat Fanciers in need after Hurricane Helene
Donna Fujie	Dedication and promotion of CFA in Hawaii
Rain Fung	Dedication and support of the Bombay breed and CFA in Hong Kong
Hope Gonano	Fundraising in support of CFA's 2025 Annual
Mohd Hafizul Mew Hamzah	Promotion of CFA in Malaysia
Michael and Jennifer Herr	Support of Cat Fanciers in need after Hurricane Helene
Allene Keating	2024 Annual Fundraising
Selma Kessler	2024 Annual Decoration Chair
J'amie Lerner	Development of the scoring app used to provide unofficial show reporting
Cindy Lewis	Support of Cat Fanciers in need after Hurricane Helene
Virginia Liu	Dedication and support of the Maine Coon Cat breed and CFA in Hong Kong
Paul Meeker	Excellent work and commitment as Ombudsman
Pam Moser	Excellent work and commitment to show scheduling for Regions 1-7
Kathryn Mueller	2024 Annual Hospitality
Siska Nino	Support of CFA in Indonesia
Michelle Pellegrino	Support of a Cat Fancier in need during a life crisis
Kate Preston	Mastery of the English language and superb editing skills for Cat Talk
Endang "Okto" Suherly	Support of CFA in Indonesia
Ikuyo Takase	Dedication to and promotion of the Singapura and Region 8
Teresa Voigt	Support of Cat Fanciers in need after Hurricane Helene

Chai Wuttivorrvattana	Support of the relief effort in Ukraine, promotion of “We Are CFA” Premiership and his fundraising efforts for the 2024 Annual
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2025 Diamond Star Awards

Charlene Campbell	Tireless efforts for BAP and Breed Rescue
Nancy Dodds	Dedication and support of the CFA Judging Program
Cathy Dunham	For commitment and work on the Show Rules Committee
Julie Keyer	Region Coordinator for CFA Breed Assist and Breed Rescue Program
Karen Lane	For the organization and distribution of annual awards
Denise Mangold	Region Coordinator for CFA Breed Assist and Breed Rescue Program
Vicki Nye	For work and commitment as Co-Chair to the Judging Program
Agnes Sun	Dedication and support of CFA in China
Annette Wilson	Dedication and support of CFA’s Breeds and Standards Committee

(51) RESOLUTIONS FROM THE FLOOR.

RESOLUTIONS FROM THE FLOOR

– 17 – Felinus International, Feline Fanciers of Benelux

RESOLVED: Amend the Rules for Registration, Section 9 – Signature Requirements, to implement a policy that will protect all the registered owners of a cat in case one or more of the original co-owners is/are not respecting any kind of mutual agreement concerning the co-ownership of that cat.

Section 9 – Signature Requirements: LITTER REGISTRATION: Litter applications must be signed by both the owner of the sire and the owner of the dam. For all new registrations after January 1st, 2026: If a parent cat is co-owned, the signature of ~~only one owner~~ all the registered co-owners is required. At any time of a transfer of the ownership of a cat, the new co-owners of that cat must tick one of the two available boxes on all CFA documents (paper or online):

- ☐ All co-owners agree that the signature of all co-owners is required at the time of a litter registration. (DEFAULT)
- ☐ All co-owners agree that only one signature of a co-owner of the cat is sufficient to register a litter with this cat being the sire or the dam of this litter.

When the sire of a litter is on lease, a copy of the lease agreement signed by all registered owners of the cat must be sent to CFA prior to or in conjunction with the processing of the litter application.

TRANSFER: All owner signatures are required to effect the transfer of a cat.

CATTERY: The signatures of all current registered owners are required in order to add an owner to an existing cattery record. The written permission of the person being removed is required in order to remove an owner from the record.

In the case of a deceased person, CFA can complete a service at the signed request of the person handling the estate upon receipt of proof of authority to sign and/or proof of death, which can include:

1. A copy of the death certificate.
2. Public notice of death (newspaper).
3. A copy of the will detailing cat ownership and executor.

Failed.

Saturday, June 28, 2029

(52) INTERNATIONAL DIVISION MEETING.

International Division Committee Chair Mr. Newkirk called the meeting to order at 9:00 a.m. with the ID Committee members present, and attendees from the International Division, both in person and via Zoom, in addition to the CFA Board of Directors.

(53) BREED COUNCIL SECRETARIES' MEETING.

Breeds and Standards Chair Mrs. Annette Wilson called the meeting to order at 10:30 a.m. with the Breed Council Secretaries and Breed Committee Chairs (or their representatives) present, both in person and via Zoom, in addition to the CFA Board of Directors.

Sunday, June 29, 2025

(54) MEETING CALLED TO ORDER/APPROVE ORDERS OF THE DAY.

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

(55) APPOINTMENT OF CFA LEGAL COUNSEL AND PARLIAMENTARIAN.

President Mastin appointed Edward Raymond as the CFA Legal Counsel and Parliamentarian.

(56) TAKING OF BOARD OF DIRECTORS' OATH.

Mr. Raymond asked the Board to stand and affirm that they will comply with the Cat Fanciers' Association Board of Directors Code of Ethics. **So Affirmed** by all.

(57) DISTRIBUTION AND SIGNING OF BOARD-REQUIRED DOCUMENTS.

Secretary's Note: All current members of the Board of Directors executed the Board of Director's Code of Ethics, which is kept on file by the Keeper of the Records, CFA Secretary Rachel Anger. Board members must verbally agree to the oath when taken at Sunday's board meeting.

(58) VERBAL REPORT OF CONFLICTS OF INTEREST.

President Mastin queried the board members and requested a verbal response from each board member regarding conflicts of interest.

(59) RATIFICATION OF COMMITTEE APPOINTMENTS.

Mr. Currle moved to ratify the committee appointments, as amended. Seconded by **Mrs. Krzanowski**, the motion was **ratified by unanimous consent**.

Mr. Currle moved to retire the Diversity and Inclusion Committee. Seconded by **Ms. Jensen**, **Motion Carried**. Colilla voting no. Calhoun abstained for conflict.

Mrs. Bennett moved to form an Exhibitor Input Committee. Seconded by **Mr. Webb**, **Motion Carried**.

2025-2026 CFA Committee Appointments

CFA Committee Appointments – June 29, 2025

Agility – Niki Feniak, Chair / Marilee Griswold, Vice-Chair

Ambassador Program – Karen Lane, Chair / Jodell Raymond, Vice-Chair (Board Liaison: K. Currle)

Animal Welfare, Breeders Assist Program & Breed Rescue – Charlene Campbell, Chair (Board Liaison: P. DelaBar)

Audit – Kathy Calhoun, Chair

Awards – Cathy Dunham, Chair (Board Liaison: J. Moyer)

Breeder Education – Carissa Altschul, Chair

Breeds & Standards – Annette Wilson, Chair (Board Liaison: C. Altschul)

Budget – Kathy Calhoun, Chair

Clerking Program – Bethany Colilla & Ronna Colilla, Co-Chairs (Board Liaison: J. Colilla)
- Clerking Advocate – John Hiemstra

Club Membership – Carol Krzanowski, Chair

Credentials – Nancy Dodds, Chair (Board Liaison – R. Anger)

Entry Clerk Program – Cathy Dunham, Chair (Board Liaison: J. Moyer)

Executive Committee – 4 Officers plus Kenny Currle

Exhibitor Input – Jacqui Bennett, Chair

Experimental Formats – Rachel Anger, Chair

Finance – Rich Mastin, Chair

Genetics – Marilee Griswold, Chair / Darrell Newkirk, Vice-Chair

- Breeder of Excellence – Marilee Griswold
- Preservation Health & Welfare – Jacqui Bennett, Subcommittee Chair

Household Pet Advisory – Jenny Wickle, Chair (Board Liaison: J. Bennett)

International Division – Darrell Newkirk, Chair / Mathew Wong, Vice-Chair (Board Liaison: Marilee Griswold)

- China – Ellyn Honey & Russell Webb, Subcommittee Co-Chairs
- Asia (Outside of China) – Marilee Griswold & Robert Zenda, Co-Chairs
- Africa & West Asia (AWA) – Jan Rogers, Subcommittee Chair
- Central & South America – Miguel Mariano Pina Rodrigues & Anne Mathis, Subcommittee Co-Chairs

International Show – Ed Raymond, Chair / Linda Murphy, Vice-Chair (Board Liaison: R. Mastin)

Judging Program – Vicki Nye & Russell Webb, Co-Chairs

- Advisor/Coordinator, Associate Program Application Administrator – Rachel Anger
- Associate Program Training Administrator & Judges Training (Test & Education) – Anne Mathis
- File Administrators – Nancy Dodds & Marilee Griswold
- Application Administrator (Regions 1-9) – Leslie Carr
- Application Administrator (International) – Jodell Raymond
- Education Breed Awareness & Orientation – Barbara Jaeger
- Guest Judge Administrator – Neil Quigley
- Recruitment, Development & Mentoring – Teresa Sweeney
- Ombudsperson – Carla Bizzell

Junior Fanciers – Sheri Shaffer & Albert Sweitzer, Co-Chairs (Board Liaison: J. Bennett)

Legislative & Group – Alene Shafnisky, Chair (Board Liaison: M. Griswold)

Marketing – Mark Hannon & Melanie Morgan, Co-Chairs (Board Liaison: C. Krzanowski)

New Exhibitors – Janet Moyer, Chair / Martha Auspitz, Vice-Chair

Protest – Dick Kallmeyer, Chair (Board Liaison: M. Griswold)

Show Hall Technology – Cathy Dunham, Chair (Board Liaison: J. Moyer)

Show Rules – Ed Raymond, Chair (Board Liaison: C. Krzanowski)

Show Scheduling – Pam Moser, Chair / Mary Auth, Vice-Chair (Board Liaison: V. Jensen)

Strategic Planning – Kathy Calhoun, Chair

Non Committee Appointments June 29, 2025

Board Meeting Notes – Pam DelaBar

Board Ombudsperson – Vicki Jensen

Legal Counsel & Parliamentarian – Ed Raymond

Ombudsperson – Paul Meeker

Affiliates:

CFA Foundation – Don Williams, President (Board Liaison: P. DelaBar)

Every Cat Health Foundation – Dean Vicksman, DVM, CVJ, President (Board Liaison: K. Calhoun)

Show Promotion – Mike Altschul (Board Liaison: J. Moyer)

World Cat Congress (WCC) Advisor – Rachel Anger

World Cat Congress (WCC) Delegate – Pam DelaBar

Retired:

Diversity and Inclusion

Publications

Virtual Cat Competition (VCC)

(60) NEW BUSINESS/OLD BUSINESS.

(a) *Cattery of Distinction Award (Altschul).*

Ms. Altschul moved that the practice of merging catteries for the purpose of qualifying for the Cattery of Distinction award be **temporarily suspended** until the existing policy has been formally reviewed and clarified that it is only to be used for when one cattery changes names. Seconded by **Ms. DelaBar**, **Withdrawn**.

Ms. DelaBar moved that we review the policies dealing with mergers of catteries for Cattery of Distinction and hold on to any incoming requests for such mergers until the reviewers of the policy can complete the review of the program and bring back to the board in October. Seconded by **Ms. Anger**, **Motion Carried**. Currle, Griswold, Krzanowski, Nasin and Nye voting no. Altschul and Jensen abstained.

Dr. Griswold moved to change the word “may” be evaluated by the board to “shall” be evaluated by the board. Seconded by **Mrs. Bennett**, **Motion Carried**. DelaBar, Huhtaniemi, Webb and Jensen voting no. Altschul abstained.

(b) *44 Gatti 8-9 November Request for Exception (DelaBar).*

Ms. DelaBar moved to grant an exception to show Rule 3.13 to allow Oscar Silva Sanchez to judge a longhair/shorthair specialty ring at the 44 Gatti Cat Club 8 ring show in the Malpensa, Italy area on 8-9 November 2025 (Region 9), and approve Oscar Silva Sanchez’s ring as being judged by a CFA judge. Seconded by **Mrs. Krzanowski**, **Motion Failed**. Altschul, DelaBar, Huhtaniemi, Moyer and Webster voting yes. Anger abstained with conflict.

Ms. Anger moved for permission to offer the club for her to send out an ISO “in search of” email to the judges list, offer judges an opportunity to respond if they’re available and willing to judge the 8-9 November 2025 44 Gatti show, and what their proposed airfare would be or if they want to volunteer their airfare, with the format of the show remaining the club’s decision. Seconded by **Mr. Webb**, the motion was **ratified by unanimous consent**.

(c) *Restore Officer Stipends (Currle).*

Mr. Currle moved to reinstate officer stipends to normal levels for the positions of CFA Secretary and CFA Treasurer. Seconded by **Mr. Webb**, **Motion Carried**. Altschul, Huhtaniemi and Moyer voting no. Anger and Calhoun abstained with conflict.

- (d) *Allowing Changes to Registered Owner and Name for Show-Entered Kittens (Calhoun).*

Ms. Calhoun moved that a kitten originally registered with its breeder as its owner may be transferred with a new name to a new owner once at no charge prior to reaching 8 calendar months of age. Seconded by **Mr. Webb**, **Motion Failed**. Anger, Calhoun, Currle and Nasin voting yes. Jensen abstained.

- (e) *Board Member Star Awards.*

Star Awards

Darrell Newkirk – ID Committee
Pam DelaBar – Chief Note Taker
Ed Raymond – Show Rules Committee

Diamond Star Awards

Marilee Griswold – Judging Program 5 years file administrator
Carol Krzanowski – show rules committee and club membership
Kathy Calhoun – Budget and Finance

(61) BOARD MEETING SCHEDULE.

CFA Board of Directors Meeting Schedule
August 5, 2025 – July 7, 2026

Regular Scheduled Meetings:

August 5, 2025 (Tues.), 7:00 pm – 11:59 pm ET
October 4 & 5, 2025 (Sat. & Sun.), 10:00 am – 6:00 pm ET (both days)
December 2, 2025 (Tues.), 7:00 pm – 11:59 pm ET
February 7 & 8, 2026 (Sat. & Sun.), 10:00 am – 6:00 pm ET (both days)
March 11, 2026 (Wed.), 8:00 pm – 9:00 pm ET (preliminary Annual Budget Review)
April 7, 2026 (Tues.), 7:00 pm – 11:59 pm ET
June 25 & 28, 2026 (Thurs. & Sun.), 9:00 am ET - ? (in-person in Syracuse, NY)

Emergency/Strategic Planning Session Meetings:

July 8, 2025 (Tues.), 7:00 pm – 11:59 pm ET
September 2, 2025 (Tues.), 7:00 pm – 11:59 pm ET
November 11, 2025 (Tues.), 7:00 pm – 11:59 pm ET
January 6, 2026 (Tues.), 7:00 pm – 11:59 pm ET
March 3, 2026 (Tues.), 7:00 pm – 11:59 pm ET
April 28, 2026 Emergency, (Tues.), 7:00 pm – 11:59 pm ET (for end of season scoring concerns & final approval of Annual Budget if necessary)

May 5, 2026 (*Tues.*), 7:00 pm – 11:59 pm ET

June 2, 2026 (*Tues.*), 7:00 pm – 11:59 pm ET

July 7, 2026 May 5, 2026 (*Tues.*), 7:00 pm – 11:59 pm ET 7:00 pm – 11:59 pm ET

Meeting Information:

All meetings via Zoom, except June 25-28, 2026 (*In-person Syracuse NY, Annual Meetings*).

Tuesday evening meetings begin at 7:00 pm and will end by 11:59 pm ET (Eastern Time).

Emergency meetings are for emergencies that cannot wait until the next regularly scheduled meeting or for Strategic Planning Sessions.

Unable to attend - Contact Secretary Rachel Anger at camberwel@aol.com / President Rich Mastin at rmastin@cfa.org /585-455-7089

(62) DISCIPLINARY HEARINGS AND SUSPENSIONS.

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

25-006 CFA v. Lane, Virginia (aka Ginny)

Violation of CFA Bylaws Article XV, Section 4 (b, e, & g)

Guilty. The board has imposed the following disciplinary action: a one year suspension (effective August 6, 2025) of all CFA services and a \$500.00 fine; the fine to be paid within 30 days. If the fine is not paid prior to the end of the suspension period, the suspension will continue until the fine is paid in full. In addition, CFA shall void the second registration of Noblemanes Dragon 1760-03052741 and void litter F4352580, as well as void the registrations of all cats, kittens, and litters registered from that litter, and void the registration of any cats, kittens, and litters who are descendants of that litter or the improper registration. [vote sealed]

25-015 CFA v. Haishu Tang / Yining Zhang / Wu De Chao

Violation of CFA Bylaws Article XV Section 2 (e) and Section 4 (b & e)

Guilty. The board has imposed the following disciplinary action: a one year suspension (effective August 6, 2025) of all CFA services and a \$500.00 fine; the fine to be paid within 30 days. If the fine is not paid prior to the end of the suspension period, the suspension will continue until the fine is paid in full. In addition, CFA shall void the registration of litter F4352987, as well as void the registrations of all cats, kittens, and litters registered from that litter, and void the registration of any cats, kittens, and litters who are descendants of that litter or the improper registration [vote sealed]

* * * * *

SUSPENSION OF ALL CFA SERVICES means that the person suspended will be prohibited from participating in any CFA activity including, but not limited to:

- i. Utilizing CFA's registry services*
- ii. Acting in any capacity at a show*
- iii. Entering cats owned by the suspended person, agenting cats, or having cats owned by the person suspended agented at a CFA show*
- iv. Presenting cats in a show ring*
- v. Participating in a clerking school*
- vi. Participating in a Breed Council*
- vii. Acting as a delegate at an Annual or Special Meeting of the Association*

The suspended person will be permitted to purchase the CFA Yearbook and other CFA publications. However, the person suspended will not be permitted to advertise in any CFA publication or show catalog. including, but not limited to, the online Find a Breeder listing.

A person who is suspended may remain a member of a CFA member club, but may not be an officer or director of a member club. They may also attend their Region's Annual Banquet and Award Ceremony, and the CFA Annual Awards Banquet provided that they do not officiate, make any presentation, accept any awards, or participate in any way other than as a guest at the banquet or award ceremony.

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:

25-027 CFA v. Howe Gao and Jiao Chen

Violation of CFA Show Rule 6.35.b. and CFA Const. Art. XV Sec. 4(f)

*As to Howe Gao – **Guilty.** The board has imposed the following disciplinary action: a letter of reprimand and a \$100 fine payable within 30 days. If the fine is*

not paid in full within 30 days, suspension of all CFA services until the fine is paid in full. [vote sealed]

*As to Jiao Chen – **Guilty**. The board has imposed the following disciplinary action: a letter of reprimand. [vote sealed]*

Related Board Actions: Upon motion duly made, seconded and unanimously carried, the following Related Board Actions were unanimously approved [vote sealed]:

1. Matter 25-020. *CFA shall void the registration of litters F4198690, F4199666, F4203286, F4204853, F4204934, F4205323, F4207841, F4217357, F4246773, F4256609, and F4275133. In addition, the registration of all cats, kittens and litters registered from those litters, or any descendants of those cats, shall be re-registered as Not for Breeding, and flagged as Not for Showing.*

2. Matter 25-021. *CFA shall void the registration of litter F4204858. In addition, the registration of all cats, kittens and litters registered from this litter, or any descendants of those cats, shall be reregistered as Not for Breeding, and flagged as Not for Showing.*

3. Matter 25-022. *CFA shall void the registration of litters F4208559, F4199887, F4203801, F4206407, F4204858, and F4221473. In addition, the registration of all cats, kittens and litters registered from these litters, or any descendants of those cats, shall be reregistered as Not for Breeding, and flagged as Not for Showing.*

4. Matter 25-023. *CFA shall void the registration of litters F4184832, F4186519, F4180404, F4198807, F4294286, F4192487, F4206451, F4282765, and F4313778. In addition, the registration of all cats and kittens registered from these litters, or any descendants of those cats, shall be re-registered as Not for Breeding, and flagged as Not for Showing.*