

CFA EXECUTIVE BOARD MEETING
AGENDA
February 1/2, 2025

All times are in Eastern Standard Time

SATURDAY, FEBRUARY 1, 2025

10:00 a.m.	1.	Approve Orders of the Day	Mastin
Reports of Officers, Boards, and Standing Committees			
10:05 a.m.	2.	Minutes (corrections/additions); Ratification of December Teleconference Minutes; Ratification of Online Motions	Anger
10:10 a.m.	3.	Show Rules	Raymond
10:45 a.m.	4.	Central Office Operations	Tartaglia
10:50 a.m.	5.	IT Report	Simbro
11:00 a.m.	6.	Treasurer Summary	Calhoun
11:15 a.m.		BREAK	
11:30 a.m.	7.	International Division	Newkirk
11:40 a.m.	8.	Marketing	Hannon
11:50 a.m.	9.	Legislative Committee/Group	Eigenhauser
11:55 a.m.	10.	Protests	Eigenhauser
12:00 p.m.		LUNCH	
12:30 p.m.	11.	Awards Committee	Dunham
12:40 p.m.	12.	Entry Clerk Program	Dunham
12:45 p.m.	13.	Judging Program Report	Nye/Webb
1:30 p.m.	14.	Club Memberships	Krzanowski
2:00 p.m.	15.	Breeds and Standards	Wilson
3:30 p.m.		BREAK	
3:45 p.m.		Continue Breeds and Standards	Wilson
Unfinished Business and General Orders			
5:30 p.m.		BREAK	
5:45 p.m.	16.	Unfinished Business	
5:50 p.m.	17.	Other Committees	
5:55 p.m.	18.	Old Business/New Business	
6:00 p.m.		ADJOURN SATURDAY MEETING	Mastin
SUNDAY, FEBRUARY 2, 2025			
All Executive Session – No Open Session			