

Board Meeting 6/27/2019 Verona, NY Turning Stone Resort

Board Member Service Awards

5 Years

Pam Moser

10 Years

Kayoko Koizumi

Carol Krzanowski

20 Years

George Eigenhauser, Jr.

All Previous motions - Approved

MOTION: With the exception of executive session motions, when online motions are considered, that the underlying discussion be summarized by the CFA Secretary and become a part of the Ratification of Online Motions in the minutes. The summary will include key comments and the name of the board member attached to the statement.

Passed

Allene Tartaglia introduced James Simbro, Shelly Borawski, Desiree Bobby

Judging Program

Retirements/Resignations:

CFA Allbreed Judge Koji Kanise has submitted a retirement notice effective May 14, 2019

Action item: Accept with regret the retirement of Koji Kanise effective May 14, 2019

CFA Allbreed Judge Megumi Yamashita has submitted a letter of resignation effective May 10, 2019.

Action item: Accept with regret the resignation of Megumi Yamashita effective May 10, 2019

Leave Of Absence:

CFA Allbreed Judge Doreann Nasin has requested a medical leave of absence until August 1, 2019 to take care of her husband. We wish Jay a speedy recovery.

Action Item: Approve leave of absence for Doreann Nasin from June 19 until August 1. – Passed

SECTION 7 – APPRENTICE JUDGES	
Existing Wording	Proposed Wording
<p>7.3 In Regions 1-7, clubs may invite any apprentice judge to judge any breed or color for which the apprentice judge is authorized. In Regions 8 & 9, clubs may invite any apprentice judge in their respective Region to judge any breed or color for which the apprentice judge is authorized.</p>	<p>7.3 In Regions <u>1-9</u>, clubs may invite any apprentice judge to judge any breed or color for which the apprentice judge is authorized. In Regions 8 & 9, clubs may invite any apprentice judge in their respective Region to judge any breed or color for which the apprentice judge is authorized.</p>
<p>RATIONALE: Oversight from October change: This gives Apprentice judges from Region 1-9 the opportunity to judge in their own regions as well as any other region where the shows are more suited to less experienced judges.</p>	

Effective immediately – Passed

Social Media and CFA Judges

*What is a **social media policy**? A **social media policy** outlines how an organization and its representatives should conduct themselves online including personal accounts. It helps safeguard your brand's reputation and spells out expectations for those individuals who are representing the brand.*

Expand to include Board Members and staff. Might be three separate policies.

Melanie asking if we should proceed with establishing some guidelines regarding Social Media – Passed

Melanie, Kathy C, and Desiree to establish the guidelines

Accelerated Judging program – Passed Expected to be reviewed by the Board in October for implementation next season

Emeritus Recommendations: *The following individual is presented to the Board for elevation to Emeritus status:*

Patricia Jacobberger

Passed

Applications in progress:

Yi Chang

Makoto Wagamashu

Applicants: *The following individuals are presented to the Board for acceptance:*

Accept as Trainee

Michele Beaudry (LH – 1st Specialty) – Accepted 18 yes

Bethany Colilla (SH – 2nd Specialty) Accepted 17 yes, 1 abstain

Jennifer Redding (LH – 2nd Specialty) Accepted Yes 18

Accept as Double Specialty Trainee from another Association:

Jurgen Trautman 13 yes, 5 no

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

Advance to Apprentice:

Lyn Knight (LH – 1st Specialty) 18 yes

Oscar Silva-Sanchez (LH – 1st Specialty) 18 yes

Teo Vargas (SH – 2nd Specialty) 18 yes

Advance to Approval Pending Specialty:

Pam DeGolyer (Longhair – 1st Specialty) yes 18

Advance to Approved Specialty:

Amanda Cheng (Shorthair – 2nd Specialty) 16 yes, 2 no

Bethany Colilla (Longhair – 1st Specialty) 17 yes 1 abstain

Advance to Approval Pending Allbreed:

Amanda Cheng 16 yes 2 no

Central Office Report

Staff is now fully staffed after hiring another person for registrations

Rule # 6.22	Central Office	
Existing Wording		Proposed Wording
6.22 It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest,		6.22 It is the responsibility of the owner to indicate the correct region/area of residence on the entry form using the following designations: 1=North Atlantic, 2=Northwest, 3=Gulf Shore, 4=Great Lakes, 5=Southwest, 6=Midwest,

7=Southern, 8=Japan, 9=Europe, AS=South or Central America, AW=Africa & Western Asia, CN=China, HK=Hong Kong, ID=Indonesia, IL=Israel, KR=South Korea, MY=Malaysia/Vietnam/Brunei, PH=Philippines, SI=Singapore, TH=Thailand, and TW=Taiwan (see CFA's Constitution Article VIII, for regional boundary specifications)."	7=Southern, 8=Japan, 9=Europe, AS=South or Central America, AW=Africa & Western Asia, CN=China , <u>EC=East China</u> , <u>WC=West China</u> , <u>NC=North China</u> , HK=Hong Kong, ID=Indonesia, IL=Israel, KR=South Korea, MY=Malaysia/Viet-nam/Brunei, PH=Philippines, SI=Singapore, TH=Thailand, and TW=Taiwan (see CFA's Constitution Article VIII, for regional boundary specifications).
RATIONALE: We changed the National/Regional section to split China into 3 areas but we neglected to make the companion show rule change of how exhibitors should identify the 3 areas when they enter cats. The new areas are already in effect for the show season. We've changed the Entry Clerk software to reflect these 3 areas in China and thought it would be good to have the show rules reflect what is being done. This change will bring our rules in synch with the way they should have been all along.	

Approved

Central Office will develop a policy for a *registration option to register a tabby from two solids as Non-Agouti Tabby*

A detailed policy and process will be developed and presented to the Board at an upcoming board meeting.

Scanning of old data – working on cattery reports, looking at a year or possibly two to complete the pedigrees from other Associations.

IT

GDPR program. Initial privacy policy has been developed and has been vetted by an expert to see if written properly. Motion to accept policy has written and amended – Passed

CCW is requesting the Board to approve the spending of \$30,000 to make the required changes to our programming for full roll out of the project – Approved

New Club Applications

*Cat Bahrain Club - International Division - ROW; Al Fateh, Kingdom of Bahrain
Accepted*

*China Feline Fanciers Alliance
International Division - Asia; Wuxi City, Jiangsu Province, China
Accepted*

Dear Meow - International Division - Asia; Tai Po, N.T., Hong Kong

Accepted

*Manila Cat Fanciers Society - International Division - Asia; Caloocan City, Metro Manila, Philippines
Accepted*

*Pharaonic Cat Fanciers - International Division - ROW; Giza, Egypt
Accepted*

Finance Report

Audit has started and should be completed by end of July.

Yearbook is under budget for sales and above expenses so everyone needs to support the sales of the Yearbook. Buy one for your Vet office, Libraries, etc.

*In the May 2018 through April 2019 the Bottom Line reflects a positive net income of **\$138,980**.*

Current balance as of 6/27/19 \$2,712,340.78

Long term investments flux. Since we decided to invest the money, increase on average of 9%.

Insurance premium from Whitaker Myers will see an increase for 2019-2020 up ~\$4,000 for the year.

International Show

Savitsky cats contract signed

Planning to do interviews with the judges and others to help bridge the time gaps during best of breed and top cat presentations

CFA Show Sponsorship

- *Verify 2018-2019 payouts and unpaid post-show payouts with Accounting Director, Treasurer and personnel processing requests*
 - o *Currently CFA/Regular Show and Agility Sponsorship requests are submitted to Melissa Watson MWatson@cfa.org and New Show and In-Conjunction Show requests are first submitted to Regional Director or Area Chair(s) for approval.*
 - o *All New Shows and In-Conjunction Shows must receive proper approvals*
 - o *Sponsorships will not be awarded until Show is licensed*

Board Action Items:

- *Discussion on future Sponsorship requests for all New Shows and In-Conjunction Shows to be submitted and approved by Central Office, and no longer submitted to or approved by Regional Directors.*
 - o *Approved*
- *Currently each Region & ID ROW is allocated an annual maximum combined total of \$2,000 for any number of New Shows with no more than \$1,000 being awarded to any one (1) Show. And*

each Region & Area is awarded \$1,000 a year for one (1) In-Conjunction Show. These sponsorships are in addition to CFA/Regular Show and Agility Sponsorships.

- *Motions to approve (recommended changes), effective immediately:*
 - *All New Show and In-Conjunction Show Sponsorship requests and approvals submitted to Central Office*
 - *Maximum payout on all New Shows (\$1,000 per Show) to not exceed \$25,000 a year (\$3,000 annual increase to the budget)*

If club has been approved for money from the RD funds, and have not yet held show, are eligible to request the remaining to equal \$1000.00.

- *Maximum payout on all In-Conjunction Shows (\$1,000 per Show) to not exceed \$15,000 a year (\$4,000 increase to the budget)*
- *First come first serve basis*
- *If requests exceed maximum payout levels, the Board will be presented with an option to increase maximum payout based on the then current CFA annual financial performance, or the Board could set higher levels now*

Proposal to increase to 11 shows, \$11,000 for the season for in-conjunction shows.

Passed

Note: These sponsorships are in addition to CFA/Regular Show and Agility Sponsorships.

Took a break from the agenda to meet and introduce the new President of the Winn Foundation. Dr.

Breeds and Standards

Board Action Items:

- a. *Action: Presidential appointment. We have had a resignation of the Lykoi Breed Committee Chair. We would like to thank Patti Thomas for her service. Patti has recommended Desiree Bobby as her replacement. Vacancies of Breed Council Secretaries/Breed Committee Chairs must be appointed by the President and ratified by the Board.*

President named Desiree Bobby and was approved by the Board

- b. *Action: Determine what modifications, if any, are to be made to the WEB site item regarding the breeding of domestic and non-domestic cats.*

The Breeding of Domestic and Non-Domestic Cats

Recommendation to update to the paragraph preceding the policy dealing with the breeding of non-domestic (wild) cats of any species to any domesticated cats to reflect the date of the current revision and to be consistent with the current policy.

Motion Approved

Israel club on \$1000 probation for 1 year due to lack of payment of surcharge penalty for late payment. If all surcharges are paid on time for future shows, the \$1000 late charge is waived – Passed

Clerking Program

Online Clerking School is being developed in modules to aid students the ability to learn in smaller pieces, review, learn at their schedule and time table. Will consist of 8 modules with rollout scheduled for October timeframe.

Setup mentors for new clerks utilizing Master Clerk, Master Clerk instructors, and senior clerks to new clerking trainees.

Check out the website <http://cfa.org/Shows/Clerks/ClerkingProgram> and email to clerks@cfa.org

China Issues

Motion that as of July 1, 2019 only CFA registered kittens will be scored for shows (and be used in the count) in Mainland China – Passed

Letter to clubs in Asia that CFA clubs can only hold in conjunction shows with organizations that we have established relationships with. We do not condone shows with ICE and FFF.

Meeting adjourned at 5:20 pm