

Sunday Board Meeting 6/30/2019 Verona, NY

Meeting called to order at 09:00 am. President made the recommendation to appoint John Randolph attorney. Approved.

John read the Board Oath of Office – Each member agreed to the oaths.

Mark announced his committee appointments

Committees

- Agility - Jill Archibald, Chair (Board Liaison: Roy)
- Ambassador Cats- Karen Lane/Joel Chaney, Chair (Board Liaison: Kathy Black)
- Animal Welfare/Breeder Assistance/ Food Pantry/Breed Rescue – Charlene Campbell, Chair (Board Liaison: Newkirk)
- Awards Committee - Mary Kolencik, Chair (Board Liaison: Hannon)
- Audit Committee - Kathy Calhoun, Chair
- Breeds and Standards – Annette Wilson, Chair (Board Liaison: Morgan)
- Budget Committee - Kathy Calhoun, Chair
- CFA Foundation Liaison - Carol Krzanowski
- Clerking Program - Dan Beaudry, Chair (Board Liaison: Krzanowski)
- Club Marketing Committee - Finance Committee
- Club Membership - Carol Krzanowski, Chair
- CFA Community Outreach/Education - Joan Miller, Chair (Board Liaison: Anger)
- Credentials Committee – Nancy Dodds, Chair (Board Liaison Rachel Anger)

Executive Committee - 4 CFA Officers plus George Eigenhauser

- Experimental Formats - Sharon Roy, Chair

- Finance Committee - Rich Mastin, Chair
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- HHP Representatives - Julie Benzer & Sue Robbins (Report to Marketing Chair)
- Hotel and Travel Program - Rachel Anger, Chair
- International Division:
 - Asia - co-chairs Richard Kallmeyer and Wain Harding (Board Liason: Morgan)
 - Rest of World (ROW) - chair Kenny Currle
- International Show - Rich Mastin, Chair
- IT Committee - Tim Schreck, Chair (Board Liaison: Colilla)
- Judging Program - Melanie Morgan, Chair
- Legislative Committee & Group - George Eigenhauser, Chair
- Marketing - Kathy Black, Chair
- Mentoring - Kathi Hoos, Chair (Board Liaison: Krzanowski)
- New Bee Program - Teresa Keiger, Chair (Board Liason: Black)
- Ombudsman - Teresa Sweeney, Chair (Board Liason: Eigenhasuer)
- Personnel Committee – *Executive Committee*
- Protest Committee - George Eigenhauser, Chair
- Scientific Advisory Committee - Roger Brown, Chair (Board Liaison: Eigenhauser)
- Show Rules - Monte Phillips, Chair (Board Liaison: Krzanowski)
- Winn Feline Foundation Liason - George Eigenhauser
- World Cat Congress Delegate - Rachel Anger_
- Yearbook – Mary Auth, Chair
- Youth Feline Education Program - Carmen Johnson-Lawrence, Chair (Board Liaison: Mastin)
- Privacy GDPR – Rich Mastin

New Business

In-Conjunction shows - Kathy C wants us to support two CFA clubs holding in-conjunction shows in addition of our current policy, or take the funding from the In-Conjunction show and put that money toward two CFA clubs holding in-conjunction shows.

Subsidy is not solely to encourage in-conjunction shows with other associations, but to help the CFA club put their best foot forward to encourage the other association exhibitors to show in CFA.

Kathy C - Plan to fully flesh out the program, make it clear our objectives, and clarify the rules about in-conjunction shows involving both CFA and other associations or two CFA shows.

Issue with HHP being listed under the breeds – On the published document, have an * that says “HHP Recordings were listed for informational purposes only”

Friday before October meeting the Board will have a Strategic Planning session.

Motion – Appoint two representatives, one from China and one from ID Other to fill the term until the next scheduled election - Passed

Two ID Reps were identified – subject to their acceptance

Mary Auth and George E to review the Constitution for recommended changes.

Meeting adjourned 11:35 am