

CFA EXECUTIVE BOARD MEETING

AGENDA

October 1/2, 2022

All times are in Eastern Daylight Saving Time

SATURDAY, OCTOBER 1, 2022

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 Teleconference Minutes; Ratification of Online Motions	Anger
10:10 a.m.	3.	Judging Program Report	Morgan
11:30 a.m.		BREAK	
11:40 a.m.	4.	Treasurer's Report	Calhoun
11:50 a.m.	5.	Budget Committee	Calhoun
11:55 a.m.	6.	Diversity and Inclusion Committee	Calhoun
12:00 p.m.	7.	International Division	Calhoun
12:10 p.m.	8.	AWA/CSA	Currle
12:20 p.m.	9.	Publications	Hannon
12:30 p.m.	10.	Yearbook	Hannon
12:40 p.m.	11.	CFA International Show East	Hannon
12:50 p.m.	12.	Annual Meeting Site Selection	Dunham
12:55 p.m.	13.	Awards Committee	Dunham
1:00 p.m.		LUNCH	
1:30 p.m.	14.	Show Rules	Kolencik
2:30 p.m.	15.	Central Office	Tartaglia
2:40 p.m.	16.	Marketing	Bobby
2:50 p.m.		BREAK	
3:00 p.m.	17.	IT Report	Simbro
3:10 p.m.	18.	Clerking Program	Colilla
3:20 p.m.	19.	Experimental Formats	Roy
3:30 p.m.	20.	Appeal Hearing	Perkins
4:00 p.m.		ADJOURN	
SUNDAY, OCTOBER 2, 2022			
10:00 a.m.		Show Rules Continued (if needed)	Kolencik
10:30 a.m.	25.	Club Applications	Krzanowski
10:50 a.m.	26.	Mentor/NewBee	Krzanowski
11:00 a.m.	27.	Youth Feline Education Committee	Shaffer
11:20 a.m.	28.	Breeds and Standards	Wilson
11:30 a.m.		BREAK	
11:40 a.m.	29.	Legislative Committee/Group	Eigenhauser
11:50 a.m.	30.	EveryCat Health Foundation	Eigenhauser
12:00 p.m.	31.	COVID-19 Committee	Eigenhauser
12:20 p.m.	32.	Kitten Scoring Issue	Noble
12:30 p.m.	33.	Region 4 Show Date Request	Colilla
12:40 p.m.	34.	Committee Ratification(s)	Mastin
12:50 p.m.	35.	Regional Show Scheduling	Adkison
1:00 p.m.		LUNCH	
Unfinished Business and General Orders			
1:30 p.m.	36.	Unfinished Business	
1:35 p.m.	37.	Other Committees	
1:40 p.m.	38.	New Business	
2:00 p.m.		ADJOURN OPEN SESSION	Mastin