

THE INTERNATIONAL CAT ASSOCIATION, INC.

1989 Annual Board Meeting
August 30-September 1, 1989
Jackson, Mississippi

Wednesday, August 30, 1989:

The meeting was called to order by President, Georgia Morgan at 9:35 AM.

The following Board Members were present at Roll Call:

Georgia Morgan - President
Yvonne Patrick - Director, Canada
Dewane Barnes - Director, North Central
Alice Rhea - Director, Northwest
Sue Pannell - Director, South Central
Frances Young - Director, Southeast
Carol Brown - Director, Southwest

Mark Coleman, Director, Northeast arrived at 10:05 AM. Julio Schuvab, Director, Argentina, Jun Negami, Director, Japan and Larry Paul, Legal Counsel were not present.

The President advised the Board that as the office of Vice President was vacant, when she was absent, Dewane Barnes would be conducting the meeting. There were no objections from the Board.

Motion was made by Barnes and seconded by Young that the minutes from the 1989 Semi-Annual Meeting be approved as corrected. Motion carried unanimously.

Motion was made by Rhea and seconded by Pannell that as the By-Laws, ARTICLE IX, Section 2.e. state: "Except as otherwise provided in these By-Laws, an affirmative vote of a majority of Board Members present and voting is necessary for action by the Board of Directors at a regularly called meeting of the Board of Directors." that it be clarified that when a member abstains from voting their person shall not be included for counting the majority vote. Motion carried unanimously.

Motion was made by Rhea and seconded by Barnes that the meeting be open rather than Executive Session according to the By-Laws, ARTICLE IX, Section 2.d. "All meetings shall be open to the public unless the matter under discussion is of such a nature that it may be embarrassing, derogatory or humiliating to a member, in which case the Board of Directors may go into closed session." Motion was denied with Barnes and Rhea in favor.

It was noted that the Board was in violation of TICA's By-Laws; that any members that did attend should be instructed that they are welcome to attend and observe but that they are not welcome to make comments, except in the open meeting. In the case of any delicate matter, observers would be asked to leave the room. Barnes requested that the agenda indicate that the meetings would be open and that the membership could attend although they could not participate until the open meeting.

Motion was made by Rhea and seconded by Barnes that this meeting be an open session. Motion carried unanimously.

Motion was made by Brown and seconded by Rhea to accept the Revenue Report and Annual Awards Report. Motion carried unanimously.

Motion was made by Brown and seconded by Rhea that the Clerking Administrator Budget Proposal of \$450 be accepted. Motion carried unanimously.

Motion was made by Brown and seconded by Pannell that those people on the Bad Debt List who had those debts incurred from a Byron Tassler show be removed to include Tinsel Town Feline Fanciers and La Rosa She Blooms. Motion carried unanimously.

Motion was made by Pannell and seconded by Coleman to cancel the motion from Minutes, Semi-Annual, 1988, Page 20: "That the Judging Program and the Registration Rules may be changed in even years only; the By-Laws may be changed in odd years only; the Show Rules may be changed each year with revisions being considered at the Semi-Annual Meeting only; effective 5/1/88." Motion carried unanimously.

Motion was made by Rhea and seconded by Brown to accept France as a region. Motion was amended by Barnes and seconded by Brown to accept France as a region when they reach a membership of 50. Amendment carried unanimously. Original motion carried unanimously.

Motion was made by Coleman and seconded by Barnes to appoint Aline Noel as Associate Director of France. Motion carried unanimously.

Motion was made by Barnes and seconded by Coleman that when France achieves the required 50 members and becomes a region, Aline Noel is automatically appointed Regional Director. Motion carried unanimously.

The President will notify France when the 50 memberships are attained.

Motion was made by Coleman and seconded by Rhea that By-Laws, Article XII, Section 2 be amended to define sufficient residents of a country to be a minimum of 50 TICA members. Motion denied unanimously.

Motion was made by Rhea to table the discussion on the logo until the Friday afternoon open meeting. Motion died for lack of second.

Motion was made by Coleman and seconded by Pannell to open the discussion on the logo. Motion carried unanimously.

The President clarified that the only thing that can be accepted as the logo is the globe with TICA in the center, and that stationary and publications are all that are trademarked.

Motion was made by Rhea and seconded by Brown to table this discussion until Friday afternoon.

Motion was subsequently made by Barnes and seconded by Rhea to untable the TICA Logo. Motion carried unanimously.

Motion was made by Barnes and seconded by Rhea that the membership be allowed to vote on the choice of the logo, with the choices to be: the trademarked logo, the inverse of that logo and the old logo. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Young and seconded by Brown that the third class permit for mailing the TREND be maintained in the name of the TICA TREND. Motion carried unanimously.

Motion was made by Brown and seconded by Rhea to open discussion on the scoring. Motion carried unanimously.

Motion was made by Pannell and seconded by Coleman that the TICA Regional Scorers or anyone else involved in scoring be instructed that selling of scored catalogs or otherwise disseminating information prior to the International/Regional Awards Banquet regarding the score of any cat is in direct violation of the membership referendum to keep the scores secret and that it must cease and desist. Motion was made by Barnes and seconded by Patrick to add: effective immediately. Amendment carried unanimously. Original motion carried unanimously.

Motion was made by Brown and seconded by Patrick that Show Rules, Standing Rule 12 be amended to read: UNREGISTERED CATS - May be shown only once in TICA without a registration number. All points and/or wins for championships and/or Annual Awards acquired by an unregistered cat, kitten, alter, or household pet adult in the second and/or subsequent shows shall be irrevocably lost. The exhibitor is obligated to furnish the registration number to the entry or master clerk and the scorer. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to delete the last sentence of Show Rule 12.4: "Judges shall name a Top 10, and clerks shall record on the finals sheets in the catalog, however, it shall be clearly indicated in the judge's book and on the finals sheet in the catalog that 6-10th best awards do not count." effective 05/01/90. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Brown and seconded by Rhea to delete the following sentence from Show Rule 12.4: "(Judges in the allbreed rings will select and record in the judge's book the top 5 longhairs and the top 5 shorthairs.)" Motion was made by Rhea and seconded by Coleman to table until the Judging Administrator is present. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was subsequently made by Barnes and seconded by that Allbreed judges will no longer be required to fill out the top five longhair and top five shorthair and to delete the following sentence from Show Rule 12.4: "Judges in the allbreed rings will select and record in the judge's book the top five longhairs and the top five shorthairs." effective 05/01/90. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Mark Coleman was instructed to write the rationale for the membership ballot as most members had never seen the judges book and would not understand the deletion.

Motion was made by Barnes and seconded by Brown to adopt the Procedures for Scoring. Motion carried with Coleman opposed. Motion was made by Barnes and seconded by Brown that the previous motion be "Effective Immediately". Motion carried unanimously.

These procedures will be printed in the TREND and will be available from the Executive Office.

Motion was made by Pannell and seconded by Rhea that the Board uphold France Young's action in the Phetteplace matter. Marie Phetteplace had shown the same cat under two different names and two different birthdates. She notified her Regional Director, Frances Young, the day after the regional awards were presented. Frances offered to place the cats as tied for the highest position between the two, however, Marie declined stating that she just wanted the record straight. Motion carried unanimously.

Motion was made by Pannell and seconded by Rhea that as the person that originally owned the cat never questioned the awards in North Central region and Glynis McCartney did not properly follow-up that the award stands as given. Motion denied unanimously.

Motion was made by Barnes and seconded by Rhea that in light of the fact that an error had been made in the placement of the cat in the Canadian Region that the cat be moved to the North Central region and be given a tie with the cat whose points come closest to it. Motion carried unanimously.

The Board instructed that it was to be Glynis McCartney's responsibility to consult with the Executive Office concerning the points. Yvonne Patrick would have Glynis call the Executive Office immediately.

Motion was made by Barnes and seconded by Rhea that the matter of the TICA TREND contract be referred to Carol Brown and Frances Young and that they, as a committee, would prepare a contract for the TICA TREND. Motion carried unanimously.

Motion was made by Rhea and seconded by Coleman that any reference to the month be deleted from the cover and the deadline section of the TREND and be replaced with Volume and Issue Numbers. Motion carried unanimously.

Motion was made by Coleman and seconded by Barnes to uphold the protest of Susquehannock Cat Club against Mae McCormick for selling 9-1/2 week old kittens in the show hall, and to void all wins of all cats entered by Ms. McCormick. Motion carried unanimously.

Motion was subsequently made by Coleman and seconded by Rhea to reconsider the issue on Mae McCormick and the protest. Motion carried unanimously.

Motion was made by Coleman and seconded by Pannell that Mae McCormick be notified of the protest being upheld and that the matter will be referred to the judicial committee for a hearing with a recommendation for the Board at the Semi-Annual. Motion carried unanimously.

~~~~~REFERRED TO SEMI-ANNUAL~~~~~

Motion was made by Barnes and seconded by Brown to adopt Show Rules, Article X, Responsibilities of Exhibitors.

Motion was made by Rhea and seconded by Coleman to table this motion. Motion carried unanimously.

Subsequently, motion was made by Coleman and seconded by Patrick to untable the Exhibitor's Rules. Motion carried unanimously.

Motion was made by Coleman and seconded by Barnes to add Show Rule 10.5: An exhibitor is expected to be familiar with and comply with all TICA Show Rules, Registration Rules and By-Laws. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Pannell to add Show Rule 10.6: An exhibitor shall not initiate a private conversation with an officiating judge until all judging has been completed. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Brown to add Show Rule 10.7: An exhibitor shall not in any way, make known to an officiating judge which entry(ies) belong to him. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Rhea to add Show Rule 10.8: An exhibitor shall not, in any way, make it known to an officiating judge where his entry(ies) have placed in any other ring. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Barnes to table #15 of the proposals from the Southeast: "We should have a rule which prohibits an exhibitor who has to leave early from having his cat judged out of order so that he can get an extra ring or two." until discussion of Exhibitor's Rules. Motion carried unanimously.

Motion was subsequently made by Coleman and seconded by Barnes to add Show Rule 10.9: An exhibitor shall not request that his entry(ies) be judged separately from the regular class(es) for the entry(ies). Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Rhea to add Show Rule 10.10: An exhibitor shall not use abusive language in the show hall under any circumstances. Motion denied unanimously.

Motion was made by Coleman and seconded by Brown to add Show Rule 10.11: An exhibitor shall not make any derogatory or obscene remarks and/or gestures, publicly, in the show hall under any circumstances. Motion denied with Coleman abstaining.

Motion was made by Coleman and seconded by Barnes to add Show Rule 10.12: An exhibitor shall not take any action which might cause harm to come to a cat or a person, or that might otherwise disrupt the show. Motion was made by Brown and seconded by Young to amend the motion to read: An exhibitor shall not take any action which might cause physical harm to come to a cat or a person, during the show. Motion on amendment carried with Rhea abstaining. Original motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Rhea to add Show Rule 10.13: During the course of the show, any communication with an officiating judge by an exhibitor shall be done through the ring clerk. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Coleman and seconded by Pannell to add Show Rule 10.14: An exhibitor shall not enter any cat, kitten, alter, household pet kitten or household pet to be judged more than three times by the same judge in one show weekend. Motion denied with Brown and Young in favor.

Motion was made by Coleman and seconded by Young to add Show Rule 10.15: An exhibitor serving as a ring clerk shall have his entry(ies) agented in the ring in which he is clerking. Motion denied with Young in favor.

Motion was made by Coleman and seconded by Young to add Show Rule 10.16: When transporting a cat through the show hall, an exhibitor shall carry the cat in one or both hands. Motion was made by Young and seconded by Barnes to amend the motion to read: When transporting a cat through the show hall, an exhibitor shall carry the cat in one or both hands or in a carrier. Amendment carried unanimously. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~



Motion was made by Barnes and seconded by Rhea that the matter of the particular Oriental Shorthair be referred to the breed sections of Siamese and Oriental Shorthairs. Motion and second withdrawn.

Motion was made by Rhea and seconded by Pannell that the Board of Directors accept the recommendation of the Siamese and Oriental Shorthair Breed Committees as pertains to the particular point because Show Rule 18.1 states:

"Siamese/Oriental Shorthair/Balinese/Oriental Longhair hybrids or variants may be shown with the parental breed they resemble." effective 05/01/88. Registration Rules, page 4, also state: "**NOTE:** Cats carrying a full three-generation pedigree, which are the product of two or more members of a breed group will be designated by the SBV (variant) prefix whereas cats with only a single breed within a standard three generation pedigree will be designated by the prefix SBT. This does not affect acceptability for competition."

Georgia appointed a committee comprised of Frances Young and whomever she chose to research this and bring up at the Semi-Annual, complete with references.

Motion was made by Rhea and seconded by Coleman that the motion be tabled to the Semi-Annual. Motion carried unanimously.

Motion was subsequently made by Barnes and seconded by Brown to take the particular point Orientals off the table. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to move the particular point Oriental Longhairs and Shorthairs to the Siamese and Balinese breeds respectively. Motion carried unanimously.

The Business Manager was instructed to correct the Color Descriptions. Siamese and Balinese will be Pointed Category, all Divisions, all colors. Oriental Shorthair and Longhair will be Traditional and Intermediate Categories, all Divisions, all colors. The particular points Oriental Shorthairs will be shown as Siamese effective 05/01/90.

Motion was made by Coleman and seconded by Patrick to prohibit the championship exhibition of any albino cat. Motion carried unanimously.

Motion was made by Barnes and seconded by Coleman that all albinos be registered as a separate class indicating the breed in parentheses. Motion carried unanimously.

Motion was made by Barnes and seconded by Rhea that the color portion of the proposed amendment to the Siamese Breed Standard be referred to the breed section: "Even color on the body with any shading to be in the color of the points. Allowance for darker body shading in older cats; however, definite contrast between body and points must exist. Lack of leg and tail barring desirable, except in lynx points. Lack of body barring desirable in all patterns there is a range of color within each color class. Emphasis is to be on clarity of point color; points (i.e., neck, ears, feet, tail) clearly defined and matching; and good point-body contrast. (Example: There should be NO preference given to a deep slate blue point over a pastel blue point on the basis of point color alone.)" Motion carried unanimously.

=====SIAMESE BREED SECTION BALLOT=====

Motion was made by Rhea and seconded by Pannell that the Board of Directors uphold the Siamese Breed Committee's letter to the Siamese Breed Section regarding the Silver/Smoke Division Ballot which stated that the Silver/Smoke Division would be an accepted division for Championship in the Siamese Breed. Motion carried unanimously.

Motion was made by Coleman and seconded by Rhea that we change the color name "frost" to the color name "lilac" across the board effective immediately. Motion and second withdrawn.

Motion was made by Pannell and seconded by Rhea that the changing of the color name "frost" to the color name "lilac" be placed on the general membership ballot to be effective immediately. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Pannell and seconded by Dewane Barnes that Nancy Nolen be granted a life membership and special recognition at this annual meeting in light of her extraordinary contribution in assembling the 1988 yearbook and getting it to the printer. Motion carried unanimously.

Motion was made by Pannell and seconded by Rhea that the Board approve of the intent of the request for permission by Alberto Leal to judge a show on August 5-6, 1989 in Porto Alegre, Brazil sponsored by the Club Gaucho do Gatothe. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that page 2, paragraph 3, last sentence of the color descriptions be stricken: "A breed which accepts both all traditional and all pointed colors must also recognize the sepia colors." Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that once a judge reaches Teaching and Training status s/he would no longer be required to list the shows judged during the previous year on the Judge's Record Form. Motion carried with Coleman abstaining.

Motion was made by Barnes and seconded by Pannell to give Bert Williams, Gloria Stephens, Lindajean Grillo, Yvonne Patrick and Robert Forte permission to judge in a TICA show in France, and Gloria Stephens permission to judge in Australia. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to grant Georgia Morgan and Pat Harding permission to judge a FIFE show in Brazil in September. Motion carried unanimously.

Motion was made by Rhea and seconded by Patrick to add to Standing Rules, By-Laws, 15: TICA judges invited to judge non-TICA shows outside of the North American Continent shall apply to the Board for permission in advance, effective immediately. Motion carried unanimously with Coleman abstaining.

Motion was made by Pannell and seconded by Barnes to remove Robert Clark's name from the Judging Program. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to remove Dominique Hassissene from the Judging Program. Motion carried unanimously.

Motion was made by Coleman and seconded by Barnes to remove Frank Percescepe from the LH/SH program until he reapplies. Motion carried unanimously.

Motion was made by Barnes and seconded by Rhea to accept Judi L. Peth into the Household Pet Judging Program. Motion carried unanimously.

Motion was made by Coleman and seconded by Young to accept Mark Fensterstock into the Judging Program. Motion and second were withdrawn.

Motion was made by Coleman and seconded by Brown that Mark Fensterstock be accepted into the Judging Program as a trainee and that he pass the applicant's exam, training a minimum of six shows under a minimum of two teaching and training judges or ring instructors over a period of 6 weekends. Motion carried unanimously.

Motion was made by Coleman and seconded by Pannell to open discussion on Paul Lahey. Motion carried unanimously.

Motion was made by Pannell that this be held over to the Semi-Annual. Motion died for lack of second.

Motion was made by Rhea and seconded by Barnes to table this application until the Board had time to think about it. Motion carried unanimously.

Subsequently, motion was made by Barnes and seconded by Coleman to untable Paul Lahey. Motion carried unanimously.

Motion was made by Coleman and seconded by Barnes to accept Paul Lahey as an Approved Allbreed Judge after completion of the applicant's examination, training in three shows with a TICA Instructor, handling all cats and kittens, and passing the TICA Master Clerk's Examination. Motion carried unanimously.

Motion was made by Patrick and seconded by Brown to accept Rene Copeland into the LH/SH Judging Program. Motion and second were withdrawn.

Motion was made by Barnes and seconded by Patrick to hold Rene Copeland over to the Semi-Annual and reconsider her at that time in light of the fact that she has not, at the present time, met the requirements. Motion carried unanimously.

REFERRED TO SEMI-ANNUAL

Motion was made by Young and seconded by Pannell to open the discussion on Barbara Ray. Motion carried unanimously.

Motion was made by Young and seconded by Coleman to accept Barbara Ray into the LH/SH Judging Program. Motion carried unanimously.

Motion was made by Patrick and seconded by Brown to advance Karen Matz to Probationary Specialty Judge. Motion carried unanimously.

Motion was made by Patrick and seconded by Barnes to advance Lynn O'Brien to Probationary Specialty Judge. Motion carried with Coleman opposed and Barnes abstaining because they were uncomfortable when there was a question of the integrity of any judge.

Motion was made by Brown and seconded by Young to advance Alice Rhea to Probationary Specialty Judge. Motion carried unanimously.

Motion was made by Brown and seconded by Pannell that Vickie Shields be advanced to Probationary Specialty Judge. Motion carried with Brown abstaining.

Motion was made by Brown and seconded by Patrick to open the discussion on advancement of Edie Dyer to Probationary Allbreed Judge. Motion carried unanimously.

Motion was made by Barnes and seconded by Coleman to deny advancement of Edie Dyer to Probationary Allbreed. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to discuss advancement of Beth Hicks to Probationary Allbreed Judge. Motion carried unanimously.

Motion was made by Barnes and seconded by Rhea to advance Beth Hicks to Probationary Allbreed Judge. Motion carried with Patrick and Coleman opposed and Rhea abstaining.

Motion was made by Barnes and seconded by Pannell to reconsider the previous motion. Motion carried unanimously.

Motion was made by Young and seconded by Coleman to advance Beth Hicks to Probationary Allbreed Judge. Motion denied with Barnes and Young abstaining.

Motion was made by Young and seconded by Rhea to discuss advancement of Robbin Higgins to Probationary Allbreed Judge. Motion carried unanimously.

Motion was made by Young and seconded by Brown to deny advancement of Robbin Higgins to Probationary Allbreed Judge. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to advance Ellen Crockett to Approved Allbreed Judge. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to discuss Nancy Nolen. Motion carried unanimously.

REFERRED FROM THE SEMI:

Glynis McCartney had completed the additional requirements and the evaluations were all favorable.
Don Shaw had kept a low profile.

Motion was made by Coleman and seconded by Brown to discuss the Judging Program. Motion carried unanimously.

The revised Judging Program is attached as Addendum #1.

The Household Pet Judging Program is under revision and will be on the agenda for the Semi-Annual Meeting.

REFERRED TO SEMI-ANNUAL

The addendum to the Judging Program for accepting applicants from outside of TICA regions is to be typed and mailed to Sue Pannell for the 1990 Semi-Annual agenda.

Motion was made by Coleman and seconded by Pannell to waive the agenda for two pieces of new business from the Northeast Region. Motion carried unanimously.

Motion was made by Coleman and seconded by Pannell to accept the Westchester Feline Club proposal to hold a modified British-style show in 1990 (details to be furnished to the Board). Motion carried unanimously.

Motion was made by Coleman and seconded by Pannell to grant permission to the Straight and the Curl of It to have a specialty/mixed breed congress at their August 1990 show and consent for Yvonne Kline to judge their show. Their intent is to include an oriental/siamese breed group combined with the cornish/devon/sphynx breed group. Yvonne Kline is only licensed to judge these breeds. Motion and second were withdrawn as this proposal would constitute a Show Rule violation.

Motion was made by Coleman and seconded by Rhea to accept Yvonne Kline as a judge at the Westchester Feline Club. Motion carried unanimously.

Friday, September 1, 1989

Motion was made by Coleman and seconded by Rhea to adopt Show Rule 3.11.b. to read: All TICA registered championship class cats if shown as Household Pets must be registered as Household Pets. This re-registration shall not constitute a violation of the Registration Rules Article IX, Section 3. A name change may occur at this time without violation of Registration Rules Article IX, Section 3. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Pannell and seconded by Barnes to reimburse Leslie Bowers \$190 for the airfare to the Vice President's funeral. Motion carried unanimously.

Motion was made by Young and seconded by Coleman that no Household Pet kittens shall be issued Household Pet Registration numbers until proof of altering is furnished to the Executive Office. Household Pet kittens shall be shown without registration numbers, or in the case of purebred Household Pet kittens, with the championship numbers. An alternate option is to issue Household Pet kittens numbers which expire on their 8 month birthday and which can be exchanged for an adult HHP number with proof of altering and a very (\$1) fee. Motion denied unanimously.

Motion was made by Young and seconded by Coleman that no adult Household Pet may be registered without certification of altering. This certification may be from a veterinarian, humane association, or other authority. Motion denied unanimously.

Motion was made by Young and seconded by Coleman to abolish all best of the best awards, including the Morris trophy, Morris kitten award and any awards donated by clubs and individuals which rely on show wins for computation, Show Rule 12.8. Motion denied unanimously.

Motion was made by Barnes and seconded by Young to deny re-instatement of Show Rule 12.8 which defines Best of the Best. Motion carried with Coleman in against.

Motion was made by Young and seconded by Coleman to eliminate the current reference in individual breed standards which refers to Show Rule Article 16.16 and re-instate what the individual breed sections feel should be disqualifications. Every judge knows about Show Rule 16.16, we need to know how the breeders feel, some breeds place much more emphasis on tail faults and crossed eyes than others. Motion denied unanimously.

Motion was made by Young and seconded by Brown that no TICA officer or director shall be eligible to serve more than two consecutive terms in the same office. Motion denied unanimously.

Reasons for Denial: TICA is based on the assumption that the membership has the right to vote for the regional director, adopting this rule would prevent this as it would state to some of the members that they could not vote for a particular person simply because s/he was running for a third term; in some cases it might mean there would be no regional director; it would deny expertise and continuity to the association arbitrarily. The motion also states "officers" which would mean every 6 years the Clerking Administrator, the Judging Administrator, the TREND Editor, etc. would be required to change. This motion is not in accordance with the By-Laws which entitle every TICA member to run for every office every time.

Motion was made by Young and seconded by Brown that no two members of the same immediate family shall be eligible to serve simultaneously on any breed committee. Motion denied unanimously.

Motion was made by Young and seconded by Coleman that no two members of the same immediate family shall be eligible to serve simultaneously on the TICA Board of Directors. Motion denied unanimously.

Motion was made by Young and seconded by Coleman to consider allowing a deputy regional director to be appointed or elected who would be eligible to represent the region at a Board meeting if the Regional Director was unable to attend. Motion denied with Pannell and Coleman in favor.

Motion was made by Young and seconded by Coleman that the Board consider the need for TICA's Board to meet quarterly, instead of semi-annually as is done presently. We propose that these quarterly meetings be strictly working/business meetings, and have no cat show or other events associate with them. They should be held on weekends, so that Board members would not have to take considerable amounts of time off from work. This would focus attention on the Annual Meeting and Convention/Show, and would allow a larger number of members to consider running for office since the time demands would be less in conflict with a normal work schedule. Motion was made by Pannell and seconded by Young to table this to the Semi-Annual.

~~~~~TABLED TO SEMI-ANNUAL~~~~~

Georgia appointed Alice Rhea as head of the committee to research the documents that would be affected by this motion.

Motion was made by Young and seconded by Coleman to amend the scoring system so that if there are less than 25 cats present finals will count based on the number of cats present. It makes no sense that if there are 24 cats present, 5 finals count, and if there are 5 present all 5 count. For example: if 9 cats present, 6th best is scored, if 13 cats present, then 7th best is scored, if 18 cats present, then 8th best is scored, if 22 cats present then 9th best is scored. Brown objected to the question as it was not properly presented and researched. Motion was made by Coleman and seconded by Barnes to continue to discuss it. Motion carried with Rhea and Brown opposed. Motion denied with Barnes and Coleman in favor and Patrick abstaining.

Motion was made by Rhea and seconded by Young to reopen the question. The vote was tied with Coleman, Rhea and Patrick in favor, the President broke the tie in favor. It was noted that the Show Rule this motion referred to titles not scoring.

The President appointed Coleman and Barnes to research the scoring system proposal to be reported at the Semi-Annual.

Motion was made by Rhea and seconded by Coleman to table this motion to the Semi-Annual pending research of the committee. Motion carried unanimously.

~~~~~TABLED TO SEMI-ANNUAL~~~~~

Motion was made by Young and seconded by Brown that an entry must be present and available for judging when the time for judging each entry is reached. An entry not so presented or available will be marked absent and the class will be judged as if such entry had not been benched. It is the responsibility of the exhibitor or agent to see that the cat is presented for judging when the entry number is called. Motion denied with Coleman abstaining.

Motion was made by Young and seconded by Coleman to publish a list of TICA's top 100 cats, kittens, alters, Household Pets and top 50 Household Pet kittens. We feel that this recognition would spur growth in TICA. It is an honor to be 35th Best Cat out of all that are shown, and nowhere do we now recognize that. It would involve very little extra expense, just a few pages in the TREND. Rhea objected to the question as the author did not know how much it would cost to produce the TREND and she felt there should be some research shown. Motion was made by Coleman and seconded by Barnes to discuss the motion.

Coleman was instructed to have the author detail exactly what would be printed in the TREND, i.e., cat name, owner, breeder, breed, color, score, region, etc. etc. to be presented at the Semi-Annual.

Motion was made by Barnes and seconded by Rhea to table this motion to the Semi-Annual.

~~~~~TABLED TO SEMI-ANNUAL~~~~~

Motion was made by Young and seconded by Coleman to publish all points of national winners. Motion carried with Young and Rhea abstaining.

Motion was made by Young and seconded by Barnes to bring back show reports in the TREND. Motion was made by Coleman and seconded by Rhea to table this motion. Motion carried unanimously.

Motion was subsequently made by Pannell and seconded by Coleman to untable show reports in the TREND. Motion carried unanimously.

The TREND Editor was instructed that all shows would be reported in the TREND as per the By-Laws, Article XIX, Section 2.

The Business Manager was instructed to print in the TREND: Catalogs with finals pages must be furnished to the TREND Editors within 1 week.

Motion was made by Young and seconded by Coleman that no club may be allowed to limit the number of entries in any particular class. Motion denied unanimously.

Motion was made by Young and seconded by Coleman that the official "count" for purposes of scoring shall be determined at morning check-in. All cats so counted must be presented in each judging ring unless excused in writing by the show manager. Motion was made by Young and seconded by Barnes to delete the last sentence. Amendment carried with Coleman opposed and Pannell and Young abstaining. Original motion denied unanimously.

Motion was made by Young and seconded by Coleman that any cats which receive TICA Regional or National award must be owned by a TICA member. Motion was made by Barnes and seconded Brown to amend the motion to read: must be a TICA member during the show season when the cat is being shown. Motion was made by Pannell and seconded by Brown to refer motion to the author/originator for more research and presentation in a proper manner. Motion carried with Coleman opposed.

Rhea objected to questions 24-40 as they were not properly submitted. Rhea stated that she did not have any objection to a member submitting anything ad lib, but these proposals had not been submitted in the correct manner and had been before this board several times and had been referred back to the author.

Motion was made by Rhea and seconded by Brown to refer questions 24-40 to the author for research and proper submission to Rules and Technical Terminology Committee. Motion carried with Coleman and Barnes opposed and Patrick abstaining.

Motion was made by Rhea to read proposals 24-25. Motion withdrawn.

Motion was made by Coleman and seconded by Pannell that proposals on pages 62-70 of the agenda be disqualified for not being submitted to the Rules and Technical Terminology Committee.

Motion was made by Rhea and seconded by Barnes to table until after recess. Motion carried unanimously.

Frances Young withdrew proposals on pages 62, 63, and 64 as she had not submitted them in the proper manner.

Motion was subsequently made by Coleman and seconded by Barnes to untable the issue of the objection to all of the proposals. Motion carried with Rhea and Pannell opposed and Young abstaining.

Motion was made by Barnes and seconded by Brown that the Board only consider those remaining proposals which were presented in the proper format, on time, and to the Rules and Technical Terminology Committee. Motion carried unanimously.

********Executive Session********

Advertising Committee Report by Judy and D'Ann Kovic: The committee recommended advertising in Cat World every other month as it stands, on the other months, three ads in Cats Magazine and three ads in Cat Fancy.

Motion was made by Young and seconded by Barnes that the Board of Directors authorize up to \$100 expenditure as a trial to contact the tour companies to see if there is any interest. Motion carried unanimously. Georgia appointed Judy and D'Ann Kovic to do the research.

Motion was made by Young and seconded by Patrick to change the title of the La Creme de la Creme page in the TREND to the TREND SETTERS effective immediately. Motion carried unanimously.

Motion was made by Coleman and seconded by Rhea to discuss the covers on the TREND. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that the TREND cover feature the Best Cat, Best Kitten, Best Alter, Best Household Pet and Best Household Pet Kitten starting with the October issue. Motion carried unanimously.

Motion was made by Coleman and seconded by Barnes to table the discussion about the sixth cover to the Semi-Annual. Motion carried unanimously.

~~~~~TABLED TO SEMI-ANNUAL~~~~~

Beth Hicks furnished information on a video tape developed in Memphis.

Motion was made by Rhea and seconded by Coleman to open discussion on the Yearbook. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to appoint Patti Andrews as liaison to Jerry Thompson publications for articles in the Yearbook. Motion carried unanimously.

Sue Pannell declined to present the Big Tex proposal for the 1992 Annual as there were some internal problems and referred it to the Semi-Annual when they will have more details. Proposal was withdrawn.

Motion was made by Young and seconded by Barnes to add to Show Rule 15.3: Clubs may arrange for judges and exhibitors who are arriving at approximately the same time at the airport to be transported to the show motel in the same vehicle. It is the exhibitor's responsibility to keep any cats which are in the vehicle inside their carriers. If the exhibitor fails to do so, the judge will designate that cat as "Presentation Only" in their ring.

Motion was made by Coleman and seconded by Pannell to object to hearing the question as it was not submitted to the Rules and Technical Terminology Committee. Motion carried unanimously.

At the Semi-Annual, Brownsville, Texas (Minutes, page 3): Motion was made by Barnes and seconded by Becknell to change Show Rule 1.63 to read: Multiple breeds of cats of like conformation or type, as set out in the Registration Rules (ARTICLE 3, Section 6) compete for awards. Motion carried unanimously.

Motion was made by Rhea and seconded by Barnes to restore Show Rule 1.63 to read: Multiple Breed Congresses - Multiple breeds of cats compete for awards, generally but not necessarily breeds of like conformation or type. The Top Ten Format shall be used when 25 or more cats are present and competing. The Top Five format shall be used when 20 or 24 cats are present and competing.

Motion was made by Rhea and seconded by Brown to change Show Rule 1.60 to read: Allbreed Shows -Shows wherein all breeds of cats are eligible to compete for awards. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Rhea and seconded by Barnes to change Show Rule 1.61 to read: Longhair/Shorthair Specialty Shows - Shows wherein all breeds of longhair or all breeds of shorthair cats are eligible to compete for awards. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

A hearing was held at 6 PM, Friday, September 1, 1989 with the entire Board, Larry Paul, Legal Counsel, in attendance as well as Bill Green with Yvonne Patrick, Canadian Regional Director as complainant. Mr. Green was advised that he could have counsel present if so desired; his counsel was not present. Mr. Paul had requested in his letter that Mr. Green provide copies of cancelled checks and all receipts. Mr. Paul had been provided with correspondence from both Mrs. Patrick and Mr. Green as to a meeting between the two solicitors relative to this matter. Mr. Paul stated that both parties would give their statements and that the Board would merely listen unless there were any questions. Both parties responded that they understood. Mr. Green handed out a letter. Mr. Green was represented by Robertson Ward Suderman, Mr. Daniel B. Gleadle, the Vancouver Metropolitan Cat Fanciers were represented by Morin and Morin, Grace Morin.

Mr. Green stated that there was no dispute about the amount of \$3150.45 owed to Convention Structure and Design. Mr. Paul quoted from page 2 of a letter dated August 30, 1989 from Robertson Ward Suderman: "We wish to address specifically the issue of Mr. Green's liability for charged to the Vancouver Trade and Convention Centre. You have provided us with a copy of an unsigned agreement dated November 8, 1988, which purports to be a contract between Vancouver Trade and Convention Centre and Bill Green as show manager. We understand that your client signed an agreement with respect to the show and itself paid approximately \$15,000.00 as a deposit. Mr. Green advises us that he, at no time, signed any contract with Vancouver Trade and Convention Centre and was, at all times, merely acting as a manager for the show and the Club's agent." Mr. Paul continued that he had been furnished a copy of a document from the Vancouver Trade and Convention Center of a

contract executed between Bill Green as the show manager of Talent Plus Marketing on November 12, 1988 and Tracey Short, Event Coordinator. Mr. Green stated that he had signed an "Events Resume" package which he received on November 8, 1988. Mr. Wright, head of finance for the Vancouver Trade and Convention Center, had furnished the signed contract, and it was billed to Talent Plus Marketing and invoiced to Talent Plus Marketing.

Mr. Paul noted that one problem dealt with Mr. Green booking these concerns under a company called Talent Plus Marketing and not Vancouver Metropolitan Cat Fanciers. Mr. Green stated that they had come to this club to put on a cat show. Mr. Gingerich had lent his company name to the dealings because Vancouver Metropolitan Cat Fanciers had never put on a show of this size and it was done as a privilege to the Vancouver Metropolitan Cat Fanciers. Mr. Paul stated that there could be a legal problem because of this, and that the entry blanks had instructed that monies be made out to Talent Plus Marketing.

Mrs. Patrick detailed club expenditures that had not been paid by Mr. Green, and delineated several instances where Mr. Green had promised money and told different people that the money would be paid by Vancouver Metropolitan Cat Fanciers; various conversations with dog people and Mr. Green's previous vets...all to do with the issue of the funds and invoices not being paid and the fact that the club had not been aware of what bills were outstanding. Two and half months after the show the club had still not been able to get an accounting.

Mr. Paul clarified that the Board decision would hinge on whether or not they believed there was a valid contract with these two entities from Talent Plus Marketing and that as such Mr. Green would be responsible or whether you believe Vancouver Metropolitan Cat Fanciers would be responsible even though there had been no contracts. Mr. Green's attorneys had provided a proposal: that Mr. Green would be responsible for \$3150 owed the Convention but not for the \$3,653.60 owed and in consideration for having paid the \$3150 that The International Cat Association would grant to Mr. Green and his associates all earned awards.

Mr. Green was excused.

Motion was made by Barnes and seconded by Rhea that in the event that Mr. Green requested that TICA issue a club charter it be denied. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to hold any awards for Mr. Green in abeyance until the matters regarding the Vancouver Metropolitan November show had been resolved. If the matters were not satisfactorily resolved before publication of the yearbook, the award won by Mr. Green's cat would be shown as open and if the matter was later resolved in Mr. Green's favor, the cat would then be pictured in the next year's yearbook with an appropriate explanation. If the matter was resolved in the Vancouver Metropolitan Cat Fancier's favor, i.e., Mr. Green must legally pay the money, then the award would be denied totally. Motion carried unanimously.

Motion was made by Barnes and seconded by Rhea that the matter of Mr. Green's and Mr. Gingerich's TICA membership be referred to the Judicial Committee. Motion carried unanimously.

Mr. Paul would be informing Mr. Green of all of these motions, and if there were any inquiries to the Board members or the Executive Office, those inquiries should be referred to Legal Counsel.

Motion was made by Brown and seconded by Coleman that we add to the judging rules: no judge may judge the same cat over four times in a 3-day show. Motion and second withdrawn.

Motion was made by Rhea and seconded by Coleman to add Show Rule 9.13: No club may contract any judge to judge any cat or cats more than twice in 1 day or more than four times in any 3-day period. Motion carried unanimously.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Brown and seconded by Barnes to deny the change to Show Rule 4.3: Each entry shall be accompanied by the published fee. No entry fee or related charges will be returned except for failure on the part of the sponsoring club to hold a "Vetted" show as advertised, or if there is a change in the advertised judges as set forth in Rule 6.1. In such cases, the club shall refund the total amount if requested by the Exhibitor. The total amount of fees shall be refunded to all exhibitors in case any show is cancelled. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to change Show Rule 4.3: Each entry shall be accompanied by the published fee. No entry fee or related charges will be returned except for failure on the part of the sponsoring club to hold a "Vetted" show as advertised, or if there is a change in the advertised judges, date, location and/or format of the show as set

forth in Rule 9.3. In such cases, the club shall refund the total amount if requested by the Exhibitor. The total amount of fees shall be refunded to all exhibitors in case any show is cancelled. Motion carried with Pannell opposed.

~~~~~MEMBERSHIP VOTE~~~~~

Motion was made by Brown and seconded by Rhea to deny change of Show Rule 6.1: A sponsoring club must, at least 10 days prior to the advertised closing date of a show, announce and make known to any exhibitor who inquires, who the contracted and confirmed judges are, the date(s) of the show(s), the location of the show hall and the format of the show(s) (i.e., one-day, two-day, back-to-back, etc.). Any exhibitor who has previously entered the show shall be notified before the advertised closing date of the show of any change in judges, date, location and/or format of the show and may withdraw his entries and have entry and related fees returned if requested before the advertised closing date of the show. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to deny appending of Show Rule 6.1 to read: If the exhibitor is notified of changes in judges, date, location and/or format o the show after the advertised closing date of the show, he may request a refund of entry and related fees at the time that such notification is issued. This shall not include changes of judges made in accordance with Show Rule 9.2, 9.3, 13.4, and/or 15.1. Motion carried unanimously.

No action was taken on the following proposals as previous action had covered them:

Add Show Rule 4.41 The exhibitor shall be notified by the Executive Office, in writing, within 10 days, that he has been referred to the Executive Office for failure to pay entry fees or other show related debts.

Add Show Rule 4.42 The exhibitor shall have the opportunity to appeal referral to the Executive Office for failure to pay entry fees or other show related debts. Such appeal shall be made in writing to the Executive Office within 30 days of notification by the Executive Office for failure to pay.

Add Show Rule 4.43 If an appeal is made to the Executive Office as stated in Rule 4.42, the matter shall be referred to the Board of Directors and/or the Judicial Committee for review. All confirmation, registration, wins and awards of any cat or kitten owned by the exhibitor shall be held in abeyance pending the decision of the Boar and/or Judicial Committee. A sponsoring club must, at least 10 days prior to the advertised closing date of a show, announce and make known to any exhibitor who inquires, who the contracted and confirmed judges are. Any exhibitor who has previously entered the show shall be notified of any change in judges and may withdraw his entries and have entry and related fees returned if requested before the advertised closing date of the show.

The Executive Office was instructed to furnish a proposal on printing of the Brochure "Two for the Show!" for the Semi-Annual.  
~~~~~REFERRED TO SEMI-ANNUAL~~~~~

Motion was made by Barnes and seconded by Pannell to adjourn. Motion carried unanimously.