

THE INTERNATIONAL CAT ASSOCIATION
MINUTES - 1989 SEMI-ANNUAL MEETING
March 15-17, 1989
Harlingen, Texas

Wednesday, March 15, 1989

The meeting was called to order by President, Georgia Morgan at 9:30 AM.

The following Board Members were present at Roll Call:

Georgia Morgan - President
Jim Becknell - Vice President
Dewane Barnes - Director, North Central
Sue Pannell - Director, South Central
Frances Young - Director, Southeast
Alice Rhea - Director, Northwest
Carol Brown - Director, Southwest

Motion was made by Pannell and seconded by Becknell to grant permission for Larry Paul to judge in Australia. Motion carried unanimously.

Motion was made by Becknell and seconded by Barnes that the minutes from the last meeting be accepted. Motion carried unanimously.

Motion was made by Becknell and seconded by Brown to accept the Budget Increase Proposal. Motion carried unanimously.

Motion was made by Barnes and seconded by Becknell that any extra expenses incurred because of a club failing to file their show license application in a timely manner be charged back to the club. Motion carried unanimously.

Motion was made by Becknell and seconded by Barnes to accept the Budget Proposal for 07/01/89-06/30/90 as presented. Motion was made by Brown and seconded by Barnes to table this motion. Motion carried unanimously.

Motion was subsequently made by Becknell and seconded by Barnes to untable the budget. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to accept the Tentative Budget for the Fiscal Year 1989-90. Motion carried unanimously. Motion and second withdrawn.

Original motion carried unanimously.

{Executive Session}

Motion was subsequently made by Becknell and seconded by Barnes to untable the question on what constitutes a breed specialty. Motion carried unanimously.

Motion was made by Barnes and seconded by Becknell that Show Rule 1.62 be changed from Breed Specialty Shows to Breed Congresses and that Show Rule 1.63 be changed from Multiple Breed Specialty Shows to Multiple Breed Congresses, and that appropriate changes be made in Show Rule 1.64 where those terms were used. Motion carried unanimously.

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

Motion was made by Barnes and seconded by Becknell to add to Show Rules 1.62 and 1.63 the following statement after the first sentence: No breed congress or no multiple breed congress may be held unless there are at least 20 or more cats present and competing. Motion carried unanimously.

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

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.

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

Board Ballot BB88-16 was discussed, however, the decision remained the same.

LARRY HART of Hart Industries addressed the Board of Directors. He explained TICA's computer system as it stands at this time. He stated that he had focused the impact of the computer on solving problems in the office. The software programs his company had prepared were membership and scoring. The Membership Program had been completed. The scoring section of the Scoring Program had been completed and the reporting section would be completed shortly. He felt that registration programming could be initiated after the completion of the Scoring Program with an estimated completion of a running program (rough) in 2 to 3 months (his time); he felt that the amount of time the office would have available to work with him on the registration program would impact on the completion date. Pedigrees would be programmed together with the registrations. Mr. Hart reported that a catalog program that interfaced with the scoring program would be an appropriate use for the computer, and that it would require a partial rewrite of the scoring program. Different entry clerk programs were discussed.

JERRY THOMPSON from the University of Texas was introduced to the Board. He stated he could prepare a succinct price list and furnish it to the office for any changes and the Executive Office could be sending it out in every mailing. It was noted that people need to know early in the year what size their pictures should be and that the picture must in on time. The yearbook would be printed in Dallas and someone would be available to assist him with color pages. Jerry stated he could have the mail-out ready by Friday if he was offered the job.

Motion was made by Becknell and seconded by Brown that TICA hire Jerry Thompson as the Yearbook Editor at an annual salary of \$4,000 per year plus an additional stipend of 20 percent of all commercial advertising obtained for the 1989 yearbook. Motion carried unanimously.

Motion was made by Pannell and seconded by Becknell that the President be given the authority to work out the details of the Yearbook with Jerry Thompson in the publishing of our yearbook effective immediately. Motion carried unanimously.

Mr. Thompson requested a letter of intent which the President would prepare. Carol Brown was instructed to prepare the contract. He would not be responsible for distribution of the yearbooks (shipping) or preparing mailing labels; he would do no heavy lifting; Taylor would ship the remaining books to the Executive Office. His salary would be \$4,000, (\$2,000 in the beginning and \$2000 when the book was shipped). The deadline for the book was set at December/January. The association would provide reasonable expenses to be reimbursed upon receipt of the invoices on a monthly basis. TICA would supply all the material with the exception of the commercial advertising. He would not be the photographer. His title would be editor; TICA would be the publisher and Taylor Publishing Company the printer. He would like his home address used in any correspondence, and he could be contacted in the evenings from 6 PM to midnight.

Motion was made by Becknell and seconded by Brown that all of Jean Heap's rights with TICA be reinstated immediately, her name removed from the Bad Debt List, and Mr. Tassler informed as to the action taken. Motion withdrawn.

Motion was made by Pannell and seconded by Barnes that all of Jean Heap's rights with TICA be reinstated immediately, her name removed from the Bad Debt List, and that the Executive Office inform Mr. Tassler as to the action taken with a copy of the letter from her bank to be furnished him. Motion carried unanimously.

Motion was made by Rhea and seconded by Becknell to instruct the General Manager to advise Jo Cobery that any further ballots to her breed section must be clearly marked as coming from her and not from the Executive Office, that they would be returned to her for counting, and that all members in the breed section would be included in the mailing. The letter is to state the following: The Board of Directors has instructed me that in the future any ballots sent out on behalf of a breed committee, unsolicited, that have not been authorized by the Board of Directors are to be done on your own, clearly marked that they are from you, to be returned to you and are to be sent to every member of the breed section, at which point you may notify the Board of the results. Motion carried unanimously.

Motion was made by Rhea and seconded by Becknell that Board Ballots BB88-25 and BB88-26 be referred to the committee on exhibitor's rules. Motion carried unanimously.

Reaha Evans and Lisa Black presented the American Bobtails. Reaha stated that there were twelve breeders over several states now breeding these cats. She gave a short history on the breed.

Motion was made by Becknell and seconded by Barnes that the American Bobtail be accepted as a New Breed for registration purposes effective May 1, 1989. Motion carried with Pannell, Rhea, and Young opposed and Georgia breaking the tie in the affirmative.

The Siamese Breed Section had voted to deny the acceptance of the Silver/Smoke Division for Championship Competition. The Board of Directors upheld their decision.

Motion was made by Rhea and seconded by Pannell that the Board instruct the General Manager to publish a notice in the next TREND: Any cat registrations received by the office containing in excess of 35 characters will have the suffix dropped at the discretion of the office. Please read the back of the blue slips. Motion carried unanimously.

{Executive Session}



19.9 When entries not eligible for competition under Show Rules 15.2 and/or 15.4 are presented in the ring, the clerk shall clearly mark "PO" in the space in the catalog that an award would have been placed.

19.10 The head ring clerk shall be responsible for counting the number of cats present and competing in his ring in each class of competition in accordance with Show Rules 12.4, 12.5 and 16.5.

19.11 The head ring clerk shall check the judge's book sheets against the marked ring catalog and shall advise the judge of any discrepancies. When the judge's book sheets and the marked ring catalogs are in agreement, the ring clerk shall initial the goldenrod sheets of the judge's book and forward these to the master clerk. In such cases where a judge defers hanging or naming division or breed awards, the head ring clerk shall, as soon as possible, check for accuracy the goldenrod judge's book sheets showing these awards, initial accordingly and forward promptly to the master clerk.

19.12 The master clerk is authorized to mark in ink all corrections as necessary in the official show catalog so that all entry information is correct.

19.13 The master clerk shall check all judging records for completeness and mechanical correctness. Discrepancies shall be reported to the appropriate head ring clerk for resolution with the judge. The master clerk shall certify all judging records as correct by initialing and posting all goldenrod copies of judges' books and shall consolidate all records into one master catalog.

19.14 The master clerk shall be responsible for the safekeeping of the official copies of the judge's book sheets until such copies are released to the show management.

19.15 The master clerk shall be responsible for certifying the official number of cats present and competing in the show.

19.16 The master clerk shall provide the show management with one fully marked error-free catalog at the close of the show.

19.17 All head ring and master clerks holding current clerking licenses shall be compensated as directed by the Board of Directors of this Association.

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

Motion was made by Rhea and seconded by Becknell to table the TICA Brochure. Motion carried unanimously.

Subsequently, motion was made by Rhea and seconded by Becknell to appoint Sue Pannell a committee of one to edit the brochure and return it to the Executive Office for printing. Motion carried unanimously.

Motion was made by Brown and seconded by Becknell to deny the addition of Show Rule 12.6: If, with the permission of the show management, an entry is removed from a show hall prior to the advertised closing time of a show, that entry shall be eligible for finals only in those rings in which its breed has already been judged. Said entry must be marked absent in any subsequent rings. Motion carried unanimously. (Referred to Exhibitor's Rules)

Motion was made by Pannell and seconded by Becknell to table the proposal for changing the fee for show licenses and annual awards until the people involved have the time to get information on this. Motion carried unanimously. (See Page 16, Edmonton Minutes)

Motion was made by Pannell and seconded by Brown that at this time the Board of Directors deny purchase of a reader/printer for microfilm records in the Executive Office. Motion carried unanimously.

Motion was made by Rhea and seconded by Becknell to deny the Singapura proposal. Motion carried unanimously.

The Board of Directors instructed the General Manager to inform R. Darlene Pino that the committee would be the American Curl Committee, and that elections would be held in October.

Motion was made by Rhea and seconded by Barnes that the name of the American Curl Longhair be changed to American Curl. Motion carried unanimously.

No action was taken on appointment to the Balinese Breed Committee as elections will be held in October.

Motion was made by Pannell and seconded by Becknell to appoint a California Spangled Breed Committee composed of Tom Fogle, Paul Casey, and Corinne McVee. Motion carried unanimously.

The General Manager was instructed to notify them of filing procedures for the election in October.

Motion was made by Rhea and seconded by Barnes that the Tonkinese Breed Committee be instructed to resubmit their proposed new standard to the Board of Directors, the Genetics Committee (to include Jay Jerome and Gloria Stephens), the Technical Terminology Committee and the Legal Advisor with changes highlighted. Motion carried unanimously.

Motion was made by Brown and seconded by Rhea that the Scottish Fold Proposal be submitted to the Genetics Committee and the Exotic Shorthair Committee before the Board of Directors takes any action. Motion carried unanimously.

Motion was made by Young and seconded by Becknell to deny the proposal from the Traditional Siamese Breeders and Fanciers Association based on our Registration Rules Article III, Section 4.a. "The breed name may not duplicate the name of a different breed already recognized for registration by TICA or by any other established registering association." Motion carried unanimously.

Standard Committee Report: The Japanese Bobtail Standard had just failed, the Maine Coon and Balinese Standards had failed and had been reformatted and the Somali Standard had passed and would be printed. The Japanese Bobtail, Maine Coon, and Balinese Standards would be printed and the entire set of Standards would be furnished to the judges in early April.

Motion was made by Brown and seconded by Becknell to entertain a discussion on time limitations brought on a protest regarding Show Rule 3.9. Motion carried unanimously.

The President appointed Barnes as a committee of one to develop a brochure to explain to spectators what a cat show is and how the judges determine the winners.

Thursday, March 16, 1989

The Judging Administrator, Gloria Stephens, was present at this meeting.

The foreign judging program was turned over to Jim Becknell and Sue Pannell.

{Executive Session}

Motion was made by Brown and seconded by Rhea that the judges' paperwork now be submitted by the end of November with a grace period until January First during which time the Judging Administrator may take steps required to get the paperwork in; if the work is not in by January First it is an automatic suspension administered by the Judging Administrator and the Judging Administrator has the authority to grant a compassionate leave at her discretion to those judges she feels are entitled to it, however, this will preclude them from judging during the time of the leave (also at her discretion) until all work has been filed. Motion carried unanimously.

Motion was made by Barnes and seconded Pannell by that the Board of Directors instructs the Business Manager to advise the judge of fine and/or suspension in the name Judging Administrator by action of the Board of Directors when they are late in submitting their judges books, paying their dues or renewing their judging licenses. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that if a judge is late in submitting a judge's book then the second offense will not be counted unless it occurs within 12 months of the first offense with the understanding that the same applies to the third offense, etc. Motion carried unanimously.

After January 31, 1990 all judges will be automatically fined \$25 for late dues or licenses fees or record forms not received. They cannot judge during the suspension period (until the money is received). If they have not paid by May 1, 1989 they will not be relicensed.

Motion was made by Barnes and seconded by Rhea that Judging Program Rule #205 would remain the same until the appropriate time for consideration. Motion carried unanimously.

{Executive Session}

Motion was made by Becknell that any actions taken at this meeting are dependent upon the completion of judging where outstanding airline tickets that are already paid for are at risk. Motion died for lack of a second.

CLARIFICATIONS (Judging Program):

1.11. The responsibility is on the exhibitor who is holding a cat not the judge.

1.13. The trainee is the representative of the judge.

3.7. Everyone is responsible.

15.5 Referred to Exhibitors Rules.

18.2 The recognized colors are in the individual standards.

Herb Williams and Fred Petty presented a proposal to the Board of Directors for TICA's recommendation of a cat food their company will be merchandising in the United States. They would like to see the TICA endorsement on their cat foods with the TICA logo to include: What is TICA? A short explanation with telephone number for further information. If TICA endorses the food, TICA cats will go on the boxes and the advertising. Their company would feed and litter shows (where they were involved in the show). They felt that TICA best paralleled their feelings about owning and having pets. He stated that if the Board decided it was a quality product it would probably say recommended by... The President requested written communication on these matters.

Motion was made by Barnes and seconded by Brown that Show Rule 15.5 be deleted. Motion carried unanimously.

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

Motion was made by Brown and seconded by Becknell that Show Rule 18.2 be deleted. Motion carried unanimously.

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

Motion was made by Brown and seconded by Becknell that the number of points required for TICA titles be included in the Show Rules, Standing Rules. Motion carried unanimously.

*****STANDING RULE*****

Motion was made by Brown and seconded by Rhea to add Show Rule 3.16: Entries, regardless of class, shall be accepted as received by the entry clerk, and no class shall be discriminated against by limiting the number of entries in that class in any show. Motion carried unanimously.

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

The Vice President stated that the Exhibitor Rules would be available to the Board by June.  
^ ^ ^ ^ ^ REFERRED TO ANNUAL ^ ^ ^ ^ ^

Dewane thought that the Board should address Household Pet shows that were not being judged by TICA judges that were advertised as TICA shows. He felt that there should be guidelines as this would not be a scored or sanctioned show.  
^ ^ ^ ^ ^ REFERRED TO ANNUAL ^ ^ ^ ^ ^

Motion was made by Becknell and seconded by Rhea that the term "NSF" be deleted from Show Rule 4.4 in the next printing of the Show Rules. Motion carried unanimously.

Motion was made by Becknell and seconded by Brown that Show Rule 9.12 be amended to read: "The show committee is required to forward marked catalogs as listed in the Standing Rules.", and Show Rule 17.9 be amended to read: "The judges shall forward their Judge's Books as listed in the Standing Rules." Motion carried unanimously.

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

Motion was made by Young and seconded by Becknell that Show Rule 9.8 be amended to read: "Judging shall be done in a specially arranged area or "ring" separate and apart from the benching area and cages." Motion carried unanimously.

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

**OPEN MEETING:**

TREND: Wendy Klamm, Co-Editor of the TREND gave a presentation. The majority of the Board of Directors was not in favor of making the TREND a subscription magazine. She stated she had sent out approximately 20 flyers for corporate ads at \$250 per issue for 6 issues. She had been checking on third class dated material and would be reporting to the Board of Directors in the future.

ADVERTISING COMMITTEE: In order to meet magazine deadlines show information must be received by the Kovics' by the 8th of each month. They are not receiving INCATS information. Fenton stated that Cats Magazine charged \$100-\$120 per issue set up fee. He felt that they could have the work done for \$35 locally. They recommended that the advertisement in Cats Magazine be diminished. They had two proposals for transfers and decals. Carol asked that they send a sample of the logo. The idea was to have an iron-on transfers of the TICA logo.

CLERKING: Nancy Parkinson requested that Clerking Recertification Fees due on May First be mailed to the Executive Office in the future, the Executive Office would then check the DOE (date of expiration) on the memberships and send Nancy a copy of the Daily Activity Record. Parkinson would have notification printed in the TREND.

Motion was made by Barnes and seconded by Brown that Show Rule 16.15 be amended to read: Cats having more or less than five toes on each front foot and four on each back foot shall be disqualified from championship competition unless proved to be the result of an injury. Motion carried unanimously.

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

Motion was made by Rhea and seconded by Young that the proposal from Lynne Sherer to change Show Rule 15.1 to allow judges or members of their households to exhibit cats at a show in which they are judging be denied. Motion carried unanimously.

Motion was made by Brown and seconded by Young that the following clarification on Show Rules, ARTICLE 3, Section 3.11: "All Household pets over the age of 8 months **must** be altered to be registered and/or shown in TICA." be inserted in the Show Rules. Motion denied unanimously.

Motion was made by Young and seconded by Brown to add Show Rule 12.9: With the permission of the Show Manager, a Judge, in order to expedite things, and remain within his time frame, may hold finals with or without all the cats being benched in the ring, provided the following is adhered to:

1. The cats in finals are present in the show hall but are being judged elsewhere;
2. The exhibitor has received prior approval from the Show Manager to leave the show hall early, i.e., airline schedule, illness, etc.;
3. And, the Judge's clerk delivers or sees to it that the rosette is delivered to the exhibitor of the absented cat. In the case of an absent exhibitor, the show committee is responsible for sending the rosette.

Motion carried with Pannell opposed.

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

Motion was made by Young and seconded by Barnes to add Show Rule 12.10: All cats must be benched (in a cage) when present in the ring for finals. If there is inadequate space to bench all cats, the judge may elect to hold their bottom five finals first, then their top five finals. Motion denied with Young abstaining.

Motion was made by Young and seconded by Barnes to discuss the clarification of Show Rule 14.2: The club shall reimburse each judge for reasonable expenses, including transportation, lodging and subsistence. Judges shall be entitled to lodging for the night before and the night after the day they judge. Lodging shall be provided for no more than a maximum of 3 nights for a 2-day show, or 2 nights for a 1-day show. Under emergency situations, airline schedules, etc., the show committee may approve additional lodging reimbursement. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to deny the clarification of Show Rule 14.2 as above. Motion carried unanimously.

Motion was made by Young and seconded by Rhea that to add Show Rule 14.4: Clubs are not required to pay for alcoholic beverages consumed by judges. Motion carried unanimously.

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

Motion was made by Young to add Show Rule 15.7: Judges may not be in the show hall prior to the advertised hours of the show, to include check-in times, nor prior to the completion of the last final of the day, if they are to judge that show the next day. Motion died for lack of a second. It was noted that this motion had been voted on by the membership in October, 1988.

Motion was made by Young and seconded by Brown to add Show Rule 15.7: No officiating judge shall consume any alcoholic beverages during the advertised hours of the show, or prior to holding his last final. Motion carried unanimously.

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

Motion was made by Brown and seconded by Young to deny the proposal to require voting members to be active breeders and TICA exhibitors. Motion carried unanimously.

There was no motion on the duplication of Show Rules 3.4 and 15.4 as noted by Vicky Shields. The Board of Directors felt it was appropriate in both places.

UPCHURCH: Jim Lecroy reported on a current contract from American. The President asked for something in writing as to the offers from other airlines i.e., Continental, United, Piedmont, Northwest, etc.

Motion was made by Rhea and seconded by Brown to adjourn the meeting. Motion carried unanimously.

Georgia Morgan, President, called the meeting to order at 10:10 PM on March 17, 1989.

- The following people were present:
- Georgia Morgan - President
  - Jim Becknell - Vice President
  - Sue Pannell - Director, South Central
  - Frances Young - Director, Southeast
  - Carol Brown - Director, Southwest
  - Alice Rhea - Director, Northwest

A motion regarding Linda Hayduk as previously reported (page 8) was made and passed.

Motion was made by Rhea and seconded by Becknell to adjourn the meeting. Motion carried unanimously.



**\*\*ADDENDUM #2**

The following motion was reported on Page 16: "Motion was made by Becknell and seconded by Barnes to relicense Vicky Markstein pending receipt of \$75 fine for late record form, refresher test, and license fee, with 3 months suspension beginning May First. Motion carried unanimously."

Research of Executive Office records indicates that Vicky Markstein's License fee was paid on 12/29/88. Copies of the Letter of Apology to Mrs. Markstein from the General Manager have been furnished to all Board Members and the Judging Administrator.