

THE INTERNATIONAL CAT ASSOCIATION
MINUTES - 1991 SPECIAL MEETING
November 30, 1990
Chicago, Illinois

The meeting was called to order by the President, Georgia Morgan, on Saturday, November 30, 1991, at 9:05 AM. The following people were present:

Georgia Morgan
Yvonne Patrick
Dewane Barnes
Rae Simpson

Sue Pannell
Frances Young
Carol Brown

Also present was John McGonagle, Legal Counsel.

It was explained to John McGonagle that the time frame for the minutes was meant to be 30 working days. It was noted that the mandate for "30 days" to complete the minutes was clarified as 30 working days by the Board at a later meeting, that Board members who were involved in the lawsuit were present at that meeting, and that the 30 working days limit was being met.

Motion was made by Brown and seconded by Barnes to table procedural changes until the vote on the implementation of changes can be decided. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to deviate from the agenda to take up the matter of the laptop computer. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that if Sue Pannell is unable to furnish a loaner laptop by February 1 then the Executive Office be authorized to purchase one in an amount not to exceed \$2500. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to untable the time frame discussion. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to establish a target date of 10 working days for getting out the minutes. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that a target date be set of 72 hours from the time the Business Manager returns to the office in which she is to act upon any specific board instructions that must be done before the minutes are completed. Motion carried unanimously.

Motion was made by Barnes and seconded by Simpson to refer the matter of a time frame for Board Ballots to the Semi-Annual meeting. Motion carried unanimously.

* * * * * REFERRED TO THE SEMI * * * * *

Motion was made by Pannell and seconded by Barnes that the target date for Board directives relating to judges, coming from the Judging Administrator, be 7 working days. Motion and second withdrawn.

Motion was made by Pannell and seconded by Barnes that the target date for directives from the Judging Administrator to the judges, as a directed by the Board, be 72 within hours of her receipt of minutes. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that the Board be notified of the Board Ballot Results within 72 hours maximum, of the ending date of the ballot. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that relative to Board Ballots, the party affected by the Ballot be notified by the Executive Office within 72 hours maximum. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that members be notified of action taken at the board meeting on proposals submitted by them with a target date of 10 working days after completion of minutes. Motion carried unanimously.

Carol Brown and Sue Pannell wanted it on record that they took personal offense at any comments that there is any problem with the finances.

Legal Advisor stated that the By-Laws only require audited financial reports if the Board has instructed the Executive Secretary to have them done. The Board is required to establish the guidelines.

Motion was made by Brown and seconded by Young that the matter of the financial reports be handled at the Semi-Annual Meeting instead of the Annual Meeting. Motion carried unanimously.

Motion was made by Young and seconded by Patrick that the Board instruct the President to cancel the order for the certified audit of the books. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that this Board expressed it's recognition of the tremendous contribution our President has made to this association, it's resentment at any implied wrong doing on her part and it's unqualified support of her as our leader. Motion carried unanimously.

Motion was made by Young and seconded by Patrick to format the Mark Coleman form and incorporate the information on Gloria Stephens' forms for the Semi-Annual with assistance from any Board member required. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that the Louise Laliberte ring be scored for regional and international awards. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the Board direct the Executive Office to score Louise Laliberte's ring under Article Seven of Show Rules. Motion carried unanimously.

Membership Vote

Motion was made by Young and seconded by Brown to send out a ballot to ratify the Board action on Louise Laliberte's ring immediately. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to recess for lunch. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the cost of the three ads originally guaranteed in the Indemnification and Agreement with INCATS not be the responsibility of INCATS. If there is any recourse, Straight and Curl may look to the association. Motion carried unanimously.

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

The following discussion ensued:

The Board could not instruct the Executive Office to do anything in connection with subjects not on the special meeting agenda as robert's rules of order prevent it.

It was decided that a letter to the TICA TREND Editors from each Board Member should state: As a Board Director, I request that you don't publish any further letters until discussed at the Semi-Annual and that I strongly urge that the TREND be distributed in a timely fashion.

Georgia thanked John for his guidance and expertise.

Production Companies Guidelines--should be developed.