

**THE INTERNATIONAL CAT ASSOCIATION  
MINUTES - 1992 SEMI-ANNUAL MEETING  
March 4-6, 1992  
Ontario, California**

**March 4, 1992, Wednesday, 9:30 AM**

The President called the meeting to order at 9:30 AM.

Motion was made by Barnes and seconded by Pannell to appoint Marilyn Coleman as Northeast Regional Director to fill out the unexpired term of Vicky DePietro. Motion carried unanimously.

Motion was made by Burch and seconded by Patrick to appoint Connie Zimmerman as Northwest Regional Director to fill out the unexpired term of Rae Simpson. Motion carried unanimously.

The following officers were present at this time:

Georgia Morgan - President  
Yvonne Patrick - Vice President  
John Burch - Director, Canada  
Dewane Barnes - Director, North Central  
Marilyn Coleman - Director, Northeast  
Connie Zimmerman - Director, Northwest  
Sue Pannell - Director, South Central  
Frances Young - Director, Southeast  
Carol Brown - Director, Southwest  
John McGonagle - Legal Advisor

Motion was made by Brown and seconded by Young that the detail of who made and seconded the motion not be used in recording the minutes. Motion passed with Barnes opposed and Pannell, Zimmerman, Patrick, and Burch abstaining.

Motion was made and duly seconded that the previous motion is effective immediately. Motion carried with Barnes, Young, and Brown in favor and Patrick, Pannell, Zimmerman, Coleman and Burch abstaining.

Motion was made and duly seconded to accept the 1991 Annual Minutes as corrected below. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to accept the minutes from the 1991 Semi-Annual Meeting with the following corrections:

Motion was made by Pannell and seconded by Barnes to reopen the corrections to the minutes from the 1991 Semi-Annual Meeting. Motion carried unanimously.

Motion was made by Brown and seconded by Patrick that the minutes from the 1991 Semi-Annual Meeting be corrected to add the motion passed by the Board of Directors at the 1991 Semi-Annual Meeting that there be a 30 percent discount for South America for a period of 1 year beginning 05/01/91 through 04/30/92. Motion was made by Barnes and seconded by Young to amend the motion concerning the 30 percent discount for South America to pertain to registrations, membership fees, litters, and confirmations only. Motion passed with Pannell, DePietro and Matz opposed. Original motion passed with Pannell and DePietro abstaining.

Motion was made by Brown and seconded by Barnes that the minutes from the 1991 Semi-Annual Meeting be corrected to add the motion passed by the Board of Directors at the 1991 Semi-Annual Meeting to add to Standing Rules (By-Laws and Show Rules): The same rules pertaining to show related bad debts (Show Rule 4.4) shall apply to other bad debts arising from obligations to the association such as Yearbook Debts, returned checks, etc.

On Thursday morning, motion was made and duly seconded to clarify that the dispute was between "Larry Levy and INCATS". Motion carried unanimously. Motion was made by Barnes and seconded by Young that the party (as above) to this dispute be given 60 days in which to file any material that they have to the hearing officer. The hearing officer will then have 2 weeks in which to sift through the material presented and make a recommendation to be filed with the Business Manager. As soon as the Business Manager receives the recommendation, that recommendation along with a Board Ballot will be sent to each Board Member and the Board Members will be given the customary 36 days to return the ballot to the Executive Office. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to add to the previous motion from the minutes, Semi-Annual, 1990, page 16: "Motion was made by Paul and seconded by Young that beginning in 1993, the Annual Convention will be offered on a rotating regional basis starting with the Northeast Region in 1993, North Central in 1994, Northwest in 1995,

International in 1996, Southwest in 1997, South Central in 1998, Southeast in 1999 and Canada in 2000." Any application to host the Annual Convention must be received by the Board NO LATER THAN 2 years preceding the year of the Annual Convention in question. If no applications are received by the deadline then applications may be submitted by any club willing to host such annual convention. The designated order of rotation will not be altered by this change. Should there become an open date for an Annual Convention such opening must be published in the next issue of the TREND and clubs will be invited to submit a bid to host the Annual Convention, such bids to be submitted to the Board at its next meeting. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to create a breed committee for the Selkirk Rex consisting of Jeri Newman, Sue Servies, and Wendy McGuire. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that the question of the Canadian proposal for the TICA regions be deferred to the Semi-Annual so Karen may work with the other committee members on this project. Motion carried unanimously.

Motion was made and duly seconded to accept the minutes of the 1991 Special Meeting held in Chicago. Motion carried unanimously.

INSTRUCTIONS: Revenue report should be the same as expenses, i.e., annual awards, insurance income, etc.

Motion was made and duly seconded to accept the proposed revised budget (7/01/91-06/30/92). Motion carried unanimously.

INSTRUCTIONS: Report on revenue from USTravel.

Motion was made and duly seconded to accept the proposed budget for 1992-93. Motion carried unanimously.

Motion was made and duly seconded that upon receipt of a signed, itemized list from Vickie Shields that she be paid for expenses incurred. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office be authorized to accept Diners Club. Motion carried unanimously.

Motion was made and duly seconded that the Business Manager be instructed to write to Nancy Nolen stating that the Board has a concern with the delay of receipt of money in the Executive Office and that the Board further instructs that she mail any funds received to the Executive Office no more than 1 week from date of receipt, effective immediately. RATIONALE: The time lag between the receipt of money by the Yearbook Editor and the receipt in the Executive Office at times results in the funds no longer being collectable. Motion carried unanimously.

APPOINTMENTS: The following members were appointed to the Judicial Committee: Vicki Jo Harrison-SC, Fate Mays-SC, Alice Rhea-NW, Ann Sandner-NW, Bill Shumacher-SW, Mary Haffner-SW, John McGonagle-NE, Ingrid Reiniger-NE. The following members were removed from the Judicial Committee: Frances Young-SE, Claire Gabrielson-NC, Jim Costello-SW.  
+ + + + + JUDICIAL COMMITTEE + + + + +

APPOINTMENTS: The following members were appointed as Legal Advisors pending their consent: Bill Jonson-SC, Leigh Polli-SW, Kathy Ward-NC. Later, Sue Pannell reported that Bill Jonson would serve as Legal Advisor, and would be present at the 1992 Annual. She requested that a letter be written to him detailing the date of the Annual meeting in Dallas, Texas.

Motion was made and duly seconded that based on the available data, and the fact that the Executive Office is doing most of the work now, that the marked catalogs be sent directly to the Executive Office effective May 1, 1992. Motion carried unanimously.

On Thursday, motion was made and duly seconded that effective May 1, 1992, all scoring is to be done by the Executive Office. Motion carried unanimously.

Motion was made and duly seconded to join the discussion of future Semi-Annual Meetings together with the number of meetings at this time. Motion carried unanimously.

Motion was made and duly seconded that there be no change in the number of times the Board meets each year, that the meetings still be limited to the Annual and Semi-Annual. Motion carried with Pannell opposed and Brown abstaining.

Motion was made and duly seconded that future Semi-Annuals be held the third weekend in February. Motion carried unanimously.

Motion was made and duly seconded that the 1993 Semi-Annual be held in Seattle, Washington. Motion carried unanimously.

Motion was made and duly seconded to accept the Northeast proposal from The Delaware Valley Cat Fanciers for the 1993 Annual. Motion carried unanimously.

Motion was made and duly seconded to drop the proposal to set a subscription price for the TREND. Motion and second withdrawn.

Motion was made and duly seconded to have the TREND published out of the Executive Office and then discuss the proposals received at the Annual. Motion and second withdrawn.

Motion was made and duly seconded to have the Executive Office print the TREND until the Annual and defer consideration of the three proposals for the TREND until Friday and at that time decide whether to go with those proposals beginning in September. Motion carried unanimously.

Later, motion was made and duly seconded to untable the discussion on the TREND. Motion carried unanimously.

Motion was made and duly seconded to table the subscription rate until after we've made the decision on the TREND. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable the subscription rate on the TREND. Motion carried unanimously.

Motion was made and duly seconded to table the subscription rate until the Annual Meeting. Motion carried unanimously.  
\* \* \* \* \*TABLED TO THE ANNUAL MEETING\* \* \* \* \*

On Friday, motion was made and duly seconded to accept Alice Rhea's proposal to serve as editor of the TREND beginning in September, 1992 and that in the interim period a mutually accepted contract be drawn up. Motion carried unanimously.

Motion was made and duly seconded to recess until 1:45PM. Motion carried unanimously.

### {Executive Session}

Motion was made and duly seconded that the Genetics Committee prepare a report to the Board to determine, with the regard to the following breeds-Scottish Fold, American Curl, Manx/Cymric-if the essential characteristic which determines each of these breeds, i.e., folded ears and taillessness, is caused by a condition which is deleterious to the health of those animals being bred, the breed, or breeding in general, such report to be submitted by the committee at the 1992 Annual Meeting. Motion carried unanimously.

+ + + + GENETICS COMMITTEE + + + +

The President reported that the insurance policies had been reviewed by a corporate lawyer and insurance agent and had been determined to be adequate for the needs of the association at this time.

INSTRUCTIONS: It was noted that although no legal action can be taken on bad debts after the statute of limitations has been reached, the names will be kept on the Bad Debt List in the Executive Office.

Motion was made and duly seconded the consideration of changing representation on the Board at this point in time be deferred indefinitely. Motion carried unanimously.

Motion was made and duly seconded that the committee of Barnes, Pannell, and Matz that was originally appointed with Young replacing Matz will continue to search for solutions on international regions and directors. Motion carried unanimously.

Motion was made and duly seconded to deny the proposal on Board members not being allowed to be Allbreed Sponsors. Motion carried unanimously.

Motion was made and duly seconded to deny the proposal to split the Canadian Region until the Canadian Regional Director and the Vice President deem fit to bring it up. Motion carried unanimously.

Motion was made and duly seconded to leave the declawing rules as they are. Motion carried unanimously.

The following motion was referred to the Semi-Annual: Motion was then made by DePietro and seconded by Noel to replace the original motion to read: To be a voting member of a breed section, a member must have registered a litter of the breed or breed group in question and must be actively engaged in showing the breed or breed group in question in TICA, both within 2 years immediately preceding the election. It is the responsibility of the member to submit proof of litter registration and proof of active showing to the Executive Office. A fee of \$5 is required to be a voting member of a Breed Section. Breed Group is defined in the Registration Rules. Motion was made by DePietro and seconded by Young to refer this motion to the Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to defer to Friday the matter of breed membership. Motion carried unanimously.

On Friday, motion was made and duly seconded that the following two proposals related to breed section membership changes be denied. Motion carried unanimously.

#### ARTICLE IV - BREED SECTION MEMBERSHIP

SECTION 1. Breed Sections. A Breed Section shall be established for each breed and one or more sections for household pets. There shall be two categories within the Breed Section:

Breed Section Associate - Members of TICA who have full voting rights with the exception of breed related issues - i.e. Breed Standards and Breed Committee elections.

Breed Section Voting - Members of TICA who have met the following qualifications which represent their experience and interest in the particular breed.

Qualifications - To be a Voting Member of a Breed Section, a member must have registered a litter of the breed in question and must be actively engaged in showing the breed in question in TICA, both within the 2 years immediately preceding the election. It is the responsibility of the member to submit proof of litter

registration and proof of active showing to the Executive Office. A fee of \$5.00 is required to be a voting member of a Breed Section.

SECTION 2. Duties. Voting members of each Breed Section shall sponsor the breed and be responsible for developing a comprehensive standard for the breed, and proposing amendments and revisions of the standard for the breed.

#### ARTICLE V - ELECTED OFFICERS

##### SECTION 4. Breed Committee.

a. The voting members of each Breed Section shall elect a Breed Committee to serve a term of 3 years or until a successor is duly elected. Requirement for election to Breed Committee membership as follows: Voting Breed Section membership. The number of Breed Committee members shall be determined by the Board of Directors and may be increased or decreased based on the number of Voting Breed Section members and the needs of the Breed Section. The Breed committee will elect a Chairperson from those who are elected to the committee.

b. If for any reason a vacancy occurs on a Breed Committee, the Board of Directors may appoint a qualified voting member of the Breed Section to serve on the Breed Committee for the balance of the unexpired term.

#### ARTICLE VII - DUTIES OF OFFICERS

SECTION 4. Duties of the Breed Committees. It shall be the duty of the Breed chairperson to poll the Breed committee on any proposed breed Standard change, amendment or deletion, submitted by any bonafied voting member of the Breed Section.

These amendments simply restate that a member must be a Voting member of a Breed Section to elect Breed Committee members and to have the privilege of voting on or having a say on the breed standard.

~AND~

In Accordance with the current TICA by-laws, ARTICLE V-Elected Officers, Section 4. Breed Committee, we ask that the following amendments be evaluated and presented to the membership for a vote.

a. The members of each Breed Section shall elect a Breed Committee to serve a term of 3 years or until a successor is duly elected. Requirements for election to breed committee membership as follows: Have a TICA registered cattery, breed committee membership, have bred and registered with TICA a minimum of 3 litters of the appropriate breed within the 2 years immediately preceding the election, have bred at least 1 supreme grand champion of the appropriate breed in either the championship or alter classes within the 3 years immediately preceding the election, have ACTIVELY exhibited a cat or kitten of the appropriate breed in TICA within the 2 show seasons immediately preceding the election. The number of Breed Committee members shall be determined by the Board of Directors and may be increased or decreased based on the number of Breed Section members and the needs of the breed section, but will always have representation from each of the 7 TICA regions. The breed committee will elect a Chairman from those who are elected to the Committee.

As Show Rule 4.3 requires each entry to be accompanied by the complete fee, motion was made and duly seconded to deny the motion to add/amend the following rules: "Cats transferred into competition from a non-competitive place in the catalog (e.g., For Sales, Exhibition Only, Fun Ring, Senior Ring, or Adoption) must be judged as Presentation Only unless the full late entry fee has been paid to the show committee prior to the cat's being judged. Amend Show Rule 19.9: When entries not eligible for competition under Show Rules 15.2 and/or 15.4 or by owner's choice are presented in the ring, the clerk shall clearly mark "PO" in the space in the catalog that an award would have been placed." Motion carried unanimously.

Motion was made and duly seconded to leave the time frame for Board Ballots as it is. Motion carried unanimously.

Motion was made and duly seconded to adopt the form for proposing changes to the rules as amended. Motion carried unanimously.

Motion was made and duly seconded that in light of the fact that there are very good brochures currently being distributed, it is not necessary for TICA to have an official publication and the reformatted "So You Want to Enter a Cat Show" is not needed. Motion carried unanimously.

Motion was made and duly seconded to recess for 10 minutes. Motion carried unanimously.

Motion was made and duly seconded to postpone discussion of the changes of the Registration Rules until Friday. Motion carried unanimously.

On Friday, motion was made and duly seconded to untable the Registration Rules. Motion carried unanimously.

Motion was made and duly seconded to add to ARTICLE III of the Registration Rules: "The decision to accept a new breed for registration lies solely within the discretion of the Board." Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to accept Solveig Pflueger's proposal as amended. Motion denied with Brown, Burch, Zimmerman, Young, Patrick opposed and Barnes abstaining.

Motion was made and duly seconded to accept Gloria Stephens' proposal dated 12/18/91 with the same amendment. Motion carried with Pannell opposed.

## ARTICLE III RECOGNITION OF BREEDS

**SECTION 1. REGISTRATION.** TICA may accept any cat for registration provided it meets one or more of the following criteria:

**Rule 1. Championship** (recognized in TICA or in another registering body)

**Rule 2. TICA Board approved New Breed or Color or Pattern** (must be TICA registered)

**Rule 3. Household Pets** (TICA registered; and must be altered)

**Rule 4. Unapproved New Breed or Color or Experimental Breeds** (may be given unique registration numbers)

**Limitations:** TICA agrees to provide registration facilities. There is no explicit or implied guarantee that TICA will accept the breed for NBC or Championship status either simultaneously or at any time in the future. No breed may be recognized for championship cats which are phenotypically indistinguishable from an already established breed; each breed recognized for championship must be unique. However, this restriction does not apply to registration. Such cats are acceptable for registration and breeding purposes. The Board may grant NBC status or championship competition, defer it, reject it or refer it to a NBC section or membership vote. The removal of a breed from NBC status may be based on recommendations by Genetics Committee or by action of the Board.

## SECTION 2. NEW BREED OR COLOR

**A. PROCEDURES FOR NBC RECOGNITION. AND TO ESTABLISH A NEW BREED.** A declaration of intent, one proposed standard, one proposed breeding program, and all completed, approved forms must be mailed following General Requirements. Packet must be prepared and approved of by at least 3 TICA members in good standing. The Board may approve the Genetics Committee's recommendation and appoint a NBC Chair, an interim NBC Committee, and a Genetics Committee Representative to oversee breed development.

### **B. PROVISIONAL AND NBC STATUS OF NEW BREEDS**

**Provisional Status:** Upon following the procedures for recognition, the Board may grant a Provisional Status or NBC Status. Upon granting Provision Status, the Board may appoint a Provisional interim NBC Chair and an interim Provisional interim NBC Committee. If after reviewing the Provisional New Breed Packet, the Board has concerns, these concerns must be put in writing and submitted to the Provisional NBC Chair and Genetics Committee, who must address these concerns in writing and submit them to the Board at least 60 days before the next Board meeting. The Provisional breed may be exhibited only with Board permission. Provisional breed status is effective May 1 of the ensuing year.

**NBC Status:** Upon following General Requirements, the Board may accept the breed in NBC Status. With the advice of the Genetics Committee, the Board may deny NBC recognition, revoke prior NBC status, require changes in the standard or status to ensure breed distinctiveness and health. If after reviewing the new breed packet, the Board has concerns, these concerns must be put in writing and submitted to the NBC Chair and Genetics Committee, who must address these concerns in writing and submit them to the Board at least 60 days before the next Board meeting. Upon Board approval, the NBC status is effective May 1 of the ensuing year.

### **C. TRANSFER, VARIANT, HYBRID, NATIVE NEW BREED AND MUTATION CLASSIFICATION OF NEW BREEDS**

**Transfer New Breeds:** A breed that is established in another registering body. There must be proof that the cats are being actively bred and exhibited in the other association. Requirements for Advancement to Championship Status or Category Change are: 1) Be able to demonstrate of sufficient interest and popularity 2) An adequate gene pool must have been established and

maintained. The Board may accept, reject or refer to a membership vote.

**Variant New Breeds:** A new breed developed by the introduction of a trait recognized in other breeds not yet found in the breed. Examples: hair length, coat texture, color or pattern. Requirements for Advancement to Championship Status or Category Change are: May be recognized by the parent breed as a variant of that breed by a majority vote of the parent breed section, based on a ballot issued by the Executive Office. An adequate gene pool must have been established and maintained.

**Hybrid New Breeds:** A new breed developed by the use of hybridization. A hybrid is the offspring of a cross between parents that are genetically dissimilar, especially between two different breeds or species. Requirements for Championship Advancement Category change: 1) An adequate gene pool established and maintained 2) This requirement may be met by means of sufficient initial hybrid crosses to permit recognition under registration I or the breed may be assigned to Registration Category IV. It is recommended that the hybrid breeds remain in this category until it can be demonstrated the breed is sound and has a sufficient number of healthy litters (number to be determined by the Board) and a non-aggressive disposition is demonstrated through the exhibition of the hybrid breed in NBC competition. The hybrid new breed may request championship status or may request a category change before requesting championship status. The Board may accept, reject or refer to the new breed section for a vote.

**Native New Breed:** A new breed of phenotypically similar individuals from a naturally occurring population indigenous to a particular geographic region. Requirements for Championship Advancement or Category Change: 1) A sufficient gene pool maintained by leaving the registry open after advancement to championship (Registration Category II) or 2) By having introduced a sufficient variety of unrelated individuals into the registry during breed development to permit Registration Category I status. The Board may accept, reject, or refer to the new breed section for a vote.

**Mutation New Breed:** A breed defined by the introduction of new gene(s) not present in the established breeds or natural mutations in the domestic cat population. Requirements for Championship Advancement Category Change: 1) Requirements will be individualized by the Board based on the recommendations of the Genetics Committee. The Board may accept, reject or refer to the new breed section for a vote.

**D. REQUIREMENTS TO MAINTAIN NBC STATUS.** The NBC Chair must prepare an annual report to be received by the Genetics Committee and the Board 60 days in advance of the Annual Meeting as demonstration of continued interest and active progression toward breed development. If the annual report is not received 60 days in advance of the Annual Meeting, or if it reflects lack of interest in the breed, the breed may be placed in Provisional Status for 1 year or until any requirements imposed by the Board have been met. The Genetics Committee must send their recommendations, based on this report, to the Board to be received by them at least 30 days before the Annual Meeting. The Board will ascertain annually that there is sufficient distinction between the proposed or developing new breed and a breed already recognized for NBC or Championship status and ascertain the general health of the breed. The Board will instruct the TICA Executive Secretary of their report. With the advice of the Genetics Committee, if the new breed is found to lack distinctive character or there is a problem detrimental to the general health of the breed, the Board may deny NBC recognition, revoke prior to NBC status, or require changes in the standard or breeding program.

**E. REQUIREMENTS FOR CHAMPIONSHIP STATUS.** At least 50 different representatives of the breed must have been exhibited in the NBC class during the year prior to application for advancement, including a minimum of ten different show weekends representing at least three different regions. Must have a minimum of ten active breeders representing at least three or more different regions. The NBC Chair must ballot the NBC Committee with 30 days of receipt of a proposal, submitted by any bonafied member of the breed section, requesting advancement to championship Status and/or Category recommendations. The Standard and breeding program must be submitted to the Board by the NBC Chair, and must have approval of the NBC section, following the General Requirements. If the breed chair fails to submit the proposal to the Board within the 30 day time frame, the members of the breed section submitting the proposal may automatically submit the proposal to the Board, following the General Requirements. The Board may take into account extenuating circumstances. The Board may recognize the breed for championship competition or vote that the new breed continue in NBC status, defer it pending additional information, reject it, vote to continue NBC status or refer it to the NBC section for a vote. The Board, with recommendations by the Genetics Committee, will assign a Registration Category (I-IV) to the breed

being accepted for championship under the provision of ARTICLE VII of the Registration Rules. Upon Board approval, championship recognition will be effective May 1 of the ensuing year.

**F. RECOGNITION OF NEW COLORS OR PATTERNS OF A RECOGNIZED CHAMPIONSHIP BREED FOR NBC STATUS. OR CHAMPIONSHIP STATUS.** Any TICA member, in good standing, of a Breed Section may present a proposal for acceptance of a new color and/or pattern of that breed to the Breed Chair applying for NBC or Championship Status, following the General Requirements. The Breed Committee Chair, with the majority vote of the Breed Committee, must submit the proposal to the Board within 30 days of receipt of approval, following the General Requirements. If this proposal is not received by the Board within the 30-day time frame, the breed section members who submitted the proposal, may automatically submit their proposal to the Board following the General Requirements. The Board may take into consideration extenuating circumstances. The new color or pattern must have Board approval before being shown in the NBC class. The Board may recognize a new color or pattern for NBC or Championship status, defer it pending additional information, reject it, or refer it to the breed section for vote. Upon approval, the new color or pattern recognition as a NBC or Championship Status will be effective May 1 of the ensuing year.

**G. GENETICS COMMITTEE.** If the gene(s) in question can be shown to be associated with a decrease in life span or to affect the health of the breed, the Genetics Committee must recommend to the Board that the new breed be dropped from NBC status and/or dropped from the registry. The Genetics Committee may also recommend to the Board the return of a new breed to Provisional Status if health problems arise during breed development or if there is a failure to progress toward established goals for the breed or may recommend additional requirements concerning status at any phase of new breed development. The Genetics Committee will monitor development of NBCs and must make recommendations to the Board concerning the status. The Genetics Committee must be provided with current information concerning the development of the new breed by the NBC Chair in their Annual Report to the Board, which is to include breeding programs, size of litters, health of the breed and litters, or any genetic problems occurring during the year. The Genetics Committee will be actively involved in breed development and must set necessary requirements regarding experimental crosses or may make specialized examinations necessary to determine the mode of inheritance, expressivity, and mechanism of action of the gene(s) in question.

**H. GENERAL REQUIREMENTS.** All requests, amendments, forms and changes must have approval of the Genetics Committee and Rules and Technical Terminology Committees before being sent to the Board. The complete and approved packet must be received by the Board and filed with the Executive at least 60 days before the Board meeting to be considered at that meeting. Forms to be used must be obtained from the Executive Office.

**I. NBC STANDARDS.** Only one standard, in the TICA format, and one breeding program may be submitted; these must be approved by at least 3 TICA members in good standing and must follow the General Requirements. The standard must have Board approval, be mailed to all Judges and Trainees from the Executive Office, and have the Executive Secretary's initials and date on the bottom right hand corner. Any proposed changes to the standard must be made using the original standard with the changes underlined or highlighted, must be submitted by the NBC Chair, and must follow the General Requirements.

**J. CHAIRS, NBC BREED COMMITTEE AND BREED SECTION.** The Board may appoint a NBC Chair and an interim NBC Breed Committee. If appointed, the Chair must follow the "Duties of Breed Committees" By-Laws, ARTICLE VII, Section 4. The Chair must submit all proposals from the breed section, within 30 days of receipt, to the breed committee for vote. Only the NBC Chair may submit proposals to the Board, these proposals must be submitted to the Board within 30 days of receipt of breed committee approval. If the breed chair fails to submit the proposal to the Board within the 30 day time frame, the members of the Breed Section submitting the proposal may automatically submit the proposal to the Board, following the General Requirements. The NBC breed section will consist of all TICA members who have registered the new breed with TICA.

=====**REFERRED TO THE ANNUAL MEETING**=====

Motion was made and duly seconded that the proposal submitted by Gloria Stephens regarding new Registration Rules be reformatted. Motion carried with Pannell abstaining.

Motion was made and duly seconded to table the new judging system to the Annual at Vickie Shield's request. Motion carried unanimously.

Motion was made and duly seconded that the matter of future world shows is moot and no further action be taken on it. Motion carried unanimously.

Motion was made and duly seconded to table the following motion until the TREND was discussed later in the meeting. "Motion was made by Brown and seconded by Barnes to table the proposal to amend the By-Laws, ARTICLE III, Section 2. to omit all words and references pertaining to the newsletter; and to table the proposal that ARTICLE XIX, Section 2. be amended to have the present paragraph entitled 2.a. and paragraph 2.b. as follows added: The newsletter shall be an independent function. The fee for an annual subscription rate shall be set by the Board of Directors for any member in good standing. Members not in good standing including non-association members shall be entitled to purchase the newsletter at double the annual rate set for members in good standing. Motion carried unanimously." (NOTE: This motion was never untabled at this meeting.)

\*\*\*\*\*TABLED TO THE ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded that the following proposal be denied for improper wording as you can not legislate a discretionary policy. "Show Rules 12.1. Clubs are, where possible to award "flats" for Breed Awards, where Breed Awards would be conferred." Motion carried unanimously.

Motion was made and duly seconded to change Show Rules 1.13 to read: ONE DAY SHOW - One or more rings, judged by one or more judges, in which each judge judges all assigned classes and completes all finals. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 1.14 to read: TWO OR MORE DAY SHOW - One or more rings, judged by one or more judges, who judge all assigned classes, in any order, over a two or more day period. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 1.15 to read: BACK TO BACK SHOW - Two or more separate one day shows, sponsored by one or more clubs and judged by one or more judges, in which each judge judges all the assigned classes and completes all finals each day. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 1.28 to read: JUDGES LIST - The official list of TICA judges and their status as published in the TICA TREND and yearbook. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 1.31 to read: NON-CHAMPIONSHIP CLASS-HOUSEHOLD PET - Any domestic feline, neuter, spay or kitten, not eligible for registration and/or exhibition as a recognized breed or new breed and/or color. Any domestic feline may be shown as a household pet at the option of the owner. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 1.41 to read: SENIOR - A neutered or spayed household pet that is registered or eligible for registration as a household pet in TICA, and which has not won 300 points and one final in a TICA show. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 3.18 PRESENTATION ONLY - Any cat or kitten bred by an officiating judge, or having been in the judge's possession within the previous 6 months' period, may be "Presented Only" in that ring. The cat or kitten is not eligible for awards in this ring in compliance with Show Rules 3.4, 15.2, and 15.4, but will be included in the official ring count to determine number of entries present and competing. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 4.3 to read: Each entry shall be accompanied by the published fee. No entry or related charges will be returned except for failure on the part of the sponsoring club to hold "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 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 canceled. Motion carried



unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded not to change Show Rule 4.5. Motion carried unanimously.

Motion was made and duly seconded to delete Show Rule 5.2.c. and renumber d. and e. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to change Show Rule 13.1 to read: Clubs holding sanctioned shows under the rules of TICA shall employ judges approved by the Association and may employ any judge holding a valid TICA license, including guest judges. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded that Mr. Savant be asked to provide an accounting with receipts of the monies received for the hospitality suite at the World Invitational Cat Show. Motion denied with Zimmerman voting in favor.

Motion was made and duly seconded to adopt the recodified Standing Rules to the Show Rules as amended below. Motion carried unanimously.

## **STANDING RULES to the SHOW RULES**

### **I. SHOWS.**

. **Show Licenses.** Licenses are issued upon payment of license fees, provided club charter renewal fees have been paid and a current list of club officers names and addresses has been provided to the Executive Office.

. **Show Supplies.** The Executive Office shall include one copy of the current Show Rules and By-Laws, including supplements and updates, with the show supplies (effective 03/08/90).

. **Show Flyers.** Show flyers should be sent to Board Members, officials, contracted judges, and the Executive Office.

. **Entries.** All entries must be on an official TICA Entry Form.

. **Uniform Finals Pages.** Uniform finals pages are available from the Executive Office.

. **Judges Contract.** Completed official TICA Judges Contracts in duplicate shall be used by the affiliated clubs in making arrangements for judges to officiate at shows.

. **Marked Catalogs.** The show committee is required to forward one completely marked catalog to the Executive Office of TICA and the regional director within 48 hours after the close of the show. The show committee is required to forward one completely marked catalog to the judging administrator, and a catalog with the finals page(s) marked to the TICA Trend editor within one week after the close of the show. Further, the show committee shall send a completely marked catalog to each judge, the master clerk and to any person who ordered a marked catalog no later than 30 days after the show. The show committee shall also send a catalog marked with the finals page(s) and the appropriate breed awards to each certified clerk within 30 days after the show.

. **Exhibitors' List.** A complete Exhibitors' List must be received with the Marked Catalog by the Scorer and in the Executive Office.

. **Late Show License Application Fee.** The Executive Office shall charge a \$25 late Application for Show License Fee to any club that does not have the proper paperwork in the hands of the Executive Office staff 60 days prior to the show. Effective 05/01/92

## II. JUDGES.

. **Conflicts in Dates.** Any judge who has signed a contract to judge a show shall not accept another contract to judge a show on that same date unless the original show is canceled. In the event that more than one contract has been signed, the earlier date of signing will determine the applicable contract.

. **International Guest Judge.** A club may apply to the Board of Directors for approval for a licensed judge from a cat association outside the United States and Canada to judge a TICA show. If approved, the club is responsible for furnishing the International Guest Judge copies of TICA Show Rules and Standards, and working with said judge on interpretation and clarification.

. **Judge's Books.** Judges must forward the COVER and the ORIGINAL (white copy) of all pages of the judge's book to the Executive Office of TICA within 48 hours after the close of the show. The goldenrod copy of all pages of the judge's book is to be turned in to the master clerk at the proper time during the show. The judge retains the pink copy of all pages of the judge's book for his/her personal records. At the completion of the show, the Master Clerk will submit the marked catalog and the judge's books to the Club/Show Committee.

. **Permission to Judge.** A TICA judge may judge any TICA show any place at any time. Only Allbreed judges may judge non-TICA shows outside the United States and Canada. The invited Allbreed judge shall apply to the Board of Directors for permission to judge in advance of the show.

## III. JUDGING.

. **Rosettes.** Clubs cannot require that a judge hand out rosettes that do not count.

. **Household Pet Color Classification.** Each household pet may be presented to an Allbreed Judge in order to determine the correct color of each entry, prior to the start of judging, and that classification will hold throughout the entire show.

. **Judging VS Finals.** If a cat is being judged in a ring, it may not be removed from that ring to be placed in a finals ring. If a group of cats is being judged and a member of this group is being called to another ring for finals, the cat must go to the ring to be judged unless the finals have already started.

## IV. SCORING

. **Unregistered Cats.**

1. Cats may be shown only once in TICA without a registration number. All points and/or wins for titles and/or Annual Awards acquired by an unregistered cat, kitten, alter, or household pet adult without a registration number in the second and/or subsequent shows shall be irrevocably lost. The exhibitor is obligated to furnish the registration number to the entry clerk or master clerk and the Executive Office. In order to obtain credit for any points and/or wins received at the first show where the cat was shown as unregistered, the owner must notify the Executive Office in writing requesting the first show be credited and stating the name, date and location of the show, and the name, breed, registration number, and the entry number of the cat.

2. No scoring is done in the Executive Office unless the registration number is in the scored catalog (excluding Household Pet Kittens) or the owner notifies the Executive Office as above.

. **Scoring Rules.** The Scoring Rules are an addendum to the Show Rules and are available from the Executive Office.

. **Multiple Breed Specialty Rings.** In Multiple Breed Specialty Rings where both longhairs and shorthairs are competing, cats are to be scored as if competing in an Allbreed Ring.

## V. TITLES.

### . TICA Titles.

#### Championship

#### Household Pet

Champion (CH)

Master (MS)

Grand Champion (GRC)

Grand Master (GRM)

Double Grand Champion (DGC) Double Grand Master (DGM)

Triple Grand Champion (TGC) Triple Grand Master (TGM)

Quadruple Grand Champion (QGC) Quadruple Grand Master (QGM)

Supreme Grand Champion (SGC) Supreme Grand Master (SGM)

#### Champion Household Pet Requirements for Titles

CH

MS

oints from 4 different judges, plus one final

GRC GRM 1000 points with 6 finals/4 different judges, 3 in Top 5 SP or Top 10 AB

DGC DGM 2000 points plus 1 final in Top 5 SP or Top 10 AB as a GRC

TGC TGM 3000 points plus 1 final in Top 5 SP or Top 10 AB as a DGC

QGC QGM 4000 points plus 1 final in Top 5 SP or Top 10 AB as a TGC

SGC SGM 6000 points plus 1 Best Cat as a QGC

#### ISOLATED AREAS:

#### Champion Household Pet Requirements for Titles

CH

MS

150 points from 2 different judges

GRC GRM 500 points with 3 finals/2 different judge, Top 5 SP or Top 10 AB

DGC DGM 1000 points plus 1 final in Top 5 SP or Top 10 AB as a GRC

TGC TGM 1500 points plus 1 final in Top 5 SP or Top 10 AB as a DGC

QGC QGM 2000 points plus 1 final in Top 5 SP or Top 10 AB as a TGC

SGC SGM 3000 points plus 1 Best Cat as a QGC

. **Outstanding Sire and Dam.** A male cat which has sired ten unaltered Grand Champions is entitled to apply for the prefix "Outstanding Sire". A female cat which has given birth to five unaltered Grand Champions is entitled to apply for the prefix "Outstanding Dam".

## VI. AWARDS.

. **Padwel Trophy.** TICA will accept the Padwel Trophy for the International Household Pet Cat of the Year to be awarded at each Annual Awards Banquet as long as the American Domestic Varieties Council provides and donates the trophy.

. **Color Awards.** At the end of the year when the color awards are confirmed, if a cat has earned a color award in a color for which it is not registered, the Executive Office is empowered to notify the owner that s/he will have 10 days to correctly register the cat, or the award will be lost.

. **Catalog of the Year.** An award(s) may be presented at the Annual Convention to the club producing the best show catalog during the previous show season. Consideration will be given to the cover, compliance with the recommended format and the overall appearance.

## VII. ANNUAL CONVENTION.

. **Annual Convention.** Labor Day weekend each year is reserved for the Annual Convention. No other shows may be held the weekend of the Annual Convention.

. **Guidelines.** The Board has adopted Annual Meeting/Awards Banquet Guidelines, which are available from the Executive Office.

## VIII. FEES AND INSURANCE.

. **Show License Fee.**

1. \$15 per Allbreed Ring.
2. \$10 per Specialty Ring (LH/SH).
3. \$10 Breed Specialty or Household Pet Ring.

. **Annual Awards Fee.**

1. \$20 per ring (Allbreed or Specialty).
2. \$10 per Breed Specialty or Household Pet Ring.
3. The club is required to pay this fee.

. **Judges Fees.** Based on number of entries in the catalog; based on status of judge, not type of show judged.

1. Allbreed Judge - \$.75 per entry.
2. Approved Specialty Judge - \$.50 per entry.
3. Probationary Specialty Judge - \$.35 per entry.
4. Household Pet Judge - \$.25 per entry.

. **Clerks Compensation.** Master clerks and head ring clerks who are in the clerking program shall be compensated.

1. Master Clerk - a minimum of \$15 or one free entry per day, lunch, and a fully marked catalog.
2. Head Ring Clerk - a minimum of \$10 or one free entry per day, lunch, and a catalog marked with finals and clerk's breed(s).

. **Insurance.** An individual participating club's share of the liability insurance fees will be based on TICA's premium, prorated on the number of clubs which applied for a show license the previous show calendar year.

## IX. DEBTS.

. **Bad Debts.** The same rules pertaining to show related bad debts (Show Rule 4.4) shall apply to other bad debts arising from obligations to the association, such as Yearbook debts, returned checks, etc.

. **Bad Debt List.** The Executive Office will delete from the published bad debt list, any debt which is in excess of the statute of limitations in the state of Texas, which is currently 6 years.

## X. MEETING AGENDA AND AMENDMENTS TO SHOW RULES.

. **Amendments.** Proposals to amend the Show Rules, By-Laws and Registration Rules shall be considered by the Board of Directors at the Semi-Annual Meeting and must be in writing and **received** in the Executive Office 60 days prior to the opening day of the meeting. Proposals to be submitted according to ARTICLE XXIV, Section 1.a. of the TICA By-Laws: "Procedure. Any member may submit a proposal to amend the By-Laws. Said proposals shall be submitted to the Technical Terminology and Rules Committees and the Board of Directors in writing, stating the article and section to be amended and the wording of the new or amended section(s). The Board of Directors may approve, reject or refer the matter back to the appropriate committee. If the Board of Directors approves the matter, it shall be submitted to a membership vote on the annual ballot."

. **Form and Format.** The Board will entertain amendments to the By-Laws, Show Rules, and the Registration Rules at each Semi-Annual Meeting if presented in the proper format and in the proper time, with the proper authorizations, i.e., Technical Terminology Committee, Genetics, Committee, etc., and Standards, breed matters, and judging matters will be entertained at the Annual Meeting.

. **Membership Ballot Rationale.** The Annual membership ballot shall contain all Board approved proposed amendments or additions to the TICA Show Rules, Registration Rules, or By-Laws with a brief explanation of why the issue is on the ballot.

} } } } }STANDING RULES TO THE SHOW RULES{ { { { {

Motion was made and duly seconded that the Board give permission to the Executive Office to renumber the Standing Rules as necessary. Motion carried unanimously.

} } } } }STANDING RULES TO THE BY-LAWS{ { { { {

Motion was made and duly seconded that the Business Manager be instructed to remove any reference to the regional scorer in any official TICA documents. Motion carried unanimously.

Motion was made and duly seconded to change Show Rule 10.9 to read as follows: No exhibitor shall bring into the show hall any cat, whether for show, exhibition, sale, or otherwise, which is infested with any parasite, such as fleas, ear mites, lice or ticks. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made that the President be authorized to investigate the World Cat Federation and report her findings at the Annual. Motion died for lack of second.

Motion was made and duly seconded to authorize the President to tell the World Cat Federation that we are willing to exchange pedigrees and upon further information including copies of Show Rules, By-Laws, Judging Program, etc., we will consider further steps. Motion carried unanimously.

Motion was made and duly seconded to table until Friday, the Show Management and Production Company Rules from John McGonagle. Motion carried unanimously.

Later, motion was made and duly seconded to untable John McGonagle' s Report on Production Companies until Thursday. Motion carried unanimously.

On Thursday, motion was made and duly seconded to continue the matter of Production companies on the table until Friday. Motion carried unanimously.

On Friday, motion was made and duly seconded to remove from the table Rules/Guidelines on the Production Companies. Motion carried unanimously.

Motion was made and duly seconded to adopt the following Guidelines for Production Companies as part of the Standing Rules to the Show Rules. Motion carried unanimously.

## **PRODUCTION COMPANY GUIDELINES**

Increasingly, TICA clubs will be considering using professional show managers or show management companies to run or help them run their shows. This decision is one to be made by the Club. However, regardless of the club's decision, the show must be run according to TICA's rules.

In deciding whether or not to use a professional show manager or show management company, the club should consider what it expects the professional show manager or show management company to do, and the club to do. What follows are Guidelines to help clubs in deciding on the use of a professional show manager or show management company, as well as in negotiating a contract.

\*What is their background and experience?

- \*What person will be in charge of your show?
- \*Who will prepare a contract to cover the show?
- \*Are they performance bonded? Insured?
- \*They should agree to make TICA's name and the club's name more prominent than their's on all materials.
- \*Who is representing the club in negotiations as its show committee?
- \*Does the contract cover the following:
  - \*Can they sign the club's name as its agent?
  - \*Will they agree to hold the club harmless?
  - \*Have they agreed to follow all of TICA's rules?
  - \*Are they aware that TICA rules make them responsible to the club's show committee?
  - \*Who is paying what expenses?
  - \*What will the club be paid? How? When?
  - \*Does the contract cover all of the agreements with the club?
  - \*How/when/why can it be canceled?
  - \*Who checks for local licensing and permits? Who gets them?
  - \*When does the club apply for the TICA Show License?
  - \*Will the club coordinate its selection of judges with them? Number of rings?
  - \*What person will be show manager at the show?
  - \*Who selects/orders such things as rosettes, the show hall, etc.? Who contacts or approves vendors?
  - \*Who will decide on the benching, layout of the show hall, etc.?
  - \*What other things, specifically, will they be doing? What will the club be doing?

The professional show manager or show management company must, of course, become familiar with all of TICA's rules and By-Laws. In particular they (and your club) should specifically review the following before signing anything:

Definitions of TICA Shows:

Show Rules: 1.13-1.16, 1.57(#), 1.58-1.64, 2.1(\*)(#), 2.8, 5.1(+)(#), 5.3(+), 9.15(#)

Show Licenses, Fees and Insurance:

By-Laws: ARTICLE VIII, Section 2.b.5

Show Rules: 2.2, 2.4, 9.1(#)

Standing Rules to the Show Rules: I.A, VIII.A, VIII.B, VIII.E(#)

Show Committee and Show Management:

Show Rules: 9.5(+), 9.6(\*)(+)

Show Schedules and Dates:

By-Laws: ARTICLE VII, Section 3, ARTICLE XIX, Section 2

Standing Rules to By-Laws: 12

Judges - Eligibility, Hiring, Payment:

By-Laws: ARTICLE XXIII, Section 4

Show Rules: 1.21-1.24, 9.2(#), 9.3(+), 13.1(#), 13.2(#), 13.4(#), 14.1, 14.2(#), 14.3, 14.4(#), 14.5, Judge's Contract(#)

Standing Rules to the Show Rules: I.F(#), VIII.C

Show Flyers:

Standing Rules to the Show Rules: I.C

Entries:

Show Rules: 3.9(+), 3.16(#), 4.1, 4.3(#), 6.1(#), 6.2(\*)

Benching and Kitten Sales:

Show Rules: 2.5(\*), 3.10(+), 6.3(\*)

Paying Clerks:

Show Rules: 19.17  
Standing Rules to the Show Rules: VIII.D

Show Hall, Ring Schedules, Judging:

Show Rules: 9.7(\*), 9.10(\*), 16.1(\*)(+)

Catalogs:

Show Rules: 9.12(+), 11.1(#), 11.2(+)(#), 11.3-11.9, Addendum  
Standing Rules to the Show Rules: I.G(+), I.H

Ribbons and Awards:

Show 12.1-12.5, 12.6(\*), 12.6.1, 12.7(#), 12.8(\*)

Discipline and Protests:

By-Laws: ARTICLE XXII

- \* - Specifies the duties of Show Management
- + - Specifies the duties of the Club's Show Committee
- # - Specifies the duties of the Club

} } } } STANDING RULES TO THE SHOW RULES { { { {

Motion was made and duly seconded to recess for 15 minutes. Motion carried unanimously.

No action was taken on Registration Rules changes submitted by John McGonagle.

CLARIFICATION: Only NBC's recognized by the Board may be shown.

Motion was made and duly seconded that in Registration Rules, ARTICLE IV, Section 6.c. the words "within the breed group", AOV, BOV, and COV be removed. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded that the Business Manager correct the color code so that the discrepancies are proper and then distribute the corrected copy to the Board. Motion carried unanimously.

No action was taken on the Addendum to the Show Rules.

Motion was made and duly seconded to delete Show Rule 18.1. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to include Show Rule 18.1 in the Standing Rules to the Show Rules. Motion carried unanimously.

} } } } STANDING RULES TO THE SHOW RULES { { { {

Motion was made and duly seconded to recess until 9:AM tomorrow. Motion carried unanimously.

**March 5, 1992, Thursday, 9:00 AM**

The meeting was called to order at 9:00 AM.

Motion was made and duly seconded that unless otherwise stated all motions will be effective 05/01/92. Motion carried unanimously.

Motion was made and duly seconded that Registration Rules, ARTICLE VI, Section 4. states: Hybridization Record. "A cat shall be eligible for the hybridization record of the association provided it is of a breed recognized for registration by the association or is the product of breeds which are recognized for registration by the association and it meets the following criteria: When no cats which are unknown or unregistered occur within a three generation pedigree but one or more of the cats on the pedigree is/are of a breed or breed group other than that of the cat being registered." This motion upholds the requirement for SBV to be noted on cats outcrossing only to

members within the breed group. Motion carried unanimously.

Motion was made and duly seconded to table the judges until the Judging Administrator arrived. Motion carried unanimously.

Motion was made and duly seconded that in the case of errors in judge's books, if correction is not made within the 10 days specified in the Show Rules, it be added to the Judging Program that the same sanctions will be levied, in accordance with section 208 of the Judging Program, effective immediately. Motion carried unanimously.

~~~~~JUDGING PROGRAM~~~~~

INSTRUCTIONS: If a protest pertains to a judge the protest goes to the Judging Administrator.

Motion was made and duly seconded that in as much as we have had no further information or report on the Steering Committee that this matter be tabled until a report is forthcoming. Motion and second withdrawn.

APPOINTMENTS: Connie Zimmerman was appointed as Chair of the Steering Committee.

+++++STEERING COMMITTEE+++++

No report was made by the Steering Committee at this time.

No action had been taken on the Dawayne Goodburn Award. Connie Zimmerman reported that Emerald City Cat Fanciers and Evergreen Cat Fanciers had created a Dawayne Goodburn Fund as seed money for new clubs.

Motion was made and duly seconded that the number of characters allowed for owners on cat registrations be limited to 35 characters. Motion carried unanimously.

Motion was made and duly seconded to change #202 of the Judging Program to 202.a. and to add: 202.b.1) Judges, as the most visible of TICA's officials shall be held to a higher standard of conduct than an ordinary member. 2) It shall be considered conduct detrimental to the association for a TICA judge to produce, promote, or manage or otherwise participate in producing, promoting, or managing a show for any other similar association in the United States or Canada; or serve as an appointed or elected officer or official for any other similar association within the United States or Canada. Attending a show as an exhibitor with no further participation shall be excepted from this rule. 3) Complaints of questionable dealings in sales, breeding or other actions within the cat fancy must be considered in relicensing. Motion denied with Young, Coleman and Zimmerman in favor.

Motion was made and duly seconded to add to the Judging Program 202 b. It shall be considered conduct detrimental to the association for a TICA judge to hold elected/appointed office in a similar association in the United States or Canada; or hold elected/appointed office in a club in a similar association in the United States or Canada, including serving as a show committee member. Attending a show as an exhibitor with no further participation shall be excepted from this rule. Motion carried unanimously.

~~~~~JUDGING PROGRAM~~~~~

Motion was made and duly seconded that the owner of the cat must be a person. Motion and second were withdrawn.

Motion was made and duly seconded that if the owner, breeder, or lessee of a cat is other than a natural person or persons, proof of authority to sign TICA forms must accompany each transaction. Motion carried unanimously.

Motion was made and duly seconded that the request from Cathy Cogburn to change the name of her cat be denied. Motion carried unanimously.

Motion was made and duly seconded that the Southwest Regional Director be delegated to handle the complaint against the West Coast Cat Club. Motion carried unanimously.

Motion was made and duly seconded that no action be taken in the Larry Levy matter as this matter has been completely disposed of by the previous referral to John Prowse. Motion carried unanimously.



Motion was made and duly seconded that Carol Schmorde's request to change the name of her cat be denied since any change would be in violation of the Registration Rules. Motion carried unanimously.

Motion was made and duly seconded to table the Linda Lou Tipich complaint until Friday morning when she would be present. Motion carried unanimously.

{Executive Session}

Motion was made and duly seconded to recess. Motion carried unanimously.

**March 6, 1992, Friday, 9:00 AM**

The meeting was called to order at 9:03 AM.

Motion was made and duly seconded to accept the new standard for the American Bobtail. Motion carried unanimously.

Motion was made and duly seconded that the Bengal Breed Committee be increased to five members, effective with the 1992 election. Motion carried unanimously.

Motion was made and duly seconded that an extra breed committee for the Japanese Bobtail Longhair not be appointed at this time. Motion carried unanimously.

Motion was made and duly seconded to discuss the proposal for the Selkirk Rex. Motion carried unanimously.

Motion was made and duly seconded that the Selkirk Rex standard be approved with the exception that we strike the allowable outcrosses. Motion was made and duly seconded to amend the motion by adding: with breed section acceptance. Amendment to motion carried unanimously. Original motion carried unanimously.

Motion was made and duly seconded that the Board take no action on the outcross issue. Motion carried unanimously.

Motion was made and duly seconded to discuss the Siberian Standard. Motion carried unanimously.

Motion was made and duly seconded to adopt the Siberian Standard with the deletion of the first paragraph under general description and a suggestion to the breed committee that they tighten up the language and make it simpler and more concise. Motion carried unanimously.

Motion was made and duly seconded to appoint Elizabeth/Foye Terrell and Sandy Roberson to the Siberian Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to discuss the Tiffany Standard. Motion carried unanimously.

Motion was made and duly seconded to accept the Tiffany Standard. Motion was amended with suggestions of certain changes: Solid Division in Traditional Category and Intermediate Category, eumelanistic colors only. Amendment passed with Pannell abstaining. Motion carried with Pannell abstaining.

Motion was made and duly seconded to take no action on the Tiffany breeding intent. Motion denied with Pannell in favor.

Motion was made and duly seconded that the Tiffany be removed from the Burmese/Bombay breed group in the Registration Rules. Motion passed with Pannell abstaining.

Motion was made and duly seconded that Grace Adams be appointed to the Turkish Angora Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to discuss the English Sterling. Motion carried unanimously.

Motion was made and duly seconded that the matter of the English Sterling be referred to the Annual Meeting. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded to discuss the York Chocolate. Motion carried unanimously.

Motion was made and duly seconded to deny the application for the York Chocolate pending further investigation and until such time as they are able to give the Board evidence that this breed is "phenotypically indistinguishable from an already established breed; that is, each breed recognized for championship must be unique." Motion carried unanimously.

Motion was made and duly seconded to recess for 15 minutes. Motion carried unanimously.

Motion was made and duly seconded to give members of the Production Company a chance to present their comments on the Guidelines just approved. Motion carried unanimously.

INSTRUCTIONS: Gloria needs to tell the judges to send back contracts in a timely manner.

Motion was made and duly seconded to return to the agenda. Motion carried unanimously.

Motion was made and duly seconded to recess for 5 minutes. Motion carried unanimously.

Motion was made and duly seconded that in case errors are detected in the master catalog that the Executive Office send to the Clerking Administrator a copy of the error or errors and the Clerking Administrator then inform the Master Clerk of the error or errors which have been made. Motion carried unanimously.

Motion was made and duly seconded that no further action be taken on Katherine Crawford's letter be taken. Motion carried unanimously.

Motion was made and duly seconded to recess for lunch. Motion carried unanimously.

Motion was made and duly seconded the Executive Secretary to research and determine whether or not the Norwegian Forest Standard, approved by the Board, was sent to the Genetics Committee. If it was not then the Norwegian Forest Committee Chair be instructed that the standard be sent as required in the By-Laws, ARTICLE XVIII, Section 2. Motion carried unanimously. (NOTE: Copies of comments on the Norwegian Forest Standard from Gloria Stephens and Jay Jerome were furnished in the 1991 Annual and copied to the Board and the Judging Administrator on 03/09/92.)

Motion was made and duly seconded to discuss the proposal to charge higher prices to non-members. Motion carried unanimously.

Motion was made and duly seconded that all fees charged by the Executive Office be increased by \$2 to non-members of TICA, effective January 1, 1993. Motion carried with Zimmerman opposed.

Carol Brown tendered a gracious THANK YOU from Tricia Huisman to the Board for acceptance of the Padwel Trophy.

Motion was made and duly seconded that the amendments to Show Rule 3.9 as proposed by Karen Matz and Nicole Ledoux be discussed. Motion carried unanimously.

Proposal from Karen Matz: Replace Show Rule 3.9 with the following: The Show Committee may refuse to accept an entry received after midnight of the advertised date for the closing of entries or after the advertised limit of entries has been reached.

Proposal from Nicole Ledoux: Amend Show Rule 3.9 to read: The only reasons that the Show Committee can refuse to accept an entry is if it is received after midnight of the advertised date for the closing of entries or after the advertised limit of entries has been reached.

Motion was made and duly seconded that the proposals dealing with Show Rule 3.9 by Karen Matz and Nicole Ledoux be denied. Motion carried unanimously.

INSTRUCTIONS: Print in the TREND that the Show Manager's Guide is available from the Executive Office upon request.

Motion was made and duly seconded that the matter of training and/or licensing Show Managers/Entry Clerks be put on the agenda for the Annual at which time Charlie Cafaro will submit a proposal. Motion carried unanimously.

Motion was made and duly seconded the Board authorize the Executive Secretary to grant a license to Wisconsin/Illinois Cat Fanciers for their next show to enable them to pay off their debt. Motion carried unanimously.

Motion was made and duly seconded to discuss the proposals on breed section vote. Motion carried unanimously.

Motion was made and duly seconded that changes to By-Laws ARTICLE XXII, Section 3 and Show Rules ARTICLE EIGHT as shown in the Agenda be done. Motion carried unanimously.

Motion was made and duly seconded to reconsider the previous motion. Motion carried unanimously.

Motion was made and duly seconded to change By-Laws ARTICLE XXII, Section 3 to read: Show protests. Protests charging misconduct or violation of the rules of the association, arising in connection with a show, shall be submitted in writing with any evidence and a \$25 filing fee, to the Show Committee within 10 working days following the completion of the show. If the protest is against the actions of the club, the show committee of the club, a member of the club or show committee, or production company, then the protest can optionally be filed with the Executive Secretary of the association, along with the \$25 filing fee, to be handled by the Board of Directors as per ARTICLE XXII, Section 2 of the By-Laws. A copy of the protest shall also be sent to the show committee. The Board of Directors shall commence action on the protest, as per Section 2 of this article, as quickly as possible, and in any case not more than 60 days from the date of the protest.

~AND~

Change Show Rules, ARTICLE EIGHT to read: Violations: 8.1 Protests against an exhibitor or any show official for violation of any Rules of TICA shall be filed in writing with the show committee at the show or within 10 working days immediately following the show and shall be accompanied by \$25 (cash, certified check or money order). If the protest is against the actions of the club, the show committee of the club, a member of the club, show committee, or production company, then the protest can optionally be filed with the Executive Secretary to the association, along with the \$25 filing fee, to be handled by the Board of Directors as per ARTICLE XXII, Sections 2 and 3 of the By-Laws. A copy of the protest shall also be sent to the show committee.

Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded that Legal Counsel come up with a proposal dealing with the concern about protests against judges which was expressed by the Judging Administrator. Motion carried unanimously.

Motion was made and duly seconded to deny the change to By-Laws, ARTICLE V, Section 7. Motion carried unanimously.

Motion was made and duly seconded that the following changes from Larry Levy be denied. Motion carried unanimously.

Proposal to amend the By-Laws ARTICLE V, add: Section 7. No member of the board of directors or any elected official of TICA shall serve in any capacity in any organization wherein TICA or the board of directors shall be in contract negotiations with such organization. No member of the board of directors, or any elected official of TICA shall serve in any capacity in any organization or club which holds or sponsors more than three TICA cat shows in a 1 year calendar period, which shall include clubs with other names with the same principals. This shall include accepting judging assignments, gifts, transportation, employment or any other position, paid or volunteer. It shall be the duty of a director to refrain from voting in any situation where such director, or a member of their family, is a member of a club, employee of a club or production company, or any other

situation where there is a personal interest in the outcome of the voting.

Add to By-Laws, ARTICLE 20, Section 3: "Any Show which does not comply fully to the show rules and By-Laws of the International Cat Association, Inc., and properly licensed by TICA, shall not be scored for either International or Regional Scoring. Compliance shall include access to the show for entries and all requirements for judges officiation. All scored shows must be equally open to any exhibitor, in compliance with the show rules of TICA. Invitational shows, Household Pet Only, or any format that does not comply fully with the show rules of TICA may only be held as unsanctioned and unscored "Fun Shows"."

Add To By-Laws ARTICLE 9, Section 2:F: "The full minutes of all meetings of the board of directors be published in the official publication of the association. All proposals submitted to the board of directors meeting, along with their dissociation, and the voting summary, shall be published in the TICA TREND or the official newsletter if of a different name. There shall not be two versions of the minutes created, one for the board and the other for the general membership. The results, if not the details, of closed meetings held under ARTICLE IX, Section 2.d of the By-Laws must also be included, as well as the list of topics discussed."

Proposal to add to Show Rules, ARTICLE 6: Section 4: "It shall be the specified right of any Registered Owner of an Entry, and/or at the option of the registered owner, a designated agent, to be present in the Show Hall during the time period that cats are normally benched and present for competition. Either the registered owner, or an agent designated by the registered owner, shall be allowed to place the entries into or remove the entries from the judging rings. For the purpose of this rule, a lessee shall have the same rights as the registered owner, during the valid duration of the lease."

This adds to the show rule the rights that are generally accepted by custom and eliminates vague and questionable determinations on this and related issues. This is an Industry-wide practice in ALL cat associations and should be formalized so there is no ambiguity in intent or practice. This should lead to less problems for the board to have to deal with if so specified.

Proposal to add Show Rules , ARTICLE ONE: Section 1.66-AGENT. "A person designated at the option of the registered owner of an entry to handle the entry at a specified show either as a substitute for the registered owner when the registered owner is unable to attend the show , or chooses not to do so, or in addition to the owner if the owner chooses to be in attendance at a show. The use or employment of an agent is entirely at the discretion and option of the registered owner and can be withdrawn if the registered owner of an entry chooses to do so at any time."

Proposal To Add To Show Rules, ARTICLE TWO: "Section 2.9 A TICA club shall only put on shows within its region of record or within 100 (one hundred) miles of its location of record if such a show in a bordering region is less than 100 airline miles from the clubs location of record. A TICA club may put on ONE show in a calendar year outside its 100 mile boundary with special permission from the board and the director of the region in question. The region of record, and location of record shall be the City, Town, Or village where the mailing address of the Secretary of the club is located and where club mail or notices are mailed. A club may have only one location of record. This must be updated only once a year, on May 1, and the location of record on May 1 will remain for the entire show season for the purposes of this rule. All other rules regarding shows must be observed."

Proposal to add to Show Rules: ARTICLE TWO: Section 2.10: "The member clubs of a region have priority and preference for show dates over an out-of-region club putting on a show. If an out of region club wishes to put on a show in a region, the director of that region shall notify, by mail, all clubs in that region of the intent of an out-of-region club to put on a show and must wait 90 days before releasing a show date to an out-of-region club to allow regional clubs time to meet and reply. If there are no requests for a show date received 90 days after mailing notice to regional clubs, the date may be released. Inclusion of this notice in regional newsletters and the trend recommended"

Proposal to add to Show Rules: ARTICLE TWO: "Section 2.11: No Cat or Kitten that does not

belong to an exhibitor in the licensed TICA show shall be brought into the show hall for any non TICA-sanctioned competition or contest."

ADD TO BY-LAWS ARTICLE XIII, Section 5: "Membership ballots shall be counted by a CPA firm designated as the official Ballot CPA. The CPA firm shall be changed every odd year to a different region. No CPA firm, or any of its subsidiary branches, shall serve as ballot CPA more than 2 years out of every 10, and no region shall have a CPA firm more than 1 term (2 years) out of every 5 (10 years). The CPA firm shall be selected from a list of candidates at the annual meeting in even numbered years. Selection shall be made on the best quote for specified services while being in compliance with regional rotation and frequency requirements. Directors, Members, or the business manager may suggest candidates. In the event of no suitable candidates, it shall be the duty of the business manager to locate a firm that complies with the rotational requirements of this article."

Add To The Show Rules: 1.XX: SHOW PRODUCING SERVICE: shall mean any individual, group of individuals, partnership or corporation, whether doing business under the name of any individual or a fictitious firm name, which performs or offers to perform, for any fee or other compensation, any one or more of the following services for any TICA member club:

- a.) Act in the capacity of show secretary;
- b.) Act in the capacity of show manager;
- c.) Assume any management, control or possession, however slight, of any funds relating to or generated by the production of a TICA licensed show;
- d.) Assume any management, control or direction, however slight, over the selection or contracting of any TICA licensed judge, any show hall, any cage rental service or any independent retail vendor to be hired for or used in connection with any TICA licensed show.

For the purposes of this definition, any group where the principals are not TICA members, members of any TICA club, and are involved in less than 2 TICA shows a year may be exempted from some of these requirements, at the discretion of the board of directors, relating to bonding and deposits, providing all other disclosure requirements and rules are observed.

X.XX Licensed Show Producing Service: shall mean a show producing service, as defined in rule X.XX, which has met the qualifications for licensing by The International Cat Association, as set forth below, and to which a license has been issued by The Board of Directors: In order to be licensed, a show producing service shall: 1. File with the TICA board of directors an application for a license, stating:

- 1: a. The names, addresses and telephone numbers of each owner, partner, officer, director and/or shareholder of the service;
  - b. The actual address at which the business of the service will be carried out (aside from the address of any show hall used for a particular show);
  - c. The names, addresses and telephone numbers of each individual who will act in any of the capacities set forth in rule X.XX above, whether or not said individual is an owner, partner, officer, director, and/or individual shareholder of the service;
  - d. If the service will handle, receive or hold any funds relating to or generated by the production of a TICA licensed show, the name, address and telephone number of the bank at which such funds will be on deposit, for whatever length of time, including the number of the account in which such funds will be placed.
2. Pay a licensing fee in the amount of \$200.00 per annum.
  3. File a supplemental application each year, at the time of payment of the annual licensing fee, re-stating the information set forth in (1) above and noting any changes or alterations thereto.
  4. Maintain on file with Executive Office the following:
    - a. A surety bond in a minimum amount of \$50,000.00, guaranteeing performance by the show producing service of those obligations contracted to be performed by said service to any TICA member club;
    - b. A cash deposit in the amount of \$10,000.00, all or part of which said sum may be turned over to any TICA member or club which has obtained a judgment against the show producing service in a court of competent jurisdiction. This amount may also be used to satisfy penalties set forth by the

board of directors for violations of the rules of this association, after following procedures set forth in Art XXII of the By-Laws or default on contractual obligations with the TICA board of directors.

c. The name, address and account number(s) of all banks at which each officer maintains any type of account, together with such other information as may be required by the Board.

5. Agree, as a condition to issuance of the license, to be subject to and bound by the terms, conditions and provisions of the TICA Show Rules, By-Laws, and other rules to the same extent as a TICA Club.

Add ARTICLE EIGHT, Section 2: Show producing Services: In the event that any TICA member club shall be charged, by protest or otherwise, with a violation of these rules arising out of the act or omission of a show producing service retained by such member club in connection with the production of a TICA licensed show, the following:

1. If the show producing service involved was a licensed show producing service, as defined in Rule 1.XX, and the violation act or omission was not the result of any conduct of the member club itself, such member club shall not be held to be in violation of these rules.

2. If any the of principals and/or officers of the club and the show producing Service the same individuals both groups can be held responsible under the rules of this association.

3. Protests and claims arising in connection with a show can be filed against either the show producing service, the club, or both. The protests shall be processed as per art XXII of the TICA By-Laws.

Section 3. 1. It shall be the stated intention of the board of directors to permanently cancel the licenses and/or the club charters of any service, club or group that has flagrantly and/or repeatedly violated the rules of this association.

A hearing, as per art. XXII of the By-Laws shall be required for this action. The hearing may be initiated by a protest or by action of a majority vote of the Board of directors. The remainder of procedure of art. XXII shall apply.

2. Shows that have excessively violated the show rules may be dropped from the Regional and International scoring, such scoring proceeding as if the show had never taken place. Points earned toward titles at these shows will count toward earned titles. A hearing, held by the board of directors, shall determine if a show shall have its scoring nullified,. following procedures similar to show protests. The hearing may either be initiated by a show protest or by action of a majority vote of the board of directors.

3. In the event that a club or show producing service shall be prohibited from producing or managing TICA shows by orders of the board of directors, no club or company formed with the same principals shall be licensed.

Add to the By-Laws ARTICLE XXII, Section 3.c. In the case of flagrant and/or repeated violations of the TICA rules by a club and/or a show producing service, the board may issue an order to cease and desist, or enjoin the clubs and/or service from continuing the alleged practice. If these orders are not complied with, the board may initiate a protest or action to follow the procedures stated in ARTICLE XXII of the By-Laws.

Motion was made and duly seconded that the proposed change from Tord Svenson to the Standing Rules be discussed: Standing Rule to the Show Rules. UNREGISTERED CATS - It is optional for any TICA Club staging a TICA authorized show to require TICA registration for all cats entered in the kitten, championship or alter classes for that show. If the option is not exercised any cat may be shown only once in TICA without a registration number. All points and/or wins...etc. (Rest of paragraph remains as is). Motion died for lack of a second.

Motion was made and duly seconded that Lynn Hager be informed that these proposals be resubmitted at a later date to the proper committees and on the proper form. Motion carried unanimously.

### ARTICLE III RECOGNITION OF BREEDS FOR REGISTRATION

Section 3. Emendation of Rules - Reads as follows, "The registration rules will automatically be emended to include the name of the new breed and its identifying code abbreviation (See Section 4, below) at the time of acceptance for registration. Notification of such emendation shall appear in the next issue of the official newsletter".

PROPOSED CHANGE: Change the last sentence to read, "Notification of such emendation shall appear in the next available issue of the official newsletter, and must include a brief history of the breed, the standard for the breed and the outcrosses for the breed."

#### ARTICLE IV - NAMES OF COLORS AND COLOR CODES

Section 2. Rules Governing Registration of a Color. Reads as follows: "Any cat of a breed recognized for championship may be registered regardless of color provided one of the following criteria is met:

b. The color of the cat in question is one which is recognized for registration by the association but is not the anticipated product of the parents as listed on the application for registration. Such cat shall be accepted for registration only with the approval of the genetics committee and a statement by the breeder of the cat indicating that there has been no known potential for parents other than those indicated on the registration application."

PROPOSED CHANGE: Change to read: "b. The color of the cat in question is one which is recognized for registration by the association but is not the anticipated product of the parents listed on the application for registration. Such cat shall be accepted for registration only with the approval of the genetics committee and the statement by the breeder of the cat indicating that there has been no potential for parents other than those indicated on the registration application."

Section 2. c. Reads as follows "The color of the cat in question is not one which is recognized for registration by the association. In such instance the color shall be accepted as a new mutation following approval of the Genetics Committee and the TICA Board of Directors. Emendation of the registration rules (Section 1, above) shall be made and a color name and code assigned, with notice of such emendation to be printed in the next available issue of the official newsletter."

CHANGED TO READ: "The color of the cat in question is not one which is recognized for registration by the association. In such instance the color shall be accepted as new mutation following approval of the Genetics Committee, and the affected Breed Committee(s) and Breed Section(s). Emendation of the registration rules (Section 1, above) shall be made and a color name and code assigned, with notice of such emendation to be printed in the next available issue of the official newsletter, and must include a

#### ARTICLE VII - ELIGIBILITY FOR REGISTRATION

Section 8. Changes in Registration Category. Reads as follows: "Registration categories may be changes for a breed as follows:

e. The Board may vote to change the registration category for a breed at any time this is felt to be in the best interest of the association as a whole. No petition for change by the Breed Section will be accepted for a period of one year following such a change by the Board. After one year, the Breed Section again shall have the authority to change the registration category as provided in Section 8. a. above."

CHANGE TO READ: e. The Board may not change the registration category for a breed at any time without majority approval of the Breed Committee(s) affected by those changes. The Breed Committee(s) will poll their Section members for their opinion.

#### PROPOSED CHANGES TO TICA BY-LAWS:

#### ARTICLE IV - BREED SECTION MEMBERSHIP

Section 1. Breed Section. A Breed Section shall be established for each breed and one or more sections for household pets. Each member shall automatically belong to one Breed section and may belong to additional Breed Sections by paying an additional fee. The President and Vice-President shall be ex-officio members of all Breed sections.

CHANGE TO READ: Section 1. Breed Section. A breed section shall be established for each breed and one or more sections for household pets. For an additional, minimal fee, determined by the Board of Directors, any TICA member in good standing may belong to a Breed Section if they meet the qualifications as outlined in a. below.

a. To qualify for membership in a Breed Section, the TICA member must furnish proof that they have bred at least one litter of that breed or owned one cat of that breed during one of the preceding four years.

#### ARTICLE VII - DUTIES OF OFFICERS

Section 4. Duties of the Breed Committees. It shall be the duty of the Breed Chairperson to poll the Breed Committee on any proposed breed standard change, amendment or deletion, submitted by any bonafied member of the Breed Section. If a majority of the Breed committee votes in the affirmative on the matter, the Chairperson shall submit the proposal to the Business Manager-Executive Secretary for distribution to the Genetics, Technical Terminology and Rules Committees

and Board of Directors. If the Breed Committee rejects the proposal, the Chairperson shall notify the member(s) submitting the proposal including the reason for the rejection.

CHANGE TO READ: Duties of the Breed Committees. It shall be the duty of the Breed Chairperson to poll the Breed Committee and Breed Section on any proposed breed Standard change, amendment or deletion, submitted by any bonafied member of the Breed Section. If a majority of the Breed section votes in the affirmative on the matter, the Chairperson shall submit the proposal to the Business Manager-Executive Secretary for distribution to the Genetics, Technical Terminology and Rules Committees and Board of Directors. If the Breed Section rejects the proposal, the chairman shall notify the member(s) submitting the proposal including the reason for the rejection. The TICA Executive office shall furnish each Breed Committee Chairperson a list of all Breed Section members and their addresses, upon request.

#### ARTICLE XVII - SHOW RULES AND REGISTRATION RULES

##### Section 1. Amendments.

b. Procedure. Any member may submit a proposal to amend the Show Rules or Registration Rules. Said proposals shall be first submitted to the Genetics, Technical Terminology and Rules Committees and the Board of Directors in writing stating the article and section to be amended and the wording of the new or amended section(s). The Board of Directors may approve, reject or refer the matter back to the appropriate committee. If the Board of Directors approves the matter, it shall be submitted to a membership vote on the annual ballot in October.

CHANGE TO READ: b. Procedure. Any member may submit a proposal to amend the Show Rules or Registration Rules. Said proposal shall be first submitted to the Genetics, Technical Terminology and Rules Committees, and the Board of Directors in writing stating the article and section to be amended and the wording of the new or amended section(s). Proposed changes to registration rules and standards must be submitted to the affected Breed Committee(s) for Breed Section approval prior to being submitted to the Board of Directors. The Board of Directors may not reject proposals unanimously approved by the Breed Section. The Board of Directors may submit their objections to the Breed Committee and ask for reconsideration.

c. For the purpose of this section, "affected breeds" include all breeds within a breed group, and or those affected by hybridization.

#### ARTICLE XVIII - STANDARDS

Section 2. Amendment of Existing Standards. Proposed Standard amendments including but not limited to the addition or deletion of colors or the adoption of a new Standard for recognized breed shall be submitted by the Breed Committee Chairperson to the Rules, Genetics and Technical Terminology committees and the Board of Directors. The Board of Directors may approve the amendment, reject it or refer it to a vote of the Breed Section.

CHANGE TO READ: Section 2. Amendment of Existing Standards. Proposed Standard amendments including but not limited to the addition or deletion of colors or the adoption of a new Standard for recognized breed shall be submitted by the Breed Committee Chairperson to the Rules, Genetics and Technical Terminology committees, and the Board of Directors, after a majority approval by the Breed Section affected.

b. Any and all breeds affected by a change in Standard, color, hybridization, etc. must be polled and have a majority of the members approval prior to implementation of any change affecting the breed(s).

Motion was made and duly seconded that we require those submitting proposals for changes to put them on the form approved earlier in this meeting. Motion carried unanimously.

} } } } }STANDING RULES TO THE BY-LAWS{ { { { {

Motion was made and duly seconded to discuss the following proposed Show Rule change by Charlie Myers. Motion carried unanimously.

Eliminate shows rules 12.3, 12.4, and 12.5 and replace with the following: 12.X Finals will be presented and the cats in the finals will be scored in accordance with the schedule below based on the number of KITTENS, CATS, ALTERS, HOUSEHOLD PET KITTEN, HOUSEHOLD PETS, OR NBC's COMPETING. Entries not eligible for competition under Show Rule 15.2 and/or 15.4 may be "presented" in the ring where ineligible for competition, and shall be counted when determining the number of entries present and competing. The club will also be required to provide rosettes based on this schedule.

25 or more competing Top 10 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC



|                      |  |
|----------------------|--|
| 21 thru 24 competing | Top 9 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 18 thru 20 competing | Top 8 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 15 thru 17 competing | Top 7 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 12 thru 14 competing | Top 6 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 9 thru 11 competing  | Top 5 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 7 thru 8 competing   | Top 4 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 5 thru 6 competing   | Top 3 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 4 thru 4 competing   | Top 2 Kittens/Cats/Alters/HHPs/HHP Kittens/NBC |
| 1 thru 2 competing   | BEST Kittens/Cats/Alters/HHPs/HHP Kittens/NBC  |

Motion was made and duly seconded that the proposal to eliminate 12.3 12.4 and 12.5 be sent back to the club with an indication to clean up the wording and submit it on the proper form and to the Rules/Technical Terminology Committee and then resubmit it to the Board. Motion carried unanimously.

Motion was made and duly seconded that the rules concerning the Clerking Program be amended to state that no person under the age of 16 may be licensed as a head ring clerk. Motion carried unanimously.

////CLERKING PROGRAM\\\\

Motion was made and duly seconded that in the future all proposals to amend the By-Laws, Show Rules, Standing Rules, or Registration Rules be presented to the Board by topic or section to be amended rather than by region of origin. Motion carried unanimously.

Motion was made and duly seconded to adjourn. Motion carried unanimously.