

# THE INTERNATIONAL CAT ASSOCIATION

1994 Annual Board Meeting  
Milwaukee, Wisconsin  
August 31-September 2, 1994

The meeting was called to order on Wednesday, August 31, 1994, 9:35 AM. The following Board members were present:

Yvonne Patrick, Vice President	Connie Zimmerman, Director, Northwest
Alberto Leal, Director, South America	Sue Pannell, Director, South Central
Patti Andrews, Director, Great Lakes	Frances Young, Director, Southeast
Edith-Mary Smith, Interim Director, Great Plains	Aline Noel, Director, Southern Europe
Connie Webb, Director, Mid Atlantic	Bob Mullen, Interim Director, Southwest
Ed Potter, Interim Director, Mid Pacific	Jo Shaffer, Legal Advisor
Juan de la Cruz, Interim Director, Northern Europe	

President Georgia Morgan was unable to attend the meeting and Yvonne Patrick, Vice President, welcomed the newcomers to the Board.

Motion was made and duly seconded to accept the Minutes of the 1994 Semi-Annual Meeting in Las Vegas, Nevada as written. Motion carried unanimously.

Motion was made and duly seconded to accept the following proposal under the Board's Emergency Powers:

Amend the By-Laws, ARTICLE XII, Section 2 to read: "Other countries outside the U.S. and Canada shall be represented by an Associate Director to handle the needs of that particular country. Countries will be grouped into regions according to their geographic location. When sufficient residents of a region become members of the association the Board will establish a full directorship for that region who shall be entitled to vote and enjoy all rights and privileges of Regional Director." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

Motion was made and duly seconded to create a Standing Rule to the By-Laws that 75 members shall be sufficient members to establish a region. Motion was made and duly seconded to table until later in the meeting. Motion carried with Young abstaining.

Later, motion was made and duly seconded to add to the Standing Rules to the By-Laws: To apply for a full Directorship a country must have had a resident membership of 75 or more members for the past 3 years. Motion carried unanimously.

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

Motion was made and duly seconded that the Board Meeting be non-smoking with sufficient breaks for smoking. Motion carried with Pannell, Webb, Cruz, and Young opposed.

Tord Svenson, Interim Director, Northeast, arrived at 9:55 AM.

## {Executive Session}

Motion was made and duly seconded to recess for lunch at 1:20 PM. Motion carried unanimously.

The meeting was back in session at 2:33 PM.

Motion was made and duly seconded to go into open meeting. Motion carried unanimously.

Motion was made and duly seconded to exempt the Edmonton Cat Fanciers from having to purchase insurance for 1994-95 show season. Motion carried unanimously.

Motion was made and duly seconded that upon presentation of bills, the regional directors' motel room and room taxes be paid for the 1994 Annual Meeting. Motion carried with Young abstaining.

Motion was made and duly seconded that we accept the papers and forms submitted concerning the Cattery Evaluation Program, Cattery Evaluation Form, and Kitten Sales Voluntary Code of Ethics by Resa Bauer de Meyere with the changes made by the Board. Motion carried unanimously.

Motion was made and duly seconded to appoint Rosemary Finn as Chair of the TICA 2000 Committee. Motion carried unanimously.

INSTRUCTIONS: Add Ralph Shelton as Legal Advisor in Southwest.

Motion was made and duly seconded to remove Ellen Crockett from the Judicial Committee List. Motion carried with Svenson opposed. Young will write the letter to her.

Zimmerman gave an update on the 1995 Annual to be held at the Best Western Bellevue Inn, Convention Center, in Seattle, Washington.

Motion was made and duly seconded that the 1996 Semi-Annual be held in Europe on the third weekend in February. Motion carried unanimously.

INSTRUCTIONS: Publish in the TICA TREND that the 1996 Annual is open for submission of a bid from interested clubs at the 1995 Semi-Annual Meeting. Bids must be received in the Executive Office 60 days prior to the meeting.

Motion was made and duly seconded to table the foundation to the 1995 Semi-Annual Meeting. Motion carried with Zimmerman and Potter opposed.

\* \* \* \* \*TABLED TO THE 1995 SEMI-ANNUAL MEETING\* \* \* \* \*

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to table establishing a foundation registry which would include the issue of the Asian Leopard Cat hybrids to the Annual Meeting. Motion carried unanimously. Motion was made and duly seconded to refer the establishment of a foundation registration until Friday. Motion carried unanimously. On Friday, motion was made and duly seconded to table establishing a foundation registry which would include the issue of the Asian Leopard Cat hybrids to the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to accept the proposal from Dr. Pflueger for the changes to the Registration Rules to create a Foundation Registry as follows:

#### ARTICLE II - REGISTRATION RECORDS

CHANGE Section 1 The association shall maintain a data base (Studbook and Foundation Registry) for purposes of registration of all cats which qualify for registration as defined within these rules.

ADD Section 2 Some breeds may be entered in both the Stud Book and Foundation Registries, for example those breeds which have been developed from hybridization with non-domestic felines.

ADD Section 3 The registration certificates for cats registered in the Foundation Registry shall be distinguished from those registered in the Stud Book to avoid potential confusion regarding the status of a given cat or breed within the association.

#### ARTICLE III - RECOGNITION OF BREEDS FOR REGISTRATION

CHANGE SECTION 2. Acceptance of New Breed for Registration and Requirements for Foundation Registry and acceptance in NBC Class.

Acceptance of New Breed for Registration. The decision to accept a new breed for either the Foundation Registry or Stud Book lies solely within the discretion of the Board. TICA may accept new breeds for registration provided the following criteria are met:

a. A declaration of intent to establish the breed in question signed by a TICA member in good standing is filed in the Executive Office together with a proposed breeding program and a description of the breed. A formal standard is not required provided sufficient information is included to permit identification of the breed in question and to distinguish it from other breeds recognized by the association.

b. The Board may acknowledge the proposed breeding program and description of the breed, and if so, shall appoint a Provisional Working Group Chairperson to represent the breed during the initial development phase.

c. The breeding program and breed description shall be reviewed by the Genetics Committee for assignment of NBC Working Classification (see Section 3) prior to acceptance for registration in the Foundation Registry or Stud Book. The Genetics Committee may recommend additional study prior to acceptance of the breed for registration.

d. If the Genetics committee lacks sufficient information to assign a Working classification or if there are serious concerns regarding soundness of the cats or feasibility of the breeding program, the committee shall prepare a list of conditions which must be met prior to a Board vote for acceptance for registration.

e. Pending Status: If upon presentation of the proposed breeding program, description, and Genetics Committee recommendations, the board feels that there are unanswered questions which do not permit them to vote with confidence for acceptance into the registry, these concerns shall be put in writing and sent back to the Genetics committee and provisional Working Group Chairperson to be addressed at the next meeting. Applications for registration will be held as pending until these issues are resolved.

f. Breeds which are accepted for registration in the Foundation Registry ONLY cannot be exhibited in the NBC Class until a formal application for advancement to NBC is received and approved by the Board. They may be shown in the Exhibition and Evaluation Class, however, they do not compete for official awards and are not scored. (This sentence is deleted.)

g. Breeds accepted for registration in the Foundation Registry ONLY may be assigned to any of the five registration categories including Category V.

Acceptance of New Breed as NBC. The decision to accept a new breed for competition lies solely within the discretion of the Board. TICA may accept new breeds into the NBC class provided the following criteria are met:

h. A proposal for recognition of the breed as NBC signed by at least three TICA members in good standing is filed in the Executive Office together with a proposed breeding program and a proposed standard for the breed.

i. The Board may acknowledge the proposed breeding program and breed standard, and if so, shall appoint a Provisional Working Group Chairperson to represent the breed during the NBC development phase if this has not been done previously. (It is anticipated that some applications for NBC will be for breeds previously accepted for the Foundation Registry. The Board may reappoint the Chairperson assigned at the time of acceptance for registration or may appoint a new Chairperson upon acceptance for NBC.)

j. The breeding program and breed standard shall be reviewed by the Genetics Committee for assignment of NBC Working Classification, if not already done (see Section 3), and recommendation of Registration Category. The Genetics Committee may recommend additional requirements to ensure breed uniqueness and soundness prior to formal presentation to the Board of Directors for NBC recognition.

k. If the Genetics Committee lacks sufficient information to assign a Working Classification or if there are serious concerns regarding soundness of the cats or feasibility of the breeding program, the committee shall prepare a list of conditions which must be met prior to a Board vote for NBC recognition.

l. Provisional Status: if upon presentation of the proposed breeding program, standard, and Genetics Committee recommendations, the Board feels that there are unanswered questions which do not permit them to vote with confidence for acceptance for NBC, these concerns shall be put in writing and sent back to the Genetics Committee and Provisional Working Group Chairperson to be addressed at the next meeting. During this time period cats may not compete for awards in the NBC class. but may be shown in the Exhibition and Evaluation Class if the breed has previously been accepted for registration. (This sentence is deleted.)

m. Upon acceptance for NBC a breed must be assigned provisionally to registration category I, II, III, or IV. (A breed which is not yet ready to declare a registration category may require additional time to establish itself before NBC acceptance.) Although the Requirements for Registration will be used in assigning registration codes, the Requirements for Championship Exhibition listed for each category will not apply to NBC competition.

n. Upon acceptance for NBC, the Board will assign a Genetics Committee representative in addition to the Working Group Chairperson to oversee breed development. The Working Group will include the known active breeders in TICA and the full Genetics Committee. The Executive Office shall furnish the Working Group Chairperson and Genetics Committee representative with a list of the relevant NBC Breed Section members.

o. (see old paragraph g.)

p. (see old paragraph h.)

q. (see old paragraph i.)

r. (see old paragraph j.)

## CHANGE ARTICLE VI REGISTRATION STATUS

SECTION 1. Determination of Status. The registration status of a cat shall be based upon ancestry as evidenced by a three generation pedigree. A cat shall be classified as eligible for the stud book, ancestry record, hybridization record, or foundation registry of the association.

SECTION 2. Stud Book. A cat shall be eligible for stud book status provided it is of a breed recognized for stud book registration (generally championship or NBC recognition for exhibition purposes) and it meets one of the following criteria:

a-d remain unchanged

SECTION 3. Ancestry Record. A cat shall be eligible for the ancestry record of the association provided it is of a breed recognized for stud book registration by the association and it meets the following criteria:

a. (Text from presently unnumbered paragraph under section 3)

b. Exception: Cats from stud book recognized breeds which have non-domestic felines within a three generation pedigree are to be entered into the Foundation Registry ONLY.

SECTION 4. Hybridization Record. A cat shall be eligible for the hybridization record of the association provided it is of a breed recognized for stud book registration by the association and it meets the following criteria:

a. (Text from presently unnumbered paragraph under section 4)

b. Exception: Cats from stud book recognized breeds which have non-domestic felines within a three generation pedigree are to be entered in the Foundation Registry ONLY.

SECTION 5. Combined Ancestry and Hybridization Record. A cat shall be eligible for the combined ancestry and hybridization records of the association provided it is of a breed recognized for stud book registration by the association or is the product of breeds which are recognized for stud book registration by the association and it meets the following criteria:

a. (Text from presently unnumbered paragraph under section 5)

b. Exception: Cats from stud book recognized breeds which have non-domestic felines within a three generation pedigree are to be entered into the Foundation Registry ONLY.

## SECTION 6. Foundation Registry

a. Purpose. The Foundation Registry is for new breeds which are in an early developmental stage and in which record keeping is vital to the history of the breed. The registration of these breeds will provide an accurate, precise chronicle of the breed's progress and development, and may prove or disprove its future acceptance as a viable, healthy breed as well as providing analysis of any genetic problems inherent in a particular breeding program. Use of both hybrid crosses and outcrosses to cats of unknown or unregistered parentage is permitted. There are no limitations or restrictions on the breeding programs for these breeds.

b. Requirements for NBC Status. Any breed accepted in the Foundation Registry as Category V must declare intent for registration status in Category I, II, III, or IV prior to acceptance for NBC recognition. Acceptance for the Foundation Registry does not in any way imply or assure that the experimental breed will advance to one of the more restrictive categories or will be accepted as an NBC breed any time, now or in the future.

c. Requirements of Registration. The requirements for registration are as set forth in the general registration rules of Articles VI and VII.

d. Foundation Registry Breeds. The following breeds are included in the Foundation Registry:

Bristol	La Perm	Serengeti
California Toyger	<u>Munchkin (accepted for NBC)</u>	Tiffany
Chinese Harlequin	Pixiebob	Vienna Woods
Copper	Safari	York Chocolate

(Note: This may not be a complete list of the breeds which should be included in the Foundation Registry.)

Note: None of these breeds may be shown in the NBC class prior to application for and Board approval of NBC status. Those breeds in registration Category V must also declare Provisional Registration Category I, II, III, or IV prior to acceptance for NBC.

## SECTION 7. Registration Status Codes. (See old Section 6)

### ADD Paragraph d. Foundation Registry Codes

1. FRT - The cat has no cats which are unknown, unregistered, or of another breed within a standard three generation pedigree.

2. FRV - The cat has no cats which are unknown, unregistered, or of another breed group within a standard three generation pedigree.

3. The Ancestry Record Codes (see paragraph b) and Hybridization Record Codes (see paragraph c) will also be used in the Foundation Registry, where applicable.

## ARTICLE VII - ELIGIBILITY FOR REGISTRATION

Section 7. Assignment of Registration Categories. Each breed shall assigned to one of the five registration categories as follows:

a. At the time of recognition for registration in either the Stud Book or the Foundation Registry, each breed shall be provisionally assigned to one of the five registration categories based upon size of the established gene pool within the breed and necessity of outcrosses outside the breed. Initial assignment shall be at the discretion of the Board of Directors and the Genetics Committee using the information in the proposed breeding program submitted by the breeders and established breeding practices.

b. A breed which is accepted for the Foundation Registry may be assigned to any of the five categories, however a breed must be provisionally assigned to categories I-IV only prior to acceptance for NBC.

c. (old paragraph b)

## ARTICLE XI - NON-DOMESTIC FELINES

Section 1. Non-domestic felines (i.e., cats other than *Felis domesticus*) shall be permitted for registration purposes within the Foundation Registry only. They shall not be accepted for NBC or championship competition.

Section 2. Progeny of hybrid crosses between domestic and non-domestic felines shall be accepted for registration purposes within the Foundation Registry only unless the non-domestic ancestor is no longer present within a three generation pedigree. Such cats may be considered for championship only with approval of the Genetics Committee, which will decide minimal requirements for recognition. The following may be considered minimal guidelines for recognition: the non-domestic feline may no longer appear within a three generation pedigree, both sexes of such cats are normally fertile when bred with domestic cats, and a stable karyotype indistinguishable from that of the domestic cat can be demonstrated. These guidelines may be modified at the discretion of the Genetics Committee.

Section 3. Acceptance for NBC does not imply that all cats which have been registered as non-domestic hybrids are eligible for exhibition in this class. No non-domestic feline can appear as a parent or grandparent of a cat entered in NBC competition. For some breeds the 03 or CO cat may be permitted in the NBC class at the discretion of the Board but such cats cannot be exhibited in the championship classes (see section 2, above).

Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to table the following items: Reduction in license fee for "pet buyers", revision of Blue Slips, international and regional awards. Motion was tied with the President breaking the tie in favor of tabling.

Motion was made to reduce the registration fee for pet buyers. Motion died for lack of second.

At the 1994 Semi-Annual Meeting, motion was made to discuss Show Rule 7.6: Alters begin competition in the Alter class in the status held at the time of altering. Awards made as an unaltered cat are carried forward and titles retained. If a cat is altered in mid-show season, it is entitled to the points that it won as a championship cat and then starts at zero points as an alter and at the end of the show season is entitled to the points it won as an alter. Motion carried with Pannell abstaining. Motion was made to table change of this rule to the Annual Meeting for the correct wording. Motion carried unanimously. Motion was made and duly seconded to table amendment of Show Rule 7.6. Motion carried unanimously.

Motion was made and duly seconded to table until it came up on the agenda. Motion carried unanimously.

Later, motion was made and duly seconded that Show Rule 7.6 be amended to read: "Alters begin competition in the Alter class in the status held at the time of altering; titles earned as an unaltered cat are retained. After altering, alter titles are to be applied for, however, it will be the decision of the owner of the cat as to the next title to be applied for; an altered cat may hold titles and certificates for all titles prior to altering and may either apply for the next title in line as an alter or begin again as CHA, i.e, if the cat is a TGC, the owner may apply for a CHA title or a QGCA title." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that Lynda R. O'Neal be accepted into the Household Pet Judging Program. Motion was made and duly seconded to table to the Annual Meeting for her name to appear in the TICA TREND. Motion carried with Young abstaining. Later, motion was made and duly seconded to reconsider the motion on Lynda O'Neal. Motion carried unanimously. Motion was made and duly seconded to accept Lynda O'Neal in the Judging Program as Household Pet Trainee. Motion was made and duly seconded to table to the Annual Meeting. Motion carried with Young abstaining.

Motion was made and duly seconded to table until it came up on the agenda. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to accept the standard for the

American Bobtail Shorthair pending approval of the breed section. Motion was made and duly seconded to table this motion to the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to table until it came up on the agenda. Motion carried unanimously.

Later, motion was made and duly seconded to table the American Bobtail until after lunch. Motion carried unanimously.

Subsequently, motion was made and duly seconded to accept the standard for the American Bobtail pending the approval of the breed section. Motion carried with Mullen abstaining.

Motion was made and duly seconded to accept the American Bobtail Shorthair Standard pending approval of the breed section. Motion carried with Mullen abstaining.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to table the Chantilly to the Annual Meeting to correct the standard. Motion carried with Young abstaining.

Motion was made and duly seconded to table until it came up on the agenda. Motion carried unanimously.

Later, motion was made and duly seconded to deny the application of the Chantilly. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to add to Show Rule 6.2.a. Only cats listed in the catalog either in competition, for sale or on exhibition may be exhibited in the show hall; and b. The same requirements as to health shall apply to cats for sale or exhibition as to those in competition. Motion was made and duly seconded to table this matter to the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to table until it came up on the agenda. Motion carried unanimously.

Later, motion was made to add Show Rule 6.2.b. The same requirements as to health shall apply to any cat in the show hall as to those in competition. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that the title earned by altered offspring shall count toward requirements for Outstanding Sires/Dams. Motion was made and duly seconded to table to this matter to the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to table until the open meeting. Motion carried unanimously.

Later, motion was made and duly seconded to add to the By-Laws, Standing Rules, III.D. and Show Rules, Standing Rules, VI.B: The titles earned by altered offspring shall count toward the requirements for Outstanding Sires/Dams; strike the word "unaltered" in each sentence. Motion carried unanimously.

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

Motion was made and duly seconded that in view of the fact that any business conducted should be conducted by, at the very least, a majority of board members, the majority be raised to seven members. Motion carried unanimously.

Motion was made and duly seconded to amend the By-Laws, ARTICLE IX-Annual Convention Membership Meetings and Meetings of the Board of Directors, Section 2.c. to read: "The number of Directors of the Board which shall constitute a quorum for the transaction of business in a regularly called meeting of the Board of Directors shall be one-half of the elected board plus one." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to add to the By-Laws, ARTICLE IX, Section 2: Should any Regional Director be unable to attend a meeting of the Board of Directors due to illness of the Director or the immediate family of the Director, that Director may designate, in a properly executed proxy, some other member of that region to attend that meeting in his or her place. The proxy will have all the rights and duties of the Regional Director at that meeting including the right to vote on any or all matters brought before the meeting. Motion carried unanimously.

Motion was made and duly seconded to add to the By-Laws, ARTICLE IX-Annual Convention Membership Meetings and Meetings of the Board of Directors, Section 2: Should any Regional Director be unable to attend a meeting of the Board of Directors due to illness of the Director or the immediate family of the Director, that Director may designate, in a properly executed proxy, some other member of that region to attend that meeting in his or her place. The proxy will have all the rights and duties of the Regional Director at that meeting including the right to vote on any or all matters brought before the meeting. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that Zimmerman and Rhea put together a report on membership fees regarding cost effectiveness with a suggestion of how to pay for it at the 1994 Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to table until TICA TREND comes up on Friday. Motion carried unanimously. No action was taken on the report.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that we appoint Rosemary Finn to research the best avenues of public relations and promotion of TICA and report to the Board at the 1994 Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to table until Committee Reports on the agenda. Motion carried unanimously.

Rosemary A. Finn's report is attached to these minutes.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that the Feline Welfare Committee present the package on insurance and its cost at the 1994 Annual Meeting for consideration. Motion carried unanimously.

Subsequently, motion was made and duly seconded to table until 1995 Semi-Annual Meeting. Motion carried unanimously.

\*\*\*\*\*TABLED TO THE 1995 SEMI-ANNUAL MEETING\*\*\*\*\*

At the 1993 Annual Meeting, motion was made and duly seconded to table the proposed solution to the registration/recognition concerns to the 1994 Semi-Annual Meeting. Motion carried unanimously. At the 1994 Semi-Annual Meeting, motion was made and duly seconded to table to this motion to the 1994 Annual Meeting.

Motion was made and duly seconded to take no action on this motion. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to add to the By-Laws, ARTICLE V, Section 4.b: "In the event there is a tie for Chairperson on a Breed Committee, a ballot shall be sent to that newly elected Breed Committee for the purpose of resolving the tie. The ballot shall state that the only valid vote shall be one cast for one of the Committee Members in the tie for Chairperson. If the Breed Committee vote does not resolve the tie, the Board of Directors shall designate a Breed Chairperson at the next scheduled Board Meeting." Motion was made and duly seconded that this motion be tabled to the 1994 Semi-Annual Meeting. Motion carried unanimously. At the 1994 Semi-Annual Meeting, motion was made and duly seconded to accept the previous motion for publishing in the TICA TREND. Motion carried unanimously.

Motion was made and duly seconded that this change be placed on the October ballot for membership vote. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded to delete Registration Rules, ARTICLE VIII-Cattery Name, Section 3. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to amend the Registration Rules, ARTICLE I-Definitions, Section 3. to read: "A new Cattery name may not be registered under a name in which the first five letters are the same and in the same sequence as an existing cattery name." Motion carried unanimously.

Motion was made and duly seconded to take no action on the above motion. Motion carried unanimously.



At the 1994 Semi-Annual Meeting, motion was made and duly seconded to amend the By-Laws, ARTICLE XXI-Chartered Clubs, SECTION 2 to read: "Club Charter Renewal. All clubs shall pay an annual charter renewal fee." Motion carried unanimously.

Motion was made and duly seconded to add the change above to the October ballot for membership vote. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded that Cattitudes Cat Club be allowed to use monies that they paid on FPI debts to apply to other show fees. Motion carried unanimously.

Motion was made and duly seconded that the Guidelines for Club Charters for clubs outside the US and Canada must have the signature of the regional director on the application. Motion carried unanimously.

Motion was made and duly seconded to take no action on the proposal to create a Communications Committee charged with the responsibility to:

- A. Monitor and evaluate the current and ongoing status of communication within the TICA community relative to voting issues.
- B. Establish goals for communication centered on voting issues.
- C. Search for and evaluate ideas and formulate plans to establish and promote increased two-way communication between the membership and the Board.
- C. Make sure that ALL SIDES of any issue up for a vote by the membership are effectively presented to the membership BEFORE a vote is taken.
- E. Implement the committee functions and goals by providing alternatives, suggesting rules or procedural changes where necessary and focusing attention on TICA's democratic system that depends on an informed membership.

Motion carried with Zimmerman abstaining and Webb and Svenson opposed.

Motion was made and duly seconded to table proposal to form a committee charged with the responsibility to:

- A. Monitor and evaluate the status of growth on an international, national and regional basis.
- B. Assess, evaluate and report on the reasons why growth is or is not taking place.
- C. Establish goals for growth.
- D. Search for and evaluate ideas and formulate plans to establish and promote growth.
- E. Implement these committee functions by Board reports and presentations, suggesting rules and procedural changes where necessary, and communication with the membership.

Motion carried unanimously.

No action was taken on this proposal.

Motion was made and duly seconded that no action be taken on the recombining or redivision of the Northeast/Mid Atlantic Regions. Motion carried with Svenson and Zimmerman opposed.

Motion was made and duly seconded to recess until tomorrow morning at 8:30 AM. Motion carried unanimously.

Open Meeting was brought to order at 8:50 AM, Thursday, September 1, 1994 by Vice President, Yvonne Patrick.

Motion was made and duly seconded to accept the Violation of Rules Form. Motion carried unanimously.

Motion was made and duly seconded to accept the Official Entry Blank, with changes. Motion carried unanimously.

Motion was made and duly seconded that there is no authority to depart from the Scoring Rules without the approval of the entire Board. Motion carried unanimously.

Motion was made and duly seconded that clubs be allowed to have a Household Pet Allbreed Ring for the specified fee. Motion carried with Zimmerman opposed.

Motion was made and duly seconded that the effective date on the Household Pet motion be 05/01/94. Motion carried with Zimmerman opposed.

Motion was made and duly seconded to amend the Standing Rules to the Show Rules, VII.B. to read: "In order to receive

a color award, cats must be registered in the correct color (color in which they were shown) by May 7th." Motion carried unanimously.

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

Motion was made and duly seconded to accept the proposal that the Executive Office notify exhibitors of Scoring Rules inequities and if another employee is required that is also authorized, effective 5/1/94. Motion carried unanimously.

INSTRUCTIONS: NOTICE in the TICA TREND that Catalogs **must** include: Preface Page (see Show Rule 11.2), Catalog to include Late Pages, NBC Pages and Exhibition Only, Exhibitors' List with complete addresses, Uniform Finals Pages, copied on **ONE SIDE ONLY**.

Motion was made and duly seconded to give the Executive Office the authority to fine the club \$50 in the case where they do not provide the proper catalog when requested within 10 working days. Motion carried unanimously.

Motion was made and duly seconded to add to TRANSFERS in the Standing Rules of the Scoring Rules: "If the cat was shown only before the transfer then the old owner(s) will be furnished the award." Motion carried unanimously.

}}}}STANDING RULES TO THE SCORING RULES{ { { { {

Motion was made and duly seconded that individual registration fees be reduced to \$2 for cats registered in another association effective January 1, 1995 to March 31, 1995 and the Business Manager be instructed to advertise this notice. Motion carried unanimously.

Motion was made and duly seconded that the Cattery Registration Fee be reduced to \$25 effective January 1, 1995 to March 31, 1995. Motion carried unanimously.

Motion was made and duly seconded that the Gervers' follow the same rules as everybody else in TICA. Motion carried unanimously.

Motion was made and duly seconded to table the Formation of an Office for the General Director of Public Relations as requested from James Reardon. Motion carried unanimously.

Later, motion was made and duly seconded to take no action on the proposal from James Reardon on Public Relations. Motion carried unanimously.

INSTRUCTIONS: Letter should read: In as much as we have restructured the Standing Committees under TICA 2000, we feel that your ideas have merit.

Motion was made and duly seconded to take no action on the proposal from the Belgium Cat Lovers. Motion carried unanimously.

{Executive Session}

Motion was made and duly seconded to recess until 8:30 AM. Motion carried unanimously.

Meeting was called to order at 8:50 AM on Friday, September 2, 1994, by Vice President, Yvonne Patrick.

Motion was made and duly seconded that Jeanne Johnson, Eileen Keeston and Larry Johnson be appointed to the Sterling Breed Committee. Motion carried unanimously.

Motion was made and duly seconded that the American Curl be changed from Category III to Category IV. Motion carried unanimously.

Motion was made and duly seconded to appoint Paul McSorley as a member of the Burmese Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to accept the Annual Report submitted by the Siberian Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to table the Munchkin until after lunch. Motion carried unanimously.

Motion was made and duly seconded to notify the Nebelung and the California Spangled Breed Committees that we have not received their Annual Reports and they may be submitted at the Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to wait until the discussion of the Registration Only Status for the Registration Rules before discussing new breeds. Motion carried unanimously.

Motion was made and duly seconded to accept the report of the Clerking Administrator. Motion carried unanimously.

Motion was made and duly seconded to deny the addition of Show Rules 3.20 to read: "Evaluation Class: Cats from breeds which are recognized for the championship or NBC classes but which are not eligible for competition due to non-conformation to the breed standard or which fail to meet the registration requirements for competition may be entered for Exhibition and Evaluation Only. Breeds which are accepted for registration in the Foundation Record only may also be exhibited in this class. Cats will appear in the catalog for Exhibition and Evaluation Only and will be handled by the judges but no official awards will be recorded in the judge's book. The judge will indicate only that the cat was present (PR) or absent from the ring." Motion carried unanimously.

Motion was made and duly seconded to accept addition of Show Rule 3.21 to read: "Non-Domestic Hybrids - Cats which have a non-domestic ancestor as parent, grandparent, or great grandparent are not eligible for competition in either the championship or NBC classes." Motion carried unanimously.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to deny changing Show Rule 17.3 to read: "Each judge shall select and place a first, second, third, fourth and fifth place award in each color class in all championship classes and in kitten and NBC non-championship classes, except as provided in 16.9. Cats in the Evaluation Class will not receive official awards and will only be marked as present or absent in the judges books and catalog. (This does not prevent a judge who chooses to do so from informally indicating his or her preferences among entries in the Evaluation Class, but such preferences are not to be interpreted as official awards under the Show Rules of this association and are not recorded in the official records from the show.)" Motion carried unanimously.

Motion was made and duly seconded to deny the addition to the Standing Rules to the Show Rules setting up the Evaluation Class. Motion carried unanimously.

Motion was made and duly seconded to change the Ocicat from Category III to Category IV in the Registration Rules. Motion carried unanimously.

Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded to move the Ojos Azules from Category V to Category III in the Registration Rules. Motion carried unanimously.

Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded that Siberian be moved from Category V to Category II in the Registration Rules. Motion carried unanimously.

Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded to add the following breeds to the Provisional Foundation Registry:

- California Toyger (Category V)
- La Perm (Category III)
- Munchkin (Category III)
- Pixiebob (Category III)
- Safari (Category IV with non-domestic outcross)
- Serengeti (Category V with non-domestic outcross)
- York Chocolate (Category I)

Motion carried unanimously.

Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded to deny the request from the Snowshoe Breed Committee to accept domestic shorthair outcrosses. Motion carried unanimously.

Motion was made and duly seconded to accept the Serengeti (Category IV) in the Foundation Registration ONLY provided the Registration Rule changes pass the membership vote. Motion carried unanimously.

Motion was made and duly seconded to appoint Gloria Stephens as the Genetics Committee Person to work with the Serengeti breed. Motion carried unanimously.

Motion was made and duly seconded to deny the proposal to amend the By-Laws, ARTICLE V-Elected Officers, Section 2 to read: "The President and Vice President shall be elected by the membership at large to serve a term of 3 years or until a successor is duly elected. After May, 1995 no person may hold the office of President or Vice President for more than two consecutive full 3 year terms." Motion carried unanimously.

Motion was made and duly seconded to add effective immediately, to the By-Laws, ARTICLE V-Elected Officers, Section 7: "In order to avoid a possible conflict of interest no person(s) who are a principal(s) in any show production company shall be eligible to serve as an officer or director of this association. Should any such person be elected in the 1994 elections that person shall have the option of severing all connections with the production company or withdrawing from office. Should any person withdraw from office under this section the person receiving the next highest number of votes shall take the position." Motion carried with Smith, Zimmerman, Potter, and Andrews opposed.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to amend the By-Laws, ARTICLE VI-Appointed Officials, Committees, and Employees, Section 4 to read: "Appointed Committees. The Board of Directors shall appoint persons knowledgeable in the fields specified to serve on the following standing committees with budgets as needed and provided annually by the Board of Directors. Each standing committee shall have a chairperson, members as needed and a Board Member who works with the committee as a Liaison Director: These standing committees shall be as follows:

a. Rules/Technical Terminology Committee: To review all proposed amendments to the By-Laws, Show Rules, Registration Rules, Show Rules, and Standards of the Association, to note other rules affected by the proposed change and to ensure that the proper terms are used to convey the meaning intended and to ensure uniformity of terminology through the by-laws, show rules, and standards of the association.

b. Genetics Committee: To advise the Board of Directors in the matter relating to breeds, breeding, colors, deformities or any other matter in the field of genetics.

c. Legal/Judicial Committee: To advise the Board of Directors on legal rights, obligations, and liabilities and to offer legal opinions and interpretations of proposed amendments to By-Laws, Show Rules, Registration Rules and Standards of the Association. To work with the Judicial Subcommittee to advise the Board of Directors on matters concerning protests, to act as hearing officers or in any other matter delegated by the Board of Directors.

d. Computerization Committee: To develop programs for computerization of registration, annual awards computations, computer preparation of catalogs and any other area involving computer science.

e. Feline Welfare Committee: To give the Board of Directors recommendations on programs to be undertaken by TICA to promote feline welfare and responsible breeding. The Feline Welfare Committee should be responsible for setting up a tax exempt, charitable foundation to promote feline welfare and research, set-up, oversee and update the standards of ethics and cattery management in compliance with good breeding practice.

f. Marketing and Advertising Committee: To establish a marketing and advertising plan for TICA, to update and change such as needed, to interface with the publications sub-committee and other committees as necessary to effect the most efficient use of TICA funds while maintaining a high standard of advertising and marketing.

g. Finance Committee: To oversee financial affairs of TICA, to review fiscal policy, to have access to TICA financial records, to implement cost saving changes, and undertake any necessary projects to ensure that TICA is run as a fiscally responsible corporation as agreed by the Board of Directors.

h. Membership Affairs Committee: To act as clearinghouse and problem solving agency to members, especially in the area of new clubs, new shows and new members; to work with other committees as necessary to facilitate good relations between members and between members and the Board of Directors.

i. Foreign Affairs Committee: To promote TICA membership to encourage judging applicants, to act as a liaison to the Board of Directors regarding problem and issues pertaining to the foreign countries."

Motion carried with Young, Pannell, and Webb opposed.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to remove all reference in the proposal just adopted to the TICA Tax Exempt Foundation. (Paragraph e above will read: Feline Welfare Committee: To give the Board of Directors recommendations on programs to be undertaken by TICA to promote feline welfare and responsible breeding. The Feline Welfare Committee should be responsible for promoting feline welfare and research, setting-up, overseeing and updating the standards of ethics and cattery management in compliance with good breeding practice.") Motion carried unanimously.

Motion was made and duly seconded to deny the proposal to amend By-Laws, ARTICLE XI-Annual Convention Membership Meetings and Meetings of the Board of Directors, Section 1.c. to read: The President, Vice President and Directors shall be reimbursed reasonable expense for food and lodging incurred in attending any Board of Directors or membership meeting. Motion carried with Potter and Zimmerman opposed.

Correction: This is not a membership vote as the motion was to deny.

Motion was made and duly seconded to amend the By-Laws, ARTICLE XIV-Election of Officers, Section 2 to read: "After the initial election, any member who has been a member in good standing for 2 consecutive years immediately preceding shall be eligible to seek office and shall declare his candidacy in writing to the Executive Office not more than 6 months nor less than 2 months before the election month with the filing fee established by the Board of Directors. If no member in the region or no member in the breed section has been a member for the 2 years immediately preceding the election, the 2 year membership requirement shall not apply. This shall entitle the candidate to be listed as a candidate for the office sought in every issue of the newsletter including the newsletter prior to the ballot being mailed to the membership. For an additional fee to be established by the Board of Directors per insertion each candidate shall be entitled to a 300-word summary of his/her experience, credentials and platform. No other advertisement, endorsement or article on any candidacy may be printed in the official newsletter. Candidates who are drafted by write-in vote of the membership shall fulfill all qualifications of those filing for office." Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < < <

Motion was made and duly seconded to deny amendment of the By-Laws, ARTICLE XIV-Election of Officers, Section 3.b. to read: "In the case of more than two candidates where one candidate does not win 40/% of the votes cast, a run-off election shall be held between the two people who received the highest vote counts. In the case of a tie for runner up the tied candidates shall also stand for election in the run-off." Motion carried with Zimmerman, Svenson, and Webb opposed.

Motion was made and duly seconded to reconsider the amendment to the By-Laws, ARTICLE VI-Duties of Officers, Section 4 to read: "Appointed Committees. The Board of Directors shall appoint persons knowledgeable in the fields specified to serve on the following standing committees with budgets as needed and provided annually by the Board of Directors. Each standing committee shall have a chairperson, members as needed and a Board Member who works with the committee as a Liaison Director." Motion carried with Svenson and Zimmerman opposed.

Motion was made and duly seconded to amend the previous motion to read: "The President, at the recommendation of the Board of Directors, shall appoint." Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < < <

Correction: The two previous motions will amend the motion to amend By-Laws, ARTICLE VI.

Motion was made and duly seconded to add to the By-Laws, ARTICLE XV-Recall: "Section 5. Form. Every recall petition must include the following:

a. An attribution declaring who created the petition must be printed in boldface type (at least 12 point) at or near the top of each page.

b. If circulated to obtain signatures at a show a disclaimer must be printed in boldface type (at least 12 point) at or near the top of the each page with the following statement: **"This petition is distributed in accordance with TICA By-Laws, ARTICLE XV - Recall and does not constitute an endorsement by the show committee of the opinions/statements made herein."**

c. Factual written evidence must be presented in support of the proposed recall."

Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < < <

Motion was made and duly seconded to amend the By-Laws, ARTICLE XVI-Initiative and Referendum, Section 3 to read: "Publication and Ballot. Notice that the petition has been filed and reason given therein shall be published in the next available newsletter. Any rebuttal submitted together with a restatement of the reasons for shall be printed in the following newsletter. The ballot shall be mailed to each member eligible to vote on the matter. The provisions of Article XIII shall apply." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to add to the By-Laws, ARTICLE XVI-Initiative and Referendum, "Section 5: Form. Every recall petition must include the following:

- a. An attribution declaring who created the petition must be printed in boldface type (at least 12 point) at or near the top of each page.
  - b. If circulated to obtain signatures at a show a disclaimer must be printed in boldface type (at least 12 point) at or near the top of the each page with the following statement: **"This petition is distributed in accordance with TICA By-Laws, ARTICLE XVI - Initiative and Referendum and does not constitute an endorsement by the show committee of the opinions/statements made herein."**
  - c. Factual written evidence must be presented in support of the proposed recall."
- Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to reconsider the amendment to the By-Laws, ARTICLE XV. Motion carried unanimously.

Motion was made and duly seconded to accept the amendment with the word "each" instead of "first" page in paragraphs a. and b. Motion carried unanimously.

Motion was made and duly seconded to amend the By-Laws, ARTICLE XXII-Discipline, Section 2.b. to read: "The Board of Directors may refer the matter to the Judicial Committee for a finding before any action is taken. The findings of the Judicial Committee shall be advisory only and not binding on the Board of Directors. The Board of Directors may conduct a hearing itself or appoint a Legal Committee or person to conduct the hearing. All parties shall have the right to be present, in person, with or without counsel or to be represented by counsel and to present a statement, evidence or witnesses in their behalf." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded that the Standing Rules to the By-Laws, III.A. be amended to read: "Each year, the membership shall be asked to select the most outstanding TICA judge for the year. The judge selected shall be presented with an engraved plaque at the Annual Banquet."

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

Motion was made and duly seconded to table the changing of Standing Rules to the By-Laws II.A.3. to the 1995 Semi-Annual. Motion carried unanimously.

\*\*\*\*\*TABLED TO THE 1995 SEMI-ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded to amend the Standing Rules to the By-Laws, V.D. to read: "Intervals. 1. The Regional Directors from the Great Plains, Mid Pacific, Northeast, Northern Europe, Southeast, and Southwest regions are elected every 3 years beginning in 1994. 2. The President, Vice President, and all other Regional Directors are elected every 3 years beginning in 1983. 3. All Breed Committees are elected every 3 years beginning in 1983." Motion carried unanimously.

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

Motion was made and duly seconded to amend the Standing Rules to the By-Laws, V.A. to read: "The filing fee for election to Breed Committees is \$10." Motion carried unanimously.

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

Motion was made and duly seconded to delete Show Rule 1.10. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to amend Show Rule 1.30 to read: "NON-CHAMPIONSHIP CLASS-NEW BREED OR COLOR - Any cat, kitten or alter that is registered in TICA and approved by the Board for NBC competition or any non-recognized color in any recognized breed." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to amend Show Rule 1.33 to read: "CHAMPIONSHIP CLASS - A male, female, neutered or spayed cat, over the age of 8 calendar months, that is registered in TICA as a recognized breed and color in TICA." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to deny addition of Show Rule 2.9. No cat kitten or alter shall be allowed in the show hall unless it is listed in the catalog. For sale kittens may be listed with numbers in place of names. The show committee may charge a modest sum for the listing if it desires, but that sum must be published in the show flyer. Motion carried with Potter abstaining.

Motion was made and duly seconded to add Show Rule 2.9 to read: "Show licenses issued to clubs employing a show production company must be issued jointly to the club and the show production company." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

Motion was made and duly seconded to add Show Rule 2.10 to read: "To receive a show license any show production company must furnish proof of a surety bond in an amount to be determined by the Board of Directors sufficient to protect the association, the club, the judges, the exhibitors and any third parties, in case of default by the production company." Motion was made and duly seconded to table to the Semi-Annual with Armando Camarena providing research on bonding. Motion carried unanimously.

\* \* \* \* \*TABLED TO THE 1995 SEMI-ANNUAL MEETING\* \* \* \* \*

Motion was made and duly seconded to amend Show Rule 3.19 to read: "The show committee shall have the right to decide and declare that all championship cats and alters must be registered in TICA to enter that particular show." Motion denied with Svenson in favor.

INSTRUCTIONS: Advertising should state: Effective May 1, 1995, registration of adults and alters will be required on all entries for cats and alters. Registration fees and Cattery Registration fees noted also.

Motion was made and duly seconded to add Show Rule 9.16 to read: "Distribution of printed materials at shows.

a. The show committee may not refuse to allow the distribution of the following printed materials at TICA sanctioned shows:

1. Entry flyers for TICA sanctioned shows.
2. Statements of qualifications, platforms or similar matters by candidates for a TICA recognized office provided that the candidate has announced his/her candidacy in accordance with the provisions of the By-Laws.
3. Questionnaires, surveys, newsletters, or information provided by or under the auspices of the Regional Director of the Region in which the show is held.

b. The show committee, at its discretion, may refuse to allow the distribution of the following printed materials at TICA sanctioned shows:

1. Any printed material that contains a defamatory statement about another exhibitor or TICA members, the Association or any appointed or elected official of the Association.

2. Any statement of position relating to TICA or the contents or proposed contents of the By-Laws or Show Rules of TICA or any petition for signature by TICA members unless the following conditions are satisfied:

- (a) The person distributing the materials is a TICA member in good standing;
- (b) A copy of the item(s) to be distributed are mailed or delivered to the Show Manager (as printed in the entry flyer) not less than 14 calendar days prior to the first day of the show;

(c) The following statement is printed in boldface type on the top of each page of the materials: "THESE MATERIALS ARE BEING DISTRIBUTED IN ACCORDANCE WITH TICA SHOW RULE 9.16 AND DO NOT CONSTITUTE AN ENDORSEMENT BY THE SHOW COMMITTEE OF THE OPINIONS/STATEMENTS MADE HEREIN."

(d) An attribution stating the person or source of the materials must be shown on each page of the materials;

and  
(e) The Show Manager has not notified the person who wishes to distribute the materials prior to distribution of the materials that, in the opinion of the Show Manager, the materials are defamatory to an exhibitor, a TICA member, the Association or an appointed or elected official of the Association.

c. Except as provided in a. and b. above, the Show Committee, at its discretion may refuse to allow the distribution of printed materials by vendors, spectators, exhibitors, or any other person in attendance at a TICA sanctioned show." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<

Motion was made and duly seconded to adopt the previous proposal as amended. Motion carried with Young and Webb opposed.

Motion was made and duly seconded to accept the Munchkin for NBC status. Motion carried with Pannell, Andrews, Young and Smith against.

Motion was made and duly seconded to accept the Munchkin standard pending approval of the genetics committee.

Motion carried with Pannell, Andrews, Smith and Young abstaining.

Motion was made and duly seconded to accept the proposal to amend Show Rules, 12.3, 12.4, and 12.5 to read:

- |                            |                                  |
|----------------------------|----------------------------------|
| "1 or 2 competitors - BEST | 12-14 competitors - TOP 6        |
| 3 or 4 competitors - TOP 2 | 15-17 competitors - TOP 7        |
| 5 or 6 competitors - TOP 3 | 18-20 competitors - TOP 8        |
| 7 or 8 competitors - TOP 4 | 21-23 competitors - TOP 9        |
| 9-11 competitors - TOP 5   | 25 or more competitors - TOP 10" |

Motion denied unanimously.

Motion was made and duly seconded to amend Show Rule 16.5 to read: "Judges must handle and physically examine all cats in the show. Any cat not amenable to handling on the judging table should be penalized for temperament or may be disqualified from that ring, but will be counted present and competing in that ring. If disqualified, the judge shall make the notation "unable to handle" in his judge's book." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to amend Show Rule 16.13 to read: "Undershot or overshot jaws, or any malocclusion of the jaws, shall be considered a fault in all breeds and shall be penalized according to severity." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded that no action be taken on the proposal to amend Standing Rules to the Show Rules I.H. to read: "A complete exhibitor's list with addresses must be received with the Marked Catalog in the Executive Office and by the appropriate Regional Director, the Judging Administrator and each judge." Motion carried unanimously.

Correction: This is not a change to the Standing Rules as the motion was to take no action.

Motion was made and duly seconded that no action to amend Standing Rules to the Show Rules, I.G. to read: "Marked Catalogs. The show committee is required to forward one completely marked catalog to the Executive Office of TICA and the appropriate 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 48 hours 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 48 hours 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 ring clerk within 48 hours after the show." Motion carried unanimously.

Correction: This is not a change to the Standing Rules as the motion was to take no action.

Motion was made and duly seconded to amend Standing Rules the Show Rules V.A.1. to read: "Kittens and Household Pet adults 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 kitten, or household pet adult in the second and/or subsequent shows shall be irrevocably lost. The exhibitor is obligated to furnish the registration number to the entry 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 kitten or household pet adult 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 (if applicable), registration number, and the entry number of the kitten or household pet adult. (See Show Rule 3.1.)" Motion carried unanimously.

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

Motion was made and duly seconded that effective 05/01/95, amend the Standing Rules to the Show Rules, Catalog Entries as follows: All entries in a catalog must be listed in numerical sequence as follows:

Number	Group	Classification
001-099	Longhair Kittens	Non-Championship
100-199	Shorthair Kittens	Non-Championship
200-399	Adult Whole Longhairs	Championship
400-599	Adult Whole Shorthairs	Championship
600-699	Altered Longhairs	Championship
	Altered Longhairs	Championship
700-799	LH Household Pet Kittens	Non-Championship
	SH Household Pet Kittens	Non-Championship
800-899	LH Household Pet Adults	Non-Championship
	SH Household Pet Adults	Non-Championship
900-999	New Breed & Color	Non-Championship



Exhibition Only

Non-Championship

Within each group above, entries shall be listed in alphabetical order by breed name, longhairs first followed by shorthairs. Motion denied with Noel, Young and Cruz in favor.

Motion was made and duly seconded that effective 05/01/95 amend the Standing Rules to the Show Rules VII.D. to read: "Regional and International Awards.

1. Calculation of Regional and International Awards. The Executive Office will accumulate the scores of each registered cat, kitten, alter and household pet as well as household pet kittens as shown in the marked catalogs from all TICA sanctioned cat shows held during the period May 1 through April 30 (show year). The cumulative points of the 50 judgments of each registered cat, alter, and household pet carrying the highest point value will be used to determine the aggregate Regional and International points for each registered cat, alter, and household pet during each show year. The cumulative points of the 30 judgments of each registered kitten and each household pet kitten carrying the highest point value will be used to determine the aggregate Regional and International points for each registered kitten and each household pet kitten.

2. Regional Awards. Regional Awards will be presented to the 20 cats, kittens, alters, and household pets; 10 household pet kittens; and 20 longhair cats and 20 shorthair cats having the highest aggregate points of all cats, kittens, alters, household pets, and household pet kittens, as applicable, in the region. In order to receive a Regional Award, the owner of the cat, kitten, alter, household pet or household pet kitten must: (a) be a member in good standing of the Association as of April 30 of the year for which the award is being presented. (b) have exhibited the cat, kitten, alter, household pet or household pet kitten, as applicable, in at least one TICA sanctioned cat show in the region presenting the award during the show year for which the regional awards was earned.

3. International Awards. International Awards will be presented to the 20 cats, kittens, alters, and household pets; 10 household pet kittens; and 20 longhair cats and 20 shorthair cats having the highest aggregate points of all cats, kittens, alters, household pets, and household pet kittens, as applicable, in the association during the applicable show year. In order to receive an International Award, the owner of the cat, kitten, alter, household pet or household pet kitten must be a member in good standing of the association as of April 30 of the year for which the award is being presented." Motion carried unanimously.

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

Motion was made and duly seconded that until the Great Plains region is more firmly established the members will be exempted from the requirement that cats must be shown at least once in the region of their residence in order to be scored for awards. Motion carried unanimously.

{Executive Session}

Motion was made and duly seconded to add by Emergency Powers to Show Rules 15.3 and 15.4 the following sentence: This shall not apply to shows held in Isolated Areas. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Please note: Show Rule 3.4 must be amended in the same manner to avoid conflict.

Motion was made and duly seconded that North Europe is not an isolated area. Motion carried unanimously.

Motion was made and duly seconded that South Europe is not an isolated area. Motion carried unanimously.

Motion was made and duly seconded to accept the Yearbook Report. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on life membership and subscription to the Yearbook and TICA TREND. Motion carried unanimously.

Motion was made and duly seconded to accept the Boomer Award to be presented to TICA's Best Tonkinese Adult in memory of Mark Fensterstock. Motion carried unanimously.

Motion was made and duly seconded to accept the Carol Brown Memorial Award Perpetual Trophy which will honor each year's Judge of the Year and which will reside in the Executive Office. Motion carried unanimously.

Motion was made and duly seconded to accept an award for the highest scoring Tonkinese presented anonymously. Motion carried unanimously.

Motion was made and duly seconded that the published minutes if they are edited by the TICA TREND Editor must have

a disclaimer at the beginning of the minutes stating that the minutes have been edited at the editor's discretion. Motion denied with Pannell, Andrews, Young, Svenson in favor, Mullen, Noel, Leal, Smith, Zimmerman, and Potter opposed, and Webb abstaining.

Motion was made and duly seconded that the TICA TREND Editor is not to edit the minutes unless directed by the Board. In this event, the minutes will carry a disclaimer that the minutes were edited by the Board. Motion carried unanimously.

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