

THE INTERNATIONAL CAT ASSOCIATION

1993 Annual Board Meeting
King of Prussia, Pennsylvania
September 1-3, 1993

The meeting was called to order on September 1, 1993, Wednesday, at 9:30 AM.

The following officers/directors were present:

Georgia Morgan, President
Yvonne Patrick, Vice President
Patti Andrews, Director, North Central
Connie Webb, Director, Northeast

Connie Zimmerman, Director, Northwest
Sue Pannell, Director, South Central
Frances Young, Director, Southeast

John McGonagle, Legal Advisor, was also present at this time.

Motion was made and duly seconded that the Board Meetings be non-smoking and that a break be taken every hour for 5-10 minutes. Motion denied with Zimmerman and Patrick in favor.

Motion was made and duly seconded to accept the minutes from the 1993 Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to increase the Director's Liability from \$500,000 to \$1,000,000. Motion carried unanimously.

Motion was made and duly seconded to accept the revised budget to include the increase in the Director's Liability insurance. Motion carried unanimously.

Motion was made and duly seconded that the Business Manager be instructed to send a letter to each of the clubs listed below informing them that they are responsible for the debt to the association incurred in conjunction with the show put on FPI (Feline Fanciers of Michiana; Felines United/Cats Unlimited; High on Cats; Feline Alliance of Tidewater; Abys Unlimited Cat Club; Le Chat Supreme; Ponchartrain Cat Club; Atomic City Cat Fanciers/Cattitudes Cat Club; Ying Yang Cat Fanciers; Cascade Cat Club). Motion carried unanimously.

Motion was made and duly seconded that when the Executive Office does not have an Application for Show License on file within 60 days prior to any show and applicable fees for a scheduled show in any region that the Regional Director be notified and instructed to handle the situation. Motion carried unanimously.

Motion was made and duly seconded that in the case of the clubs which owe show related debts to TICA because of FPI, the relevant regional director be authorized to work out repayment terms for those debts. If the regional director approves the repayment terms in writing and the terms are met, the Executive Office may issue one current show license under Show Rule 2.4. Motion carried with Zimmerman opposed.

The Judging Administrator, Gloria Stephens arrived at 11:00 AM.

Motion was made and duly seconded to put the report on the 1994 Annual on hold until Friday. Motion carried unanimously.

Subsequently, motion was made and duly seconded to allow Wisconsin-Illinois Cat Fanciers to put on the 1994 Annual. Motion was made and duly seconded to table until the status of Wisconsin-Illinois Cat Fanciers' finances was reported. Motion carried unanimously. Later, motion was made and duly seconded to untable the discussion of hosting of the 1994 Annual. Motion carried with Young abstaining. Original motion carried with Young abstaining.

Motion was made and duly seconded that the terminology of the 1982 ballot concerning the Annual Awards Rebate be used to be put in the Standing Rules to the By-Laws as follows: The monies collected from the clubs for Annual Awards shall be used to pay for expenses involved with the Annual Awards; the balance shall be distributed back to the regions on the basis of number of rings sponsored during the previous show season; each Regional Director shall publish proof of expenditures of all collected monies in the TICA TREND. Motion carried unanimously.

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

Motion was made and duly seconded to make the TICA Show Catalog Correction Sheet available to the clubs for their use in making any corrections that need to be made in the catalogs at the shows. The Executive Office is granted the authority to make the change provided the form signed and dated by the Master Clerk. Motion carried unanimously.

Motion was made and duly seconded that WE BE KATZ be authorized to include two rings of traditional style judging at the International Feline Olympiad to be held July 30-31, 1994. Motion carried unanimously.

Motion was made and duly seconded to recess for lunch. Motion carried unanimously. at 12:30 PM

Meeting was back in session at 2:10 PM. Patti Andrews, Director, North Central was present at this time.

Motion was made and duly seconded to table advertising beginning in November for the International Feline Olympiad in the TREND until Friday. Motion carried unanimously. Later, motion was made and duly seconded to untable free TREND advertising for the Feline Olympiad beginning in November. Motion carried unanimously. Motion was made and duly seconded that the TICA TREND give WE BE KATZ a free ad through the June-July issue 1994 for the International Feline Olympiad Show. Motion carried with Pannell and Zimmerman opposed and Young abstaining.

The President appointed the Catalog of the Year Committee: Sue Pannell, Leigh Polli, and Resa Bauer-DeMeyere.

Motion was made and duly seconded that the kitten brochure be tabled until Friday. Motion carried unanimously. Subsequently, motion was made and duly seconded to untable the Kitten Brochure from Feline Welfare Committee. Motion carried unanimously.

Motion was made and duly seconded to approve the section: "What are the characteristics of this breed?" Motion carried unanimously.

Motion was made and duly seconded to accept the paragraph: "When can I take the kitten home with me?" Motion carried unanimously.

Motion was made and duly seconded to delete "with me" from the paragraph title. Motion carried unanimously.

Motion was made and duly seconded to approve the paragraph "Why is the breeder asking me questions?". Motion carried unanimously.

Motion was made and duly seconded to accept the paragraph "What should I do after I bring the kitten home?" Motion carried unanimously.

Motion was made and duly seconded to accept the paragraph "How do I decide on a breed?" Motion carried unanimously.

Motion was made and duly seconded to accept the Kitten Brochure as amended. Motion carried unanimously.

Motion was made and duly seconded that the Kitten Brochure be printed on bright yellow paper. Motion carried unanimously.

Motion was made and duly seconded (at the 1993 Semi-Annual Meeting) to table the new Judge's Contract presented by Leigh Polli until the Judging Administrator was present. Motion carried unanimously. Later, motion was made and duly seconded to table the Judge's Contract to the 1993 Annual Meeting. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to table the Judge's Contract until Friday. On Friday, motion was made and duly seconded to consider the proposal from Armando Camarena to amend the Judge's Contract. Motion carried unanimously. Subsequently, motion was made and duly seconded to add to Page One of the Judge's Contract: "Reimbursement for public carrier transportation costs will be made only against a paid invoice or the carrier's coupon." Motion carried unanimously.

Motion was made and duly seconded to table the following motions until Thursday when the Judging Administrator was present. Motion carried unanimously.

Motion was made and duly seconded that the application for Tim Hannum be tabled to the Annual in order for him to send all paperwork to the directors and for his name to be published in the TICA TREND to get feedback from the region and to attend a Genetics Seminar. Motion carried unanimously.

Motion was made and duly seconded to table Mary Drugan's application to the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to table to some later date, dealing with the Judging Program and that we channel the program through the Judging Administrator. Motion carried unanimously.

Motion was made and duly seconded to table the following motion until Friday. Motion carried unanimously.

Motion was made and duly seconded that we add the following Standing Rule to the By-Laws, XI-Regions, as follows: The membership of any state, on an affirmative vote of two-thirds of members voting, may petition the Board to be moved to another region provided that: 1)that state is geographically connected to the region to which they want to move; and 2)the region that they are moving to has a smaller membership than the region from which they are moving. Motion was made and duly seconded to table the previous motion to the Annual. Motion carried unanimously.

Motion was made and duly seconded to untable the motion to the Standing Rule to the By-Laws on any state petitioning the board to be moved to another region. Motion carried unanimously.

Motion was made and duly seconded to accept the Standing Rules to the By-Laws as above. This provision shall expire on April 30, 1995. Motion carried unanimously.

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

Motion was made and duly seconded (at the 1992 Annual Meeting) to table the discussion of Show Rule 16.3 to the Semi-

Annual Meeting. Motion carried unanimously. At this time, motion was made and duly seconded that Show Rule 16.3 be amended to read: Cats, kittens, alters and household pets shall not be judged while wearing any identifying items such as collars, ribbons, etc. Identifying marks such as tatoos or implants (observable or palpable) which may be required by any appropriate foreign or domestic regulatory agency are permissible. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded that Show Rule 16.3 be amended to read: Cats, kittens, alters and household pets shall not be judged while wearing any identifying items such as collars, ribbons, etc. Identifying marks such as tatoos or implants (observable or palpable) which may be required by any appropriate foreign or domestic regulatory agency are permissible. Motion carried unanimously.

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

Motion was made and duly seconded that Show Rule 16.3 be amended to read: Cats, kittens, alters and household pets shall not be judged while wearing any identifying items such as collars, ribbons, etc. Identifying marks such as tatoos or implants (observable or palpable) are permissible. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded (at the 1992 Annual Meeting) that the issue of getting a separate title for the alter classes be tabled to the Semi-Annual. Motion carried unanimously. At this time, motion was made and duly seconded that separate titles for alter classes be approved for insertion in the TICA TREND and membership vote after the Annual Meeting. Motion carried with Zimmerman and Burch opposed.

At the 1993 Annual Meeting, motion was made and duly seconded that separate titles for alter classes be approved with the following rules to go to the membership for vote. Motion carried unanimously.

Amend Show Rule 1.35 to read: CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.35A to read: CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Amend Show Rule 1.36 to read: GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.36A to read: GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Amend Show Rule 1.37 to read: DOUBLE GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.37A to read: DOUBLE GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Amend Show Rule 1.38 to read: TRIPLE GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.38A to read: TRIPLE GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Amend Show Rule 1.39 to read: QUADRUPLE GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.39A to read: QUADRUPLE GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Amend Show Rule 1.40 to read: SUPREME GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.40A to read: SUPREME GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Amend Show Rule 1.58 to read: CHAMPIONSHIP SHOWS - Shows wherein entries compete for awards to attain Champion (Alter), Grand Champion (Alter), etc. or Supreme Grand Champion (Alter) status.

Amend Show Rule 7.1 to read: CHAMPION/CHAMPION ALTER/MASTER: An eligible male or female cat registered in TICA shall be entitled to the prefix "CHAMPION", an eligible neuter or spay cat registered in TICA shall be entitled to the prefix "CHAMPION ALTER", and an eligible, TICA registered household pet shall be entitled to the prefix "MASTER" when it has won a minimum of 300 points under no less than 4 different judges, acquired a minimum of 1 final, AND confirmation applied for. However, in such isolated areas as Alaska, Hawaii and Japan, cats will be entitled to Champion, Champion Alter or Master status by being awarded no less than 150 points under no less than 2 different judges AND confirmation applied for.

Amend Show Rule 7.2 to read: GRAND CHAMPION/GRAND CHAMPION ALTER/MASTER: An eligible male or female cat registered in TICA shall be entitled to the prefix "GRAND CHAMPION", an eligible neuter or spay cat registered in TICA shall be entitled to the prefix "GRAND CHAMPION ALTER" and an eligible, TICA registered household pet shall be entitled to the prefix "GRAND MASTER" when it has won a minimum of 1,000 points, acquired a minimum of 6 finals under no less than 4 different judges, three of which are within the Top 5 Cats in a specialty ring or Top 10 Cats in an allbreed ring AND confirmation applied for. However, in such isolated areas as Alaska, Hawaii and Japan, cats will be entitled to Grand Champion, Grand Champion Alter or Grand Master status by being awarded no less than 500 points, acquired a minimum of 3 final awards under no less than 2 different judges, one of which is within the Top 5 Cats in a specialty ring or Top 10 cats in an allbreed ring, AND confirmation applied for.

Amend Show Rule 7.3 to read: DOUBLE GRAND, TRIPLE GRAND AND QUADRUPLE GRAND CHAMPIONS/ALTERS/MASTERS: An eligible male or female cat registered in TICA may qualify for the Grand Champion, an eligible neuter or spay cat registered in TICA may qualify for the Grand Champion Alter, and an eligible TICA registered household pet may qualify for the Grand Master categories above by winning a total of not less than 1,000 points for each additional title, with at least one additional award being within the Top 5 Cats in a specialty ring or Top 10 Cats in an allbreed ring. However, in such isolated areas as Alaska, Hawaii and Japan, cats will be entitled to each additional title by earning 500 points with at least one additional award being within the Top 5 Cats in a specialty ring or Top 10 Cats in an allbreed ring.

Amend Show Rule 7.4 to read: SUPREME GRAND CHAMPION/SUPREME GRAND ALTER/SUPREME GRAND MASTER: An eligible male or female cat registered in TICA, an eligible neuter or spay cat registered in TICA, and an eligible TICA registered household pet, after attaining the title of Quadruple Grand Champion, Quadruple Grand Champion Alter, or Quadruple Grand Master respectively, shall be entitled to the prefix "SUPREME GRAND CHAMPION", "SUPREME GRAND CHAMPION ALTER", or "SUPREME GRAND MASTER" by winning an additional 2,000 points with at least one additional award being Best Cat of either format. However, in such isolated areas as Alaska, Hawaii and Japan, cats are entitled to the title "Supreme Grand Champion", "Supreme Grand Champion Alter", or "Supreme Grand Master" by earning 1,000 points with at least one additional award being Best Cat of either format.

>>>>MEMBERSHIP BALLOT<<<<

Amend the Standing Rules to the Show Rules:

TICA TITLES:

<u>Championship</u>	<u>Championship Alter</u>	<u>Household Pet</u>
Champion (CH)	Champion Alter (CHA)	Master (MS)
Grand Champion (GRC)	Grand Champion Alter (GRCA)	Grand Master (GRM)
Double Grand Champion (DGC)	Double Grand Champion Alter (DGCA)	Double Grand Master (DGM)
Triple Grand Champion (TGC)	Triple Grand Champion Alter (TGCA)	Triple Grand Master (TGM)
Quadruple Grand Champion (QGC)	Quadruple Grand Champion Alter (QGCA)	Quadruple Grand Master (QGM)
Supreme Grand Champion (SGC)	Supreme Grand Champion Alter (SGCA)	Supreme Grand Master (SGM)

<u>Champion</u>	<u>Champion Alter</u>	<u>Household Pet</u>	<u>Requirements for Titles</u>
CH	CHA	MS	
1000 points from 4 different judges, plus one final			
GRC	GRCA	GRM	1000 points with 6 finals/4 diff judges, 3 in Top 5 SP or Top 10 AB
DGC	DGCA	DGM	2000 points plus 1 final in Top 5 SP or Top 10 AB as a GR
TGC	TGCA	TGM	3000 points plus 1 final in Top 5 SP or Top 10 AB as a DG
QGC	QGCA	QGM	4000 points plus 1 final in Top 5 SP or Top 10 AB as a TG
SGC	SGCA	SGM	6000 points plus 1 Best Cat as a QG

ISOLATED AREAS:

<u>Champion</u>	<u>Champion Alter</u>	<u>Household Pet</u>	<u>Requirements for Titles</u>
CH	CHA	MS	150 points from 2 different judges
GRC	GRCA	GRM	500 points with 3 finals/2 different judge, Top 5 SP or Top 10 AB
DGC	DGCA	DGM	1000 points plus 1 final in Top 5 SP or Top 10 AB as a GR
TGC	TGCA	TGM	1500 points plus 1 final in Top 5 SP or Top 10 AB as a DG
QGC	QGCA	QGM	2000 points plus 1 final in Top 5 SP or Top 10 AB as a TG
SGC	SGCA	SGM	3000 points plus 1 Best Cat as a QG

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

Motion was made and duly seconded to take no action on the next motion until it is resubmitted and has gone through proper channels. Motion carried unanimously.

Motion was made and duly seconded (at the 1992 Annual Meeting) to refer the question of the eye color of the silver Exotic Shorthairs to the Semi-Annual Meeting and inform the Breed Committee Chairperson that the Technical Terminology and Rules Committee and Genetics Committee approvals are required. Motion

carried unanimously. At this time, motion was made and duly seconded to table the eye color of the silver Exotic Shorthair to the Annual Meeting. Motion carried unanimously.

No action was necessary on the following motion:

Motion was made and duly seconded (at the 1992 Annual Meeting) that the matter of insurance be deferred until the Semi-Annual Meeting so that we have the time to look at the insurance coverage. Motion carried unanimously. At this time, motion was made and duly seconded to table the matter of insurance until the Annual Meeting. Motion carried unanimously. Motion was then made and duly seconded to instruct the Business Manager to check the FPI policy against our policy and to compare the difference in coverage and price and report at the Annual Meeting. Motion carried unanimously.

At the 1993 Semi-Annual Meeting, motion was made and duly seconded that the proposal for an annual weekend of seminars dedicated to the memory of Don Shaw be considered at the Annual Meeting. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to table this proposal until Friday. Motion carried unanimously. Subsequently, motion was made and duly seconded to untable the Don Shaw Memorial Weekend. Motion carried unanimously. Motion was made and duly seconded that no action be taken on the Don Shaw Memorial Weekend. Motion carried unanimously.

Motion was made and duly seconded that since the funding for the Don Shaw Awards has been removed we discontinue the awards. Motion carried unanimously.

Motion was made and duly seconded (at the 1993 Semi-Annual Meeting) that the President be authorized to take any steps necessary to look into the institution of the proper mechanism to establish a welfare fund that would allow tax deductible contributions and that she be authorized to contact anyone necessary to accomplish this with a report to be presented at the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to establish a foundation to which people can make contributions, the funds from which would be donated to feline research. Motion carried unanimously.

At the 1993 Semi-Annual Meeting, motion was made and duly seconded that the clarification in the Standing Rules to the Scoring System be added to Show Rule 7.6. Amend Show Rule 7.6 to read: 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.

At the 1993 Annual Meeting, motion was made and duly seconded that the amendment to Show Rule 7.6 above be modified as below and added to the October ballot: If a cat is altered in mid-show season, it is entitled to the points won to that point for placement in the unaltered championship standings. As an alter, the cat starts again at zero points. At the end of the show season, it is entitled to the points won as an alter for placement in the alter championship standings. Motion carried unanimously.

> > > > MEMBERSHIP BALLOT < < < <

At the 1993 Semi-Annual Meeting, motion was made and duly seconded to accept the following proposals:

Amend the By-Laws, ARTICLE IV to read: 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 issued - 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/or 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. An additional fee to be determined by the TICA Board of Directors, 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. Motion carried unanimously.

Motion was made and duly seconded that the amendment ARTICLE IV, SECTION 4 should be amended to change "and/or" to "or" and to delete the word both after the comma; in addition the submission of proof must be a copy of litter registration or preface page or front cover with date of show and club name and page showing proof of competition in a show. Motion carried unanimously.

Amend the By-Laws, ARTICLE V, SECTION 4 to read: Breed Committee.

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. Requirements for election to breed committee membership as follows: Have a TICA registered cattery, Voting Breed Section membership, have bred and registered with TICA a minimum of two litters of the appropriate breed within the 2 years immediately preceding the election, and

have ACTIVELY exhibited a cat, kitten, or alter 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. The breed committee member receiving the largest number of votes shall become the Breed Committee Chairperson.

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. Motion carried unanimously.

Amend the By-Laws, ARTICLE VII, SECTION 4 to read: Duties of the Breed Committees. It shall be the duty of the Breed Committee Chairperson to poll the Breed Committee on any proposed breed Standard change, amendment or deletion, submitted by any bona fide voting 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 Rules, Genetics, and Technical Terminology Committees and the 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. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

At the 1993 Annual Meeting, motion was made and duly seconded to submit the previous motions to the membership for a vote. Motion carried with Young abstaining.

Motion was made and duly seconded to add to the Show Rules, 11.2.e. "The name of the master clerk." Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to table New Business to Thursday when Jon Dellaria would be available. Motion carried unanimously.

{Executive Session}

Motion was made and duly seconded that France be removed from Isolated Region status. Motion carried unanimously.

Motion was made and duly seconded that the previous motion be made effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to refer the WCF to the 1994 Semi-Annual Meeting for discussion. Motion carried unanimously.

=====REFERRED TO THE 1994 SEMI-ANNUAL MEETING=====

Motion was made and duly seconded that the typographical error in Show Rule 1.62 may be corrected by the Executive Office. Motion carried unanimously.

Motion was made and duly seconded that no TICA publication that the association offers for sale may be copied and distributed by any other party. Motion carried unanimously.

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

INSTRUCTIONS: All future publications are to be copyrighted.

No action was taken on the request by Akira Takahashi until a proposal to change the Show Rules is received.

Motion was made and duly seconded that where the fees for protest are mentioned in the By-Laws and Show Rules, it should also be noted that they are non-refundable fees (By-Laws ARTICLE XXII and Show Rule 8.1). Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to add to the Standing Rules to the By-Laws that the Board of Directors desires that the President arrange for counsel from the region that is hosting a meeting to be present at the meetings. Motion carried unanimously.

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

Motion was made and duly seconded to table the question of ownership transfers until tomorrow. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable the question on the date of ownership transfer for scoring purposes. Motion carried unanimously.

Motion was made and duly seconded to make the following addition to the Standing Rules to the Scoring System: In order for a new owner to be shown on the awards, the transfer must be received in the Executive Office by January 1st; if the cat was shown only after the transfer then the transfer must be received in the Executive Office by May 7th. Motion carried unanimously.

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

Motion was made and duly seconded that corrections/additions/deletions of suffixes must be received in the Executive Office

by May 7th. Motion carried unanimously.

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

Motion was made and duly seconded to accept the updated Scoring Procedures. Motion carried unanimously.

Motion was made and duly seconded to table discussion on the Wisconsin Alert. Motion carried unanimously.

No action was necessary on the Wisconsin Alert.

Motion was made and duly seconded to recess until Thursday morning at 9 AM. Motion carried unanimously.

September 2, 1993, Thursday, 9:00 AM

Meeting was called into session at 9:09 AM.

{Executive Session}

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

Meeting was back in session at 2:15 PM.

Motion was made and duly seconded that TICA as an association neither endorses nor condemns the use of show production companies. TICA clubs are reminded that TICA has developed a series of guidelines on the use of show production companies. As these guidelines state, "This decision (whether or not to use show production companies) is one to be made by the club." Any club utilizing a show production company must be aware that it (the club) is ultimately liable to TICA for all show-related fees. The business practices of some have caused direct and indirect harm to the reputation of TICA and its clubs, as well as financial loss to TICA, TICA clubs, exhibitors, judges and businesses associated with TICA shows, throughout the United States and Canada. These business practices have resulted in ten TICA clubs becoming indebted to TICA for over \$4500 in unpaid fees. Because of the special circumstances associated with these debts, the Board is allowing the affected clubs to meet a repayment schedule for these debts, while being able to put on future shows. The Board is warning all clubs that it will not permit similar arrangements in the future. TICA clubs utilizing the services of any person with access to any funds associated with a show have legal and ethical responsibilities towards its judges, clerks, exhibitors, vendors and those providing show services to assure that these funds are properly managed. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office be authorized to forward the TICA TREND Editor a current Judge's List with addresses. Motion carried unanimously.

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

September 3, 1993, Friday, 9:00 AM

The meeting was called to order at 8:40 AM.

Motion was made and duly seconded to table the proposal on Show Money Management until the arrival of Armando Camarena. Motion carried unanimously.

Later, motion was made and duly seconded to receive Mr. Camarena's presentation. Motion carried unanimously.

Motion was made and duly seconded to table the Show Money Management proposal until it has been submitted to the insurance carriers, to the Rules and Technical Terminology Committee, and to the Legal Advisor in Texas. Motion carried unanimously.

*****TABLED TO THE 1994 SEMI-ANNUAL MEETING*****

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

Motion was made and duly seconded that Ruth A. Curl be appointed to the American Shorthair Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded that Barbara Naame be appointed to the Egyptian Mau Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded that Margaret P. Dougherty be appointed to the Egyptian Mau Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded that Daphne Negus be appointed to the Korat Breed Committee subject to demonstrating

compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded that Dianna Zinn be appointed to the Nebelung Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded that Hope Brewer and Bonnie Mallick be appointed to the Scottish Fold Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded that Bill and Christi Wilkins be appointed to the Somali Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried unanimously.

Motion was made and duly seconded to table the American Bobtail standard until the 1994 Semi-Annual Meeting and that it be sent back for proper presentation. Motion carried unanimously.

Motion was made and duly seconded to accept the report and breeding program submitted by the American Bobtail Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to accept the Bengal Marble Pattern for championship status. Motion carried unanimously.

Motion was made and duly seconded that the previous motion be effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded that the Sepia Mink, Seal Mink and Seal Lynx Point Tabby Bengal be accepted for championship status effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to clarify the colors of the Bengals to read Seal Lynx Point (spotted or marble), Seal Sepia Spotted Tabby, Seal Sepia Marble Tabby, Seal Mink Spotted Tabby, Seal Mink Marble Tabby. Motion carried unanimously.

Motion was made and duly seconded to accept the modified Bengal standard. Motion carried unanimously.

Motion was made and duly seconded to reconsider the Bengal standard. Motion carried unanimously.

Motion was made and duly seconded to accept the Bengal standard subject to breed section approval effective May 1, 1994. Motion carried with Webb opposed.

Motion was made and duly seconded to discuss the proposed solution to the registration/recognition concerns. Vote on the motion was tied and the President voted against to break the tie.

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.

*****TABLED TO THE 1994 SEMI-ANNUAL MEETING*****

Motion was made and duly seconded to open discussion on Bombay. Motion carried unanimously.

Motion was made and duly seconded to accept the revised Bombay standard subject to breed section approval, effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to accept the California Spangled Report from the breed committee. Motion carried unanimously.

Motion was made and duly seconded that the Korat Breed Committee Chair be advised that Article 7, Section 3.b. of the Registration Rules must be changed before Korats can be listed as an exception to the registration requirements for showing. Motion carried unanimously.

Motion was made and duly seconded to take no action on Alice Rhea's letter. Motion carried unanimously.

Motion was made and duly seconded to accept the report of the Nebelung Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to discuss the proposal on the silver persians: "Transfer the silver and golden color classes from the Persian breed and establish a new breed called STERLING. This new breed creation will allow the silvers and goldens back into the show ring to compete with a revised STERLING standard. The STERLING will not be allowed to breed to Persians after they are granted their own standard." Motion carried unanimously.

Motion was made and duly seconded that the proposal submitted by the Persian Breed Committee be denied. Motion carried

unanimously.

Motion was made and duly seconded that the group of breeders that submitted a proposal for the English Sterling be instructed to resubmit under the Registration Rules for NBC's to be entertained at the 1994 Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to send the Ragdoll standard back to the breed committee for necessary action. Motion carried unanimously.

Motion was made and duly seconded to inform the Ragdoll Breed Committee that there was a typographical error and that Withhold All Awards should contain "white on the ears in any pattern". Motion carried unanimously.

Motion was made and duly seconded to accept the Snowshoe standard subject to breed section approval effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to accept the report of the Selkirk Rex as a New Breed and Color. Motion carried unanimously.

Motion was made and duly seconded to accept the standard of the Selkirk Rex subject to breed section approval effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to accept the Siberian standard subject to breed section approval effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to accept the annual NBC report of the Siberian Breed Committee. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on the request from Tracy Oraas. Motion carried unanimously.

Motion was made and duly seconded to accept the proposed Turkish Angora standard subject to breed section approval effective May 1, 1994. Motion carried unanimously.

Motion was made and duly seconded to table the Pixie Bobs until 1994 Semi-Annual Meeting the proposal for changes in the registration system is discussed. Motion carried unanimously.

* * * * *TABLED TO THE 1994 SEMI-ANNUAL MEETING* * * * *

Motion was made and duly seconded that no action be taken on the request from the Traditional Cat Association, Inc. Motion carried unanimously.

Motion was made and duly seconded to change the agenda to untable the Feline Welfare Committee immediately after lunch.

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

Motion was made and duly seconded that the TICA Welfare Committee plan be submitted to each of the TICA legal counsels for their suggestions to make it work and to be resubmitted at the 1994 Semi-Annual Meeting.

Motion was made and duly seconded that briefs be furnished to legal advisors by September 15, 1993, comments to be furnished to Bill Jonson in writing no later than October 15, 1993 and to Leigh Polli by November 15, 1993. Motion carried unanimously.

Motion was made and duly seconded that the change to ARTICLE III, Section 2 of the By-Laws: "e. Pet Owner Member: Those members who own one or more domesticated cat(s) who do not choose to breed or exhibit their cat(s) and who pay Pet Owner membership dues. This is a non-voting class of membership." be tabled to the 1994 Semi-Annual Meeting. Motion carried unanimously.

* * * * *TABLED TO THE 1994 SEMI-ANNUAL MEETING* * * * *

Motion was made and duly seconded to table the proposal on ARTICLE XII, Section 1 of the By-Laws to the 1994 Semi-Annual Meeting and that the membership of the association be polled on the October ballot as to the proposal. Motion denied with Young and Webb in favor.

Motion was made and duly seconded to table the proposal on ARTICLE XII, Section 1 of the By-Laws to the 1994 Semi-Annual Meeting. Motion was tied with the President breaking the tie in favor of tabling.

* * * * *TABLED TO THE 1994 SEMI-ANNUAL MEETING* * * * *

Motion was made and duly seconded that a straw ballot be submitted to the membership of the Northwest and Southwest regions as to changing the region for the members in Northern California with the correct demographics to be furnished on the ballot. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office correct the Burmese standards as to the colors that were inadvertently left off. Motion carried unanimously.

Motion was made and duly seconded not to adopt the amendment on bad debts add: "or other obligations to a Club, such as money due from vendors, entry clerks, show producers, etc." to the standing rules because it deals with third parties who have no jurisdiction over. Motion carried unanimously.

Motion was made and duly seconded that the change to By-Laws, ARTICLE V, Section 4.b.: "Add: 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." be tabled to the 1994 Semi-Annual Meeting. Motion carried unanimously.
*****TABLED TO THE 1994 SEMI-ANNUAL MEETING*****

Motion was made and duly seconded that no action be taken to remove the eye color on the Litter Registration Application form. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on the proposal for proper lighting: "Judges shall not arbitrarily, at their discretion, turn off or on the ring lighting during their judging". Motion carried unanimously.

Motion was made and duly seconded to amend the Show Rules to add to ARTICLE VI, Benching Procedures: "Disabled exhibitors will be benched in such a way as to allow them unobstructed access to the benching area and to the rings. The show management may not charge additional fees for disabled benching. The show management may require written proof of disability from exhibitors." Motion carried unanimously.
>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to amend the Show Rules to add to ARTICLE IV, Entry Procedures: "Temporarily or permanently disabled exhibitors must request disabled benching in writing by the show's published closing date. Upon request, disabled exhibitors must show written handicapped permit, to the show secretary." Motion carried unanimously.
>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to table to the 1994 Semi-Annual Meeting the amendment to Show Rule 16.16: Add: "except where the standard for that breed lists these as specific disqualifications, then the Standard shall take precedence over this rule, and the cat shall be disqualified." Motion carried unanimously.
*****TABLED TO THE 1994 SEMI-ANNUAL MEETING*****

Motion was made and duly seconded to delete the following rule from the Standing Rules to the Show Rules: "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."
}}}}STANDING RULES TO THE SHOW RULES{ { { { {

Motion was made and duly seconded that all Regional Directors and Executive Office abide by the guidelines established at the 1987 Annual Meeting: The minimum number of 25 points shall be used in the calculation of regional and international color and/or breed awards. Motion carried unanimously.
}}}}STANDING RULES TO THE SCORING RULES{ { { { {

Motion was made and duly seconded to add Show Rule 3.19: "All championship cats and all alters must be registered in TICA to enter a TICA show in the Continental United States and Canada effective May 1, 1994. Motion carried unanimously.
>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded Dewane Barnes be authorized to prepare a clerking requirement section for isolated areas and further that he be authorized to handle problems which have occurred in the transition of clerking administrators in the best interest of the Clerking Program in TICA. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on the Ress proposal. Motion carried unanimously.

Motion was made and duly seconded that Carol Brown be empowered to negotiate the new Yearbook Editor Contract with Nancy Nolen. Motion carried unanimously.

Motion was made and duly seconded that the word "sex" on the pedigree form be removed from the Sire and the Dam sections. Motion carried unanimously.

Motion was made and duly seconded to exempt the Edmonton Cat Fanciers from the blanket insurance of TICA for the 1993-94 Show Season because they are required to carry at least \$3,000,000 liability for the Edmonton Convention Center. Motion carried unanimously.

The President appointed Sue Pannell as Committee Chair of the Registration Rules Revision Committee.

Motion was made and duly seconded to appoint Gerard Scardino to the American Wirehair Breed Committee subject to demonstrating compliance with the requirements of ARTICLE V of the By-Laws and paying membership dues for the remaining balance of the term, such evidence to be provided to the Executive Office within 15 days of notice. Motion carried with Andrews abstaining.

The President appointed Yvonne Patrick as the Chair of the Realignment of the Regions Committee together with Patti Andrews and one other member to report at the 1994 Semi-Annual Meeting.

Motion was made and duly seconded to remove the names of Sharon Ellison and Elizabeth Ann Kaae from the list of northern California people submitted with the proposal to move to the Northwest Region. Motion carried unanimously.

Motion was made and duly seconded that Feline Fanciers of Michiana be allowed to have a December show despite their past debt. Motion carried unanimously.

Motion was made and duly seconded to untable the Judging Program. Motion carried unanimously.

Motion was made and duly seconded to retain the Judging Program and to insert the following effective immediately:

2.1 Requirements.

- a. Must be at least 21 years old.
- b. Must be a member of TICA in good standing.
- c. Must have a TICA registered cattery name.
- d. Must be an active member of an active TICA club in the applicant's region of residence. This may not, however, apply to applicants from isolated areas or judges from another organization.
- e. Must agree to provide a professional color photograph to the Yearbook Editor as directed by the Yearbook Editor or Judging Administrator.

and

4.1. Must have Board approval.

4.2. Must have an Approved Allbreed Judge as a sponsor to proceed and continue in the Training Program.

4.3. Upon acceptance, may begin student training and attend Judges' Conferences.

4.4. If approved, s/he may be notified by their Regional Director; the Judging Administrator will send written notification.

4.5. Upon acceptance, the applicant shall be furnished an examination which must be completed during the Student Training Period and before being advanced to Trainee.

4.6. During the course of training, the student must complete the following requirements:

- a. Pass the examination.
- b. Attend one Judging School; one Genetics or Breeders; Seminar; and one Judges' Conference in any combination for a total of three during the student period.
- c. Prepare written critiques on 40 different championship cats of various breeds, using the breed standards as a reference, and critique forms. This is to be done outside of the judging ring.
- d. Six handling sessions on championship cats with at least two different instructors.
- e. Two handling session on household pets working with any Allbreed Judge.
- f. Four ring training sessions on a minimum of ten championship cats with at least two different instructors.
- g. Four ring training sessions on household pets with any Allbreed Judge.
- h. Two solo judging sessions on household pets evaluated by an instructor; the second may be evaluated by any Allbreed Judge.

4.7. Minimum training period is 6 months (or the period between two regular Board meetings).

4.8. Following the completion of the student training requirements, the student may apply for advancement to trainee to the Judging Administrator at the next Board meeting; no advancement or processing fee is required.

4.9. Advancement must have Board approval.

Motion carried unanimously.

Motion was made and duly seconded to table the remainder of the changes until the 1994 Semi-Annual Meeting. Motion carried unanimously.

* * * * *TABLED TO THE 1994 SEMI-ANNUAL MEETING* * * * *

{Executive Session}

Motion was made and duly seconded to adjourn the Annual Meeting at 5:47 PM. Motion carried unanimously.