

**THE INTERNATIONAL CAT ASSOCIATION
MINUTES - 1991 ANNUAL MEETING**
August 27-29, 1991
Pasco, Washington

Wednesday, August 27, 1991

The meeting was called to order by the President, Georgia Morgan, on August 27, 1991, Wednesday, at 9:30 AM. The following people were present:

Georgia Morgan
Yvonne Patrick
Karen Matz
Dewane Barnes
Vicky DePietro

Rae Simpson
Sue Pannell
Frances Young
Carol Brown
Aline Noel

Alberto Leal arrived at 2:30 PM.

Motion was made by Barnes and seconded by Patrick to accept the minutes with the following corrections:

Page 14, third from last paragraph: remove "Motion carried unanimously".

Page 21, third paragraph down: remove "Motion carried unanimously".

Page 24, next to last paragraph: Motion was denied and therefore was not added to Standing Rules.

Add written by Charlie Cafaro to motion concerning the Guide So You Want So Enter a Cat Show?

Amend motion concerning discussion of TICA Breed Section Members disadvantaged by poor mail conditions to replace Long, Chilton Payte and Hardin with Mary Haffner.

Motion was made by Pannell and seconded by Barnes to reopen the corrections to the minutes. Motion carried unanimously.

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

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

Motion was made by Barnes and seconded by Young to postpone the Presentation by International Business Group by Sean McManus until 10 AM. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to deviate from the agenda to discuss the Larry Levy protest. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to turn over the protest filed by Larry Levy to an independent hearing officer who will offer a finding to the Board for a decision. Motion carried unanimously.

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

Motion was made by Patrick and seconded by Barnes to appoint John Prowse as the mediator (hearing officer). Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to return to the agenda. Motion carried unanimously.

{Executive Session}

Motion was made by Barnes and seconded by Brown to accept the proposal from the International Management Group (IMG) related to a TICA show promoted by IMG pending approval of our Legal Counsel. Motion carried unanimously.

Motion was made by Brown and seconded by Young that Dewane Barnes be given Board approval as the liaison between IMG and TICA to work out the details for the TICA Championship Cat Show.

Motion was made by Barnes and seconded by Matz to deviate from the Agenda. Motion carried unanimously.

Carol Brown resigned as Assistant Show Manager of the World Invitational Cat Show.

The Agreement and Indemnification between TICA, the Garden Cat Club, and INCATS was read into the record:

This agreement ("Agreement") is made as of the date(s) set forth below by and between The International Cat Association (TICA); the Garden Cat Club (GCC); and International Cat Shows (INCATS), as follows:

WHEREAS, GCC is desirous of hosting the World Invitational Cat Show to be held on September 27-29, 1991 at the Los Angeles Convention Center (the "Show");

WHEREAS, INCATS is desirous of managing the Show; and

WHEREAS, TICA is in agreement that GCC may host the Show and INCATS may act as manager of the Show;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein, the parties agree as follows:

1. GCC will be the host club for the Show;
2. INCATS will perform all duties necessary and required for managing the Show;
3. TICA will provide the necessary authorization and/or license and information for GCC and INCATS to perform the above duties;
4. INCATS and GCC agree to save and hold harmless TICA from any and all financial responsibilities incurred in any manner in connection with the Show;
5. INCATS and GCC agree to save and hold harmless TICA from any and all responsibilities or liabilities arising in any manner in connection with the Show. All contractual obligations or billings will be the sole responsibility of INCATS and/or GCC including but not limited to contracts with the Los Angeles Convention Center, contracts with or billings from any person or persons providing goods and/or services, judges fees and expenses, payments or salaries for any personnel engaged in putting on the Show, contracts or other arrangements with vendors and/or sponsors, costs and expenses of publicity, however incurred, liabilities or amounts owed to exhibitors and any other expense or liability. TICA hereby agrees that any surplus that may result from the World Invitational Cat Show is to remain with INCATS and GCC.
6. There will be no other TICA Cat Show anywhere on the weekend of the World Invitational Cat Show; with the understanding this will not set a precedent for future shows.
7. Regional qualifying shows in the USA and Canada will qualify cats awarded Best, 2nd Best and 3rd Best of Divisions. Foreign Regions and Associations will establish their own criteria for qualifications.
8. All USA and International qualifying shows will allow the show's principal sponsors: Sheba, Whiskas and Jonny Cat to have a banner in a judging ring and a full page catalog ad for product representation at no cost to the sponsor.
9. TICA yearbook will give one four-color, full-page ad to each of the three principal sponsors as agreed at the El Paso Annual Meeting.
10. Each of the parties hereto represents and warrants that it has the full power and authority to enter into this Agreement and that no party has assigned, transferred or conveyed any of the rights, obligations or claims, if any, affected by this Agreement, and is duly authorized to execute this Agreement on behalf of the party for which he or she purports to exercise such authority. Each signatory hereunder represents and declares under penalty of perjury that he or she has such authority.
11. This Agreement shall be governed by and construed under the laws of the State of Texas.
12. This Agreement contains the entire agreement between the parties and may not be amended except by the written consent of the party(s) affected.
13. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.
14. In the event that any provision in this Agreement shall be held to be invalid, the same shall not affect in any respect whatsoever the validity of the remainder of the Agreement.
15. In the event of any action, suit or proceeding brought under or in connection with this Agreement, the prevailing party therein shall be entitled to recover, and the other party hereto agrees to pay, the prevailing party's costs and expenses in connection therewith, including reasonable attorney's fees.
16. Scoring for the show will be a percentage of the actual scores earned based on a show having 400 entries comprised of 100 kittens, 200 cats, 50 alters and 50 Household Pets and Household Pet kittens.
17. GCC/INCATS involvement in the World Invitational Cat Show is contingent on receiving sufficient sponsorship funds, which will be determined by April 30, 1991.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) below:

DATED: 03/08/91

The International Cat
Association (TICA)
Georgia Morgan, President

International Cat Shows
(INCATS)
Peter Markstein, President

Garden Cat Club
Vicky Markstein, President

Later, motion was made by Brown and seconded by Young to amend the Agreement and Indemnification with Garden Cat Club and INCATS as follows: In as much it has been determined by independent legal counsel that Sections 6 and 7 of the Agreement and Indemnification binding TICA, Garden Cat Club, and INCATS, dated March 8, 1991 are in conflict with TICA Show Rule 2.2, Standing Rule 12 of the By-Laws (which states that a Regional Director may deny a show date only if there is a previously scheduled TICA show in the Region), and Show Rules 3.1 and 3.9 respectively, we the undersigned mutually agree that sections 6 and 7 are hereby null and void. In compliance with Section 14 of the Agreement and Indemnification all of the provisions of the aforesaid agreement shall remain in full effect. To be signed by all three parties. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to give Alberto Leal permission to judge three shows in Spain. Motion carried unanimously.

Motion was made by Simpson and seconded by Barnes to propose an annual award for Dwayne Goodburn for Best Siamese kitten with Rae Simpson providing guidelines for the award. Motion carried unanimously.

Motion was made by Brown and seconded by Matz that the Board approve the professional liability protection policy from R. N. Jones Agency using option #2. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that at the Semi-Annual Meeting, a further report on insurance policies, looking for cost saving on consolidating policies, and perhaps also getting some price quotes for policies with lower deductibles and a review of all policies.

* * * * *Semi-Annual* * * * *

Motion was made by Barnes and seconded by Matz to return to the agenda. Motion carried unanimously.

APPOINTMENT: The President appointed Vicky DePietro to chair the Steering Committee for the future development of the association. Vicky will select additional committee members.

Motion was made by Barnes and seconded by Patrick to table commercial ads for the TREND until Friday. Motion carried unanimously.

No further action was taken on commercial ads for the TREND.

Motion was made by Barnes and seconded by Pannell to recess for lunch until 1:30 PM. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to amend the budget to include the personal liability insurance policy and moving a parttime employee to a fulltime employee. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the Board instruct the Executive Office to delete from the published Bad Debt List any debt older than 6 years. Motion was made by Young and seconded by Barnes to amend the motion to read that the Board instruct the Executive Office to delete from the published Bad Debt List any debt which is in excess of the statute of limitations in the state of Texas which is currently 6 years. Motion and amendment carried unanimously.

Motion was made by Barnes and seconded by Young that the Executive Office to seek an opinion from legal counsel as to whether or not TICA must register cats, litters, etc. after the statute of limitations on a bad debt has expired and to report such opinion at the Semi-Annual Meeting. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Brown and seconded by Young that the Executive Office prepare a projection for the Board of Directors at the next meeting to include the cost of scoring catalogs through the Executive Office only, the manhours required and exactly what it would entail plus the logistics of how it would be done. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Barnes and seconded by Brown to table the decision on the 1992 Semi-Annual Meeting to the Open Meeting on Friday. Motion carried unanimously.

Subsequently, motion was made by Brown and seconded by DePietro that the BOSCAT and WE BE KATZ proposals for the Semi-Annual Meeting be considered. Motion carried unanimously.

Motion was made by Pannell and seconded by Simpson to accept WE BE KATZ as host for the 1992 Semi-Annual Meeting. Motion passed with Leal, DePietro, Matz and Noel against and Young abstaining.

Motion was made by Barnes and seconded by Young to remove the FIFe matter which was tabled at the Semi-Annual Meeting from the table. Motion carried unanimously.

{Executive Session}

Motion was made by Barnes and seconded by Young to take the brochure "SO YOU WANT TO ENTER A CAT SHOW" off the table. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to table the brochure "SO YOU WANT TO ENTER A CAT SHOW" to Semi-Annual as the research on it had not been completed. Motion carried unanimously.

*****SEMI-ANNUAL*****

Motion was made by Barnes and seconded by Brown to invite the appropriate party to attend the Semi-Annual Meeting for a presentation of Cat Care Guide and bring the tape of the Dog Care Guide. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to untable the Annual Convention Guidelines. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to adopt Annual Meeting/Awards Banquet Guidelines as amended below. Motion carried unanimously.

TICA ANNUAL MEETING/AWARDS BANQUET GUIDELINES

LOCATION:

Remember: This should be the event of the year offering Drama and Enthusiasm
Conveniently Accessible
Economically located from major airport servicing the area within reasonable distance

TRANSPORTATION:

Name of the most convenient airport to arrive at (fully served by major airlines)
All airlines into the area - If not all than most major airlines
List of servicing airlines should be known
Information on limo/porter service
Phone number of the limo/porter service (are you to make arrangements in advance or call on arrival?)
Contract number should it be required for the event (usually major hotels will give you a contract number; thus, no charge for trips to and from airport.
Maps should be available for people driving (both city and highway maps)
Car rental information (i.e., Tilden/Host and the telephone numbers. An event such as this could warrant a "corporation" rate. This would also alert people prior to arrival; and therefore, they would be of a lesser problem to the already busy hosting club.
The name of travel agent, phone number, etc. in the hosting city would be beneficial as well.

FACILITIES:

HOTEL ACCOMMODATION:

Reasonable room rates
Restaurant service in the hotel is a necessity
The names and addresses of additional hotels other than the "official show hotel"
List of facilities offered by the hotel(s) (ie pool, waterslide, exercise room, childcare, etc.)
Should official show hotel not be the place where the banquet is held or the cat show, then the distance(s), etc. should be provided
Banquet facilities connected with the hotel are to be preferred.

MEETING ROOM(S): (Wednesday-Friday)

Must be in the show hotel
Approximately 1,000 to 2,000 square foot facility
Well ventilated
Boardroom table in the shape of a "U"
100 Chairs for the open meeting
PA system should be considered as minutes are "taped" and not "taken"
Flip chart
Beverage - Water service
Usual meeting tools on tables (ie pens, writing paper, etc.)
Audio visual equipment is usually available in the hotel - Nice to be sure that they have such, should it be required.

FRIDAY EVENING: (Considerations)

Hospitality suite - Cash bar
Reservations could be made at a lovely hotel or restaurant for an informal evening or dinner

Country club - Race track
Bar-B-Que
A dinner and a trip on a paddle wheeler or "whatever" that is a local attraction
Or "other" appropriate function to the locale.

SATURDAY EVENING: (Considerations)

The room(s) should be accessible for the entire day in preparation of the event.

The facility should accommodate 200 to 400 people for a "sit-down dinner"

REMEMBER: There will be others who will attend only the "Awards Presentation"; thus, extra chairs

a must

The hotel should be able to accommodate "Special Food Service" if it is required - veggies only!

A dinner wine table should be in the banquet room and open during dinner

FULL-FRENCH TABLE SERVICE is a "Plus"

7 PM COCKTAILS -This should be in a separate room than the actual Awards Banquet with bar

service

7:30-8:00 PM SIT DOWN SERVICE DINNER

Considerations: 1-Meat and 1-Fowl choice on the menu

Round table seating of 10-12 persons

HEAD TABLE:

Should be on a Dais (elevated/raised platform at one end of a hall or a large room)

MASTER OF CEREMONIES:

Should add to the smooth presentation of the events of the evening

Should co-ordinate the speakers (if any) and the presentation of the awards

The evening should be "choreographically" arranged. An outline should be presented to the

EXECUTIVE SECRETARY no later than Wednesday before the event.

Presentation of awards should be done by the officers of TICA and the REGIONAL DIRECTORS.

All taking turns to add variety to the evening.

AUDIO/LIGHTING REQUIREMENTS:

Podiums with PA system hookups (note: more than one podium)

There should be at least 2 to 4 microphones (Head Table/Master of Ceremonies and Awards Area).

Lighting should be pre-checked so that should additional lighting be required it is in place prior to

Saturday morning

Slide projector and screen

Overhead projector on which the "plates" could be prepared with - CATS NAME, BREED, BREEDER'S NAME and OWNER'S NAME

Audio visual equipment should be in place well before and checked to see that it is operational

DECORATIONS:

A "theme" adds so much to the evening (ie Top Cats)

Table decorations

Ceiling and door decorations

"Skirted table" for the awards table

"After dinner" mints on the table are a plus

The EVENT should be either FORMAL OR SEMI-FORMAL and should be advertised accordingly

PHOTOGRAPHER:

Must be present for CANDID SHOTS

Must be present for Awards Presentation

ENTERTAINMENT:

Dinner music is enjoyable and should be considered

Entertainment should be considered during the period after dinner when the tables are being cleared

and people "freshen up" for the awards presentation

Cash bar should be open for the replenishing of drinks

FLOWERS:

Floral award arrangements should be coordinated with the EXECUTIVE OFFICE

AWARDS TABLE:

This should be setup off the area of the head table

Tables should be skirted

Awards and flowers should be all pre-arranged

ADDITIONAL CONSIDERATIONS:

Souvenir table

TICA commemorative items for the event may be obtained

Directors be advised of arrangements

TOURS:

A local travel agent could arrange tours
A list of the "Best" eating places with known specialty indicated ie Greek
A "THINGS TO DO" list for those who come early or stay longer (ie Wax Museum, etc)

CONSIDERATION:

Location of nearest liquor store
Location of drug store(s), malls, pet stores and grocery store is often appreciated and could be left at the hotel desk or sent out with confirmation.

Motion was made by Barnes and seconded by Brown to untable the proposed changes to the Registration Rules. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to table the changes to the Registration Rules to the Semi-Annual Meeting as they had not been received in time. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Young and seconded by Pannell that the letter of concern relating to Nancy Kiester on the American Curl Committee be declared a moot issue as Nancy had resigned from the committee. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to refer the addition of Registration Rules, ARTICLE VI, Section 3 to the membership ballot: No ancestry registration number for a cat in Category I-IV breed shall be issued without letters from no less than three TICA Allbreed judges stating that they have handled the cat in question and find that it sufficiently meets the standard for its breed to be used in a breeding program effective 05/01/92. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

INSTRUCTIONS: Barnes will prepare the rationale for this addition to the Registration Rules. The ballot is to read: Registration Rule, ARTICLE VI, Section 3...(old) is to be replaced by Registration Rules, ARTICLE VI, Section 3 (new).

Motion was made by Barnes and seconded by Matz that the change in Registration Rules, ARTICLE VII, Section 3.c. be submitted to the membership on the upcoming ballot. A veterinary certificate of color and sex and letters from three TICA Allbreed judges that the cat in question adequately meets the standard for it's breed to be used in a breeding program.

RATIONALE: Most veterinarians are not really competent to determine a cat's breed since their interests are in the species as a whole and a cat that bears no resemblance to the breed may be registered on a veterinarian's statement. Motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made by Brown and seconded by Barnes to table the proposal from Vickie Shields on new judging system to the Semi-Annual Meeting. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Pannell and seconded by DePietro that the Executive Office reply to the letter from Texas Veterinary Medical Center that with regrets we are unable to contribute at this time, and possibly we may be able to help them at some time in the future with a copy of the letter to be printed in the TREND. Motion carried unanimously.

Motion was made by DePietro and seconded by Young to have the letter from Texas Veterinary Medical Center printed in the TREND so that clubs may contact them for further information should they wish to make a donation. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to deviate from the agenda to discuss the minutes in the TREND. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that the total minutes be printed in the TREND. Motion and second withdrawn.

Motion was made by Pannell and seconded by Brown that the total minutes as printed and distributed to the Board of Directors with the exception of anything derogatory will be printed in the TREND. Motion carried unanimously.

Motion was made by Pannell and seconded by DePietro to return to Agenda. Motion carried unanimously.

Motion was made by Pannell and seconded by Patrick to table the discussion of future world shows until the Semi-Annual Meeting. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Barnes and seconded by Pannell that the motion adopted in Edmonton related to the expenses of Regional Directors be clarified as a set of guidelines for use in the Executive Office. Motion carried unanimously.

Motion was made by Brown and seconded by Young that By-Laws, ARTICLE XI, Section 1.b. and 1.c. be amended to include at the end of each section the words: "if funds are available".

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made by Brown and seconded by Young that By-Laws, ARTICLE XVIII, Section 3 be deleted. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to delete the last sentence of By-Laws Standing Rules #1. Motion carried unanimously.

Motion was made by Brown and seconded by Patrick to delete Standing Rule #6 of the By-Laws. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to recess until tomorrow. Motion carried unanimously.

Thursday, August 29, 1991, 9AM

Motion was made by Barnes and seconded by Young to change By-Laws, ARTICLE IX, Section 2.d. All meetings shall be open to the membership unless the matter under discussion concerns personnel contract negotiations or is of such a nature that it may be embarrassing, derogatory or humiliating to a member, in which case the Board of Directors may go into closed session. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

{Executive Session}

Motion was made by Barnes and seconded by Patrick that the Board of Directors grant Alberto Leal permission to judge in France on September 21 in Spain, on September 28-29 in France, and on October 5-6, 1991. Motion carried unanimously.

The President appointed Carol and Dewane to draft a letter to the Garden Cat Club informing them that contracts and cancellations must come from the Garden Cat Club not INCATS.

Subsequently, motion was made by Barnes and seconded by Simpson to send a letter to the Garden Cat Club related to the canceling of judge's contract: All contracts for judging any show produced by INCATS must be issued by the entity which is licensed by TICA to hold the show, Garden Cat Club, INC. Any judge whose contract has been canceled must be so informed by Garden Cat Club, Inc. It has been brought to our attention that in the case of the World Invitational Cat Show (WICS) proper procedure was not followed. Those judges who were released from their contracts with Garden Cat Club, Inc. to judge the WICS were informed of that fact by a letter from INCATS. Such notification has no legal standing; they can be released from their contract only by official notification by Garden Cat Club Inc., the original contracting party. Therefore, any judge who has been scheduled to judge the WICS must be informed in writing by Garden Cat Club Inc. that they have been canceled. On August 29, 1991 the Board invalidated BB91-05 giving Garden Cat Club permission to use two guest judges, Molly Oliver and Louise Laliberte. This Board Ballot violated ARTICLE XXIII, Section 4.b. of the By-Laws and Show Rules, Standing Rules 2. Be advised that if one or both of these individuals serve as judges at the WICS, the Executive Office may not score cats judged in their ring for regional/international wins. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that if Philippe and Aline Noel and Yvonne Kleyn wish to be considered TICA Genetics Instructors in Holland/France and/or Europe Only, they may submit their qualifications for consideration and appointment at a subsequent Board Meeting.

Motion was made by Brown and seconded by Young to delete the By-Law section dealing with reciprocity agreements with the judges, ARTICLE XXIII, Section 4., and replace it with the wording from the Judging Program 173: Any licensed judge from a cat association not affiliated with TICA and outside the United States and Canada may, with the approval of the Board, judge a TICA show. The sponsoring club shall apply to the Board on the appropriate form furnished by the Judging Administrator upon request. Effective May 1, 1991. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made by Young and seconded by Barnes to delete Show Rules, Standing Rule #3 effective May 1, 1991.

Motion was made by Young and seconded by DePietro to amend By-Laws, ARTICLE XXIII, Section 8 that all

judges are required to attend training sessions as set out in the Judging Program, effective May 1, 1991. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

{Executive Session}

Motion was made by Barnes and seconded by Young to deviate from the agenda. Motion carried unanimously. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to deviate from the agenda. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to deviate from the agenda. Motion carried unanimously.

Motion was made by Brown and seconded by Matz that Ballot BB91-05 be revoked as it was improperly worded. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to add to the previous motion from the minutes, Semi-Annual, 1990, page 16: "Motion was made by Paul and seconded by Young that beginning in 1993, the Annual Convention will be offered on a rotating regional basis starting with the Northeast Region in 1993, North Central in 1994, Northwest in 1995, International in 1996, Southwest in 1997, South Central in 1998, Southeast in 1999 and Canada in 2000." Any application to host the Annual Convention must be received by the Board NO LATER THAN 2 years preceding the year of the Annual Convention in question. If no applications are received by the deadline then applications may be submitted by any club willing to host such annual convention. The designated order of rotation will not be altered by this change. Should there become an open date for an Annual Convention such opening must be published in the next issue of the TREND and clubs will be invited to submit a bid to host the Annual Convention, such bids to be submitted to the Board at its next meeting. "If no applications are received within the specified period designated by the Board then applications may be received by the next region on the list. Motion carried unanimously." Motion carried unanimously.

Motion was made by Barnes and seconded by Young to table the proposal on the discussion of more even representation of the membership on the Board, i.e., instead of one Board member per region have one Board member per x number of members. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Pannell and seconded by Brown to set up a committee to work out a proposal for the Semi-Annual Meeting concerning more even representation of the membership on the Board. Motion carried unanimously. Pannell was appointed Committee Chair with Barnes and Matz members.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Young and seconded by Barnes to waive the \$25 late fee for a late catalog from BOSCAT. Motion carried unanimously.

CLARIFICATION: TICA may have no involvement in political activist groups until we have a legal opinion.

Motion was made by Brown and seconded by Young that the Board obtain legal opinion on the issue of political activist groups and the involvement of TICA. Motion carried unanimously.

Motion was made by Matz and seconded by Barnes to open the Particolor Point Siamese for discussion. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the matter of the particolor point color classes in the Oriental Longhair/Shorthair, Siamese, and Balinese breeds be sent to the breed section for a vote. Motion carried with Pannell opposed because she felt it had already been dealt with.

INSTRUCTIONS: The ballot will be a choice between Siamese/Balinese/Oriental Shorthair/Oriental Longhair so that the cats will not be disenfranchised.

Motion was made by Barnes and seconded by Young that the Executive Office prepare a form to be included in the

show supplies and printed in the catalog that will enable the exhibitors to fill it out and give it to the Master Clerk so that any information that needs to be changed in the catalog will be properly recorded. (The form will be offset 1 inch on the left to accommodate the binding of the catalog.) Motion carried unanimously.

CLARIFICATION: Next year there will be only a South American Award (not Brazil, Argentina, and Uruguay).

CLARIFICATION: There will be two American Curl awards (LH/SH) and two Japanese Bobtail awards (LH/SH).

Motion was made by Barnes and seconded by Brown to defer the matter of Board Members being Allbreed Sponsors to the Semi-Annual when DePietro will have a proposal for the Board. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

CLARIFICATION: (For printing in the Judge's Newsletter and in the TREND) Presentation Only: There are only two reasons for Presentation Only: If the judge bred the cat or if the cat was in the judge's presence within the last 6 months.

CLARIFICATION: Judges may give out rosettes that don't count. In some instances the clubs have spent money on the rosettes and the new exhibitors are really excited about them. The Judging Administrator will publish in the newsletter that if the top 10 rosettes are given out when there are fewer than 25 cats it must be done in such a way as to not violate Show Rule 12.6.1. Only those cats receiving a final award may be present in the judging ring during final award presentation. The Judging Administrator will instruct the judges not to write down the cats in their judges books that don't count because then they are also tabulated in the catalog. If you have four alters, although there may be only two rosettes (that is all that is required by the Show Rules), the judge must still write the placements for the other two in the judge's book.

CLARIFICATION: Clubs cannot require that a judge hand out rosettes that do not count.

Motion was made by Barnes and seconded by Young to recess until 9:00 AM Friday. Motion carried unanimously.

Friday, August 30, 1991:

Motion was made by Young and seconded by Noel that the standard on the American Bobtail be referred back to the Breed Committee to follow proper procedures to put it on the agenda for the Semi-Annual Meeting. Motion carried unanimously.

Motion was made by Pannell and seconded by Patrick to appoint Patricia Speciale to the American Curl Breed Committee. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that we consider the proposal from the Bengal Breed Committee to recognize COT Bengal cats for championship. Motion denied unanimously.

Motion was made by Pannell and seconded by Young to approve the color standard as submitted by the Bengal Breed Committee for the Marble and Seal Lynx Point so that they may be shown in NBC classes. Motion carried with Patrick, Matz, and DePietro abstaining.

Subsequently, motion was made by Pannell and seconded by Young to make the new Bengal colors effective 05/01/92. Motion passed with Patrick against and Leal, DePietro, Brown, and Matz abstaining.

Motion was made by Pannell and seconded by Young that until 05/01/92 when the approved color standard for the three colors of the New Breed/Color Bengals goes into effect, those three colors not be allowed to show. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to add the Sepia/Seal Mink Tabby to the colors listed in the previous motion. Motion carried with Patrick, Leal, Matz, and DePietro abstaining.

Motion was made by DePietro and seconded by Barnes that the new standard for the Norwegian Forest be submitted to the breed section for approval to be effective May 1, 1992 if passed. Motion carried unanimously.

Motion was made by Barnes and seconded by DePietro to deviate from the agenda. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to return to the agenda. Motion carried unanimously.

Motion was made by Pannell and seconded by Young that since the standard for the Selkirk Rex was not received for consideration by a majority of the Board members 60 days prior to the meeting, it not be considered at this Board Meeting. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

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

Motion was made by Barnes and seconded by Patrick to open the discussion of the Sphynx Standard. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to resubmit the Sphynx Standard to the Sphynx committee to be reworked in light of the concerns expressed by the Board to include "appears to be out at the elbows; heterozygous Sphynx evidence more down on the body than do homozygous individuals and allowance should be made for this; however, greater degrees of hairlessness are preferred; wrinkling; prominent breast bone". Motion carried unanimously.

Later, motion was made by DePietro and seconded by Noel to untable the Sphynx. Motion carried unanimously.

Motion was made by Brown and seconded by Matz to approve the Sphynx standard with the following changes to go to the breed section: All points on wrinkles are deleted, with 25 points for hairlessness; under LEGS, "appear to be out at the elbows" is deleted; and "Heterozygous sphynx evidence more down on the body than do homozygous individuals, and allowance should be made for this." is deleted. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that Elaine Gesel be appointed to the existing vacancy on the Turkish Angora Breed Committee. Motion carried unanimously.

Motion was made by Pannell and seconded by Noel to inform the Traditional Siamese Breeders and Fanciers Association that we cannot recognize them as it would be in conflict with our By-Laws and Registration Rules (ARTICLE III, Section 1.b. and 4.a.). Motion carried unanimously.

Motion was made by DePietro and seconded by Pannell to discuss the York Chocolate breed. Motion carried unanimously.

Motion was made by Young and seconded by Patrick that in as much as we do not have our proposed rule changes for dealing with new breeds and colors that we postpone action on the York Chocolate until those rules are in place. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Brown and seconded by Matz that no action be taken on the Munchkin in as much as the material referred to in Solveig's June letter has not been received by Arthel nor by other Board members in the prescribed manner. Motion and second withdrawn.

Motion was made by Barnes and seconded by Simpson that the proposal to accept the Munchkin in new breed and color be denied. Motion carried unanimously. Motion carried with DePietro abstaining.

Motion was made by Brown and seconded by Young that her prior comments at the last meeting be incorporated in these minutes to wit: She understands that Solveig does a lot of research with deformities and genetic abnormalities, however, that is not a reason to expect TICA as an association to give its approval to experiments in deformity. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that the TREND publish a statement indicating that TICA neither endorses or encourages the Munchkin breed and suggests that clubs not bring them into show halls for exhibition. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to discuss the letter submitted by the Abyssinian Breed Club. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that Kat Malone, Editor of the ACCA be informed by Executive Office that we appreciate her correspondence, we did consider it, but we regret that we are unable to participate in this at this time. Motion carried unanimously.

Motion was made by Young and seconded by Pannell that the Board instruct the Executive Office to send a letter to Vicky Shields thanking her and commending her for an excellent job. Motion carried unanimously.

Motion was made by Barnes and seconded by Matz to appoint Sue Pannell as a committee of one to work with Vickie Shields to deal with master clerk errors. Motion carried unanimously.

Motion was made by Young and seconded by Brown to deviate from the agenda to take up the matter of the TREND. Motion and second withdrawn.

Motion was made by Matz and seconded by Patrick to deviate from the agenda and move on to the proposals. Motion carried unanimously.

Motion was made by Brown and seconded by Leal to deny the request from South America concerning the Silver Persians. Motion carried unanimously.

Motion was made by Matz and seconded by Simpson that legal counsel be present at all TICA Semi-Annual and Annual Meetings. If the TICA Legal Counsel cannot be present that Legal Counsel at the local level be acquired to be present at the meetings. RATIONALE: TICA is incorporated as a non-profit corporation in the State of Texas only and has world-wide memberships and utilizes public funds from many sources for its operation; the Organization (TICA) and its officers and regional directors should be protected from any litigious actions or legal embarrassment. Motion denied unanimously.

Motion was made by Young and seconded by Barnes that one of the three members of the TICA legal committee be present at the Semi and Annual Meetings. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to reconsider the previous motion. Motion carried unanimously.

Motion was made by Young and seconded by Barnes that a member of the TICA Legal Committee be present at the Semi-Annual and Annual Meetings. Motion carried unanimously.

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

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Barnes and seconded by Young that the Executive Office continue to issue show licenses to Wisconsin Illinois Cat Fanciers and Michiana Cat Fanciers as they are in the process of paying their debts. Motion carried with Simpson and Matz opposed.

Motion was made by Barnes and seconded by Pannell delete the last sentence of ARTICLE V, Section 4.a of the By-Laws and replace with: The committee member receiving the largest number of votes will become the Committee Breed Chairperson. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made by Brown and seconded by Patrick that effective 05/01/93 all championship cats and alters must be registered. The vote was tied with Matz, Pannell, and Patrick for, Young, Barnes, and Simpson against, and Noel, Leal, and DePietro abstaining; the President broke the tie by voting against. Motion was denied.

Due to the previous motion no action was taken on the following proposal from Tord Svenson: Change the Show Rules Standing Rules #12 Unregistered Cats to read: It is optional for any TICA Club staging a TICA authorized show to require TICA registration for all cats entered into the kitten, championship or other classes for that show. If the option is not exercised any cat may be shown only once in TICA without a registration number. (Balance to remain the same.)

Motion was made by DePietro and seconded by Barnes that Show Rule 16.12 be amended to read: Excepting Household Pets, cats eligible for championship competition shall be disqualified if found to be declawed. Motion denied with DePietro and Matz in favor.

Motion was made by DePietro and seconded by Young to refer the declawing issue to the Semi-Annual Meeting. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Barnes and seconded by Pannell to refer all the proposals from Larry Levy to the Semi-Annual so as not to violate our By-Laws which state the appropriate time for considering them and also to refer them to the Technical Terminology Committee for comment before they are sent to the Board for approval. Motion carried with DePietro abstaining.

Motion was made by Barnes and seconded by Pannell to recess until after lunch. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to reconsider the last motion before lunch. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to refer all the proposals from Larry Levy to the Semi-Annual as stated in the Minutes of the 1991 Semi-Annual Meeting which deals with the procedure to be followed when submitting proposals. Motion carried unanimously.

Motion was made by DePietro to cancel the WICS show as per proposal from Larry Levy: The 1991 World Invitational Cat Show, scheduled for September 28 and 29, 1991 should be canceled due to the staggering aggregate of illegalities and irregularities associated with this show, including many fundamental concepts of an invitational show without a show rules change and full affirmative vote of the membership. Under the present show rules of the association, such a show cannot be held or scored, as such an event would invalidate the International and Regional scoring for the year. This proposal was withdrawn by Larry Levy.

Barnes stated that the membership adopted and changed Show Rule 3.9 which under certain circumstances allows clubs to deny entry in the show. Upon due consideration of that proposal the Board has concluded that the proposal was erroneously submitted to membership for approval because that was not the proposal of which the Board approved. The proposal which the Board approved of at the Semi-Annual had totally different wording and different implications therefore, the membership vote on the changed Show Rule 3.9 is invalid.

Motion was made by Barnes and seconded by Brown to delete Show Rule 3.9 in its entirety. Motion carried with Patrick abstaining.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made by DePietro and seconded by Brown to replace Show Rule 3.9 with: The show committee may refuse to accept an entry received after midnight of the advertised date for the closing of entries or after the advertised limit of entries has been reached. Motion carried with Patrick abstaining and Pannell opposed.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made by DePietro and seconded by Brown to change the By-Laws, ARTICLE IV, Section 1. 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 issues - i.e., breed standards and breed committee elections.

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

Qualifications - To be a voting member of a breed section, a member must have registered a litter of the breed in question in TICA, both within the 2 years immediately preceding the election. It is the responsibility of the member to submit proof of litter registration and proof of active showing to the Executive Office. A fee of \$5 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 was made by Barnes and seconded by Young to table this motion to the Semi-Annual Meeting. Motion denied with Pannell and Young in favor.

Motion was made by Barnes and seconded by Patrick to hold this matter in abeyance until later in the Board meeting at which time a new proposal will come before the Board related to this matter. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to table the motion to amend ARTICLE V, Section 4 of the By-Laws and to amend ARTICLE VII Section 4 of the By-Laws. SECTION 4. Breed Committee. a. The voting members of each Breed Section shall elect a Breed Committee to serve a term of 3 years or until a successor is duly elected. Requirement for election to breed committee membership as follows: Voting breed section membership, the breeding of a litter of the breed in question, and actively engaged in showing the breed in question in TICA, all within the 2 years 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 will elect a Chairman from those who are elected to the Committee.

b. If for any reason a vacancy occurs on a Breed Committee, the Board of Directors may appoint a qualified voting member of the Breed Section to serve on the Breed Committee for the balance of the unexpired term. ARTICLE VII, Section 4. Duties of the Breed Committees. It shall be the duty of the Breed Chairperson to poll the Breed Committee on any proposed breed Standard change, amendment or deletion, submitted by any bonafide voting member of the Breed Section. These amendments simply restate that a member must be a voting member of a breed section to elect breed committee members and to have the privilege of voting on or having a say on the breed standard. Motion carried unanimously.

Subsequently motion was made by DePietro and seconded by Barnes to untable breed section membership. Motion carried unanimously.

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

Motion was made by DePietro and seconded by Young to refer this motion to the Semi-Annual Meeting. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by DePietro and seconded by Young that this be printed in the TREND for membership input to Regional Directors. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that before this matter comes to the Board for the Semi-Annual, proposal it be researched as to how the changes will be implemented and the implications of such a change and a written report be submitted at the Semi-Annual. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Pannell and seconded by Young that the Semi-Annual be separated from a TICA Show, be held on a Friday, Saturday and Sunday, and if possible, in February to avoid conflict with Spring Break and increased airfares and be set up by Executive Office and the Board notified of the time and place, to be effective for Semi-Annual Meeting 1993. Motion carried unanimously.

No action was taken on East of Eden's proposal to add to the By-Laws: "Section 1.f.1. Owners of TICA registered catteries are prohibited from placing cats or kittens for sale in pet shops or through pet wholesalers, and from donating cats, kittens or breeding services to auctions, be they for private or charitable purposes. Violation of this By-Law may result in revocation of cattery registration", as the Technical Terminology Committee had not received it and questioned the wording and the association's involvement in such.

No action was taken on East of Eden's Proposal to add to the Registration Rules, ARTICLE IX, Section 3 as it was felt to be to constrictive and there could be other reasons to change the name. "Further exception will be made if within 6 months of original registration the cat is found to be registered as the wrong sex; the given name of the cat can be changed at the time of the new certificate showing sex change. Cats registered prior to this addition should be given the opportunity to have their given name changed, following as closely as possible to the original name."

RATIONALE: Very often the given name reflects the sex of the cat and when that sex is changed it leaves the cat with a very unsuitable registered name. It is hard to explain to buyers why their cat has two mothers or two fathers by names on the pedigree.

Motion was made by Brown and seconded by Barnes to accept the Padwel Trophy for the International Household Pet cat of the year to be awarded at each annual awards banquet as long the American Domestic Varieties Counsel provides and donates the trophy. Motion carried unanimously.

Motion was made by Brown and seconded by Matz to refer the matter of a request for the Genetics Committee to perform a study of the Scottish Fold (LH/SH), the American Curl (LH/SH), and the Manx and Cymric breeds, for assessment and presentation of a report to the Board of Directors be referred to the Semi-Annual. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that the following proposals from Tricia Huisman be referred to the Semi-Annual for consideration at that time: Add Standing Rule: Cats transferred into competition from a non-competitive place in the catalog (e.g., For Sales, Exhibition Only, Fun Ring, Senior Ring, or Adoption) must be judged as Presentation Only unless the full late entry fee has been paid to the show committee prior to the cat's being judged. Amend Show Rule 19.9: When entries not eligible for competition under Show Rules 15.2 and/or 15.4 or by owner's choice are presented in the ring, the clerk shall clearly mark "PO" in the space in the catalog that an award would have been placed. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Brown and seconded by Barnes to table the proposal to amend the By-Laws, ARTICLE III, Section 2. to omit all words and references pertaining to the newsletter; and to table the proposal that ARTICLE XIX, Section 2. be amended to have the present paragraph entitled 2.a. and paragraph 2.b. as follows added: The newsletter shall be an independent function. The fee for an annual subscription rate shall be set by the Board of Directors for any member in good standing. Members not in good standing including non-association members shall be entitled to purchase the newsletter at double the annual rate set for members in good standing. Motion carried unanimously.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Brown and seconded by Young to table the following proposal to the Semi-annual: TICA Show Rules 12.1. There are no ribbons for Breed Awards: these are simply named by the judge. Clubs are, where possible to award "flats" for Breed Awards, where Breed Awards would be conferred.

* * * * *SEMI-ANNUAL* * * * *

{Executive Session}

Motion was made by Pannell and seconded by Brown that the revisions made to the TREND at the last meeting, i.e., printing the judges list only twice a year, changing the format, going to a quarterly publication, etc., be reversed and it go back to the way it was printed. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that we amend the By-Laws, ARTICLE III, Section 2.b and c. to delete any reference pertaining to the newsletter effective January 1, 1992. Motion carried unanimously.

>>>>MEMBERSHIP BALLOT<<<<<

INSTRUCTIONS: The Board of Directors will set a price on subscription rates at the Semi-Annual Meeting.

* * * * *SEMI-ANNUAL* * * * *

Motion was made by Pannell and seconded by Young that the proposed Siberian standard be returned to whoever submitted it with instructions that until it is submitted to the proper committees and sent to the Board of Directors in the subscribed manner it will not be considered. Motion carried unanimously.

Motion was made by Brown and seconded by Matz to adjourn. Motion carried unanimously.