## THE INTERNATIONAL CAT ASSOCIATION MINUTES - 1991 ANNUAL MEETING August 29-31, 1990 El Paso, Texas

## Wednesday, August 29, 1990

The meeting was called to order by the President, Georgia Morgan, on August 29, 1990, Wednesday, at 9:30 AM. The following people were present:

Georgia Morgan Yvonne Patrick Dewane Barnes Bev Eitner Rae Simpson Sue Pannell Frances Young Carol Brown Aline Noel

Alberto Leal was present for the meeting on Tuesday.

The President appointed Dewane Barnes as Parliamentarian.

Arthel Scheuermann is legal counsel, however, she had a case pending in court and would try to come when it was settled.

The President stated that according to Larry Paul's letter, he had not resigned. She had tried to reach him and had spoken with Arthel. Arthel had advised securing confirmation from Larry that he had indeed resigned. Later, as Georgia had not been able to reach Larry, Yvonne was appointed to chair the meeting in Georgia's absence as she was the senior member of the Board and Director of Canadian Region. Subsequently, it was established that Larry Paul had definitely resigned and as Yvonne Patrick and Sue Pannell had both agreed to serve as Vice President the Board voted to appoint one of them.

Motion was made by Barnes and seconded by Pannell for secret ballot for the appointment of a Vice President. Motion carried with Brown opposed.

Yvonne Patrick was appointed as Vice President.

Motion was made by Barnes and seconded by Pannell to accept the minutes of the Semi-Annual meeting with the following corrections: Page 4, paragraph 7, add: <u>Motion carried unanimously.</u> Page 10, paragraph 7, add: <u>Motion carried unanimously.</u> Page 13, 3rd from last paragraph, add: <u>REFERRED</u> <u>TO ANNUAL FOR MEMBERSHIP BALLOT DECISION -- TREND</u>. Motion carried with Eitner abstaining because she was out of the room.

Motion was made by Brown and seconded by Young not to accept the revisions to the minutes as a whole. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to table all of the revisions until the appropriate place in the agenda. Motion carried unanimously.

Carol Brown distributed a letter from East of Eden. Motion was made by Barnes and seconded by Pannell that in light of the fact that the letter from East of Eden Cat Fanciers was not received in time to be included in the agenda, it be deferred for discussion at the Semi-Annual Meeting. Motion carried unanimously.

Motion was made by Brown and seconded by Pannell to open computer proposal for discussion. Motion carried unanimously.

The President requested that Eitner and Brown work up their own prices on computer equipment to include FOB Harlingen and 1 year warranty.

Motion was made by Barnes and seconded by Patrick to postpone further discussion on the computer proposal until Friday morning at which time there would be additional information on it. Motion carried unanimously.

Later, motion was made by Pannell and seconded by Barnes to approve the acquisition of the new computer equipment as proposed by Mr. Hart's presentation with instructions to check prices and that the best possible deal be arranged at the discretion of the Executive Office. Motion carried unanimously.

## {Executive Session}

Motion was made by Barnes and seconded by Patrick to take 5 minute recess. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that \$50 of the \$75 Protest Fees received in the Executive Office be returned to Larry Levy/Nicole Ledoux and \$25 be kept as a processing fee on the protest against the Garden Cat Club. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to add to the By-Laws Standing Rules that when a Special Awards Funding Account has a zero balance that award be dropped. Motion carried unanimously.

Subsequent motion was made by Pannell and seconded by Young that the special awards motion made previously be effective immediately. Motion carried unanimously.

Motion was made by Pannell and seconded by Young that in the event that the Green case comes to court and Mr. Green is exonerated in a legal court of law, he will receive the 1989 awards won by his cats; if Mr. Green is found guilty in a court of law, the places earned by his cats in the 1989 awards will remain vacant. Motion carried unanimously.

Motion was made by Eitner and seconded by Young that only action items be printed in the TREND with a caveat at the bottom that any tables, motions withdrawn, rephrased, and restated may be obtained from the Regional Director. It was discussed that it should be the final action motion. Motion carried with Pannell opposed.

Motion was made by Barnes and seconded by Simpson to add to the By-Laws Standing Rules: Three members of each chartered club must be TICA members including the President and the Secretary effective 05/01/91. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that 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 be empowered to notify the owner that s/he will have 10 days to correctly register the cat or the award will be lost, effective 05/01/91. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that for purposes of scoring the transfer date on a Certificate of Registration is the date the transfer is received in the Executive Office, effective immediately. Motion carried unanimously.

INSTRUCTIONS: The Scoring Procedures are to be an addendum to the Show Rules.

Motion was made by Pannell and seconded by Barnes that the statement: "No scoring is done in the Executive Office unless the registration number is in the scored catalog (excluding Household Pet Kittens)." be included in the Scoring Procedures which should be an addendum to the Show Rules, effective immediately. Motion carried unanimously.

Motion was made by Eitner and seconded by Young to rescind motion in the Minutes, 1990 Semi-Annual, page 12, paragraph 2 states: "Motion was made by Eitner and seconded by Young to add to the Standing Rules, By-Laws, that one copy of the TICA TREND will be sent per household. Motion carried unanimously."

Motion was made by Pannell and seconded by Barnes that due to the fact that the membership voted to remove the sentence "Judges in the allbreed rings will select and record in the judge's book the top 5 longhairs and the top 5 shorthairs." from 12.4, that this same statement be removed from 12.5 as it was merely and oversight that this was not included at that time. Motion carried unanimously.

No action was taken on Show Rule 13.2.

Motion was made by Young and seconded by Barnes to make an exception in the case of kittens and household pet kittens in that a show as an adult will fill the requirement that they be shown one time in the region. Motion carried unanimously.

Subsequently, no action taken on the letter from Charles Myers and Pat Steckman.

INSTRUCTIONS: The Executive Office will notify Myers/Steckman of the change in the rules.

Motion was made by Pannell and seconded by Eitner that the scoring system be changed to start at tenth place final points when there are less than 10 cats competing. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to rescind the motion: "Motion was made by Young and seconded by Eitner to require clubs to list all judges on their flyers an to provide information as to which judges are judging AB or SP and what days they are judging to be printed in the TICA TREND. Motion carried unanimously."

Motion was made by Pannell and seconded by Brown that the President, Georgia Morgan and Northeast Regional Director, Bev Eitner be given authority by the Board to search for professional people to fill a Development Committee and institute a planning program and that Georgia would go forward with negotiations with FIFe and then the Board would consider what will be presented and discovered at the next Board meeting. Motion carried unanimously.

Motion was made by Simpson and seconded by Pannell that Carol Brown draft a letter to Lilia Cook to explain the scoring procedures to her. Motion carried unanimously.

Motion was made by Barnes and seconded by Simpson that the scoring program be modified to pull up the top 20 Household Pet Kittens. Motion passed with Pannell, Brown, Eitner, and Patrick opposed and Morgan breaking the tie to vote favorably.

Motion was made by Barnes and seconded by Pannell to table Standing Rule #12 until Friday. Motion carried unanimously.

Subsequently, motion was made by Brown and seconded by Barnes to untable this motion. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that Show Rules, Standing Rule #12 be changed to: "**UNREGISTERED CATS** - May be shown only once in TICA without a registration number. All points and/or wins for titles and/or Annual Awards acquired by an unregistered cat, kitten, alter, or household pet adult without a registration number in the second and/or subsequent shows shall be irrevocably lost. The exhibitor is obligated to furnish the registration number to the entry clerk or master clerk and the Executive Office. In order to obtain credit for any points and/or wins received at the first show where the cat was shown as unregistered, the owner must notify the Executive Office in writing requesting the first show be credited and stating the name, date and location of the show, and the name, breed, registration number, and the entry number. Motion carried unanimously."

Motion was made by Pannell and seconded by Barnes to table change of Show Rule 7.6 to the Semi-Annual Meeting under Show Rule changes. Motion carried unanimously.

Motion was made by Brown and seconded by Young to table the Yearbook discussion until the Yearbook Editor, Nancy Nolen, was available. Motion carried unanimously.

Nancy Nolen was available on Friday, August 31, 1990.

Motion was made by Eitner and seconded by Pannell to put the question of making known the awards (declassification) of awards back on the ballot effective immediately. Final motion: Motion was made by Eitner and seconded by Pannell to make the ballot to membership read: Do you want the Regional and International Awards made known as soon as possible? Motion carried with Barnes opposed.

The Yearbook Editor requested a standing committee for the Yearbook.

Motion was made by Brown and seconded by Pannell that Nancy Nolen be given the authority to appoint a Standing Committee of three members to assist in the preparation of the yearbook. This was to be a committee that reported back to the Board. Motion carried unanimously.

Motion was made by Eitner and seconded by Young to refund money due to Robin Higgins and Sherrell Parlier as soon as possible. Motion carried unanimously.

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Motion was made by Eitner that we leave comp ads up to Nancy with the understanding that she give us an accounting. Motion died for lack of a second.

Motion was made by Pannell and seconded by Barnes that we reject the idea of comp ads. Motion carried with Brown abstaining and Eitner opposed.

Nancy stated that she had made Lisa Bressler a deal and Lisa had accepted the deal and then had sent in several grands. Nancy would check to see if she could get a page printed for Lori Holzapfel. She would also try to get a page printed for the Southeast awards that could be printed up to be put in the existing yearbook. The Board supported Nancy in not including in the Yearbook cats with crowns or hats or drunken cats.

## {Executive Session}

Motion was made by Brown and seconded by Barnes that the following motion be referred to membership for vote. Motion carried unanimously. Motion was later made by Pannell and seconded by Paul to change the By-Laws, Article XIV, Section 3.a. The election ballot shall contain a list of candidates. The ballot for election of President, Vice President and Regional Directors shall also contain lines for write-in votes. The provisions of Article 13 shall apply to the election of officers. (Strike the first sentence and insert this sentence in its place.) Effective 05/01/91. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that the following motion be referred to the membership for vote. Motion carried unanimously. Motion was made by Pannell and seconded by

Barnes to change Article XIII, Section 3.c of the By-Laws to read: "10 working days". Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that the following motion be referred to the membership for vote and if it passes then Show Rule 3.12.b. will automatically be reinstated as follows: "All TICA registered championship class cats if shown as Household Pet pets must be registered as Household Pets." Motion carried unanimously. Motion was made by Pannell and seconded by Paul to add to the Registration Rules, Article IX, Section 3: ...and except to re-register as Household Pets TICA registered championship class cats pursuant to Show Rule 3.12.b. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown not to refer the following motion to the membership vote. Motion carried unanimously. Motion was made by Barnes and seconded by Paul to drop the final requirement for the title of champion. Motion carried unanimously. (Show Rule 7.1)

Motion was made by Pannell and seconded by Eitner not to refer the following motion to the membership vote. Motion carried unanimously. Motion was made by Pannell and seconded by Young to place in the TICA TREND the proposal to amend the By-Laws to eliminate the show results from the TICA TREND for feedback from the membership. Motion carried with Eitner opposed. (By-Laws, ARTICLE XIX, Section 2).

Motion was made by Brown and seconded by Barnes not to take any action on the following motion. Motion carried unanimously. Motion was made by Eitner and seconded by Barnes to amend Show Rule 8.1 and By-Laws, Article XXII, Section 3.a. to read: <u>10</u> days instead of 5. Motion carried unanimously.

Motion was made by Pannell and seconded by Young not to take any action on the following motion.

Motion carried with Simpson abstaining. Motion was made by Young and seconded by Barnes to accept the following proposal for printing in the TICA TREND as addition to the Show Rules: No Live animals of any sort may be raffled, auctioned or given as prizes in conjunction with any TICA show. Motion carried unanimously.

Motion was made by Brown and seconded by Eitner to table action on the License/Annual Awards Fees to the Semi-Annual. Motion denied with Barnes, Pannell, Eitner opposed and Young, Noel, and Simpson abstaining. Patrick, Brown in favor.

Motion was made by Simpson and seconded by Young to leave the License Fees and Annual Awards Fees as they stand. Motion carried with Barnes abstaining.

Motion was made by Barnes and seconded by Brown that the Business Manager draw up a proposal related to increasing registration fees, litter registration fees, etc. to present to the Board at the Semi-Annual Meeting. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that the request for refund of excess dues by Marcus W/Gena J Click be denied. Motion carried unanimously.

The President appointed a committee composed of Barnes, Brown and Simpson to choose the Catalog of the Year.

Motion was made by Eitner and seconded by Simpson that Carol Brown be reimbursed in the amount of \$17.40 for two plaques to replace for the Regional awards for Nancy Davenport's Buckwheat. Motion carried with Pannell abstaining.

Brown donated the \$17.40 to the Executive Office.

Motion was made by Barnes and seconded by Patrick that the Annual Convention Guidelines report be tabled to the Semi-Annual. Motion carried unanimously.

Motion was made by Brown and seconded by Simpson that Breed Committees that have no chairperson be informed by the Executive Office that if no chairperson is elected within 30 days of the date the letter is mailed from the Executive Office and the Executive Office notified, then the committee will be put on inactive status until they have elected the chairperson. Final motion: Motion was made by Brown and seconded by Simpson that Breed Committees with no chairperson elected be notified by form letter from the Executive Office that if a chairperson has not been elected by October 1, that committee will be placed on inactive status and will remain on inactive status until the chairperson has been elected and the Executive Office notified of the outcome. Motion carried unanimously.

Motion was made by Young and seconded by Barnes that the Business Manager change the date in the previous motion to a satisfactory date selected by the Business Manager. Motion carried unanimously.

Due to pressing personal business the President turned the meeting over to Yvonne Patrick.

Motion was made by Brown and seconded by Barnes to go along with the members of the American Curl breed section and appoint Armando Camarena as a member of the American Curl Breed Committee. Motion carried with Eitner opposed because of her region.

Motion was made by Pannell and seconded by Brown to appoint Wendy Klamm to the Bombay Breed Committee. Motion carried unanimously.

Motion was made by Young and seconded by Simpson to appoint M. J. Osborne to the British Shorthair Breed Committee. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to appoint Steve Clair to the Norwegian Forest Breed Committee. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to appoint Maia Sornsen, Michelle Batch and Janet Gates to the Snowshoe Breed Committee. Motion carried unanimously.

Technical Terminology Committee Chair reported: "The Maine Coon terminology is fine. Takes out chocolate and frost dilutions. This is outside the purview of technical terminology.

Motion was made by Pannell and seconded by Brown to accept the Maine Coon Standard with the correction of striking the exception of the chocolate and frost dilutions. If this was agreeable to the breed committee then the standard would be submitted to the breed section for approval. Motion carried with Barnes opposed.

Technical Terminology Committee Chair reported: "The Nebelung is submitted for championship status. Its terminology is fine. I do not know whether it is to be a longhaired Russian Blue. If so its standard differs in boning and color not only hair length. However, this fact is outside the purview of technical terminology."

Motion was made by Brown and seconded by Simpson that the new breed standard for the Nebelung be denied at this time. Motion carried unanimously.

Technical Terminology Committee Chair reported: "Oriental Shorthair terminology is fine. Acceptable outcrosses are included in the standard. Does the Board wish to have this in the standard?"

Motion was made by Eitner and seconded by Noel to submit the standard back to the Oriental Shorthair Breed Committee because of conflict with the Color Descriptions and if it passes the committee then send it to the breed section for a vote. Dewane wanted a look at the differences between the Siamese and Oriental Shorthair standards. Final Motion: Motion was made by Eitner and seconded by Young to refer the standard back to the Oriental Shorthair Breed Committee to remove the concern about the eye color and to compare it to the Siamese and Oriental Longhair Standards to try to make the Oriental Shorthair standard comply with the Siamese standard or vice versa and then send it to the breed section. Motion carried with Pannell and Brown opposed.

On Thursday, August 31, 1990, Young contested the validity of the signatures on the Oriental Shorthair Breed Committee approval as the signatures had been cut and pasted on and there was no indication on the sheet itself as to what the committee members had voted on and as a member of the committee, the ballot that she had received had been on white paper not yellow and she felt it should be thrown out for those reasons.

Motion was made by Brown and seconded by Pannell that the action taken yesterday on the Oriental Shorthair standard be considered null and void in as much as the signature page had been a cut and paste page and therefore was an illegal document and the signature page had not shown what had been voted on. No action.

Motion was made by Brown and seconded by Barnes to reconsider the Oriental Shorthair standard. Motion carried with Noel and Eitner abstaining.

Motion was made by Brown and seconded by Young that any actions taken by the Board yesterday on the Oriental Shorthair Standard be null and void in as much as they had acted on an illegal signature page which made the presentation of the standard illegal. Motion carried with Barnes and Eitner against and Noel and Leal abstaining.

Motion was made by Barnes and seconded by Brown that the question of the particolor point Siamese be referred to the Genetics Committee so that they would report back to the Board at the next meeting. Motion carried with Pannell and Young opposed.

Technical Terminology Committee Chair reported: "Singapura terminology is fine."

Motion was made by Pannell and seconded by Brown to appoint Wilson Vega to the Singapura Breed Committee as he had the most votes. Motion carried with Eitner opposed.

Motion was made by Eitner and seconded by Barnes to accept the Singapura Standard with the exception of the word "Siamese" under eyes. Motion carried with Brown abstaining.

CLARIFICATION: Changes to standards are only effective at the beginning of the show season.

Motion was made by Brown and seconded by Simpson to approve the standard for the Turkish Van. Motion carried unanimously.

Motion was made by Young and seconded by Simpson to take no action on the proposal for open registry on the Turkish Van as this is the current status. Motion carried unanimously.

INSTRUCTIONS: The Board instructed the Business Manager to inform the Turkish Van Committee that no action was taken because they were a Category II Breed and 01, 02, 03 codes are accepted for championship.

Technical Terminology Committee Chair reported: "Tonkinese terminology is fine. Changes colors. This is outside the purview of technical terminology."

Motion was made by Brown and seconded by Barnes that we accept the Tonkinese Standard with the exception that all genetic color references must conform to the existing TICA rules. Motion carried unanimously.

Motion was made by Barnes and seconded by Eitner that we postpone the discussion of new breeds until Friday. Motion carried unanimously.

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

The meeting was called to order at 9 AM on Thursday, August 30, 1990

Motion was made by Simpson and seconded by Young to untable the motion on Tentative New Breeds. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to retable to Friday morning. Motion carried unanimously.

Later, motion was made by Brown and seconded by Barnes that the Board accept the proposal from Jay Jerome and Gloria Stephens for the adaptation of tentative new breeds and new breeds or colors remaining the same as it is with the addition of the tentative new breeds.

Motion was then made by Barnes and seconded by Brown to table to the Semi-Annual Meeting when we look at options that will incorporate what Gloria has proposed, what the Board has said and what Solveig has said. Motion carried unanimously.

^^^^ TABLED TO THE SEMI-ANNUAL

Subsequently, Pannell requested Pflueger, Genetics Chairperson, work up something more stringent for requirements for championship. Pflueger agreed to propose it for the agenda of the Semi-Annual.

Motion was made by Simpson and seconded by Brown to take a poll about the Genetic Committee Chairperson to be submitted to the President when she returns. Motion carried unanimously.

Motion was made by Brown and seconded by Young that the Board suggest to the President that Jay Jerome be appointed as chairman of the Genetics Committee. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that the Board recommend to the President that she appoint Don Shaw to the Genetics Committee. Motion carried with Pannell abstaining.

Motion was made by Eitner and seconded by Brown to invoke emergency powers to change Registration Rules Article 3. Section 1.b. "A declaration of intent to establish the breed in question signed by at least one TICA member in good standing is filed in the Executive Office together with a proposed breeding program and a proposed standard and the breed is approved by **both** the TICA Board of Directors **and** the TICA genetics committee as meriting development." Motion carried unanimously. This change resolves a conflict between the By-Laws and the Registrations Rules in that the By-Laws state that the Genetics Committee is advisory.

Motion was made by Barnes and seconded by Pannell to table the Judging Administrator Job Description until after a break so that Gloria had a chance to look at it. Motion carried unanimously.

Later, motion was made by Barnes and seconded by Brown to adopt the Job Description of the Judging Administrator. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to advance Geraldine Cox to Household Pet Judge. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to advance Valerie LaRue to Household Pet Judge. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to accept David Boswell into the LH/SH Judging Program. Motion carried unanimously.

Motion was made by Pannell and seconded by Young to accept Fate Mays as a LH/SH Applicant. Motion carried unanimously.

Motion was made by Young and seconded by Simpson to accept Barbara Ray as a Probationary Specialty Judge. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to advance Bev Eitner to Approved Specialty Judge. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to advance Joe Hager to Approved Specialty Judge. Motion denied unanimously.

Motion was made by Pannell and seconded by Young to advance Wendy Klamm to Approved Specialty Judge. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to accept Pat Mercer as a TICA Allbreed Judge Australia only. Motion denied unanimously.

Motion was made by Pannell and seconded by Barnes to approve the request for Phillipe and Aline Noel to judge as Allbreed in Japan in November 1990. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that Frances Young, Pat Harding and Carol Brown be approved to judge in Australia. Motion carried unanimously.

No action was taken on Mark Coleman.

No action was taken on Yvonne Patrick.

CLARIFICATION: The Board clarified that in a conflict between a written contract and a verbal contract, the written contract will prevail. A change in the written contract alters the contract.

INSTRUCTIONS: The Business Manager was instructed to write to PACE that should they resubmit their prior proposal concerning a judge cancelling a contract not being able to judge another show, the Board would entertain it at the Semi-Annual. The Board has clarified the point that if there is a conflict in the future the written contract prevails. A date change alters the written contract.

Motion was made by Brown and seconded by Barnes that the subject of grandfathering in the Judging Program be referred to Legal Counsel for determination if this is breech of an implied contract in as much as the Judging Program according to some state laws is an implied contract between two entities for services performed and consideration received. If Legal Counsel determines that it is an implied contract, that contract may not be unilaterally breached by one party. She would like a determination on this point. Motion carried unanimously.

Two or three clubs have consulted legal counsel about the fact that their judges have been in the old program and when the program changed their requirements changed. They have consulted an attorney who has told them they have action because it is a breech of an implied contract.

Motion was made by Barnes and seconded by Simpson to untable the Judicial Committee Guidelines. Motion carried unanimously. To replace ARTICLE XXII, Section 2 and 3, By-laws:

"SECTION 2. Protests.

a. Protests against an exhibitor or any show official alleging a violation(s) of the By-Laws, Show Rules and Registration Rules shall be submitted in writing with any evidence and a \$25 non-refundable processing fee to the Executive Office within 10 days of the alleged violation.

b. The Executive Office shall refer such protests, within 10 working days, to the Chairman of the Judicial Committee with a copy to the Board Member who serves as the liaison between the Board and the Judicial Committee.

c. The Chairman of the Judicial Committee shall furnish a copy of the protest and all evidence pertaining thereto to the accused party(ies). The accused party(ies) shall be informed that sh/he (they have a right to reply to the charges in writing. Such a reply must be received by the Chairman of the Judicial Committee within 21 days of the date when the accused was mailed a copy of the protest.

d. The Chairman of the Judicial Committee shall appoint a subcommittee consisting of two members of the Judicial Committee, who do not reside in the region of any of the parties to the protest, to investigate the alleged violation(s). The subcommittee may request additional evidence, hold a hearing(s), or take whatever steps are necessary to gather all pertinent facts relating to the protest.

e. The subcommittee will then make a determination of the validity of the protest and report its findings NO LATER THAN 60 days prior to the next Board Meeting to the Chairman of the Judicial Committee and the Board Liaison. If warranted, the Chairman of the Judicial Committee shall then inform he party(ies) that a hearing will be conducted at the next Board Meeting. The findings of the subcommittee shall be advisory only and not binding on the Board of Directors.

f. The Board of Directors may conduct a hearing or appoint someone to conduct a hearing on behalf of the Board or accept the finding of the Judicial Committee Subcommittee.

g. The Board may take disciplinary action only after due notice is given to the accused and all parties are informed that they have a right to appear before the Board, in person, with or without counsel, or to be represented by counsel and to present a statement, evidence or witnesses on their behalf."

09/17/90: NOTE: Dewane called to say that this should also replace 8.1 in the Show Rules and that it is to pertain to exhibitors or show officials not judges.

Motion was made by Barnes and seconded by Pannell to adopt the Judicial Committee Guidelines. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that all changes to the Show Rules and By-Laws on the agenda be tabled to the Semi-Annual Meeting. Motion carried unanimously. ANNUAL

INSTRUCTIONS: The Executive Office will write to Red Stick Cat Fanciers to state that as soon as they can pay their show debt TICA will be happy to accept it.

Motion was made by Young and seconded by Barnes that the Board direct the TICA TREND Editors that when there is a mistake, a correction of that mistake must be printed in the next issue. Motion carried unanimously.

No action was taken on the Cat Fancy ad as the budget could not cover the cost of the ad.

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

On August 31, 1990 at 9:00 AM, the following statement was read to Larry Levy by Frances Young:

"At the Annual meeting, The Board of Directors upheld the show protest filed against INCATS by Larry Levy and Nicole Ledoux. INCATS will be informed that the failure to accept an entry by Levy/Ledoux at the Madison Square Garden INCATS show was a violation of Show Rule 3.9 and that henceforth any entries from Levy/Ledoux that are in compliance with Show Rule 3.9 must be accepted.

Furthermore, the Board held that there is nothing in the Show Rules that prevents a club from insisting that an accepted entry must be shown by an agent. The Show Rules mandate that a club accept entries, in accordance with Show Rule 3.9, but there is no show rule requirement that a club must accept a particular person at its show. Therefore, the Board found that INCATS was within its rights in requiring that cats entered by Levy/Ledoux be shown by an agent."

The meeting was called to order at 9:20 AM.

Motion was made by Barnes and seconded by Young to limit the discussion of the new breeds to 15 minutes per breed. Motion carried unanimously.

Motion was made by Eitner and seconded by Pannell to appoint Vickie Shields as the new Clerking Administrator effective 11/01/90. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that Yvonne Patrick submit a list of names to be considered for the position of Interim Regional Director of Canada and that pending verification of those names as to willingness and eligibility to serve, their names be placed on a straw poll to be distributed to the members of TICA in Canada and that the person winning the highest number of votes in that straw poll will automatically become the Interim Canadian Regional Director. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to accept the Selkirk Rex for New Breed status without the Scottish Fold as an outcross. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to accept the Selkirk, in all categories, all colors as NBC's effective immediately. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to accept the Siberians for NBC status in all Traditional and Pointed categories, all colors, all divisions, effective immediately. Motion carried unanimously.

Motion was made by Young and seconded by Simpson to table the Ojos Azules to the Semi-Annual Meeting. Motion carried unanimously.

^^^^ TABLED TO THE SEMI-ANNUAL

Motion was made by Young to table the Creole Kangaroo to the Semi-Annual Meeting. Motion died for lack of a second.

Motion was made by Brown and seconded by Pannell that in light of the fact that it seems people want to study this breed, and that she didn't think TICA should put it under its auspices for study, to reject the Creole Kangaroo. Motion carried unanimously.

Motion was made by Barnes and seconded by Simpson to recess for 10 minutes. Motion carried unanimously.

The TICA World Invitational Cat Show Presentation was given by Vicky Markstein.

Motion was made by Brown and seconded by Pannell to propose that TICA institute two advertisements only that reflect our association and that can serve as a focus point and only use those two ads alternately in our official publications with magazines. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that James Reardon be appointed to draw up two ads for presentation to the Board as quickly as possible and that D'Ann be notified that we are considering alternative means of advertising. Motion carried unanimously. Pannell would notify D'ann.

CLARIFICATION: TICA TREND postage costs for international members was discussed: \$4.95 first class versus \$1.28 printed matter. There was no problem with sending the international TRENDS under printed matter postal rates.

Motion was made by Pannell and seconded by Young that the Board instruct Leslie not to include anything in the agenda which is not due for discussion at that particular Board meeting. If she receives it and it is to be discussed at a following meeting, she will hold it and notify the people that it will be included in the agenda for that following meeting. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that effective May 1, 1991 registration numbers be required on all championship adult and alter cats within the United States and Canada entered in a TICA show.

Motion was made by Barnes and seconded by Eitner to table to the Semi-Annual Meeting to get input from members. Motion carried with Pannell abstaining.

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