

**THE INTERNATIONAL CAT ASSOCIATION
MINUTES - 1991 SEMI-ANNUAL MEETING
March 6-9, 1991
Boston, Massachusetts**

Wednesday, March 6, 1991

The meeting was called to order by the President, Georgia Morgan at 9:30 AM in Peabody, Massachusetts.

The following Board Members were present at Roll Call:

Georgia Morgan - President
Yvonne Patrick - Vice President
Karen Matz - Director, Canada
Dewane Barnes - Director, North Central
Vicky DePietro - Director, Northeast
Sue Pannell - Director, South Central
Frances Young - Director, Southeast
Carol Brown - Director, Southwest
Aline Noel - Director, France
Alberto Leal - Director, Argentina

Rae Simpson, Director, Northwest, Jun Negami, Director, Japan, and Arthel Scheuermann, Legal Advisor were not present.

APPOINTMENTS: Georgia appointed Dewane Barnes as Parliamentarian for the meeting. She requested that hands be held up for recognition from the floor with a limit of 2 minutes; there would be no rebuttal or cross conversation.

Motion was made by Pannell and seconded by Barnes that Karen Matz be seated as Director, Canada Region and Vicky DePietro be seated as Director, Northeast Region. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to approve the minutes of the Annual Meeting at El Paso, Texas as corrected. Motion carried unanimously.

No action was taken on the Revenue Report.

Motion was made by Brown and seconded by Barnes to charge Japan for annual awards effective 5/1/91. Motion carried unanimously.

Motion was made by Brown and seconded by Pannell to discuss the 1991-92 Budget.

Motion was made by Brown and seconded by Barnes that we eliminate repetition from the TICA TREND, the Clerks, etc., should only go in twice a year, and the blank spaces should be closed up. Motion carried with Pannell opposed.

Motion was made by Barnes and seconded by Pannell to reconsider the motion in light of the fact that it was so vaguely worded, to come up with a motion that has more delineation. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to defeat the previous measure because it was so vaguely worded. Motion carried unanimously.

Motion was made by Pannell to eliminate the list of Judges, Clerks, and appointed TICA officials, committee chairpersons, breed committee chairpersons, table of contents. Motion died for lack of a second.

Motion was made by Barnes and seconded by Brown to delete the following items from each TICA TREND and publish them only twice a year in a special directory: the judges, the clerks, the committee chairs, the breed committee chairs. Motion carried unanimously. Change the By-Laws, ARTICLE XIX, Section 2.

*****Membership Vote*****

Motion was made by Barnes and seconded by Young that the TICA TREND be published quarterly effective 05/01/92. Motion carried unanimously. Change the By-Laws, ARTICLE XIX, Section 2.

*****Membership Vote*****

Motion was made by Barnes and seconded by Patrick that the TICA TREND no longer publish a list of the International and Regional awards winners. Motion carried unanimously.

APPOINTMENTS: The President appointed Carol Brown as advisor to the TICA TREND to get through this era for improvements to the TICA TREND, etc.

INSTRUCTIONS: Vickie Shields will send a current list of the clerks to the Executive Office on a monthly basis to be included with show supplies.

Motion was made by Barnes and seconded by Pannell that the show reports in the TICA TREND be condensed to read like those that are printed in Cats Magazine, that the printed show schedule be limited to 6 months, that the list of clerks printed in the TICA TREND be eliminated, that the table of contents be condensed, that the show schedule be condensed and that the TICA TREND editors be instructed to look at the general layout of the TICA TREND with an eye to eliminating as much blank space as possible. Motion carried unanimously.

Motion was made by Young and seconded by Brown to appoint Mary Haffner and Steele Gladston if he accepts to serve as Ballot Judges to deal with all ballots other than membership ballots effective immediately. Motion and second were withdrawn.

Motion was made by Young and seconded by Barnes to appoint Mary Haffner as Ballot Judge on all matters not requiring the general membership vote, effective immediately. Motion carried unanimously.

Motion was made by Pannell and seconded by Young to raise the Business Manager's salary \$2,000 per year effective May 1, 1991. Motion carried with DePietro and Brown opposed as they felt it would be more businesslike to use a percentage, and Barnes opposed, as he felt that the amount was high and would prefer to see it in terms of a percentage because he felt it was easier to work with and maybe a goal should have been established for the salary at the end of the 3-year contract period and then the Board could have worked toward that goal.

Motion was made by Pannell and seconded by Barnes to approve the budget with the exception of the professional fees and the changes to the TICA TREND and the Business Manager's salary and withhold the discussion on the Judging Administrator. Motion carried unanimously.

On Thursday, motion was made by Barnes and seconded by Young to untable the item related to the Judging Administrator's budget. Motion carried unanimously.

Motion was subsequently made by Barnes and seconded by Pannell that the Judging Administrator's budget be fixed at \$1100. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to discuss the proposed fee schedule. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the Fee Schedule be approved as is with the exception of the additional breed section fee to be \$5 instead of \$10. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to make the Fee Schedule Change effective May 1, 1991. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to table the motion to entertain amendments to the By-Laws, the Show Rules and the Registration Rules at each Semi-Annual Meeting if presented in the proper format and the proper time and with the proper authorizations, i.e., Technical Terminology Committee, Genetics Committee, etc. and standards, breed matters, and judging matters will be entertained at the annual, to this afternoon. Motion carried unanimously.

Later, motion was made by Barnes and seconded by Young to untable the matter on entertaining amendments to the By-Laws, Show Rules, etc. Motion carried unanimously.

The Business Manager quoted the motion from the 1991 Annual Minutes, Page 15: "Motion was made by Pannell and seconded by Young that the Board instruct the Business Manager 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."

INSTRUCTIONS: At the time of submission for the agenda, provided that it is before the deadline, a form letter will be sent to the submitter stating that by instruction of the Board of Directors this item will not be discussed until the next meeting. A copy of this will be sent to the Regional Director and if it is an emergency, the submitter must contact their Regional Director and the Regional Director may then contact the Executive Office to have it put on the agenda.

Motion was made by Pannell and seconded by Barnes that in the event an item comes in for the agenda which is to be delayed to a following meeting, and upon notification from the Business Manager, the member submitting the item declares it is an emergency, the regional director will be contacted by the party submitting the issue. Motion carried unanimously.

Motion was made by Barnes and seconded by Young table the decision on the 1992 Semi-Annual to the Annual. Motion carried unanimously.

* * * * *Tabled to the Annual Meeting* * * * *

APPOINTMENTS: The President appointed Vicky DePietro, Yvonne Patrick, and Dewane Barnes as a committee to research and develop an agreement with FIFe on the following points: Recognition of pedigrees, acceptance of international title exchange, and exchange of judges.

Motion was made by Barnes and seconded by Brown to table the FIFe matter until the Annual Meeting at which time the committee would report to the Board with specific recommendations regarding a course of action to be taken. Motion carried unanimously.

* * * * *Tabled to the Annual Meeting* * * * *

Motion was made by Barnes and seconded by Pannell to turn the Guide So You Want To Enter a Cat Show? over to the Business Manager so that it can be put on WordPerfect and brought to the Annual with a final product. Motion carried unanimously.

* * * * *Referred to the Annual Meeting* * * * *

Motion was made by Barnes and seconded by Patrick to discuss the World Invitational Cat Show. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to table scoring for the World Invitational Cat Show until Friday. Motion carried unanimously.

On Friday, motion was made by Young and seconded by Barnes that the scoring for the World Invitational Cat Show be a percentage of the actual score earned based on a show, which for purposes of this motion, will be a 400 entry show comprised of 100 kittens, 200 cats, 50 alters, and 50 Household Pets and Household Pet Kittens. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to discuss suspensions of judges. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to table decision until tomorrow. Motion carried unanimously.

On Thursday, motion was made by Barnes and seconded by Pannell to untable suspension of judges being a critical issue for some clubs. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that in a case where a judge is suspended, the suspension will take effect 3 months after the judge is notified of the suspension and the suspension will be in the TICA TREND. Motion carried unanimously.

Motion was made by Brown and seconded by Young to respond to the matter of the San Mateo County Ordinance by addressing a letter to the National Pet Alliance offering our firm support and wishing them the best of success and should they need anything we could furnish, we would be happy to assist them. We should also publish in the TICA TREND that the Board has offered their firm support to the National Pet Alliance. Motion carried with Barnes opposed because he did not like the wording of it.

*******Executive Session*******

Motion was made by Barnes and seconded by Brown to table Judges allowed to judge in other countries until the Judging Administrator was present. Motion carried unanimously.

On Thursday, motion was made by Pannell and seconded by Barnes that it appear in the newsletter and in the TICA TREND that any TICA judge may judge any TICA show in any location. Motion carried unanimously.

CLARIFICATION: Only Allbreed judges may judge non-TICA shows outside the continent.

Motion was made by Barnes and seconded by Pannell to discuss the adding to the standing rules, the number of members necessary to make a new region. Motion carried unanimously.

APPOINTMENTS: The President appointed Vicky DePietro to work up guidelines for development of future regions.

Motion was made by Brown and seconded by Barnes to delete By-Laws, Article XX: "Section 3. Specific annual awards placements shall not be made known before the Annual Awards Banquet." **and** "4. Specific regional awards placements shall not be made know before the Regional Awards Banquet." from the By-Laws as the membership had already voted to have these made known. Motion carried unanimously.

* * * * *Membership Vote* * * * *

Motion was made by Barnes and seconded by Brown to delete By-Laws, Article XIV, Section 3.c: "Write-in candidates will be given 30 days after notification from the Executive Office to pay their membership dues per requirements of our By-Laws in order to serve on our breed committees." Motion carried unanimously.

* * * * *Membership Vote* * * * *

*******Executive Session*******

Motion was made by Barnes and seconded by Pannell to table the addition to Show Rule 3.9 until Friday morning. Motion carried unanimously.

Subsequently, motion was made by Barnes and seconded by Pannell to untable the addition to Show Rule 3.9. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to add the following to Show Rule 3.9 by Emergency Power effective immediately: If a majority of a club membership determines that it would be detrimental to the club or to any cat entered in one of that club's shows then that club shall have the right to refuse entry. Motion carried unanimously.

>>>>Emergency Ballot<<<<<

INSTRUCTIONS: Pannell will write the explanation for the Ballot.

Arthel's opinion received at the Executive Office on 03/25/91: I think "detrimental to the club or to any cat" could be construed to mean some club member has a cat in close competition for cat of the year or some other award and therefore the club votes to refuse entry to one, two or three close competitors. I think it best to go back to something close to the old Show Rule language and/or the language used in the discipline article: "Prior conduct of the entry and/or owner and/or exhibitor is detrimental to the best interest of the association or the welfare of cats or the club and/or its show." The above is a draft and can be refined if desirable.

Motion was made by Barnes and seconded by Noel to table the question of the particolor point Siamese until the Judging Administrator was present. Motion carried unanimously.

On Thursday, motion was made by Pannell and seconded by Barnes to retable the question of the particolor point Siamese to Friday. Motion carried unanimously.

On Friday, motion was made by Pannell and seconded by Barnes to untable the issue of the particolor point Siamese. Motion carried unanimously.

Next, motion was made by Brown and seconded by Barnes that due to the results of the two breed committees findings, the particolor point Siamese be part of Siamese breed. Motion carried unanimously.

Motion was made by Young and seconded by Barnes that the previous motion be effective 05/01/91. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the Judging Administrator be apprised of the Legal Advisor's opinion so that she can go back and individually take care of the matter of grandfathering.

Motion was made by Barnes and seconded by Brown that the Judicial Committee Guidelines be incorporated as a part of the By-Laws, Standing Rules. Motion carried unanimously.

Motion was made by Brown to delete the two By-laws sections as they no longer conform to the Judicial Guidelines in the Standing Rules. Motion was withdrawn.

Motion was made by Young and seconded by Pannell to table this matter until after the Business Manager had spoken with the Legal Advisor. Motion carried unanimously.

Later, motion was made by Pannell and seconded by Barnes to untable the Judicial Committee Guidelines. Motion carried unanimously.

Motion was made by Brown and seconded by Patrick that the Judicial Committee Guidelines be approved and inserted as submitted with the Legal Advisor's remarks as By-Laws, Standing Rules. Motion carried unanimously.

{ { { { {Standing Rules} } } } }

JUDICIAL COMMITTEE GUIDELINES

1. The Executive Office shall refer such matters 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.
2. 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 s/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.
3. 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.
4. 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. The findings of the subcommittee shall be advisory only and not binding on the Board of Directors.
5. Upon request of the Board of Directors, the Chairman of the Judicial Committee shall then inform the party(ies) that a hearing will be conducted at the next Board Meeting.
6. 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.
7. 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.

Motion was made by Pannell and seconded by Barnes that the sections of the Show Rules and By-Laws as identified by the Legal Advisor be changed subject to membership vote from 5 days to 10 days.

By-Laws, ARTICLE XXII, Section 3.a. Protests charging misconduct or violation of the rules of the Association, arising in connection with a show, shall be submitted in writing with any evidence and a \$25 filing fee, to the Show Committee within 10 days following the completion of the show.

and

Show Rule 8.1. Protests against an exhibitor or any show official for violation of any Rules of TICA shall be filed in writing with the show committee at the show or within 10 days immediately following the show and shall be accompanied by \$25 (cash, certified check or money order). The protest shall then be processed as stipulated in the By-Laws of TICA.

Motion carried unanimously.

* * * * *Membership Vote* * * * *

Discussion of Show Rule 7.6: Alters begin competition in the Alter Class in the status held at the time of altering. Awards made as an unaltered cat are carried forward and titles retained.

Motion was made by Barnes and seconded by Patrick that if a cat is altered in mid-show season it be entitled to points that it won as a championship cat and then the cat would start at zero points as an alter and would accumulate how many ever points it won as a alter for scoring purposes only. Motion carried unanimously.

^ ^ ^ ^ ^Scoring Program^ ^ ^ ^ ^

Motion was made by Brown and seconded by Patrick to table the Annual Convention Guidelines to the Annual Meeting. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to table the new breed and color proposal to incorporate what Gloria had proposed and what the Board said and what Solveig said. Motion carried unanimously.

Subsequently, motion was made by Barnes and seconded by Pannell to deviate from Agenda Item VIII.b.4 and XIV.A concerning the proposal on New Breed/Color. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to untable the proposal on New Breed/Color. Motion carried unanimously.

Dr. Solveig Pflueger proposed changes to the Registration Rules as follows:

Change ARTICLE III - **RECOGNITION OF BREEDS FOR REGISTRATION**

SECTION 1. Acceptance of Breeds for Registration. TICA will accept any breed for registration purposes provided it meets one or more of the following criteria:

a. The breed in question is recognized for championship competition in at least one other association which has been established for purposes of registration and exhibition of all breeds.

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 either the TICA Board of Directors or the TICA Genetics Committee as meriting development.

c. Household pets which have been altered shall be accepted for registration regardless of ancestry or phenotype (appearance).

SECTION 2. Limitations.

a. It is understood that acceptance for registration implies only that TICA agrees to provide registration facilities for development of the breed in question. There is no explicit or implied guarantee that TICA will accept the breed for championship either simultaneously or at any time in the future.

b. No breed may recognize for championship, cats which are phenotypically indistinguishable from an already established breed; that is, each breed recognized for championship must be unique. However, this restriction does not apply to registration. Such cats are acceptable for registration and breeding purposes.

SECTION 3. Emendation of Rules. The Registration Rules will automatically be emended to include the name of the new breed and its identifying code abbreviation (see Section 4, below) at the time of acceptance for registration. Notification of such emendation shall appear in the next available issue of the official newsletter.

SECTION 4. The Registration Rules... (the remainder to be the same).

TO READ: ARTICLE III - **RECOGNITION OF NEW BREEDS FOR REGISTRATION**

Section 1. Acceptance of Breed for Registration. TICA will accept new breeds for registration provided the following criteria are met:

a. 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.

b. The Board will acknowledge the proposed breeding program and standard and will appoint a

Provisional Working Group Chairperson to represent the breed during the initial development phase.

c. The breeding program and standard will be reviewed by the Genetics Committee for assignment of NBC Working Classification (see Section 2). The Genetics Committee may recommend additional requirements to ensure breed uniqueness and genetic soundness prior to formal presentation to the Board of Directors for NBC recognition.

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

e. Provisional Status. If upon presentation of the proposed breeding program, standard, and Genetics Committee recommendations the Board feels that there are unanswered questions which do not permit them to vote with confidence for acceptance, these concerns will be put in writing and sent back to the Genetics Committee and Provisional Working Group Chairperson to be addressed at the next meeting. During this time period cats may be entered in shows for exhibition but may not compete for awards in the NBC class.

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

g. The Working Group will prepare an annual report to the Genetics Committee which will be presented to the Board of Directors at the Annual Meeting as demonstration of continued interest and active progression toward breed development.

h. If the annual report is not received 60 days in advance of the meeting or if it reflects lack of interest in the breed, the breed may be placed in Provisional Status for 1 year or until any requirements imposed by the Board have been met. The Genetics Committee may also recommend return to Provisional Status if health concerns arise during breed development or if there is a failure to progress toward established goals for the breed.

j. Recognition may be denied or prior NBC recognition may be revoked if the breed is not sufficiently distinct from another breed already recognized for championship to merit further development. (See ARTICLE III, Section 2.b.) The Board of Directors may vote to remove the breed from NBC consideration or may require changes in the standard to ensure breed distinctiveness based upon recommendations of the Genetics Committee and Technical Terminology Committee.

k. Household pets which have been altered shall be accepted for registration regardless of ancestry or phenotype (appearance).

Section 2. Classification of New Breeds. New breeds will be assigned a Working Classification (to be distinguished from Registration Category) as a guideline for breed development toward recognition for championship. These classifications are: 1) Transfer New Breed; 2) Variant New Breed; 3) Hybrid New Breed; 4) Native New Breed; 5) Mutation New Breed.

a. Transfer New Breed. A breed which has been established in another association and is now being considered for recognition as a new breed in TICA. It is assumed that the cats are being actively bred and exhibited in the other association. Special Requirements for Advancement: Demonstration of sufficient interest and popularity to ensure that the breed will be active in TICA, as defined by the general requirements. Additional requirements may be set based upon the origin of the breed.

b. Variant New Breed. A new breed being developed by introduction of a trait recognized in other breeds into a breed in which the trait in question is not an established characteristic. Examples would include but are not limited to variation in coat length or expansion of the list of colors or patterns recognized in an established breed. Special Requirements for Advancement: The variant may be recognized either by a majority vote of the parental breed section through the procedures outlined for standard changes or as a separate breed under the general requirements for championship (By-Laws, Article XVIII, Section 1). If the variant is recognized by breed section, the general requirements for recognition are waived.

c. Hybrid New Breed. A new breed being developed from a deliberate cross between two existing breeds, incorporating characteristics of both parental breeds into the new breed. Special Requirements for Advancement: An adequate gene pool must be established and maintained. This requirement may be met by means of sufficient initial hybrid crosses to permit recognition under registration Category I or the breed may be assigned to Registration Category IV.

d. Native New Breed. A new breed which has been identified through selection of phenotypically similar individuals from a naturally occurring population indigenous to a particular geographic region. Special Requirements for Advancement: A sufficient gene pool must be maintained to permit adequate genetic heterogeneity. This requirement may be met by either leaving the registry open after advancement to championship (Registration Category II) so that additional cats may be brought into the program as needed or by having introduced a sufficient variety of unrelated individuals into the registry during breed development to permit Registration Category I status.

e. Mutation New Breed. A breed which has been defined by the introduction of new gene(s) not present in the established breeds. This may include identification and preservation of natural mutations in the domestic cat population or by deliberate hybridization with non-domestic felines. Special Requirements for Advancement: Requirements will be individualized based upon the nature of the gene(s) involved. A relatively superficial alteration in coat color or hair structure poses a lesser concern regarding potential deleterious effects of the mutation than would a radical change in skeletal structure, for example. The Genetics Committee will be actively involved in breed development and may set requirements with regard to experimental crosses or specialized examinations necessary to determine mode of inheritance, expressivity,

and mechanism of action of the gene(s) in question. Additional requirements may be set as dictated by preliminary breeding data and any problems identified during breed development. The Genetics Committee may recommend that the breed be dropped from the registry if the gene(s) in question can be shown to be associated with significant decrease in lifespan or health of affected individuals.

Change By-Laws, ARTICLE XVIII - STANDARDS

SECTION 1. New Breeds.

a. A new breed may be recognized for championship competition when at least 50 cats of the breed have been registered with the Association, at least five TICA members in at least three Regions are raising the breed and at least five specimens of the breed have been exhibited in at least twenty rings in each of the three regions.

b. Procedure. A copy of the proposed standard including a list of all proposed colors shall be submitted to the Rules, Genetics and Technical Terminology Committees and the Board of Directors. The Board of Directors may recognize the breed for championship competition, reject it or refer it to a membership vote.

c. In order to retain championship competition status, every new breed accepted for championship competition shall, in each of the next 3 show years following such acceptance, register a minimum of 25 additional cats of said breed per year, maintain a minimum of five TICA members in good standing in at least three regions who are actively raising the breed and exhibit a minimum of five specimen of the breed in at least fifteen rings in each of three regions per year.

TO: ARTICLE XVIII - STANDARDS.

Section 1. General Requirements for New Breed Advancement.

a. No new breed may be recognized for championship competition until at least 50 cats meeting the proposed requirements for championship exhibition have been registered with the Association. There must be a minimum of five active breeders representing three or more regions. Collectively the breeders must be able to demonstrate that at least ten different representatives of the breed have been exhibited in the NBC class during the 2 years prior to application for advancement, including a minimum of ten different show weekends representing at least three regions. Special requirements for advancement from NBC must also be met prior to application for championship.

b. Procedure. A copy of the proposed standard (including a list of all proposed colors) and the proposed breeding program together with the recommendation of the Genetics Committee will be submitted to the Rules and Technical Terminology Committees and the Board of Directors by the Working Group Chairperson. The Board of Directors may recognize the breed for championship competition, defer it pending additional information, reject it, or refer it to a membership vote. The Board with recommendation by the Genetics Committee will assign a Registration Category (I-IV) to the breed being accepted for championship under the provisions of Article VII of the Registration Rules.

Motion was made by Barnes and seconded by Young that we defer taking any action on the proposed changes to the Registration Rules until the Annual Meeting with the proviso that if it is accepted it will be included on the October 1991 ballot. Motion carried unanimously.

* * * * * Referred to the Annual Meeting * * * * *

INSTRUCTIONS: Legal Opinion is to be obtained reference grandfathering in all new breed/colors if the new rules were accepted.

: : : : : Referred to the Legal Advisor: : : : :

Motion was made by Brown and seconded by Patrick to table Pam Barrett until the Judging Administrator is present. Motion carried unanimously.

Motion was made by Barnes and seconded by Leal to table D'Ann Kovic until Thursday. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to table Ojos Azules until Friday. Motion carried unanimously.

Subsequently, motion was made by Barnes and seconded by Pannell to untable the Ojos Azules for the purpose of discussion. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell to table the Ojos Azules and Siberian until after we take action on the proposed Registration Rule changes. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to table requirement of TICA registration numbers on cats to be shown until Friday. (With exception of remote areas.) Motion carried unanimously.

Later, motion was made by Pannell and seconded by Young to untable the registration numbers required in championship adult and alter cats entered in TICA shows. Motion carried unanimously.

No further action was taken on this motion.

Motion was made by Pannell and seconded by Barnes to inform Ailes Communications, Inc. that we appreciate their proposal

, we think it's a marvelous idea, we appreciate their contacting us but we feel we'll have to pass at the present time and perhaps later we can get with them on something like this.

No action was taken on the second proposal the "Dog Care Guide" (page 106 of the agenda) which requires no investment. The Executive Office has written to Clay Rosson, stating that this proposal has been referred to the Annual Meeting.
* * * * *Referred to the Annual Meeting* * * * *

Motion was made by Brown and seconded by DePietro to donate the remaining funds in the David Apel Memorial Fund to the Cornell Feline Health Center for feline research only, in response to their request. Motion carried unanimously.

Motion was made by Barnes and seconded by Young to table the matter of scoring South American cats until Alberto has a specific proposal on Thursday or Friday. Motion carried unanimously.

Subsequently, motion was made by Barnes and seconded by Pannell to untable the matter of scoring cats for South American Regional Awards. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that for the South American Regional Wins, the only points that count are those points earned by the cat in South American shows effective 05/01/91. Motion carried unanimously.

Motion was made by Barnes and seconded by Leal to approve the TICA Scoring System publication prepared by the Executive Office to be attached to the Show Rules. Motion carried unanimously.
= = = =Show Rules Attachment= = = =

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

Thursday, March 7, 1991

Motion was made by Brown and seconded by Barnes to allow Philippe Noel to train TICA clerks, etc. Motion carried unanimously.

Motion was made by Young and seconded by Barnes to delete Show Rule 10.1. Motion carried unanimously.
* * * * *Membership Vote* * * * *

INSTRUCTIONS: The Business Manager will initial and date new breed standards and send them to judges from the Executive Office.

Motion was made by Brown and seconded by Barnes to approve the contents of the Judging Administrator's memo of 1/21/91 accepting the shorthair coat description of the American Curl for Championship status. Motion carried with Pannell abstaining.

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

Motion was made by Barnes and seconded by Brown to accept the coat description in the American Curl Shorthair Standard. Motion carried unanimously.

Motion was made by Brown and seconded by Young that the American Curl Shorthair be accepted for championship status with the change in the standard above. Motion carried unanimously.

INSTRUCTIONS: The Judging Administrator was instructed to put in the newsletter that if you share a room with a cat that cat must be Presented Only for 6 months.

Motion was made by Brown and seconded by Barnes that if a cat is being judged in a ring, it may not be removed from that ring to be placed in a finals ring and if a group of cats is being judged and a member of this group is being called to another ring for finals, the cat must go to the ring to be judged first unless the finals have already started. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that after checking with the Legal Advisor, if she had no objections to the Judging Administrator using Bill Jonson as Legal Advisor on Judging matters only that the Board appoint Bill Jonson as Legal Advisor to the Judging Administrator. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that the CEU requirement be established on a yearly basis from January 1 to December 31 and that judges be required to earn six CEU's each year. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that the requirement that Breeders' Seminars and Judges' Conferences and Judging Schools be advertised in advance be removed. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that we give CEU credit for ring training, one CEU per training session with a maximum of three that can be earned per year. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that we grant CEU credit for ring and master clerking, 1 day would equal three CEU's with a maximum of three per year. Motion carried unanimously.

Motion was made by Barnes and seconded by Noel that judges be required to attend one of the following per year: Judging School, Judges' Conference, Breeders' Seminar, Genetics Seminar. Motion carried unanimously.

Motion was made by Barnes and seconded by Young that Gloria be empowered to put these changes into effect on a trial basis for a period of 1 year and report back to the Board at the next Semi-Annual Meeting. Motion carried unanimously.

INSTRUCTIONS: The judges should be informed in the next newsletter that this is effective immediately on a trial basis.

Motion was made by Barnes and seconded by Pannell that if we have one of these impromptu sessions, the Judging Administrator must be informed of those who are in attendance and be given a report of what transpired or no credit will be given. Motion carried unanimously.

INSTRUCTIONS: A protest goes to Judicial Committee.

INSTRUCTIONS: Request opinion from Legal Advisor if a club can make the owner of the cat who bites a judge pay for the medical expenses of the judge.

Motion was made by Barnes and seconded by Pannell a 10 minute recess. Motion carried unanimously.

INSTRUCTIONS: Gloria was notified that whatever Judging Program that a judge comes into the program under, must be the program used for that judge as s/he progresses. She was told that she would only have to research those that questioned that and that she would be doing the research for the individual but the Board did not want her to take the initiative to say this is being done.

***** ***Executive Session*** *****

Motion was made by Barnes and seconded by Pannell to recess for lunch until 1:15 PM. Motion carried unanimously.

The President presented an update from Rae Simpson on the 1991 Annual to be held at the Red Lyon Inn at Pasco Airport. The awards dinner will be held at the Richland Red Lyon and arrangements have been made for the hotel to transport everyone to the dinner. It will be a formal dinner at approximately \$25 per person. There will be a barbecue at Rae's house on Friday. The rooms at the Red Lyon are \$66 and there will be an update in the future, however, the rooms will be no more than \$70.

APPOINTMENTS: The President appointed Vicky and Karen to complete the Annual Banquet Guidelines. Rae Simpson has information and will send it upon request.

Motion was made by Pannell and seconded by Barnes that the Judging Administrator notify all Specialty Judges either Approved or Probationary who do not have an Allbreed Sponsor that they cannot judge a show until they have obtained an Allbreed Sponsor and have notified the Judging Administrator of such. Motion carried unanimously.

INSTRUCTIONS: Print the above motion in all newsletters.

Motion was made by Young and seconded by Pannell to support Carol Brown's decision in regard to the scheduling of the INCAT's show in her region. Motion carried unanimously.

Later, Sunny Zear was informed by the Southwest Regional Director that she had made the decision to give INCATS the requested show date in the Southwest in compliance with the rules of the association.

Motion was made by Barnes and seconded by Pannell that the Executive Secretary be allowed to inform Brenda Kinnunen that the Board is not willing to make any exceptions to the Registration Rules and therefore her request for a name change was denied. Motion carried with Brown is opposed.

APPOINTMENTS: The President explained she did not feel comfortable calling Solveig Pflueger to tell her that the Board had replaced her as Genetics Chairperson, therefore, it had not been accomplished. She had spoken with Jay Jerome and he did not feel like the committee should be more than three at this time. Carol Brown stated that Don Shaw agreed. The following morning Georgia reported that she and Sue had spoken with Solveig personally concerning the chairperson of the Genetics Committee. Solveig felt that the communication problem had been cleared up, however, only one side had been all that the Board had heard as far as communication was concerned. The Board was polled as to how they felt about Solveig as Chair: Young-Jerome, Noel-abstained, Matz-Pflueger, Carol-Jerome because he was better administratively, Alberto-abstained, Sue-Pflueger, Dewane-Jerome because he felt there had been a pattern of delays working with Solveig and he didn't feel that the pattern would change and he felt Jay Jerome would be a better administrator.

Motion was made by Barnes and seconded by Pannell to recess until tomorrow morning at 9:00 AM.

Friday March 8, 1991:

***** ***Executive Session*** *****

Motion was made by Pannell and seconded by Young to leave the Balinese Breed Committee as it is. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that if the Bengals have met all of the requirements and the information has been furnished to the Executive Office then they be approved to go to championship status. Motion carried with Patrick abstaining.

Motion was made by Brown and seconded by Pannell that the California Spangled Breed Committee be referred back to their own breed section to determine their own committee member, and until that time the committee is in suspension. Motion carried unanimously.

Motion was made by Young and seconded by Barnes that the Egyptian Mau Breed Section be directed to fill the vacancy on the breed committee and the breed committee will be in suspension until they do so. Motion and second withdrawn.

Motion was made by Pannell and seconded by Barnes that Doris Morgan be appointed to the Egyptian Mau Breed Committee pending paying her dues and submitting her requirements to the Executive Office. Motion carried unanimously.

Motion was made by Brown and seconded by Patrick that the Japanese Bobtail Longhair be considered for NBC class. Motion and second withdrawn.

Motion was made by Brown and seconded by Pannell to discuss the Japanese Bobtail Longhair. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that the Japanese Bobtail Longhair be accepted in championship class with the identical standard and subject to approval of the Japanese Bobtail Breed Section. Motion and second withdrawn.

Motion was made by Pannell and seconded by Barnes that subject to breed section approval, the Japanese Bobtail Longhair be accepted as a Championship Classification of the Japanese Bobtails with the identical standard except for coat length and description modification effective 05/01/91 or upon receipt of breed section ballot results. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown that the Nebelung Breed Committee be left as is until they see fit to resolve it. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that the Ocicat Breed Committee be left as is until they see fit to resolve it. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown to appoint Noreen Brandt and Eileen Pickette as members of the Ragdoll Breed Committee provided they meet the requirements and remit the proper fees. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that the Scottish Fold Breed Committee be left as is until they see fit to resolve it. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to reinstate the Turkish Angora Breed Committee to five committee members. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to appoint Leigh Polli to the Turkish Angora Breed Committee. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes that Carol Brown will notify the Turkish Angora Breed Committee that they are short one member and will be inactive until they select another member. Motion carried unanimously.

Motion was made by Young and seconded by Pannell to leave the Traditional Siamese unrecognized at this time. Motion carried unanimously.

Motion was made by Pannell and seconded by DePietro to reconsider the Blue-Eyed cats. Motion carried with Barnes and Young opposed because they felt the new Registration Rules should be in place before this breed was discussed. Motion carried unanimously.

Motion was made by Pannell and seconded by DePietro that the Ojos Azules be accepted for NBC status with the proviso that if and when the new Registration Rules and By-Laws pertaining to new breeds are in place they will fall under the new rules effective May 1, 1991.

Motion was restated by Pannell and seconded by DePietro that the Ojos Azules be accepted for NBC effective 05/01/91 and then when the new Registration Rules and By-Laws pertaining to NBC's are passed and put into place it will fall under these procedures. Motion carried with Leal, Barnes, and Young against because they felt it was poor procedure.

Motion was made by Barnes and seconded by Pannell to recess for lunch until 2 PM. Motion carried unanimously.

INSTRUCTIONS: The Business Manager will write to the American Curl Committee that their letter of concern relating to Nancy Kiester was received late and is being referred to the Annual Meeting.

* * * * *Referred to the Annual Meeting* * * * *

Motion was made by Brown and seconded by Pannell to table the new Siberian standard to the annual when this exact standard has gone through the proper channels, i.e., the Genetics Committee, the Technical Terminology Committee, and all Board members. Motion carried unanimously.

Motion was made by DePietro and seconded by Barnes to address the request for change in color for the Singapura. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick that the color description for the Singapura be revised to read Sable Ticked. Motion carried unanimously.

Motion was made by Brown and seconded by Barnes to put the matter of the Singapura Breed Committee up for discussion. Motion carried unanimously.

Motion was made by Pannell and seconded by Brown to leave the Singapura Breed Committee as it is and allow the Breed Section take care of filling its own committee. Motion carried unanimously.

*******Executive Session*******

No action was taken on the proposal to add Show Rule 1.67: An Invitational Show may be sponsored by a licensed TICA Club.

Motion was made by DePietro and seconded by Young to discuss the proposal that TICA Breed Section Members disadvantaged by poor mail conditions be allowed to sign a proxy waiver assigning their vote(s) to a Section Member of their choice and that any ballots be sent directly to that person as well as to the foreign section member and that a system be agreed upon with Long, Chilton Payte and Hardin to accept and process such proxy ballots. Motion carried unanimously.

Motion was made by DePietro and seconded by Young to discuss requiring cattery prefixes on cats when advertised in TICA publications. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes that this proposal not be accepted as it was not submitted properly with the rules noted and the correct publication cited and the appropriate committees have not been copied. Motion carried unanimously.

Motion was made by DePietro and seconded by Barnes to discuss the following proposal: That the TICA Executive Board establish a procedural rule that all persons, clubs or entities submitting proposals to the TICA Board be informed in writing concerning the disposition of their proposals within 30 days after the Board meeting wherein their proposal was considered. This should include a brief summary of discussion. REASON: There could be circumstances where a second proposal would meet some objection raised by the TICA Board. Effectively people who now submit proposals may not find out what happened to their proposals until the deadline for the second yearly meeting proposals have passed. Motion carried unanimously.

Motion was made by Barnes and seconded by Pannell that since the Executive Office is already notifying people who bring matters to the Board that no action be taken on this proposal at this time. Motion carried unanimously.

Motion was made by DePietro and seconded by Young to discuss the following proposal: That the TICA Board pass a rule requiring that TICA sponsored publications publish the breeder's name associated with any cat appearing in any honors section published by or in conjunction with TICA. REASON: Owners of cats bred by TICA members out of TICA registered catteries are being purposefully dishonest by omitting the breeder's name and also the cattery prefix of cats honored by them in TICA publications. TICA owes it to the breeder(s) to see that their cats, cats that they have bred, are not mislabeled or have the breeder's name(s) purposefully omitted to serve some political or other interest. The TICA Executive Board should specify that any corrections be prominently published and not placed in an obscure place in the publication. Motion carried unanimously.

Motion was made by Young and seconded by Pannell that no action be taken on the prior proposal as it has not been submitted in proper format and to the appropriate committees. Motion carried unanimously.

Motion was made by DePietro and seconded by Pannell to discuss the proposal to change Alter class to Premier: The overall intent of the multiple changes being proposed herewith is relatively simple: to change the name of the alter class to premiership class, and to change all alter titles to premiership titles. Motion carried unanimously.

Motion was made by DePietro and seconded by Young to deny the proposal to change Alter class to Premiership. Motion carried unanimously.

Motion was made by Pannell and seconded by Barnes to open for discussion the proposal concerning the naming and registering of kittens. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick that in the absence of a compelling reason for making this kind of change which requires all kinds of revisions of paperwork the proposal for changing of kitten's registration name be denied. Motion carried with Pannell opposed.

Motion was made by Young and seconded by Barnes to add to the Show Rules, Standing Rules: Any judge who has signed a contract to judge a show shall not accept another contract to judge a show on that same date unless the original show is canceled. In the event that more than one contract has been signed, the earlier date of signing will determine the applicable

contract. REASON: The purpose of this rule is not to prevent a judge from asking to be released from a contract for appropriate reasons, but judging a different show is not an appropriate reason. Presumably few judges currently switch shows, but it does happen. If allowed to continue, new clubs and clubs in less desirable locations could have a difficult time competing for judges; judges could sign two or more contracts for the same date and decide at the last minute which show to judge, leaving the other clubs with inadequate time to find a suitable substitute. Motion carried unanimously.

{ { { {Standing Rules} } } }

Pannell editorialized with "different show within the 50 United States or Canada". Editorial was not accepted.

Motion was made by Young and seconded by Barnes to change the By-Laws, ARTICLE IV, Breed Section Membership to read: "Section 1. Breed Section. A breed section shall be established for each breed and one or more sections for household pets. For an additional, minimal fee, determined by the Board of Directors, any TICA member in good standing may belong to a Breed Section. a. To qualify for membership in a Breed section, the TICA member must furnish proof that they have bred at least one litter of that breed or owned one cat of that breed during one of the preceding 2 years. b. A TICA member may be a member of more than one breed section provided they qualify under this section. REASON: At the present time, there are 'bodies' registered as breed section members that do not breed or own that breed of cat, and in fact some are not even cat owners. The breed section membership should be for breeders and owners of that breed. They are the ones interested in and concerned about their breed." Motion denied with Young abstaining.

Motion was made by Young and seconded by Patrick to change By-Laws, ARTICLE VII - Duties of Officers to read: It shall be the duty of the breed chairperson to poll the breed section on any proposed breed standard change, amendment or deletion, submitted by any bonafied member of the breed section. If a majority of the breed section votes in the affirmative on the matter, the chairperson shall submit the proposal to the Business Manager-Executive Secretary for distribution to the Genetics, Technical Terminology and Rules Committees and Board of Directors. If the breed section rejects the proposal, the chairman shall notify the member(s) submitting the proposal including the reason for the rejection. The TICA Executive Office shall furnish each breed committee chairperson a list of all breed section members and their addresses, upon request. REASON: The breed committee functions as a conduit to the Board of Directors, to voice the wishes of the breeders within that section. Over the past 10 years, there has been little or not contact between the breed committee members, much less between the committee and the breed section. By furnishing a list of members this will give the committee the names to contact for votes. Motion denied with Young abstaining.

Motion was made by Young and seconded by Patrick to change the Show Rules, Article XVII, Section 1.b. to read: "Procedure. Any member may submit a proposal to amend the Show Rules or Registration Rules. Said proposals shall be first submitted to the Genetics, Technical Terminology and Rules Committees, and the Board of Directors in writing stating the article and section to be amended and the wording of the new or amended section(s). Proposed changes to Registration Rules and Standards must be submitted to the affected breed committee(s) for breed section approval prior to being submitted to the Board of Directors. The Board of Directors may not reject proposals unanimously approved by the breed section. The Board may submit their objections to the breed section and ask for reconsideration. c. For the purposes of this section, 'affected breed' includes all breeds within a breed group, and or those affected by hybridization, etc." REASON: The fact that TICA is growing by leaps and bounds means that it is time that the Board relinquished control over the breeds and leave those decisions up to the individuals who raise and show those breeds of cats. The Board's main concerns now should be the conduct of TICA's business. Motion denied with Young abstaining.

Motion was made by Young and seconded by Barnes to change the Standards, ARTICLE XVIII to read: "Section 2. Amendment of Existing Standards. Proposed standard amendments including but not limited to the addition or deletion of colors or the adoption of a new standard for recognized breed shall be submitted by the breed committee chairperson to the Rules, Genetics and Technical Terminology Committees, and the Board of Directors, after a majority approval by the breed section affected. b. Any and all breeds affected by a change in standard, color hybridization, etc., must be polled and have a majority of the members approval prior to the implementation of any change affecting the breed(s). REASON: The members of the breed sections, working through their breed committee members, should have total control over where they want their breed to go. Allowing hybridization, outcrossing, etc., affecting more than one breed of cat, without approval of all affected breed sections can result in disastrous effects on different breeds." Motion denied with Young abstaining.

Motion was made by Brown and seconded by Barnes to change Registration Rules, ARTICLE IV.2.b. to read: "The color of the cat in question is one which is recognized for registration by the association but is not the anticipated product of the parents listed on the application for registration. Such cat shall be accepted for registration only with the approval of the Genetics Committee and the breed committee, via breed section approval, and with a statement by the breeder of the cat indicating that there has been no known potential for parents other than those indicated on the registration application. REASON: The breed section, through their breed committee, should have a say in all matters concerning their breed." Motion denied with Young abstaining.

Motion was made by Brown to change Registration Rules, ARTICLE IV.2.c. to read: The color of the cat in question is not one which is recognized for registration by the association. In such instance the color shall be accepted as new mutation following approval of the genetics committee, and breed committee. Emendation of the Registration Rules (Section 1, above) shall be made and a color name and code assigned, with notice of such emendation to be printed in the next available issue of the official newsletter. REASON: To delete Board approval and add approval of the breed committee affected. The breeders need to control their own breed, through their breed section and committee." Motion died for lack of a second.

Motion was made by Barnes and seconded by Pannell to deny changing Registration Rules, ARTICLE VII, Section 8.e. to read: The Board may not change the registration category for a breed at any time without majority approval of the breed committee(s) affected by those changes. The breed committee(s) will poll their section members for their opinion. REASON: The Board is not the breeder of those cats. They are a governing body. The breeders should have final and ultimate control over their own breeding through their respective breed committee(s) and section(s). Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to deny creation of Registration Rules, Standing Rules to apply to Article IX, Section 14 to read: "If the breeder of a cat makes application and can show (1) that he or she has regained possession of the cat from the buyer and (2) that a breach of the sales contract has occurred, the office may revoke the original registration certificate and re-register that cat with a new sequence number showing the breeder as the owner of the cat. REASON: A cat is returned to the breeder, usually after the failure of the buyer to make full payment, and they buyer refuses to sign the transfer of ownership seeking to collect some sort of expenses, usually a vet bill, from the breeder. This puts the cat in limbo and makes the breeder vulnerable to pressure for whatever the buyer wants to collect." Motion carried unanimously.
{ { { { Registration Rule, Standing Rules } } } }

Motion was made by Pannell and seconded by Barnes to add to Registration Rules, Article VI, Section 3. "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 05/01/91. REASON: There is no way the Executive Office can determine at this time if a cat submitted for Ancestry Registration bears any resemblance to the breed it is being assigned to. Sometimes the owners do not know what the breed is supposed to look like and sometimes the TICA registration is sued to perpetrate a fraud on the public." Motion carried unanimously.
* * * * *Referred to the Annual Meeting* * * * *

Motion was made by Young and seconded by Barnes to refer to the Annual change the Registration Rules, ARTICLE VII, Section 3.c. to read: "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. REASON: 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 may be registered on a veterinarian's statement that bears no resemblance to the breed." Motion carried unanimously.
* * * * *Referred to the Annual Meeting* * * * *

Carol Brown, Southwest Regional Director accepted various comments from the floor and from the regional directors concerning the new Specialty Format Revision for Vickie Shields.

Motion was made by Pannell and seconded by Patrick to submit a condensed version to the TICA TREND for publication and the Regional Directors be given the opportunity to get feedback and then it be considered at the Annual. Motion denied unanimously.

Motion was made by Young and seconded by Brown that the Southwest Regional Director convey comments from this room to Vickie and for her to make changes that are appropriate and draw up a condensed version with a rationale and refer it to the Annual Meeting. Motion carried unanimously.
* * * * *Referred to the Annual Meeting* * * * *

Motion was made by Pannell and seconded by Barnes to adjourn the meeting. Motion and second withdrawn.

*******Executive Session*******

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

At 7:15 PM on March 9, 1991 the Board of Directors reconvened with the following members present: Georgia Morgan, Vicky DePietro, Gloria Stephens, Yvonne Patrick, Alberto Leal, Frances Young, Carol Brown, and Dewane Barnes.

Motion was made by Barnes and seconded by DePietro to accept the modification to the INCATS Agreement and Indemnification submitted by the Marksteins. Motion carried unanimously.

Motion was made by Barnes and seconded by Patrick to add to the Show Rules, Standing Rules that the World Invitational Cat Show may limit entries to cats qualifying at qualifying shows. Motion carried unanimously.
{ { { { Show Rules, Standing Rules } } } }

Motion was made by Barnes and seconded by Leal to reconsider the previous motion on Mark Coleman. Motion carried unanimously.

Motion was made by Barnes and seconded by Brown that the prior action on Mark Coleman would stand. Motion carried with DePietro voting against.

The meeting was adjourned at 7:51 PM.