

**THE INTERNATIONAL CAT ASSOCIATION**

2006 Special Board Meeting

June 10-11, 2006

Houston, Texas

The meeting was call to order at 8 AM on Saturday, June 10, 2006, by the President, Kay DeVilbiss. The following Board Members were present:

Kay DeVilbiss - President  
Nancy Parkinson - Vice President  
Jamie Christian - Director, Great Lakes  
Tracey McCullough - Director, Great Plains  
Donna Gonyea - Interim Director, Northeast  
Ellen Crockett - Director, Northwest  
Lisa Dickie - Director, Mid Atlantic

Pamela Barrett - Director, Mid Pacific  
Don Caruthers - Director, South Central  
Jo Parris - Director, Southeast  
Vickie Fisher - Director, Southwest  
Frances Young, Legal Advisor  
Laurie Schiff - Legal Advisor

The following members were not present: Motoko Oizumi, Director, Asia, Carlos Arrieta, Director, South America, and Genevieve Basquine, Director, Southern Europe. Ralph Stadter, Interim Regional Director, Northern Europe, arrived at 1PM.

***The President, when presiding over the meeting, refrains from voting except when the vote is by ballot, or whenever her vote will affect the result.***

1. Motion was made by Crockett and seconded by Parris to pay 2 nights hotel for the directors with \$56 per diem. Motion carried unanimously.
2. Motion was made by Fisher and seconded by Parkinson to reverse the decision to award quarantine area awards to cats that have not been shown in their region. Motion carried unanimously.
3. Unanimous consent to allow Frances Young, Laurie Schiff, Dorothy Lewis, and Bobbie Tullo in Executive Session. Without objection.
4. Unanimous consent to go into Executive Session. Without objection.

**✦✦✦✦✦ *Executive Session***  
***Executive Session* ✦✦✦✦✦**

8. Unanimous consent to go out of Executive Session. Without objection.
9. Unanimous consent that we amend the meeting schedule to be three meetings per year beginning with the next meeting. Denied.

**\*DENIED\***

10. Motion was made by Crockett and seconded by Parkinson that we amend the meeting schedule to be three meetings per year beginning with the next meeting. Motion carried with Barrett opposed because of the financial impact and no opportunity to discuss it with her members before the decision, Dickie, Gonyea and McCullough in favor but felt that the budget should have been revised first.

**}}}}}*Standing Rules*}}}}**

11. Unanimous consent to set the meeting dates as the fourth full weekend in January and the third full weekend in May. Without objection.

**}}}}Standing Rules}}}}**

12. Withdrawn.

13. Unanimous consent that the Winter Meeting will be held in Harlingen, Texas with one exception: an international club may submit a proposal for a show in conjunction with the meeting as approved by the Board, however, Board Meetings shall not be moved to mid-week; the Spring Meetings shall be held at a major international airport in rotation of Central, West Coast, East Coast of the US. A show may be held in conjunction with the meeting, as approved by the Board, however, the Board Meeting shall not be moved to mid-week. Without objection.

**}}}}Standing Rules}}}}**

14. Unanimous consent to go into a Committee of the Whole to allow Georgia Morgan to speak. Without objection.

15. Unanimous consent to go out of a Committee of the Whole. Without objection.

16. Motion was made by Dickie and seconded by Parkinson to accept the regional realignment which will dissolve the Great Plains Region and place Colorado into the Southwest Region, Kansas into the South Central Regional, Manitoba and Saskatchewan into the Northwest Region and Nebraska, North Dakota and South Dakota into the Great Lakes Region. Motion carried with Barrett opposed because she felt it placed the Mid Pacific Region at a further economic and membership disadvantage; Dickie was in favor but felt that the Board should not pay attention to the 3 year average of the Mid Pacific Region because of it.

**}}}}Standing Rules}}}}**

17. Motion was made by Dickie and seconded by Christian to place the South America Region into an Associate Directorship while the Vice President and Mid Pacific Regional Director continue to work with them to bring it back to a full region. Motion carried with Gonyea, Parkinson, Stadter, and Barrett opposed.

**}}}}Standing Rules}}}}**

18. Unanimous consent that Nunavet, Canada be moved to the NW region effective May 1, 2007. Without objection.

**}}}}Standing Rules}}}}**

19. Unanimous consent to recess. Without objection.

20. Unanimous consent to go into a Committee of the Whole to allow Sharon Kalani to speak. Without objection.

21. Unanimous consent to go out of the Committee of the Whole. Without objection.

22. Unanimous consent to create the position of Marketing Director. Without objection.

23. Withdrawn.

24. Unanimous consent to change the name from Marketing Director to Marketing Coordinator. Without

objection.

25. Unanimous consent to submit a request for proposals for the position of Marketing Coordinator to be received in the Executive Office NO LATER THAN August 1, 2006. Without objection.

26. Unanimous consent that effective immediately it shall be the policy of TICA NOT to accept pedigrees from North American associations with no licensed judges and/or which do not sponsor licensed shows. Without objection.

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

27. Unanimous consent to go into Executive Session. Without objection.

**↖↗↖↗↖↗ Executive Session  
Executive Session ↖↗↖↗↖↗**

29. Unanimous consent to go out of Executive Session. Without objection.

30. Unanimous consent to approve amendment to the Standing Rules as below. Without objection.

**109.2 Meetings of the Board.**

109.2.1 All Board Meetings shall be scheduled for a minimum of 2 days.

109.2.1.1 Meetings of the Board shall be the fourth full weekend in January (Winter Meeting), the third full weekend in May (Spring Meeting) and the week immediately preceding Labor Day weekend (TICA Annual)

109.2.1.2 The Winter Meeting shall be held in Harlingen TX without a show OR at a location outside the United States in conjunction with a show, approved by the Board.

109.2.1.3 The Spring Meeting shall be held in the United States, rotating from Central to West to East, with or without a show. The meeting venue must be at or near a major international airport at a hotel with adequate meeting space, full restaurant service and airport shuttle.

109.2.1.4 The Winter and Spring meeting locations shall be selected by the Board without consideration of accompanying show.

109.2.1.5 Minutes of all meetings of the Board of Directors shall be completed within 10 working days following the meeting.

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

31. Unanimous consent to update the Judging Program. Without objection.

**~~~~~Judging Program~~~~~**

32. Unanimous consent to begin scoring Great Plains Regional cats in the region to which they will be transferred on January 1<sup>st</sup>, 2007. Without objection.

33. Unanimous consent to dissolve the Great Plains Region effective 12/31/06. Without objection.

34. Motion was made by Christian and seconded by Parkinson to allow rings judged by an Approved Allbreed HHP Judge where the show committee has paid for the License Fees and Annual Awards prior to the show. Motion carried with Caruthers opposed and Fisher abstaining.

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

33. Unanimous consent to adjourn. Without objection.