

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

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: **Motion carried unanimously.** Page 10, paragraph 7, add: **Motion carried unanimously.** Page 13, 3rd from last paragraph, add: **REFERRED TO ANNUAL FOR MEMBERSHIP BALLOT DECISION -- TREND.** 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.

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

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 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 an 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 and 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 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 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 particular 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 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 breach 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 breach of an implied contract.

Motion was made by Barnes and seconded by Simpson to untable the Judicial Committee Guidelines. Motion carried unanimously.

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~~~~~

