

**THE INTERNATIONAL CAT ASSOCIATION  
MINUTES - 1992 ANNUAL MEETING  
September 2-4, 1992  
Dallas, Texas**

**Wednesday, September 2, 1992:**

The meeting was called to order by the President, Georgia Morgan, on September 2, 1992, Wednesday, at 9:25 AM. The following people were present:

Georgia Morgan - President  
Yvonne Patrick - Vice President  
John Burch - Director, Canada  
Dewane Barnes - Director, North Central  
Marilyne Coleman - Director, Northeast  
Connie Zimmerman - Director, Northwest  
Sue Pannell - Director, South Central  
Frances Young - Director, Southeast  
Carol Brown - Director, Southwest  
Alberto Leal - Director, Argentina  
Aline Noel - Director, France  
Bill Jonson - Legal Advisor

Motion was made by to approve the minutes of the Semi-Annual Meeting in Ontario, CA with the following corrections. Motion carried unanimously.

Page 1, paragraph 5 should read: Motion was made and duly seconded that the detail of who made and seconded the motion not be used in recording the minutes. Motion passed with Barnes opposed and Pannell, Zimmerman, Patrick, and Burch abstaining.

Page 4, paragraph 7 should read: INSTRUCTIONS: It was noted that although no legal action can be taken on bad debts after the statute of limitations has been reached, the names will be kept on the Bad Debt List in the Executive Office and services may still be withheld.

Page 4, paragraph 8 should read: Motion was made and duly seconded that the consideration of changing representation on the Board at this point in time be deferred indefinitely. Motion carried unanimously.

Page 4, paragraph 9 should read: Motion was made and duly seconded that the committee of Barnes, Pannell, and Matz that was originally appointed, with Young now replacing Matz will continue to search for solutions on international regions and directors. Motion carried unanimously.

Page 5, next to last paragraph should read: As Show Rule 4.3 requires each entry to be accompanied by the complete fee, motion was made and duly seconded to deny the motions to add/amend the following rules: "Cats transferred into competition from a non-competitive place in the catalog (e.g., For Sales, Exhibition Only, Fun Ring, Senior Ring, or Adoption) must be judged as Presentation Only unless the full late entry fee has been paid to the show committee prior to the cat's being judged; and amend Show Rule 19.9: When entries not eligible for competition under Show Rules 15.2 and/or 15.4 or by owner's choice are presented in the ring, the clerk shall clearly mark "PO" in the space in the catalog that an award would have been placed." Motion carried unanimously.

Motion was made and duly seconded to add Show Rule 3.18 PRESENTATION ONLY - Any cat or kitten bred by an officiating judge, or having been in the judge's possession within the previous 6 months' period, may be "Presented Only" in that ring. The cat or kitten is not eligible for awards in this ring in compliance with Show Rules 3.4, 15.2, and 15.4, but will be included in the official ring count to determine number of entries present and competing. Motion carried unanimously.

Page 10, paragraph 8: Motion was made and duly seconded to change Show Rule 13.1 to read: Clubs holding sanctioned shows under the rules of TICA shall employ judges approved by the Association and may employ any judge holding a valid TICA license. (Delete including guest judges.) Motion carried unanimously. Page 11, **Exhibitors' List.** A complete Exhibitors' List must be received with the Marked Catalog by the Regional Director and in the Executive Office.

Page 13, Isolated Areas: Requirements for Titles-GRC, GRM=500 points with 3 finals/2 different judges, Top 5 SP or Top 10 AB

Page 13, Fees and Insurance:

Show License Fee-\$10 Breed Congress or Household Pet Ring.

Annual Awards Fee-\$10 Breed Congress or Household Pet Ring.

**Membership Ballot Rationale.** The Annual membership ballot shall contain all Board approved proposed amendments, deletions, or additions to the TICA Show Rules, Registration Rules, or By-Laws with a brief explanation of why the issue is on the ballot.

Page 17, paragraph 3: Motion was made and duly seconded that in Registration Rules, ARTICLE VI, Section 6.c. the words "within the breed group", AOV, BOV, and COV be removed. Motion carried unanimously.

Page 17, paragraph 11: Motion was made and duly seconded that Registration Rules, ARTICLE VI,

Section 4. states: Hybridization Record. "A cat shall be eligible for the hybridization record of the association provided it is of a breed recognized for registration by the association or is the product of breeds which are recognized for registration by the association and it meets the following criteria: When no cats which are unknown or unregistered occur within a three generation pedigree but one or more of the cats on the pedigree is/are of a breed or breed group other than that of the cat being registered." This motion upholds the requirement for SBV to be noted on cats outcrossing only to members within the breed group. Motion carried unanimously.

Page 17, last paragraph: Motion was made and duly seconded that Maureen Nottingham be granted permission to judge shows in Australia and New Zealand during May and June of 1992. Motion carried unanimously.

Page 19, paragraph 12: Motion was made and duly seconded that Peter and Vicky Markstein be relicensed. Motion carried with Brown abstaining and Young opposed.

Page 20, paragraph 6: Motion was made and duly seconded to refer the relicensing of Mark Fensterstock to the Judging Administrator to find out if he has an Allbreed Sponsor and to inform him of the complaints about him and that he will have a hearing at the Annual Meeting to answer such complaints at which time the Board will consider whether or not to relicense him. The Judging Administrator needs to inform him that since he will not have a valid TICA judging license after May 1, 1992, he must inform any shows that he is under contract to, after May 1, 1992 that he cannot judge. Motion carried unanimously.

Page 20, paragraph 8: Motion was made and duly seconded to relicense the following Probationary Specialty Judges: Karen Matz, Fate Mays, Glynnis McCartney, Laura McIntyre, Barbara Ray, Alice Rhea, Kathrine Ruttan, and Mary Schweiger. Motion carried unanimously.

Page 22, paragraph 12: Motion was made and duly seconded to accept the Tiffany Standard. Motion was amended with suggestions of certain changes: Solid Division in Traditional Category and Intermediate Category, eumelanistic colors only. Amendment passed with Pannell abstaining. Motion carried with Pannell abstaining. See Tiffany on Friday.

Motion was made and duly seconded that the Board authorize the Business Manager to grant a show license to Great Lakes Cat Club for their show in October. Motion carried unanimously.

Motion was made and duly seconded that the Board authorize the Business Manager to grant a show license for the Wisconsin Illinois Cat Club for their October show and for the Feline Fanciers of Michiana show in November. Motion carried unanimously.

Motion was made and duly seconded that clubs be required to pay a prorata share of the liability premium covering the shows as part of their show license fee for the first show that they sponsor each year except in those areas where it is legally prohibited or unavailable. Motion carried unanimously.

Motion was made and duly seconded that the effective date of the previous motion be May 1, 1993. Motion carried unanimously.

Motion was made and duly seconded to change Show Rule 9.1 to read: Liability insurance shall be procured by the Board of Directors of TICA. Each club submitting an application for a show license will be required to purchase a pro rata share for this liability insurance coverage.

>>>>MEMBERSHIP BALLOT<<<<

Motion was made and duly seconded that Connie Zimmerman be appointed to look into facilities for the 1993 Semi-Annual Meeting. Motion carried unanimously.

CLARIFICATION: Carol Brown has not ever been a member of WE BE KATZ. This information was verified by Armando Camareno, President.

Motion was made and duly seconded to instruct the Executive Office that all procedures and guidelines need to be attached to whatever rules are appropriate so that every member has access to them and they are general knowledge. Motion carried unanimously.

APPOINTMENTS: Connie Zimmerman will be coordinator for the Planning and Development Committee.

Motion was made and duly seconded to adopt the Mission Statement.

Motion was made and duly seconded to table this motion until Barnes and Zimmerman get together on final wording. Motion carried unanimously.

Later, motion was made and duly seconded to untable the Mission Statement. Motion carried unanimously.

Motion was made and duly seconded to replace item 5 with the following wording: "To disseminate information to breeders, owners, exhibitors, and the general public concerning breeding, exhibition, improvement of breeds, the care and welfare of all cats and to provide materials and information regarding feline issues of regional or national importance." Motion carried unanimously.

Motion was made and duly seconded to add to the mission statement: To promote friendly relations between breeders in this country and other countries around the world. Motion carried unanimously.

Motion was made and duly seconded to adopt the following mission statement as amended to include editorial amendments as earlier. Motion carried unanimously.

#### MISSION STATEMENT

The International Cat Association (TICA), the world's largest genetic registry of purebred and household pet cats and one of the world's largest sanctioning bodies for cat shows, has the following mission:

- To encourage its members to be caring, responsible owners and breeders of cats who work together to promote the preservation of pedigreed cats and the health and welfare of all domestic cats.
- To have the most accurate and comprehensive certified pedigree registry in the world.
- To provide sanctioned cat shows which promote both pedigreed and non-pedigreed cats in a professional manner and which are both enjoyable and educational for exhibitors, judges and the general public.
- To encourage its members to take an active role in the community to foster responsible spay/neuter awareness through public education, to become active in voluntary service at local animal shelters or outreach programs for schools and/or senior or disabled citizens, and to become involved in citizen advisory groups to foster responsible legislation regarding the health and welfare of cats.
- To promote friendly relations between breeders in this country and other countries around the world.
- To disseminate information to breeders, owners, exhibitors, and the general public concerning breeding, exhibition, improvement of breeds, the care and welfare of all cats and to provide materials and information regarding feline issues of regional or national importance. Motion carried unanimously.
- To set up a foundation to encourage research on feline health issues and to provide readily available lists of resource materials on health issues to its members.

Motion was made and duly seconded to accept the following Policy Statement regarding the overpopulation of cats for TICA that was submitted by Zimmerman. Motion carried unanimously.

#### POLICY STATEMENT

The International Cat Association (TICA), the world's largest genetic registry of pedigreed and non-pedigreed cats and one of the world's largest sanctioning bodies for cat shows, is committed to the promotion, protection, and preservation of both pedigreed and non-pedigreed cats.

We believe that:

- The responsible breeding of pedigreed cats is of value to society because it preserves the distinct characteristics of individual domestic breeds of cats and ensures the continuation of predictable physical and behavioral traits for the admiration and the enjoyment of all cat lovers today as well as for future generations.
- It is the obligation of both the International Cat Association and its members to promote the welfare of all cats through education and the use of ethical breeding practices which will help reduce the number of unwanted, unnecessary or unplanned litters.
- While recognizing the burden placed on animal welfare agencies, shelters and pounds which work with homeless pets, we believe that the euthanasia of healthy, adoptable animals is an anathema to society and fosters the devaluation of all life.
- All cat lovers should cooperate with other animal lovers to promote solutions to overpopulation which will:
  - Reduce the number of stray animals by promoting the increased use of permanent pet identification which more readily ensures the return of lost animals to their owner.
  - Reduce the number of feral cats by promoting local governmental/animal shelter support for trap, test, vaccinate, alter and release programs in their community.

Decrease the number of animals born each year, both planned and unplanned, by supporting spay/neuter awareness programs and by promoting spay/neuter of all non-purebred kittens and all purebred kittens sold as pets.

Motion was made and duly seconded to accept the report from Zimmerman on TICA 2000. Motion carried unanimously.

Motion was made and duly seconded that the only appointed official entitled to receive a list of members is the yearbook editor and the list may not include membership numbers. Motion carried unanimously.

Motion was made and duly seconded that regional directors get membership reports excluding membership numbers. Motion carried unanimously.

Motion was made and duly seconded that the Ballot CPA gets a list with membership numbers. Motion carried unanimously.

Motion was made and duly seconded that the Ballot Judge is entitled to receive the appropriate membership list with numbers. Motion carried unanimously.

Motion was made and duly seconded that Breed Committee Chairpersons be entitled to a membership list, including names and addresses only, of their particular breed. Motion carried unanimously.

Motion was made and duly seconded that the lists furnished to the Breed Committee Chairperson not be furnished more frequently than every 90 days. Motion carried unanimously.

Motion was made and duly seconded that anyone filing for international or regional office be furnished a appropriate membership list upon written request. Motion carried unanimously.

Motion was made and duly seconded that it be the policy of the this association to not provide membership lists to anyone not already authorized by the Board in order to protect membership privacy unless by special dispensation of the Board.

Motion was made and duly seconded that the Board adopt the following guidelines for providing membership data to other TICA members:

#### GUIDELINES FOR PROVIDING MEMBERSHIP DATA

No membership Data will be sold or otherwise provided to any TICA member by the Executive Office except as follows:

- The TICA member must currently be in good standing.
- The TICA member must agree that the Membership Data will be used only for a stated purposed, which is related to TICA's business, such as a mailing to members about shows, a pending election, a proposal to amend the Show Rules, a new TICA club, or the like.
- The member must agree not to copy or reuse the Membership Data, or to transfer the Membership Data to any other person or organization.
- If the Membership Data is provided on a form other than one-time use labels, all copies of it will be returned to TICA when the intended use is finished.
- The Membership Data provided will contain only names and mailing addresses, unless otherwise specifically approved by the Board of Directors.

Motion carried unanimously.

Motion was made and duly seconded to accept the following for non-TICA uses: Non-TICA Uses. No Membership Data will be provided to any person not a member of TICA, whether for a fee or not, without prior specific approval of the Board of Directors. The Membership Data provided will be used only for purposes specified by those acquiring it, and will not be otherwise copied, reused, or transferred. Motion carried with Barnes opposed.

Motion was made and duly seconded to insert the words "by the Executive Office" following "provided to any TICA member". Motion carried unanimously.

Motion was made and duly seconded to print in the TREND: "Those who have previously requested and received memberships lists are hereby notified that those lists are confidential and may not be disseminated to any other party." Motion carried unanimously.

Motion was made and duly seconded to recess for lunch at 12:41 PM until 1:45 PM. Motion carried unanimously.

Meeting was back in session at 1:43 PM.

Motion was made and duly seconded to table the study on the Manx/Cymric, Scottish Fold, and American Curl breeds indefinitely until the Board can come up with guidelines. Motion carried unanimously.

INSTRUCTIONS: Advise Vickie Shields that it has been tabled indefinitely.

Motion was made and duly seconded to table the subscription rate on the TICA TREND until the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to continue to table the subscription rate until Alice Rhea has an opportunity to publish the TREND enough to determine if it is required or not. Motion carried unanimously.

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

Later, motion was made and duly seconded to untable the previous motion. No action was taken.

Motion was made and duly seconded to add to ARTICLE III of the Registration Rules: "The decision to accept a new breed for registration lies solely within the discretion of the Board." Motion carried unanimously.

Motion was made and duly seconded that the Registration Rules for NBC's be adopted as revised by Sue Pannell as follows:  
ARTICLE III - RECOGNITION OF BREEDS FOR REGISTRATION

SECTION 1. Acceptance of Recognized Breeds for Registration. TICA may 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. Household pets which have been altered shall be accepted for registration regardless of ancestry or phenotype (appearance).

SECTION 2. Acceptance of New Breed for Registration. The decision to accept a new breed for registration lies solely within the discretion of the Board. TICA may 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 three TICA members in good standing is filed in the Executive Office together with a proposed breeding program and a proposed standard.
- b. The Board may acknowledge the proposed breeding program and standard, and if so, shall appoint a Provisional Working Group Chairperson to represent the breed during the initial development phase.
- c. The breeding program and standard shall be reviewed by the Genetics Committee for assignment of NBC Working Classification (see Section 3). 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 shall prepare a list of conditions which must be met prior to a Board vote for NBC 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 shall 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 not compete for awards in the NBC class.
- f. Upon acceptance for NBC, the Board shall appoint a Working Group Chairperson and a Genetics Committee representative to oversee breed development. The Working Group will include the known active breeders in TICA and the full Genetics Committee. The Executive Office shall furnish the Working Group Chairperson and Genetics Committee representative with a list of the relevant NBC Breed Section members.
- g. The Working Group shall prepare an Annual Report to the Genetics Committee which shall 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 by the Board 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.

i. Recognition may be denied or prior NBC recognition may be revoked if there is sound scientific evidence that there are inherent genetic problems deleterious to the health of the cats in question which cannot be eliminated through selective breeding. The TICA Board of Directors may remove the breed from NBC consideration by direct action or based upon recommendations of the Genetics Committee.

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 4.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 by direct action or based upon recommendations of the Genetics Committee and/or Technical Terminology Committee.

Section 3. Classification of New Breeds. New breeds accepted by the Board shall 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. (See ARTICLE III, Section 1.a.) It is assumed that the cats are being actively bred and exhibited in the other association; proof of this may be required by the Board. 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 by the Board 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 parental breed section vote 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 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 shall 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 shall 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.

SECTION 4. 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 breed purposes.

SECTION 5. 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 6, below) at the time of acceptance for registration. Notification of such emendation shall appear in the next available issue of the official newsletter.

SECTION 6. Names of Breeds and Breed Codes. At the time of acceptance for registration, each breed shall be assigned a unique breed name and a two-letter identifying code to be used for registration purposes.

a. The breed name may not duplicate the name of a different breed already recognized for registration by TICA or by any other established registering association.

b. The breed name shall not be derogatory, nor shall it make unsubstantiated claims regarding the merits or geographic or genetic origins of the breed in question.

c. The breed section may initiate a name change at any time changes in standards are accepted for balloting following the same procedures as set forth in standard changes.

d. The Board may vote to change the name of a breed at any time that this is felt to be in the best interest of the association as a whole. In such instances selection of a new name shall be by majority vote of the breed section with approval of the Board. If no clear majority of the breed section agrees on a new name, the Board shall have the discretion of calling for a revote or designating a name from the choices suggested by the breed section.

Motion carried unanimously.

RATIONALE: We need to tighten up our regulations for acceptance of new breeds for registration, and also the requirements for advancement to championship status of these new breeds.

>>>>MEMBERSHIP BALLOT<<<<

Motion was made and duly seconded that the By-Laws be revised to reflect the following changes:

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 year prior to application for advancement, including a minimum of ten different show weekends representing at least three regions. Special requirements for advancement from NBC imposed by the Board 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 shall 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 shall assign a Registration Category (I-IV) to the breed being accepted for championship under the provisions of ARTICLE VII of the Registration Rules; recommendation of the Genetics Committee will be considered in assigning a Registration Category.

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 ten specimens of the breed in at least fifteen rings in each of three regions per year.

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 Chairman to the Rules, Genetics and Technical Terminology Committees and the Board of Directors. The Board of Directors may approve the amendment, reject it or refer it to a vote of the Breed Section.

SECTION 3. In the first year of formation, the Board of Directors shall have the authority to recognize all breeds, colors and patterns so that this Association is on par with other similar associations without breed section participation.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to add the following Show Rule changes to the ballot. Motion carried unanimously.

Change Show Rules 1.13 to read: ONE DAY SHOW - One or more rings, judged by one or more judges, in which each judge judges all assigned classes and completes all finals. Motion carried unanimously.

RATIONALE: Housekeeping: All judges do not always judge all classes.

> > > > MEMBERSHIP BALLOT < < < <

Change Show Rule 1.14 to read: TWO OR MORE DAY SHOW - One or more rings, judged by one or more judges, who judge all assigned classes, in any order, over a two or more day period. Motion carried unanimously.

RATIONALE: Housekeeping: All judges do not always judge all classes.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded the following Show Rules be added to the ballot. Motion carried unanimously.

Change Show Rule 1.31 to read: NON-CHAMPIONSHIP CLASS-HOUSEHOLD PET - Any domestic feline, neuter, spay or kitten, not eligible for registration and/or exhibition as a recognized breed or new breed and/or color. Any domestic feline may be shown as a household pet at the option of the owner. Motion carried unanimously.

RATIONALE: Housekeeping: TICA requires that Household Pets must be altered in order to be registered and/or shown.

> > > > MEMBERSHIP BALLOT < < < <

Change Show Rule 1.41 to read: SENIOR - A neutered or spayed household pet that is registered or eligible for registration as a household pet in TICA, and which has not won 300 points and one final in a TICA show. Motion carried unanimously.

RATIONALE: Housekeeping: TICA requires that Household Pets must be altered in order to be registered and/or shown.

> > > > MEMBERSHIP BALLOT < < < <

Change Show Rule 3.18 PRESENTATION ONLY - Any cat or kitten bred by an officiating judge, or having been in the judge's possession within the previous 6 months' period, may be "Presented Only" in that ring. The cat or kitten is not eligible for awards in this ring in compliance with Show Rules 3.4, 15.2, and 15.4, but will be included in the official ring count to determine number of entries present and competing. Motion carried unanimously.

RATIONALE: At present, Presentation Only is covered in our Show Rules only by inference. This addition defines the circumstances when "Presentation Only" is allowed.

> > > > MEMBERSHIP BALLOT < < < <

Change Show Rule 4.3 to read: Each entry shall be accompanied by the published fee. No entry or related charges will be returned except for failure on the part of the sponsoring club to hold "Vetted" show as advertised, or if there is a change, in the advertised judges, date, location and/or format of the show as set forth in Rule 6.1. In such cases, the club shall refund the total amount if requested by the Exhibitor. The total amount of fees shall be refunded to all exhibitors in case any show is canceled. Motion carried unanimously.

RATIONALE: Housekeeping: Only the Rule number (6.1) is changed as this is the appropriate rule in reference to Show Rule 4.3.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to delete Show Rule 5.2.c. and renumber d. and e. Motion carried unanimously.

RATIONALE: Housekeeping: No one brings cats to a show hall on Friday evening to be vetted.

Later, motion was made and duly seconded to reconsider deleting 5.2.c. Motion carried unanimously.

Then, motion was made and duly seconded not to delete Show Rule 5.2.c. Motion carried unanimously.



Motion was made and duly seconded the following Show Rule change be added to the ballot. Motion carried unanimously.

Change Show Rule 1.28 to read: JUDGES LIST - The official list of TICA judges and their status as published in the TICA TREND and yearbook. Motion carried unanimously.

RATIONALE: Housekeeping: TICA no longer recognizes domestic Guest Judges.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to change Show Rule 1.15 to read: BACK TO BACK SHOW - Two or more separate one day shows, sponsored by one or more clubs and judged by one or more judges, in which each judge judges all the assigned classes and completes all finals each day. Motion carried unanimously. RATIONALE: Housekeeping: All judges do not always judge all classes.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded the following Show Rule be added to the ballot. Motion carried unanimously.

Change Show Rule 13.1 to read: Clubs holding sanctioned shows under the rules of TICA shall employ judges approved by the Association and may employ any judge holding a valid TICA license. Motion carried unanimously.

RATIONALE: Housekeeping: Delete "including guest judges" as TICA no longer recognizes domestic guest judges.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to add the following Show Rule to the ballot. Motion carried unanimously.

Show Rule 10.14. No exhibitor shall bring into the show hall any cat, whether for show, exhibition, sale, or otherwise, which is infested with any parasite, such as fleas, ear mites, lice or ticks.

RATIONALE: Our current rules cover illness and pregnancy, but not parasite infestation. This addition will give show committees legal standing when dealing with a parasite infected show entry.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded that the following changes to the Registration Rule and the Show Rules be added to the ballot. Motion carried unanimously.

Motion was made and duly seconded that in Registration Rules, ARTICLE VI, Section 6.c. delete the words "within the breed group", at the end of each of the three sentences in this section. Motion carried unanimously.

RATIONALE: It contradicts ARTICLE III, Section 6. NOTE, ARTICLE VI, Section 2.b., Section 4, Section 6.a.SBV.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded to delete Show Rule 18.1. Motion carried unanimously.

RATIONALE: There is no rationale as this can be automatically amended at anytime a new color or breed is recognized without membership vote according to By-Law, ARTICLE XVII. Section 1.f.

>>>>MEMBERSHIP BALLOT<<<<<

Motion was made and duly seconded that the matter of the English Sterling be referred to the Annual Meeting. Motion carried unanimously. (See Friday.)

Motion was made and duly seconded that the following changes to the By-Laws and Show Rules be added to the ballot. Motion carried unanimously.

Change By-Laws ARTICLE XXII, Section 3 to read: Show protests. 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 working days following the completion of the show. If the protest is against the actions of the club, the show committee of the club, a member of the club or show committee, or production company, then the protest can optionally be filed with the Executive Secretary of the association, along with the \$25 filing fee, to be handled by the Board of Directors as per ARTICLE XXII, Section 2 of the By-Laws. A copy of the protest shall also be sent to the show committee. The Board of Directors shall commence action on the protest, as per Section 2 of this article, as quickly as possible, and in any case not more than 60 days from the date of the protest.

RATIONALE: It is unreasonable to expect a club or show committee to rule on a protest directed at themselves. Therefore, this allows an alternate method of filing a protest to prevent any conflict of interest.

>>>>MEMBERSHIP BALLOT<<<<<

Change Show Rules, ARTICLE EIGHT to read: Violations: 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 working days immediately following the show and shall be accompanied by \$25 (cash, certified check or money order). If the protest is against the actions of the club, the show committee of the club, a member of the club, show committee, or production company, then the protest can optionally be filed with the Executive Secretary to the association, along with the \$25

filing fee, to be handled by the Board of Directors as per ARTICLE XXII, Sections 2 and 3 of the By-Laws. A copy of the protest shall also be sent to the show committee. Motion carried unanimously.

RATIONALE: It is unreasonable to expect a club or show committee to rule on a protest directed at themselves. Therefore, this allows an alternate method of filing a protest to prevent any conflict of interest.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to adopt the attached color codes for use in the Executive Office. Motion carried unanimously.

Motion was made and duly seconded to adopt the rationales for the membership ballot. Motion carried unanimously.

Motion was made and duly seconded that on the advice of legal counsel, no action be taken on the resolution suggested by Toby Jenkins as stated in the fax to the Executive Office on 06/30/92. Motion carried unanimously.

Motion was made and duly seconded that on the advice of legal counsel, no action be taken on the request from Toby Jenkins dated 06/30/92 related to resolutions applying to Shorty Camerena. Motion carried unanimously.

Motion was made and duly seconded to uphold the Executive Office decision not to register the litter from Pat Scott with incorrect signatures. Motion carried unanimously.

Motion was made and duly seconded to deny the request of the Animal Lovers Guide to Washington for the membership list. Motion carried unanimously.

Motion was made and duly seconded that in notification to the Animal Lovers Guide to Washington relaying the Board decision, the Business Manager suggest that they might place an ad in the TREND asking anyone interested to subscribe. Motion carried unanimously.

Motion was made and duly seconded that the no action was taken on the position statement from Marcia Ammons as it was already covered. Motion carried unanimously.

Motion was made and duly seconded that the attached entry form as corrected be adopted as the Official Entry Form, effective immediately. Motion carried unanimously.

Motion was made and duly seconded to reconsider the entry form. Motion carried unanimously.

Motion was made and duly seconded that an appropriate space for cats or kittens who are exhibition only or for sale be added to the Official Entry Form. Motion carried unanimously.

Motion was made and duly seconded that the Leave Policy be adopted. Motion carried unanimously.

### {Executive Session}

No action was taken on the Copier Proposals.

Motion was made and duly seconded to defer question of regional membership until Friday at which time Brown will have wording. Motion carried unanimously.

On Friday, motion was made and duly seconded to untable the matter of region of residence. Motion carried unanimously.

Motion was made and duly seconded that should the Board be asked to make a determination as to region of residence, the state, province, county, or country in which federal income tax is filed will be the determining factor. Motion carried unanimously.

Motion was made and duly seconded that when a club or a cattery name comes into the Executive Office that a search be made to be sure that there is no duplication between a club and cattery name effective immediately. Motion carried with Zimmerman opposed.

Motion was made and duly seconded that the Business Manager write to Ginger Brown and inform her that the Board considered her plea and that the consensus of the Board was not to let her have that cattery name. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office be authorized to send complementary copies of the TICA TREND to Cat Fancy, Cats Magazine, Science Diet, etc. and any other recognized official publications. Motion carried unanimously.

Motion was made and duly seconded to discuss the Second World Show. Motion carried unanimously.

Motion was made and duly seconded that the Board support the International Cat Show which is going to be hosted by WE BE KATZ in California in 1994. Motion carried unanimously.

Motion was made and duly seconded to discuss the Tiffany standard. Motion carried unanimously.

Motion was made and duly seconded to reconsider the Board Ballot on the Tiffany Standard. Motion carried with Burch opposed.

Motion was made and duly seconded that the Executive Office inform the Chairperson of Tiffany Breed Committee that the Tiffany was accepted as a longhaired Burmese and if there is an intent to deviate from that standard, then they must consider applying for new breed under another name. Motion carried unanimously.

At 4:15 PM, Larry Hart provided a presentation of the computer systems in the Executive Office now and what is to be expected in the future.

Motion was made and duly seconded that the Board request Larry Hart to present a proposal to upgrade our computer equipment at the Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to approve the changes to the Standing Rules to the Show Rules as attached. Motion carried unanimously.

}}}}STANDING RULES TO THE SHOW RULES{ { { { {

INSTRUCTIONS: The Business Manager was instructed to furnish a form for Breed Committee Chairman to use when changing or updating their standards and submit it for approval at the Semi-Annual.

Motion was made and duly seconded to assign Puerto Rico to the Southeast Region. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office inform World Cat Federation we appreciate all their information but we're not ready to take any further steps at this time. Motion carried unanimously.

Motion was made and duly seconded that in light of the court's determination in the matter of Mary Lazarus and Julian Lazarus and Laura Casky, they not be granted membership or registration privileges. Motion carried unanimously.

Motion was made and duly seconded that in each case of complaints adjudicated by other associations, where it is brought to the attention of the Board, it be dealt with by the Board at that time. Motion carried unanimously.

Motion was made and duly seconded that we send a letter to Mr. Lee Lang stating that we appreciate his letter however, because of the mechanism our association employs for registration, his services are not appropriate to implement at this time. However, I am enclosing information for advertising in the TREND. Motion carried with Barnes abstaining.

Motion was made and duly seconded that no action be taken on the INCATS Dallas Show because the issue is moot. Motion carried unanimously.

Motion was made and duly seconded to recess for 15 minutes. Motion carried unanimously.

Motion was made and duly seconded that the Business Manager publish an article in the TREND clarifying what the rules are in claiming a title. Motion carried unanimously.

CLARIFICATION: Specific guidelines for NBC's are listed in Show Rule 1.30.

Motion was made and duly seconded that the Business Manager include on the list of Championship and NBC cats that COT Bengals may not be shown. Motion carried unanimously.

Motion was made and duly seconded to instruct the Business Manager to publish in the TICA TREND that the cutoff date for corrections from exhibitors on cats listed in catalogs is May 7; the date for Regional Awards Lists to Regional Directors is June 10, and the date for availability of International Awards is July 10. Motion carried unanimously.

Motion was made and duly seconded to table the question of deadlines for show related fees until Friday. Motion carried unanimously.

On Friday, motion was made and duly seconded to untable. Motion carried unanimously.

Motion was made and duly seconded to add to the Standing Rules of the Show Rules: IX.f. Application Fees. The application for a show license must be received no later than 60 days prior to the opening day of the show. The application must be accompanied by an application fee of \$100. If the show is to be handled by a show production company, this fact shall be indicated on the application together with whether the club or the show production company is responsible for the fees sent out. All fees i.e., application fee, show license fees and annual awards fees, must accompany the application. Motion denied unanimously.

Motion was made and duly seconded to change Standing Rules to the Show Rules IX.e. to read: Insurance. An individual participating club's share of the liability insurance will be based on TICA's premium, prorated on the number of the clubs which applied for a show license the previous show calendar year. Insurance covering the club and the association will be included in the application fee and will be in addition to coverage obtained by a show production company if any. Exception shall be made only for clubs in states where state laws require other type coverage. Motion carried unanimously.

}}}}STANDING RULES TO THE SHOW RULES{ { { { {

Motion was made and duly seconded that the statement "if the owner, breeder, or lessee of a cat is other than a natural person or persons, proof of authority to sign TICA forms must accompany each transaction" be added to the Standing Rules to the By-Laws. Motion carried unanimously.

}}}}STANDING RULES TO THE BY-LAWS{ { { { {

Motion was made and duly seconded to table Show Rules, ARTICLE EIGHTEEN, 18.1 until Friday. Motion carried unanimously. No action was taken.

Motion was made and duly seconded to table By-Laws, ARTICLE VII, Section 4 until Friday. Motion carried unanimously. (See Friday.)

Motion was made and duly seconded reference Sarilyn Light that in view of the past history, no rules were broken, there will be no change in the awards. Motion carried unanimously. (This motion deals with Vickie Hansen)

Motion was made and duly seconded that the Business Manager be instructed that no apology is necessary to Feline Productions, Inc. Motion carried unanimously.

Motion was made and duly seconded to consider the rest of the agenda tomorrow. Motion carried unanimously.

Motion was made and duly seconded to recess until 9 AM on Thursday. Motion carried unanimously.

### **Thursday, September 3, 1992:**

Meeting was called to order at 9:03 AM.

Motion was made and duly seconded to appoint Larry Paul as Judge Emeritus. Motion carried unanimously.

APPOINTMENTS: Barnes was appointed to set standards for Judge Emeritus.

Motion was made and duly seconded to instruct the Business Manager to write a letter of appreciation to the We Be Katz for their consideration. Motion carried unanimously.

Motion was made and duly seconded that the Board with Bill Jonson's (Legal Advisor) input, draft a letter to Robert Thompson expressing their concerns about allegations of his conduct. Motion carried with Patrick and Burch abstaining.

Motion was made and duly seconded to reconsider the previous motion. Motion carried with Barnes opposed.

Original motion denied with Barnes, Coleman, and Brown abstaining.

Motion was made and duly seconded that any protest involving a judge be forwarded to Judicial Committee. Motion carried unanimously.

INSTRUCTIONS: A complaint against a judge goes to Gloria.

Motion was made and duly seconded to accept Laura Duffy in the Household Pet Judging Program. Motion carried with Pannell and Young abstaining.

Motion was made and duly seconded to discuss Mariko Nakanishi's acceptance into the Judging Program. Motion carried unanimously.

Motion was made and duly seconded to accept Mariko Nakanishi as a Longhair Specialty Judge and Shorthair Trainee under the provisions outlined in the Judging Administrator's recommendations (Mrs. Ohira will work with her on the shorthair breeds and recommend to the Board when Mrs. Ohira believes she is ready to be advanced to LH/SH Probationary Judge; that Mariko take a test, composed by Mrs. Ohira, about TICA, By-Laws, Standards, and Show Rules; that Mariko become a licensed TICA Clerk, and work toward certification as a Master Clerk; that the presentation for advancement take place at a Board Meeting). Motion carried unanimously.

Motion was made and duly seconded to recess for 10 minutes. Motion carried unanimously.

Motion was made and duly seconded that Yoshiko Iwaida be accepted as a Longhair Specialty and Shorthair Trainee. Motion carried unanimously.

Motion was made and duly seconded that Chiho Kuwahara be accepted as a Longhair Specialty and as a Shorthair Trainee. Motion carried unanimously.

Motion was made and duly seconded to advance Connie Webb to Probationary Specialty Judge. Motion carried unanimously.

Motion was made and duly seconded that Joe Edwards be advanced to Approved Specialty Judge. Motion carried unanimously.

Motion was made and duly seconded to accept Motoko Oizumi as Approved Specialty Judge. Motion carried unanimously.

Motion was made and duly seconded that Carol Hovick be advanced to Approved Specialty Judge. Motion carried unanimously.

Motion was made and duly seconded that Glynnis McCartney be advanced to Approved Specialty Judge. Motion carried unanimously.

Motion was made and duly seconded that Haruyo Tomonari be advanced to Approved Specialty Judge. Motion carried unanimously.

Motion was made and duly seconded that Guy Andre Pantigny be accepted as an Allbreed in Europe and Probationary Specialty Judge in the United States, upon completion of the Master Clerk's Exam; three training sessions; satisfactory completion of the exam; and obtaining an allbreed sponsor. Motion carried with Pannell abstaining and Coleman opposed.

Motion was made and duly seconded that Alexander Graham be advanced to Allbreed Judge. Motion carried unanimously.

Motion was made and duly seconded that Aline Noel be advanced to Allbreed Judge. Motion carried unanimously.

Motion was made and duly seconded that Philippe Noel be advanced to Allbreed Judge. Motion carried unanimously.

Motion was made and duly seconded that Maria Alicia Cuenata de Schuvab be advanced to Allbreed Judge. Motion carried with Barnes, Pannell, and Brown abstaining and Coleman opposed.

Motion was made and duly seconded that Carlos Arrieta to be advanced to Allbreed judge. Motion carried with Barnes and Coleman opposed.

Motion was made and duly seconded that Ellen Crockett be advanced to Ring Instructor.

Motion was made and duly seconded to postpone Ellen Crockett until after report from Executive Office. Motion carried unanimously.

Later, motion was made and duly seconded to untable Ellen Crockett. Motion carried unanimously.

And, motion was made and duly seconded to table Ellen Crockett. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable Ellen Crockett. Motion carried unanimously.

Motion was made and duly seconded to accept Ellen Crockett as Instructor. Motion carried with Pannell opposed.

Motion was made and duly seconded to reissue Mark Fensterstock's Probationary Specialty license. Motion carried unanimously.

Motion was made to discuss Mark Fensterstock's failure to notify the clubs. Motion died for lack of a second.

Motion was made and duly seconded to discuss Rae Simpson. Motion carried unanimously.

Motion was made and duly seconded that Maria Jose Romero Cano be accepted in the LH/SH Judging Program. Motion carried unanimously.

Motion was made and duly seconded to reinstate Solveig Pflueger as Allbreed Judge. Motion carried with Burch abstaining.

Motion was made and duly seconded to approve Alberto Leal to judge in France. Motion carried unanimously.

Motion was made and duly seconded to approve Pat Harding to judge in France. Motion carried unanimously.

Motion was made and duly seconded that Lindajean Grillo be approved to judge in Australia. Motion carried unanimously.

Motion was made and duly seconded to approve Georgia Morgan to judge in France in October. Motion carried unanimously.

Motion was made and duly seconded to discuss Margaret Rheinheimer and Luis Paolo Facciola. Motion carried unanimously.

Motion was made and duly seconded that Margaret Delores Rheinheimer be accepted into the Judging Program as a Longhair Applicant. Motion carried unanimously.

Motion was made and duly seconded that Luis Paolo Faccioli be accepted into the International Judging Program as a Longhair Trainee. Motion carried with Coleman opposed and Barnes, Burch and Pannell abstaining.

Motion was made and duly seconded to recess for lunch. Motion carried unanimously.

Meeting was called to order at 1:58 PM.

Motion was made and duly seconded to reconsider the Mission Statement. Motion carried unanimously.

Motion was made and duly seconded to add the word "International" to the existing words national and regional where they appear in the Mission Statement. Motion carried unanimously.

Motion was made and duly seconded that the fee paid a judge for a seminar is \$50 as a guideline. Motion carried unanimously.

Motion was made and duly seconded that the guideline of \$50 applies to judging schools and conferences. Motion carried unanimously.

Motion was made and duly seconded that these guidelines be listed in the Standing Rules to the Show Rules under Fees. Motion carried unanimously.

} } } } }STANDING RULES TO THE SHOW RULES{ { { { {

INSTRUCTIONS: Send complaints on judges to the Regional Directors involved.

INSTRUCTIONS: In the case of a discrepancy between the judge's book and the master catalog, if the judge's book is mechanically correct, then the judge's book will be the correct document.

No action was taken on the reconsideration of handling of fines for Late Judges Books.

Motion was made and duly seconded to consider the fine for late judges books against Steve Savant. Motion carried unanimously.

Motion was made and duly seconded to uphold the fine for \$25 for late judge's book fees for Steve Savant. Motion carried with Pannell opposed and Coleman abstaining.

Motion was made and duly seconded that the information furnished by John McGonagle to the Board with respect to revisions to the Judging Program be referred to Gloria Stephens for consideration and implementation into the new proposed Judging Program. Motion carried unanimously.

Motion was made and duly seconded since no information on Hospitalization Insurance was received from Ellen Crockett, the Board will defer action until such time as something is received. Motion carried unanimously.

Motion was made and duly seconded that the travel allowance for judge's travel be raised to \$.27 a mile. Motion carried unanimously.

Motion was made and duly seconded that the changes proposed by Ms. Hager be referred to Gloria Stephens for application in the new Judging Program. Motion carried unanimously.

Motion was made and duly seconded that the By-Laws, ARTICLE XXII, Section 5.a. be amended to read: "Except as provided in Subsection (b) reasonable penalties for misconduct or violation or infraction of the Association's rules may be imposed by a majority of the Board of Directors, and may include reprimand, suspension or revocation of judge's license, except that reprimands to judges and suspension of judge's licenses of 90 days or less shall be governed by rules promulgated by the Board and contained in the Judging Program, suspension from showing, suspension of registrations or confirmation of awards for any given period, suspension or expulsion from membership in the Association or suspension or revocation of Club Charter. Motion carried unanimously.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded that there is not enough evidence in this matter of judging for INCATS and the matter be dropped. Motion carried unanimously.

Motion was made and duly seconded that the Business Manager be directed to write Rene Copeland that the opinion of the Board is that even though it may be legal, it is not advisable. Motion carried unanimously.

Motion was made and duly seconded to recess for 10 minutes. Motion carried unanimously.

Motion was made and duly seconded to discuss the matter of Robbin Higgins. Motion carried unanimously.

Motion was made and duly seconded that a letter be written to Robbin Higgins regarding the health of the kittens being sold by her. Motion carried unanimously.

INSTRUCTIONS: The Judging Administrator will write the letter of concern.

Motion was made and duly seconded not to discuss the Lisa Bressler letter as there will be no action. Motion carried with Brown abstaining.

Motion was made and duly seconded write a letter to Don Depew indicating that we have received the information and it has been placed on file as requested. Motion carried with Zimmerman abstaining.

Motion was made and duly seconded take no action on the complaint from Michael/Susan Smith reference Kathy Speed as TICA does not get into disputes between breeders and buyers. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office write to William J. Vosper informing him that the cat is not registered in TICA nor do we have any correspondence with Kathleen Ferris. Motion carried unanimously.

Motion was made and duly seconded that the Board take no action on the complaint from Yuli Ishikawa reference Carla Callegaro as the matter is now in the courts. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on the complaint from Betty J. Zaleski reference Sirje Kuhl. Motion carried unanimously.

Motion was made and duly seconded to inform Dona Gerstein that we are sorry that her cat's name cannot be changed due to the Registration Rules. Motion carried unanimously.

Motion was made and duly seconded that we write to Donna C. Smith telling her that we have no legislation against a club using recycled rosettes. Motion carried unanimously.

Motion was made and duly seconded that we write to Debra L. McIntosh acknowledging receipt of her letter and that we have made note of its contents. Motion carried unanimously.

Motion was made and duly seconded recess for 5 minutes. Motion carried unanimously.

Motion was made and duly seconded that we write a letter to Jean Mejia and Millie Edwards addressed to both of them stating that we appreciate their concern, unfortunately this is a dispute between two people and the Board does not have jurisdiction to take action. Motion carried unanimously.

Motion was made and duly seconded to recess until 9 AM on Friday. Motion carried unanimously.

### ***Friday, September 4, 1992:***

Meeting was called to order at 9:03 AM.

Presentation by Jon Dellaria for the 1994 Annual to be produced by Feline Productions, Inc. in Lisle, IL.

Motion was made and duly seconded that the 1994 Annual Meeting be held in Lisle, IL. Motion carried unanimously.

Motion was made and duly seconded to refer the British Shorthair Standard to Semi-Annual Meeting. Motion carried unanimously.

\* \* \* \* \*TABLED TO THE SEMI-ANNUAL MEETING\* \* \* \* \*

Motion was made and duly seconded that, in as much as the breed committee has failed to take any action, that the colors Red, Cream and Tortie for the Burmese breed be submitted to the breed section for a vote of recognition of status. Motion carried unanimously.

Motion was made and duly seconded that the question of new colors in the Burmese Breed Standard be referred to the Technical Terminology and Genetics Committees by the Executive Office. Motion carried unanimously.

+ + + + TECHNICAL TERMINOLOGY AND RULES AND GENETICS COMMITTEES+ + + +

NOTE: Only the color standards are to be voted on with the rest of the accepted standard.

Motion was made and duly seconded to refer the question of the eye color of the silver Exotic Shorthairs to the Semi-Annual Meeting and inform the Breed Committee Chairperson that the Technical Terminology and Rules Committee and Genetics Committee approvals are required. Motion carried unanimously.

Motion was made and duly seconded that Janet Gomory Park be appointed to the Ocicat Breed Committee for the remainder of the term. Motion carried unanimously.

Motion was made and duly seconded to consider the new Siberian Standard. Motion carried unanimously.

Motion was made and duly seconded to accept the new Siberian Standard. Motion carried unanimously.

Motion was made and duly seconded that the California Spangled Standard be deferred to the Semi-Annual Meeting, for approval of the Technical Terminology and Rules Committee and the Genetics Committee. Motion carried unanimously.  
\* \* \* \* \*TABLED TO THE SEMI-ANNUAL MEETING\* \* \* \* \*

Motion was made and duly seconded that there be one breed section and one breed committee for the Japanese Bobtail and the Japanese Bobtail Longhair. Motion carried unanimously.

Motion was made and duly seconded to recess for 10 minutes. Motion carried unanimously.

Motion was made and duly seconded to defer the English Sterling until after lunch. Motion carried unanimously.

Motion was made and duly seconded that the Traditional Breeders & Fanciers Association once again be informed that we cannot accept for championship status their traditional cats because they are genetically the same as existing recognized breeds in TICA. Motion carried unanimously.

Motion was made and duly seconded to change By-Laws, ARTICLE VII, Section 4 to read: It shall be the duty of the Breed Chairperson to poll the Breed Committee on any proposed breed Standard change, amendment or deletion, submitted by any bonafide member of the Breed Section. If a majority of the Breed Committee votes in the affirmative on the matter, the Chairperson shall submit the proposal to the Genetics, Technical Terminology Committees and the Board of Directors. If the Breed Committee rejects the proposal, the Chairperson shall notify the member(s) submitting the proposal including the reason for the rejection. Motion carried unanimously.

RATIONALE: At present, ARTICLE VII, Section 4, and ARTICLE XVIII, Section 2 are in conflict. It is not the duty of the Business Manager/Executive Secretary to distribute proposals to the various committees; it is the duty of the person(s) submitting the proposals. This change will put these two sections in agreement, and place the responsibility where it belongs.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded to change the wording in By-Laws, ARTICLE XIV, Section 2 to read: (Sixth line)...This shall entitle the candidate to be listed as a candidate for the office sought in every issue of the newsletter up to the newsletter prior to the ballot being mailed to the membership. For an additional fee to be established by the Board of Directors per insertion, each candidate shall be entitled to a 300-word summary of his/her experience, credentials, and platform. Motion carried unanimously.

RATIONALE: The membership ballot is no longer mailed in or with the TICA TREND, but sent first class postage from the Executive Office. Therefore, the above language should be changed.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded to delete By-Laws, ARTICLE XXIII, Section 1.f. Guest Judges-Allbreed. Those judges from other associations who are approved to judge Allbreed and/or Specialty shows in this Association. AND 1.g. Guest Judges-Specialty. Those judges from other associations who are approved to judge Longhair and/or Shorthair Specialty shows in this Association. Motion carried unanimously.

RATIONALE: TICA no longer recognizes domestic guest judges, making these two provisions obsolete.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded By-Laws, ARTICLE XXIII, Section 1.i. be changed to read: Household Pet Judges. Those persons licensed to judge only Household Pets in a Longhair and/or Shorthair Specialty format. Motion carried unanimously.

RATIONALE: This has already been changed in the Judging Program, putting our By-Laws and Judging Program in conflict. This would bring them into conformity and retain the procedure put into effect by the Board.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded that By-Laws, ARTICLE XXIII, Section 2.a.b.c.d. and e. be deleted and Section 2. be added to read: Judging Program. The Board of Directors shall adopt standing rules governing the Judging Program. Motion carried unanimously.

RATIONALE: The Judging Program itself spells out the requirements of applicants, trainees, advancement, etc. It is not necessary to have this in the By-Laws where it must be submitted for membership ratification every time the Judging Program is changed. Section 3 of this ARTICLE is the correct way to handle these areas.

> > > >MEMBERSHIP BALLOT< < < <



Motion was made and duly seconded to accept the attached recodification of the Standing Rules to the By-Laws with corrections as delineated. Motion carried unanimously.

}}}}STANDING RULES TO THE BY-LAWS{ { { { {

Motion was made and duly seconded to add to the Registration Rules, ARTICLE IX, Section 3.c. A name change may be requested provided the Executive Office receives the request for a name change with 21 days from the date of issue of the initial Registration Certificate and the request is accompanied by the original Registration Certificate and the designated fee, which fee shall be determined by the Board of Directors. The name change will be approved only if there has been no previous transaction recorded for the cat by the Executive Office (i.e., show wins, lease agreement, or any transaction processed in the original name of the cat). Motion was made that in view of the different situations and ramifications that have been brought up, it be tabled until the Semi-Annual Meeting. Motion died for lack of a second. Original motion carried unanimously.

> > > >MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded that the above rule change be adopted with a time period of 45 days except in remote areas where it will be 60 days. Motion carried with Barnes and Pannell opposed.

Motion was made and duly seconded that the fee for such a change be \$50. Motion carried with Pannell abstaining.

}}}}STANDING RULES TO THE BY-LAWS{ { { { {

Motion was made and duly seconded to accept the change for Show Rules, ARTICLE V, Section b. to read: Scoring will be based on cats present at check-in.

Motion was made and duly seconded to table until after lunch. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable proposal related to the scoring. Motion carried unanimously.

Motion was made and duly seconded that any cat that is judged in any ring will be deemed present and competing in all rings.

Motion was made and duly seconded to table this motion to the Semi-Annual Meeting. Motion carried with Coleman in opposed.

\* \* \* \* \*TABLED TO SEMI-ANNUAL MEETING\* \* \* \* \*

Motion was made and duly seconded to change Show Rules ARTICLE 12, Section 3., 4., and 5. to read:

Last line of Section 3: Ten to 20 competing requires 5 rosettes; 21 competing requires 6 rosettes; 22 competing requires 7 rosettes; 23 competing requires 8 rosettes; 24 competing requires 9 rosettes; 25 or more competing requires 10 rosettes.

RATIONALE: This Section would need to be amended to conform to the awarding of rosettes to the Format limitations to be found in Sections 12.4 and 12.5.

First line Section 4. The Top 5 format must be used when 20 or fewer cats, kittens, alters, or household pets are competing.

First line Section 5. The Top 10 format requires a minimum of 25 CATS, KITTENS, ALTERS OR HOUSEHOLD PETS competing. The Top 9 format requires a minimum of 24 CATS, KITTENS, ALTERS OR HOUSEHOLD PETS competing. The Top 8 format requires a minimum of 23 CATS, KITTENS, ALTERS OR HOUSEHOLD PETS competing. The Top 7 format requires a minimum of 22 CATS, KITTENS, ALTERS OR HOUSEHOLD PETS competing. The Top 6 format requires a minimum of 21 CATS, KITTENS, ALTERS OR HOUSEHOLD PETS competing. Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC

2nd Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC

3rd Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC

4th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC

5th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC (when 20 or less are present and competing)

6th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC (when 21 are present and competing)

7th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC (when 22 are present and competing)

8th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC (when 23 are present and competing)

9th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC (when 24 are present and competing)

10th Best Cat/Kitten/Alter/Household Pet/HHP Kitten/NBC (when 25 or more are present and competing)

RATIONALE: For too long (13 years), the Top Five/Top Ten formats as originally instituted, have penalized FIVE cats in any one ring for the lack of ONE cat present and competing in a ring's Finals. It is felt that, in order to be fairer and more equitable, a new system based on one-cat-absent, one-less award (for presentation and scoring) should be adopted.

Motion carried with Pannell, Young and Barnes opposed and Zimmerman abstaining.

> > > >MEMBERSHIP BALLOT< < < <

\*\*\*\*ARTICLE ONE Section 1.62 and 1.63 will need to be changed\*\*\*\*

Motion was made and duly seconded to change Show Rule 2.4 to read: All fees must be paid to the Executive Office at least 30 days prior to the opening day of the show unless other arrangements have been made in writing with the Executive Office. Motion carried unanimously.

RATIONALE: Seven days before the show is too late to do anything if fees are not paid. Sometimes a club needs to postpone payment but there is not now any established way to handle this without a Board Ballot.

> > > > MEMBERSHIP BALLOT < < < <

Motion was made and duly seconded to add to the Standing Rules of the Show Rules. Section I.K. PROMOTION. All advertising, promotion or information that is disseminated to the public regarding a TICA show shall include the name of the club putting on the show and the TICA name and/or logo. In no event shall the name of any public relations firm, production company, show management company, professional show manager or any other entity be displayed in larger type nor more prominently than the name of the club and the TICA name and/or logo. Motion carried unanimously.

} } } } STANDING RULES TO THE SHOW RULES { { { { {

Motion was made and duly seconded that the matter of insurance be deferred until the Semi-Annual Meeting so that we have the time to look at the insurance coverage. Motion carried unanimously.

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

Motion was made and duly seconded recess until 1:15 PM. Motion carried unanimously.

Meeting was back in session at 1:30 PM.

Motion was made and duly seconded to add to the Standing Rules to the Show Rules IX.E. Insurance. An individual participating club's share of the liability insurance fees will be based on TICA's premium, prorated on the number of clubs which applied for a show license the previous show calendar year. Insurance covering the club and the association will be included in the application fee and will be in addition to coverage obtained by a show production company if any. Exception shall be made only for clubs in states where state laws require other type coverage. Motion carried unanimously.

RATIONALE: Cost of insurance coverage to the individual club is directly affected by the number of clubs participating. Where multiple parties are involved it is better that separate coverage be obtained. If a claim arises and coverage is found to be insufficient or non-existent it is too late to remedy.

} } } } STANDING RULES TO THE SHOW RULES { { { { {

Motion was made and duly seconded that the previously adopted change to the Standing Rules to the Show Rules be effective January 1, 1993. Motion carried unanimously.

} } } } STANDING RULES TO THE SHOW RULES { { { { {

Motion was made and duly seconded that the Standing Rules to the Show Rules be amended XI.A. be changed to read: **Amendments.** Proposals to amend the Show Rules, By-Laws and Registration Rules shall be considered by the Board of Directors at the Semi-Annual Meeting and must be in writing and **received** in the Executive Office 60 days prior to the opening day of the meeting. Proposals to be submitted according to ARTICLE XVI, Section 1.b. of the TICA By-Laws: "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). The Board of Directors may approve, reject or refer the matter back to the appropriate committee. If the Board of Directors approves the matter, it shall be submitted to a membership vote on the annual ballot in October. Motion carried unanimously.

RATIONALE: The ARTICLE currently quoted refers to amendments to the By-Laws only; the new ARTICLE quoted in the change refers to amendments to the Show Rules, which is what is to be amended.

} } } } STANDING RULES TO THE SHOW RULES { { { { {

The English Sterling as a New Breed was presented by Jeanne Johnson.

Motion was made and duly seconded that we accept the English Sterling standard as noted in the agenda. Motion denied with Pannell, Coleman and Barnes in favor, Brown, Leal, Young, and Noel, opposed and Zimmerman and Burch abstaining.

Motion was made and duly seconded to accept the Clerking Program Report. Motion carried unanimously.

Motion was made and duly seconded that the Business Manager be instructed to write to Vickie Shields to thank for her for a job well done as Clerking Administrator. Motion carried unanimously.

Motion was made and duly seconded to table the Yearbook Report until 4:15 PM. Motion carried unanimously.

Motion was made and duly seconded to table the TREND Report until end of meeting. Motion carried unanimously. No action taken.

Tricia Huisman introduced several new trophies to be presented to TICA's top cats.

Motion was made and duly seconded that the Board accept the Padwel Committee sponsorship of these trophies for our international winners and that we accept the letter of intent with the deletion of paragraph 7\*\*. Motion carried unanimously.

PADWEL TROPHIES

This Agreement is hereby entered into between the **PADWEL TROPHY COMMITTEE** ("PTC") and **THE INTERNATIONAL CAT ASSOCIATION** ("TICA"), (hereinafter referred to as "Party" or collectively as "Parties"), effective as of the last date set forth below.

RECITALS:

- A. PTC is initially comprised of the following members: Tricia Huisman, Chairperson - Padwel Cattery, Jo Shaffer, Legal Counsel - LyonsShar Cattery, Sharon Lyon, Advisor - LyonsShar Cattery
- B. PTC desires to arrange for the presentation of the following five (5) trophies at the annual TICA International Awards ceremony: MORGAN TROPHY - Best International Cat; (To be named) - Best International Kitten; (To be named) - Best International Alter; PADWEL TROPHY - Best International Household Pet; (To be named) - Best International Household Pet Kitten
- C. Each trophy shall have the name of the sponsor on the top of the plate of the trophy.
- D. It is the intent of PTC, at this time, that the trophies be sponsored by pedigree cat breeders, not enterprises such as those associated with cat food or cat products.

WHEREFORE, the Parties agree as follows:

- 1. PTC agrees to provide, at no cost to TICA, the five trophies identified above for presentation at the annual TICA International Awards Ceremony each year that this Agreement remains in effect.
- 2. PTC shall be solely responsible for selecting trophy sponsors, and for naming the trophies.
- 3. TICA shall provide, at no cost to PTC, a full, one-page advertisement in the "TICA TREND" magazine for the purpose of recruiting sponsors for the trophies.
- 4. The obligation of TICA set forth in Paragraph 3 above shall continue through the effectiveness of this Agreement, subject to the need of PTC to recruit sponsors.
- 5. PTC shall be solely responsible for the design and content of the advertisement to be placed in "TICA TREND".
- 6. The Chairperson of PTC retains the right to change the composition of the PTC as she sees fit, and for any reason. Such a change shall not affect the binding nature of this Agreement.
- \*\* 7. This Agreement shall remain in effect for a term of \_\_ years; provided, that either Party may cancel this Agreement with 60 days written notice to the other. In the event of cancellation of this Agreement, the Party canceling this Agreement shall pay the other for any costs incurred in reliance on the continuation of this Agreement, for example, the purchase of trophies or the cost of advertising production.

The Parties hereto represent that they are authorized to execute this Agreement on behalf of their respective organizations; executed: DATE \_\_\_\_\_ Tricia Huisman, Padwel Trophy Committee, and Georgia Morgan, President, TICA

Motion was made and duly seconded to recess for 10 minutes. Motion carried unanimously.

No action was taken on the proposal from East of Eden Cat Fanciers that the Board of Directors appoint a committee to study the feasibility of establishing cattery standards for TICA. Such standards exist in other associations and they felt it would be in the best interest of TICA and of its members to look into including such standards in the TICA rules. Carol Brown would be notifying East of Eden of the Mission Statement adopted at this meeting.

Motion was made and duly seconded to table the discussion of Show Rule 16.3 to the Semi-Annual Meeting. Motion carried unanimously.

\*\*\*\*\*TABLED TO THE SEMI-ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded that the matter of scoring for international and regional awards as far as cats defeated only be deferred to the Semi-Annual Meeting. Motion carried unanimously.

\*\*\*\*\*REFERRED TO THE SEMI-ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded that the issue of getting a separate title for the alter classes be tabled to the semi-annual. Motion carried unanimously.

\*\*\*\*\*TABLED TO THE SEMI-ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded to recess until the yearbook editor arrived. Motion carried unanimously.

Judy Kovic delivered the TICA banner. John Burch took the banner for use at Canadian Shows. He volunteered to take the responsibility of maintaining a record on the banner.

Nancy Nolen arrived at 4:16 PM and presented a report on the Yearbook.

Motion was made and duly seconded that we allow Nancy Nolen to raffle a full-page color ad in the Yearbook. Motion carried unanimously.

Motion was made and duly seconded to adjourn at 5:10 PM. Motion carried unanimously.