

THE INTERNATIONAL CAT ASSOCIATION
1994 Semi-Annual Board Meeting
February 26-28, 1994
Las Vegas, Nevada

The meeting was called to order in Las Vegas, Nevada, on Friday, February 26, 1994, at 9:40 AM. The following Board members were present: Georgia Morgan, President, Yvonne Patrick, Vice President, Patti Andrews, Director, North Central, Connie Webb, Director, Northeast, Connie Zimmerman, Director, Northwest, Sue Pannell, Director, South Central, Frances Young, Director, Southeast. Jo Shaffer, Legal Advisor was also present.

Motion was made and duly seconded to accept the minutes from the 1993 Annual Meeting in Philadelphia, Pennsylvania as previously submitted. Motion carried unanimously.

Motion was made and duly seconded to table establishing a foundation registry which would include the issue of the Asian Leopard Cat hybrids to the Annual Meeting. Motion carried unanimously.
* * * * *TABLED TO THE ANNUAL MEETING* * * * *

Motion was made and duly seconded that in the absence of an additional legal opinion that Carol Brown not be allowed to enter a motion or vote on a motion. Motion carried with Young opposed.

Motion was made and duly seconded that Carol Brown be authorized to participate in this meeting by way of a telephone conference call. Motion was amended to include being able to make motions and vote. The amendment carried unanimously. The original motion carried with Patrick abstaining and Zimmerman and Andrews opposed.

Motion was made and duly seconded that in view of the fact that any business conducted should be conducted by, at the very least, a majority of board members, the majority be raised to seven members. Motion carried unanimously. (Change By-Laws, ARTICLE IX, Section 2.a. to read: "Seven members of the Board of Directors shall constitute a quorum for the transaction of business in a regularly called meeting of the Board of Directors.")
= = = = =REFERRED TO THE ANNUAL MEETING= = = = =

Motion was made and duly seconded that the effective date of the previous motion be 5/1/94. Motion carried unanimously.

Motion was made and duly seconded to add to the By-Laws, ARTICLE IX, Section 2: Should any Regional Director be unable to attend a meeting of the Board of Directors due to illness of the Director or the immediate family of the Director, that Director may designate, in a properly executed proxy, some other member of that region to attend that meeting in his or her place. The proxy will have all the rights and duties of the Regional Director at that meeting including the right to vote on any or all matters brought before the meeting. Motion carried unanimously.
= = = = =REFERRED TO THE ANNUAL MEETING= = = = =

Motion was made and duly seconded to accept the Budget Proposal as submitted. Motion carried with Zimmerman opposed because she had not had enough time to review it.

Motion was made and duly seconded that when the CPA firm does a Compilation Report, that they break it out exactly as it is detailed in the Executive Office. Motion carried with Young abstaining.

Motion was made and duly seconded that the South Carolina Sand Cats be granted permission to have a 1994 show. Motion carried unanimously.

Motion was made and duly seconded that Wisconsin Illinois Cat Fanciers be allowed to have two shows in 1994. Motion carried unanimously.

Motion was made and duly seconded to add to the Standing Rules of the By-Laws: Any officers and/or directors of clubs disbanded with outstanding debts to the association will not be granted a charter for a new club. Motion carried unanimously.

Motion was made and duly seconded that the charter fee for a new club be raised to \$50 which will cover the license fees for its first show. Annual Awards fees and insurance fees will be billed for the first show. This motion to be effective 5/1/94. Motion carried unanimously.

Motion was made and duly seconded that the Specialty Ring License Fee be reduced to \$15 per ring, effective 5/1/94. Motion carried unanimously.

Motion was made and duly seconded that the insurance fee for the Westchester Feline Club be waived for their 1993 show and for the 1994 show season providing that the Executive Office receives a copy of the Certificate of Insurance showing TICA as additional insured. Motion carried unanimously.

Motion was made and duly seconded that Jean and Amy Smith be paid \$50 per issue to do the mailing for the TICA TREND. Motion carried unanimously.

Motion was made and duly seconded that the Board of Directors commends the TICA TREND Editor for her outstanding achievement and work in producing the TICA TREND. Motion carried unanimously.

Motion was made and duly seconded that Zimmerman and Rhea put together a report on membership fees regarding cost effectiveness with a suggestion of how to pay for it at the 1994 Annual Meeting. Motion carried unanimously.
=====REFERRED TO THE ANNUAL MEETING=====

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

Meeting was called back in session at 1:50 PM.

CLARIFICATION: Kathy Ward will be Legal Advisor at the 1994 Annual Meeting.

1994 ANNUAL CONVENTION REPORT: Patti Andrews reported that the show hall for the 1994 Annual had been paid for, the judges had been selected, and the meeting will be at the Marc Plaza Hotel in Milwaukee, Wisconsin.

Motion was made and duly seconded that the 1995 Semi-Annual Meeting be held in San Antonio, Texas. Motion carried with Webb and Andrews opposed.

1995 ANNUAL CONVENTION REPORT: Connie Zimmerman reported that the 1995 Annual has been booked at the Convention Center in Bellevue, Washington.

INSTRUCTIONS: France may present a packet for the 1996 Annual Convention at the 1994 Annual Meeting.

Motion was made and duly seconded that upon presentation of bills from the hotel, TICA will reimburse each Board Member in attendance at the 1994 Semi-Annual Meeting, their room and room tax expenses. Motion carried unanimously.

Connie Zimmerman presented her resignation as Chair of the TICA 2000 Committee.

Motion was made and duly seconded that there be a column in the TICA TREND offered to the membership where they can express their involvement in feline welfare outside the association. Motion carried unanimously.

VOLUNTARY: Patti Andrews volunteered to write the article for the TICA TREND.

VOLUNTARY: Connie Zimmerman volunteered to research information on translations of TICA publications into French, Spanish, Japanese, Portuguese, Germany, and Italian.

The President reported on the progress of setting up a foundation for the association.

Motion was made and duly seconded that Jo Shaffer look into the question of dissolution of the corporation in California and the implications on the association due to the fact that it is not dissolved. Motion carried unanimously.

CLARIFICATION: The following is a list of associations TICA is not to be affiliated with: PETA, ALF, PAWS, HSUS, Friends of Animals.

Motion was made and duly seconded that we appoint Rosemary Finn to research the best avenues of public relations and promotion of TICA and report to the Board at the 1994 Annual Meeting. Motion carried unanimously.
=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded that Bob Mullen be appointed to update the Show Manager's Guide.

Motion was made and duly seconded that we print in the TICA TREND that the position is open for Chair of the TICA 2000 Committee, and anyone interested should submit their proposal NO LATER THAN July 1, 1995. Motion carried unanimously.

Motion was made and duly seconded that the Board instruct the Business Manager to write a letter to Mark Coleman thanking him for his interest becoming the Chair of the TICA 2000 Committee and that we have considered his application for the position, however, there will be a statement in the TICA TREND asking for resumes and position papers for people interested in that position, thank you for your interest, and that your application will be considered at that time. Motion carried unanimously.

Motion was made and duly seconded to accept the KITTENS Sales Voluntary Code of Ethics as amended. Motion carried unanimously.

Motion was made and duly seconded that the Feline Welfare Committee present the package on insurance and its cost at the annual meeting for consideration. Motion carried unanimously.
=====REFERRED TO THE ANNUAL MEETING=====

Motion was made and duly seconded that we accept Yvonne Patrick's proposal for the realignment of the regions with Kentucky and Missouri in the Great Lakes Region and North Carolina in the Mid Atlantic Region and the Atlantic Region be renamed the Northeast Region. Motion carried with Brown and Webb opposed.

Motion was made and seconded to table effective dates until Saturday. Motion carried unanimously.

On Sunday, motion was made and duly seconded to untable to the realignment. Motion carried unanimously.

Motion was made and duly seconded that the county lines be drawn up for northern and southern California to include Monterey, Madera, and Mono counties as the southern border dividing line of northern California. The northern border of Southern California will be San Luis Obispo, Fresno and Inyo. Motion carried unanimously.

Motion was made and duly seconded that in the interim of electing new regional directors, the Board appoint regional directors for the new regions. Motion carried with Andrews abstaining.

Motion was made and duly seconded to reaffirm all the regional directors who are already in place by location to complete their terms of office. Motion carried unanimously.

Motion was made and duly seconded to appoint Jo Shaffer as Interim Regional Director for the Mid Pacific Region. Motion carried with Andrews and Zimmerman abstaining.

Motion was made and duly seconded that we appoint Laurel Grams as Interim Regional Director for the Great Plains Region. Motion carried unanimously.

Motion was made and duly seconded that we appoint Tord Svenson as Interim Regional Director for the Northeast Region. Motion carried with Brown opposed.

Motion was made and duly seconded that it be noted that the now Interim Regional Director for the Northeast Region is Tord Svenson and the Mid Atlantic Regional Director is Connie Webb. Motion carried unanimously.

Later, motion was made and duly seconded that the effective date of the regional realignment is May 1, 1994. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to table the Show Money Management proposal until it has been submitted to the insurance carriers, to the Rules and Technical Terminology Committee, and to the Legal Advisor in Texas. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that no action be taken on the Show Money Management proposal. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to table the proposed solution to the registration/recognition concerns to the 1994 Semi-Annual Meeting. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to table to this motion to the 1994 Annual Meeting.

=====REFERRED TO THE ANNUAL MEETING=====

At the 1993 Annual Meeting, motion was made and duly seconded to table the Pixie Bobs until 1994 Semi-Annual Meeting the proposal for changes in the registration system is discussed. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to table until NBC's later in the meeting. Motion carried unanimously.

Later, motion was made and duly seconded to deny the Pixie Bobs. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded that the change to ARTICLE III, Section 2 of the By-Laws: "e. Pet Owner Member: Those members who own one or more domesticated cat(s) who do not choose to breed or exhibit their cat(s) and who pay Pet Owner membership dues. This is a non-voting class of membership." be tabled to the 1994 Semi-Annual Meeting. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to deny the previous motion. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded that the change to By-Laws, ARTICLE V, Section 4.b.: "Add: In the event there is a tie for Chairperson on a Breed Committee, a ballot shall be sent to that newly elected Breed Committee for the purpose of resolving the tie. The ballot shall state that the only valid vote shall be one cast for one of the Committee Members in the tie for Chairperson. If the Breed Committee vote does not resolve the tie, the Board of Directors shall designate a Breed Chairperson at the next scheduled Board Meeting." be tabled to the 1994 Semi-Annual Meeting. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to accept the previous motion for publishing in the TICA TREND. Motion carried unanimously.

=====REFERRED TO THE ANNUAL MEETING=====

At the 1993 Annual Meeting, motion was made and duly seconded to table to the 1994 Semi-Annual Meeting the amendment to Show Rule 16.16: Add: "except where the standard for that breed lists these as specific disqualifications, then the Standard shall take precedence over this rule, and the cat shall be disqualified." Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded to deny the previous motion. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to table the remainder of the changes until the 1994 Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on the previous motion. Motion carried unanimously.

At the 1993 Annual Meeting, motion was made and duly seconded to refer the WCF to the 1994 Semi-Annual Meeting for discussion. Motion carried unanimously.

At the 1994 Semi-Annual Meeting, motion was made and duly seconded that no action be taken. Motion carried

unanimously.

Motion was made and duly seconded that the clubs not be held liable for outstanding debts from license fees, annual awards fees and insurance fees to the association due to the use of FPI for production of their shows. Motion carried unanimously.

Motion was made and duly seconded that no licenses be granted to any club that uses the services of FPI, Classic Show Services, Jon/Gloria Dellaria, Steve/Michelle Peterson, Paul/Anna Mae Bookbinder, Charlie/Alice Cafaro or their agents to assist them in any manner in the production of shows under the auspices of TICA, until all prior debts have been satisfied to clubs, judges, stewards, clerks, exhibitors, motel, show halls, advertising agencies, ribbon companies, travel agents, cage suppliers, vendors, and TICA. Motion carried with Young abstaining.

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

Motion was made and duly seconded to table the motion until later in the meeting. Motion carried unanimously.

On Saturday, motion was made and duly seconded to untable the motion on FPI. Motion carried unanimously.

Motion was made and duly seconded (again) that no licenses be granted to any club that uses the services of FPI, Classic Show Services, Jon/Gloria Dellaria, Steve/Michelle Peterson, Paul/Anna Mae Bookbinder, Charlie/Alice Cafaro or their agents to assist them in any manner in the production of shows under the auspices of TICA until all prior debts have been satisfied to clubs, judges, stewards, clerks, exhibitors, motel, show halls, advertising agencies, ribbon companies, travel agents, cage suppliers, vendors, and TICA. Motion was denied unanimously.

Motion was then made and duly seconded that pursuant to ARTICLE XXII, Section 1 of the By-Laws, disciplinary action shall be initiated against Jon/Gloria Dellaria, Steve/Michelle Peterson, Paul/Anna Mae Bookbinder, Charlie/Alice Cafaro charging that their "production company" activities constitute "conduct detrimental to the best interests of the Association". Motion carried unanimously.

Motion was made and duly seconded that pursuant to ARTICLE XXII, Section 4, of the By-Laws, the Board of Directors hereby enjoins the identified members, either individually or through a business entity, from engaging in any show production activities for any show conducted under the auspices of TICA pending resolution of this disciplinary action. This matter shall be referred to the Judicial Committee for action. Motion carried unanimously.

Motion was made and duly seconded that the Executive Office shall explore any avenues of recourse against Jon/Gloria Dellaria, Steve/Michelle Peterson, Paul/Anna Mae Bookbinder, Charlie/Alice Cafaro and is authorized to take any action to recover amounts due TICA for debts associated with "production company" activities, including both civil and criminal remedies. Motion carried unanimously.

Motion was made and duly seconded that each regional director is responsible for collecting information concerning FPI for resolution of this action. Motion carried unanimously.

No action was taken on the letter from Judith Time Travel.

Motion was made and duly seconded to table the following items: Reduction in license fee for "pet buyers", revision of Blue Slips, international and regional awards. Motion was tied with the President breaking the tie in favor of tabling.

* * * * *TABLED TO THE ANNUAL MEETING* * * * *

Motion was made and duly seconded to table the foundation until it has been formalized. Motion carried unanimously.

Motion was made and duly seconded to table the request from Pet Pride until they presented a concrete proposal. Motion carried unanimously.

Motion was made and duly seconded that we take no action on the proposal of Dr. Keith Yonge regarding non-refundable entry fees. Motion carried unanimously.

Motion was made and duly seconded to recess until morning. Motion carried unanimously.

The meeting was called to order on Saturday at 9 AM with Zimmerman and Andrews absent.

Shorty Camerena presented an update on the Olympiad show in July.

Zimmerman and Andrews arrived at 9:10 AM.

Motion was made to discuss Show Rule 7.6: Alters begin competition in the Alter class in the status held at the time of altering. Awards made as an unaltered cat are carried forward and titles retained. If a cat is altered in mid-show season, it is entitled to the points that it won as a championship cat and then starts at zero points as an alter and at the end of the show season is entitled to the points it won as an alter. Motion carried with Pannell abstaining. Motion was made to table change of this rule to the Annual Meeting for the correct wording. Motion carried unanimously.

Motion was made and duly seconded to table amendment of Show Rule 7.6. Motion carried unanimously.

* * * * *TABLED TO THE ANNUAL MEETING* * * * *

Motion was made and duly seconded to change ARTICLE I, Section 3 of the Registration Rules to read: A new Cattery name may not be registered under a name in which the first five letters are the same and in the same sequence as an existing cattery name. Motion carried unanimously.

(If the cattery name is less than five letters...)

==== =REFERRED TO THE ANNUAL MEETING= ====

Motion was made and duly seconded to change By-Laws, ARTICLE XXI, SECTION 2 to read: Club Charter Renewal. All clubs shall pay an annual charter renewal fee. Motion carried unanimously.

==== =REFERRED TO THE ANNUAL MEETING= ====

Motion was made and duly seconded that a Judge Emeritus is a judge for life and as such retains all the privileges of a judge. Motion carried unanimously.

INSTRUCTIONS: Change the By-Laws to come into line with new judges names.

Motion was made and duly seconded to regretfully deny the request from Alice Hanbey regarding the points for DANCINGCAT CECILIA of CLEOMAR. Motion carried with Patrick abstaining.

Motion was made and duly seconded that no action be taken on the Laurie Bobskill complaint as it is in the hands of the Judicial Committee. Motion carried unanimously.

Motion was made and duly seconded to accept the Judging Program that Sue Pannell had presented with the corrections/additions discussed this morning. Motion carried with Zimmerman abstaining.

Motion was made and duly seconded that the Judging Program become effective immediately. Motion carried unanimously.

Motion was made and duly seconded that any color of a recognized breed may be shown in the NBC class. It is not necessary to obtain permission from the Breed Committee, Breed Chair or Board of Directors. Motion carried with Andrews and Zimmerman opposed.

{Executive Session}

Motion was made and duly seconded to score the ring for Tokyo Cat Club for Takahisa Fueno. Motion carried unanimously.

Motion was made and duly seconded that we instruct the Executive Office to use their discretion in replacing the copying machine. Motion carried unanimously.

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

The meeting was called to order on February 28, 1994, Sunday, at 9:00 AM.

Motion was made and duly seconded to instruct the Vice President as International Liaison to contact anyone necessary about the realignment of the International Regions. Motion carried unanimously.

Motion was made and duly seconded that we accept the Snowshoe breed for championship status. Motion carried unanimously.

Motion was made and duly seconded to consider acceptance of the Sterling as NBC. Motion denied with Pannell, Zimmerman, and Young in favor.

Motion was made and duly seconded that Gerard Scardino be appointed to the American Wirehair Breed Committee. Motion carried Young abstaining and Andrews opposed.

Motion was made and duly seconded that Rhonda Porter be appointed to the Cornish Rex Breed Committee pending meeting all qualifications. Motion carried unanimously.

Motion was made and duly seconded to accept the proposal submitted by the Japanese Bobtail Breed Committee to change the standard pending approval of the breed section. Motion carried unanimously.

Motion was made and duly seconded to accept the Ragdoll Standard change pending approval of the breed section. Motion carried unanimously.

Motion was made and duly seconded to accept the standard for the American Bobtail Shorthair pending approval of the breed section. Motion was made and duly seconded to table this motion to the Annual Meeting. Motion carried unanimously.

* * * * *TABLED TO THE ANNUAL MEETING* * * * *

Motion was made and duly seconded to deny acceptance of the California Toyger. Motion carried unanimously.

Motion was made and duly seconded to deny acceptance of the Chantilly. Motion denied with Andrew, Patrick and Brown against.

Motion was made and duly seconded to table the Chantilly to Annual Meeting to correct the standard. Motion carried with Young abstaining.

* * * * *TABLED TO THE ANNUAL MEETING* * * * *

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

Motion was made and duly seconded to accept the Selkirk Rex for championship. Motion was denied with Andrews in favor.

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

Motion was made and duly seconded to accept the Sterling under Category I of the Registration Rules, as a new breed with the requirement that the originally registered Sterlings come with a three generation colorbred pedigree within their four colors. Motion carried with Webb, Andrews and Brown opposed.

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

Motion was made and duly seconded to accept the revised Clerking Program with instructions that exceptions be made for remote areas at the recommendation of those Regional Directors. Motion carried unanimously.

Motion was made and duly seconded to deny change of By-Laws, ARTICLE VII, Section 4. Motion carried unanimously.

Motion was made and duly seconded that the additional fee for a voting breed section membership be \$5. Motion carried unanimously.

Motion was made and duly seconded that the fee for Provisional Allbreed Judge be 50 cents. Motion carried unanimously.

Motion was made and duly seconded that the following breeds be removed from the NBC list. Bristol, Bengal, Copper, Chinese Harlequin, Safari, Tiffany, and Snowshoe. Motion carried unanimously.

Motion was made and duly seconded to make the effective of mandatory registration May 1, 1995 in order to give ample time for implementation and publication. Motion carried unanimously.

Motion was made and duly seconded to deny the Takahashi proposal on Show Rule 7.4. Motion carried unanimously.

Motion was made and duly seconded to amend the Color Descriptions to change the paragraph beginning "Tabbies are recognized" by removing the phrase "however, the shaded and chinchilla compete in the same color class." from the sentence "the two gradations may be distinguished." Motion carried unanimously.

Motion was made and duly seconded to divide the intermediate category to two categories, sepia and mink. Motion carried unanimously.

Motion was made and duly seconded that clubs may not be allowed to print addresses and/or phone numbers in the exhibitors list in their catalog. Motion carried unanimously.

Motion was made and duly seconded that the previous motion concerning Exhibitor's List be added to the Standing Rules to the Show Rules. Motion carried unanimously.

Motion was made and duly seconded that clubs be reminded to only send the Exhibitor's List with address and/or phone numbers to the Executive Office, Regional Directors, and the Judging Administrator, effective immediately as a Standing Rule to the Show Rules. Motion carried unanimously.

Motion was made and duly seconded to appoint Barbara McDuff to the Snowshoe Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to add to Show Rule 6.2.a. Only cats listed in the catalog either in competition, for sale or on exhibition may be exhibited in the show hall; and b. The same requirements as to health shall apply to cats for sale or exhibition as to those in competition. Motion was made and duly seconded to table to this matter to the Annual Meeting. Motion carried unanimously.

* * * * *TABLED TO THE ANNUAL MEETING* * * * *

Motion was made and duly seconded that the title earned by altered offspring shall count toward requirements for Outstanding Sires/Dams. Motion was made and duly seconded to table to this matter to the Annual Meeting. Motion carried unanimously.

* * * * *TABLED TO THE ANNUAL MEETING* * * * *

Motion was made and duly seconded to adjourn. Motion carried unanimously.