

## THE INTERNATIONAL CAT ASSOCIATION

1995 Semi-Annual Board Meeting

February 17-19, 1995

San Antonio, Texas

The meeting was called to order on February 17, 1995, Friday, 9:00 AM with the following members in attendance: Georgia Morgan - President, Yvonne Patrick - Vice President, Patti Andrews - Director, Great Lakes, Edith Mary Smith - Director, Great Plains, Tord Svenson - Director, Northeast, Juan de la Cruz - Director, Northern Europe, Connie Zimmerman - Director, Northwest, Connie Webb - Director, Mid Atlantic, Sue Servies - Director, Mid Pacific, Sue Pannell - Director, South Central, Frances Young - Director, Southeast, Aline Noel - Director, Southern Europe, Bob Mullen - Director, Southwest, and Bill Jonson - Legal Advisor.

The President welcomed Sue Servies, newly elected Mid Atlantic Director, and then announced that Alberto Leal had resigned effective February 12, 1995.

Motion was made and duly seconded to accept the minutes as amended below. Motion carried unanimously.

Motion was made and duly seconded that the American Curl be changed from Category III to Category IV. Motion carried unanimously. Correction: "from Category IV to Category III".

Motion was made and duly seconded to deny the proposal to amend By-Laws, ARTICLE XI-Annual Convention Membership Meetings and Meetings of the Board of Directors, Section 1.c. to read: The President, Vice President and Directors shall be reimbursed reasonable expense for food and lodging incurred in attending any Board of Directors or membership meeting. Motion carried with Potter and Zimmerman opposed. Correction: This is not a membership vote as the motion was to deny.

Motion was made and duly seconded to change the Ocicat from Category III to Category IV in the Registration Rules. Motion carried unanimously. Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded to move the Ojos Azules from Category V to Category III in the Registration Rules. Motion carried unanimously. Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded that Siberian be moved from Category V to Category II in the Registration Rules. Motion carried unanimously. Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded to add the following breeds to the Provisional Foundation Registry: California Toyger (Category V), La Perm (Category III), Munchkin (Category III), Pixiebob (Category III), Safari (Category IV with non-domestic outcross), Serengeti (Category V with non-domestic outcross), York Chocolate (Category I). Motion carried unanimously. Correction: This is not a membership vote as Registration Rules, ARTICLE VII, Section 8.e states: "The Board may vote to change the registration category for a breed at any time this is felt to be in the best interests of the association as a whole".

Motion was made and duly seconded to reconsider the amendment to the By-Laws, ARTICLE VI-Duties of Officers, Section 4 to read: "Appointed Committees. The Board of Directors shall appoint persons knowledgeable in the fields specified to serve on the following standing committees with budgets as needed and provided annually by the Board of Directors. Each standing committee shall have a chairperson, members as needed and a Board Member who works with the committee as a Liaison Director." Motion carried with Svenson and Zimmerman opposed. Motion was made and duly seconded to amend the previous motion to read: "The President, at the recommendation of the Board of Directors, shall appoint." Motion carried unanimously. Correction: The two previous motions will amend the motion to amend By-Laws, ARTICLE VI.

Motion was made and duly seconded that to accept the time limits as set out in Roberts Rules of Order. Motion carried unanimously.

### {Executive Session}

Motion was made and duly seconded to accept the revised budget for 1994-95. Motion carried unanimously.

Motion was made and duly seconded to table the Budget Proposal for 1995-96 until TICA TREND Information arrives. Motion carried unanimously.

Later, motion was made and duly seconded to untable the 1995-96 Budget Proposal. Motion carried unanimously.

Motion was made and duly seconded that the Advertising Budget be amended to \$15,000 for Advertising/Public Relations. Motion carried unanimously.

Motion was made and duly seconded to approve the 1995-96 budget as amended. Motion carried unanimously.

Motion was made and duly seconded to discuss Summary of Revenue and Expenses, 1993-94. Motion carried unanimously.

Motion was made and duly seconded to table the Summary and Expenses, 1st and 2nd Quarters, 1994-95 to the 1995 Annual Meeting. Motion carried unanimously.

\* \* \* \* \*TABLED TO THE 1995 ANNUAL MEETING\* \* \* \* \*

Motion was made and duly seconded to accept the Financial Statements and Compilation Report, 1993-94 from Long, Chilton, Payte and Hardin. Motion carried unanimously.

Motion was made and duly seconded to commend the work of the Executive Office which enabled the IRS audit to be concluded as early and as easily as it was. Motion carried unanimously.

Motion was made and duly seconded that in the future any referral for clubs be directed to the appropriate Regional Director. Motion carried unanimously.

Motion was made and duly seconded that the Bad Debt List reflect the region of residence. Motion carried unanimously.

Motion was made and duly seconded that since Renaldo and Regina de Lima are both attorneys, they be appointed as Legal Advisors for Brazil. Motion carried unanimously.

Connie Zimmerman, Director, Northwest, updated details the 1995 Annual in Seattle, Washington.

Motion was made and duly seconded that the hosting of 1996 Semi-Annual Meeting in Europe be held in conjunction with a show. Motion carried unanimously.

Motion was made and duly seconded to table the decision on 1996 Annual Meeting. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable the matter of the 1996 Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to vote on the hosting of the 1996 Annual Meeting by secret ballot. Motion carried unanimously. The results of the secret ballot for hosting of the 1996 Annual Meeting were that Connecticut would be the host club.

Motion was made and duly seconded that hotel rooms for the Board of Directors for the 1995 Semi-Annual Meeting be paid. Motion carried with Pannell and Young opposed because the money is not available.

Motion was made and duly seconded to reconsider the 1994-95 Revised Budget. Motion carried unanimously.

Motion was made and duly seconded to table payment of directors until the TICA TREND is untabled. Motion carried unanimously.

Later, motion was made and duly seconded to untable the motion to pay hotel room expenses for Board Members for the 1995 Semi-Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded that the hotel room expenses be paid for Regional Directors for the 1995 Semi-Annual Meeting. Motion carried with Young abstaining.

Motion was made and duly seconded to table membership dues until after the TICA TREND Report. Motion carried unanimously.

Subsequently motion was made and duly seconded to untable membership dues. Motion carried unanimously.

Motion was made and duly seconded that life membership fee be increased to \$1000, effective immediately. Motion carried unanimously.

Motion was made and duly seconded to raise the membership fees for US, Canada, and Mexico to \$30 with First Class mail. Motion carried unanimously.

Motion was made and duly seconded that Family Memberships be increased from \$10 to \$15. Motion carried unanimously.

Motion was made and duly seconded that membership dues for Europe be \$20 with \$20 additional for the TICA TREND by subscription. Motion carried unanimously.

Motion was made and duly seconded to reconsider motions on European dues and US/Canada/Mexico dues. Motion carried with Andrews and Zimmerman.

Motion was made and duly seconded to increase the membership dues for North America (US/Canada/Mexico) to \$30. Motion carried with Webb opposed and Young abstaining.

Motion was made and duly seconded that the membership dues be reduced to \$15 without the TICA TREND in Europe and South America and the subscription rate for the TICA TREND be \$25. Motion carried with Webb opposed and Pannell abstaining.

Motion was made and duly seconded that the Japanese membership dues be increased to \$50. Motion carried with Mullen, Smith, Zimmerman and Webb opposed.

Motion was made and duly seconded that Europe and South America must have a membership to get a subscription to the TICA TREND. Motion carried unanimously.

Motion was made and duly seconded to renew the TICA TREND Editor's contract for 3 years. Motion carried unanimously.

Motion was made and duly seconded to thank Alice Rhea for her publication of the TICA TREND and give her a vote of confidence for the excellent publication it has become. Motion carried unanimously.

Motion was made and duly seconded to reconsider renewal of the TICA TREND Editor's contract for 3 years. Motion carried unanimously.

Motion was made and duly seconded to renew the TICA TREND Editor's contract subject to negotiation to be handled at the annual. Motion carried unanimously.

At the 1994 Annual Meeting, motion was made and duly seconded that the Standing Rules to the By-Laws, III.A. be amended to read: "Each year, the membership shall be asked to select the most outstanding TICA judge for the year. The judge selected shall be presented with an engraved plaque at the Annual Banquet." Motion was made and duly seconded to table the changing of Standing Rules to the By-Laws II.A.3. to the 1995 Semi-Annual. Motion carried unanimously. At the 1995 Semi-Annual Meeting, motion was made and duly seconded to remove this rule from the standing rules. Motion carried unanimously.

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

At the 1994 Annual Meeting, motion was made and duly seconded to table the foundation to the 1995 Semi-Annual Meeting. Motion carried with Zimmerman and Potter opposed. At the 1995 Semi-Annual Meeting, motion was made and duly seconded to authorize Connie Zimmerman to establish this foundation in California. Motion carried unanimously.

Motion was made and duly seconded that the Board of Directors reimburse Connie Zimmerman for the cost of filing the foundation up to \$100. Motion carried unanimously.

### {Executive Session}

At the 1994 Annual Meeting, motion was made and duly seconded to add Show Rule 2.10 to read: "To receive a show license any show production company must furnish proof of a surety bond in an amount to be determined by the Board of Directors sufficient to protect the association, the club, the judges, the exhibitors and any third parties, in case of default by the production company." Motion was made and duly seconded to table to the Semi-Annual with Armando Camarena providing research on bonding. Motion carried unanimously. At the 1995 Semi-Annual Meeting, motion was made and duly seconded to untable the motion to change Show Rule 2.10. Motion carried unanimously. Subsequently, motion was made and duly seconded to table the motion on bonding until Mr. Camarena had the wording. Motion carried unanimously.

At the 1995 Semi-Annual Meeting, motion was made to add to the Show Rules, Standing Rules, under Production Company Guidelines, under "Show Licenses, Fees and Insurance": Performance Bond-Prior to issuing a license to a club using a professional show manager or a production company, the show manager or production company must first provide to the TICA Executive Office and the TICA club, a payment bond (performance) in the amount covering all show expenses including but not limited to: show hall rental, hotel expenses, judge's fees, clerk's fees, etc. Motion carried unanimously.

At the 1994 Annual Meeting, motion was made and duly seconded to amend the By-Laws, ARTICLE VI-Appointed Officials, Committees, and Employees, Section 4 to read: "Appointed Committees. The Board of Directors shall appoint persons knowledgeable in the fields specified to serve on the following standing committees with budgets as needed and provided annually by the Board of Directors. Each standing committee shall have a chairperson, members as needed and a Board Member who works with the committee as a Liaison Director. These standing committees shall be as follows:

a. Rules/Technical Terminology Committee: To review all proposed amendments to the By-Laws, Show Rules, Registration Rules, Show Rules, and Standards of the Association, to note other rules affected by the proposed change and to ensure that the proper terms are used to convey the meaning intended and to ensure uniformity of terminology through the by-laws, show rules, and standards of the association.

b. Genetics Committee: To advise the Board of Directors in the matter relating to breeds, breeding, colors, deformities or any other matter in the field of genetics.

c. Legal/Judicial Committee: To advise the Board of Directors on legal rights, obligations, and liabilities and to offer legal opinions and interpretations of proposed amendments to By-Laws, Show Rules, Registration Rules and Standards of the Association. To work with the Judicial Subcommittee to advise the Board of Directors on matters concerning protests, to act as hearing officers or in any other matter delegated by the Board of Directors.

d. Computerization Committee: To develop programs for computerization of registration, annual awards computations, computer preparation of catalogs and any other area involving computer science.

e. Feline Welfare Committee: To give the Board of Directors recommendations on programs to be undertaken by TICA to promote feline welfare and responsible breeding. The Feline Welfare Committee should be responsible for setting up a tax exempt, charitable foundation to promote feline welfare and research, set-up, oversee and update the standards of ethics and cattery management in compliance with good breeding practice.

f. Marketing and Advertising Committee: To establish a marketing and advertising plan for TICA, to update and change such as needed, to interface with the publications sub-committee and other committees as necessary to effect the most efficient use of TICA funds while maintaining a high standard of advertising and marketing.

g. Finance Committee: To oversee financial affairs of TICA, to review fiscal policy, to have access to TICA financial records, to implement cost saving changes, and undertake any necessary projects to ensure that TICA is run as a fiscally responsible corporation as agreed by the Board of Directors.

h. Membership Affairs Committee: To act as clearinghouse and problem solving agency to members, especially in the area of new clubs, new shows and new members; to work with other committees as necessary to facilitate good relations between members and between members and the Board of Directors.

i. Foreign Affairs Committee: To promote TICA membership to encourage judging applicants, to act as a liaison to the Board of Directors regarding problem and issues pertaining to the foreign countries." Motion carried with Young, Pannell, and Webb opposed. At that time, motion was made and duly seconded to amend the previous motion to read: "The President, at the recommendation of the Board of Directors, shall appoint." Motion carried unanimously. An additional motion was made and duly seconded to remove all reference in the proposal just adopted to the TICA Tax Exempt Foundation. (Paragraph e above will read: Feline Welfare Committee: To give the Board of Directors recommendations on programs to be undertaken by TICA to promote feline welfare and responsible breeding. The Feline Welfare Committee should be responsible for promoting feline welfare and research, setting-up, overseeing and updating the standards of ethics and cattery management in compliance with good breeding practice.") Motion carried unanimously.

At the 1995 Semi-Annual Meeting, motion was made and duly seconded to table this motion referring committees concerning ARTICLE VI, until Frances Young and Connie Zimmerman can work on wording. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable the committees, By-Laws, ARTICLE VI. Motion carried unanimously.

Motion was made and duly seconded to amend the By-Laws, ARTICLE VI, Section 4. Appointed Committees to read: Committees shall be appointed from time to time in accordance with the provisions of the Standing Rules to these By-Laws.

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

At the 1995 Semi-Annual Meeting, motion was made and duly seconded to add to the Standing Rules to the By-Laws, ARTICLE IX: The President, with the advice of the Board of Directors, shall appoint persons knowledgeable in the fields specified to serve on the following standing committees with budgets as needed and provided annually by the Board of Directors, and such other committees that from time to time may be necessary and proper for the effective and efficient operation of the Association. Each committee shall have a chairperson, members as needed and a Board Member who works with the committee as a Liaison Director. These standing committees shall be as follows:

Rules/Technical Terminology Committee: To review all proposed amendments to the By-Laws, Show Rules, Registration Rules, and Standards of the Association, to note other rules affected by the proposed change and to ensure that the proper terms are used to convey the meaning intended and to ensure uniformity of terminology through the By-Laws, Show Rules, and Standards of the association.

Genetics Committee: To advise the Board of Directors in any matter relating to breeds, breeding, colors, deformities or any other matter in the field of genetics.

Legal Committee: To advise the Board of Directors on legal rights, obligations, and liabilities and to offer legal opinions and interpretations of proposed amendments to By-Laws, Show Rules, Registration Rules and Standards of the Association; to work with the Judicial Committee to advise the Board of Directors on matters concerning protests, to act as hearing officers or in any other matter delegated by the Board of Directors.

Computerization Committee: To advise in the developing of programs for computerization of registration, annual awards computations, computer preparation of catalogs and any other area involving computer science.

Feline Welfare Committee: To give the Board of Directors recommendations on programs to be undertaken by TICA to promote feline welfare and responsible breeding.

Marketing and Advertising Committee: To establish a marketing and advertising plan for TICA, to update and change such as needed, to interface with the publications sub-committee and other committees as necessary to effect the most efficient use of TICA funds while maintaining a high standard of advertising and marketing.

Finance Committee: To oversee financial affairs of TICA, to review fiscal policy, to have access to TICA financial records, to implement cost saving changes, and undertake any necessary projects to ensure that TICA is run as a fiscally responsible corporation as agreed by the Board of Directors.

Membership Affairs Committee: To act as clearinghouse and problem solving agency to members, especially in the area of new clubs, new shows and new members; to work with other committees as necessary to facilitate good relations between members and between members and the Board of Directors.

Foreign Affairs Committee: To promote TICA membership, to encourage judging applicants, to act as a liaison to the Board of Directors regarding problems and issues pertaining to foreign countries.

Judicial Committee: To investigate the facts surrounding protests and to make recommendations to the Board about such matters.

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

Motion was made and duly seconded that the Standing Rules to the By-Laws be renumbered with ARTICLE IX as Appointed Committees as above. Motion carried unanimously.

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

Motion was made and duly seconded that as a guideline, Board Members may not be included in the committees other than as a liaison to the committee. Motion carried unanimously.

Motion was made and duly seconded to allow the committees to elect their own chair. Motion denied with Webb in favor.

Motion was made and duly seconded to table Committee appointments until the proposal on Standing Rules for the committees was complete. Motion carried unanimously.

After the change in the Standing Rules to the By-Laws for committees had passed, motion was made and duly seconded to untable Committee appointments. Motion carried unanimously.

Motion was made and duly seconded to appoint Robert Call, Frances Green, Tom McCartney, Paul Sportore, and Betsy and David Tinney to the Computer Committee. Motion carried unanimously.

Motion was made and duly seconded that Tom McCartney be appointed Committee Chair for the Computer Committee. Motion carried unanimously.

Motion was made and duly seconded that Sue Servies be appointed the Board Liaison to the Computer Committee. Motion carried unanimously.

Motion was made and duly seconded that Resa Bauer-DeMeyere, Laura Cunningham, and Caroline Fralia be appointed to the Feline Welfare Committee. Motion carried unanimously.

Motion was made and duly seconded that Resa Bauer-DeMeyere be appointed as Chair of the Feline Welfare Committee. Motion carried unanimously.

Motion was made and duly seconded that Connie Zimmerman be appointed as Board Liaison to the Feline Welfare Committee. Motion carried unanimously.

Motion was made and duly seconded that Fred Moormeier be asked to serve on the Marketing and Advertising Committee. Motion was made and duly seconded to table until Connie Zimmerman could discuss this with Fred Moormeier. Motion carried unanimously.

Motion was made and duly seconded that Bob Mullen be appointed Board Liaison for Marketing and Advertising. Motion carried unanimously.

Later, motion was made and duly seconded to untable the remaining standing committees. Motion carried unanimously.

Motion was made and duly seconded to appoint Bill Becker, David Boswell, Vickie Fisher, and Fred Moormeier to the Finance Committee. Motion carried unanimously.

Motion was made and duly seconded to appoint Bill Becker as Chair of the Finance Committee. Motion carried with Andrews opposed.

Motion was made and duly seconded to table Marketing and Advertising Committee appointments pending discussion with Fred Moormeier. Motion carried unanimously.

Subsequently, motion was made and duly seconded to untable the Marketing and Advertising Committee. Motion carried unanimously.

Motion was made and duly seconded that Connie Zimmerman be appointed Board Liaison to the Finance Committee. Motion carried unanimously.

Motion was made and duly seconded that Fred Moormeier and Laurie Bobskill be appointed to the Marketing and Advertising Committee. Motion carried unanimously.

Later, motion was made and duly seconded to remove Fred Mooreier from the Finance Committee in lieu of his appointment to the Marketing and Advertising Committee. Motion carried unanimously.

Motion was made and duly seconded to table the Marketing and Advertising Committee appointments until the Annual

Meeting. Motion carried with Zimmerman opposed.

\*\*\*\*\*TABLED TO THE 1995 ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded that the President be authorized to delegate someone to negotiate a contract with the Yearbook Editor. Motion carried unanimously.

Motion was made and duly seconded that the insurance fee for the show held by the Cat Chat Club be waived. Motion carried unanimously.

Motion was made and duly seconded that the Edmonton Cat Fanciers insurance be waived for the 1995-96 Show Year, due to the fact that they have their own coverage. Motion carried unanimously.

Motion was made and duly seconded that Standing Committees must have approval from the Executive Office before expenditure in order to reimbursed. Motion carried unanimously.

Motion was made and duly seconded to amend the Clerking Manual, II.E.2. to read: A cat that cannot be handled, that has had an award withheld (WW), that has been disqualified (DISQ) or that has been presented only (PO) is counted "present and competing" for the official cat count. Motion carried unanimously.

Motion was made and duly seconded to table the computer proposal from Hart Industries until Mr Hart arrived. Motion carried unanimously.

Motion was made and duly seconded to untable the computer proposal from Hart Industries. Motion carried unanimously.

At 10:20 AM, Larry Hart presented the proposal on a TICA Computer Entry Clerk System.

Later, motion was made and duly seconded to accept the Entry Clerk System proposal from Hart Industries with work to begin after July 1, 1995. Motion carried with Svenson and Smith opposed and Patrick abstaining.

Motion was made and duly seconded to discuss the problem of membership for Mr. Ruben and the Cats N Cats Club. Motion carried unanimously.

Motion was made and duly seconded that Mr. Pantigny be written a letter instructing him to accept this entry or the club, Cats N Cats is in violation of the Show Rules or appropriate steps will be taken. (Show Rule 3.9) Motion carried unanimously.

Motion was made and duly seconded to table the rest of the complaint to the annual. Motion carried unanimously.

\*\*\*\*\*TABLED TO THE 1995 ANNUAL MEETING\*\*\*\*\*

Motion was made and duly seconded that the 1994 Household Pet Specialty Ring for the Edmonton Cat Fanciers be scored as a two Specialty Rings with additional fees owing. Motion carried unanimously.

Motion was made and duly seconded that 1.67 in the Show Rules be amended to read: Shows wherein only household pet adults and kittens are eligible to compete for awards. Motion carried unanimously.

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

Motion was made and duly seconded to add to the Standing Rules to the Show Rules IX.A.3 to read: \$10.00 per Allbreed Household Pet Ring (Stand Alone Show). Motion carried unanimously.

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

Motion was made and duly seconded to add to the Standing Rules to the Show Rules IX.A.4 to read: \$5.00 per Specialty Household Pet Ring (Stand Alone Show). Motion carried unanimously.

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

Motion was made and duly seconded to add to the Standing Rules to the Show Rules IX.B.3 to read: \$10.00 per Allbreed Household Pet Ring (Stand Alone Show). Motion carried unanimously.

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

Motion was made and duly seconded to add to the Standing Rules to the Show Rules IX.B.4 to read: \$5.00 per Specialty Household Pet Ring (Stand Alone Show). Motion carried unanimously.

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

Motion was made and duly seconded to change Article III, Section A.1. of the Clerking Program to delete "Master Clerk". Motion carried unanimously. *{NOTE: This motion has been referred to the 1995 Annual Meeting for proper wording. The Clerking Administrator has agreed to work with the intent of the motion until then.}*

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

Motion was made and duly seconded to appoint Robert Forte, Pat Harding, Bernardino Paz Blanco, Pascale

Portelas, Massimo Picardello, and Louise Van de Water to the Foreign Affairs Committee. Motion carried unanimously.

Motion was made and duly seconded to appoint Louise Van de Water as chair of the Foreign Affairs Committee. Motion denied with Andrews, Svenson and Noel abstaining.

Motion was made and duly seconded that Pat Harding be appointed as Chair of the Foreign Affairs Committee. Motion carried with Zimmerman, Andrews, Cruz, and Svenson opposed.

Motion was made and duly seconded that Yvonne Patrick be appointed Board Liaison to the Foreign Affairs Committee. Motion carried with Pannell opposed.

Motion was made and duly seconded to appoint the following to the Membership Affairs Committee: Manny/Susan Levine, Laretta Nawojski, Leigh Polli, and Nancy Welch. Motion carried unanimously.

Motion was made and duly seconded that Leigh Polli be appointed Chair of the Membership Affairs Committee. Motion denied with Svenson, Zimmerman, Smith and Patrick in favor.

Motion was made and duly seconded that Manny Levine be appointed Chair of the Membership Affairs Committee. Motion carried with Patrick and Smith opposed and Zimmerman abstaining.

Motion was made and duly seconded that Patti Andrews be appointed the Board Liaison to the Membership Affairs Committee. Motion carried unanimously.

Motion was made and duly seconded to appoint Armando Camarena and Bill Jonson to the Rules/Technical Terminology Committee. Motion carried unanimously.

Motion was made and duly seconded to appoint Frances Young as Board Liaison to the Rules/Technical Terminology committee. Motion carried unanimously.

Motion was made and duly seconded to reiterate the Board's position on the election in Northern Europe and that it was discussed and that it remains as stands. It should be noted that it is membership in the association not in the region that is required. Marcel Louwyck was not eligible and eligibility is established at the time of filing. Motion carried unanimously.

Motion was made and duly seconded that no action be taken on the Heartland Humane Society proposal. Motion carried unanimously.

Motion was made and duly seconded to table discussion of South America until 4 PM when Bernardino Paz Blanco would be present. Motion carried unanimously.

Later, motion was made and duly seconded to untable the South America Region. Motion carried unanimously.

Bernardino Paz Blanco was present at this time.

Motion was made and duly seconded to create two regions: Region of Brazil and Region of South America except Brazil, effective May 1 1995. Motion denied with Webb, Young, Pannell, and Andrews in favor, Noel and Cruz abstaining, and Patrick, Svenson, Zimmerman, Servies, Smith, Mullen opposed.

Motion was made and duly seconded that an advisory poll be mailed to South America asking for their choice for Interim Regional Director, if they want to be divided into two regions, and if they want to be an isolated area. Motion carried with Patrick and Zimmerman opposed.

Motion was made and duly seconded to write and ask for a proposal from 800 CAT-SHOW for review at the annual, with costs be included in detail in the proposal. Motion carried unanimously.

Motion was made and duly seconded to accept MID COM proposal until the Annual Meeting with a re-evaluation at that time. Motion carried with Young abstaining.

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

Motion was made and duly seconded to take no action on the proposal from Business Film International. Motion carried unanimously.

Motion was made and duly seconded to hire Long, Chilton, Payte and Hardin in Harlingen, Texas for an audit of the fiscal year ending June 1995. Motion carried unanimously.

Motion was made and duly seconded to consider the Robert Winn foundation as proposed by Tom Dent. Motion denied unanimously.

Motion was made and duly seconded that a letter be written to Mr. Dent explaining that we are in fact in the process of setting up our own foundation and hope that we are as successful as the Winn Foundation has been. Motion carried unanimously.

Motion was made and duly seconded to take no action on Law Ruling # 9CDR112 concerning purchase of vaccines in bulk. Motion carried unanimously.

Motion was made and duly seconded that the Ragdolls be considered particolor points with either bicolor or mitted patterns. Motion carried with Webb opposed.

Motion was made and duly seconded to take no action regarding duplication of different breed names. Motion carried unanimously.

Motion was made and duly seconded that on all cats that have already achieved a title under the isolated area rule, future titles may be confirmed under the isolated area rule. Motion carried unanimously.

Motion was made and duly seconded to amend Registration Rules, ARTICLE X, Section 1 to read: "Litter of kittens must be registered with TICA provided the dam of the litter is registered with TICA. If the sire of the litter is not registered with TICA but is registered with another association, a copy of his **certified** pedigree showing three generations of pedigree or pedigree to the extent of his registration in the other association must accompany the application for litter registration. The copy shall then be attached to the application for a record in the association files."

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

Motion was made and duly seconded that the Business Manager be given the authority to write to Gloria Dellaria informing her that the office will honor Jon Dellaria's signature in order to transfer the cats into her name so that she may apply for titles and scoring on the cats. Motion carried unanimously.

Motion was made and duly seconded that at this time TICA does not honor AACE pedigrees because there has been no request from AACE for recognition. Motion carried unanimously.

Motion was made and duly seconded not to make an exception for scoring for Mr. Roulot. Motion carried with Patrick, Webb, Noel abstaining, and Zimmerman, Smith, and Andrews opposed.

The President appointed Connie Webb as Chair for translation for forms and publications.

### {Executive Session}

Motion was made and duly seconded to amend By-Laws, ARTICLE V, Section 1 to read: The Board of Directors shall be comprised of a President, a Vice President and Regional Directors. No member of the Board of Directors, or any of its committees, with the exception of the President, or the Vice President, when acting as President, shall be authorized to take any action, including but not limited to, entering into any contract or obligation binding TICA, speaking for the Board of Directors, or stating the policy of TICA, unless the Board of Directors has specifically authorized such action by an individual member. The President, and the Vice President, when acting as President, is authorized to take any action on behalf of the Association necessary to conduct the day-to-day operations of the Association. The President is the official spokesperson for the Association. Motion carried with Zimmerman opposed and Noel, Cruz and Smith abstaining.

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

Motion was made and duly seconded to amend Show Rules, 12.3 to read: If there are LESS THAN 10 cats, kittens, alters, household pets, or household pet kittens competing, judges in either allbreed or specialty rings shall present the Top Five. However, if there are less than five entries in any class, the club is required to provide rosettes for only the number of entries competing.

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



Motion was made and duly seconded to amend Standing Rules to the By-Laws, VIII.A. to read: Amendments - Proposal 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. Proposal to be submitted according to ARTICLE XXIV, Section 1.a. and ARTICLE XVII, Section 1.b. to each member of the required committees by the person submitting the proposal, 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. Motion carried unanimously.

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

On Saturday, February 18, 1995, the meeting was called to order at 9:05 AM.

{Executive Session}

Motion was made and duly seconded that subject to approval of the Rules and Technical Terminology Committees, effective immediately, the following be added the By-Laws, ARTICLE XIX - Publications: Section 6. Any time any publication, i.e., newsletter, bulletin, information sheet, or any written material other than show flyers or show catalogs to be distributed to the general public, or any part of it, uses the official TICA logo that publication must display the following disclaimer in legible size type: The opinions expressed in this publication are those of its authors alone and do not reflect the views of The International Cat Association. The use of its logo in no way implies approval by The International Cat Association of its content nor does it indicate that this is an official publication of that Association. Use of the logo without this disclaimer shall be a violation of these By-Laws and subject to discipline thereunder. Motion carried unanimously.

Motion was made and duly seconded that this be passed under the emergency powers granted in the By-Laws. Motion carried unanimously.

> > > >EMERGENCY MEMBERSHIP BALLOT< < < <

Motion was made and duly seconded that the judges be furnished an exhibitor's list to include names and addresses with their marked catalog. Motion carried unanimously.

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

The meeting was called to order February 19, 1995, Sunday, at 9:10 AM.

Motion was made and duly seconded to table the American Curl. Motion carried unanimously.

Later, motion was made and duly seconded to untable the American Curl. Motion carried unanimously.

Motion was made and duly seconded that the American Curl Standard be tabled until the 1995 Annual Meeting for notification from the Genetic Chair that it has been reviewed. Motion carried unanimously.

\* \* \* \* \*TABLED TO THE 1995 ANNUAL MEETING\* \* \* \* \*

Motion was made and duly seconded to untable the Chantilly. Motion carried unanimously.

Motion was made and duly seconded to table the Chantilly until the Judging Administrator arrived. Motion carried unanimously.

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

Motion was made and duly seconded to deny acceptance of the Chantilly Standard. Motion carried unanimously.

Motion was made and duly seconded to accept the Annual Report for the California Spangled. Motion carried unanimously.

Motion was made and duly seconded to reconsider the Munchkins. Motion denied with Mullen, Patrick, Noel, Zimmerman, and Svenson in favor and Cruz abstaining.

Motion was made and duly seconded to table the Munchkin Standard. Motion denied with Servies, Pannell, Andrews, and Mullen in favor.

Motion was made and duly seconded to accept the Munchkin standard. Motion was made and duly seconded to amend the standard to move the following excerpt from PENALTIES to WITHHOLD ALL AWARDS: "Excessive bowing of the legs. Paws pointing inward or outward. Excessive dip behind shoulders (pectus deformity). Prominent lower sternum. Protruding sternum. Any sign of lameness." Amendment and original motion carried with Pannell abstaining and Servies opposed.

Motion was made and duly seconded to accept the Annual Report for the Nebelung. Motion carried unanimously.

Motion was made and duly seconded to take the Tiffany out of the Registration Rules, Foundation Registry. Motion carried unanimously.

Motion was made and duly seconded to table the Ragamuffin until the Judging Administrator arrived. Motion carried unanimously.

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

Patricia Flynn and Kathy Wall were present; Patricia Flynn presented the cats.

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

Motion was made and duly seconded to register the Chausie under Foundation Registry. Motion carried with Servies opposed.

Motion was made and duly seconded to allow the LaPerm Foundation Registry status. Motion carried unanimously.

Motion was made and duly seconded to deny NBC status to the Pixiebob. Motion carried with Zimmerman and Patrick abstaining.

Motion was made and duly seconded to accept the Pixiebob under Foundation Registry. Motion carried with Andrews opposed.

Motion was made and duly seconded to amend Show Rule 3.9 to add to the bottom of the list: "Any entry prohibited by law". Motion carried unanimously.

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

Motion was made and duly seconded to name the foundation The International Feline Foundation. Motion carried unanimously.

Motion was made and duly seconded to discuss Show Rules, ARTICLE 1.66. Motion carried unanimously.

Motion was made and duly seconded to add to the Show Rules, ARTICLE I, 1.66 ISOLATED AREA. A geographic area in which there are insufficient TICA members and/or TICA registered cats to permit the application of the ordinary show rule. The Board shall classify such areas as ISOLATED and falling under separate show rules until said area reaches a qualifying standard for membership and/or number of registered cats as defined by the Board. Exceptions shall be made as requested by membership ballot taken within said isolated area.

Motion was made and duly seconded that any mail ballot submitted to the Board may be withdrawn by the originator of the proposal. Motion carried unanimously.

Motion was made and duly seconded to add to the Standing Rules to the By-Laws, ARTICLE XI, Section 3. No funds will be dispersed to any appointed official, committee, or committee member unless funds are available for that purpose. Failure to disperse such funds will under no circumstances create any indebtedness on the part of the association to any person or group. Motion carried unanimously.

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

Motion was made and duly seconded to amend the Show Rules, ARTICLE XVII, Section 1.b. to read: Procedure: Any member may submit a proposal to amend the Show Rules or Registration Rules. Said proposals shall be first submitted to the Genetics Committee if applicable, and Rules/Technical Terminology Committee 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.

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

Motion was made and duly seconded to add to the Standing Rules to the Show Rules: An award donated or otherwise provided in the name of an individual shall be subject to a one time approval vote by the Breed Section membership of the specified breed 1 year in advance of the presentation of the award. Motion carried unanimously.

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

Motion was made and duly seconded to waive the insurance premium for the West Chester Show provided the Certificate of Insurance is providing with TICA as an Additional Insured. Motion carried unanimously.

PRINT IN THE TICA TREND (separate from the minutes): Voluntary Breeder Program Advertisement; list the Board Liaison to the Rules/Technical Terminology Committee with address/phone number.

Motion was made and duly seconded to adjourn at 5:28 PM on Sunday.

## Standing Committees

### Legal/Judicial Committee

Chair: Arthel Scheuermann  
Members:

Board Liaison:

### Rules/Technical Terminology Committee

Chair: Arthel Scheuermann  
Members: Armando Camarena  
Bill Jonson

Board Liaison:

### Genetics Committee

Chair: Solveig Pflueger  
Members: Gloria Stephens  
Jay Jerome

Board Liaison:

### Computerization Committee

Chair: Tom McCartney  
Members: Robert Call  
Frances Green  
Paul Sportore  
Betsy Tinney  
David Tinney

Board Liaison: Sue Servies

### Feline Welfare Committee

Chair: Resa Bauer-DeMeyere  
Members: Laura Cunningham  
Caroline Fralia

Board Liaison: Connie Zimmerman

### Marketing and Advertising Committee

Chair:  
Members: Fred Moormeier  
Laurie Bobskill

Board Liaison: Bob Mullen

### Finance Committee

Chair: Bill Becker  
Members: David Boswell  
Vickie Fisher

Board Liaison: Connie Zimmerman

### Membership Affairs Committee

Chair: Manny Levine  
Members: Susan Levine  
Lauretta Nawojski  
Leigh Polli  
Nancy Welch

Board Liaison:

### Foreign Affairs Committee

Chair: Pat Harding  
Members: Robert Forte  
Bernardino Paz Blanco  
Pascale Portelas  
Massimo Picardello  
Louise Van de Water

Board Liaison: Yvonne Patrick

DATE: March 6, 1995

TO: Board of Directors

SUBJECT: Minutes of 1995 Semi-Annual Meeting

Dear Board Member:

Attached is your copy of the Minutes from the meeting held on February 17-19, 1995 in San Antonio, Texas. Those motions where Show Rules, By-Laws, Registration Rules, etc., have been changed have been annotated "Referred to Annual Meeting". This procedure was set up in order to allow you to consult your constituency concerning the changes before they are placed on the October Ballot, then to reaffirm their position on the ballot at the Annual Meeting.

If you have any corrections or questions, please don't hesitate to call on me. Copies of letters to participants will follow.

Sincerely,

LESLIE BOWERS  
Business Manager

cc: Arthel Scheuermann  
Bill Jonson  
Gloria Stephens  
Alice Rhea

## CORRECTIONS

Computerization Committee: To advise in the developing of programs for computerization of registration, annual awards computations, computer preparation of catalogs and any other area involving computer science.