

**Minutes of Board of Directors  
2018 Interim Meeting - 06/30/18, 8AM  
Harlingen,TX - Telephonic**

**Executive Session: June 30, 2018, 8AM - 9AM, CDT.**

1. Call to Order:

The following Board members were present:

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| Vickie Fisher, President                            | Liz Hansen, Regional Director, Great Lakes                       |
| Ralph Stadter, Vice President                       | Shunichi Kuroda, Regional Director, Asia East                    |
| Ellen Crockett, Regional Director, Northwest        | Agata Kruszona-Zawadzka, Interim Regional Director, Europe North |
| Gloria Mahan, Regional Director, Mid Pacific        | Kurt Vlach, Regional Director, Europe South                      |
| Alex Chisholm, Regional Director, Southwest         | Steven Meserve, Regional Director, Europe West                   |
| Vicki Jo Harrison, Regional Director, South Central | Luiz Paulo Faccioli, Regional Director, South America            |
| Donna Madison, Regional Director, Northeast         | Lisa Dickie, Associate Regional Director, Asia West              |
| Anthony Hutcherson, Regional Director, Mid Atlantic |  |
| Laurie Patton, Regional Director, Southeast         |  |

(Meserve is in China and will join in later, Hutcherson is flying in this morning and will join as soon as possible, Chisholm will be joining as soon as possible, Madison is connected with Patton.)

2. Unanimous consent by Vlach to go into Executive Session to include Anderson, Bowers, Cardona, and Maruyama. Without objection.

(Chisholm joins the meeting)

3. Unanimous consent by Patton to leave Executive Session. Without objection.

**Open Session: 9AM - 10AM (Hutcherson and Meserve present)**

4. Unanimous consent by Faccioli to accept the following. Without objection.

Approve an exception, as requested by the Executive Office, to Show Rule 29.3.4 (In non-isolated areas a judge may not judge more than two Alternative Format shows on the same weekend, except in cases of emergency where a contracted judge has canceled and a new (i.e. different) judge cannot be contracted.) for the following shows:

Enjoy Cat Club  
05/03-04/2018  
Chiba, Japan

Londoncats  
5/12-13/2018  
Surrey, England

Enjoy Cat Club  
06/02-03/2018  
Ueda City, Japan

Forest Cat Japan  
06/30-07/01/2018  
Fukuoka, Japan

The Board discussed the recommendations by Faccioli regarding guidance to the new Judging Committee. The Board agreed to send instructions to the Committee to give priority in amending rules to allow the Committee to accept the role of accepting and advancing judging candidates.

5. Motion by Faccioli and second by Hansen to amend the budget by adding up to \$10,000 for use of the Judging Committee to attend the Annual Board Meeting.

After some discussion, the question was called by Patton. The motion to call the question carried with a majority vote of the Board.

The original motion passed with Crockett, Patton, Madison, and Vlach opposed, and Stadter abstaining.

Comment by Stadter: Personally, I do not see the benefit of an in-person meeting at this point in time. However, since there is overwhelming support for this by the Judging Administrator as well as the majority of the judges on the Board of Directors, I will abstain.

A discussion item regarding offering incentives for Show Committees was brought forward by Hutcherson and Board Members were encouraged to share their ideas and thoughts.

The President set an Interim Meeting for Executive Session Agenda for August 22, 2018 (telephonic). The Winter Meeting date was set for January 16-18, 2019 (telephonic).

6. Unanimous consent by Crockett to adjourn at 10:29AM. Without objection.