

THE INTERNATIONAL CAT ASSOCIATION
1993 Semi-Annual Board Meeting
Seattle, Washington
February 19-21, 1993

The meeting was called to order by President, Georgia Morgan, on Friday, February 19, 1993 at 9:35 AM at the Holiday Inn in Seattle, Washington. The President welcomed the new Board members: Patti Andrews and Connie Webb, as well as Jo Shaffer, Legal Advisor. The following people were present: Georgia Morgan, John Burch, Patti Andrews, Connie Webb, Connie Zimmerman, Sue Pannell, Frances Young, Carol Brown, and Jo Shaffer.

Yvonne Patrick, Alberto Leal, Aline Noel, and Jun Negami were not present at this time.

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

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

Policy Statement, page 4, dot 3, second sentence: delete "we believe that" because that is how this section starts out in the first place.

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.

Motion was made (delete "and duly seconded") that if the President feels it is within the budget the Business Manager should be given a bonus of \$1500 for all the extra work. Motion died for lack of a second.

Motion was made (delete "and duly seconded") to discuss Mark Fensterstock's failure to notify the clubs. Motion died for lack of a second.

On the color code chart, TORBIE, TORTIE, and TORTIE SMOKE are black not "seal". Code is TORBIE CLASSIC=BKTCXXXX, TORTIE=BKTXXXXX, TORTIE SMOKE=BKTXXMXX.

Page 13, paragraph 3: Motion was made and duly seconded to adopt the rationales to be listed for the membership ballot. Motion carried unanimously.

Page 14, paragraph 13: Motion was made and duly seconded to discuss a letter regarding the Second World Show. Motion carried unanimously.

Motion was made and duly seconded to table the Revised Budget Proposal. Motion carried unanimously.

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

Subsequently, a motion was made and duly seconded to accept the Revised Budget Proposal. Motion carried unanimously.

Motion was made and duly seconded to accept the 1993-94 Budget Proposal. Motion carried unanimously.

Motion was made and duly seconded that the protest filed by John McGonagle be researched at the Executive Office and documents be requested from the Executive Office and from the accountants for further decisions on this matter. Motion carried unanimously.

Motion was made and duly seconded to table the question on Valley Cat Fanciers until Yvonne Patrick arrived. Motion carried unanimously.

Later, motion was made and duly seconded to untable the Valley Cat Fanciers. Motion carried unanimously.

Motion was made and duly seconded to allow Valley Cat Fanciers to have a show license to put on another show regardless of the outstanding debt. Motion carried unanimously.

Motion was made and duly seconded that Patti Andrews be allowed to put on the Feline Fanciers of Michiana show of March 6, 1993. Motion carried unanimously.

Motion was made and duly seconded to add to the Standing Rules to the Show Rules that anytime the last show of the season falls on a May, Sunday (as May 1, 1994) that show be scored with the last show of that particular season. Motion carried unanimously.

} } } } }STANDING RULES TO THE SCORING RULES{ { { { {

Motion was made and duly seconded that Cat Fanciers of BC be exempt from the Show Rule regarding insurance for the 1993-94 show season only. Motion carried unanimously.

Motion was made and duly seconded that \$34,262.24 be transferred from the Yearbook Account to the General Account to repay the General Account all monies owed at this time. Motion carried unanimously.

Motion was made and duly seconded to recess until after a phone call. Motion carried unanimously.

Motion was made and duly seconded to accept the Employment Contract of the Business Manager. Motion carried unanimously.

Motion was made and duly seconded that Leigh Polli be appointed as the advisor for Animal Rights and Jo Shaffer be added to list of Legal Advisors. Motion carried unanimously.

CLARIFICATION: Legal Advisors appointed by the President are advisors to the Board of Directors only.

Motion was made and duly seconded to recess for lunch for 1 hour. Motion carried unanimously.

Meeting was called to order at 1:45 PM.

Motion was made and duly seconded that the Board authorize the Northeast Regional Director to use her discretion to take whatever steps are necessary to guarantee the proper production of our Annual. Motion carried unanimously.

Motion was made and duly seconded to clarify that Alys Unlimited Cat Club is the host club for 1994 Annual. Motion carried unanimously.

Motion was made and duly seconded that the 1994 Semi-Annual Meeting be held the third weekend in February (2/18-20/94) in Las Vegas, NV. Motion carried unanimously.

APPOINTMENT: John Burch was appointed by the President as the Board Liaison to the Judicial Committee replacing Dewane Barnes.

Motion was made and duly seconded that John McGonagle's protest with copies of the faxes that we have obtained from the various parties at this time, be forwarded to the Judicial Committee for their recommendations. Motion carried unanimously.

Motion was made and duly seconded that the Judicial Committee be instructed to notify the parties in question with regard to John McGonagle's protest that there will be a hearing at the 1993 Annual. Motion carried unanimously.

INSTRUCTIONS to the Judicial Committee: (In relation to the John McGonagle protest these instructions are not to be printed in the TICA TREND Minutes.) There is definitely fraud involved. The committee is to determine who perpetrated the fraud and the joint and several culpability of the people involved in a timely manner. The Executive Secretary will get this protest to the Judicial Committee by the end of February. The Judicial Committee shall inform the parties involved of the charges no later than March 15 by certified mail, return receipt requested.

Motion was made and duly seconded we accept the bid for the Ethernet Lan computer system with the substitution of two DX's and two SX's in lieu of one DX and three SX's. Motion carried unanimously.

Motion was made and duly seconded that the Board direct the Feline Welfare Committee to proceed with developing short term goals with a proposal to be received in the Executive Office 60 days prior to the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded that representatives of WE BE KATZ contact the representatives of the Feline Welfare Committee of TICA 2000 to coordinate additional information to be included in the pamphlet disseminated with the show supplies. Motion carried unanimously.

INSTRUCTIONS: Connie Zimmerman will prepare a written progress report on the Feline Welfare Committee pamphlet for inclusion in the Agenda to be received 60 days prior to the Annual Meeting.

Motion was made and duly seconded that the President be given authorization to contact other associations to work together to resolve the problems of pet overpopulation. Motion carried unanimously.

Motion was made and duly seconded (at the 1992 Annual Meeting) to refer the British Shorthair Standard to Semi-Annual Meeting. Motion carried unanimously. At this time, motion was made and duly seconded to refer the revised British Shorthair Standard to the breed section for a vote. Motion carried unanimously.

Motion was made and duly seconded (at the 1992 Annual Meeting) 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. At this time, motion was made and duly seconded that the California Spangled Standard be sent to the breed section for approval. Motion carried with Patti Andrews abstaining.

Motion was made and duly seconded (at the 1992 Annual Meeting) 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 opposed. At this time, motion was made and duly seconded that the issue of any cat that is judged in any ring being deemed present and competing be denied. Motion carried unanimously.

Motion was made and duly seconded (at the 1992 Annual Meeting) to table the discussion of Show Rule 16.3 to the Semi-Annual Meeting. Motion carried unanimously. At this time, motion was made and duly seconded that Show Rule 16.3 be amended to read: Cats, kittens, alters and household pets shall not be judged while wearing any identifying items such as collars, ribbons, etc. Identifying marks such as tatoos or implants (observable or palpable) which may be required by any appropriate foreign or domestic regulatory agency are permissible. Motion carried unanimously.

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

Motion was made and duly seconded (at the 1992 Annual Meeting) that the issue of getting a separate title for the alter classes be tabled to the Semi-Annual. Motion carried unanimously. At this time, motion was made and duly seconded that separate titles for alter classes be approved for insertion in the TICA TREND and membership vote after the Annual Meeting. Motion carried with Zimmerman and Burch opposed.

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

The following Show Rules will be affected by the previous motion:

Amend Show Rule 1.35 to read: CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.35A to read: CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

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

Amend Show Rule 1.36 to read: GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.36A to read: GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

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

Amend Show Rule 1.37 to read: DOUBLE GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.37A to read: DOUBLE GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

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

Amend Show Rule 1.38 to read: TRIPLE GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.38A to read: TRIPLE GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

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

Amend Show Rule 1.39 to read: QUADRUPLE GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.39A to read: QUADRUPLE GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

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

Amend Show Rule 1.40 to read: SUPREME GRAND CHAMPION - A TICA registered male or female cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

Add Show Rule 1.40A to read: SUPREME GRAND CHAMPION ALTER - A TICA registered neutered or spayed cat which has completed the requirements for this title as outlined in these rules and confirmation has been applied for.

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

Amend Show Rule 1.58 to read: CHAMPIONSHIP SHOWS - Shows wherein entries compete for awards to attain Champion (Alter), Grand Champion (Alter), etc. or Supreme Grand Champion (Alter) status.

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

Amend Show Rule 7.1 to read: CHAMPION/CHAMPION ALTER/MASTER: An eligible male or female cat registered in TICA shall be entitled to the prefix "CHAMPION", an eligible neuter or spay cat registered in TICA shall be entitled to the prefix "CHAMPION ALTER", and an eligible, TICA registered household pet shall be entitled to the prefix "MASTER" when it has won a minimum of 300 points under no less than 4 different judges, acquired a minimum of 1 final, AND confirmation applied for. However, in such isolated areas as Alaska, Hawaii and Japan, cats will be entitled to Champion, Champion Alter or Master status by being awarded no less than 150 points under no less than 2 different judges AND confirmation applied for.

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

Amend Show Rule 7.2 to read: GRAND CHAMPION/GRAND CHAMPION ALTER/MASTER: An eligible male or female cat registered in TICA shall be entitled to the prefix "GRAND CHAMPION", an eligible neuter or spay cat registered in TICA shall be entitled to the prefix "GRAND CHAMPION ALTER" and an eligible, TICA registered household pet shall be entitled to the prefix "GRAND MASTER" when it has won a minimum of 1,000 points, acquired a minimum of 6 finals under no less than 4 different judges, three of which are within the Top 5 Cats in a specialty ring or Top 10 Cats in an allbreed ring AND confirmation applied for. However, in such isolated areas as Alaska, Hawaii and Japan, cats will be entitled to Grand Champion, Grand Champion Alter or Grand Master status by being awarded no less than 500 points, acquired a minimum of 3 final awards under no less than 2 different judges, one of which is within the Top 5 Cats in a specialty ring or Top 10 cats in an allbreed ring, AND confirmation applied for.

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

Amend Show Rule 7.3 to read: DOUBLE GRAND, TRIPLE GRAND AND QUADRUPLE GRAND CHAMPIONS/ALTERS/MASTERS: An eligible male or female cat registered in TICA may qualify for the Grand Champion, an eligible neuter or spay cat registered in TICA may qualify for the Grand Champion Alter, and an eligible TICA registered household pet may qualify for the Grand Master categories above by winning a total of not less than 1,000 points for each additional title, with at least one additional award being within the Top 5 Cats in a specialty ring or Top 10 Cats in an allbreed ring. However, in such isolated areas as Alaska, Hawaii and Japan, cats will be entitled to each additional title by earning 500 points with at least one additional award being within the Top 5 Cats in a specialty ring or Top 10 Cats in an allbreed ring.

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

Amend Show Rule 7.4 to read: SUPREME GRAND CHAMPION/SUPREME GRAND ALTER/SUPREME GRAND MASTER: An eligible male or female cat registered in TICA, an eligible neuter or spay cat registered in TICA, and an eligible TICA registered household pet, after attaining the title of Quadruple Grand Champion, Quadruple Grand Champion Alter, or Quadruple Grand Master respectively, shall be entitled to the prefix "SUPREME GRAND CHAMPION", "SUPREME GRAND CHAMPION ALTER", or "SUPREME GRAND MASTER" by winning an additional 2,000 points with at least one additional award being Best Cat of either format. However, in such isolated areas as Alaska, Hawaii and Japan, cats are entitled to the title "Supreme Grand Champion", "Supreme Grand Champion Alter", or "Supreme Grand Master" by earning 1,000 points with at least one additional award being Best Cat of either format.

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

Amend the Standing Rules to the Show Rules: TICA TITLES:

<u>Championship</u>	<u>Championship Alter</u>	<u>Household Pet</u>
Champion (CH)	Champion Alter (CHA)	Master (MS)
Grand Champion (GRC)	Grand Champion Alter (GRCA)	Grand Master (GRM)
Double Grand Champion (DGC)	Double Grand Champion Alter (DGCA)	Double Grand Master (DGM)
Triple Grand Champion (TGC)	Triple Grand Champion Alter (TGCA)	Triple Grand Master (TGM)
Quadruple Grand Champion (QGC)	Quadruple Grand Master (QGM)	Quadruple Grand Champion Alter (QGCA)
Supreme Grand Champion (SGC)	Supreme Grand Champion Alter (SGCA)	Supreme Grand Master (SGM)

Champion Champion Alter Household Pet Requirements for Titles

CH	CHA	MS	
oints from 4 different judges, plus one final			
GRC	GRCA	GRM	1000 points with 6 finals/4 diff judges, 3 in Top 5 SP or Top 10 AB
DGC	DGCA	DGM	2000 points plus 1 final in Top 5 SP or Top 10 AB as a GRC
TGC	TGCA	TGM	3000 points plus 1 final in Top 5 SP or Top 10 AB as a DGC
QGC	QGCA	QGM	4000 points plus 1 final in Top 5 SP or Top 10 AB as a TGC
SGC	SGCA	SGM	6000 points plus 1 Best Cat as a QGC

ISOLATED AREAS:

ChampionChampion AlteHousehold Pet Requirements for Titles

CH	CHA	MS	150 points from 2 different judges
GRC	GRCA	GRM	500 points with 3 finals/2 different judge, Top 5 SP or Top 10 AB
DGC	DGCA	DGM	1000 points plus 1 final in Top 5 SP or Top 10 AB as a GRC
TGC	TGCA	TGM	1500 points plus 1 final in Top 5 SP or Top 10 AB as a DGC
QGC	QCGC	QGM	2000 points plus 1 final in Top 5 SP or Top 10 AB as a TGC
SGC	SGCA	SGM	3000 points plus 1 Best Cat as a QGC

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

Motion was made and duly seconded (at the 1992 Annual Meeting) 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. At this time, motion was made and duly seconded to table the eye color of the silver Exotic Shorthair to the Annual Meeting. Motion carried unanimously.

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

Motion was made and duly seconded (at the 1992 Annual Meeting) 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. At this time, motion was made and duly seconded to table the matter of insurance until the Annual Meeting. Motion carried unanimously. Motion was then made and duly seconded to instruct the Business Manager to check the FPI policy against our policy and to compare the difference in coverage and price and report at the Annual Meeting. Motion carried unanimously.

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

Motion was made and duly seconded (at the 1992 Annual Meeting) 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. At this time, motion was made and duly seconded that the matter of scoring the international and regional awards for cats defeated only, be denied. Motion carried with Pannell abstaining.

At the 1992 Annual Meeting, 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 Meeting. Motion carried unanimously. At this time, motion was made and duly seconded to approve the form to amend the standards. Motion carried unanimously.

Motion was made and duly seconded to table the new Judging Contract presented by Leigh Polli until the Judging Administrator was present. Motion carried unanimously. Later, motion was made and duly seconded to table the Judge's Contract to the Annual Meeting. Motion carried unanimously.

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

APPOINTMENTS: The President appointed Brown, Pannell, and Stephens to prepare a revised contract for the Annual Agenda to be received at the Executive Office 60 days prior to the meeting.

Motion was made and duly seconded that the Don Shaw Medal of Honor award be accepted as presented and donated by FPI and the recipient of this award be determined by the Board at each Semi-Annual Meeting. Motion carried with Andrews abstaining.

Motion was made and duly seconded that the proposal for an annual weekend of seminars dedicated to the memory of Don Shaw be considered at the Annual Meeting. Motion carried unanimously.

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

Motion was made and duly seconded that the President be authorized to take any steps necessary to look into the institution of the proper mechanism to establish a welfare fund that would allow tax deductible contributions and that she be authorized to contact anyone necessary to accomplish this with a report to be presented at the Annual Meeting. Motion carried unanimously.

Motion was made and duly seconded to inform Mr. Bos and Mr. Smith reference their letter concerning the West Coast Exotic Animal Show in Eugene, Oregon that we appreciate their invitation but do not feel we are able to take advantage of it at this time. Motion carried unanimously.

Motion was made and duly seconded to approve the assignment of working classifications for NBC's as follows:

BREED	WORKING CLASSIFICATION	GENETICS REPRESENTATIVE
American Bobtail	Native	Pflueger
Bengal (not SBT)	Mutation	Jerome
Bristol	Hybrid	Pflueger
California Spangled	Hybrid	Stephens
Chinese Harlequin	Native	Pflueger
Copper	Native	Pflueger
Nebelung	Variant	Stephens
Ojos Azules	Mutation	Pflueger
Safari	Hybrid	Pflueger
Selkirk Rex	Mutation	Stephens
Siberian	Native	Jerome
Snowshoe	Hybrid	Jerome
Tiffany	Variant	Stephens

Motion carried unanimously.

PRINT IN THE TICA TREND: The Registration Rules, ARTICLE III, Section 2, f-j state:

"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."

Motion was made and duly seconded that the reformatted standards and color descriptions be approved. Motion carried unanimously.

Motion was made and duly seconded to authorize the Executive Office to automatically correct numbers and cross references in all publications. Motion carried unanimously.

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

Motion was made and duly seconded that the Executive Office be authorized to provide judge's book fillers for NON-TICA clubs/shows at their discretion. Motion carried unanimously.

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

Motion was made and duly seconded that the clarification in the Standing Rules to the Scoring System be added to Show Rule 7.6. Amend Show Rule 7.6 to read: 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.

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

Motion was made and duly seconded to abolish the Listing Fees. Motion carried unanimously.

INSTRUCTIONS: The Registration Rules state that original registration certificates are required for registration. The Executive Office is given the authority to use fax copies in lieu of the original certificate from isolated areas provided proper documentation is maintained, at the discretion of the Business Manager.

PRINT IN THE TICA TREND: Show Flyers should be sent to the Executive Office, the Regional Directors and the TICA TREND Editor.

INSTRUCTIONS: Patti Andrews will revise the Show Managers Guide.

Motion was made and duly seconded that the Business Manager be given authority to notify clubs holding a show the last weekend of any show season that catalogs must be furnished to the Executive Office by overnight delivery by Tuesday following the show. Motion carried unanimously.

Motion was made and duly seconded that no action be taken in the Randall/Hintz matter as there is a remedy by law. Motion carried unanimously.

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

The meeting was called to order on Saturday, February 20, 1993, at 9:07 AM.

{Executive Session}

Motion was made and duly seconded for a 10 minute break. Motion carried unanimously.

Motion was made and duly seconded to untable the motion on bad debts. Motion carried unanimously.

Motion was made and duly seconded to add to the Standing Rules to the By-Laws: after the word etc.: " , and shall also include debts owed by a club to exhibitors, judges or the association." Motion carried unanimously.
}}}}STANDING RULES TO THE BY-LAWS{ { { {

Motion was made and duly seconded to appoint Reaha Evans to the American Bobtail Breed Committee pending fulfillment of all requirements. Motion carried unanimously.

Motion was made and duly seconded to appoint Jeanne Camarena to the American Curl Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to appoint Glenda Koppenhaver to the American Curl Breed Committee pending fulfillment of requirements. Motion carried unanimously.

Motion was made and duly seconded to appoint Deborah Karasik to the American Curl Breed Committee pending fulfillment of requirements. Motion carried unanimously.

Motion was made and duly seconded to appoint Evan Blair Rice to the Egyptian Mau Breed Committee pending fulfillment of requirements. Motion carried unanimously.

Motion was made and duly seconded to reduce the Ocicat Breed Committee to three members. Motion carried unanimously.

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

Motion was made and duly seconded not to accept the Ragdoll Standard until the proper procedures as outlined in the By-Laws had been met. Motion carried unanimously.

Motion was made and duly seconded that the Scottish Fold and Scottish Fold Longhair Breed Committees be combined.

Motion carried unanimously.

Motion was made and duly seconded to reduce the number of the Scottish Fold and Scottish Fold Longhair Breed Committee to three. Motion carried unanimously.

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

Motion was made and duly seconded to appoint Dorothy Johnston to the Singapura Breed Committee. Motion carried unanimously.

Motion was made and duly seconded to appoint Lori Shackelford a member of the Snowshoe Breed Committee pending fulfillment of requirements. Motion carried with Zimmerman.

Motion was made and duly seconded not to accept the Showshoe for championship at this time as they have not been through proper channels. Motion carried unanimously.

Motion was made and duly seconded that if the breeders of these longhair cats that are proposing that they be accepted as Tiffanies, would be willing to change the name and go through the proper channels the Board would be willing to approve them. Motion denied unanimously.

Motion was made and duly seconded to withdraw approval granted to the first draft standard at the 1992 Semi-Annual as it was rejected by the breeders themselves. Motion carried unanimously.

Motion was made and duly seconded that we inform Tracy Oraas that these cats are not Tiffanies as recognized by TICA. They must come up with a new name and until that time the cat is disenfranchised, effective immediately. Motion carried with Burch abstaining.

PRINT IN THE TICA TREND: There is no existing standard for the Tiffany and therefore they cannot be shown in NBC.

Motion was made and duly seconded that the cats currently registered as Tiffanies do not qualify for the benefits of TICA including showing and registration. Motion carried with Burch abstaining.

Motion was made and duly seconded that the Business Manager write to Lucy Douglas informing her that any group may charter a TICA club and be accepted, however, under the rules of the charter they must encourage breeding to TICA standards. Motion carried unanimously.

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

The meeting was called to order on Sunday, February 21, 1993 at 9:10 AM.

Vice President, Yvonne Patrick was present at this time.

{Executive Session}

Motion was made and duly seconded that the Board Meetings be non-smoking with a break every hour for 10 minutes for the people who do smoke. Motion denied with Andrews, Zimmerman and Burch in favor, Brown, Pannell, Webb, and Young against and Patrick abstaining.

Motion was made and duly seconded that we add the following Standing Rule to the By-Laws, XI-Regions, as follows: The membership of any state, on an affirmative vote of two-thirds of members voting, may petition the Board to be moved to another region provided that: 1) That state is geographically connected to the region to which they want to move; and 2) the region that they are moving to has a smaller membership than the region from which they are moving.

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

Motion was made and duly seconded to table the previous motion to the Annual. Motion carried unanimously.

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

Motion was made and duly seconded to accept the following proposals from Lisa Bressler:
Amend the By-Laws, ARTICLE IV to read: SECTION 1. Breed Sections. A Breed Section shall be established for each breed and one or more sections for household pets. There shall be two categories within the Breed Section:
Breed Section Associate - Members of TICA who have full voting rights with the exception of breed related issued - i.e., Breed Standards and Breed Committee elections.

Breed Section Voting - Members of TICA who have met the following qualifications which represent their experience and interest in the particular breed.

Qualifications - To be a Voting Member of a Breed Section a member must have registered a litter of the breed in question and/or must be actively engaged in showing the breed in question in TICA, both within the 2 years immediately preceding the election. It is the responsibility of the member to submit proof of litter registration and proof of active showing to the Executive Office. An additional fee to be determined by the TICA Board of Directors, is required to be a voting member of a Breed Section.

SECTION 2. Duties. Voting members of each Breed Section shall sponsor the breed and be responsible for developing a comprehensive standard for the breed, and proposing amendments and revisions of the standard for the breed. Motion carried unanimously.

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

Amend the By-Laws, ARTICLE V, SECTION 4 to read: Breed Committee.

a. The voting members of each Breed Section shall elect a Breed Committee to serve a term of 3 years or until a successor is duly elected. Requirements for election to breed committee membership as follows: Have a TICA registered cattery, Voting Breed Section membership, have bred and registered with TICA a minimum of two litters of the appropriate breed within the 2 years immediately preceding the election, and have ACTIVELY exhibited a cat, kitten, or alter of the appropriate breed in TICA within the 2 show seasons immediately preceding the election. The number of Breed Committee members shall be determined by the Board of Directors and may be increased or decreased based on the number of Breed Section members and the needs of the Breed Section. The breed committee member receiving the largest number of votes shall become the Breed Committee Chairperson.

b. If for any reason a vacancy occurs on a Breed Committee, the Board of Directors may appoint a qualified voting member of the Breed Section to serve on the Breed Committee for the balance of the unexpired term.

Motion carried unanimously.

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

Amend the By-Laws, ARTICLE VII, SECTION 4 to read: Duties of the Breed Committees. It shall be the duty of the Breed Committee Chairperson to poll the Breed Committee on any proposed breed Standard change, amendment or deletion, submitted by any bona fide voting 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 Rules, Genetics, and 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.

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

Motion was made and duly seconded to add to the Show Rules, 11.2, "e. the name of the master clerk." Motion carried unanimously.

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

Motion was made and duly seconded that the Editor of the TICA TREND be permitted to maintain a copy of the mailing list she is furnished for each issue of the TICA TREND until she receives the list for the next TICA TREND. Motion carried unanimously.

INSTRUCTIONS: The TICA TREND Editor was notified at this time that the list is not to be disseminated.

Motion was made and duly seconded that we offer the TICA TREND to non-members for a yearly subscription rate of \$10. Motion carried with Zimmerman opposed.

Motion was made and duly seconded that the TICA TREND be copyrighted. Motion carried unanimously.

Motion was made and duly seconded to accept the TICA TREND Editor's report. Motion carried unanimously.

Northeast Regional Director, Connie Webb left at 11:15 AM.

Motion was made and duly seconded open for discussion the matter of copies of the TICA TREND to clubs for sale. Motion carried unanimously.

Motion was made and duly seconded that the TICA TREND Editor be instructed to send extra copies of the TICA TREND to the Executive Office to be included with the show supplies to the clubs. Motion carried unanimously.

Motion was made and duly seconded to rescind the extra charge to non-members for TICA services, i.e., registrations, litter registrations, etc. Motion carried with Brown opposed and Zimmerman and Burch abstaining.

Motion was made that the requirement for championship be changed to delete the necessity for a final. Motion died for lack of a second.

APPOINTMENT: The President appointed Yvonne Patrick as the International Liaison to the European Theater with the exception of France.

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