

**SUMMARY AND TRANSCRIPT OF ZOOM VIDEO CONFERENCE
CFA BOARD OF DIRECTORS
DECEMBER 2, 2025**

Secretary's note: This index is provided only as a courtesy to the readers and is not an official part of the CFA minutes. The numbers shown for each item in the index are keyed to similar numbers shown in the body of the minutes.

(1)	APPROVE ORDERS OF THE DAY.	3
(2)	HALOASIA PET PRODUCTS ORIENTATION.....	4
(3)	STEVE DALE SPEAKER SERIES.	5
(4)	RATIFICATION OF ONLINE MOTIONS.	6
(5)	SHOW HALL TECHNOLOGY COMMITTEE REPORT.	9
(6)	AWARDS COMMITTEE.....	10
(7)	INTERNATIONAL DIVISION.	11
(8)	SHOW SCHEDULING COMMITTEE.....	14
(9)	JUDGING PROGRAM.	15
(10)	SHOW RULES COMMITTEE.	25
(11)	CENTRAL OFFICE OPERATIONS.	34
(12)	TREASURER'S REPORT SUMMARY.....	35
(13)	BUDGET COMMITTEE.	39
(14)	CLUB MEMBERSHIP REPORT.	41
(15)	CFA FOUNDATION.....	42
(16)	OTHER COMMITTEES.....	44
(17)	NEW BUSINESS.....	45
(18)	OLD BUSINESS.....	46

Secretary's Note: The Officers and Board of Directors of the Cat Fanciers' Association, Inc. met on Tuesday, December 2, 2025, via Zoom video conference. **President Richard Mastin** called the regularly scheduled mid-quarterly video conference meeting to order at 7:00 p.m. Eastern Time. A roll call by **Secretary Rachel Anger** found the following members to be present:

Mr. Richard Mastin (President)
Mr. Russell Webb (Vice-President)
Ms. Rachel Anger (Secretary)
Ms. Kathy Calhoun (Treasurer)
Mrs. Doreann Nasin (NAR Director)
Vicki A. Jensen, Esq. (NWR Director)
Ms. Carissa Altschul (GSR Director)
Mr. John Colilla (GLR Director)
Mr. Howard Webster (SWR Director)
Ms. Janet Moyer (MWR Director)
Mr. Kenny Currie (SOR Director)
Ms. Aki Tamura (Japan Regional Director)
Ms. Pam DelaBar (Europe Regional Director)
Mrs. Jacqui Bennett (Director-at-Large)
Dr. Marilee Griswold (Director-at-Large)
Mr. Pauli Huhtaniemi (Director-at-Large)
Mrs. Carol Krzanowski (Director-at-Large)
Ms. Victoria Nye (Director-at-Large)

Also Present:

Edward L. Raymond, Jr., Esq., CFA Legal Counsel
Ms. Allene Tartaglia, Executive Director
Mr. James Simbro, IT Systems Analyst

Absent:

None

Secretary's Note: For the ease of the reader, some items were discussed at different times but were included with their particular agenda.

PLEASE NOTE: Verbatim board meeting transcripts will no longer be published. This condensed version of the transcript is being published as the official minutes of the meeting. See also the Summary of Motions.

[**Secretary's Note:** Secretary Rachel Anger called the roll, as reflected above. All board members confirmed that they are abiding by the CFA Board of Directors' Code of Ethics and Confidentiality Agreement. Side discussions regarding technical difficulties were not transcribed.]

TRANSCRIPT

(1) APPROVE ORDERS OF THE DAY.

CFA EXECUTIVE BOARD Video Conference Meeting Agenda December 2, 2025		
1.	Approve Orders of the Day	Mastin
2.	Marketing Presentation – HaloAsia Pet Products Orientation	Calhoun
3.	Steve Dale Speakers Series	Calhoun
Reports of Officers, Boards, and Standing Committees		
4.	Ratification of Online Motions	Anger
5.	Show Technology	Dunham
6.	Awards Committee	Dunham
7.	International Division	Newkirk
8.	Show Scheduling	Moser/Auth
9.	Judging Program	Nye/Webb
10.	Show Rules	Raymond
11.	Central Office	Tartaglia
12.	Treasurer’s Report	Calhoun
13.	Budget Committee	Calhoun
14.	Club Membership Report	Krzanowski
Reports of Affiliates		
15.	CFA Foundation	DelaBar
Reports of Special (Select or Ad Hoc) Committees		
	None	
Unfinished Business and General Orders		
16.	Other Committees	
17.	New Business	
18.	Old Business	
	ADJOURN OPEN SESSION	

(2) **HALOASIA PET PRODUCTS ORIENTATION.**

Introduction to Halo Holistic Pet Products – Asia

BACKGROUND: *During a recent trip to China, I had the opportunity to meet members of the Halo Holistic Pet Products management team. This introduction was made possible through the support of Agnes Sun, who facilitated the connection. It was an insightful encounter that highlighted Halo's unique approach to pet care and its broader impact.*

Halo's Perspective

Halo stands out in the pet product industry through its holistic philosophy, focusing not only on the well-being of pets, but also on the people who care for them and the health of the planet. This "Pet, People, Planet" perspective is central to Halo's mission and guides their operations and product development. Their commitment to sustainability and responsible sourcing aligns with global trends and consumer expectations, making them a notable partner in the industry.

Potential Sponsorship Opportunity

There is a promising possibility for collaboration between CFA and Halo, particularly in the context of sponsorship. Halo's values and strategic approach could complement CFA's objectives, bringing added value to our association and its stakeholders. This potential partnership is worth exploring further as it may support CFA's initiatives and enhance our engagement with the pet care community in Asia.

Purpose of This Meeting

The goal of this board meeting is to introduce Halo Holistic Pet Products to the CFA Board, providing an opportunity to learn more about the company, its vision, and the ways in which it could partner with CFA. This session will serve as a foundation for informed discussion about the future direction and opportunities that may arise from engaging with Halo.

*Thank you,
Kathy Calhoun*

(3) STEVE DALE SPEAKER SERIES.

Introduction

Steve Dale, a renowned Pet Expert, Certified Animal Behavior Consultant, and Public Speaker, has been an active collaborator with the Cat Fanciers' Association (CFA) for several years. He is a recurring presenter at the CFA International Cat Show and currently serves as Secretary for the EveryCat Health Foundation.

Background and Experience

Steve Dale is well known for his expertise in feline behavior and his dedication to the health and welfare of animals. Over the years, he has been invited to various CFA shows to share his insights on cats, the mission and work of EveryCat Health Foundation, as well as products that support animal health and well-being.

Potential Program Expansion

Recent discussions between Steve Dale, Rich Mastin, and myself have explored the possibility of expanding Steve's involvement to other CFA clubs.

Today's intention is to inform the CFA Board about these initial conversations and to encourage knowledgeable Regional Directors to share their interest and insights regarding this opportunity. A ZOOM meeting will be scheduled for those conversations.

It is important to emphasize that this initiative is still in its early stages and is not yet ready for official launch. Significant planning and collaboration are required before moving forward. This communication serves as the starting point for further discussions, with the hope that more concrete plans will be shared at the February meeting for additional input.

Further Information

For those interested in learning more about Steve Dale and his work, please visit his official website at the link provided below.

[Home - Steve Dale Pet World](#)

*Thank you,
Kathy Calhoun*

Reports of Officers, Boards, and Standing Committees

(4) RATIFICATION OF ONLINE MOTIONS.

	Moved/ Seconded	Motion	Vote
MOTIONS THAT DO NOT REQUIRE RATIFICATION			
1.	Anger Krzanowski 09.30.2025	For the Royal Cat Club's October 4/5, 2025 show in Kyiv, Ukraine (Region 9) with an entry limit of 120, grant an exception to Show Rule 9.08.n. to allow ring sharing in all rings, in which two allbreed judges share the same ring.	Motion Carried.
<p>Jensen: I'm ok with this as an exception for THIS club because of the extreme extenuating circumstances and the low count and distribution of the classes. I am cautious about this becoming mainstream, as we still do not know how the Poppy state experiment will work, or not. I am concerned that she advertised on FaceBook that her format was unanimously approved by the board, which it wasn't since many of us had concerns and voted against it. DelaBar: Vicki - the split ring format (ring sharing) is "mainstream" and found in our show rules. Difference here is the rings are Allbreed. The Board has granted permission for ring sharing of Allbreed rings previously. Webster: Great point Pam. I think we need to work at setting aside anything to stop new ways of doing things. People may like it and it could be a way to save the clubs money in an era of raising prices.</p>			
2.	Anger Altschul 10.25.2025	Allow the CFA Secretary to share the minutes of the executive session Marketing Committee Report from the October 4/5, 2025 board meeting with Melanie Morgan, on the condition that Melanie agrees to the Board Member's Oath and Confidentiality Agreement.	Motion Carried.
<p>Calhoun: I did not see any discussion but I do have a question. My apologies if that was a miss on my part. Do we have SIGNED confidentiality agreements on file for all members of the Marketing Committee and other committees given access to confidential information? If not, should we? Mastin: Melanie signed a confidentiality agreement when she was on the board and is willing to sign another one. Allene will send Melanie our current agreement to sign and return.</p>			
3.	Anger Bennett 10.28.2025	Grant the Dolce Vita Cat Club permission to hold an in conjunction show with a FIFe/ANFI club in Vercelli, Italy (Region 9), on March 7/8, 2026, on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. Webb abstained due to conflict.
No discussion.			
4.	Anger Bennett 10.09.2025	That the following Executive Session results be moved to open session, and posted as an addendum to the Notes: (1) the main World Cat Congress report made by Ms. DelaBar; (2) a statement that verbatim transcripts will no longer be published. A condensed version of the transcript will be published as the minutes of the meeting.	Motion Carried.
No discussion.			
5.	Anger DelaBar 10.19.2025	Due to a ground stoppage affecting air travel, for the Fort Worth Cat Club's September 20, 2025 show in Burleson, Texas (Region 3), grant an exception to Show Rule 4.04 to	Motion Carried. Griswold abstained for cause.

	Moved/ Seconded	Motion	Vote
		allow a day of judging switch for Jan Rogers (from Saturday to Sunday) and Marilee Griswold (from Sunday to Saturday).	
No discussion.			
6.	Anger Webster 11.13.2025	Approve the October 4/5, 2025 Zoom video conference quarterly board meeting minutes, as presented.	Motion Carried. Anger abstained for cause.
No discussion.			
7.	Anger Nye 11.17.2025	For its show in Orange, France (Region 9) on 28/29 March 2026, grant the Orange Cat Club permission to hold an in-conjunction show with Passion Alliance Feline Club (LOOF), on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried.
<p>Altschul: I don't have a problem with these requests, but I am just curious about a rationale for doing them so often? I have a club in my region that is actually working well together with a group of TICA exhibitors and they have asked about in-conjunction shows (to get CFA shows started back up in Colorado). It's still very much early in the works... (not even sure if that's the path they want to take, but they did ask me). DelaBar: Show halls are very expensive in some areas. It's a win-win for both groups. Additionally, in Europe, we often will judge for CFA one day and the other (approved) association the next day - expenses are split and that saves our clubs money.</p>			
8.	Anger Huhtaniemi 11.23.2025	For their 8 ring back-to-back show in Padova, Italy (Region 9) on January 24/25, 2026, grant the Orange Cat Club and Universal Cats Club permission to hold an in-conjunction show with ENFI, on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried. DelaBar and Nasin abstained for cause.
No discussion.			
	Moved/ Seconded	Motion	Vote
MOTIONS THAT REQUIRE RATIFICATION			
9.	Executive Committee 10.21.2025	For the UK Cat Fanciers show (with Palatina Blue Cat Club & Edelweiss Cat Club) on November 2, 2025 licensed in Wermelskirchen, Germany (Region 9), grant exceptions to the following show rules: 5.01.a. to change the current show flyer and reflect a change in allowable entry from 225 to 100; 9.08.e. to allow 11 cages per ring; and, 9.08.n. to allow 3 rings in the morning and 3 rings in the afternoon (split rings).	Motion Carried (subject to ratification).
Mastin: We encourage the club to change format to address a board member's submitted concerns.			
10.	Executive Committee 10.22.2025	Grant the Sapphire Stars Feline Club permission to hold an in-conjunction show with a CFF club in Guangzhou, China (ID-China), on November 15, 2025, on the condition that the club be informed that they should comply with the Guidelines (and enclose a copy with our approval).	Motion Carried (subject to ratification).

	Moved/ Seconded	Motion	Vote
No discussion.			
11.	Executive Committee 10.29.2025	For the Cat Fanciers of Hawaii's October 25, 2025 show in Hawaii (Region 5), grant an exception to Show Rules 2.24, 11.24, and 11.30 to allow a format change from 5 allbreed/1 OCP to 4 allbreed/1 SP/1 OCP to allow an OCP final as part of a double specialty ring.	Motion Carried (subject to ratification). Webb abstained for cause.
No discussion.			
12.	Executive Committee 11.09.2025	For the November 8/9, 2025 show in Kyiv Ukraine, due to a power outage, allow the Rolandus cat club to share a ring with Tetiana Slizhevska finishing her Saturday schedule of 20 cats plus a final, followed by Dmitry Gubenko, judging his full Sunday schedule.	Motion Carried (subject to ratification).
No discussion.			
13.	Executive Committee 11.11.2025	For Royal Cat Club show on November 15, 2025 in Kiev, Ukraine (Region 9), grant an exception to Show Rule 9.08.n. to allow for ring sharing in all rings.	Motion Carried (subject to ratification).
No discussion.			

(5) **SHOW HALL TECHNOLOGY COMMITTEE REPORT.**

Committee Chair: Cathy Dunham

Liaison to Board: Janet Moyer

List of Committee Members: Sheryl Zink and Paula Noble, Darrell Newkirk, Marilee Griswold, Bethany Colilla, Gavin Cao, Rick Hoskinson, Allene Tartaglia, and James Simbro

Brief Summation of Immediate Past Committee Activities:

Master Clerk Data File – All beta testing in the show is complete. Three zoom meetings were held during October and November for anyone who wanted to participate and see the file. We had board members, ring clerks, and master clerks attend. We did record one of the three sessions for future viewing of those that could not attend.

Current Happenings of Committee:

Master Clerk Data File – The committee is working with IT to determine the best place for the recorded session to be located for easy access by master clerks. We are also working on a frequently asked questions document as a quick reference guide, which will sent out to the master clerk's list when completed.

Future Projections for Committee:

Projects will be worked on at the request of the board.

Board Action Items:

None

Time Frame:

Ongoing

What Will be Presented at the Next Meeting:

Update on ongoing projects.

*Respectfully Submitted,
Cathy Dunham, Chair*

(6) **AWARDS COMMITTEE.**

Committee Chair: Cathy Dunham

Liaison to Board: Janet Moyer

List of Committee Members: Martha Auspitz, Ginger Meeker, Beth Polstra

Brief Summation of Immediate Past Committee Activities:

Worked with Central Office to order the 2026 national awards and rosettes. Met with Beth Grant-Field to discuss her involvement in a sponsorship program for national awards and rosettes.

Current Happenings of Committee:

Beth Grant-Field has agreed to lead the efforts and is working on a plan. Anticipated start for the fund raising will be January 2026.

Future Projections for Committee:

Gathering and presentation of Star and Diamond Star award nominations for 2026

Board Action Items:

None

Time Frame:

Ongoing

What Will be Presented at the Next Meeting:

Update on ongoing projects.

*Respectfully Submitted,
Cathy Dunham, Chair*

(7) **INTERNATIONAL DIVISION.**

Committee Chair: *Darrell Newkirk*
Committee Vice-Chair: *Matthew Wong*

List of Committee Members:
Subcommittee Co-Chairs China: *Russell Webb/Ellyn Honey*
Subcommittee Chair Asia East: *Robert Zenda/Dr. Marilee Griswold*
Subcommittee Chair Africa, W Asia, Middle East: *Jan Rogers*
Subcommittee Chair Central & South America: *Miguel Mariano Pina Rodrigues/Anne Mathis*
Subcommittee Chair China Sponsorship: *Gavin Cao*

Brief Summation of Immediate Past Committee Activities:

Meowbulous CC in KL, Malaysia held the combined awards banquet November 2, 2025. By most accounts the banquet was successful. I did receive a few complaints about the Awards booklet (many typos) and the handling of awards, but most of the FB posts I have access to were complimentary. Russell Webb and Bob Zenda provided more detail of the awards banquet in their reports listed below.

I have been monitoring, and will continue to monitor show flyers, show licenses, online entries and breed summaries. If any board member wishes any info on a particular show, I will be happy to share a Dropbox link for the requested show.

Current Happenings Committee:

See above.

China Subcommittee

Subcommittee Co-Chairs: *Russell Webb and Ellyn Honey*

For 2025:

- *Licensed 4 shows in West China*
- *4 shows in North China*
- *42 shows in East China*

Ellyn Honey
CFA Judge Emeritus

It all started on October 31, 2025 in Kuala Lumpur, Malaysia. It began with a 2 Day CFA Cat show. Total cats entered in the show were 167. The show was in a Mall with allotted space for Judges rings and exhibitors. The show was a success. Exhibitors were happy and enjoyed showing their cats. On Saturday after the last cat was judged and the scores were tallied, beautiful rosettes were handed out to the Best Champion, Kitten, Premier and Household Pet.

Then on Sunday November 2, 2025 the CFA International Division Awards Banquet was held at the EQ Hotel, Kuala Lumpur, Malaysia. There were exhibitors representing all different countries. We had people from Indonesia, Thailand, China, Kuwait, Malaysia, Singapore, Korea, Taiwan Hong Kong and Vietnam. There were 200 people in attendance. We also had officials from the Malaysian Department of Veterinary Services.

We had 700 hundred Awards to hand out, and we started the Banquet at 3pm and the sponsors assured me we would be finished at 11pm.

The Banquet Hall was magnificent, beautiful table settings and an audio and visual system that was unbelievable. Floor to ceiling projection screens a middle screen that took up the whole stage and the two side screens that were floor to ceiling. The screens focused on each individual receiving an award.

I was asked to give a few opening remarks along with Mr. Patrick Chan who is the CEO of Pet Universe Nourish. He was a major sponsor for the event.

I would like to thank Mr. Lai Howe Chuan, Mr. Loh Wai Leong and their committee for making this ID Banquet a very special event for all the people that attended.

And yes, the Banquet was finished at 11pm.

*Respectively Submitted,
Russell Webb, Co-Chair China Division
CFA Vice President, Co-Chair JPC*

Asia (other than mainland China) Subcommittee

Subcommittee Co-Chairs: Bob Zenda and Dr. Marilee Griswold

The number of shows in the ID OTHER is well below the previous two seasons with 22 completed, 9 more already licensed and 24 dates reserved for the rest of the 2025-2026 Show Season.

More than 700 awards were presented at a very successful CFA International Division Awards Banquet, held on November 2, 2025 at the EQ Hotel, Kuala Lumpur, Malaysia. It was attended by more than 200 exhibitors and guests from China, Hong Kong, Indonesia, Korea, Kuwait, Malaysia, Singapore, Taiwan, Thailand and Vietnam. Opening remarks were delivered by CFA Vice President Russell Webb, Mr. Patrick Chan (CEO Pet Universe NOURISH, major sponsor of the event), and officials from the Malaysian Department of Veterinary Services. The banquet facility was elegantly furnished and featured one of the best Audio/Visual set ups I have ever witnessed at a CFA event with a floor to ceiling main stage projection screen, flanked by floor to ceiling side screens that focused on each recipient of awards that were presented. Mr, Lai Howe Chuan, Mr. Loh Wai Leong and their organizing committee made CFA proud and, despite the large number of awards, managed to complete the event by 11pm.

Bob Zenda, Co-Chair

AWA Subcommittee

Subcommittee Co-Chair: Jan Rogers

No report for this meeting.

CSA Subcommittee

Subcommittee Co-Chairs: Miguel Mariano Pina Rodrigues / Anne Mathis

No report for this meeting.

Future Projections for the Committee:

I am pleased to inform the CFA Board of Directors banquet plans for 2026. For ID -China, Gavin Cao and Agnes Sun have volunteered to be the hosts for the China Awards Banquet. For ID-Other Jay Gritthanut has stepped forward and asked to host the ID-Other awards banquet. Both areas will be sponsored by well qualified individuals that have hosted the awards banquet in the past. I look forward to working with them along with the ID committee.

What will be Presented at the Next Meeting:

Any new developments that would be of interest to the CFA Board of Directors.

*Respectfully Submitted
Darrell Newkirk. Chair
CFA International Division*

(8) SHOW SCHEDULING COMMITTEE.

Committee Chair: Pamela Moser

Liaison to Board: Vicki Jensen

List of Committee Members: Mary Auth

-
1. *Since January 1, 2025 44 requests for Regions 1 – 7 shows have been announced and approved.*
 2. *Recorded more than 550 email correspondences.*
 3. *Reconciled posted traditional calendar with planned and licensed shows. Corresponded with clubs to confirm their show planning status.*

Brief Summation of Immediate Past Committee Activities:

Deconflict show dates

Current Happenings of Committee:

Continue to respond to requests for show dates.

Future Projections for Committee:

Continue to respond to requests for show dates.

Board Action Items:

None

Time Frame:

Ongoing

What Will be Presented at the Next Meeting:

Updated number of requests

*Respectfully Submitted,
Pamela Moser, Chair*

(9) **JUDGING PROGRAM.**

Executive Committee

Co-Chair: Vicki Nye
Co-Chair: Russell Webb
Advisor/Coordinator: Rachel Anger

List of Committee Members:

Rachel Anger: Associate Program Applications Administrator
Anne Mathis: Associate Program Training Administrator, Education – Judges’ Training/Tests and Continuing Education
Nancy Dodds: File Administrator
Marilee Griswold: File Administrator
Leslie Carr: Application Administrator – Regions 1-9
Jodell Raymond: Application Administrator – International Division
Teresa Keiger: Education – Breed Awareness & Orientation
Neil Quigley: Guest Judge Administrator
Teresa Sweeney: Recruitment, Development and Mentoring Administrator
Carla Bizzell: Ombudsperson

Brief Summation of Immediate Past Committee Activities:

Following the acceptance of 3 first specialty trainees, and 2 additional second specialty trainees at the June 26, 2025 Board Meeting, and 2 more first specialty applicants at the October 4, 2025 Board Meeting, the two file administrators are now managing the training requests, training judge assignments and club permissions of 9 trainees, with 3 coming up for advancement to Apprentice at this meeting. A grid of approvals and pending approvals was created for the file administrators and trainees to manage this process. The training of 9 would ultimately require more than 50 training sessions to monitor. To date, 39 training sessions have occurred for these trainees with 14 more sessions approved and scheduled or pending scheduling.

Current Happenings Of Committee:

Plans are underway for the Breed Awareness and Orientation School to be held in Hong Kong, March 19-22, 2025. Anne Mathis, Continuing Education Coordinator, is working with Cheryl Coleman for a Zoom breed presentation on the Korat, with one more Zoom Breed Presentation 2025-2026 to schedule. The JPC asked Teresa Keiger to fill the role of BAOS Coordinator. Teresa has accepted and is already working on the Hong Kong BAOS flyer.

The Judging Program Committee met on November 25, 2025 to discuss advancements and other business to bring before the board.

One Part Judges' Paperwork:

I have been asked to bring the following request to the CFA Board by several judges, many of whom have judged for 20-30 years as a compromise to eliminating all NCR/multi-part judges' paperwork. There are concerns that judges have missed or forgotten cats, and after being used to a process for 20-30 years, going "cold turkey" to no yellow copy, is not easy. It is the owners of these forgotten cats that feel the pain of the one-part judging sheets. The ask is that CFA provide two-part Breed/Division Sheets to those judges that request them. You would not need to ship these in show packages, just provide the forms and ship to the judges that request them. It will be up to the judge to take the two-part breed/division sheets to the shows.

Motion: *CFA to print and provide two-part breed/division sheets for those CFA judges that request them, and ship them directly to the requesting judge.*

Judging Program Rule Changes

Action Item: *Adopt the following Judging Program rule changes, effective immediately.*

Section 8.01		Judging Program Committee
Existing Wording		Proposed Wording
<p>b. The Trainee and File Administrator will jointly select shows that are appropriate for the Trainee to train. The Trainee must not discuss training with the Training Judge or the Show Manager before approval has been obtained from their File Administrator. The Trainee must complete the first part of the Trainee Permission Form and send it to the File Administrator. The File Administrator arranges with the selected training Judge to accept a Trainee at the proposed show. The File Administrator then secures approval from the Show Manager and obtains the signed Permission Form for a Trainee to train at the show. The File Administrator will request of the Show Manager a Judge's book including color class sheets, breed and final sheets for the specialty and will request specific scheduling for the Training Judge.</p>		<p>b. The Trainee and File Administrator will jointly select <u>Training Judges and</u> shows that are appropriate for the Trainee to train. The final decision on Training Judge selection rests with the File Administrator. The Trainee must not discuss training with the Training Judge or the Show Manager before approval has been obtained from their File Administrator.</p> <p><u>Judges must not make any offer of training at any time in advance to any pre-applicant or trainee.</u> The Trainee must complete the first part of the Trainee Permission Form and send it to the File Administrator. The File Administrator arranges with the selected training Judge to accept a Trainee at the proposed show. The File Administrator then secures approval from the Show Manager and obtains the signed Permission Form for a Trainee to train at the show. The File Administrator will request of the Show Manager a Judge's book including color class sheets, breed and final sheets for the specialty and will request specific scheduling for the Training Judge.</p>

RATIONALE: File Administrator and Trainee agree on both training judges and shows. Any offer made by a judge to a trainee in advance interferes with the duties and workings of the File Administrator and the Judging Program Committee. It could imply that the trainee would receive a favorable evaluation if the judge makes an offer to a particular trainee. If passed, this will be communicated to our Judging Program Panel via CFAJudgeslist@groups.io. This documented addition to the JP Rules will serve to protect both trainee and training judge from criticism and favoritism.

Motion: *Accept changes to Judging Program Rule 8.01.*

Leave of Absence:

None

Deaths of Currently Active CFA Judges:

Donald J Williams, CFA Allbreed Judge 9/13/1933 –11/17/2025

The following tribute was provided by Karen Lawrence.

It is with profound sadness that I learned of the passing of Don Williams today. Seems like I've known him forever since I started in the cat fancy in 1971, both as a judge with great handling ability and always fair in his decisions, and through working with him on The CFA Foundation shortly after its 1990 inception .. plus as a friend.

Don has been around the cat fancy forever it seems, at least as early as the photo below of him grooming a white Persian in 1957. He and his first wife shared the cattery name Sherdon and bred Persians. It didn't hurt that his mother-in-law was Vi Schuh, of Skyway cattery .. well-known for its fabulous white Persians of the time. Upon the passing of Mrs. Schuh, Don inherited the Skyway cattery name and continued with that legacy.

He also shared the Squire cattery name with his second wife, the amazing Leta, breeding Persians, Exotics, Abyssinians and Singapura.

Don began judging for ACFA during the 1960s and moved to the CFA Judging Program in 1965. We were all thrilled to see him in June at the Orlando annual meeting, where he received his award for 60 years as a CFA Judge.

In 1977, he was elected to the CFA Board of Directors, serving almost constantly until 2004. He was President of CFA from 1986-1994, and again from 1998-2004 – a total of 14 years leading CFA!

In 1990 Don, and a few close friends (Tom Dent, Vaughn Barber, Michael Brim, and Sy Howard) developed an interest in preserving cat fancy history, and a proposal to the CFA Board resulted in the Cat Fanciers' Association Foundation (The CFA Foundation) being created as a not-for-profit 501(c)3 organization. Don had maintained his interest in the Foundation and when it was reorganized in 2006, he became a Board member. He was the current President,

being elected to that position in 2018. To his last day, he was a strong supporter of their cause to collect and preserve cat fancy history.. and of the Feline Historical Museum in Alliance, Ohio.

I love the 2024 photo of Don with this Burmese kitten, and thank Melody Boyd for permission to use it. This is the way I choose to remember him.

Having just spoken to Don last Friday, to say I will miss our conversations is an understatement. I am so, so very sad to learn of his passing, but what a great life he lived!

Rest in peace, my friend.

Retirements/Resignations:

Hope Gonano—effective July 21, 2026

Retirement email from Hope Gonano and Judging Program reply with regret.

I'm 65 March 1st, I'm going to retire from the judging program. My last show will be Garden State, I will only have to cancel Asheville next year. With it being a year away, Eric should be able to get a good judge to replace me.

Please leave me go in peace, I have served well.

*Good wishes,
Hope Gonano*

Response from the CFA Judging Program Co-Chair Vicki Nye:

Dear Hope,

I am saddened to see your retirement date set as July 21, 2026. You have been an active and very popular judge for the past 15 years and you will be very missed by the exhibitors and your judging colleagues. You have indeed served well, and I hope you decide you will still be active in the cat fancy. You have had many areas that you excelled in, including your continued breeding of Himalayan and Pointed Exotics, and your phenomenal fundraising success with a 2025 Southern Region Annual. As Co-Chair of CFA's Judging Program, I accept your future retirement date with regret.

*Sincerely,
Vicki Nye
CFA Judging Program Co-Chair*

Applications and Advancements:

Applications:

First Specialty Applications received by the October 7, 2025 deadline for February 7, 2026 Board Meeting.

- Patrick Au, Associate Judge LH, First Specialty LH, Hong Kong –ID
- Chrissie Chan, Associate Judge SH, First Specialty SH, Hong Kong, ID

Second Specialty Application received by the October 7, 2025 deadline for February 7, 2026 Board Meeting.

- Agnes Sun, Second Specialty Shorthair—Shanghai, China

Advancements:

Seven (7) advancements to be presented in closed session:

- **Issariya (Istzy) Rattanaweerawong** – From Trainee LH to Apprentice LH
- **Jon Lee** – From Trainee LH to Apprentice LH
- **Grace Cheung** – From Trainee SH to Apprentice SH
- **Chris Lee** – Apprentice SH to Approval Pending SH
- **Yukiyo Matsushita** – from Apprentice LH to Approval Pending LH
- **Alex Luk Chun Lap** – from Apprentice SH to Approval Pending SH
- **Yi Chang** – From Approval Pending LH to Approved LH

Advancements – Regular Judging Program:

Advance from Trainee to Apprentice Specialty:

Issariya (Istzy) Rattanaweerawong – Nonthabun, Thailand (ID-Other)
Longhair 2nd Specialty

Jon Lee – Chongqing, China (ID-China)
Longhair 1st Specialty

Grace Cheung – Hong Kong (ID-Other)
Shorthair 2nd Specialty

Advance from Apprentice to Approval Pending Specialty:

Chris Lee – Shenyang, China (ID-China)
Shorthair 1st Specialty

Yukiyo Matsushita – Osaka, Japan (Region 8)
Longhair 1st Specialty

Alex Luk Chun Lap – Hong Kong (ID-Other)
Shorthair 2nd Specialty

Advance from Approval Pending Specialty to Approved Specialty:

Yi Chang – Beijing, China (ID-China)
Longhair 1st Specialty

What Will be Presented at the Next Meeting:

Applications:

- *First Specialty Applications received by the October 7, 2025 deadline, to be considered at the February 7th Board Meeting.*
- *Advancements*

Breed Awareness and Orientation School Subcommittee

Subcommittee Chair: Teresa Keiger

Brief Summation of Immediate Past Committee Activities:

Resignation of Barbara Jaeger from her role as BAOS Coordinator, CFA Judging Program October 13, 2025

After the BAOS this past week, I have come the decision to step away in my role as Coordinator for the Breed Awareness and Orientation School. I have enjoyed the opportunity to help in the development of new Judges and. during COVID, the Associate Judging Program. I am hoping that the next person who fills the role finds the same enjoyment I have over the past five years.

*Respectfully,
Barbara Jaeger
Coordinator, Breed Awareness and School (BAOS)*

Response from the CFA Judging Program Co-Chair Vicki Nye October 13, 2025

Dear Barbara,

Words cannot fully express the Judging Program's appreciation for your service as Breed Awareness and Orientation School Coordinator. Pat Jacobberger chose well when she handed over this program to you. In the last five years, the majority of curriculum presentations have been updated to reflect the changes CFA show rules and judging program processes have undergone. Our longhair and shorthair breed presentations have all been updated to clean, crisp, uniform PowerPoints, and offer the faculty and students a clear guide for teaching the structure and attributes of each of our breeds. The BAOS hands-on handling instruction is much more structure including a recent handout Handling With A Purpose. In the last five years, we have delivered 10 sessions of the CFA BAOS to 221 attendees in the United States, Thailand, Belgium, Hong Kong, and even via Zoom during the pandemic. These successes, you can be very proud of in addition to your Diamond Award you received at the 2024 CFA annual for these very contributions. On behalf of the judging program, I regretfully accept your resignation.

Vicki Nye-CFA Judging Program Co-Chair

The Judging Program Committee was polled for their input to fill the role of BAOS Coordinator. Teresa Keiger was selected, and she has graciously accepted. I would also like to add that Teresa immediately dove right in to work on the upcoming 2026 BAOS and training Powerpoint updates.

The October 9-12, 2025 BAOS was held in Cleveland, OH. In conjunction with the CFA International Show. The following individuals attended:

*Kadri Koppel-SH
Siim Koppel-SH
Phebe Low-LH
Cristiano Perillo-Marcone-LH
Holly Mueller-SH
Sheri Shaffer-SH
Albert Sweitzer-LH
Agnes Sun-SH
Doug Welsh-SH*

The following CFA Allbreed Judges served as faculty

*Nancy Dodds
Marilee Griswold
Barbara Jaeger
Vicki Nye*

Current Happenings of Committee:

Registration for the March 19-22 2026 BAOS will be posted to the CFA website and open for registration soon. After several months of trying to locate a venue and hotel by the Japan Regional Director Aki Tamura, with no luck, the site of the Spring BAOS has now been moved to Hong Kong. With the location assistance of Grace Cheung and Thomas Yiu, they have secured a show hall venue and hotel which will serve as the classroom location in Hong Kong. The show will be licensed by New Era Feline Alliance and Glamorous Int'l Ambassador (GIA).

Instructors for the school will be Vicki Nye, Nancy Dodds and Kit Fung. Classroom instruction will be on Thursday and Friday at the hotel:

*Nina Hotel Tsuen Wan West
8 Yeung Uk Rd, Tsuen Wan, Hong Kong
Room Rate (March 18 to 23, 5 nights):
Average US\$130 per night (includes breakfast*

*SHOW HALL and Sunday Handling School location
New World Town Hall
83 King Lam Street, Cheung Sha Wan, Kowloon*

NOTE: This facility is not typically open to the public, however an Instagram Page will be created so anyone who likes the page can enter the show hall. This information will be posted so that the Hong Kong cat fancy has access to the show hall.

Thanks to Chrissie Chan and the members of World Top Feline Club for loaning their 2025 date to New Era Feline Alliance and GIA to sponsor the show and allow us to put on the BAOS.

Future Projections for Committee:

Report on the March 19-21, 2025 BAOS in Hong Kong.

*Respectfully Submitted,
Vicki Nye, Interim BAOS Coordinator*

Guest Judging Report

Guest Judging Administrator: Neil Quigley

Current Happenings of Committee:

In addition to approving CFA Club requests to contract Guest Judges from Approved Associations, the Guest Judge Administrator also approves requests for CFA Judges to officiate for other approved Associations.

CFA Judges to Judge non-CFA Assignments or present seminars:

Judge	Assn	Sponsor/Club	City/Country	Date
Marcone, Cristiano	ENFI	Club Felino Pistoia	Quarrata, Italy	11/01/25
Vargas, Teo	ENFI	Club Felino Pistoia	Quarrata, Italy	11/01/25
Sariff, Amir	Fun Show	Bolt Northern Feline	Mertajam, MYS	11/08/25
Low, Phebe	Seminar	Kakato Festival	Hong Kong	12/07/25
DelaBar, Pam	WCF	Feline Union Registry	Sri Racha, Thailand	12/27/25
Suherly, Okto	Fun Show	Fur-Ture Stars 2026	Makassar, Indonesia	01/10/26
Fung, Kit	NZCF	Canterbury All Breeds CC Inc	Christchurch, NZ	05/31/26
Veach, Gary	NZCF	Canterbury All Breeds CC Inc	Christchurch, NZ	05/31/26
Pearson, Brian	CCA	Motor City Cat Club	Cavan, ON Canada	06/06/26
Veach, Gary	ACF	Queensland Feline Assn.	Brisbane, Australia	06/20/26
DelaBar, Pam	FIFe	Polarkattens	Mo i Rana, Norway	08/22/26
Bennett, Jacqui	ACF	Armidale & New England Cat Club	Sydney, Australia	09/12/26

CFA Club Requests to use a Guest Judge:

Judge	Assn	Sponsor/Club	City/Country	Date	Approved
Judge	Assoc	CFA Club	City/Country	Show Date	JPC Approval
Ling, Christine	CCA	China Kiwi Cat Fan	Shanghai, China	11/8/25	app GJ
Gudkova, Alla	WCF	Edelweiss Cat Club	Moscow, Russia	11/29/25	app 9/29/25 NQ
Hamalainen, Satu	FIFe	Sawasdee Cat Club	Bangkok, Thailand	12/21/25	APP GJ
Dyachenko, Anna	RUI	Royal Cat Club	Kyiv, Ukraine	12/27/25	app 10/27/25 NQ

Gnatkevych, Olena	RUI	Royal Cat Club	Kyiv, Ukraine	12/27/25	app 10/27/25 NQ
Dyachenko, Anna	RUI	Cat Club Sherry	Kyiv, Ukraine	1/3/26	app 11/04/25 NQ
Gnatkevych, Olena	RUI	Cat Club Sherry	Kyiv, Ukraine	1/3/26	app 11/04/25 NQ
Ingor, Alina	WCF	Cat Club Sherry	Kyiv, Ukraine	1/3/26	app 11/04/25 NQ
Matskevych, Natalia	RUI	Cat Club Sherry	Kyiv, Ukraine	1/3/26	app 11/04/25 NQ
Slizhevskaya, Tetiana	RUI	Cat Club Sherry	Kyiv, Ukraine	1/3/26	app GJ
Noskova, Elena	FIFe	China Kiwi Cat Fan	Shanghai, China	1/10/26	app 11/03/25 NQ
Nyman, Pia	FIFe	Sherwood Manx Club	Kerava, Finland	1/17/26	app 11/10/25 NQ
Trautmann, Jurgen	WCF	Universal Cats	Padova, Italy	1/24/26	app 11/20/25 NQ
Balciuniene, Inga	WCF	Purrfect Paws Catwalk	Riga, Latvia	1/31/26	APP GJ
Dyachenko, Anna	RUI	Royal Cat Club	Kyiv, Ukraine	2/14/26	app 10/27/25 NQ
Matskevych, Natalia	RUI	Royal Cat Club	Kyiv, Ukraine	2/14/26	app 10/27/25 NQ
Comorio, Luigi	FIFe	Dolce Vita Cat Club	Milan, Italy	3/7/26	app 10/02/25 NQ

2025-2026 Season compiled guest judge listing

Guest Judge Name	# Shows
Abramova, Olga	1
Balciunene, Inga	3
Bielova, Natalia	1
Billing, Jurgen	2
Calmes, Fabrice	1
Comorio, Luigi	1
Davies, Allan	1
Dmitrieva, Ekaterina	1
Dyachenko, Anna	2
Gleason, Elaine	1
Gleason, Robert	2
Gnatkevlych, Olena	5
Gubenko, Dmitriy	4
Gudkova, Alla	1
Hamalainen, Satu	2
Harrison, Vicki Jo	1
Ingor, Alina	1
Izmalkova, Anna	1
Kuznetsova, Olga	1
Lebedeva, Natalia	1
Ling, Christine	4

Mantovani, Gianfranco	2
Matskevych, Natalia	3
Merrill, Vicky	1
Nazarova, Anna	1
Neukircher, Brenda	1
Noskova, Elena	1
Nyman, Pia	1
Pohvalina, Victoria	3
Slizhevskaya, Tetiana	4
Tarnovskaya, Olga	1
Trautmann, Jurgen	3
Van Rooyen, Jan	1
Vorobyev, Ivan	1

*Judging Program Reports
Respectfully Submitted
Vicki Nye, Co-Chair
CFA Judging Program*

(10) **SHOW RULES COMMITTEE.**

Committee Chair: Ed Raymond
Liaison to Board: Carol Krzanowski
List of Committee Members: Cathy Dunham, Carla Bizzell

Brief Summation of Immediate Past Committee Activities:

The Committee has been preparing the show rule changes set forth below based on requests from Board members, Central Office and other committees.

Board Action Item:

Show Rule Changes effective May 1, 2026

1. Amend SR 2.24 to clarify that an OCP ring cannot be held as part of a Specialty ring and make permanent the reduced OCP requirements for entries in Hawaii.

Article II: Definitions -- Amend: 2.24		Central Office/Howard Webster
Existing Wording	Proposed Wording	
2.24 An OPEN, CHAMPION, PREMIER RING (OCP) is an allbreed competition where a judge will award Best AB Champion through 10th Best AB Champion and/or Best AB Premier though 10th Best AB Premier. Such a ring may be part of an existing judging ring or held as a stand-alone ring, but may not be held as part of a Super Specialty ring. In order for an OCP ring to be held in Championship, at least 30 Champions and Opens in Championship must be entered in the show. In order for an OCP ring to be held in Premiership, at least 15 Premiers and Opens in Premiership must be entered in the show.	2.24 An OPEN, CHAMPION, PREMIER RING (OCP) is an allbreed competition where a judge will award Best AB Champion through 10th Best AB Champion and/or Best AB Premier though 10th Best AB Premier. Such a ring may be part of an existing <u>allbreed judging</u> ring or held as a stand-alone ring; but may not be held as part of a <u>Specialty or Super Specialty ring</u> . <u>In Regions 1-9 (excluding Hawaii) and the International Division</u> In order for an OCP ring to be held in Championship, at least 30 Champions and Opens in Championship must be entered in the show. <u>For Hawaii in order for an OCP ring to be held in Championship, at least 20 Champions and Opens in Championship must be entered in the show. In Regions 1-9 (excluding Hawaii) and the International Division</u> In order for an OCP ring to be held in Premiership, at least 15 Premiers and Opens in Premiership must be entered in the show. <u>For Hawaii in order for an OCP ring to be held in Premiership, at least 10 Premiers and Opens in Premiership must be entered in the show.</u>	
RATIONALE: The original intent of the OCP ring was for it to be held as a stand-alone ring or in conjunction with an allbreed ring. This clarifies the intent. Also, due to the limited entries available in Hawaii the original requirements for an OCP ring were not attainable. Since asking for a reduction in the		

requirements for OCP it has become possible for Hawaii to utilize the OCP format and again show growth in the number of entries at their shows. Hawaii would like to make the reduction in requirements permanent for their shows.

2. *Amend Show Rule 4.06 and Appendix A to require the same number of specialty rings at shows in Hawaii as are required for shows in the International Division outside China for one-day shows and for shows in Hong Kong, Macau, and Kuwait for two-day shows.*

Article IV: Licensing the Show – Amend 4.06 and Appendix A	Howard Webster/Central Office	
Existing Wording	Proposed Wording	
<p>4.06 The CFA Central Office will issue a license for the following types of shows:</p> <p>a. A one day show which permits:</p> <ol style="list-style-type: none"> 1. one, two, three or four judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose. Such shows have an entry limit of up to 225 cats. 2. a one-day show format consisting of up to six rings with an entry limit of up to 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings for shows licensed in the International Division (excluding China). For shows licensed in Regions 1-9 or China, the combination of Allbreed, Super Specialty, or Specialty rings must include at least one Specialty ring for both longhair and shorthair specialties in kittens, championship, and premiership. The use of a Super Specialty ring will not meet this requirement. <p>...</p> <p>b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-9 or China utilizing a total of 5, 6, 7, or 8 rings, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in Regions 1-9 or China</p>	<p>4.06 The CFA Central Office will issue a license for the following types of shows:</p> <p>a. A one day show which permits:</p> <ol style="list-style-type: none"> 1. one, two, three or four judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings. Shows with four or fewer judging rings are not required to contain a specialty ring, but may offer them if they so choose. Such shows have an entry limit of up to 225 cats. 2. a one-day show format consisting of up to six rings with an entry limit of up to 225 cats. This format will permit up to six judgments per entry in any combination of Allbreed, Super Specialty, or Specialty rings for shows licensed in <u>Hawaii</u> or the International Division (excluding China). For shows licensed in Regions 1-9 (<u>excluding Hawaii</u>) or China, the combination of Allbreed, Super Specialty, or Specialty rings must include at least one Specialty ring for both longhair and shorthair specialties in kittens, championship, and premiership. The use of a Super Specialty ring will not meet this requirement. <p>...</p> <p>b. A two day show which permits up to ten judgments per entry over the two days of the show and a maximum of six judgments per entry per day. It is recommended that a judge shall not be scheduled to judge more than 250 cats on either day. For shows in Regions 1-9 (<u>excluding Hawaii</u>) or China utilizing a total of 5, 6, 7, or 8 rings, at least one of these rings must be a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows</p>	

utilizing a total of 9 or 10 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows licensed in the rest of the International Division (excluding Hong Kong, Macau, Kuwait), utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in the rest of the International Division (excluding Hong Kong, Macau, Kuwait), utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. The use of Super Specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hong Kong, Macau or Kuwait. Two day shows offer a variety of formats:

...

in Regions 1-9 (excluding Hawaii) or China utilizing a total of 9 or 10 rings, at least two of these rings must be both shorthair and longhair Specialty rings in kittens, championship, and premiership. For shows licensed in the rest of the International Division (excluding Hong Kong, Macau, Kuwait), utilizing a total of 7, 8, or 9 rings, at least one of these rings must be both a shorthair and longhair Specialty ring in kittens, championship, and premiership. For shows in the rest of the International Division (excluding Hong Kong, Macau, Kuwait), utilizing 10 rings, two of these rings must be both longhair and shorthair specialty rings in kittens, championship, and premiership. The use of Super Specialty rings will not meet the requirement for specialty rings. There are no specialty ring requirements for shows licensed in Hawaii, Hong Kong, Macau or Kuwait. Two day shows offer a variety of formats:

...

Appendix A
Minimum Number of Specialty Rings Required
[Super Specialty Rings do not meet requirement]

One Day Shows (SR 4.06a)

	# of Rings					
	1	2	3	4	5	6
R1-9	0	0	0	0	1	1
China	0	0	0	0	1	1
ID outside China	0	0	0	0	0	0

Two 1-day shows of up to 6 rings in same location
1 in each show but both can be held on one day
and none on the other day

Two Day Shows (SR 4.06b)

	# of Rings					
	5	6	7	8	9	10
R1-9	1	1	1	1	2	2
China	1	1	1	1	2	2
ID outside China						
excluding Hong Kong, Macau, Kuwait	0	0	1	1	1	2
Hong Kong, Macau, Kuwait	0	0	0	0	0	0

Appendix A
Minimum Number of Specialty Rings Required
[Super Specialty Rings do not meet requirement]

One Day Shows (SR 4.06a)

	# of Rings					
	1	2	3	4	5	6
R1-9 (<u>excluding Hawaii</u>)	0	0	0	0	1	1
China	0	0	0	0	1	1
<u>Hawaii</u> and ID outside China	0	0	0	0	0	0

Two 1-day shows of up to 6 rings in same location
1 in each show but both can be held on one day
and none on the other day

Two Day Shows (SR 4.06b)

	# of Rings					
	5	6	7	8	9	10
R1-9 (<u>excluding Hawaii</u>)	1	1	1	1	2	2
China	1	1	1	1	2	2
ID outside China						
excluding Hong Kong, Macau, Kuwait	0	0	1	1	1	2

	Hawaii, Hong Kong, Macau, Kuwait 0 0 0 0 0 0
RATIONALE: Hawaii breeders and exhibitors have worked very hard to promote CFA on the islands and have shown growth in their base. By allowing Hawaii the same courtesy as the International Division (excluding China) it would allow Hawaii to continue growing the cat fancy by utilizing the best show formats possible to maximize entries potential.	

3. *Amend Show Rules 6.29a and 11.04 to provide that all one-day shows and the Sunday portion of a back-to-back show must start at 9:00 a.m. or earlier if over 200 entries are entered.*

Article VI: Entering the Show – Amend 6.29a; Article XI: During the Show – Judging and Awards – Amend 11.04	Janet Moyer	
Existing Wording	Proposed Wording	
<p>6.29 Number of entries permissible:</p> <p>a. No club shall accept more than 450 entries to be judged by any one judge over a full two-day period. For shows where the judge will not have a ring or the entries available for more than one day, no club shall accept more than 225 entries. No allowance shall be made for absentees. Since entries in the EXHIBITION ONLY class and Agility are not scheduled for handling by a judge (See 2.23 g and 2.23 h), those entries do not count against the aforementioned entry limits. All one-day Sunday shows MUST start at 9:00 a.m. or earlier if over 200 entries are entered. (Note that if separate shows are held for Non-Championship and Non-Premiership classes in order to comply with this rule, additional judging rings must be provided.)</p> <p>...</p>	<p>6.29 Number of entries permissible:</p> <p>a. No club shall accept more than 450 entries to be judged by any one judge over a full two-day period. For shows where the judge will not have a ring or the entries available for more than one day, no club shall accept more than 225 entries. No allowance shall be made for absentees. Since entries in the EXHIBITION ONLY class and Agility are not scheduled for handling by a judge (See 2.23 g and 2.23 h), those entries do not count against the aforementioned entry limits. All one-day Sunday shows MUST start at 9:00 a.m. or earlier if over 200 entries are entered. (Note that if separate shows are held for Non-Championship and Non-Premiership classes in order to comply with this rule, additional judging rings must be provided.)</p> <p>...</p>	
<p>11.04 It is the responsibility of the show manager that the judging begins at the advertised hour.</p> <p>All one-day Sunday shows and the Sunday portion of a back-to-back show MUST start at 9:00 a.m. or earlier if over 200 entries are entered (see 6.29.a).</p>	<p>11.04 It is the responsibility of the show manager that the judging begins at the advertised hour.</p> <p>All one-day Sunday shows and the Sunday portion of a back-to-back show MUST start at 9:00 a.m. or earlier if over 200 entries are entered (see 6.29.a).</p>	
RATIONALE: All one-day shows with more than 200 entries should start at 9:00 a.m. or earlier in order to give exhibitors (and judges) a better chance of being able to travel home that evening. .		

4. *Add new Show Rule 6.36c and renumber current 6.36 c-e provide a latest closing deadline for shows in Region 9.*

<p>Article VI: Entering the Show – Add 6.36c and renumber current 6.36c-e.</p>	<p>Show Rules Committee</p>	
<p>Existing Wording</p>		<p>Proposed Wording</p>
<p>6.36 a. For all shows in Regions 1-7, excluding Hawaii, all shows must close to entries no later than 11:59 p.m. Eastern time on the Monday before the opening of the show. Shows may close to entries prior to that time.</p> <p>b. All shows in Region 8 must close to entries no later than 11:59 p.m. Japan time on the Monday before the opening of the show. Shows may close to entries prior to that time.</p> <p>c. All shows in the International Division outside of China must close to entries no later than 9:00 p.m. China time on the Wednesday before the opening of the show. Shows may close to entries prior to that time.</p> <p>d. For all shows in Regions 1-9 and the International Division outside of China, all entries must be received through the CFA online entry form on the CFA website. All entries will be time-stamped and the online form will be disabled for each show when that show is closed to entries.</p> <p>e. For all CFA shows, entry clerks must use the CFA entry clerk program. A fee, as specified in CFA's current price list, is payable by the club to CFA if any other software is used. No further shows will be licensed for the club until this fee is paid.</p>		<p>6.36 a. For all shows in Regions 1-7, excluding Hawaii, all shows must close to entries no later than 11:59 p.m. Eastern time on the Monday before the opening of the show. Shows may close to entries prior to that time.</p> <p>b. All shows in Region 8 must close to entries no later than 11:59 p.m. Japan time on the Monday before the opening of the show. Shows may close to entries prior to that time.</p> <p><u>c. All shows in Region 9 must close to entries no later than 11:59 p.m. in the time zone of the show on the Monday before the opening of the show. Shows may close to entries prior to that time.</u></p> <p><u>ed.</u> All shows in the International Division outside of China must close to entries no later than 9:00 p.m. China time on the Wednesday before the opening of the show. Shows may close to entries prior to that time.</p> <p><u>de.</u> For all shows in Regions 1-9 and the International Division outside of China, all entries must be received through the CFA online entry form on the CFA website. All entries will be time-stamped and the online form will be disabled for each show when that show is closed to entries.</p> <p><u>ef.</u> For all CFA shows, entry clerks must use the CFA entry clerk program. A fee, as specified in CFA's current price list, is payable by the club to CFA if any other software is used. No further shows will be licensed for the club until this fee is paid.</p>
<p>RATIONALE: The show rules are currently silent as to a closing deadline for shows in Region 9. Given the number of time zones in Region 9, the committee proposes a deadline based on the time zone of the show.</p> <p>NOTE: Central Office estimates the cost of programming changes to the online entry program to accommodate closing times based on the time zone of the show to be no more than \$500.</p>		

5. *Amend SR 11.28 to clarify that an OCP ring cannot be held as part of a Specialty ring.*

<p>Article XI – During the Show-Judging and Awards</p> <p>Amend: 11.28</p>	<p>Central Office/Scoring</p>	
<p>Existing Wording</p>	<p>Proposed Wording</p>	
<p>11.28</p> <p>...</p> <p>OCP Rings</p> <p>In an OCP ring which is judged as part of an existing ring, the finals awards for Champions when fewer than 85 cats are entered will be Best through 10th Best Allbreed Champion, Best, 2nd Best and 3rd Best Longhair Champion, and Best, 2nd Best and 3rd Best Shorthair Champion. For Championship entries of 85 or more, the finals awards for Champions will be Best through 10th Best Allbreed Champion, Best through Fifth Best Longhair Champion, and Best through Fifth Best Shorthair Champion.</p> <p>In an OCP ring which is judged in a standalone ring, the finals awards for Champions will be Best through 10th Best Allbreed Champion.</p> <p>In an OCP ring which is judged as part of an existing ring, the finals awards for Premiers when fewer than 50 cats are entered will be Best through 10th Best Allbreed Premier, Best and 2nd Best Longhair Premier, and Best and 2nd Best Shorthair Premier. For Premiership entries of 50 or more, the finals awards for Premiers will be Best through 10th Best Allbreed Premier, Best through Third Best Longhair Premier, and Best through Third Best Shorthair Premier.</p> <p>In an OCP ring which is judged in a stand-alone ring, the finals awards for Premiers will be Best through 10th Best Allbreed Premier.</p> <p>...</p>	<p>11.28</p> <p>...</p> <p>OCP Rings</p> <p>In an OCP ring which is judged as part of an existing <u>Allbreed</u> ring, the finals awards for Champions when fewer than 85 cats are entered will be Best through 10th Best Allbreed Champion, Best, 2nd Best and 3rd Best Longhair Champion, and Best, 2nd Best and 3rd Best Shorthair Champion. For Championship entries of 85 or more, the finals awards for Champions will be Best through 10th Best Allbreed Champion, Best through Fifth Best Longhair Champion, and Best through Fifth Best Shorthair Champion.</p> <p>In an OCP ring which is judged in a standalone ring, the finals awards for Champions will be Best through 10th Best Allbreed Champion.</p> <p>In an OCP ring which is judged as part of an existing <u>Allbreed</u> ring, the finals awards for Premiers when fewer than 50 cats are entered will be Best through 10th Best Allbreed Premier, Best and 2nd Best Longhair Premier, and Best and 2nd Best Shorthair Premier. For Premiership entries of 50 or more, the finals awards for Premiers will be Best through 10th Best Allbreed Premier, Best through Third Best Longhair Premier, and Best through Third Best Shorthair Premier.</p> <p>In an OCP ring which is judged in a stand-alone ring, the finals awards for Premiers will be Best through 10th Best Allbreed Premier.</p> <p>...</p>	
<p>RATIONALE: The original intent of the OCP ring was for it to be held as a stand-alone ring or in conjunction with an allbreed ring. This clarifies the intent.</p>		

6. *Amend SR 12.05 to clarify who supplies the club with the appropriate forms, and rewording how evaluations are to be completed and returned.*

Article XII: Show Recordkeeping -- Amend 12.05	Judging Program Committee	
Existing Wording		Proposed Wording
<p>12.05 In all cases where an Apprentice or Approval Pending judge is used, or when a Trainee is judging Household Pets, a questionnaire supplied by the Chairman of the Judging Program must be filled out and signed by a majority of the show committee and forwarded to the Central Office within 30 days of the close of the show. Similarly, if the club contracts a Guest Judge, a Guest Judge Evaluation Form will be completed by the club and mailed to the Central Office within thirty (30) days of the show. Evaluations are no longer required for guest judges at the Approved Guest Judge level. Judging questionnaires and Guest Judge Evaluation Forms not received by Central Office within 30 days after receipt of the show package are subject to an additional fine as specified in the CFA's current price list. In addition, such clubs will no longer be considered in good standing for the purpose of putting on future shows, etc. until such time as the evaluation or questionnaires are received by Central Office.</p>		<p>12.05 In all cases where <u>When</u> an Apprentice or Approval Pending judge is used, or when a Trainee is judging Household Pets, a <u>Judging Program File Administrator will email an evaluation form to the show manager a questionnaire supplied by the Chairman of the Judging Program must be filled out</u> for completion including signatures by a majority of the show committee. <u>The show manager will scan and email the completed evaluation which is signed by the appropriate show officials, back to the appropriate File Administrator and forwarded to the Central Office within 30 thirty (30) days of the close of the show.</u> Similarly, if the club contracts a Guest Judge, a Guest Judge Evaluation Form will <u>must</u> be completed by the club and signed by the appropriate show officials and mailed <u>emailed</u> to the Central Office within thirty (30) days of the show. Evaluations are no longer required for guest judges at the Approved Guest Judge level. Judging questionnaires <u>Evaluations not received by the appropriate File Administrator and Guest Judge Evaluation Forms evaluations</u> not received by Central Office within 30 days after receipt of the show package are subject to an additional a fine as specified in the CFA's current price list. In addition, such clubs will no longer be considered in good standing for the purpose of putting on future shows, etc. until such time as the evaluation or questionnaires <u>evaluations</u> are received by <u>the File Administrator or Central Office, as appropriate.</u></p>
<p>RATIONALE: Housekeeping: Updating who supplies the club with the appropriate forms, and rewording how evaluations are to be completed and returned.</p>		

7. *Amend Show Rule 28.03c to eliminate the awarding of “ghost points.”*

Article XXVIII – Obtaining Titles – Grands Amend 28.03.c.	Central Office/Scoring	
Existing Wording		Proposed Wording

<p>28.03</p> <p>...</p> <p>c. Opens, Champions and Premiers which receive the award 2nd Best of Breed/Division in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive 90% of the points of Best of Breed/Division within the Breed/Division in accordance with the method for calculating cats present described in Article XXXVI Show Points Official Count.</p> <p>...</p>	<p>28.03</p> <p>...</p> <p>c. Opens, Champions and Premiers which receive the award 2nd Best of Breed/Division in each of the Breeds/Divisions currently recognized for Championship/Premiership competition (see rule 30.01) will receive 90% of the points of Best of Breed/Division within the Breed/Division in accordance with the method for calculating cats present described in Article XXXVI Show Points Official Count. <u>When 90% is less than 1 point it will be rounded down to zero.</u></p> <p>...</p>
<p>RATIONALE: Currently when a breed class has only two cats, one which is a grand, and the other an open/champion and the open/champion receives second best of breed it is being awarded “ghost points” for each ring. This is an unintended consequence of the scoring change that allowed a champion to get a point when it defeated a grand in class judging. This language clarifies the change proposed by CO.</p> <p>NOTE: Central Office estimates the cost of programming changes to implement this change to be no more than \$500.</p>	

8. *Amend Show Rule 30.01 to clarify how male cats whose color combinations occur only by virtue of genetic anomaly should be marked by a judge.*

Show Rule 30.01	Judging Program Committee	
	Existing Wording	Proposed Wording
	<p>30.01 The following breeds and colors are recognized as entitled to win Championship or Premiership honors.</p> <p>(NOTE: Male cats whose color combinations occur only by virtue of genetic anomaly (more than one X chromosome present) are never eligible for Kitten, Championship or Premiership competition. Where permitted by Article XXXI, an exhibitor may transfer such entry to an AOV class. If there is no AOV class for that breed or the exhibitor does not agree to transfer to AOV, the judge must disqualify (DISQ) such entry if entered and present in the Kitten, Championship or Premiership competition. Examples of the multiple possibilities of these colors and patterns include, but are not limited to tortie varieties and patched tabbies (torbies) and can be combined with any pattern or patterns with or without white.)</p>	<p>30.01 The following breeds and colors are recognized as entitled to win Championship or Premiership honors.</p> <p>(NOTE: Male cats whose color combinations occur only by virtue of genetic anomaly (more than one X chromosome present) are never eligible for Kitten, Championship or Premiership competition. <u>These cats will be marked NA/IE (No Award/ineligible for entry) by the judge.</u> Where permitted by Article XXXI, an exhibitor may transfer such entry to an AOV class. If there is no AOV class for that breed or the exhibitor does not agree to transfer to AOV, the judge must disqualify (DISQ) such entry if entered and present in the Kitten, Championship or Premiership competition. Examples of the multiple possibilities of these colors and patterns include, but are not limited to tortie varieties and patched tabbies</p>

	(torbies) and can be combined with any pattern or patterns with or without white.)
RATIONALE: Adding the more appropriate marking of NA/IE (No Award/ineligible for entry) by the judge rather than DISQ. Also removing the alternate of transferring to AOV as these entries are never eligible for entry and transferring to AOV requires the consent of the exhibitor.	

Future Projections for Committee:

The Committee will present any additional required show rule changes at the February meeting. Additionally, based on show rule changes approved at this meeting and prior meetings, the Committee will be updating cross-references found within the show rules as well as the Index.

*Respectfully Submitted,
Ed Raymond, Chair*

Pre-Meeting Reports

(11) **CENTRAL OFFICE OPERATIONS.**

*Allene Tartaglia, Executive Director
James Simbro, IT Systems*

Central Office – General

Double Mutation Ineligible Entry: Show Rule 2.23 f. (definition of the Household Pet Class) was modified for this show season to include the following: "Cats that by their appearance are the result of combining two or more structural mutations, or any coat mutation (hairlessness, waviness, wiring, etc. but not including coat length) with one or more structural mutations, are not eligible for entry."

The first DQ for the double mutation clause occurred at the Cotton States Cat Club 8-ring show held on November 1-2, 2025. The cat was shown in all 8 rings, received 9th Best in one ring and was given "No Award-Ineligible Entry (NA-IE)" in one ring. Due to the NA-IE, the cat was not scored and was removed from the HHP count.

Apparently, the HHP is a breed which CFA does not register - Highlander. The Highlander is a cat with curled ears and a shortened tail and recognized/registered in other registries.

*Respectfully submitted,
s/Allene Tartaglia*

Central Office – IT Systems

Microchip Recording: As of 11/26/2025 we have had customers submit 84 microchip records with CFA. Our first submission was on 10/07/2025.

Pedigree Verification: The QR code and pedigree serial number system has been well received. Pedigrees are also being offered as an additional purchase during the cat registration application process. We will be tracking pedigree sales in the upcoming months in the hope this convenience results in increased pedigree sales.

Electronic Show Data Import: We anticipate a test group of master clerks will start using this in December. The data will then be checked for any issues and used in Central Office.

*Respectfully submitted,
s/James Simbro*

(12) **TREASURER'S REPORT SUMMARY.**

Treasurer Kathy Calhoun gave the following report:

May 1, 2025 through October 31, 2025

Balance Sheet Summary

- **Total Assets Overview:** *The total assets of the association were \$3,378, 122, including current and fixed assets.*
- **Current Assets Breakdown:** *Current assets were \$2,451,276, with bank accounts holding \$2,400,443, primarily in Wells Fargo and Huntington National Bank accounts.*
- **Accounts Receivable and Other Assets:** *Accounts receivable were \$0, while other current assets, including prepaid expenses and inventory, totaled \$50,833.*
- **Fixed Assets Details:** *Fixed assets were valued at \$926,846 after deducting accumulated depreciation of \$674,048. Key components included office furniture, computer software projects, and buildings.*
- **Liabilities Summary:** *Total liabilities amounted to \$158,446, mainly current liabilities such as accounts payable (\$10,772) and other current liabilities (\$147,674), with no long-term liabilities.*
- **Equity Composition:** *Equity totaled \$3,219,676, consisting largely of unrestricted net assets (\$3,060,877) and net income (\$158,799).*
- **No Long-Term Debt:** *The association reported no long-term liabilities or lease liabilities as of the balance sheet date.*

Profit and Loss Summary

Summary of results

- **Gross profit:** \$1,407,641
- **Total expenses:** \$1,402,644
- **Net operating income:** \$4,997
- **Operating margin:** 0.36%

Income breakdown

Category	Amount	Share of total
<i>Ordinary income (registrations, fees)</i>	\$822,780	58.5%
<i>CFACS income</i>	\$472,662	33.6%
<i>Annual income</i>	\$94,942	6.7%
<i>Publications income</i>	\$15,902	1.1%
<i>Merchandise income</i>	\$1,135	0.1%
<i>Marketing income</i>	\$220	0.0%
<i>Total income</i>	\$1,407,641	100.0%

Ordinary income details

- **Total registrations:** \$400,621
- **Litter registrations:** \$154,898
- **Individual registrations:** \$245,723
- **Other ordinary fees/services:** \$422,159 (cattery, transfers, pedigrees, shipping, expedited, show fees, dues, penalties, etc.)

Expense breakdown

Category	Amount	Share of total
<i>Central office expense</i>	\$576,826	41.1%
<i>CFACS expense</i>	\$425,075	30.3%
<i>Annual event expense</i>	\$165,102	11.8%
<i>Corporate expense</i>	\$94,213	6.7%
<i>Computer expense</i>	\$55,073	3.9%
<i>Marketing expense</i>	\$23,548	1.7%
<i>CFA programs</i>	\$35,080	2.5%
<i>Legislative expense</i>	\$23,526	1.7%
<i>Show entry surcharge expense</i>	\$1,755	0.1%
<i>Publications expense</i>	\$840	0.1%
<i>Bank charges & fees</i>	\$1,127	0.1%
<i>Other net adjustments (bad checks, accountant-other)</i>	\$480	0.0%
<i>Total expenses</i>	\$1,402,644	100.0%

Key drivers and variances

- **CFACS net:**

- **Income:** \$472,662
- **Expenses:** \$425,075
- **Surplus:** \$47,587
- **Top CFACS revenues:** Tickets \$169,834; Corporate sponsors \$182,000; Exhibitors \$57,545.
- **Top CFACS costs:** Decorator \$87,207; Advertising \$43,735; Show hall rental \$44,925; Entertainment \$73,955.
- **Annual event net:**
 - **Income:** \$94,942
 - **Expenses:** \$165,102
 - **Deficit:** -\$70,160
- **Registrations concentration:**
 - **Total registrations:** \$400,621 (largest single revenue block).
 - **Individual vs litter:** \$245,723 vs \$154,898.
 - **High ancillary fee revenue:** Certified pedigrees \$68,421; Registration by pedigree \$54,054; Cattery registrations \$60,430; Breed council dues \$25,165; Championship confirmation \$29,535; Expedited services \$28,217.
- **Processing and overhead costs:**
 - **Credit card + PayPal fees:** \$40,030.
 - **Postage (all):** \$15,062.
 - **Insurance (total):** \$40,610.
 - **Central office compensation:** \$296,108 plus **contract labor:** \$74,955.

Quick checks

- **Math tie-out:** \$1,407,641 income – \$1,402,644 expenses = **\$4,997 net operating income.**
- **Operating margin:** \$4,997 ÷ \$1,407,641 ≈ **0.36%** (razor-thin).

Practical recommendations

- **Optimize CFACS costs while preserving surplus:**

- **Decorator/entertainment/show hall:** Prioritize bids and multi-year contracts where possible; explore ROI regarding entertainment.
- **Advertising ROI:** Tie \$43,735 spend to ticket conversions
- **Trim administrative overhead without service degradation:**
 - **Postage (\$15,062):** Expand digital delivery for certificates/booklets where permissible.
 - **Insurance (\$40,610):** Annual market check on D&O, club/show, and building policies for bundling discounts.
 - **Utilities and telecom:** Audit usage; renegotiate internet/phone

Respectfully Submitted,
Kathy Calhoun, CFA Treasurer

Pre-Meeting Reports

(13) BUDGET COMMITTEE.

Committee Chair: *Kathy Calhoun*
List of Committee Members: *Rich Mastin, Matthew Wong, and Allene Tartaglia*

Recent Committee Activities

The Budget Committee convened for its mid-year review in December 2025. During this session, the committee assessed the current fiscal year's expenditures, compared actuals to projections, and identified variances requiring adjustments and reviewed CFA major events i.e. the Annual Meeting and CFA Cat Show.

Current Activities

The committee is presently focused on preparing the 2026/2027 CFA Budget. This phase involves soliciting updated budget requests from all standing committees, analyzing spending trends, and aligning resource allocations with the CFA's strategic initiatives. The committee has established a structured timeline for budget submissions and is actively communicating with stakeholders to ensure clarity and compliance.

Future Projections and Collaboration Guidelines

Looking ahead, the Budget Committee will continue to collaborate with all committee chairs and department heads to ensure that budget submissions are complete, justified, and aligned with organizational goals. The committee will provide guidance on submission requirements and offer one-on-one consultations as needed to facilitate accuracy and transparency.

Communication Schedule:

- *12/02/2025 – Budget submission, review, and approval communication timeline.*
- *12/02/2025 - Committee spending reports available (May 1, 2025 – Oct 31, 2025). The Treasurer will email reports to the Board Liaison upon request.*

Input Due Dates for the 2026/2027 Budget:

- *01/02/2026 - All Committee Budget Requests from Board Liaisons unless otherwise listed.*
- *01/02/2026 - Syracuse Annual Meeting 2026 Budget.*
- *01/19/2026 - International Show 2026 Budget.*
- *01/19/2026 - Capital Requests.*
- *01/19/2026 – Asset depreciation schedule*

- 01/26/2026 - Corporate Sponsorship estimates.
- 01/26/2026 - Depreciation and Amortization schedules.

Development Meetings: Budget Planning Sessions:

- 02/04/2026, 7:00 AM (CT): Committee Budget Review Meeting (Zoom)
- 02/11/2026, 7:00 AM (CT): Committee Budget Review Meeting (Zoom)

Approval Schedule:

- 03/04/2026: Circulation of draft budget to Board for review
- 03/11/2026: Board Q&A and feedback
- 04/02/2026 - Budget Report to CFA Secretary
- 04/07/2026 - April Telephonic Board Meeting - Budget Approval.
- 4/14/2026 - CFA Emergency Only Board Meeting to Finalize Budget if needed.

Board Action:

Motion: Request budget increase of \$5,328 the 2025 – 2026 World Cat Congress budget to support two attendees at the 2026 World Cat Congress meeting in Liverpool, United Kingdom.

Rationale: Attending the 2026 World Cat Congress meeting in Liverpool, United Kingdom continues the engagement and leadership role of the Cat Fanciers Association as a member of the World Cat Congress.

The cat show is hosted by the Governing Council of the Cat Fancy (GCCF). Should the two attendees be invited to judge the show the total hotel stay is 10 nights, otherwise the hotel stay is 8 nights.

- U22 April 2026 - Delegates Arrive
- U23 April 2026 - TBD
- U24 April 2026 - Seminar and Open Meeting
- U25 April 2026 - Cat Show

Respectfully Submitted
Kathy Calhoun, Chair

(14) **CLUB MEMBERSHIP REPORT.**

Committee Chair: Carol Krzanowski
List of Committee Members: Pauli Huhtaniemi

Brief Summation of Immediate Past Committee Activities:

New clubs applying for CFA membership were reviewed and presented to the Board for consideration. Assistance and guidance were provided to clubs with questions and issues regarding membership and applications.

Current Happenings of Committee:

Club Name Change Request (Attachment A)

Current Name: Eva Cat Club (Region 8)

Proposed Name: Pretty Garden Cat Club

Conflict with

Existing Names: *The new name does not conflict with any existing CFA club name.*

Reason: *The club base was recently changed to another area, and the club members wish to have a new name that better reflects the current location. The Japan Regional Director supports this change.*

Action Item: *Approve the request by the Eva Cat Club to change their name to Pretty Garden Cat Club, effective immediately.*

Future Projections for Committee:

Process and submit new club applications and other club membership requests for consideration by the Board.

Time Frame:

December 2025 to February 2026 CFA Board meeting.

What Will be Presented at the Next Meeting:

All new clubs that have applied for membership and satisfactorily completed their documentation, as well as any additional club membership requests.

*Respectfully submitted,
Carol Krzanowski, Chair*

Reports of Affiliates

(15) CFA FOUNDATION.

FROM: Pam DelaBar, CFAF Liaison, Region 9 Director

TO: CFA Board of Directors

SUBJECT: CFA Foundation Election Result

Due to the passing of Don Williams, late president of the CFA Foundation, an election was held for the office of president. Mrs. Roeann Fulkerson, former CFA Foundation vice president, was elected president.

The museum will remain closed for the inventory of assets. Additionally, accounts are being changed to reflect the change in leadership.

*Pam DelaBar
Director, Region 9 Europe
CFAF Liaison to the CFA Board.*

Pre-Meeting Reports

Reports of Special (Select or Ad Hoc) Committees

None.

Pre-Meeting Reports

Unfinished Business and General Orders

(16) **OTHER COMMITTEES.**

None.

Pre-Meeting Reports

(17) **NEW BUSINESS.**

Pre-Meeting Reports

(18) **OLD BUSINESS.**

* * * * *

The open session meeting was adjourned at _____ p.m. EST.

*Respectfully Submitted,
Rachel Anger, Secretary*

Pre-Meeting Reports