

2015 Spring Meeting Notes...

FIDUCIARY

Marketing Report-Fulkerson See Marketing Report
3rd Qtr Financial Review & Budget Motion carried unanimously.
2015-16 Budget Motion carried unanimously.

BREEDS

Move BS/BL to Category I Unanimous consent to move the BS Group to Category I. PS/Hi/ES Breed Group (2015 Winter Meeting Motion 64) Motion fill the remaining two breed committee positions in the PS Breed Group. Motion carried. 13-Yes, 1-No (I voted Yes)

Appointment of Minuet Board Liaison Unanimous consent to appoint Bobbie Tullo as Board Liaison to the Minuet.

PROPOSALS

Show Rules

23.6.7.1 (Late entries) . (Bourreau) Motion to accept change to show rule 23.6.7.1. Motion died due to lack of second. Motion to refer back to Rules for more clarification. Motion carried unanimously. Once Rules refines it, it will go to Legal for review prior to the Annual.

Standing Rules

National Awards Program Motion (Lopez) to take no Motion carried. 13-Yes, 1-No (I voted Yes)

Therapy Cats Program Motion (Patton) made to refer Cat Therapy Program, to be known as Therapy Cat Title, to Rules for review. Once Rules finalizes it will be sent to Legal. Motion carried unanimously.

UCD

Addition of Roan Unanimous consent to return Roan to the Breed Group, Genetics and Rules for clarification and to be taken up again at the Annual.

Various

Identify rule changes required to implement Top 15 Finals Motion to send back to Rules 8-Yes, 5-No, 1-Abstain. Motion carried. (I voted no. Reason – The cost to make the changes is over \$12,000. Only 3.8 % shows had the numbers high enough to warrant this change.)

DISCUSSIONS

London Pet Expo- (Cornwell) The TICA organizers elected to not attend this year due to unreasonable stipulations being placed on them by the Cat Protection League

Website status & Computerization update Board voted in an earlier ballot to move back to Joomla. Fate created Computer Committee recently. It will be about 3 months before everything will be finished because they have to fix the problems and then do the data migration. TICA will be outsourcing some programming for office and TDS online translations.

Task List

Napolean/Minuet changes - done
Experimental Certificate changes – done
Top 25 Regional Awards – in progress
Register HHPs on TDS online – to be worked on
Pedigrees online – to be worked on

FOLLOW-UP REPORT

Add to breed page on tica.org “36.7.1 Purpose. The Experimental Record is for tracking the parentage of cats not yet recognized in TICA for the Stud Book or Foundation Registries. Tracking of these proposed breeds will

provide a precise chronicle of the proposed breed's progress and development. Records will include analysis of any genetic problems inherent in a particular breeding program thus proving or disproving its future acceptance as a viable, healthy breed” Also add to certificate: “This breed and breed name are not recognized or approved by TICA”. (Hart) Motion to state on Experimental Certificate, “Not eligible for competition” instead of “Not eligible for exhibition.” Motion carried unanimously.

Ojos Azules working breed chair and breed report requested for next meeting. (Hicks) No update reports received from committee. No Ojos Azules registered in 2014 and 2015. Motion to transfer Ojos Azules to Registration Only. Motion carried unanimously.

Judging Administrator to send reminders to judges with missing judge’s photos on web. (Anderson) This is being done now and follow-ups are being sent for photos not received.

Send proposal to rules on 23.6.7.1 Transfer Traditional Entries to TICA show on opening day of show. (Bourreau) See Proposals.

Write up the **program requirements** for the cat therapy program and send to rules. (Patton) See Proposals.

Write up a contract for the TICA **Treasurer position**. (Adler) Discussed in Executive Session.

The Aphrodite breed needs to resubmit an application for Registration Only. (Hicks) Application is now complete. Motion to accept the Aphrodite transfer breed application for Registration Only. Discussion. Motion carried. 11-Yes, 3-Abstain. (I voted Yes.)

Notice to Treasurer with Top 25 RW increase, the Yearbook will cost more, can we find room in the budget? (Fisher) Addressed in Budget

Recommendation for a TREND article about Vickie Fisher visiting LOOF while in France. (Fisher) decided that the visit was too long ago to be a timely article for the Trend.

Committee Chairs need to write Job Descriptions for all committees. (Committee Chairs) Chairs will review descriptions in Standing Rules to ensure they are correct.

Standing Rule 901.4.3.4.2 “The Top 2 Cats in each color of their respective breeds receive a color certificate by mail from the appropriate Regional Director” - Motion to keep the Regional top three color award responsibility as is. 9-Yes, 3-No, 2-Abstain (I voted Yes)