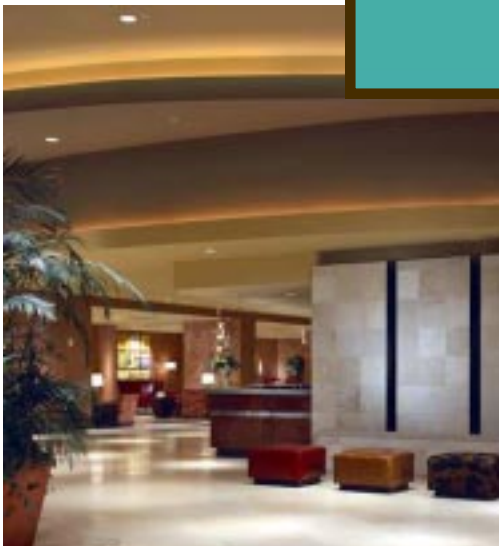
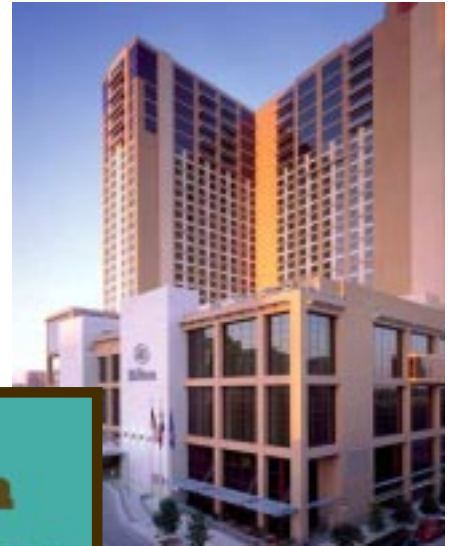




2007 CFA Annual Notes



June 30, 2007



Editor's Note

Resolution outcomes were edited from e-mails posted by Lorraine Shelton on the CFA List and photos are from Mary Kolencik from the list as well.

CFA Directors at Large Balloting Results

Stan Barnaby 199
Linda Berg 191
Roger Brown 313 elected
Bob Druzinsky 54
George 315 elected
Sig Hauck 163
Karnen Helhold 178
Pam Higgens 161
Joan Miller 380 elected
Bob Molino 254 **elected**
Jan Rogers 166
Liz Watson 252 elected
David White 299 elected
Annette Wilson 246 elected

The CFA Judging Program

Committee is delighted to announce that the following acceptances and advancements occurred on Wednesday at the board meeting:

Holly Ayers - Approved Allbreed
Kathy Calhoun - Longhair Apprentice
George Cherrie - Approved Allbreed
Marge Collier - Longhair Approved; Approval Pending Allbreed
Ed Davis - Longhair Approved; Approval Pending Allbreed
Cathy Dinesen - Shorthair Trainee
Jim Dinesen - Longhair Trainee
Carol Fogarty - Shorthair Approved; Longhair Trainee
Dennis Ganoë - Longhair Apprentice
Arie Groenewegen - Approved Allbreed
Jeff Janzen - Approved Allbreed
Teresa Keiger - Shorthair Apprentice
Anne Mathis - Shorthair Trainee
Sandra Stewart?- Longhair Trainee
Aki Tamura - Approved Allbreed
John Webster - Shorthair Apprentice
Megumi Yamashita - Longhair Approved; Shorthair Trainee

Congratulations!!

Rachel Anger

THE CAT FANCIERS' ASSOCIATION, INC.
2007 Proposed Amendments and Resolutions
Annual Meeting Austin, Texas June 29, 2007

PROPOSED AMENDMENTS TO THE CONSTITUTION OF THE CAT FANCIERS' ASSOCIATION, INC.

— 1 — *Abu Simbel Cat Club, Ace Cat Fanciers, American Shorthair Club Japan, Ameridream Cat Club, Cat Communication Process, Ganba Kobe Cat Club, Happy Island Cat Club, Heavenly*

Happy Cat Club, Japan Academic Cat Society, Japan Liberty Cat Club, Japan Norwegian Forest Cat Breed Club, Ku Cat Fanciers, Liberty Cat Club Gunma, Mt. Fuji Northern Cat Club, Osaka Philocat Society, Pocahontas Cat Club, Royal All Breed Cat Club, Rex Oriental Cat Club, Sakura Cat Club, Smile Cat Club, American Wirehair International, Burmese South Cat Club, Carolina Castaways, Ocala Cat Club, Hollywood Cat Club, North Central Florida Cat Club, Keystone Kat Klub

RESOLVED: add a new paragraph (b) of the article of Section 4 - Regional Assignment in the CFA Constitution.

Amend Article III - Membership, Section 4 — Regional Assignment, as follows:

1. Designate the existing paragraph of said section as (a).

Section 4 - Regional Assignment

a) New members of the Association will be assigned to the Region in which is found the mailing address of the Secretary of the new member at the time of application for membership. Any club, for which the secretary(s) has resided outside of the current assigned region for a period of five (5) years, and/or the activities of the club have been conducted outside of the current assigned region for a period of five (5) years, shall be reassigned to the region of the current secretary's residence.

2. Add a new paragraph (b) to the section as follows:

b) Reassignment of member clubs from one Region to another Region shall not be effective until approved by a majority of the then existing clubs in the Region the member club is relocating to. The Regional Director of said Region shall within thirty (30) days after having been so requested by the Secretary of the club seeking reassignment, poll the existing Region clubs seeking their approval or disapproval. The poll may be conducted and responded to by mail, fax or email.

Responses must be received by said Regional Director of the Region the club is seeking to relocate to within thirty (30) days after the poll has been initiated in order to be counted.

The results of said poll shall be reported promptly by the Regional Director to the Chair of Domestic/International Clubs and the CFA Central Office.

RATIONALE: The normal procedure for forming a new CFA club is that existing clubs have a chance to submit comments pro or con before the next CFA Board meeting as the CFA Constitution requires. However, there currently is no provision for clubs being transferred from one Region to another Region without prior notification to the clubs of the Region which said club is relocating to. This Amendment would permit the clubs in a Region to which a club is relocating to have an equal say as it does with the acceptance of new CFA clubs.

Statements were presented both pro and con from Japan. Pro: New clubs have to be voted on, movement of clubs should be too Con: The five year waiting period waiting to vote is enough and the impact of moving clubs is small. Central office should be doing any balloting, not the Regional Director. Could nationwide breed clubs lose their membership in CFA simply because a new Secretary is elected or moves? FAILED

RESOLVED: that the CFA Constitution, Article Vu-Executive Board, Section 3, be amended to read as follows:

ARTICLE VII - EXECUTIVE BOARD

Section 3 - Quorum

The presence of ten (10) members of the Board shall constitute a quorum for the transaction of business. Any one or more members of the Board may participate in a meeting of the Board by means of a conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in person at a meeting.

RATIONALE: The typical CFA Board meeting costs approximately \$20,000.00. This includes travel, meals and hotel expenditures for 19 Board members, counsel and support staff. The need for a large enough meeting facility eliminates most budget hotels from consideration. We need to consider options that can reduce the Board meeting expenses while preserving the operation of the Board. This resolution would allow, but not require, that all or part of a Board meeting may be by teleconference.

The October Board meeting includes ratification of items already discussed at the Annual Meeting in June. For the past several years few, if any, fanciers have attended the October Board meeting as spectators. The October meeting would be an appropriate candidate for teleconferencing. However, the February Board meeting includes participation by the Breed Secretaries. The February meeting may also include breed presentations with live animals. These could not be done by phone. While the June meeting may not be completely suited for teleconferencing, some items could be handled in advance of the face-to-face meetings at the Annual. This would reduce the length of hotel stays and costs of meals and incidentals for Board members and staff.

This change to the Constitution would allow the Board the OPTION of meeting via teleconference.

A question was raised regarding security on "closed" meetings. Will only the board members be able to access the teleconference? Secure logins would be used. Public dial-in numbers could be used for public access as well. Board members will be sworn in to the code of ethics on Sunday. The protest committee already currently uses teleconferencing. Potentially could save \$20K.

PASSES

RESOLVED: amend the CFA Constitution by modifying Article XI - BREED COUNCIL, Standing Rules, Breed Council Secretary section, to change Paragraph 3 of Requirements for Eligibility to pro-

vide that declarations must be signed, and including language adopted at the October 2006 board meeting regarding manner of submission.

ARTICLE XI - BREED COUNCIL

Breed Council Secretary, Requirements for Eligibility, Paragraph 3.

3. A candidate must declare his/her intention to run for secretary of a breed council by submitting his/her declaration in writing, signed by the candidate, to the Central Office by August 1 next prior to the December in which the election is held. Signed declarations may be submitted by mail, fax or electronic scanned file.

RATIONALE: The Breed Council standing rules do not specify that a declaration for secretary must be signed. While it is assumed that declarations would be legitimately submitted by the party intending to run for the position, having a signed declaration will better assure that the process is as intended.

The proposal also includes the submission clarification passed at the October 7/8, 2006 board meeting. Ms. Miller's motion reads as follows: *I move that we interpret our Constitutional requirement for written declarations signed by the candidate to include electronic signature sent by electronic scanned file or fax signature.*



Housekeeping correction that a signed declaration necessary to run for office. Allows for email and fax submissions. PASSES

PROPOSED SHOW RULE RESOLUTIONS

As people new to the cat fancy may not be aware of all the facts concerning declawing, the following Show Rule changes are proposed to allow declawed Household Pets to compete. No change is proposed to rules pertaining to Pedigreed cats entered in championship/kitten/premiership competition. It will still be against the rules to enter a declawed pedigreed cat in the Household Pet competition.

RESOLVED: amend the CFA Show Rules as follows:

- 1.1 8f The HOUSEHOLD PET CLASS is for any domestic kitten (altered/unaltered) or altered cat entry not otherwise eligible. Domestic kittens and altered cats who have been declawed are eligible for entry. Household pets are eligible only for awards in the Household Pet Class. Pedigreed cats with a disqualifying trait(s) as listed in the standard for that particular breed are eligible for entry in the Household Pet Class. Declawed Pedigreed cats are not eligible for entry in Household Pet Class. Household pets are to be judged separately from all other cats, solely on beauty and condition. Wild cats or wild cat-domestic cat hybrid crosses are not eligible for entry.

2.09 A cat or kitten not having all its physical properties — eyes, ears, legs, tail, claws, both descended testicles (adult cat only) — or has had surgery which changes a cat's natural functions (e.g. tendonectomy), is not eligible for entry. The previous notwithstanding, cats missing certain physical properties, as listed below, are eligible for entry in the category (class) indicated:

- a. Altered cats in Premiership classes;
- b. Altered cats and kittens in the Household Pet classes;
- c. Altered kittens in the Kitten classes;
- d. Kittens without descended testicles in Kitten classes;
- e. Recognized naturally tailless or naturally partially tailless breeds in Kitten, Championship or Premiership classes;
- f. Cats having had a perineal urethrostomy operation in the Premiership Classes; Declawed cats and kittens in Household Pet classes.

3.08 Any entry that is entered contrary to these rules will be disqualified in all rings by the show committee. The judge will disqualify any entry (including declawed cats and kittens in non Household Pet classes and adult, whole males that do not have two descended testicles) entered contrary to these rules if such an entry has not previously been disqualified. The Central Office will disqualify in all rings and void any wins of any entry that is entered contrary to these rules should such entry not have been previously disqualified.

4.10.01 Cats or kittens will not be judged with ribbons on their necks or with other identifying marks other than an optional tattoo (see paragraph 4.11), micro-chipping or, in the case of Household pets, declawed cats or those with devices applied to the claws which inhibit the ability of a cat to scratch, i.e., claw covers. (see paragraphs 11.11.01 & 28.10).

11.11.01 Cats or kittens will not be judged with ribbons on their necks or with other identifying marks other than an optional tattoo (see paragraph 11.12), micro-chipping or, in the case of Household pets, declawed cats or those with devices applied to the claws which inhibit the ability of a cat to scratch, i.e., claw covers. (see paragraphs 4.10.01 & 28.10).

28.10 Cats or kittens will not be judged with ribbons on their necks or with other identifying marks other than an optional tattoo (see paragraph 4.11), micro-chipping or, in the case of Household pets, declawed cats or those with devices applied to the claws which inhibit the ability of a cat to scratch, i.e., claw covers. (see paragraphs 4.10.01 & 11.11.01).

28.17 Disqualified by the judge.
<a — c omitted for clarity>

- d. A judge will disqualify any entry entered contrary to these rules, included declawed cats or kittens in non Household Pet classes and adult, whole males

that do not have two descended testicles, if such entry has not theretofore been disqualified.

<e - f omitted for clarity>

RATIONALE: Pet cat owners with a new interest in the cat fancy may not be aware of all the facts concerning declawing. Allowing domestic declawed cats to compete in Household Pet Classes gives these pet owners an opportunity to experience the cat fancy and to garner information from other exhibitors about declawing. As most judges have "looked the other way" when confronted with a declawed Household Pet, these proposed show rule changes will solidify what is current practice. Note that declawed Pedigreed cats are not eligible for entry in Household Pet Classes.

One club claimed that 10 of 14 HHP entries submitted were for declawed cats and they lost these exhibitors. The educational value of using a declawed cat as an example was mentioned. Joan Miller spoke on the importance of CFA taking an ethical stance against declawing. Some clubs were offended by the exclusion of declawed *pedigreed* cats from this proposal, do we care less about torturing random breed cats than pedigreed ones? George Eigenhauser gave an excellent presentation about a judge lecturing about the evils of declawing and then pulling out their next HHP exhibit and seeing that it is declawed. Passing this might DECREASE the amount of educating about declawing, rather than increase it, because judges don't want to embarrass exhibitors. An argument was given that we need to welcome everyone into CFA shows and not turn them away.

Pam questioned whether this is the *right time* to back off on our ethical principled stance against this procedure that sets us apart from other registries and puts us on higher ethical ground.

PASSED by 50% (favorable recommendation to the board).

—5— Front Range Cat Fanciers, High Plains Cat Club, Wild Blue Yonder Cat Club

RESOLVED: amend the Show Rules, Article XII — Show Licenses, Section 1 2.07a. as follows:

Cats/kittens entered in a one day show on Saturday and in a one day show on Sunday of the same weekend shall not be considered a violation of the provisions in Paragraph 2.14 provided that both shows are held at the same location.

Veteran Classes may not be held in conjunction with a six ring, one day show.

RATIONALE: Many clubs and exhibitors are struggling financially due to rising costs associated with producing and attending cat shows. This places some clubs in the position where they can only afford to offer a six ring format and some exhibitors in the position where they must enter fewer cats or attend fewer shows. This resolution provides a way for clubs to reduce the cost of producing shows and for exhibitors to get more judging rings for their entry, travel and lodging dollars.

For exhibitors, a six ring format provides only 75% of the judging rings at 90% of the cost compared to entering an eight ring show. For clubs, a one day, six ring show typically generates fewer entries, less spectator gate, reduced vendor participation and less income compared to a two day, eight ring show.

The proposed resolution would allow exhibitors to choose to attend one or two, one day six ring shows on the same weekend, provided that the shows were held in the same location. Exhibitors could choose to go to either or both shows based on their individual judgment as to how many rings their cat or kitten prefers. When compared to attending a two day, eight ring show, an exhibitor attending two, one day six ring shows would get 50% more judging rings for the same travel and lodging cost. The entry fee for the second six ring show is the only difference in the total cost making this format more economical for the exhibitor.

The proposed resolution would allow two clubs to produce one day, six ring shows on the same weekend and at the same location. The clubs could share the expenses of producing the show including show hall setup and rental, equipment rental, exhibitor transportation, concession services, advertising and show supplies. Each club is likely to attract more entries and vendors than they would have for shows held on separate weekends. This coupled with the reduced cost of producing the show would lead to increased income for the clubs.

Pro: keeping expenses down. It allows people to show one day of a weekend and not both. You don't need to put your cat in every ring. Questions were asked about what if the Saturday show makes money and the Sunday one doesn't. Question: Can a judge show one day and judge the next? No, judging one day and showing the next "at same location" prohibited. One person discussed that she attended a TICA show and many exhibitors stated that only 4 shows a day was "too boring", so they now show TICA. Mechanisms already exist for clubs sharing expenses on a show.
PASSED by 50% (favorable recommendation)



—6— *Ramapo Cat Fanciers, Sign of the Cat, Si-Sawat Society, Cats Incredible, Feline Forum of Greater NY, Finicky Feline Cat Fanciers, Flamingo Cat Fanciers, For the Love of Cats Cat Club, Garden State Cat Fanciers, Global Egyptian Mau Society, Hidden Peak Cat Club, Liberty Trail Cat Fanciers, Metropolitan Cat Fanciers, Midlantic Himalayan & Persians, Moorestown Cat Fanciers, Mount Laurel Cat Fanciers, National Norwegian Forest Cat Breed Club, New River Cat Fanciers, NOVA Cat Fanciers, Rome Cat Fanciers, Southeastern Persian Society, Southern Dixie Cat Club, Tarheel Triangle Cat Fanciers, The Delaware River Cats, The Madcatters*

RESOLVED: amend the CFA Show Rules, Article XXXVII, National/Divisional/Regional Awards program, Show Points, Official Show Count as follows:

Add new paragraph

(3) For determining official show counts in Championship and Premiership competition. Novice Class entries will not be counted towards National or Regional points for any cat with a Regional assignment other than the International Division or Maritime

Provinces of Canada.

And change existing paragraph (3) to (4).

RATIONALE: CFA rules currently allow cats in the International Division and the Maritime Provinces of Canada to enter and compete as a Novice. This Novice class awards Winners ribbons which can then be applied towards Champion or Premier status if and when the cat is subsequently registered in CFA. These Novice cats are not eligible for Regional or National points (see Show Rule 1.1 9a/30.02)

Since CFA show rule 2.03 requires all entries, except those in the International Division or Maritime Provinces of Canada, to be registered with CFA prior to entering a show in Championship, Premiership, Veteran, Provisional, Miscellaneous or AOV, it is inappropriate that cats with a Regional assignment other than the International Division or Maritime Provinces of Canada receive points for these non-registered cats. While it is not the intention of this proposed amendment to alter or affect the Novice class as it currently exists in the International Division and Maritime Provinces of Canada, it is the intention to prevent exhibitors from outside of those two areas from receiving points for cats that would not be eligible for entry or exhibition in their assigned Region. Just as Regional points are not awarded to cats from Regions 1-8 showing in the International Division, neither should National points be awarded based on non-registered cats. Only cats properly registered with CFA prior to the opening day of the show would be counted for scoring points toward National awards for any cat outside of the International Division or Maritime Provinces of Canada.

Novice class entries do not become part of the count, except for International division entries. Con: this would be a burden on Master Clerks. Pro: unregistered KITTENS count for points. Not a whole lot of points are involved in Europe (more in Russia, the Ukraine, and Taiwan/Shanghai).
FAILED

—7— *Global Egyptian Mau Society, Greater Lancaster Feline Fanciers, Colonial Annapolis Cat Fanciers, Greater Baltimore Cat Club*

RESOLVED: amend Show Rules, Article XXXVII, NATIONAL/REGIONAL AWARDS PROGRAM, Scoring. (first paragraph) as follows:

At the completion of the show season, a cat will be credited with the points from its highest 100 individual rings (~~40 for kittens~~). A kitten will be credited with the points from its highest 40 individual rings earned as a kitten, to be credited in the show year in which its last full weekend of kitten eligibility falls, regardless of the show year in which it begins showing as a kitten.

RATIONALE: Some kittens are currently penalized by their date of

birth versus show season recognition dates, as their period of kitten eligibility is split over two seasons. With little chance at recognition, many split-season kittens are not shown, or are shown minimally for ring experience in preparation for adult careers. Allowing every kitten four months of eligibility may encourage more showing of kittens at the beginning and end of the show year, to the benefit of show producing clubs, and will provide opportunities for more kittens to realistically compete for recognition without adding to existing awards. The year in which any kitten is scored will be determined by its last week of eligibility as a kitten.

An exhibitor described having a Breed Winner, National Winner that couldn't be shown much as a kitten because "his best kittens seem to be born in October". Would help increase kitten counts at the beginning and end of the year.

A request was made to define the difference between #7 and #8. Primary difference is when the date is set to trigger which season the kitten would be scored in. It was discussed that the Board should decide the final wording of the show rule.
PASSES

—8— *Abyssinian Midwest Breeders, Absolutely Abyssinian Cat Club, Roses for Felines, Purrs & Paws Cat Fanciers, North Central Florida Cat Club*

RESOLVED: to end the split show season for kittens by amending the CFA Show Rules, Article XXXVII: Scoring, as follows:

At the completion of the show season, a cat/kitten will be credited with the points from its highest 100 individual rings (40 for kittens).

If a cat is exhibited in shows totaling 100 rings or less (40 rings for kittens) total credited points will be sum of the total points earned.

All points credited must be earned while competing as a particular color. Cats/kittens that have earned points under more than one color description will only receive those points earned under the color description for which they were eligible and last shown (see show rule 2.08).

In order to be eligible for a region award, a cat/kitten must be shown at least once in the region of final assignment (see regional assignment section).

Breed/Color specialty rings which provide a judging(s) beyond the number of judging(s) available to other entries will not be scored for National/Division/Regional points.

A kitten's show season of record will end when it reaches 8 months. The traditional show season will have no bearing except for the purpose of distributing awards. The only exception would be if the 8 month benchmark is achieved in May BEFORE the 1st show weekend, in which case awards would be given for the show season just ended.

RATIONALE:

1. To allow ALL kittens to be shown for a full 4 months no matter when they are born.
2. To generate badly needed income for clubs hosting shows held from February through August by raising the kitten counts. Many breeders would take kittens out more frequently during these months - especially March through July - if an award were a possibility.

3. To not push queens to their reproductive limits (or beyond) in order to produce kittens that can be shown for 4 months in one season.
4. To have more accurate birthdates when litters are registered.

WITHDRAWN

—9— *Turkish Angora Fanciers International, Burmese South Cat Club, Carolina Sophisticats, Cat Springs Irregulars, European Burmese Cat Club, Global Egyptian Mau Society, Lakes Country Cat Fanciers, Liberty Trail Cat Fanciers, Mount Laurel Cat Fanciers, Nova Cat Fanciers, Sign of the Cat Fanciers, Southeastern Persian Society, United Persian Society.*

RESOLVED: amend the CFA Show Rules, Article XXXVII, Regional Awards section 1 and 2 to remove the word "regional" and define the awards the rule applies to.

1. All ~~regional~~ awards given in regions 1-7 are based only on points earned in regions 1-7 by exhibitors residing in regions 1-7. Cats may be shown in more than one of these regions and the points earned outside the owner's region of residence will be included in the scoring process. No cat/kitten may receive awards in more than one of these regions.
2. All ~~regional~~ awards given in region 8 are based on points earned in region 8 by exhibitors residing in region 8.
3. All awards given in Hawaii or the International Division are based only on the points earned in Hawaii or the International Division by exhibitors residing in those regions, respectively.
4. A cat whose owner changes residence or whose ownership changes and is otherwise eligible, may receive awards in a Region within regions 1 -7, and/or region 8, and/or Hawaii and/or the International Division. These multiple awards are not prohibited.
5. "All awards" shall be construed to mean all Regional and National (Global) awards given by CFA. This does not apply to Grand Championships, Grand Premierships. Champion or Premier titles.

RATIONALE: Currently cats from regions 1-7 and 8 are permitted to earn National (Global), but not Regional, points in any region, including internationally. This includes points from Novice (unregistered) cats outside regions 1-8. This also allows region 1-8 exhibitors with the financial means to manipulate the National standings by attending high count international shows, such as two 1 50+ count shows in Championship in Hong Kong. This conforms region 1-8 scoring to every other region and puts all CFA competitors on a more even playing field.

Additionally, this Show Rule change is in the best interest of the cat. Some international shows require restrictive shipping rules that place a cat under extreme stress and in some cases requiring unnecessary vaccinations for the sake of competition for National awards.

Further, the differing laws of other nations will prevent some CFA registered cats from competing at shows within their borders (such as the extensive restrictions in Germany against particular breeds and colors), allowing some exhibitors to gain an advantage others cannot by attending overseas shows. For example, Germany prohibits (for purpose of breeding) all hairless cats and all blue eyed

white animals. Even though these cats can use different means to enter Germany — obtaining a BAER test, flying into another nation, or getting special veterinarian statements — these extra steps and expenses are not required of every exhibitor.

Please note - this would not restrict scoring to an exhibitor's region of residence. It only would change National points to be equal to Regional points — any region 1-8 cat can earn Regional/National points anywhere in their respective regions (region 1-7 cats in regions 1-7, region 8 cats in region 8), but not outside of those regions. (The requirement that at least one show be in the cat's home region would not change.) This rule would continue to allow US and Japanese exhibitors to showcase their cats and breeding programs internationally, and to earn Winners Ribbons and Grand

Floor Resolution #1: If an exhibitor bounces a check (and doesn't make good on it) or doesn't pay their entry fees for failure to bench (within 30 days), points earned at a DIFFERENT show that week-end are voided. This will help clubs collect on these debts.

PASSED

Floor resolution #2: Lifetime achievement award (to be called the Mona Cherrington Memorial Award) to be given every year based on service to the cat fancy. Pam stated that the CFA Medal of Honor already fulfills this need.

Someone stated that the award should also be named after Jeannie McPhee and Vaughn Barber. Pam stated that these types of Me-



points, while competing outside regions 1 -7 and 8.

Pro: Levels the playing field.

Con: Isolating the International Division would be a result of this resolution. The International clubs welcome the US cats visiting their shows, enjoy them, make new friends, and they don't want to see this end. US exhibitors visiting clubs overseas is a wonderful opportunity for CFA to grow overseas. CFA needs to be a GLOBAL association.

And something was said about Donna Fuller knowing all the best shopping places in Hong Kong. She then went on to describe the reaction of the HUGE Hong Kong gate crowding around to see CFA's Cat Of The Year.

FAILED

memorial Awards should be at the Regional Level.

FAILED

Floor resolution #3: Show rule change to not require breed/division award forms to be included in the catalog. This cuts eight pages from the catalog and saves clubs a lot of expense. Only ring clerks use these. Make this form available at the Master Clerk's desk instead. Some clerks discussed the advantages of having separate sheets vs. having it printed in the catalog. Cost savings would be \$60-160 per show.

PASSED

The meeting was adjourned at 4:40PM.