

# CFA EXECUTIVE BOARD

## Meeting Agenda February 4/5, 2012

Friday, February 3, 2012

6:00 p.m. | Review all documents in Reading Room

Saturday, February 4, 2012

8:00 a.m.	Reading Room Open	
9:00 a.m.	Meeting Called to Order	Hamza
9:05 a.m.	1 – Minutes (corrections/additions); Ratification of Online Motions	Anger
9:10 a.m.	2 – Treasurer’s Report	Bizzell
9:30 a.m.	3 – Budget Committee	Bizzell
9:40 a.m.	4 – Audit Committee	Bizzell
9:50 a.m.	5 – Finance Committee	Bizzell
10:00 a.m.	6 – Club Applications	
10:15 a.m.	7 – International Division	Newkirk
10:30 a.m.	BREAK	
10:45 a.m.	8 – Judging Program	Baugh
11:00 a.m.	9 – Protest Committee	Kallmeyer
12:00 p.m.	LUNCH BREAK	
12:30 p.m.	10 – Central Office Operations	Thompson
12:40 p.m.	11 – Community Outreach/Education	Miller
12:50 p.m.	13 – National Show	Roy
1:00 p.m.	21 – Breeds and Standards	Anger/Wilson
3:00 p.m..	BREAK	
3:15 p.m.	21 – Breeds and Standards Continued	Anger/Wilson
5:00 p.m.	Adjourn	Eigenhauser

Sunday, February 5, 2012

8:00 a.m.	21 – Resume Breeds and Standards, as needed	Anger/Wilson
10:00 a.m.	14 – Legislation	Eigenhauser
10:10 a.m.	15 – Winn Foundation	Eigenhauser
10:15 a.m.	16 – Show Rules	
10:30 a.m.	17 – Publications	Hannon
10:45 a.m.	BREAK	
11:00 a.m.	18 – Awards Review	Shelton
11:10 a.m.	19 – Club Marketing	Caell
11:15 a.m.	20 – Business Development	Fulkerson
11:30 a.m.	22 – Ambassador Program	
11:35 a.m.	23 – Annual Meeting 2012	Roy
11:40 a.m.	24 – Clerking Program	
11:45 a.m.	25 – Show Scheduling	Shafnisky

12:00 p.m.	LUNCH	
12:30 p.m.	26 – Management	Meeker
12:45 p.m.	27 – Mentor Program	Krzanowski
12:55 p.m.	28 – Scientific Advisory	Brown
1:10 p.m.	29 – Youth Feline Report	
1:20 p.m.	30 – Kitten Scoring Amnesty	Wilson
1:40 p.m.	Other Committees	
3:00 p.m.	Adjourn	