

**DATE:** 03/01/2013

**BALLOT RESULTS - CARRIED**

**BALLOT NUMBER:** 13-02

**DATE:** 02/25/13

**SUBJECT:** Exception to Judging Program 410.1.6

**TO:** BOARD OF DIRECTORS

**REQUESTED BY:** Vickie Fisher

**BALLOT:** Grant an exception to Judging Program 410.1.6 to allow Allcats Cat Club, host for the 2014 World Cat Congress-related show, to contract with up to 50% of the show's judging panel from guest judges from World Cat Congress delegates.

**YES:** Adler, Alessio, Bangle, Basquine, Crockett, Hicks, Hogan, Lopez, Patton, Stadter, Tasaki, Tullo, Vasquez, Cornwell

**ABSTAIN:** Fisher

Sincerely,

LESLIE BOWERS  
Business Manager

By-Laws:

110.2.2 Except as otherwise provided in these By-Laws, adoption of any proposal by mail ballot shall require an affirmative vote of a majority of all Board Members holding office after all Board Members have been balloted for the shorter of a period of 10 days or 3 days after a majority vote has been attained and the remaining uncast ballots would not affect the outcome of the voting.