

August 09, 2016

Included: President & Secretary Messages
Treasurer's Report – June & July
New members and reinstates
Bios for candidates running to fill the two DAL positions
Listed again, Randy Smith to join the Operations Manual Committee
Results – Board meetings on July 14 and July 21, 2016
Proposal for New Junior Intern Program
New Motions: 1. Retain Bob Cohen to offer suggestions on what new CC should include to be compliant
2. Contact Mr. Cohen & Mr. Tallackson, find hourly rate, etc.
3. Seek another NY attorney to review opinions from Mr. Cohen & Mr. Tallackson
4. From Operations Manual Committee to review and update the Director's Guide as part of their work.
5. Junior Interns proposal program for juniors to join committees
6. Recommendation from Film Librarian for a stipend for Mr. Beck of \$300



Vote: New Members & Reinstates
Treasurer's Reports
CCA 2019 Bios on all new Committee Chairs and Members
Participate – AKC Meet the Breeds, FL & Paula Clairday, Chair, \$500 budget
Continue participation in the Purina Parent Club Partnership Program
Cease practice of printing and mailing the hard copy 'Communique' to Board members
Proposal from the Realignment Committee to reduce the Board size
National Judges Contract for Conformation Judges

Discussion: Bios for Candidates to fill the DAL positions left by Judy Guthrie and Hildy Morgan
New Motions: 1. Retain Bob Cohen to offer suggestions on what new CC should include to be NYComp
2. Contact Mr. Cohen & Mr. Tallackson, find hourly rate, etc.
3. Seek another NY attorney to review opinions from Mr. Cohen & Mr. Tallackson
4. From Operations Manual Committee to review and update the Director's Guide as part of their work.
5. Junior Interns proposal program for juniors to join committees
6. Recommendation from Film Librarian for a stipend for Mr. Beck of \$300
Suggestion from the Secretary that we look into alternative companies to do our board conference calls
"Gift Policy" Discussion – 1. Presentation on "Gift" policy – Motion
2. Proposal from the Membership Committee re: "Gift" policy
NSC Committee to work towards looking into a proposal for 2 or 3 show site locations
Motion made to stop \$ 1 per member to CHF for the time being

Additional Attachments to accompany.... Tax set aside letter & motions, changes to Judges Contract, comments on Realignment Proposal, 2 new persons to join Ethics Committee – Squire & Storm, and Petition on Realignment Proposal between District # 2 & District # 3 + signers.

2017 CCA National Specialty
"The Pursuit of Gold"
March 18 – March 25, 2017 – includes performance dates
Cal Expo, Sacramento, CA
<http://www.calexpo.com>
Hotel Information – <http://redlion.com>

President's Message

To The Members of the Board:

Many things have happened this last month, I would like to thank each of you for attending the Board meeting to re-vote on CCA business and our committees, I know some of you were against this and didn't think it was necessary, I want you

each to know I really appreciate that you attended the meeting and voted. As far as anyone is concerned we have voted on everything we have done since I have become your President, legally by New York State Law and by the recommendation of AKC.

We will continue to vote by phone conference at each board meeting, I hope each of you can attend and represent your members, if there is another day and time that everyone can agree on I am open to all suggestions. I have had some members suggest we go to 4 meetings a year plus our annual meeting at our National. Any thought on this?

I would like to ask each of you to please respect every DD and their thoughts, we have had many discussions and to many of them have gotten out of hand, we had to shut the list down for a period of time to let everyone cool off. I have had DD's suggest to me that we do away with the list and go back to having our discussions by mail as we have done for years. What are your thoughts on this? I would like to see the list stay as long as we respect each other and the thoughts that are presented.

One thing I would like to stress, your job as a DD is to represent your members, each of you should present the business at hand to the members and ask for their input. You should be voting the way your members have asked you too, not the way you want to. I think in some instances DD's are voting the way they feel is best for the club, not what their members are asking them to do. The only reason I bring this up is I have heard from a few members that they have not been informed of what's going on or they feel the input they have given their DD is not being considered.

I will leave you with one last thing, we are all serving the CCA for the betterment of our wonderful breed "THE COLLIE" and making the CCA the very best AKC breed club.

Mike Van Tassell.....

Secretary's Message

Hope everyone has had a good summer, as we have had Heat! Heat! Heat! But out here in Kansas with little rain, we are so looking forward to fall and the cooler temperatures.

Please welcome to Peggy Darington, new district director for California North. The election concluded on July 28 and she has been added to the CCADD list. Peggy is completing the term of director, Laura Weiss who resigned due to previous commitments.

We have received one submission so far from the Hartford-Springfield Collie Club to once again host the 2020 CCA National Specialty in West Springfield MA. Final bids are due by October 31 and the National Show Committee is working with the host for a great bid consideration for the Board.

The National issue of the Bulletin is in the mail and they are finalizing the materials for your fall issue. Please give them a huge shout for doing a great job. Another shout out should go all the folks that have contributed to the wonderful ads. We all appreciate your celebration of your dogs and support of the magazine.

The voting results of the Board on new committee chairs and members can be found within this communique' and we wish to thank all of you for volunteering to support the Collie Club of America with your time and expertise.

Take care,

Janie

Treasurer's Report – June financials from Mike Esch, Treasurer

Balance Sheet as of June 30, 2016

ASSETS

Cash and Bank Accounts

Checking	\$34,322.02
Columbia money market	\$14,063.51
Membership Checking	\$2,676.73
National Conformation account	\$97.03
National Performance Account	\$977.99
Savings - Banner Blue	\$382.26
Savings 2720 - CCA	\$177.86

TOTAL Cash and Bank Accounts **\$52,697.40**

Other Assets

Mergard Trust	\$124,016.60
Inventory of trophies	\$7,347.74

TOTAL Other Assets **\$131,364.34**

Investments

Various Securities	\$208,465.21
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TOTAL Investments **\$208,465.21**

TOTAL ASSETS **\$392,526.95**

LIABILITIES & EQUITY

LIABILITIES **\$0.00**

EQUITY **\$392,526.95**

TOTAL LIABILITIES & EQUITY **\$392,526.95**

CC of A Income Statement June 2016 YTD

01/01/2016 - 06/30/2016

INCOME

Inc 2014 National	\$30.11
Inc Advertising	\$12,601.63
Inc CCA Loving Cup	\$750.00
Inc Donation - General	\$100.00
Inc Herding Certificates	\$40.00
Inc Library	\$40.00
Inc Material Sales	\$806.00
Inc Membership - Renew	\$25,645.00
Inc Sales	\$1,189.00
Inc Seminars	\$4,955.00
Interest - Banner Blue	\$0.06
Interest - Mergard Trust	\$24.67

TOTAL INCOME **\$46,181.47**

EXPENSES

Advance - Meet the Breeds	\$500.00
AKC reports	\$200.00
Annual fees	\$179.40
A/V	\$2,685.70
Bank charges	\$60.00
Bond insurance	\$359.00
Club communication expenses	\$156.50
D&O insurance	\$1,760.00
Freight	\$161.32
Loving cup purchase	\$3,500.00
Mail prep	\$2,675.85
On-line forms & surveys	\$57.00
Postage	\$6,490.85
Printing	\$22,982.76
Registration Insert	\$79.62
Remote deposit monthly fee	\$240.00
Rent for storage room	\$250.00
Ribbons - charge to 2016 National	\$2,103.66
Seminar food	\$1,224.89
Shipping fees	\$1,481.88
Show applications	\$210.00
Site rental - 2017 National	\$100.00
Special awards and plaques	\$755.61
Supplies	\$5,119.79
Travel expense	\$203.31
Trophies	\$461.50
Videos	\$1,201.35
TOTAL EXPENSES	\$55,199.99
NET CHANGE	-\$9,018.52

CHECKING JOURNAL & CASH RECORD June 2016

Date	Num	Description	Category	Tag	Amount
6/7/2016	DEP S		AV Expenses	President Budget	\$ 820.00
			Inc CCA Loving Cup	Show Perm & Trph	\$ 150.00
			Inc Herding Certificates	Versatility Program	\$ 10.00
6/7/2016	4060	S Modern Litho	Mail Prep	2015 Yearbook	\$(2,675.85)
			Supplies	2015 Yearbook	\$(1,085.75)
			Freight	2015 Yearbook	\$ (161.32)
6/7/2016	DEP	Paypal Transfer	Inc Advertising	2016 Bulletin	\$ 1,750.00
6/7/2016	DebitCard	USPS	Postage	Secretary Budget	\$ (28.34)
6/8/2016	DebitCard	AKC	Show Application Fees	2016 Herding Regionals	\$ (35.00)
6/8/2016	DebitCard	AKC	Show Application Fees	2016 Herding Regionals	\$ (35.00)
6/8/2016	DebitCard	AKC	Show Application Fees	2016 Herding Regionals	\$ (35.00)

6/8/2016	DebitCard	AKC	Show Application Fees	2016 Herding Regionals	\$ (35.00)
6/9/2016	DebitCard	USPS	Postage	Secretary Budget	\$ (1.15)
6/12/2016	4061 S	Michelle Brooks	On-line Forms & surveys	2015 Yearbook	\$ (19.00)
			On-line Forms & surveys	Site committee	\$ (19.00)
			On-line Forms & surveys	Site committee	\$ (19.00)
6/16/2016	BANK DEP	Deposit Correction			\$ 5.10
6/17/2016	S		Inc Material Sales	Material Sales	\$ 184.00
			Inc Library	Librarian Act	\$ 40.00
6/20/2016	DebitCard	USPS	Postage	Secretary Budget	\$ (1.36)
6/22/2016	DebitCard	Constant Contact	Email Service	President Budget	\$ (65.00)
6/22/2016	DebitCard	USPS	Postage	Secretary Budget	\$ (23.50)
6/24/2016	DebitCard	USPS	Postage	Secretary Budget	\$ (99.85)
6/27/2016	DebitCard	USPS	Postage	Secretary Budget	\$ (4.29)
TOTAL INFLOWS					\$ 2,959.10
TOTAL OUTFLOWS					\$ (4,343.41)
NET TOTAL					\$ (1,384.31)

Balance Sheet as of July 31, 2016

ASSETS

Cash and Bank Accounts

Checking	\$28,560.05
Columbia money market	\$14,063.51
Membership Checking	\$2,896.73
National Conformation account	\$97.03
National Performance Account	\$977.99
Savings - Banner Blue	\$372.27
Savings 2720 - CCA	\$177.86

TOTAL Cash and Bank Accounts	\$47,145.44
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Other Assets

Mergard Trust	\$124,020.80
Inventory of trophies	\$7,347.74

TOTAL Other Assets	\$131,368.54
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Investments

Various Securities	\$208,802.46
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TOTAL Investments	\$208,802.46
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TOTAL ASSETS	\$387,316.44
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LIABILITIES & EQUITY

LIABILITIES	\$0.00
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EQUITY	\$387,316.44
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TOTAL LIABILITIES & EQUITY	\$387,316.44
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CHECKING JOURNAL & CASH RECORD July 2016

Date	Num	Description	Category	Tag	Amount
7/5/2016	DebitCard	USPS	Postage	Secretary Budget	-\$54.81
7/6/2016	4062	Fed Ex	Postage	Show Perm&Trph	-\$43.70
7/6/2016	4063	TNG Digital Media Services, Inc.	Video Services	Librarian Act	-\$405.00
7/6/2016	4064	S Judy Guthrie	Postage	Membership	-\$54.16
			Printing	Membership	-\$106.48
			Supplies	Membership	-\$27.73
7/6/2016	DEP	Paypal Transfer	Inc Advertising	2016 Bulletin	\$3,300.00
7/7/2016	DEP				
	S		Inc Material Sales	Material Sales	\$75.00
			Inc Advertising	2016 Bulletin	\$2,175.00
			Inc CCA Loving Cup	Show Perm&Trph	\$50.00
7/14/2016	DebitCard	USPS	Postage	Secretary Budget	-\$6.45
	ATM				-
7/14/2016	S	DPI	Printing	2016 Bulletin	\$10,112.00
			Supplies	2016 Bulletin	-\$353.00
			Shipping Fees	2016 Bulletin	-\$2,370.17
7/19/2016	4065	Jane Dymont	Inc Advertising	2015 Yearbook	-\$30.00
7/21/2016	4066	Fed Ex	Postage	Show Perm&Trph	-\$16.55
7/21/2016	4067	Karen Anderson	Postage	Material Sales	-\$5.01
7/21/2016	4068	S John Buddie	Travel Exp	AKC Delegate	-\$198.31
			Travel Exp	Judges Education	-\$92.60
7/22/2016	ATM	Constant Contact	Club Communication Expense	President Budget	-\$65.00
7/25/2016	DEP				
	S		Inc CCA Loving Cup	Show Perm&Trph	\$150.00
			Inc Advertising	2016 Bulletin	\$175.00
			Inc Herding Certificates	Versatility Program	\$25.00
			Inc Purina Parent Club Partnership	Purina Parent Club	<u>\$2,229.00</u>
			TOTAL INFLOWS		\$8,179.00
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			TOTAL OUTFLOWS		-\$13,940.97
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			NET TOTAL		-\$5,761.97

CANDIDATES FOR DIRECTOR – AT - LARGE POSITIONS

Lori Montero

I am the daughter of Tom and Lorraine, began my handling career at age 4, bred my first Collie litter in 1990 and purchased my first show dog in 1992.

Over the years I have bred, handled and/or owned over 20 champions (both varieties – under the LoriMar, reg. prefix) and have also bred several Collies who have earned herding and performance titles. Most notable is co-owning and piloting 10-1/2 year old GCH Kimberee Under The Influence to an AOM under Gayle Kaye in LaCrosse. In 2011, Noah finished the year as #11 Hawkins system, earning his rankings in limited appearances and from the Veterans classes.

I have volunteered my time to the following organizations/clubs:

Collie Club of America:

Member since 1992

Former North Carolina District Director

Membership Chair

PayPal Coordinator

Merchandise Chair – 2007, 2010, 2012, 2017, 2018

Announcer for National – 2010, 2011, 2012, 2014, 2015, 2017, 2018

Realignment Committee Chair

Collie Health Foundation: Director, Corporator, Newsletter Editor for 9 years, Secretary for 6 years, recipient of President's Award

Tuff Quest – cheerleader and duck chucker coordinator, Board member

North Texas Collie Club – member

San Antonio Collie Club – Board member

Former member of Greater Tennessee Collie Club, South Jersey Collie Club, Piedmont Collie Club, Mason-Dixon Collie Club, Piedmont Kennel Club, and Gold Coast Kennel Club (founding member)

AKC judge – Collies and Juniors (In August, I will be traveling to Germany for my first international judging assignment.)

In my spare time and for fun I'm employed as an Account Executive with GS Marketing (sister company to Gulf States Toyota) where I am responsible for cultivating and building relationships with 33 Toyota stores and 10 other auto manufacturers' stores covering Austin/San Antonio, West Texas, El Paso and the Rio Grande Valley.

Danny Cardoza

I started in Collies in 1980. In the early years, I had the great pleasure of handling for the Durazzano's of the "STARR" fame, having wonderful success with their dogs, accumulating many CCA specialty wins. In my 36 years in the breed, "Countryview" has bred over 45+ champions and numerous CCA National winners. In my pursuit of giving back to the breed, I applied for my judging license in 1999. In 2009 I had the privilege of judging the Best of Breed at our CCA National Specialty.

Caroline "Cookie" Jones

I would like to submit my name for the position of Director At Large for the Collie Club of America. I have loved collies all my life. I joined the Collie Club of America in 1989 and finished my first collie in 1992. I currently have bred/owned nearly 30 collies to date under the Limerick prefix. I have also had great success in handling not just my own collies but

also some of the “greats” our breed has to offer including the beautiful Ch. Creators Loving Reverence, who I handled to BOB at the 2009 Collie Club of America Specialty. I have also been blessed to have been mentored by the best collie people, breeders, owners and handlers, this breed has to offer. I currently am a member of the Hunterdon Hills Collie Club which I joined in 1989 and since then have held the offices of President, Vice President and Secretary. I am also Trophy Chairman, for over 10 years, and have helped with matches, handling classes and seminars. I was also a member of the Central Jersey Collie Club in which I held the office of Treasurer for many years.

In my pursuit of giving back to the breed, I would be honored to hold the position of Director at Large for the Collie Club of America.

Joyce Richter

Like most people I fell in love with the breed by watching Lassie and reading the Terhune books. I purchased my first collie in 1975. I was such a newbie that I didn't even realize that collies came in any other color besides sable. That was an eye opener, and it was the beginning of my long association with the breed. I fell in love with the Clarion look, and I was lucky enough to purchase my first blue bitch, Ch. Clarion Lazurite Dileen from Judie Evans. Di was my entrance into the show world. I haven't done a lot of breeding though not for the lack of trying. It just hasn't been in the cards for me. Presently I have five spoiled collies. Oh, yes I have branched out to tris and blues with blue bitches being my downfall.

I belong to the Collie Club of Colorado and I've been a member of the Collie Club of America since the early 80's. At one point, Wyoming actually had 10 CCA members. I was the Wyoming District Director during the years that we were able to have a district director. When I was district director I would type out information concerning what was happening in the club, telling the members how I intended to vote on each item, and asking for their input each month. I would mail this information to the Wyoming members so they were kept informed on what was happening in CCA. I believed then and now that the members should be kept informed on what is going on in their club and they should have the opportunity to voice their concerns and to be listened to by their elected officers and directors. I think all business conducted by the club should be transparent and above board. Members should know how their elected officials voted and what their thoughts are on the discussion topics and the items up for vote that month.

I have a Bachelor of Arts degree and a Masters in Library Science. I taught sixth graders for 27 years and I was the middle school librarian during the last 13 years of my career. In 2013 I retired from education and I've been enjoying my retirement immensely.

Thank you for considering me for one of the open Director At Large positions. If elected I will do my best to represent the best interests of the CCA members and the Collie Club of America.

Robert “Bob” Futh

Bob is a retired high school science teacher and current farmer who has been raising Collies since he was a teenager. He is a 50+ year CCA member.

He has been a District Director and was president of CCA in 2008-9. He has judged Collies for 50 years and has learned a lot from judging numerous other working and herding breeds and his involvement with local Collie and all breed clubs. He is well-known as a mediator and someone who is good at bringing together diverse factions in achieving a common goal. As a member of CCA's Board of Directors he would work toward this end.

Darci Brown

I am a 25 year member of CCA and have served as the District Director for Massachusetts. I have served my local clubs, both all-breed and specialty, in just about every capacity in the past 35 years. As a business owner I understand financials as well as State and Federal laws and regulations.

Les Canavan

Am a 50+ year CCA member, served as President to fill vacancy, was First Vice President 1968-'73. Have chaired and served on many committees over the years. I was District Director for NYS, a position I have held a number of times

when needed. Was Charter member of Collie Club of Long Island and have held all positions and offices over the years. Spent 20 + years as a PHA handler ,where I had the privilege of handling Ch Black Hawk of Kasan and Ch Noranda Daily Double to BOB at Nationals and to BIS's All-Breeds,as my highlights. We have bred 35+ champion collies and still have 3 collie females, 1 just turned

1 year. Am also active in Collie Health Foundation, Quarter Century Club, and currently President of the Collie Club of Long Island. Am also a collie judge, having judged an entry of 75 within the year and have an assignment next year.

I have also been on many educational panels as speaker and moderator across the country. This would seem to be enough experiences for a lifetime. However, I have never seen the “dog breeder and the dog show game “ in as much peril as it is at present. I feel the time has come to step forward and present our sport,in it's best light rather than try and defend it when it is attacked. We have the talent in our club it must be utilized. I feel that the collie and its many qualities and attributes should be the main focus of our club and we should promote them where ever possible.

Erin Gorney-Aidan Collies

In 2001, I purchased my first Collie, who got me hooked to the breed and later went on to become my first rough champion. My first smooth champion was purchased in 2002 and it was through him that I started training and competing in performance events. Over the years, I competed in and titled dogs in herding, agility, rally, and flyball and have started training my current performance dog in tracking and obedience. I have also successfully owner handled four Collies to their breed Championships, two of those from my first litter, and one to a Grand Championship, and campaigned a smooth to multiple group placements, wins, and an all-breed Best in Show. In 2004, I joined CCA and since then I have served on the Teller's Committee, was the Assistant to the National Show Chair for Performance, have been a member of the Working Collie Committee for the last four years, and most recently have served on the Breeder of the Year Committee and Communications Committee. In addition to this, I am the current Vice President and a past President of the South Texas Collie Club. I am passionate about the collie and would love to serve as a DAL for the CCA. I believe that this club must come together to better serve and promote the breed we all love so much.

Operations Manual Committee – new committee member (Repeating this notice as had been in the June 23, 2016 Communique')

Randy Smith

I have been in Collies for 20 years. We go by the Insync Collies Kennel name. My wife and I have also been involved with German Shepherds for over 40 years. We show in both conformation and performance.

I have been District Director for 6 terms. I am currently the President of the High Desert Collie Club. I am a past President of the San Gabriel Valley Collie Club.

I have put on Herding Instinct Tests HIC for the past 15 years for our Southern California members but is open to non-members also.

I was a member on the first committee to review and form a manual for new District Directors for the CCA.

I have attended four Nationals.

Ed Degner and myself put on educational seminars for our membership, but open to all.

My personal career has been for the past 37 in sales and marketing for a manufacture representative agency. I am currently a Territory Manager.

I am the official show photographer for 7 of the Collie Specialty Clubs in Southern California.

I have been the show chair and ring steward at collie specialties, and judged an AKC sanctioned match.

NEW MEMBERS AND REINSTATES –JULY 2016

New Members

USA

GA Sharon and Wayne Naylor, 1535 Darby Ford Lane, Ball Ground, GA, 30107, 770.720.9667, im7adiarab@aol.com

Sponsor: Erin Blaisure (PA) Has known applicant for how long & under what circumstances? Have known these wonderful folks for almost 13 years. They have had/have 4 dogs from me. Has done conformation/performance.

Exemplary home, their commitment to their collies are equaled by none!

Sponsor: Laura LaBounty (NH) Has known applicant for how long & under what circumstances? About 12 years – met at shows in Harrisburg PA & became friends. They own a rough sired by my white ROM dog ZZ. Great pet owners!

Occupation (S)-Dog trainer/homemaker (W)-Risk Manager

Why do you want to be a member of the CCA? To be more involved in all things “Collie”!

Explain what and/or who got you started in Collies: Owned 1st collie as a teenager. Returned to the breed in 2004, finding our breeder & friend Erin Blaisure. Put over 30 titles on our collies since. Love this breed & starting on the next generation.

Number of Collies owned. Dogs? 1 Bitches? Altered? 4 Do you own any other breeds? no

Number of litters bred (all breeds) in past 5 years: no Collie litters? no

Do you show your dogs in Conformation events? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. AKC CGC evaluator, past member of York County Dog Training Club (PA) before relocation to GA. AHA (Arabian Horse Assoc.

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA?

MI Christopher and Ewa B Bouwhuis, 6582 Bent Tree Dr., Allendale, MI, 49401, 616.947.0766, eocollies@yahoo.com

Sponsor: Lilah Williamson (OH) Has known applicant for how long & under what circumstances? 6 yr from showing dogs

Sponsor: Cynthia Turner (MI) Has known applicant for how long & under what circumstances? 10 years. They bought a dog from me & showing dogs.

Occupation: Administrative Coordinator & Tool & die maker

Why do you want to be a member of the CCA? This is the club that promotes our breed & we would be honored to become a part of it.

Explain what and/or who got you started in Collies: I have always loved the collie’s gentleness & intelligence. That is what I hope to reproduce in my pups. Barb Johnson has been one of my mentors in my breeding program. We have met so many nice people & their collies.

Number of Collies owned. Dogs? 1 Bitches? 2 Altered? 1 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 3 Collie litters? 3

Do you show your dogs in Conformation events? Yes Performance events? No

Have you ever sold dogs to a commercial outlet? NO! NEVER WOULD!

Member of what local or national clubs & offices held. None

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? I have good communication and organizational skills.

NV Deborah L. Reynolds, 2785 E. 9th St., Silver Springs, NV, 89429, 775.220.3385, debrar@hsne50.com,

Sponsor: DeAnne LaCruze (NV) Has known applicant for how long & under what circumstances? 2 yrs-member of club

Sponsor: Emma R. Slivkoff (CA) Has known applicant for how long & under what circumstances? About six months. I have known her as a new puppy owner who is sincere in doing the best for her dogs and in showing.

Occupation USPS contract mail carrier

Why do you want to be a member of the CCA? To learn & enjoy this breed.

Explain what and/or who got you started in Collies: Longtime friend Joann McGrath introduced me to this breed. She owns, shows, and breeds her collies.

Number of Collies owned. Dogs? 1 Bitches? Altered? Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? Performance events?

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Sierra Nevada Collie Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA?

WA Sharon Yeaman, 26723 292nd Ave SE, Ravensdale, WA, 98051, 425.413.8302, dnyea@msn.com

Sponsor: Mary Cox (WA) Has known applicant for how long & under what circumstances? Since fall of 2015.

Sharon contacted us regarding a puppy. She and her husband adopted one of our retired champions.

Sponsor: Judith Laik (WA) Has known applicant for how long & under what circumstances? I don't know her, but am operating from a whole heartedly positive recommendation

Occupation Retired

Why do you want to be a member of the CCA? I'm a new Collie owner & want to become involved with/learn more about the breed.

Explain what and/or who got you started in Collies: "Lassie" & Mary & Terry Cox

Number of Collies owned. Dogs? 1 Bitches? Altered? Yes Do you own any other breeds?

Number of litters bred (all breeds) in past 5 years: Collie litters?

Do you show your dogs in Conformation events? No Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Member of Gordon Setter Club of America

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA?

Foreign

Canada Jo Anne Pringle, 9485 Hwy #9, Caledon, Ontario, Canada, L7E0G2, 905.880.1770, pringle.joanne@gmail.com

Sponsor: Candace Ardizzone (NY) Has known applicant for how long & under what circumstances? Co-breeding/coownership since 1990's

Sponsor: Cheryl Sulewski (WI) Has known applicant for how long & under what circumstances? 5 years-nationally

Occupation Groomer

Why do you want to be a member of the CCA? I occasionally show my dogs in the USA, and attend the National most years. I have great respect for CCA and would like to be part of it.

Explain what and/or who got you started in Collies: Family always had collies since I was a child –Lassie and later APT stories of course. Life-long interest in the breed, since a child.

Number of Collies owned. Dogs? 5 Bitches? 5 Altered? Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: Collie litters? Approx. 10

Do you show your dogs in Conformation events? Yes Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of Canada, Canadian Collie & Shetland Sheepdog Assoc, Caledon Kennel Club, CKC

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? My computer skills are limited, but I may be able to volunteer at a National.

REALIGNMENT PROPOSAL

Sunday, July 24th, 2016

Board of Directors of the Collie Club of America:

Below and attached is the FINAL revised proposal from the Realignment Committee. Using the April 15th, 2016 membership roster along with a time zone map, a benchmark of 75 to 125 voting members per district to be represented by a DD, previous suggestions offered by the BOD, and in keeping with the AKC suggestion to keep our BOD to 25-27 members, we present the following for your approval:

District 1 – NY = 77 members

District 2 – ME, VT, NH, MA, and RI = 87 members

District 3 – NJ and CT = 108 members

District 4 – PA = 97 members

District 5 – OH and WV = 75 members

District 6 – MI = 69 members

District 7 – IL = 99 members

District 8 – IN, KY and TN = 93 members

District 9 – VA, DE, MD and DC = 103 members

District 10 – NC and SC = 84 members

District 11 – AR, LA, MS, AL, and GA = 79 members

District 12 – FL = 74 members

District 13 – TX and OK = 104 members

District 14 – NE, KS, IA, MO = 91 members

District 15 – ND, SD, MN, and WI = 84 members

District 16 – AK, WA, OR, ID, and MT = 108 members

District 17 – Nor CA and NV = 117 members

District 18 – So CA and HI = 117 members

District 19 – UT, AZ, CO, NM and WY = 81 members

District 20 – Foreign member liaison (Europe, Canada, Mexico, Brazil, Australia, etc.) – **NON-VOTING**

AKC Delegate, President, 1st Vice President, 2nd Vice President, Secretary and Treasurer

Total BOD = 26 / 25 voting members

New York, as our state of incorporation, and with the agreement of the President, will stand alone as District 1. WY was removed from District 16 and moved into District 19. CT will remain with NJ to form District 3. We received 2 requests to move CT in with the New England states would put District 2 at 130 memberships, which exceeds our benchmark. We also received requests to put CT in with NY, but there was overwhelming support from members of NJ and CT supporting the original proposal. The original proposal for NJ and CT to form District 3 will stand as presented.

Respectfully submitted,

CCA Realignment Committee

Lori Montero, Chair

Nadine Beckwith-Olson

Helga Kane

Kris Provenzano

Map attached separately.

Please read information under discussion on the document...”Additional Information for the August 2016 Communique”.

Also, attached are documents of a petition regarding the districting #2 vs districting # 3.

The newest DVD from Breed Education Committee

I just received the DVDs and they are now available to the Collie fancy.

COLLIE ILLUSION vs REALITY 2016 filmed in Kentucky at Breed Education Seminar

PRICE \$25

This is a “must have” now in the CCA Film Library

See the CCA ad on Collies Online to appear in a week or two.

Order from Kathy Peters, CCA Film Library
821 N Union St.
Rockland, Mass. 02370

Checks payable to: **Collie Club of America**

New Junior Intern Program Presented by Nancy Anstruther

Not meaning to ruffle any feathers, but this board is comprised of quite a few mature members, and perhaps it's time to bring our youth, our future, into the fold. In order for our club to survive, we have to have new blood, and where better to get that from than our amazing ex-juniors. In that vein, Marjorie Tuff and Laura Bergstrasser, our Junior reps, along with myself, would like you to strongly consider our proposal.

We would like to see an aged out Junior placed on EVERY committee as an intern. They would have the opportunity to see first hand how the CCA works, and it might spark their interest to become more involved with our club. In order for our club to survive, we have to have new blood. They would shadow the committee by being privy to all correspondence and be included on all phone conversations within the committee.

Interns would start at the CCA and stay on the committee for two years. Names and committees would be drawn out of a hat so that it is fair to all. The amount of their involvement is up to the committee, but hopefully they would be a fully functioning member.

We have floated this idea by the ex-juniors and have been delighted and thrilled with their response. They are an enthusiastic, amazing bunch of young people and will be valuable assets to our club going forward.

New Motions:

1. 7/15/2016 made by Marion Johnson and seconded by Jan Storm

I make the following motion: that we retain Bob Cohen to review our constitution in order to offer suggestions on what the Constitution Committee should do to make us compliant with NYNFP.

2. 7/21/2016 made by Nancy Hehre and seconded by Jackie Caruso

I move that the CCA contact both Mr. Cohen and Mr. Tallackson and ask if we could hire them at their regular hourly rate to have a conference call to discuss NY law and the CCA Board way of meeting and method of voting on club business and then report back to the club.

3. 7/21/2016 made by Martha Ramer and seconded by Randy Smith

I would like to make a motion that the club seek out a third NYS attorney, get a quote, and if affordable, hire this person to review the opinions from Mr. Tallackson and Mr. Cohen. This person should be familiar with the dog show world.

4. 8/7/2016 Made by Isabel Ososki and seconded by Jane Clymer

The President presents the following motion for approval from The Operations Manual Committee: As part of its work, the operations manual committee proposes to review and update the Director's guide. All documents created and updated by the Operations Manual Committee will be presented for approval by the Board.

5. 7/7/2016 Made by Nancy Anstruther and seconded by Kathy Moll.

I have the full backing and support of the Junior Showmanship committee for the following motion, the purpose of which is to have the proposed Junior Interns learn how the CCA runs and thus encourage them to continue on with Collies and the Collie Club of America.

I move that we add one Junior Intern to each CCA committee. The Junior Interns would be former CCA Junior Showmanship handlers who have aged out of the Juniors program. The Junior Interns would shadow the committee members as the committees meet to conduct their CCA business.

The potential Junior Interns would inform the CCA of their interest in the program. Every two years, when committees change, all names of interested potential Junior Interns would be placed in a "hat"; committee names would be treated similarly. One Junior Intern name would be drawn as would one committee name and the two would be paired. If there are not enough Junior Interns to be matched with all committees, the Junior Showmanship committee would select which committees would be available to host a Junior Intern and only those committee names would be used during the draw. Only one Junior Intern would serve on a committee.

Amended – on 7/11/2016 received a note from Nancy Anstruther that she and Kathy Moll have reworked their motion to reflect the input from other district directors. Therefore, she is amending her above motion to read as follows:

"With the backing of the Junior Showmanship committee, I move to adopt an Ex-Junior Intern program. Our youth is our future, and in that vein our aged out Juniors will learn how the CCA runs, and thus encourage them to continue on with our breed and the Collie Club of America.

We will add one ex-Junior intern to each CCA committee - ex Juniors who have aged out of our excellent program. They would shadow the committee members as the committees meet and conduct CCA business.

The Junior Showmanship committee would administer the program and facilitate the pairing of ex Junior interns with the committees. The ex- Juniors would be presented with a list of all CCA committees, and would indicate their interest in by picking their top five preferences and rank them in their order of interest. Even though a certain committee may be

ranked as the number one choice, it is not a guaranteed assignment. The committee will attempt to give each ex-junior their highest ranked choice as possible.

Only one ex-Junior intern would serve on each committee, and no ex-junior intern would serve on more than one committee. Ex Junior's would stay on the committee for the entire two year term, and change when the committees term has ended change when the committee's change.

Thank you for your support of this motion.”

6. 7/31/2016 made by Jane Clymer and seconded by Martha Ramer

I make a motion that the Board reconsider a donation for Mr. Beck in the amount of \$300 to accompany the already made donation of \$200, given personally by Kathy Peters after our last vote on July 21, 2016.

Kathy and Mr Beck have worked tirelessly to keep the archives and memories of early CCA days updated. She has personally given her own money as a thank you to Mr Beck for his countless hours of work and time that were donated to the CCA. The CCA doesn't usually reward members for their time. However, Mr Beck isn't a CCA member and his work has brought in many more times the money Kathy is asking us to give him. She has given him \$200.00 of her own money and would be grateful if the CCA would give him an additional \$300.00 in appreciation of his hard work for the CCA.

7. 8/10/2016 Motions made by Mike Esch and seconded by Jane Clymer.

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$6,175 in income for 2016.
2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$6,175 if there is any unforeseen last minute non-member donation as required to meet our 2016 tax requirements.

8. 8/14/2016 Made by Martha Ramer and seconded by Gayle Kaye.

I make a motion that the CCA stop donating one dollar of our dues to the Collie Health Foundation effective with the 2017 dues. The CHF has received a very large inheritance and has a good treasury. At this time the CCA needs to conserve funds.

BOARD MEETINGS

Meeting of the Board on July 14, 2016

Meeting called to order and began recording 7:05 MST by President. Roll was called. President asked if someone does not wish to vote on the item at all please tell us before we take the vote. Meeting lasted till 8:49 MST.

Attendance: Board total is 51, but present at meeting was 43.

Not in attendance: John Buddie, Paula Clairday, Mary Lee Oliphant-Wood, JoAnn McGrath, Jan Storm, Jane Armatys, Chizuko Kawabata, Valerie Geddes

MEETING CALLED BY THE PRESIDENT

Mailing date: June 22, 2016

This meeting is called by the President. The purpose is to ratify all previous votes taken since March 2014 to present date of July 7, 2016. The exception is a re-vote on the ballot presented with the April 29, 2016 Communique'. The closing date was May 26, 2016. This matter is being presented to meet the New York Not for Profit Laws regarding voting procedures.

FROM CCA CONSTITUTION (approved 2005)

ARTICLE II MEETINGS, SEC. 4. SPECIAL BOARD OF DIRECTORS MEETINGS.. The Board of directors shall hold at least one meeting prior the first day of June each year. Business transactions and/or any vote of the Board of directors may be held by mail, e-mail, fax, personal attendance, or telephone conference call through the Secretary provided it does not conflict with any other provision of these bylaws. Business conducted by telephone will be subject to confirmation at the next Board meeting held by mail or personal attendance. Business may be conducted by e-mail only if the following requirements are met: (1) every Board member must be provided with the means to participate; (2) a procedure must be in place to verify the identity of the individuals participating to ensure that they are eligible board members; (3) a mechanism must be in place to verify that the eligible board members are “listening”; and (4) all board members must agree to participate in the manner. **Other meetings may be called by the President or at the request of three (3) members of the Board of Directors.** A majority vote of these Board of Directors who vote on the questions shall prevail, provided a quorum is present.

SECTION 5. NOTICE OF MEETINGS. Notice of the annual meeting shall be sent to the members of the Club at least (60) days prior to the meeting. Notice of special meetings of the Club shall be sent to the members at least thirty (30) days prior to the meeting. **Notice of the Board of Directors Meetings shall be sent by first class mail to all members of said Board at least (20) days before the meeting.**

SECTION 6. QUORUM. A quorum at any annual meeting of the Club or any special meeting of the Club shall consist of a number equal to twenty percent (20%) of the total voting membership. **A quorum at any meeting of the Board of Directors shall consist of a majority of the entire Board.**

1. The President presents for ratification all votes taken during his administration that were not conducted under NYNP Law starting with the May 19, 2014 Communique’ and including the Board Meeting on March 23, 2016 and the Annual Meeting on March 25, 2016.

A. Approve 31 B. Disapprove 0 C. Abstain 12

2. The President presents for re-voting of the ballot presented with the April 29, 2016 Communique’ that he concludes should have followed board voting under the procedures of NYNP law. **Copy of the new ballot will be sent PDF and MS Word doc to the Board.** This will **not** be a mail in ballot but vote by conference call on **July 14, 2016 at 7:00 PM MST**. Phone information will be provided with a reminder prior to the meeting date and time.

Item # 2 Balance of Meeting: Revote of May 26 ballot

BALLOT-Results

This ballot will be tallied via phone call set up by the President on July 14 2016, and will count as our meeting if a quorum is reached.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

FOR VOTE:

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership. There are two reinstate and two juniors this month.

1	AZ	Diane L.	Troxell	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
2	CAN	Brenda	Wherry	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
3	CAS	Kathryn	Morrison	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
4	CAS	Gretchen	Morrison	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
5	FL	Robin Lynne	Hammel	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
6	IA	Tandy	Struble	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
7	KS	Beverly	Mendenhall	A. Approve _43__	B. Disapprove _____	C. Abstain __0__
8	LA	Denise J.	Williamson	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
9	MI	Leslie	Keys	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
10	MS	Donna	Harrison	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
11	MS - Jr.	Alexis	Taylor	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
12	NC	Debbie	Olsakovsky	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
13	NJ	Cathie	Sayre	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
14	NY	Friederlike	Hubert	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
15	OR	Kathleen	Appleton	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
16	OR	Karen	Haren	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
17	OR	Melody	Marshall	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
18	OR - Jr.	Madison	Rowell	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
19	SC	Mary	Duxbury	A. Approve _41__	B. Disapprove __1__	C. Abstain __1__
20	TX	Margie	Blount	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
21	WA	Shawn	Clark	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
22	WA	Roger	Clark	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
23	WA	Alexzandra	Erb	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
24	WI	Caryn	Thacker	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
25	WV	Elizabeth	Lilly	A. Approve _42__	B. Disapprove _____	C. Abstain __1__
26	WY	Frances	Flaim	A. Approve _42__	B. Disapprove _____	C. Abstain __1__

REINSTATE

27	FL	Carol	Underwood	A. Approve __41__	B. Disapprove __1__	C. Abstain __1__
28	WI	Shirley Ann	Rensink	A. Approve __41__	B. Disapprove __1__	C. Abstain __1__

2. The President presents for approval the following secretary minutes.

1. Regular Meeting - February 25, 2016

A. Approve __42__ B. Disapprove _____ C. Abstain __1__

2. National – Board Meeting, March 23, 2016

A. Approve __41__ B. Disapprove _____ C. Abstain __2__

3. National – Annual Meeting, March 25, 2016

A. Approve __35__ B. Disapprove _____ C. Abstain __8__

3. The President presents for approval the Treasurer’s Reports presented by Mike Esch, Treasurer (February & March Financials).

A. Approve 39 B. Disapprove 3 C. Abstain 1

4. The following items were approved at the phone meetings above or the board meeting at Nationals. Presented for ratification by the entire Board. Date at the beginning of the item indicates when motion was made.

1. 2/27/2016 – Phone Meeting – The President presented for approval the presentation of a plaque to be given to Hal Sundstrom for his many years of service to the CCA as our AKC Delegate.

A. Approve 43 B. Disapprove C. Abstain

2. 2/27/2016 – Phone Meeting – The President presented for approval the recommendation from various members including the Bulletin Staff of Sue Webber to be the new Editor for the Bulletin.

A. Approve 43 B. Disapprove C. Abstain

3. 3/23/2016 – Board Meeting – The President presented for approval the motion presented by John Buddie and seconded by Jane Armatys, Sue Kuechenmeister and Nancy Anstruther.

Motion: I make a motion that we form a committee made up of individuals who have been past editors and or worked on the Bulletin to brainstorm ideas and come up with some possible solutions to reduce the debt or increase the revenue so that the Bulletin will not be such a financial drain on the club.

A. Approve 43 B. Disapprove C. Abstain

4. The document below contains the balance of your voting items. Document is for voting on all Chairs and Committee Members for the term of 2016-2018.

COMMITTEE CHAIRS AND MEMBERS FOR THE 2016-2018 TERM

All members listed in BLUE are new members or new chairs. Everyone one else in BLACK are returning.

A.	AKC Gazette Columnist	Chair	Marianne Sullivan	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
B.	AKC Legislative Liaisons	Co-Chairs	Barbara Schwartz	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
			Vicki Loucks	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
C.	Archives -	Chair	Gayle Kaye	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
D.	Ass Sec. (Show Materials)	Chair	Larry Willeford	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
		Members	Louann Young	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
			Pam Eddy	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
			Debbie Van Tassell	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
E.	Ass. Sec. (Show Permission/Loving Cup)	Chair	Kathy Drabik	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
F.	Audio & Visual Librarian -	Chair	Kathy Peters	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
G.	Audit (Standing Committee)	Chairs	Lynn Arneson	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
		Member	Cheryl Sulewski	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
H.	Bi - Monthly Committee Reports	Chair	Marion Johnson	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
			Isabel Osocki	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
I.	Board Realignment	Chair	Lori Montero	A. Approve <u> 41 </u>	B. Disapprove <u> </u>	C. Abstain <u> 2 </u>
		Members	Helga Kane	A. Approve <u> 43 </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>

			Adria Weiner	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Kris Provenzano	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Nadine Beckwith-Olsons	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
J.	Breed Education	Chair	Patt Caldwell	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Barbara Cleek	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Nancy McDonald	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Debbie Holland	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Mary Robishon	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Larry Parsons	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Mentor Liaison	Leigh Cohen	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Interns	Kathleen George	A. Approve	__38__	B. Disapprove	__5__	C. Abstain	_____
			Deb Smith	A. Approve	__37__	B. Disapprove	__6__	C. Abstain	_____
K.	Breeder of the Year	Chair	Amy Gau	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Jeff Silverman-Presley	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Erin Gorney	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Robette Johns	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
L.	Bulletin	Co - Chair	Sue Webber	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Co-Chair	Karen Soeder	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Helga Kane	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Laura DeLaurentis	A. Approve	__37__	B. Disapprove	__6__	C. Abstain	_____
			Marianne Sullivan	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Donna Walle	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Pati Merrill	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Sue Kuechenmeister	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Carrianna Glenn	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
M.	Bulletin Review Committee	Chair	Michelle Esch-Brooks	A. Approve	__36__	B. Disapprove	__1__	C. Abstain	__6__
		Members	Larry Willeford	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Marion Johnson	A. Approve	__40__	B. Disapprove	__2__	C. Abstain	__1__
			Sandra Thompson	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Karen Soeder	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
N.	Collie Welfare/Rescue	Chair	Vicki VonSeggren	A. Approve	__42__	B. Disapprove	__1__	C. Abstain	_____
O.	Communications	Chair	Lenell Nix	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Erin Gorney	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Katie Skilton Rendina	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Judy Guthrie	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
P.	Constitution	Chair	Jeffrey Tallackson	A. Approve	__20__	B. Disapprove	__22__	C. Abstain	__1__
		Members	Emily Berkley	A. Approve	__X__	B. Disapprove	_____	C. Abstain	_____
			Jennifer Weiner	A. Approve	__X__	B. Disapprove	_____	C. Abstain	_____
			Jacqueline Caruso	A. Approve	__X__	B. Disapprove	_____	C. Abstain	_____
			Mike Esch	A. Approve	__X__	B. Disapprove	_____	C. Abstain	_____
Q.	Ethics	Chair	Harry (Butch) Schulman	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Carl Williford	A. Approve	__36__	B. Disapprove	__3__	C. Abstain	__4__
			Robert Mondillo	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Cindi Bossart, DVM	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Patricia Blakely	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Larry Willeford	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____

R.	Good Sportsmanship	Chair	Joan Kirkland	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Carrie Lenhart	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Joan Hamilton	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
S.	Hawkins System	Chair	Les Hutchins	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
T.	Health Policy	Co-Chairs	David Hansen, DVM	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Sue Floyd, DVM	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
U.	Judges Education	Co-Chairs	Gayle Kaye	A. Approve	__41__	B. Disapprove	__2__	C. Abstain	_____
			John Buddie	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Tom Coen	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Larry Willeford	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Pat Jung	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Darci Brown	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
	Danny Cardoza	A. Approve	__42__	B. Disapprove	_____	C. Abstain	__1__		
V.	Junior Showmanship	Chair	Marjoirie Tuff	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Patt Caldwell	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Laura Bergstraser-Lorenz	A. Approve	__42__	B. Disapprove	__1__	C. Abstain	_____
	Jr. Intern	Bree Ardizzone	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____	
W.	Library of Champions	Chair	Sandy Thompson	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Karen Anderson	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Carolyn Foreman	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
X.	Membership	Chair	Lori Montero	A. Approve	__42__	B. Disapprove	__1__	C. Abstain	_____
		Co-chair	Judy Guthrie	A. Approve	__41__	B. Disapprove	__2__	C. Abstain	_____
		Members	Sue Kuechenmeister	A. Approve	_____	B. Disapprove	_____	C. Abstain	_____
			Susan Houser	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Kathy Drabik	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
	Grace Kosub	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____		
Y.	Motion Tracker	Chair	Emily Berkley	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
Z.	National Show Trophies	Co-Chairs	Heather Newcomb	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Kelly Neeley	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
AA.	National Show Rules	Chair	Joe Reno	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Nancy McCue	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Laurie Jeff Greer	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Helga Kane	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
			Sue Larson	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
	Roxann Heit	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____		
BB.	National Show	Co-Chair	Darci Brown	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Co-Chair	Martha Ramer	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
		Members	Roxann Heit	A. Approve	__43__	B. Disapprove	_____	C. Abstain	_____
Sue Larson	A. Approve		__43__	B. Disapprove	_____	C. Abstain	_____		
CC.	Newsletter	Co-Chair	Marion Johnson	A. Approve	__38__	B. Disapprove	__3__	C. Abstain	__2__
		Co-Chair	Isabel Ososki	A. Approve	__39__	B. Disapprove	__2__	C. Abstain	__2__
DD.	Online Storage	Chair	Laura DeLaurentis	A. Approve	__38__	B. Disapprove	__5__	C. Abstain	_____
EE.	Operations Manual	Chair	Isabel Ososki	A. Approve	__41__	B. Disapprove	__2__	C. Abstain	_____
			Jane Clymer	A. Approve	__41__	B. Disapprove	__2__	C. Abstain	_____
			Martha Ramer	A. Approve	__41__	B. Disapprove	__2__	C. Abstain	_____
			Lenell Nix	A. Approve	__41__	B. Disapprove	__2__	C. Abstain	_____

			Tom Montero	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
FF.	Public Relations	Chair	Linda Mabus	A. Approve ___41___	B. Disapprove ___2___	C. Abstain _____
		Members	Melinda Sunnarborg	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Chandra Flaim	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Noreen Bennett	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Anne Robinson	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
GG.	Register of Merit - Conformation	Chair	Mary Jo Hearn	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Member	Gayle Kaye	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
HH.	Register of Merit - ROMP	Chair	Suzanne Schwab	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
II.	Scheduler	Chair	Karen Soeder	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
JJ.	Shining Star	Chair	Ann Boles	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Members	Susie DeLorenzo	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Celia Van Voorhis	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Corinne Boon	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
KK.	Tellers	Chairs	Gail Currie	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Members	Connie DuBois	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Rene Coutu	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Katrina Warsick	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Mary Ann Campbell	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
LL.	Versatility & HIC	Co-Chairs	Jim Smotrel	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Judy Smotrel	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
MM.	Working Collie Committee	Chair	Jeanine Blaner	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Members	Marilyn Clayton	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Yvonne Evans-Wynn	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Erin Gorney	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Nancy Hehre	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Charlotte Holzman	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Deanna Levenhagen	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Bob Olson	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Linda Holloway	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
NN.	WCC - Sub Committee Herding	Chair	Linda Holloway	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Members	Yvonne Evans-Wynn	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Deanna Levenhagen	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
OO.	Website - IT	Co-Chairs	Gary Jordan	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Karen Jordan	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Members	Deanna Levenhagen	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Melinda Sunnarborg	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
PP.	Yearbook	Chair	Michelle Esch-Brooks	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
		Members	Judy Cummings	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Jim Smotrel	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Judy Smotrel	A. Approve ___43___	B. Disapprove _____	C. Abstain _____
			Les Hutchins	A. Approve ___43___	B. Disapprove _____	C. Abstain _____

Motion for adjournment made by Nadine Beckwith-Olson and seconded by Lenell Nix at 8:49 MST.

Meeting of the Board on July 21, 2016

Meeting called to order and began recording 7:05 MST. Roll was called. President asked if someone does not wish to vote on the item at all please tell us before we take the vote. Meeting lasted till 7:40 MST.

BALLOT - Results

This ballot will be tallied via phone call set up by the President on July 21, 2016, and will count as our meeting if a quorum is reached.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

Total Board Members: 51

Voting: 38 Board Members. Not in attendance: 13 members, Mike Esch, John Buddie, Mary Lee Oliphant, Tom Cartier, Carolyn Foreman, Pat Jung, Jan Storm, Betty Abbott, Nancy Anstruther, Chizuko Kawabata, Valerie Geddes.

FOR VOTE:

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership. There are no reinstates this month.

1	IL	Debra	Janik	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
2	IL	Dianne	Trost	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
3	IN	Linda	Cooper	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
4	IN	Peter	Cooper	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
5	KY	Susan K.	Smith	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
6	MA	Mary J.	Forfa	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
7	MA	Joseph B.	Forfa	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
8	NC	Laura	Seelinger	A. Approve _37__	B. Disapprove _____	C. Abstain _1__
9	NC	Mark	Seelinger	A. Approve _37__	B. Disapprove _____	C. Abstain _1__

2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (April & May Financials).

A. Approve __38____ B. Disapprove _____ C. Abstain _____

3. The President presents for approval the request of from our Film Librarian, Kathy Peters of a little The compensation "thank you" to Mr. Paul Beck to whom she has worked for years on our film library promotions.

To the CCA Board:

The new DVD just released of "The Story of Royal Rock with Les Canavan filmed on location at Sunnybank Memorial Park is having marvelous reviews and is a big edition to the CCA Film Library. Previews of the film will be shown at the Quarter Century dinner in Kentucky and our Secretary, Janie Clymer, will have copies of the complete DVD at her booth at the National this year.

At this time I think we should show Mr. Paul R. Beck our sincere gratitude for his superb editing, special effects and hundreds of hours of his time at no charge for his time only materials used; he even loaned his \$5000 camera equipment to do the videography on location at Sunnybank Park.

I propose an \$1000 stipend reward gift to Paul R. Beck for his extraordinary service and kindness.

Thank you all and your support for our CCA Film Library.

Kathy Peters
CCA Film Librarian

Secretary's note: In conversation with Kathy, she mentioned that the 2009 film edited by Mr. Beck was a complete makeover of the Collie Gait film which we generated 150 copies now sold out but for two left and that film has paid for itself over 3 times of its original expenditure.

Note requested for more information on any or other stipend given to Mr. Beck since 2009.

Additional information from Kathy Peters, Yes, we gave Beck \$500 in 2009, when he digitally remastered the complete film and restored the whole correct, edit of the "Gait" from Rachel Paige Elliot on the collie. He and I traveled to Elliott's in December of 2008 for approval from her directly. It was a big job. Then the copies were created and the "Gait" film has paid for itself over and over through the years. She has 3 copies left – one Master which never leaves her care or is used for archives and duplication purposes. There is also a Master Copy in Pal Format which is the format for the DVD's sent overseas. He has never charged for HIS hours of work but for materials and duplication only. She has sat with him for hours upon hours at night working with him, frame by frame to edit, and so much more that it takes to create a film project.

He did correct and revamp digital remastered and transferred to DVD: THE WICKMERE STORY Bobbi Roos and the ACCALIA STORY. Previews of DOWN MEMORY LANE, NOSTALGIA, AND CLEVER PREVIEWS OF ROYAL ROCK AT SUNNYBANK Both shown for the CCA Quarter Century Group in Kentucky and Oklahoma and at Sunnybank.

Please note that Mr. Beck isn't out there waiting for collie films - he is the busiest professional SMPTE award winning film, TV broadcasting engineer in the East. He is the President of the Broadcasting Museum in Rhode Island and the Train Club, NY NE Railroad, and restores all the old train films. Boston/Maine Hartford and NE. He has worked with me and the CCA Film Library since 2009 on restoring and preserving our history.

A. Approve ___7___ B. Disapprove __24___ C. Abstain ___7___

TABLED - 4. **The President presents approval from the Operations Manual Committee with the input given by the Board for a new District Director Guide to be developed. All documents created by the Operations Manual Committee will be presented for approval by the Board. (Voted to agree to table)**

A. Approve _____ B. Disapprove _____ C. Abstain _____

Vote to tabled A. Approve__36__ B. Disapprove __2__ C. Abstain _0___

5. The President presents for approval the proposal for the Board consideration from the Secretary. I am presenting the idea that the Board at the National Board meeting begin a policy of presentation and vote of events that the CCA participates in a yearly basis. Those items for consideration are both of the Meet the Breeds Events – presently, AKC/Eukanuba Invitational in FL, AKC Meet the Breeds/ NY during Westminster, and sending the chair of the CCA Health committee to conference events. We should consider taking all these items one by one but voting on them at the Board Meeting at the National as they are yearly events that we support with a \$500- \$700 budget. These are events that the CCA is yearly participating. My proposal is to expedite the form process so that when the announcements come from AKC asking for us to participate we can go ahead and fill out the forms instead of doing as they do now. Which we received from the AKC with short deadline return dates, asking for our commitment of participation.

A. Approve __38___ B. Disapprove _____ C. Abstain _____

TABLED for time being from vote

Members,

President Mike Van Tassell has asked that this email be sent **that Item #6 on the ballot closing July 21, 2016 WILL NOT BE VOTED ON.** This is the item pertaining to show sites. **This item will remain in discussion and WILL NOT be voted on at this time.**

6. The President asks that the Realignment committee, in conjunction with NSC and NSR, work on finding from 1 to 3 permanent show sites to present to the Board for consideration. These sites will be in the east, midwest, and/or west to provide more consistency in our National Specialties. (For more information see Items for Discussion in the April 29, 2016 Communique)

The National Show Committee and National Show Rules Committee are discussing the CCA considering going to 3 permanent show sites. With expenses rising everywhere and it becoming more and more difficult to find locations in various parts of the country we think it's the way to go. Therefore the NSC and NSR are asking for Board discussion and consideration on this change. We suggest - east coast, mid-west, west coast and then repeat. We feel that the exhibitors, dogs and spectators will benefit from knowing what to expect each year. We also feel our ability to negotiate with the sites should also be improved if we have a fixed schedule with these locations and can guarantee our return on a regular basis.

The shows that have been approved to date, will not be effected. Sacramento in 2017, Virginia Beach in 2018, and Peoria in 2019 would all remain as is. The invitations are due to go out for 2020 to submit bids in the end of May. The Zone is the north east. If a decision cannot be reached before then, we suggest beginning this rotation in 2021.

The committees are supporting the President in his suggestion of Lori Montero to chair this new committee.

6. The President presents for approval of Lori Montero to head a committee for the CCA to reconsider to change the present system of show site selection and to present the option of one, two, or three national sites.

Rest of Meeting Discussion items on ballot: Nadine Beckwith-Olson asked we would be getting a list of the candidates for the DAL positions. The answer is yes along with bios on each candidate.

Marion Johnson asked if there were to be guidelines given to the new Constitution Committee and chair. To bring us into compliance with NY law, but not doing a complete rewrite of the document. The President said that he would be meeting with the committee after they are voted upon and discussing some guidelines. He mentioned we didn't get a copy of the last rewrite after the meeting in December of 2015 so we don't know exactly how that would have agreed with the previous issues. But it will address voting and the compliances with NY law.

Motion to adjourn: Made by Marion Johnson and seconded by Isabel Ososki and Kathy Moll at 7:40 PM MST