Sunday, July 24<sup>th</sup>, 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 15<sup>th</sup>, 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, 1<sup>st</sup> Vice President, 2<sup>nd</sup> 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