March 06, 2017

Included:  President & Secretary Messages  
Treasurer’s Report  
Breeder of the Year Committee - resignation of a member  
New members and reinstates  
Results – Board meetings on January ballot, closed February 23, 2017  
Shining Star Update and request for funding of the award  
2020 – Notification of change of days from five to four on Syracuse bid  
Report on proposal for alternative methods for our Board Conference calls  

Vote:  New Members & Reinstates  
Treasurer’s Reports  
Ratification of vote to advance $500 to the Shining Star Committee  
CCA 2018 – new Co-chair, Herding & new Announcer  
Revote bids CCA 2020…both now 4 days for conformation  

Discussion:  Suggestions from the Secretary that we look into alternative companies to do our board conference calls  
Suggested alternative methods of holding our board conference calls  
Topic of Non-Licensed Judges to judge independent specialties  
Junior Interns proposal program for juniors to join committees  

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://www.hiltonsacramentoardenwest.com  

PLEASE CHECK AT THE CCA TABLE  
For More Information On The Locations of The Following Meetings At The National.  
Board Meeting: Wednesday, March 22, 2017 after conclusion of judging on Wednesday and prior to the Invitational.  
Annual Meeting: Friday, March 24, 2017 prior to Best of Variety Smooth judging.  

President’s Message  

To the Members of the Board:  

As I write this message we have 4 weeks until the National in Sacramento California, I know Cindy and Marion and their committees are working hard to finish up any projects that are in the works. If you are unable to attend this year and have a room at the host Hotel please contact Cindy as they have a waiting list of members who would like a room at the CCA rate.
I would like to welcome Larry Willeford as our new 2nd VP. Texas will now be voting on a new DD to replace Larry. I also would like to welcome to the board Erin Gorney as the new DAL. I would like to also welcome Annette Rawlings as the new DD for MA.

Please contact your members and talk to them about having non-licensed judges judge Independent Specialties. We need to vote on this ASAP so Specialty Clubs will know what direction they are able to go in hiring judges in the future.

Our next board meeting will be the week after the National, for those of you that will be in attendance please plan on meeting ½ hour after judging concludes on Wednesday for an informal board meeting, we will discuss a few topics but no business will be conducted.

Looking forward to seeing many of you at the National,

Mike Van Tassell

Secretary’s Message

Please continue to support the Bulletin with your ads and sending them suggestions for future topics. The latest issue of the Bulletin should be arriving soon. Don’t forget to watch the deadline dates for the National issue.

Remember if you have finished champions from the year 2006 to the present, please submit your photographs to the Library of Champions Committee, so that we can generate new books for your library. Library of Champions Chair is Sandra Thompson, sandrathompson2165@yahoo.com. The submission is free.

We are welcoming new members to the Board. All changes are updated at the CCA website for contact information as are all copies of the Communique’, its attachments, and ballot.

Judy Guthrie, Membership Chair, will be sending new membership lists to all directors for this coming year. Please let us know if you don’t receive your Bulletin by April 15, 2017. If you have any change in your contact information, please send that information immediately to ccofamembership@gmail.com.

Deceased CCA members since January 1, 2017:

<table>
<thead>
<tr>
<th>Passing Date</th>
<th>Name</th>
<th>State of Residence</th>
<th>Kennel name</th>
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</thead>
<tbody>
<tr>
<td>1/31/2017</td>
<td>John Oliphant</td>
<td>NJ</td>
<td>Ledgedale</td>
</tr>
<tr>
<td>2/4/2017</td>
<td>Marilyn Busse</td>
<td>AL</td>
<td>Happy Talk</td>
</tr>
<tr>
<td>2/6/2017</td>
<td>Becky Crowley</td>
<td>IA</td>
<td>Linden lane</td>
</tr>
<tr>
<td>2/8/2017</td>
<td>Linda Petersen Goldfarb</td>
<td>FL</td>
<td>Elegy</td>
</tr>
<tr>
<td>2/20/2017</td>
<td>Fred Barlow</td>
<td>IN</td>
<td>Wingate</td>
</tr>
</tbody>
</table>

If you wish further details, contact me privately at ccasec@tctelco.net or phone 785-983-4894.

Hope we have a quiet, peaceful spring and enjoy all the benefits of a nice warm weather and beautiful flowers as we enjoy our collies.

Hope to see you in Sacramento. Please take the time to visit the CCA table.

As ever,

Janie
Treasurer’s Report from Mike Esch, CCA Treasurer

Balance Sheet as of January 31, 2017

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<tbody>
<tr>
<td>Cash and Bank Accounts</td>
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<td>Columbia money market</td>
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<td>Membership Checking</td>
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<td>National Conformation account</td>
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<td>National Performance Account</td>
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<td>Savings - Banner Blue</td>
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<tr>
<td>Savings 2720 - CCA</td>
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<td><strong>TOTAL Cash and Bank Accounts</strong></td>
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<td>Other Assets</td>
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<tr>
<td>Mergard Trust</td>
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<tr>
<td>Inventory of trophies</td>
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<tr>
<td><strong>TOTAL Other Assets</strong></td>
<td><strong>$137,908.64</strong></td>
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<tr>
<td>Investments</td>
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</tr>
<tr>
<td>Various Securities</td>
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<tr>
<td><strong>TOTAL Investments</strong></td>
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<td><strong>TOTAL ASSETS</strong></td>
<td><strong>$412,649.19</strong></td>
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<thead>
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<th>LIABILITIES &amp; EQUITY</th>
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<tr>
<td>LIABILITIES</td>
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<tr>
<td>EQUITY</td>
<td><strong>$412,649.19</strong></td>
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<td><strong>TOTAL LIABILITIES &amp; EQUITY</strong></td>
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CC of A Income Statement January 2017 YTD

01/01/2017 - 1/31/2017

<table>
<thead>
<tr>
<th>INCOME</th>
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<tr>
<td>Inc Advertising</td>
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<tr>
<td>Inc Membership - Renew</td>
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<tr>
<td>Inc Sales</td>
<td>$210.00</td>
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<td>Interest - Banner Blue</td>
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<tr>
<td>Interest - Bonds</td>
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<td><strong>TOTAL INCOME</strong></td>
<td><strong>$17,326.28</strong></td>
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EXPENSES

Advance - 2017 National $5,000.00
Bank charges $5.00
Email services $65.00
Postage $179.42
Printing $3,593.00
Remote deposit monthly fee $15.00
Shipping fees $1,275.33
Supplies $353.00

TOTAL EXPENSES $10,485.75

NET CHANGE $6,840.53

CHECKING JOURNAL & CASH RECORD January 2017

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<tr>
<th>Date</th>
<th>Num</th>
<th>Description</th>
<th>Category</th>
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<td>1/10/2017</td>
<td>S</td>
<td>Inc Sales</td>
<td>2017 Calendar</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>Inc Advertising</td>
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<td>2017 National</td>
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<td>1/10/2017</td>
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<td>Wendy Egres</td>
<td>Inc Membership - Renew</td>
<td>Membership</td>
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<td>1/11/2017</td>
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<td>Judy Guthrie</td>
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<td>Printing</td>
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<td></td>
<td>Supplies</td>
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<td>USPS</td>
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TOTAL INFLOWS $781.00

TOTAL OUTFLOWS $10,470.75

NET TOTAL -$9,689.75

Breeder of the Year Committee Reported

We received notification from the Breeder of the Year Committee that Jeff Presley has resigned from the Breeder of the Year committee. Amy Gau, Chairman, said she will present more details as they become available for discussion.
New Members and Reinstates –February 2017

New Members

USA

MD Joyce Engle, 1322 Gunston Road, Bel Air, MD, 21015, 410.914.5320, joyengle@comcast.net
Sponsor: Mary Lee Shingle (PA)  Has known applicant for how long & under what circumstances? I met Joyce Engle last June when she came to my home to look at a litter of puppies. She purchased a puppy and inquired wanting to learn more about the collie. I mentioned at the time about joining the CCA. When she decided to join, she emailed me to see if I’d sponsor her. I said yes.

Sponsor: Marcy Fine (OH)  Has known applicant for how long & under what circumstances? Bought a puppy sired by my dog.

Occupation: Retired
Why do you want to be a member of the CCA? I have a collie puppy and two other adults collies. Therefore, I need to learn everything I can about them
Explain what and/or who got you started in Collies: Liz Manual, Raebeth Kennels
Number of Collies owned. Dogs? 0  Bitches? 3  Altered? 2  Do you own any other breeds?  No
Number of litters bred (all breeds) in past 5 years: none  Collie litters? 0
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 Delegate, Trials Chair for Northeastern Maryland Kennel Club, Oriole Dog Training 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?  Computer, event volunteer

MI Connie Sutter, 723 S. Hooper St., Caro, MI, 48723, 989.286.6548, sutter_cm@yahoo.com
Sponsor: Cynthia Turner (MI)  Has known applicant for how long & under what circumstances? I have known Connie for at least 10 years. She has been to numerous shows that I have been to.
Sponsor: Earl Rogers (MI)  Has known applicant for how long & under what circumstances? I’ve know Connie for 10 years. I met her at an obedience show with her collie. Her daughter is also my handler.
Occupation: Payroll/accounting
Why do you want to be a member of the CCA? To help further the versatility of collies
Explain what and/or who got you started in Collies: My daughter took in a rescue collie that became her junior’s dog. I started training her retired conformation dogs.
Number of Collies owned. Dogs? 1  Bitches? 1  Altered? 5  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. Companion Dog Training Club of Flint MI for 10 yrs, Have also been superintendent of our County 4-H Dog Project for 20 years
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?  Accounting, data entry, web design, project planning, AKC CGC evaluator

NY Danielle Major, 133 Waters Road, Glenville, NY, 12302, 518.649.2197, fbdanes@icloud.com
Sponsor: Michele Boice (NY)  Has known applicant for how long & under what circumstances? Six years working with collie—showing, breeding
Sponsor: Candace Ardizzone (NY)  Has known applicant for how long & under what circumstances? About 2 years Met through Michelle Boice through showing and breeding
Occupation: Financial Consultant/Insurance Analyst
Why do you want to be a member of the CCA? I currently own and show. Am interested in further supporting the breed.
Explain what and/or who got you started in Collies: Michele Boice got me started in collies.
Number of litters bred (all breeds) in past 5 years: 2  Collie litters: 2
Do you show your dogs in Conformation events? Yes  Performance events?
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held? n/a
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? n/a

FOREIGN

CANADA  Ron Worden, 3115 Agira Road, Duncan, British Columbia, V9L3Y3, 250.748.7822, ronworden@shaw.ca
Sponsor:  Marie Mullin (NC)  Has known applicant for how long & under what circumstances? Owns a dog we bred.
Sponsor:  Janet Storm (OR)  Has known applicant for how long & under what circumstances? I know the kennel and litter that they purchased their dog. They are very nice people.
Occupation:  Retired Ships Master
Why do you want to be a member of the CCA? Love of the breed.
Explain what and/or who got you started in Collies: Daughter showing collies
Number of Collies owned. Dogs? 4  Bitches? 4  Altered? 2  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? Yes  Performance events?
Have you ever sold dogs to a commercial outlet? No
Member of what local or national clubs & offices held? Canadian Kennel Club, Collie Club of Canada
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? n/a

Reinstatement after more than one year of the Club

USA

TN  Susan Abelt, 5920 Parham Rd., Franklin, TN, 37064, 615.440.0071, collies@CalavarFarm.com
Occupation:  Veterinarian
Why do you want to be reinstated as a member of the CCA? My lapse in membership was mitigated by a dues check being lost in the mail, complete mishap. Continue to breed & show collies. I would like to continue in CCA
Explain what and/or who got you started in Collies: Oscar Fanas, of Gaucho Collies was my first mentor in 1969. He allowed me to help at shows & sold me my first collie.
Number of Collies owned. Dogs? 3  Bitches? 5  Altered? 2  Do you own any other breeds? Yes, Italian Greyhounds
Number of litters bred (all breeds) in past 5 years: 6  Collie litters: 5
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? Show chairman, newsletter editor, various show committee heads, show veterinarian, created “Puppy Love” seminar on breed selection for all breed club. Wrote article on sledding for Working Collie 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? Have done a lot of behavior management training especially with rescues.

Occupation
Why do you want to be reinstated as a member of the CCA?
Explain what and/or who got you started in Collies:
Number of Collies owned. Dogs?  Bitches?  Altered?  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?  Performance events?
Have you ever sold dogs to a commercial outlet?
Member of what local or national clubs & offices held.
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club?
What special skills (including computer) do you have that might be helpful to the CCA?

### UPDATE NEWS ON BID PRESENTED FOR CCA 2020

**From Host Show Chair, Laura LaBounty**

The proposed bid to host the 2020 CCA National Specialty in Syracuse NY has been revised from a proposed 5 day conformation show to 4 days to meet the National Show Rules.

Laura LaBounty

### SHINING STAR REPORT

Dear CCA Officers,

Thank you for everything you do for our beloved collie breed. In this Christmas Season, I am grateful beyond words for all your help and work.

By way of update, I will soon have final bids for a commercial conference call system for our Board meetings. I requested both PGI and Quick Connect to price out transcript costs for our meetings. I will send those bids to you upon receipt.

Re the Shining Star Committee, Gary Jordan has done a wonderful job of updating the website. The contact information, application and guidelines are all ready to go. The Committee will add additional annual report content; at this time, the annual reports and videos end with the 2013 winner.

On December 22, the Shining Star Committee met via conference call. The Committee consists of Co-Chair Corinne Boon (Encore Collies), Susie DeLorenzo, Celia Van Voorhis and Ann Boles. All Committee members were present except for Ann (Ann had planned to attend but she ended up in the ER the night before and spent the next day at the doctor.) The purpose of the meeting was to establish a work plan to ensure a fair, transparent, and timely process for applications for, selection and presentation of the Shining Star Ambassador Award at the CCA National in Sacramento. I have alerted the CCA National personnel of President Mike Van Tassell's determination that the award will be made in the show ring and that the Shining Star Committee will have a table at the National.

The Committee needs your authorization for a $500 budget for 2017. We have contacted Rick Lingenfelter and he has compiled drawings of an appropriate award. The design will be of a smooth and a rough collie gazing up at a star; the words "Collie Club of America" will be on top. The design will be incorporated into a 1” to 2” lapel pin for a male winner and a woman's pin for a female winner. We will also have a ribbon & rosette and a certificate. Mr. Lingenfelter's one time design fee is $300. The pins will be sterling silver and cost $125 each, a larger order will be slightly less. The ribbon will be $50. Rick must receive authorization by January 1, 2017 if he is to produce the pin in time for the CCA National in March 2017.

We need your authorization for a $500 budget for 2017, this amount will be lower in the future because $300 is a one-time design fee. Under the CCA Constitution and Bylaws, you, the Executive Committee possess the legal authority to authorize this budget item for 2017. I suggest that you seek the Board's confirmation vote during our next Conference call.
Finally, the Committee felt strongly that the nine previous winners of the Shining Star Ambassador award should also receive the Rick Lingenfelter pins. The Committee feels so strongly that we all agreed to contribute out of our own pockets to pay for the nine additional pins.

Please let me know immediately re whether you, the CCA Executive Committee approves of the $500 budget for the Shining Star Committee for 2017.

I recognize that I am writing you on Christmas Eve. At midnight, I am flying back east and will spend Christmas with my sister and her husband (both are Professors at Yale Medical School) and my 87 year old mother.

In the event that I do not receive your authorization in time for Rick Lingenfelter to start the work, I personally plan to guarantee the $500. You may remember that I am a childless widow and that I am leaving my estate to charity, including the Collie Health Foundation and the Collie Rescue Foundation. I can't take the money with me and I cannot think of a more worthy cause than the CCA Shining Star Ambassador program.

Yours in Collies,

Deborah W. Gates
Co-Chair Shining Star Committee
DD-Washington State

MINUTES OF THE BOARD MEETING ON February 23, 2017

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 8:03 PM MST.

Voting: 43 Board Members present.


The President began the meeting with welcoming the new District Director from Massachusetts, Annette Rawlings. The President thanked Jackie Caruso and her group for their wonderful presentation for the CCA with their Meet the Breeds booth at Westminster. Followed by asking the Secretary to do the roll call of the Board.

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.

<table>
<thead>
<tr>
<th>USA</th>
<th>District</th>
<th>First name</th>
<th>Last name</th>
<th>A. Approve</th>
<th>B. Disapprove</th>
<th>C. Abstain</th>
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<tr>
<td>1 AL</td>
<td>Holly</td>
<td>McWhirter</td>
<td>Bratton</td>
<td>41</td>
<td></td>
<td>2</td>
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<td>2 FL</td>
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<td>Bodnar</td>
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<td>Rike</td>
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<tr>
<td>4 IA</td>
<td>Spenser</td>
<td>Hardin</td>
<td></td>
<td>42</td>
<td></td>
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</tr>
</tbody>
</table>
2. The President presents for approval the Treasurer’s Reports for the November Financials as presented by Mike Esch.

   A. Approve ___43_____ B. Disapprove _______ C. Abstain _______

3. The President presents for approval the ratification of the decision to advance to the Connecticut Collie Club and our representative, Jackie Caruso, to manage the “Meet the Breeds” booth at Westminster this February in 2017. The amount advanced was $500 as has been done in the past several years to help cover expenses of the event presentation.

   A. Approve ___43_____ B. Disapprove _______ C. Abstain _______

**ITEM # 4 TAKEN FOR REVOTE IN NEXT COMMUNIQUE’ to be directly taken to vote on March 30, 2017.**

4. The President presents for selection the bids submitted from Zone 4 for 2020. Please review them carefully. Please note one is presented for five days and the other for four days in your considerations of the bids income and expenses. Two bids – Syracuse, NY, March 20 – April 4, 2020 with 5 days of conformation) and Springfield, MA, April 4 – 11, 2020 with 4 days of conformation).

   Selection one bid:

   A. Syracuse, NY, March 20 – April 4, 2020  A. Approve ___26_____  
   B. Springfield, MA, April 4 – April 11, 2020  A. Approve ___17_____  

5. The President presents for approval the bids submitted for 2017 for the Herding Regionals in West and Eastern areas.

   A. Eastern  A. Approve ___32_____ B. Disapprove ___2_____ C. Abstain ___9_____
   B. Western  A. Approve ___43_____ B. Disapprove _________ C. Abstain _______

6. The President presents for vote the following names as presently by the Board for the open positions of Second Vice President and Director At Large (2012-2018). All nominations received a nomination and a second.

   Select ONE for each category:

   Fill to complete term of Second VP

   A. Les Canavan  A. Approve ___12_____  
   B. Larry Willeford  A. Approve ___31_____
After the voting the President asked that Deb Gates submit her proposal on alternative methods for our conference call board meetings for the next Communique’. Then he opened the discussion that the Board had received a reply from another Club wishing approval for a non-licensed judge to judge their specialty show. They thought the refusal to sign might be based on favoritism, which it is not. From our last meeting, it was clear that the Board felt we should vote on this matter before any other applications are presented. There was quite a lengthy discussion on this matter and therefore is placed in the Discussion section on the Ballot that accompanies this Communique’ so that district directors can get a complete picture from their members.

The President then asked for adjournment of the meeting at 8:03 PM MST.

**INFORMATION ON WEBINAR AND OTHER AVENUES FOR HOLDING OUR BOARD MEETINGS**

Dear Mike, Gayle, Janie, and Mike,

Over the past six months, Janie has listed in the Communique certain problems posed by our Board meeting conference calls using FreeConferenceCall.com. Janie has noted that our Board meetings are often interrupted by static, the recording and replay function is difficult, and the transcription quality is lacking. Consequently, Janie has pleaded with the CCA Board for assistance with alternatives to FreeConferenceCall.com. Per this request, I have compiled information on alternatives to FreeConferenceCall.com.

As an attorney, I regularly attend meetings using computer meeting software. A variety of commercial products are available and I received recommendations from other lawyers and clients. I researched in-depth three vendors that would facilitate phone meetings of our international Board of Directors: GoToMeetings, PGI, and Meeting One. The prices range from $700 per year to $1,000 per year. The meeting “experience” is similar for the three products.

These conferencing systems all do the following:

1) Joining the meeting is easy: a) you click on a URL link on your computer e-mail or b) you dial in by phone into the meeting conference call.

2) The host (Board Officer) can mute or un-mute all the participants; this would eliminate background static.

3) The meetings can be recorded and saved; retrieval of a meeting recording is easy.

4) The host can ask for a poll--the participants (accessing the meeting via computer) can vote and the host will have the totals.

5) We could share documents among all those connecting into the call via computer. For example, Janie could place a Motion for Voting on the computer screen.

6) With the exception of Go To Meetings, the vendors will transcribe the meeting. This is an extra cost, ranging from $225 to $260 per hour of meeting time.
7) All the systems include technical support. Some of the vendors will provide free training; others charge for training. The training charges are likely negotiable.

8) All the vendors will give the CCA a thirty day free trial.

I suggest that the CCA obtain a free trial and allow Board members and Committees the opportunity to try out these commercial alternatives to FreeConferenceCall.com. Please do not hesitate to contact me if you have any questions or I can provide additional information.

Yours in Collies,

Deb

Deborah Gates
District Director-Washington State
Co-Chair, CCA Shining Star Committee

Notice: Next Meeting date.....March 30, 2017

NOTIFICATION TO ALL CCA MEMBERS IF THEY WISH TO RUN FOR NATIONAL OFFICE

Anyone wishing to run for National Office for the Collie Club of America should have their willingness to run notification and resume'/bio of themselves. Please indicate what position you are interested in running as a candidate. This information should be sent to the secretary at ccasec@tctelco.net on or before midnight of July 1, 2017.

For those wishing to run for District Directors: those ballots and your willingness to run will go out to the members in the early fall.