

VOTING TO BRING FORWARD FOR VOTE - Below is Explanation & Motion from EC Meeting

RATIFICATION FROM EC TO BOARD FOR VOTE MOVE THE 2020 JUDGES TO 2023

The Board accepted the Bid for 2023 at the April 1, 2020, meeting. The Host Chair and Committee members were consulted and approved of this decision.

The President called a meeting of the Executive Committee on the request of the Board for a meeting to vote on the matter of moving the 2020 Judges to 2023 National Specialty. President Rawlings had reviewed with the National Show Rules Committee chair, Joe Reno who stated there are no amendments that preclude from this motion to be made. The Judges would like to be able to accept other assignments and are not able to at this time. This will be brought to the BOD for ratification at the next meeting. The EC meeting was called April 7, 2020, following a motion presented by the President Annette Rawlings and seconded by Jane Clymer, Secretary. They voted upon the request by the Board to authorize approval to accept that 2020 Judges and alternates are agreed by 2023 Committee as their judges and alternates. Information for Judges and Alternates taken from the results ballot on the selection of the 2020 Judges, tallied by the then Tellers Committee, Lisa Finken, chair.

MOTION: The motion was made by Annette Rawlings, President - I make the motion to move the 2020 judges to 2023 and alternates. I have spoken with the NSR Committee and there are no amendments that preclude from this motion to be made. The Judges would like to be able to accept other assignments and are not able to at this time. This will be brought to the BOD for ratification at the next meeting. It was seconded by Jane Clymer, Secretary. All EC vote was collected and tallied and then passed forward for ratification to the Board.

The judges from 2020 were and presented for 2023 upon agreement from that the 2023 Host and Chairs:

Larry G. Willeford - Intersex Competition, Best of Breed and Intersex, Best of Variety (Rough & Smooth), Brace Classes (Rough & Smooth), Best Puppy, Best American-Bred & Best Bred By Exhibitor

Maret E. Halinen - Regular & Non-Regular (Except Brace) Dog Classes (Rough & Smooth)

Thomas W. Coen - Regular & Non-Regular (Except Brace) Bitch Classes (Rough & Smooth) & Junior Showmanship Competition

Alternates results from Dec. 2017 Communique' for vote on CCA 2020 Judges and now rules applied from the new

National Show Rules that contracts are sent to alternates # 4 and # 5. Anita Stetler – 19 & Gayle Kaye – 17

Received votes from the entire EC – for unanimous consent to approve from Annette Rawlings, Pres., Jane Clymer, Sec., Kathy Drabik, 1st VP, Roxann Heit, 2nd VP, and Mike Esch, Treasurer.

A. Approve ___5___ B. Disapprove ___0___ C. Abstain ___0___

Ratification of this vote to be sent to the Board in the next presentation to the Board meeting

MOTION: On April 14, 2020 the following motion was presented by Kathie Bangs, ME DD, and seconded by Jackie Caruso, CT DD, regarding change up conditions for Board Meetings. This motion was made and then asked for a stipulation from Jane Clymer, Secretary.

I will make a motion with regard to the BOD Systems Report, provided by Larry Parsons, that due to so many distractions with our present system, that we restrict conference call meetings to Board Members only and to include invited speakers authorized by the President with the following stipulation; that the BOD would provide the recording URL to our CCA Newsletter Committee (Collie Club of America New) our online newsletter for distribution to the membership

**VOTING TO BRING FORWARD FOR VOTE - Below is Explanation & Decisions from
EC Meeting**

EC MEETING CALLED FOR MAY 7, 2020

Asking RATIFICATION FROM BOARD TO THE EC VOTE TO MOVE to accept the below minutes and decision from the EC – concerning issue from error in the Yearbook, with consideration from the CCA to parties involved with cooperation of the Bulletin in the Summer 2020 issue.

The EC is asking the Board to accept the recommendation from all parties and the vote of the Executive Committee. Attending the meeting were the following: Annette Rawlings, President; Kathy Drabik, 1st Vice President; Mike Esch, Treasurer; and Jane Clymer, Secretary. Unable to make the meeting was 2nd Vice President, Roxann Heit.

Meeting had these two items on the agenda: There were two points made regarding the issue, both are listed below

1. It should be proposed and voted on that: In the event our National Specialty is not held, or if for any reason there is no Best of Breed / Best of Variety or Best Opposite to Best of Breed chosen, THEN the Yearbook for that year shall feature the #1 Hawkins Ranked Collie of each Variety. The front cover to the Variety with the greatest amount of Hawkins Points, the back cover to the other Variety.

If approved, I will add this language to the Yearbook Operations Manual.

2. The 2019 Yearbook inadvertently omitted the win photos of the Rough Winners Dog and the Rough Reserve Winners dog, both belonging to Marcy and Mike Fine, and published the wrong photos for the Smooth Winners Dog, owned by Cheryl Martel and Annette Rawlings and Reserve Winners Dog, owned by Roxanne Morgan and Jill Nickerson.

Sue Webber has agreed to give space in the upcoming Bulletin for these 4 photos to be published with their Yearbook Captions, at least the size they would have appeared in the Yearbook. In addition, next year's yearbook will publish a correction featuring these dogs official win photos as they should have appeared.

Resolution: The vote was made by the entire attending Executive Committee to follow the suggestions of both proposed solutions to the issues over the matter. Therefore, we agreed to accept the solution from the Yearbook Editor to change this wording to allow for these types' resolutions of special circumstances in the editor guidelines for the future and will be included in the Yearbook Operations Manual.

As for the offer from the Bulletin Editor, Sue Webber, the EC agreed to accept the proposal presented from the Bulletin committee and agreed to by the Yearbook Editor, Kristy McTaggart. The EC felt this was a fair solution to our CCA members. The four-win pictures will be published with their Yearbook Captions at least the size they would have appeared in the Yearbook. In addition, next year's yearbook will publish a correction featuring these dogs official win photos as they should have appeared. The details of submission etc. will be managed by both editors working together.

Prior to closing the President presented another issue regarding the CCA 2021, in that we don't know how this National will be effected by this pandemic or the attendance level that may come as we hope to celebrate this event in 2021. Therefore, she has asked, and it is being looked into by NSC chair, Darci Brown. The question concerns the size of the venue at the Fairplex and if there is another venue on that site that we might be able to use, with a small footage and a meeting room availability for our Board and Annual meeting needs therefore, might be better for the financial expenses. No word back on this information to the present but will update as the CCA works with the CCA 2021 event.

The EC voted for unanimous consent to approve from Annette Rawlings, Pres., Jane Clymer, Sec., Kathy Drabik, 1st VP, and Mike Esch, Treasurer.

A. Approve ___4___ B. Disapprove ___0___ C. Abstain ___0___

Ratification of this vote to be sent to the Board in the next presentation to the Board meeting

NEW MEMBERS AND REINSTATES –APRIL 2020

New Members USA

KY Rosalyn Frost, 1007 Griffen Dr., Lawrenceburg, KY, 40342, 502.353.4154, imarnc@gmail.com
Sponsor: Todd Merchant (KY) Has known applicant for how long & under what circumstances? I have known Roz for over 5 years. She shows her collies successfully in performance and conformation, finished a champion.

Sponsor: Sheela Cheatham (TN) Has known applicant for how long & under what circumstances?
Friend and owner of collies. I have known her for about 3 years.

Occupation: Retired

Why do you want to be a member of the CCA? I currently have two collies. Thinking about adding one more. I hope to keep promoting the love of collies.

Explain what and/or who got you started in Collies: Lassie, a neighbor's collie, and three collies I rescued. Two were therapy dogs.

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

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? Yes

Have you ever sold dogs to a commercial outlet? No

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?

Waiting a new check

KY Brenda Merchant, 672 Trammel Rd., Bagdad, KY, 40003, 502.645.9430, ni6530@gmail.com

Sponsor: Sheela Cheatham (TN) Has known applicant for how long & under what circumstances? I have known Brenda for about 9 years. She has been a friend and mentee during that time.

Sponsor: Crystal Stoner (TN) Has known applicant for how long & under what circumstances? I have known Brenda for 3 years. She is a friend and loves our breed

Occupation Nurse

Why do you want to be a member of the CCA? To better serve and support the breed I love.

Explain what and/or who got you started in Collies: I had collies as a child. My husband Todd and I have been showing and breeding collies for 10 years.

Number of Collies owned. Dogs? 2 Bitches? 9 Altered? 3 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 6 Collie litters? 6

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.

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?

*This application is converting a single membership to a joint membership.

NE Gisele Olney, 1451 Country Road 4, Yutan, NE. 68073, 402.625.2148, gcolney@aol.com

Sponsor: Susan Joslin (KS) Has known applicant for how long & under what circumstances? 9 months. Gisele bred to my stud dog.

Sponsor: Ellen M. Stuart (NC) Has known applicant for how long & under what circumstances? 4 years. Gisele bought a performance puppy from me for Agility. She did a wonderful job with her and her training. She is one of the most ethical people I know with determination and smarts!

Occupation Retired

Why do you want to be a member of the CCA? Meeting more collie enthusiasts!

Explain what and/or who got you started in Collies: Started in agility and rally.

Number of Collies owned. Dogs? 3 Bitches? 4 Altered? 5 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 2 Collie litters? 1

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

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. CDC, PVKC, sec'y trial chair

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? Trial organizer, writing, computer skills, genetics, training, presentations.

NJ Deborah A. Muir, 6 Eckhardt Terrace, North Arlington, NJ, 07031, 201.232.1439,

dammad58@gmail.com

Sponsor: Joni Primas (NJ) Has known applicant for how long & under what circumstances? I have known Deborah for 12 years, both at work and as a dog trainer, both in Rally and obedience. I heartily recommend her for CCA membership

Sponsor: Elizabeth M. Smith (NJ) Has known applicant for how long & under what circumstances? Training collies in obedience and rally. With pleasure I recommend this great person for membership I CCA

Occupation Customer Service for Insurance company

Why do you want to be a member of the CCA? I am currently a handler for a Tri White collie in agility, & sometimes obedience

Explain what and/or who got you started in Collies: I belong to K9 of Essex County NJ, Inc. I have been training I obedience, rally, & agility using someone's collie. I do not currently have a dog.

Number of Collies owned. Dogs? 0 Bitches? 0 Altered? 0 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? No Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Belong to Collie Health Foundation and K9 of Essex County NJ, Inc

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 worked on computers as part of my job for 40 years. I have many years of customer service experience.

WA Sarah Troxell and Alexander Mileant, 6700 NE 182nd St Apt B305, Kenmore, WA, 98028, 281.610.2793, troxell.sarah@gmail.com

Sponsor: Melinda Barber (WA) Has known applicant for how long & under what circumstances? I've known Sarah and Alex for 5 years. They have purchased 2 collies from me and are active in various performance venues. They are also active members in the local collie club.

Sponsor: Heidi Webster (WA) Has known applicant for how long & under what circumstances? 2 years – met @ herding class

Occupation speech – language pathologist

Why do you want to be a member of the CCA? To participate more in the breed

Explain what and/or who got you started in Collies: Buying my first collie in 2016

Number of Collies owned. Dogs? Bitches? 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? No Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Club of Washington, Secretary

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? Knowledge of AKC scent work.

RESULTS BALLOT FROM APRIL 1, 2020 ONLINE BOARD MEETING

<p>This ballot will be tallied in person and via phone call set up by the President on Wednesday, April 1, 2020 and will count as our meeting, if a quorum is reached.</p>
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Total Board Members: 54 Voting Members: 47

Board Members not in attendance: 7 Board Members: Suzy Royds, Laura Langham-Sottoodeh, Barbara ` Corriveau, Betty Abbott, Jane Armatys, Yutaka Hyodo, Valerie Geddes.

Meeting called to order at 9:16 PM EST. Roll was taken by the Secretary. Yes, we have a Quorum.

President welcomed everyone in attendance. There were no reports from the Secretary. The Treasurer, Mike Esch, reported the clarification from the previous ballot had been answered and accepted. He then spoke on the just beginning findings from the closing of our CCA 2020 National. As more information is resolved he will make the Board updated so they can inform members. To please remember, the decisions on closing financial figures will be reviewed and will take time to resolve issues regarding refunds, trophies, and any additional expenses or income to be resolved. Mike then made a report on the standing of the revisions for the new CCA Constitution. He told the Board that the document has been sent several times to the AKC and to our NY State attorney to make sure we were in alliance with both organizations to help protect the CCA in regard to our future standing with both. He also mentioned that he would be presenting to the Board for review so that we could then send our final document to AKC for their approval. The President then stated this has been a huge and long-awaited document and she thanked the committee for all their time and caring for the importance that this document is for the CCA.

1. The President ask for approval the minutes of the previous meeting held on February 6, 2020.

A. Approve X B. Disapprove 0 C. Abstain 0

2. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.

USA	District	First name	Last name			
	AZ	Michael	Sharon	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	CO	Angela	Hass	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	CO	Beth	Lueders	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	IL	Charles	Hansrote III	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	IL	Jill	Hansrote III	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	NJ	Kenneth	Ellison	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	NM	Belinda S.	Kennedy	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
	OH	Felicia	Ross	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>
Internt'l						
	Canada	Amanda	MacLeod	A. Approve <u> X </u>	B. Disapprove <u> </u>	C. Abstain <u> </u>

Reinstate

MO Jeanette Golson A. Approve X B. Disapprove C. Abstain

There were no disapproves or abstains.

2. The President presents for approval the Treasurer’s Report for September, October, November, & December 2019 (Feb. 2020 Communique’) and January 2020 as presented by Mike Esch, Treasurer.

A. Approve X B. Disapprove 0 C. Abstain 0

3. The following people have submitted bios and accepted positions to work for CCA 2022, Salt Lake City Utah by Mike Van Tassell, Host Show Chair. Whole slate was presented for vote as it stood. Therefore, all voted in.

A. Laurie Jeff Greer–RV Reservations & Parking.

A. Approve X B. Disapprove 0 C. Abstain 0

B. Lily Russell–Pre-Order Catalog Sales

A. Approve X B. Disapprove 0 C. Abstain 0

C. Kathleen George–State Basket Co-chair & X Pen Rentals chair

A. Approve X B. Disapprove 0 C. Abstain 0

D. Butch Schulman – Facility & Grounds Chair

A. Approve X B. Disapprove 0 C. Abstain 0

E. Nancy Anstruther - Advertising Committee Chair

A. Approve X B. Disapprove 0 C. Abstain 0

F. Linda Tefelski – Chief Ring Steward

A. Approve X B. Disapprove 0 C. Abstain 0

G. Suzy Royds – Reserved Seating Chair & State Basket Co-chair

A. Approve X B. Disapprove 0 C. Abstain 0

H. Marian Darrow – Merchandise Chairman.

A. Approve X B. Disapprove 0 C. Abstain 0

I. Linda Holloway – Herding Chair

A. Approve X B. Disapprove 0 C. Abstain 0

J. Hildy Morgan – CCA Herding Trial Secretary

A. Approve B. Disapprove C. Abstain

K. Larry Parson – Co-chairs Reserved Seating.

A. Approve B. Disapprove C. Abstain

L. Nancy Parson – Co-chairs Reserved Seating.

A. Approve B. Disapprove C. Abstain

4. The President presents the following information: The Board had requested a call for an Executive Committee meeting which was held on March 23, 2020, to make the decision to reschedule the 2020 National or not. The Executive Committee met, and all officers were present: Gwen Means, President; Sue Wyglendowski 1st VP; Annette Rawlings, 2nd VP; Mike Esch, Treasurer; and Jane Clymer, Secretary. After a presentation on our present financials from Mike Esch regarding the final records for 2019 in Peoria and estimated costs already incurred with the 2020 National in Syracuse. Followed by questions and answers, it was decided to vote and all agreed we would not reschedule the 2020 show as we don't know what the months ahead will bring as we've taken into consideration additional expense and presently no full explanation of what could be the aftermath from the pandemic in the USA.

Therefore, we are asking the Board to support this decision with a ratification of our vote.

The CCA Board was asked to support the ratification of our Executive Committee vote.

A. Approve B. Disapprove C. Abstain

5. The 2020 Show Committee has asked to put the merchandise, and unused trophies, for sale on the store and go live. They also want to mail out the pre-ordered merchandise. The EC moves to allow them to proceed. All members of Executive Committee were in attendance.

Therefore, we are asking the Board to support this decision with a ratification of our vote.

The CCA Board was asked to support the ratification of our Executive Committee vote.

A. Approve B. Disapprove C. Abstain

DISCUSSION: Motion listings and Results are kept by the Motion Tracker Committee

1. We have receiving additional nomination from the Show Chairs for 2021 to be included in Communique':

Linda Hash-Davis, Trophy Chair; Pat Wardle , Trophy Co-chair; Meredith Ponedel, Scooter Rental Chair; Jessica Wittman, Collie Ringside De'cor Co-Chair & Reserved Grooming Chair; Melinda Sunnarborg, Catalog Sales Chair; Ginny White, Welcome Party & Bags, Co-chair; Jeannette Poling, Hospitality Chair; Gayle Kaye, Hospitality Co-chair; Chandra L. Flaim, Catalog

Advertising Chair; and Elaine Goto-Tamae, State Basket Co-chair. *Can we have a motion to accept for these positions in CCA 2021.* Brought forward – Motion approved.

2. From CCA 2022, we have a bio from Cindy Weiner-Robinson to be the Co-chair for the event. *Can we have a motion to accept for this position in CCA 2022.* Brought forward – Motion approved.

3. From the Shining Star Committee, we have a nomination from Deb Gates, Shining Star Co-Chair, for Jerry Sulewski to join the committee. *Can we have a motion to accept for this position in CCA.* Brought forward – Motion approved

4. The bid for CCA 2023 has been sent to the Board with letter of recommendation from the NSC. Please review and discuss with members. This bid is to hold the CCA National Specialty for 2023 in Fort Wayne, Indiana.

Can we have a motion to accept for this position in CCA 2023. Brought forward – Motion approved.

5. Wish to thank the Meet the Breeds group for all their hard work on the New York presentation for the CCA. Please read as we certainly appreciate all their hard work on our behalf. I'm sure we should be receiving some soon from the group that worked so hard on the FL presentation headed by Kate Long. Please let them know how much you appreciated their time and efforts on our behalf. *We all agreed they deserved a HUGE "Thank You".*

6. Before we close there is one piece of business yet to completed and that is the selection of a District Director for Oklahoma. We have a tie between Pam Eddy & Clarence Lee. **Coin Toss – for DD OK** Results: Pam Eddy

7. Removed from previous monthly ballot as is completed: **This is for clarification ONLY:** 7. NEW but OLD: Asking since this project has already been passed for the National Show Committee to work on this show site discovery solution for our Nationals.

MOTION made on 10/29/2019 by Jackie Caruso and seconded by Nancy Hehre and Annette Rawlings. It has been almost a year since the National Show Committee was given approval to search for rotating show sites for the national. I asked a friend who is a member of that committee about the status. I was told Darci Brown, the chair had some concerns and I told them if they were sent to me, I would present to the board.

I think the concerns should be discussed and I do think we do need to look at the national format.

They are asking for permission to their assignment by also addressing the future of the National format.

If we are in agreement, I will make a motion to the board.

Not Voted Upon as Jackie is going to present additional material -Motion: National Show Committee add for permission to their assignment by also addressing the future of the National format.

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

UPDATE: Since this time Darci Brown, chair of the NSC and her entire committee have been invited to attend our meeting tonight, February 6, 2020. She has asked to speak about her concerns for the Board's information.

CONCLUSION: Darci Brown, NSC chair addressed the concerns of the NSC committee as they wished to have a clearer picture of our directive towards a new outlook a the model of holding our National Specialty in two or possibly three locations for holding rotating locations. They would review several sites and bring back to the Board a report on sites, cost, availability, and other issues to best suit our needs. Then the Club could make a better-informed decision as to the direction to choose for our financial future. Whether we go to a rotation of sites to be East, Central, and West, or consider sites locations that would be a two-day drive from any coast whether north or south or east and west. The Club needs to review these proposals to best meet our financial responsibilities as a Club but also the changes in the sport of dog showing in particular as entries seem to decrease and cost continue to rise. We don't know what the future holds but felt that being proactive on this matter responsibility that needs to be addresses.

The Board has already agreed to pay reasonable expenses for the committee if travel becomes an issue. We are hoping that some of the new locations in our future will give us more answers to this issue, but they agreed to try and keep any expenses to a minimum. The NSC has estimated they will have a report to the Board within 6 to 8 months. We all agreed that we wanted to work together for the future of the CCA and to promote the breed we all love, the Collie. We all felt it was better to be proactive on this matter than to wait and see what the future holds. Hope you will join us in this effort.

The President said a few words regarding her pleasure to work with the Board and the lessons about the CCA as a long time Club and its management. She was proud of the help she had received and how much it was to have the honor of being a CCA President.

Motion to adjourn: From __Sue Wyglendowski, 1st VP___and seconded _ Conscience of the room

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Close meeting.... Time: 11:00PM EST