

**Results BALLOT and Meeting Minutes - NOVEMBER 7, 2019**

This ballot will be tallied in person and via phone call set up by the President on Thursday, November 7, 2019 and will count as our meeting, if a quorum is reached.

Total Board Members: 54

Total Voting: 34 voting, 6 absent. (1 vacancies) President in attendance but doesn't vote.

Not Voting: Pam Duranazzo, Laura Rinard, Suzy Royds, Jackie Caruso, Bob Kelly, Pat Jung, Carolyn Foreman, Laura Langham, Greg Ungano, Erin Blaisure, Jane Armatys, Yutaka Hyodo, & Valerie Geddess

The meeting was called to order by President Gwen Means, who asked us all to take a moment of silence for the passing of Sue Kuechenmeister, AL District Director, and Bill Hollbrook, past AKC representative and CCA member who both passed away. We all took a moment to remember and bless their presence in our lives with many loving memories.

She then asked the secretary to read the beginning item up for vote.

FOR VOTE:

1. The President presents for approval the Board minutes of the previous meeting held on August 22, 2019.

A. Approve  B. Disapprove  C. Abstain

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

CT Jack Markey A. Approve  B. Disapprove  C. Abstain

CT Kimberly Markey A. Approve  B. Disapprove  C. Abstain

IL Sharon Pflaumer Withdrawn Application

KY Dr. Mary Belle Adelman A. Approve  B. Disapprove  C. Abstain

TX Frederick Kleynen III A. Approve  B. Disapprove  C. Abstain

TX Marysia Kleynen A. Approve  B. Disapprove  C. Abstain

Juniors

CO OK Kylie Hire A. Approve  B. Disapprove  C. Abstain

CT Ryan Markey A. Approve  B. Disapprove  C. Abstain

3. The President presents for approval the Treasurer's Report for July & August 2019 as presented by Mike Esch, Treasurer.

A. Approve  B. Disapprove  C. Abstain

4. The President presents for approval the following nomination submitted by Linda Mabus, Public Relations Committee Chair, to add Suzanne Benchoff to the committee.

A. Approve  B. Disapprove  C. Abstain

5. On 6/24/2019 Judy Pitt, National Trophy Chair...sent a proposal for a new National Trophy to honor George Horn from Gayle Kaye and Phyllis Horn. Judy is asking for you to read the proposal and view the drawing of the trophy. It is very near completion and then will have the carrying box made. The first time presentation of this trophy is planned for unveiling at the CCA 2020 National Specialty in Syracuse NY this coming spring. We have received information that this trophy will not be ready for presentation at CCA 2020, but expect everything for CCA 2021 in California.

A. Approve  B. Disapprove  C. Abstain

COULD WE GO AHEAD AND MOVE FORWARD TO VOTE ON THE FOLLOWING ITEMS HIGHLIGHTED IN BLUE, AS THEY HAVE PRESSING TIME LIMITS?

THE FOLLOWING ITEMS ARE PRESENTED BY THE PRESIDENT FOR CONSIDERATION AND DISCUSSION

1. The following nomination has been submitted by Linda Mabus, Public Relations Committee Chair, to add Julianna Falk to the committee. Bio within Communique'.

A. Approve \_\_\_X\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

Keep in Discussion 2. The Board is looking for those CCA Members who might wish to fill the position of Editor/Editors of the CCA Bulletin. The position will need a person with management skills and familiarity of programs, newspaper layout. Job requirements have been sent by the present Editors to help give an understanding of the Bulletin obligations. The names of those that have submitted bios included within the Communique'.

3. On August 15, 2019, a motion was made by Mike Esch regarding the annual proposal for Tax-Set Aside from the CCA for 2019 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 \$5,100 in income for 2019.

A. Approve \_\_\_X\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

2. I make a MOTION for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$5,100 if there is any unforeseen last minute non-member donation as required to meet our 2019 tax requirements.

A. Approve \_\_\_X\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

4. Proposal from Noreen Bennett for the Agility clubs in Northeast to have permission to hold fundraising events for the support of the agility program at the National.

MOTION made October 30, 2019, by Annette Rawlings and seconded by Barbara Corriveau. Have worked with Noreen and the northeast group and feel that this would be beneficial for funding performance at the national. I would like to motion that we approve these clubs to hold fundraising events to fund, Agility, Herding, Obedience and Rally at our National Specialty. I would also ask that the President take this to vote as Noreen needs to make arrangements within the next couple of weeks.

Before we voted we had this clarification from Annette Rawlings who'd made the original motion. "I amend this motion to say, "to hold fundraising performance events to fund: Agility, Herding, Obedience, and Rally at our National Specialty. Second to motion came from Barbara Corriveau.

A. Approve  B. Disapprove  C. Abstain

5. Robette Johns and Ed Degner have submitted the following names for consideration for the following Committee positions for the CCA 2021 National in Pomona CA. More positions to send in bios for vote.

MOTION made on 10/31/2019 by Annette Rawlings and seconded by Lily Russell and Deb Gates. I move to put the Committee Chairs and Co-chairs for 2021 to vote . Robette and Ed have work to do and waiting until January will be a loss of valuable time to the National Committee.

A. Laura Rinard, Daily Show Treasurer & Merchandise Chair;

A. Approve  B. Disapprove  C. Abstain

B. Sally Mobraaten, DVM, Agility Chair,

A. Approve  B. Disapprove  C. Abstain

C. Susan Larson, Agility Co-chair

A. Approve  B. Disapprove  C. Abstain

D. Krista Hansen, Herding Chair

A. Approve  B. Disapprove  C. Abstain

E. Steve Johns, Herding Co-chair

A. Approve  B. Disapprove  C. Abstain

F. Pat Jung, Judges Hospitality Chair

A. Approve  B. Disapprove  C. Abstain

G. Richella Veatch, Obedience/Rally Chair

A. Approve  B. Disapprove  C. Abstain

H. Cynthia (Cindi) Casby, Obedience/Rally Co-chair

A. Approve  B. Disapprove  C. Abstain

I. Robette Johns, Facilities and Hotel Liaison Chair

A. Approve  B. Disapprove  C. Abstain

J. Ed Degner, Facilities & Day of Show Facility Co-chair

A. Approve  B. Disapprove  C. Abstain

The Board agreed and we voted to add the additional members into voting as they'd come in after the Communique' had gone out. From Annette Rawlings: I would like to amend this motion to include Brenda Chavez as Chair of Vendors, Ed Chavez as Co-chair of Vendors, and Carol Brown Co-chair of Merchandise. From Cookie Jones: I will second it.

K. Brenda Chavez, Vendor Chair

A. Approve  B. Disapprove  C. Abstain

L. Edward Chavez, Vendor Chair

A. Approve  B. Disapprove  C. Abstain

M. Carol Brown, Merchandise Co-chair

A. Approve  B. Disapprove  C. Abstain

6. Being Reviewed by NSC Letter of Intent submitted by Susan Kaelin, for Zone 6 CCA 2023 National Specialty. She is working on the bid presentation to the National Show Committee.

7. Patt Caldwell, Breed Education Chair, has submitted a proposal for a seminar for by Dr. Jerod Bell as the CCA 2021 National Specialty. The seminar would be three hours on the topic of breed specific analysis of our Collie gene pool. Please read the submitted material provided within the Communique' and Patt has asked to be on the call for the Board Meeting to answer your questions.

A. Approve  B. Disapprove  C. Abstain

8. The Shining Star Committee has asked for Board approval to have Candace Hunter join the committee. Her bio is within the Communique'.

MOTION made on 11/4/2019 by Linda Mabus and seconded by Deb Gates: I move that Candace Hunter be added as a member to the Shining Star Committee.

A. Approve  B. Disapprove  C. Abstain

9. The Membership Committee has sent information asking your help with the CCA Renewal process for 2020. Please read carefully and pass the word to your members.

10. The Communications Committee has presented a request for your assistance with the production of the Collie Club of America Newsletter for members. Please read carefully and pass the word to your members requesting their help. This type of communications for the CCA has worked better and more effectively each year, please help support their efforts.

11. Updated news for the Collie Health Foundation (CHF) is included for your information.

12. Item is Repeated in item 21. Susan Kaelin has sent to One Stop Shopping program proposal and cost of financing and developing. A motion was made by on October 7, 2019. The motion was made by Susan Kaelin and seconded by Nancy Anstruther and Suzy Royds.

I make the motion that the CCA agrees to let Joan Johnson of Blu Ridge Graphics create a National Specialty website with One Stop Shopping to be used each year for the National Specialties starting with the 2021 National. CCA agrees to reimburse Blue Ridge Graphics \$444.00 for expenses incurred when she creates the website, and to also reimburse her of ongoing yearly expenses of \$344.00. Every fifth year, this amount will be increased by \$100 to cover the domain name renewal.

13. Tellers Report of the Officer and DAL ballot for the 2020-2022 term of office is included. A note of some adjustments to the ballot before we go to print is included.

14. Note: the motion on postage expense for member mailings has been withdrawn but Donna Walle will be working with more figures to get this enacted for the 2021 dues renewal period. Details regarding within the Communique'.

15. The following motion was made on 7/2/2019 at 5:39 PM by Annette Rawlings, MA, Second VP, and seconded by Suzy Royds.

In the best interest of CCA at this point, I would like to offer a rational course of action. I have spoken with several resources. One being, Patty Proctor the AKC rep in my area and also to several judges. I would like to table all motions, discussions, and meetings on the subject of Sable Merles and let the Judges Education Committee have a chance to present the directive to judges at their scheduled events. AKC advises taking an educational approach vs opening the standard. We already have 3 documents open and under revision, the Constitution, National Show rules, and Operating Manual, have been not been finalized let & #39;s prioritize.

My Motion is to table further action to open the standard, and put the Judges Ed Committee in motion to take the reins on the topic with educational tools. May I have a second.

Annette Rawlings CCA 2ND VP The Second: "I'll Second your Motion, Annette". Suzy Royds DDSocal

16.. The following motion was made by Marcy Fine, OH, and seconded by Erin Blaisure on 5/20/2019. I wish to make a motion to bring our standard into compliance with AKC in regards to including all allowed colors and color patterns.

Removal of Second 7/23/2019

Hey, Janie

Looks like I am back to withdrawing my 2nd to Marcy's original motion, ie the sable merle, as she has changed it and my 2nd no longer applies. I guess I need to do this to move forward.

Thanks muchly,

Erin, PA DD

Therefore, the above motion does not stand and the new motion can be accepted.

New Motion: made by Marcy Fine 7/22/2019 and seconded by Sue Wyglendowski

I wish to amend my previous motion already made and seconded. Now that we have the correct information in the steps taken to resolve the current conflict outlined by Mr. Thomas reply to Mrs .Means letter to the director of judging operations. I would like President Means to nominate a committee to form the the simplest,least invasive wording to clarify the standard regarding adding the sable merle pattern and other language the committee deems necessary to that end. Marcy Fine, Ohio

I second the motion made by the Ohio DD... Sue Wyglendowski 1st VP

17. On July 22, 2019 the President announced to the Board that she was forming a Breed Standard Committee (changed by JHC, secretary, on 1/7/2020 for clarification of wording) Committee to study the issue of changing the Collie Standard regarding the Sable Merle. The committee would have the following members: Gwen Means, Chair; Adria Weiner and Tim Garrison members. Both members have submitted their bios for you to consider. You will find in the previous Communique'. The President has removed her name for consideration.

18. Show Rules Revisions will soon be sent to the Board for review. All changes and those sent to the Show Rules Committee are to be included. As soon as it is sent, will forward to the Board

to begin review, as they hope the Board move the Revisions forward to vote. The New Show Rules were presented from Joe Reno on 10/22/2019.

MOTION made by Annette Rawlings and seconded by Cookie Jones on 10/31/2019.

With our current National coming up in 6 months, Pomona in progress, the bid for Utah underway, and a bid for Zone 6 coming in shortly we should put these changes in effect. I move to accept the NSR document presented by the Committee. These should be applicable for 2021, with maybe the exception of the Judges contracts that are already signed.

A. Approve \_\_\_X\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

PULLED 19. July 21, 2019....Motion made by Jackie Caruso and seconded by Lily Russell and Cookie Jones. Regardless of What happens with the formation of a breed standard review committee, part of that plan should be education for all members. Educational material we already have is the very thoroughly researched and well written document that was published by the Standard Review Committee in 2009. Whether for against change, every member should have the opportunity to read/re-read this report.

Motion: I therefore make a motion that the Standard Review Committee Report of 2009 be sent, in its entirety to all members via Constant Contact immediately.

This is the link: <https://colliclubofamerica.org/1/sable-merle-doc.pdf>

May I have a second, please. Seconded by Lily Russell, IA and Cookie Jones, NJ

20. The President would like to open a discussion on using a Proxy Company. This item is addressed in the new revision of the Constitution & By-Laws; therefore, should be discussed by the Board as we get closer to sending our revised document to AKC for their review. Assigned to present this information was Jackie Caruso – please gather & present your finding to the Board as for your questions to be answered they need to know what about this project as many are new DDs to the Board. Hopefully they can help move this project forward. Thanks for gathering and compiling the information.

21. October 7, 2019 the MOTION was made by Susan Kaelin and seconded by Nancy Anstruther, Suzy Royds, and Pam Eddy.

I make the motion that the CCA agrees to let Joan Johnson of Blu Ridge Graphics create a National Specialty website with One Stop Shopping to be used each year for the National Specialties starting with the 2021 National. CCA agrees to reimburse Blue Ridge Graphics \$444.00 for expenses incurred when she creates the website, and to also reimburse her of



ongoing yearly expenses of \$344.00. Every fifth year, This amount will be increased by \$100 to cover the domain name renewal. :

A. Approve \_\_\_X\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

22. NEW but OLD: Asking since this project has already been passed for the National Show Committee to work on this showsite 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 BROUGHT TO VOTE Motion: NSC add for permission to their assignment by also addressing the future of the National format.

Revamping the original format of the National....sites, size, days, layout. Who's to pay for site reviews?? Get wording Nancy Hehre. Not expecting huge expenses. Jackie post second post....and paragraph underneath.

Tabled for more specific information motion from Jackie C. Member of their committee to attend our Board to help with discussion.

Motion to adjourn: Linda Mabus and seconded by Annette Rawlings 9:04