

BALLOT

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.

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

All discussion comments are to be returned via email to be printed in the next Communique'. Do not send in your comments written by hand. Send discussion comments to E-mail to ccasec@tctelco.net.

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

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

**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’.**
- 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.**
 - 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.**
- 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.**
- 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.**
 - A. Laura Rinard, Daily Show Treasurer & Merchandise Chair;
 - B. Sally Mobraaten, DVM, Agility Chair,
 - C. Susan Larson, Agility Co-chair
 - D. Krista Hansen, Herding Chair
 - E. Steve Johns, Herding Co-chair
 - F. Pat Jung, Judges Hospitality Chair
 - G. Richella Veatch, Obedience/Rally Chair
 - H. Cynthia (Cindi) Casby, Obedience/Rally Co-chair
 - I. Robette Johns, Facilities and Hotel Liaison Chair
 - J. Ed Degner, Facilities & Day of Show Facility Co-chair
- 6. 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.**
- 8. The Shining Star Committee has asked for Board approval to have Candace Hunter join the committee. Her bio is within the Communique’.**
- 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 to 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) for your information.

12. 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 election. A note of some adjustments to the ballot before we go to print.

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'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 Wyglendoski

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
Ohio

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

17. On July XX, 2019 the President announced to the Board that she was forming a 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.

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://collieclubofamerica.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.

Charge Every 5 Years	
Domain Name purchase for a 5 year period, and needs to be renewed every 5 years	\$ 100.00
Yearly Expenses license fee for website functionality that CCA will need to reimburse	
Avada (Wordpress theme/framework)	\$ 62.00
Yearly Hosting by Blu Ridge Graphics	\$ 125.00
WooCommerce Product Add-Ons - will be used to enable the member to identify who they would like to share grooming space with	\$49.00
WooCommerce Advanced notifications - contacts committee chairs that a purchase (t-shirt, grooming space, etc.) has been made without having to go to the treasurer for confirmation.	\$ 29.00
WooCommerce customer/Order CSV Export - Enables you to export individual order or customer records. Can also bulk export records on demand so committee chairs can have a complete report of grooming, seats purchased, seminar attendees, etc.	\$ 79.00
Funds need for Blu Ridge Graphics to begin work:	\$ 444.00
Yearly payment to Blu Ridge Graphics - excludes domain name	\$ 344.00
Total payment to Blue Ridge Graphics on the fifth year that includes domain name renewal charge	\$ 444.00