

## RESULTS OF BALLOT AND ITEMS IN DISCUSSION

This ballot will be tallied in person and via phone call set up by the President on **Thursday, August 22, 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](mailto: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](mailto:ccasec@tctelco.net).

### FOR VOTE:

1. The President presents for approval the Board minutes of the previous meeting held on July 2, 2019.

A. Approve   X   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	First name	Last name	A. Approve	B. Disapprove	C. Abstain
CA-S	Janella	Denney-Mullican	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>
NY	Lori Ann	Hachey	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>
WI	John	Corrigan	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>
WI	Lisa	Corrigan	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>

### Foreign

Canada	Jennifer	Hamaba	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>
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3. The President presents for approval the Treasurer's Report for June 2019 as presented by Mike Esch, treasurer.

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

4. The President presents for approval the following nomination has been submitted by Joe Reno, Show Rules Chairman, to add Michelle Esch-Brooks to the committee.

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

5. The President presents for approval the following nomination submitted by Linda Mabus, Public Relations Committee Chair, to add Nancy Anstruthe to the committee.

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

**Board chose to go ahead and vote as a SPECIAL REQUEST to move this item forward in order to expedite this bid.**

**This was from discussion: 10. Update – Bid for 2022 from Utah....the bid will be sent very shortly to the National Show Committee for review with the hope that it can be sent to the Board for us to begin review and to vote. It will be sent to the Board to begin the review upon receipt and approval from NSC.**

Attached you will find the Bid for the 2022 Collie Club of America National Specialty. Show Chair Mike Van Tassel and this committee request that the Executive Committee vote on this immediately and if the Board does not want to vote at the upcoming meeting then it can be ratified at the next Board meeting. Because of the time considerations contracts have a shorter deadline to be signed so it is essential that this be handled in a timely manner. NSC

To The Board:

We are pleased to present the Utah bid for the 2022 Collie Club of America National Specialty! The Club and it's members are grateful that Mike Van Tassell and the Utah members have stepped up to take on the challenge of hosting a National Specialty. When reviewing the bid you will notice that some areas have not been addressed within the bid. We cannot stress enough that to pull together even a basic bid in the short amount of time allowed is a herculean task in itself, let alone one as almost complete as this one. The National Show Committee has every confidence that Show Chair Mike Van Tassell's multiple years of experience will be able to handle this National! Missing areas will be filled in as time allows and the National Show Committee will keep the board informed and updated.

National Show Committee

Darci Brown, Roxann Heit, Sue Larson, Mary Lange

**Came in just prior to the evening meeting.....~~Motion: Special Request by the Board: New Item: Motion made on 9/21/2019 by Nancy Anstruther and seconded by Erin Blaisure.~~**

~~**Motion:** I'd like to make a motion to have the Officers approve this bid ASAP, with it then going to a vote by the Board in the next communique, so that contracts and grants for this bid can move forward in a timely manner.~~

**Motion made 8/22/2019 during the meeting by Annette Rawlings and seconded by Sue Wyglendowski to take this bid for immediate vote for CCA 2022, Salt Lake City UT.**

A. Approve   X   B. Disapprove   0   C. Abstain           

The Secretary was directed to following with notification and then moving to the next Zone.

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

**1. 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

**2. 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

Ohio

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

**Take to Vote: 3. The following nomination has been submitted by Linda Mabus, Public Relations Committee Chair, to add Suzanne Benchoff to the committee.** Bio within Communique'.

**Continue: 4. 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,...etc. Job requirements have been sent by the present Editors to help give an understand of the Bulletin obligations. This information is included in the Communique'.

**Withdrawn: 5. Motion made by Donna Walle on July 11 at 9:53 AM and seconded by Sue Kuechenmeister.** I move that the CCA increase International dues to \$65.00 for single membership and \$80.00 for joint. This would be the same increase (\$15 single and \$20 joint) that was made to the Domestic memberships in 2018. This increase would be effective for all new members and renewals for the 2020 dues year.

**Concerning item # 5: On July 11, 2019 at 2:27 PM from Donna Walle, DD IN and second by Sue Kuechenmeister.**

I would like to amend my motion for clarity:

**Withdrawn: Amended Motion:** I move that the CCA increase dues for all members outside the United States to \$65.00 for single membership and \$80.00 second this motor joint membership. This would be the same increase (\$15 single and \$20 joint) that was made to US memberships in 2018. This increase would be effective for all new members and renewals for the 2020 dues year.

**Take to vote: 6. 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.

**7. 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. The President has removed her name from consideration.

**8. 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.**

**Voted and approved. 9. Please check the article regarding Westminster for 2020. Normally, Meet the Breeds event is in combination with the Westminster Kennel Club show, but this year it will be held at the Javits Center on the following dates of January 25-26, 2020. These dates are prior to Westminster. Do we wish to participate, will need a chairman, and expense approval regarding our participation. I expect notification and forms soon with the coming months.**

**Reported by Secretary that Gerrie Oliver has volunteered to chair and already has volunteers. Budget to be the same as in the past for \$500.**

**Voted Upon and approved. 10. Update – Bid for 2022 from Utah....the bid will be sent very shortly to the National Show Committee for review with the hope that it can be sent to the Board for us to begin review and to vote. It will be sent to the Board to begin the review upon receipt and approval from NSC.**

**11. 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

**This came in as the Communique' had just left my desk, but thought it should be added to discussion. Will include all this description information in the next Communique' for quick reference by you and our members. (Sec. note)**

**Withdrawn 12. On 7.25.2019 a motion made by Nancy Anstruther and seconded by Susan Kaelin** on We had a dream. We dreamt that getting our ducks in a row for the CCA could be easy, and be done in one stop. Where there could be a site that we could pay for our grooming spaces, ringside seats, order merchandise and send a trophy donation - online - and all at once! Rather than sending cheques here, there and everywhere, there could be a way to have it all done in one day, easy and stress free. We thought of how much easier it would be on the treasurer, to have money coming in via PayPal rather than cheques. We thought of how much easier it would be for those taking trophy donations, grooming reservations, and seating reservations. (And of course, if people do not have access to PayPal or chose not to use this feature, mailing it all in could still be an option).

So, we would like to bring this idea to the board. Mike Van Tassel has an IT person who can bring this idea to life, and the program would be owned by the CCA and be able to be used every year. Pictures can be changed, merchandise changed, trophy donation amounts - call can be changed from year to year. The cost of this should, we hope, be no more than \$2,000.00. Of course there will be bugs to work out and logistics to be looked at, but this could revolutionize how we do things. It is our goal to have this up and running for the 2021 CCA in California, and if not, by the 2022 National in Salt Lake City.

**MOTION: I would like to make a motion regarding this - That, we authorize Mike Van Tassel to spend up to \$2000.00 to develop computer program that will give the CCA Nationals a One Stop Shopping experience.**

**ADDITIONAL INFORMATION on this project from Susan Kaelin.**

The goal is to have an application created to be hosted on the CCA website that would provide 'One Stop Shopping' for our National Specialty. The site needs to be editable to accommodate the various National logos, merchandise, etc... with a budget for the application not to exceed \$2k.

There needs to be an email confirmation sent to the purchaser, and a comprehensive report to the different committee chairs when the deadline for registration for the various items is met, so that the committees know what orders are to be fulfilled. The only one that may need a daily/adhoc reporting capability would be the merchandise as people will want their items to potentially wear before the National.

In the application people would be able to order:

1. Merchandise being able to select type of merchandise, color, size and quantity
2. Ring side seats (with a way to designate the type/price of seating) and quantity
3. Order grooming spaces with a comments section of who they would like to be set up with and/or near. Quantity in this as well as additional water and/or shavings.

4. Breeders Education
5. Judge Education
6. Ex-pen rental
7. Welcome Party sign up
8. Welcome Party meal
9. Reserve catalogs
10. Catalog advertisement payments
11. Top Twenty Reservation payments

Hopefully not forgetting anything, but will need to add additional purchase types as the National Specialty could offer different items at the various Shows.

We will need to check with Mike Esch on using PayPal or what he recommends. This will eliminate the checks going to many people and then mailed to Mike for deposit. For those without PayPal perhaps give them an address to send the payment to Mike Esch with a copy of their confirmation email. However we will then need to verify that payment is received, so I would like to talk to Gary Jordan and Mike Esch about how to handle this. Or if they feel PayPal is the best option.

Having this capability will make everyone's life a little easier while preparing for the National.

I would like to have this out for discussion with the Board for feedback and then obtain permission so we can start working on this.

The above was pulled for a later date and more clarification on the costs involved.