

## RESULTS OF BALLOT – May 10, 2023 Board Meeting

**This ballot will be tallied in person and via phone call set up by the President on Wednesday, May 10, 2023, 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 Cell: (785) 366-0250 For E-mail: [ccasec@tctelco.net](mailto:ccasec@tctelco.net)

All discussion comments are to be sent by email to be printed in the next Communique. Send discussion comments to E-mail [ccasec@tctelco.net](mailto:ccasec@tctelco.net) with a copy of any motion and followed by a second to your motion.

**Meeting called to order on May 10, 2023. 9:04 PM EST**

**Total Members on Board: 20 On Board Meeting vote: Call for attendance: 18+Delegate Absentee: 2 Quorum yes**

Except for Membership approval vote which takes 2/3% of those in attendance for a quorum but all other items for vote will take a 50% of those in attendance for a quorum.

**FOR VOTE: New Business**

**1. The President presents for approval the Board minutes of the previous meeting held on April 5, 2022.**

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

**2. The President presents for approval the New Members and Reinstates for Membership. From CCA Constitution & By-Laws Approved: 7.13.2021 Upon receipt of each application by the Secretary, a vote shall be taken by the Board, whereby a two-thirds (2/3) affirmative vote of those Voting Directors present at a meeting where a quorum is present shall be required, to elect the applicant to membership.**

**Directors voting in attendance - Call for attendance:  18  (2/3) Absentee   2  Quorum yes**

**New Members for consideration and vote.**

<b>USA &amp; International</b>						
<b>District &amp; State</b>	<b>First name</b>	<b>Last name</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>	
3 - PA	John T.	DeSentis	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
3 - PA	Sue	Liberatore	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
4 - OH	Tim	Bauder	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
7 - GA	Kathy	Wilkins	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
11 - MO	Sandra	Thompson	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
12 - WA	Danyall	Benavides	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
14 - CA	Gwen	Medlin	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
14 - CA	Rick	Medlin	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
15 - Alberta, Canada	Robert	Findley	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
15 - Ontario, Canada	Olivia	Hunter	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>	
<b>Junior</b>						

4 - MI	Alena	Gill	<u>  X  </u>	<u>  0  </u>	<u>  0  </u>

3. The President presents for approval the Treasurer’s Report for March 2023, as presented by Mike Esch, CCA Treasurer.

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

4. The President presents for approval the new member for the Breed Education Committee – Laurie Jeff Greer as requested by Chair of the Breed Education Committee, Kelly Neeley. Laurie will be replacing Gayle Kaye on the committee.

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

5. The President presents for approval additional members for CCA 2024 committee positions from the 2024 Chairman, Sue Webber and Co-Chair, Jean Framke.

Committee Chair or Co-Chair	Position	Approve	Disapprove	Abstain
Pat Jung	Judges Hospitality Chair	Approved	Disapprove	Abstain
Nancy Anstruther	Facebook Futurity Chair	Approved	Disapprove	Abstain
Isabel Osocki	Facebook Futurity Co-Chair	Approved	Disapprove	Abstain
Jennifer Weiner	Fundraising Chair	Approved	Disapprove	Abstain
Kate Long	Asst. Ring Steward	Approved	Disapprove	Abstain
Kari Gossage	Trophy Co-Chairs, Ring & Building Décor Co-Chairs	Approved	Disapprove	Abstain
Braelynn Gossage	Trophy Co-Chairs, Ring & Building Décor Co-Chairs	Approved	Disapprove	Abstain
Lousie Palarik	Merchandise Co-Chair	Approved	Disapprove	Abstain
Kathleen Krause	Reserve Seating Co-Chair	Approved	Disapprove	Abstain
Suzanne Steiner	Vendor Co-Chair	Approved	Disapprove	Abstain

6. The President presents for approval the following members for the Library of Champion books project. These names are presented as follows: Karen Anderson, Chair, Pati Merrill, Linda Chesson, and Chandra Flaim. Reminder: if you’d like to join this committee, please contact Karen as her information is in the Communique’.

A. Karen Anderson, Chair A. Approve   X   B. Disapprove   0   C. Abstain   0  

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

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

D. Chandra Flaim A. Approve   X   B. Disapprove   0   C. Abstain   0

**7. The President presents for approval the proposal from Nancy Hehre, Chair WCC, for the CCA to accept the bid for the Eastern Herding Regional.**

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

**8. The President brought forward an item that had been discussed by the Board. The Board has agreed to these conditions and therefore, they are to be voted upon by the Board and then presented to the Show Rules Committee for their input and to be added to the National Show Rules Guideline.**

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*Below is the motion that was brought for discussion by the board for approval and it was fully discussed and then approved by the Board to then be forwarded to Show Rules Chair, Joe Reno, and his committee to insert into Show Rules.*

From the Board:

The Board has made the following motion and will now forward to the secretary. The Board motion to approve was made by Jackie Caruso and then a second was called for which was made by Kate Long and Nancy Anstruther.

"While the AKC does not allow for un-entered dogs, a Parent club can make allowances for their Specialty Events. Family pets, and breeds other than Collies, are permitted and puppies 4 months of age and over, vaccinated, and health checked may be present and included if the CCA is holding a 4–6-month puppy class, only if the dog is entered in the 4–6-month class. The number of these additional canines should under no circumstance ever exceed 3 per grooming space booking. Dogs under the age of 6 months, if they are not entered in 4–6-month class, should there be one, are not allowed. Should this rule be violated by any exhibitor, a bench show hearing will be called."

If approved, this will be sent to NSR and NSC for changes to be added in the rules.

A vote was taken by the board, after a long discussion by the Board, and it was unanimously approved to then be sent to the National Show Rules Committee to be inserted within Show Rules Guidelines. Please note that Joe Reno, Chair of NSR has reviewed and approved.

#### **INFORMATION SECTION:**

**1. UPDATE FROM KAREN ANDERSON on the pricing and moving forward for the production of new Library of Champions book series. Don't forget she even has an area for those of you that didn't meet the deadlines previously and would still like to get your collies submitted.**

**The things to send her are as follows:**

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**The Library of Champions accepts photos from either owners or breeders of collie AKC champions.**

In order, to be included the photos either need to be mailed to the address below or send as an attachment to an email (please no embedded photos). Electronic submissions should be at least 300dpi which in size is roughly 1-3MB.

Submissions MUST include the following information:

Dog's registered name

Dog's AKC number

Dog's year of birth

Dog's year championship awarded by AKC

Sire

Dam

Breeder

Owner at the time of championship

There is no cost to be included in the Library of Champions

But if the owner/breeder submits the photos via USPS then return postage should be included, or the photos will not be returned.

**CONTACT by email preferred.**

Karen L. Anderson

PO Box 1681

Atascadero, CA 93423

(805) 460-7227

[NordicKLA@att.net](mailto:NordicKLA@att.net)

[Karen said, she was still interested in the development of these wonderful books. Please send in your pictures of your champions and note they don't have to be show pics, if you don't wish, but she has given us a list of items to include with the mailing information. She can answer your inquiries about pictures which you may have already sent to her. Stay tuned for more upcoming information as the Board said they'd prefer hardcopy books as always produced. Karen hopes to have a price estimate for these books at our next meeting of November 16. So please send your information to her at the contact details listed just above with this note.](#)

[Information on the Expense of printing and starting up Library of Champion hardcopy books. Called Karen again and she said she still hasn't heard anything from the printing company regarding our startup of the Library of Champion books.](#)

[She said she would call again today...1/9/2023. Seems though presently she is swamped....as is much of California with water issues...and hopefully we will hear something back prior to the next meeting. She doesn't want to change printers just yet as we may not receive the same quality product and for the cost and work involved that is an important concern. JC](#)

[Hopefully, we will have additional details from Karen at the National. But please continue to send to her the information on your finished champions \(guidelines of what to send written above\). Remember to make this program work we must have your support and information on your dogs.](#)

[Check listing within Communique' for Committee members and chair...and request to help find someone willing to help or assist with Photo Shop.](#)

2. **Reminder Notice:** If you'd like to chair a committee for the CCA, or join a committee, please let us know. My contact is Jane Clymer, [ccasec@tctelco.net](mailto:ccasec@tctelco.net) or phone: 785-983-4894.

Motion to close meeting from: Meeting closed by President Decision: Unanimous Time: 9:52 PM