1. The President requests that the Board approval for these continuing CCA Show Material Committee staff members as submitted by chair, Lorna Willhelm. Members: Rex Willhelm, Larry Willeford, Pam Eddy, Robin Isbell, Karen Anderson.
   A. Approve _______ B. Disapprove _______ C. Abstain _______

2. The President requests that the Board approval for these continuing Breed Education Committee staff members as submitted by chair, Patt Caldwell. Members: Nancy McDonald, Debbie Holland, Larry Parsons, Barbara Cleek, Tim Garrison, Frank Trevino, Deb Smith, Kathleen George, Courtney Dowling.
   A. Approve _______ B. Disapprove _______ C. Abstain _______

3. The President requests that the Board approval for these continuing Breeder of the Year Committee staff members as submitted by chair, Amy Gau. Members: Robette Johns & Erin Gorney
   A. Approve _______ B. Disapprove _______ C. Abstain _______

4. The President requests that the Board approval for these continuing Bulletin Committee staff members as submitted by chair, Lenise Adams. Members: Pati Merrill, Donna Walle, Marianne Sullivan, & Carrianna Glenn.
   A. Approve _______ B. Disapprove _______ C. Abstain _______

   Already voted upon as staff: Sue Webber, Karen Soeder, and Chelsea Bloomberg

5. The President requests that the Board approval for these continuing Constitution Committee staff members as submitted by chair, Lenell Nix. Members: Mike Esch, Ed Degner, Vicky Lee, & Susan Joslin with Jane Clymer, Liaison
   A. Approve _______ B. Disapprove _______ C. Abstain _______

6. The President requests that the Board approval for these continuing Ethics Committee staff members as submitted by chair, Robert Mondillo. Members: Jan Storm, Nancy Harding, Esq, Alisa Harbin, DVM
   A. Approve _______ B. Disapprove _______ C. Abstain _______

7. The President requests that the Board approval for these continuing Judges Education Committee staff members as submitted by chair, Dan Cardoza. Members: Roxann Heit, Sue Larson, Phyllis Autrey, Connie DuBois
   A. Approve _______ B. Disapprove _______ C. Abstain _______

8. The President requests that the Board approval for these continuing Junior Showmanship Committee staff members as submitted by chair, Marjorie Tuff. Members: Patt Caldwell, Laura Bergstraser-Kling, Bree Ardizzone
   A. Approve _______ B. Disapprove _______ C. Abstain _______

9. The President requests that the Board approval for these continuing CCA Membership Committee staff members as submitted by chairs, Judy Guthrie and Lori Montero. Members: Sue Houser, Carrianna Glenn, Caroline “Cooki e Jones.
   A. Approve _______ B. Disapprove _______ C. Abstain _______
10. The President requests that the Board approval for these continuing CCA National Show Trophies Committee as staff members as submitted by chair, Judy Pitt. Members: Jan Shields, Trish Blakely.

   A. Approve _______ B. Disapprove _______ C. Abstain _______

11. The President requests that the Board approval for these continuing National Show Rules Committee staff member as submitted by chair, Joe Reno. Members: Roxann Heit, Sue Larson, Laurie Jeff Greer, Michelle Esch-Brooks

   A. Approve _______ B. Disapprove _______ C. Abstain _______

12. The President presents to the Board the following names for consideration to join the Show Rules Committee staff as submitted by chair, Joe Reno. (Bios within Communique’)

   A. Jean Frampke (past 2019 chair)

   A. Approve _______ B. Disapprove _______ C. Abstain _______

   B. Laura LaBounty (past 2020 chair)

   A. Approve _______ B. Disapprove _______ C. Abstain _______

13. The President requests that the Board approval for these continuing CCA National Show Committee staff members as submitted by chair, Darci Brown. Members: Roxann Heit, Sue Larson, Mary Lange, Kathy Conroy (Liaison)

   A. Approve _______ B. Disapprove _______ C. Abstain _______

14. The President requests that the Board approval for these continuing CCA Operation Manual Committee staff members as submitted by chair, Isabel Ososki. Members: Tom Montero, Jane Clymer, Lenell Nix, Ed Degner, and Judy Guthrie, Liaison

   A. Approve _______ B. Disapprove _______ C. Abstain _______

15. The President requests that the Board approval for these continuing CCA Public Relations Committee staff members as submitted by chair, Linda Mabus. Members: Rose Hutches, Leah Warner, Nancy Anstruther, Julianna Falk and Susan Benchoff.

   A. Approve _______ B. Disapprove _______ C. Abstain _______

16. The President requests that the Board approval for these continuing Shining Star Committee staff members as submitted by chairs, Corrine Boon & Deb Gates. Members: Susie DeLorenzo, Celia Van Voorhis, Ann Boles, Mary Ann Campbell, Jerry Sulewski, Candace Hunter.

   A. Approve _______ B. Disapprove _______ C. Abstain _______

17. The President requests that the Board approval for these continuing CCA Versatility and HIC Committee staff members as submitted by chair, Beth Elliott. Members: Jim and Judy Smotrel

   A. Approve _______ B. Disapprove _______ C. Abstain _______

18. The President requests that the Board approval for these continuing Working Collie Committee (WCC) staff members as submitted by chair, Nancy Hehre. Members: Marilyn Clayton, Erin Gorney, Deanna Levenhagen, and Bob Olson.

   A. Approve _______ B. Disapprove _______ C. Abstain _______
19. The President requests that the Board approval for these continuing CCA Yearbook Committee staff members as submitted by chair, Kristy McTaggart. Members: Judy Cummings, Les Hutchins, Judy Guthrie, Mary Allen, Susan Bertrand, Susan Houser, Beth Elliot (voted upon as new Versatility & HIC chair), Caroline “Cookie” Jones.

   A. Approve _______ B. Disapprove _______  C. Abstain _______

20. The President presents to the Board the following names for consideration to join the CCA Yearbook Committee Staff members as submitted by chair, Kristy McTaggert. (Bios within Communique’)

   A. Hailey Stoner, Parade of Stars Administrator

      A. Approve _______ B. Disapprove _______  C. Abstain _______

   B. Ericka Wojack, Performance Results Assistant

      A. Approve _______ B. Disapprove _______  C. Abstain _______
HI JANIE  
All these names should stay, add:

**Ericka Wojack** (Performance Results Assistant)  
**Hailey Stoner** (Parade of Stars Administrator)  
**Beth Elliot** (Versatility)

**Kristy McTaggart**

949-433-7071

17. **Good Sportsmanship - Carrie Lenhart**

   A. Approve _______ B. Disapprove _______ C. Abstain _______

19. **Health Policy - Alisa Harbin, DVM**

   A. Approve _______ B. Disapprove _______ C. Abstain _______

????????20. **NEW – Information Technology Committee - Lori Montero**

36. **Tellers - Lisa Finkin**