

Results Ballot from November 16, 2022, Board Meeting

This ballot will be tallied in person and via phone call set up by the President on Wednesday, November 16, 2022, 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

All discussion comments are to be send by email to be printed in the next Communique'. Send discussion comments to E-mail to ccasec@tctelco.net with a copy of the any motion and followed by the second to your motion.

Meeting called to order on November 16, 2022. 9:02 PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: 18 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 October 12, 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.

District	Name			
3 (MD)	Jessica Saunders	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
4 (OH)	Janice Park	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
4 (OH)	Stan Searles	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
4 (OH)	Victoria Searles	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
5 (IN)	Emilea Byrum	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
8 (AL)	Kathleen Ezell	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
8 (AL)	Kenneth Ezell	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
11 (CO)	Tammy Jones	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
11 (KS)	**Hannah Loewen	Approve <u> X </u>	Disapprove <u> 1 </u>	Abstain <u> 1 </u>
11 (AZ)	Jill Ripley-Devoe	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
14 (CA-S)	June Porto	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
14 (CA-S)	Vincent Porto	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
USA	Reinstates			
District	Name			
2 (NH)	Katherine DelGrosso	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
5 (IL)	Angela Evers	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
11 (AZ)	Lori Harris-Litewski	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>
11 (AZ)	Wally Litewski	Approve <u> X </u>	Disapprove <u> 0 </u>	Abstain <u> 0 </u>

Additional information was received on Hannah Loewen, and she was voted in by the board.

On November 22, 2022, the Board was presented again for vote on the membership on Hannah Loewen as more detailed clarification was received.

Results - 20 Board members voting, with 18 to approve, 1 disapprove, and one abstain.

3. The President presents for approval the Treasurer's Report for September & October 2022, as presented by Mike Esch, CCA Treasurer.

A. Approve B. Disapprove C. Abstain

4. The President presents for approval the nomination of this members submitted Nancy Anstruther, Chair of the AKC Good Sportsmanship Award Committee. Bio is included in the additions to this Communique'.

A. Ann Ferguson, WA A. Approve B. Disapprove C. Abstain

5. Motion on Show Rules - Rescinding that motion and submitting revised motion.

EXPLANATION REGARDING VOTING. From The first motion and second have been rescinded by Katie Rendina and Susan Kaelin. A revised motion and second (they had the wrong committee's name) has been made by Katie and Susan to rescind.

Document of Event below: First motion rescinded and then replaced with revised motion...all from Katie Rendina DD 4 and seconded Susan Kaelin D06

First motion: I make a motion for the board to approve the proposed revision of show rules regarding the process for the selection of judges for the CCA national specialty as presented by the national show. Katie Rendina, DD4

Second to Motion: I will second your motion Katie for the board to approve the proposed revision of show rules regarding the process for the selection of judges for the CCA National Specialty as presented by the National
By Susan Kaelin D06

CORRECTED REVISED MOTION: Rescinding that motion and submitting revised motion.

Submitting revised motion:

"I make a motion for the board to approve the proposed revision of Show rules regarding the process for the selection of judges for the CCA National Specialty as prepared by the National Show Rules committee and the Election Committee." Katie Rendina DD4

New Second: I will second your motion Katie for the board to approve the proposed revision of show rules regarding the process for the selection of judges for the CCA National Specialty as presented by the National

By Susan Kaelin D06

A. First & Second of Motion were rescinded (withdrawn) A. Approve B. Disapprove C. Abstain

B. New motion & second brought for vote: A. Approve B. Disapprove C. Abstain
From Katie Rendina and second from Susan Kaelin

DISCUSSION:

1. Our Public Relations Committee approved two proposals for presentation to the Board. There are two proposals with a document for each. Each proposal is presented separately along with the design for the proposed award certificate.

1st Award Proposal: Outstanding Local Collie Club Awards:

The following Proposal is in two parts:

- 1) To establish the Outstanding Local Collie Club Awards.
- 2) To furnish financial support for the Outstanding Local Collie Club Awards

The Public Relations Committee proposes adding of an Outstanding Local Collie Club Award to be given annually by the Collie Club of America. The purpose of the awards is to encourage the promotion of the collie, the local collie club, and the Collie Club of America. Two local collie clubs are to be honored for outstanding collie promotion for the year. The two awards will be given by tiers based on membership.

Collie Club of America has supported the amount of \$ 500.00 each, a total of \$ 1,000.00, annually for the “Meet The Breed” events in New York and Orlando, FL Collie promotion and the Collie Club of America are well supported at these events. These events are indeed supported, however, increasing the possible geographic support would make it conceivable for other areas to benefit by monetary means in collie promotion. An unsung way in which the Collie Club of America has in collie promotion and support for the Collie Club of America is the local collie clubs throughout the country. We submit the request that the Collie Club of America would support and honor local collie clubs by contributing \$ 500.00 award annually for each of two (2) local collie clubs that are doing a great job in this promotion. With the current environment that we have, we have an opportunity as a purebred parent club to lead in awarding our own for an outstanding job in collie promotion. In reality, the local collie clubs are our best resource in collie promotion. Coming off of a couple of years’stent of decrease socialization, we can be forthright in the elevation of the collie.

Outcome expected:

- Great collie promotion to the public
- Growth in local collie clubs, with reflective growth in CCA membership.
- Cash award that can be used to assist the local collie club in further collie promotion.
- Enthusiasm within the local collie clubs in working toward collie promotion goals and being recognized and awarded for their work.

The Public Relations Committee is requesting the annual grant of \$ 1,000.00 for \$ 500.00 awarded for each tier based on the club’s membership size and resources. Two tiers are planned with viewing membership size of clubs at the following:

Tier 1: Clubs with memberships of 25 or less

Tier 2: Clubs with memberships more than 25

2nd Award Proposal: Certificate of Appreciation

Mission Statement Certificate of Appreciation

This award is given to any Collie Club of America member in good standing who has made an outstanding contribution to the CCA. Nominations come from anyone who is a member of CCA, but it is not self-nominated. Once the nomination form is completed, including a 250-word description of why this member should be awarded, the nominee(s) will be selected by the CCA Public Relations Committee. Recipients of the award will be recognized through online CCA Outreach and a 1/2 page interview in the CCA Bulletin.

Presentation to the CCA Board Certificate of Appreciation

The Collie Club of America has so many volunteers that help to keep this club the active, vibrant community that it is, and the Public Relations committee would like to see these people, who often work behind the scenes, acknowledged for all they do. We recently discovered that our secretary has a large amount of “Certificates Of Appreciation” that used to be awarded, we thought this was a good idea, and we would like to bring this act of kindness and recognition back.

Membership can nominate anyone who they feel is deserving of this certificate. They complete the nominating form, write a 250-word description of why this member should be awarded, then the Public Relations committee will go through the suggestions and award a few a year. We’ll do a short interview with the recipients and publish it on CCA Outreach and would like to also give them a half a page write up with photo in the Bulletin. Giving them public recognition will hopefully inspire others to volunteer for the club, and those who have given so much will see that the club and the membership appreciate all that they do.

To Vote: Will need a motion and a second on proposal 1, parts a & b....and motion for second proposal

1. Outstanding Local Collie Club Award – Awarded to Two local collie clubs to be honored for outstanding collie promotion for the year. The two awards will be given by tiers based on membership.

The Public Relations Committee is requesting the annual grant of \$ 1,000.00 for \$ 500.00 awarded for each tier based on the club's membership size and resources. Two tiers are planned with viewing membership size of clubs at the following:

a. Proposal for Outstanding Local Club Member – Membership in Club of 25 or less members

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

b. Proposal the amount to be awarded the Local Club Member – Membership in Club of more than 25 members

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

c. Proposal of an annual grant of \$1,000 for \$500 awarded for each tier based on the club's membership size and resources. Tier 1 and Tier 2 therefore, for \$500 each as is based on size of the Club.

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

2. Certificates of Appreciation to CCA member -This award is given to any Collie Club of America member in good standing who has made an outstanding contribution to the CCA. Nominations come from anyone who is a member of CCA, but it is not self-nominated. Requirements to be met for this submission included with document within Communique'.

Proposal for Outstanding Club Member for outstanding service to the CCA Club: The committee will do a short interview with the recipients and publish it on CCA Outreach and would like to also give them a half a page write up with photo in the Bulletin.

The only cost to the CCA would be for envelopes and stamps!

a. Proposal for Certificates of Appreciation Award for CCA Members who do outstanding service to the CCA.

A. Approve _____ B. disapprove _____ C. Abstain _____

RESULTS: No motion or vote was taken on the whole proposal. Sending it back to the committee for review and development further. The Board concerns of the proposal were regarding the money proposed. The board liked the idea of awarding Certificates of Appreciation to individual members. But felt the proposal still had concerns that needed more clarification.

INFORMATION SECTION:

2. 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 make the deadlines previously and would still like to get your collies submitted.

The things to send her are as follows:

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

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. No, price estimate was presented as Karen had mentioned that there wasn't enough time to get a accurate proposal with the changes in printing and paper costs that had gone up since the last book. Said she would try to get an estimate, but they would probably need additional time to give us a more accurate estimate.

3. Reminder Notice: You should be aware that several committees are preparing the Annual Meeting Awards presentations. District Directors, I hope you are reading and encouraging your members to participate in the special awards as developed by the AKC Good Sportsmanship Award and the Shining Star Award. If you have an interest in working for the Yearbook, the Bulletin, or even enjoying working on a special sport with your collies, let us know so we may help you become more involved and make some new great friends in this "Love of the Collie" World. Directors, please take the time to get to know your members and inquire if they have special talents to offer as chairs or members on established or new committees.

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 or phone: 785-983-4894.

Don't forget to volunteer some of your time to help the National show chair and workers. At the National, there are many positions that you could fill as a volunteer as they can always use your help. Even if for a short time, all efforts on your behalf to help would be greatly appreciated.

Motion to close meeting from: Patrick Wentworth & Kate Long Decision: adjourn Time: 10:07 PM