

RESULTS BALLOT – October 12, 2022

This ballot will be tallied in person and via phone call set up by the President on **Wednesday, October 12, 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 October 12, 2022. 9:06 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 September 7, 2022.

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

2. No new members or reinstates applied for the October meeting. Correction: We have had an applicant to reinstate completed and would like to present for vote during the meeting.

The President presents from District 6 Susan Kaelin, DD. Please accept the reinstatement for Roy Ayers, Jr. to the CCA as he has been very ill the past few years and just felt he couldn't contribute at that time. The application has been sent to Judy Guthrie, Membership with the dues paid (\$50.00) for 2022 and a reinstatement fee of \$15. They realize this is late but wanted you to accept this reinstatement for Mr. Ayers, Jr.

Therefore, it is being presented for vote: Roy Ayers, Jr. A. Approve X B. Disapprove 0 C. Abstain 0

3. The President presents for approval the Treasurer's Report August 2022 and the Western Herding Regional Events report regarding their financials.

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

4. The President presents for approval two new members for the Breed Education Committee as indicated by Chair Kelly Neeley. The new members are Pati Merrill and Michelle Struble along with their bios are included within the Communique'.

Pati Merrill A. Approve X B. Disapprove 1 C. Abstain 0

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

5. The President presents for approval the nomination of Nancy Anstruther as chair for the Good Sportsmanship Committee. Bio is included in the additions to this Communique’.

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

6. The President presents the notice of change for the Herding Chair and location for the event at CCA 2023 National Specialty. Information to be included within rewrite of the Communique’.

A. Herding Chair, Deanna Levenhagen A. Approve X B. Disapprove 0 C. Abstain 0

B. New venue at Rosehaven Farms for the Herding Trials of 2023 which has already been approved by AKC for these changes. A. Approve X B. Disapprove 0 C. Abstain 0

Please review information on new Herding Venue and bio on new Herding Chair:

NEW FOR CCA 2023
NEW VENUE LOCATION FOR THE 2023 HERDING EVENT
CCA 2023 Herding Trials
March 25 – 26, 2023
Rosehaven Farms, 1452 County Road 80, Alger OH 45812

The change of location was necessary as 2023 Chair received a notice that the previous venue was not taking herding trials for National Dog Organization anymore. The new venue has been already approved by AKC.

New Herding Show Chair: Deanna Levenhagen

Although I grew up and have always had dogs all my life, it wasn't until I finished my doctorate degree that I started getting involved competing. I've owned collies for over 20 years. I've competed in obedience, agility, herding, rally, conformation and have earned advanced titles in all the performance venues with my collies. Additionally, my dogs are also certified in pet therapy, and we make regular visits to assisted living facilities. During the past 20+ years, I've held several board and club positions for the local dog clubs (including registrar, secretary, and instructor). Additionally, I've also served in many roles on several trial committees (including chair, secretary, hiring of judges, course director, etc.) in multiple performance venues including obedience, agility, and herding for local clubs and in association with several CCA National Specialties. I am also a herding judge for the American Herding Breed Association (AHBA). I am currently employed at Medtronic as a Principle Clinical Research Specialist where I am the global trial lead responsible for various cardiac device studies. As part of my education and professional background, I have extensive computer application experience, technical writing, database design, and project management. I currently serve on the WCC committee. I look forward to the opportunity to use my skills to promote collies and further the mission of the CCA by showcasing this wonderful breed. Joined the National Show Committee in 2021.

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DISCUSSION: Both of these items (1 & 2) will need motions to move forward.

1. A new report for the presentation to the AKC on Collie Club of America Health Statement developed by Isabel Ososki, District Director, Illinois, and who volunteered to develop the presentation and reviewed by Patt Caldwell, past Breed Education Committee chair, and Robette Johns, President of the Collie Health Foundation along with being sent to Alisa Harbin, CCA Health Committee chair, for review. Changes were mentioned and agreed to by Isabel for review and rewrite to include clearance on parentage to be included. The completed project has been sent to AKC.

Motion made by Pat Wentworth and seconded by Candy Ardizzone to approve Collie Club of America Health Statement with suggested adjustments and then send to AKC.

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

2. The Membership Committee is presenting a new updated presentation of Reinstatement Form sent for approval. Presented by Judy Guthrie and Lori Montero, Co-Chairs. Reasoning and form with changes included in Communique’.

Motion made by Candy Ardizzone and seconded by Erin Blaisure to accept the Reinstatement Form as provided by the Membership Co-Chairs, Judy Guthrie and Lori Montero.

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

NEW INFORMATION FOR CONSIDERATION and possible motions and vote

3. The President presents for consideration and approval a new storage location for the CCA Film Library films and keepsakes which have been added and purchased for the CCA by Kathy Peters, previous chair of the Film Library. All materials have been reviewed and labeled by Mr. Beck, our wonderful and generous volunteer solicited by Kathy Peters as he has helped covert and save so much of our library and then volunteered his time to make sure everything was recorded for the new facility. The rental cost of the facility is approximately \$200 per month and has been reviewed and approved by our President.

<https://www.selfstorage.com/self-storage/massachusetts/ramdolph/walk-in-closet-self-storage-212512/>

Inventory of our supplies as created and logged by Kathy Peters and Mr. Beck.

Wonderful full collection about 30 or so DVDs. I bought these over the years from

Lassie Come Home the first of the MGM

Motion then the following

TV shows and more plus the complete June Lockhart 2 hour special so glad they will have a good home. Beck comes again this Saturday. Films everywhere. He is a saint to get into this. Patti Cox is taking a bunch of the ones left to sell. She will do well.

Thank you for all your service. CCA will have a collection of historic film that will last to perpetuity. I have contracts I purchased with some old films 1926 and up in the boxes and with Janie Clymer ie Bellhaven,

US President's collies plus all the education film. Beck and self-will hope to finish up the listings this Saturday.

I was a joy to have worked on the important Historical committee. I hope your family is doing well.

Best,

Kathy Peters (wait till you see what's coming) hee hee

The President told the Board that she estimates that the Film Library will need a smaller unit and therefore, the cost would be lower to around \$105.

Stipend request from the President

The President would like to ask the BOD for a stipend for a climate-controlled storage for the film library. The location of the suggested unit is close to Kathy Peters home and will make transporting the materials much easier. The cost is in line with the area. Mr. Beck and Kathy are about done with the sorting and labeling. The only other alternative is to have a member in the area who has a climate-controlled room they can spare for storage. This is not really a viable option. People I have spoken with and know in the area cannot accommodate the needs of safe storage. Please see the site for expenses. According to Mr. Beck we would only need the smallest unit. I will be going to Kathy's myself to move the materials. I have included the letter from Mr. Beck, the inventory about the nationals, and the storage information. There is also a complete set of Lassie movies from the 1940's to present. Kathy will also be sending an additional list of materials which should complete the task in preparation for moving. [Motion made by Kate Long and seconded by Nancy Anstruther, for rental of a storage climate-controlled locker for the CCA Film Library and the payment of thanks to Mr. Beck for his assistance.](#) The amount of the expenditure to be \$200.

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

4. The National Show Committee is presenting their proposal findings on site locations for the CCA and especially for CCA 2026. Please review the material submitted from National Show Chair, Darci Brown, and the committee.

SITE PROPOSAL OVERVIEW

The CCA Board has requested that the NSC explore three rotating sites for the National Specialty. The CCA President has requested that in addition we also explore other alternatives to give the Board the broadest perspective.

SITE SELECTION

We based our choices on several factors, including but not limited to, current Show Rules. We all agreed that one of our selection criteria must include that the site be designated for agricultural use. While we have all enjoyed the many event centers we have used, it is important to note that they are subject to the owner's interest in hosting dog related events. Other Nationals have had to scramble to find a new site when given short notice that the event center would no longer be having any dog related activities. Two of our sites are State and County owned in states with a long tradition of agricultural needs. The third has been in animal feed since 1894. The first two also host their State Fairs while the third is strictly home to a number of Nationals and All Breed Dog Shows. Two of the sites have hosted CCA Nationals in the past while the third would be new to us but as pointed out not new to the sport.

Two of the sites would require off site Agility and Herding while the third can host all events on site. Sites were also chosen keeping the weather in mind. Since we are more often on a March date Herding sites can be compromised by weather. More specifically ice. We have had farms canceled due to weather conditions and oftentimes finding one site within the required distance is a challenge for Show Committees let alone two sites!

We also felt strongly that the sites chosen would be sustainable without "back door money". We will pursue grants and chamber money but many factors dictate if that money will be available so we shouldn't rely on it but look at it as a bonus. Sponsorship money (ie. Dog food companies) is most often designated for the benefit of the exhibitor. Meaning welcome bags, cocktail parties etc. All wonderful for the attendees but does not reflect on the bottom line of the show.

1. Our selections are:
 1. Tulsa Exposition Center, Tulsa OK
 2. Kentucky Exposition Center, Louisville, KY
 3. Purina Farms, Gray Summit, MO

We realize that the size of the Purina Farms location is a concern. After extensively interviewing a number of clubs and exhibitors we feel that this can be overcome with a change in the traditional CCA schedule. The fact that all equipment and livestock are supplied, and all events can be housed at one place outweigh the size issue.

We are looking to negotiate about 9 years of contracts. This gives each site three years of confirmed bookings and gives us the opportunity to have power we don't normally have as we can only offer sites a onetime only shot at a booking. CCA may be responsible for deposits for each which affects CCA cash flow.

SHOW STRUCTURE It is important that the Board understands that going to three sites will also necessitate a change in the structure of the National. We cannot expect a Host Club to host a National every three years for nine years when it's already difficult to convince a club to do it once! Generally, hosts are working on a National the prior three years before it actually takes place. Regardless of the format we end up with we will always have a manpower issue.

Other clubs have used a regional system or a national system. Basically, a region is drawn up that includes the show site and workers for all positions are drawn from a larger base. The host club would always be the CCA. Because we have used two of these sites before we already have site plans, resource plans, disaster plans, etc. as well as the wealth of knowledge past chairs have accumulated. The third site we have numerous National club chairs to supply information, suggestions etc. till we find a plan that works for our specific needs.

Successful clubs that utilize a similar type of plan suggest that all positions have a Chair and Co-Chair. We also recommend that we utilize a Breed Chair and Co-Chair. This has always fallen under the job of Show Chair which really should be one of oversight of all parts of the National but that often falls by the wayside

with all the details in running the breed portion. The co-chairs position is training to take over the chair position so they can turn around and impart their knowledge onto the next co-chair. The best run shows have continuity for their committees, everyone knows their job. This always ends up in a better experience for the exhibitor and visitor.

ALTERNATIVES

1) We do have the option to simply leave things as they are. We struggle with getting clubs/people to step up. But we are not alone in this, and no version will eliminate this problem. Many clubs use the same system we have used for years and just like us with varying results. It all comes down to people. Experience and willingness to do the job at hand.

2) Another option is going to two sites and adopting a regional. Again, other clubs such as Poodles and Goldens have used it. Sites are usually far apart from each other with the theory being it gives more exhibitors the opportunity to attend a National event. They are identical with the one exception that major points for reserve would not be allowed at the Regional. (Per AKC rules). You could alternate between two sites, or they could both roam around as long as they are reasonably far apart from one another. In the breed site it does not seem to affect numbers unless the show sites are difficult to travel to. Biggest downside is you are running two shows in a year. This is labor and resource intensive.

3) Another option is only using one site. Again, this has been used by other clubs. Usually, it is East Coast based as they have a large number of overseas exhibitors and visitors. The benefit is the show committee is not constantly reinventing the wheel but tweaking each year to reflect changes in exhibitor and visitor habits. Downside is it may decrease the number of exhibitors due to travel distances. However, using a middle of the country show site would help with that issue.

4) Another option is holding a separate Breed and Performance National. One of the most difficult parts of choosing any site, regardless of National format, is Herding and Agility as they have traditionally been off site events. Some potential sites have been discarded because the distance to those events is prohibitive. Breed would continue to be held in the time frame allowed by Show Rules. Performance would be held, preferably at an all-inclusive show site where all equipment and livestock are on site in possibly June or early Fall timeframe. Upside would offer an opportunity for the Performance exhibitors to expand their events. Tracking, Dock Diving, Scent Work, etc as well as seminars and dinners that we don't currently offer to them.

Downsides that have been expressed when this idea has been talked about before are mostly taking another week off or the Breed splitting into two types. Working and Show. Many breeds have livestock, sled or field work in conjunction with the National Specialties. Some breeds have indeed split into two types. Goldens, Siberians, Labs all come to mind. Some have not. Brittany's would be one in that category. The emphasis placed on the importance of Dual Champions by the Parent Club seems to be a factor as their Nationals are held when working conditions are optimal.

It is not our job to recommend to you what choice you should make but provide you with an overview of the choices available. We hope that you will use this overview to investigate the choices and ask questions.

All choices are workable options. The Parent Clubs and Show Committees that have used these formats are generous with their time and information, so we don't have to go it alone. The main goal is always the promotion of the Collie and to provide a quality experience for all exhibitors and visitors.

National Show Committee

Results discussed and proposal was made by Jackie Caruso and Nancy Anstruther who would assemble a presentation of a poll (no cost to CCA) to receive the opinions of the membership on this matter. It

was, therefore, approved to conduct this poll and have results for our next meeting on November 16, 2022. It will be sent to members via CCA News program as soon as developed.

5. The Library of Champions proposal to update the years in between our last book and present is finally moving forward again with Karen Anderson. The Board voted to go forward with hard copy issues, so now send your information on your wins, dogs that you should have sent but didn't, and your most recent wins so we can get moving and forward with this project.

Send your information and pictures to Karen Anderson, here is the information on this matter from the chair.

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.

I would like to have the board consider offering the LOC as an online database.

This will enable us to add dogs that missed their volume (for instance I have found photos of approx 400 of the 765 dogs that missed Vol 1) We cannot do makeup issues because of the number of missing dogs in some of the volumes.

I can give you costs for the project(s) after October 15th.

Karen L. Anderson

PO Box 1681

Atascadero, CA 93423

(805) 460-7227

NordicKLA@att.net

The Board voted that they preferred hard copy books for this project. They suggested that Karen Anderson be notified and then she will set about giving us a proposal for the cost changes that we expect at this time. "She has notified me she will possibly receive an estimate of printing and production cost by our meeting on November 16th." JC

5. Here is the bio information regarding the nomination by the President for Nancy Anstruther as chair of the AKC Good Sportsmanship Award Committee. Presented for vote within on this ballot.

In 1974 the first Collie came into my life, and she changed everything. I've enjoyed being a junior handler, a breeder, a handler of collies and shelties, a judge and through it all a student of the breed. From our small breeding program in rural Alberta, we've produced over 60 US champions, with many of them being specialty

and group winners. Our dogs have been honored at Nationals winning almost every top award, and this year I was honored to award the Best of Breed Ribbon.

Even more important than show wins has been two amazing honors the CCA has bestowed: being awarded Breeder Of The Year, and this year, the Good Sportsmanship award. These two accomplishments embody what our sport is about - breed good dogs and encourage and inspire those around you. With that in mind, it was an honor to be asked to Chair the Good Sportsmanship Committee and I look forward to the task.

Nancy Anstruther

A motion was made by the Board, to approve to approve Nancy Anstruther as the new chair for the AKC Good Sportsmanship Award Committee.

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

Motion to close meeting from: Erin Gorney and seconded by Kate Long Decision: Approved Time: 10:12 PM EST

*******Hope everyone saw the ad placed on CCA NEWS from our Calendar Committee Chair, Nancy McDonald. The ad reported this to be a very special issue for those keeping history, but closing date on early discount ends on Halloween.**