

Collie Club of America, Inc.
CCA 2015 National Specialty
Cox Convention Center, Exhibition Halls
Wednesday, March 11, 2015 Oklahoma City, OK

BOARD MEETING

Secretary...Pass out sign in sheets (all present including officers, DD's, and guests.)

President calls the meeting to order.....time _____

Welcome: Introduction of those present: *President* asks Board members to introduce themselves along with the Committee chairs in attendance.

Secretary's report: Nothing

Treasurer's report: Mike Esch – financial updates

Old Business:

Letter from Darci that was included in End of the Year Committee reports.

1. The President presents for approval the information regarding our Logo from Darci Brown and her conversations with artist, Mary Kummer.

2. The President presents for approval the motion made 12/06/2-14 by Pam Eddy and seconded by Gayle Kaye. Raffles at the CCA National Specialty: As a member of the board from 2007 who voted against the restriction on host club raffles I would be happy to make a motion that we rescind this vote.

Motion: To change show rules to once again allow the host club or group to conduct a raffle or raffles during all upcoming nationals starting with 2015.

3. The President presents for approval Theresa Uzelac as a new member to Shining Star Committee.

4. The President presents for approval the proposal from the Shining Star Committee for changes to the award. *Please review before the meeting, presentation in the January 2015 Communique'.*

5. The President presents for approval to have Nancy McDonald produce our CCA Calendar for 2015. If we retain her now she will have it ready at Sunnybank and I feel we will be able to sell many more calendars than we did this year.

Lori will present us with new alignment with membership numbers for 2015.

6. The President presents for approval the proposal presented late in 2013 to the past administration by the Realignment Committee and its chair, Lori Montero. Since this is a new administration and Board, it is felt this needs to be reviewed by our present board and input developed with the committee for changes that could impact our Club.

7. The President presents for approval a new challenge trophy Breeder of Winners Bitch (Rough) - THE MEMORIAL TROPHY, "Recess" Bronze by Carol Baynton Phelps to be presented in memory of Rita Stancik. All National Challenge Trophies are donated through the Collie Club of America, Inc. through the generosity of friends unless otherwise stated. They will be awarded at its National Specialty Show only. For permanent possession they must be won three (3) times by the same owner not necessarily with the same dog or at consecutive shows. All winners of all National Challenge Trophies must sign a contract before taking possession of any trophy.

8. The President presents for approval the following amended motion.

Original motion made on 1/9/2014 made by Emily Berkley and seconded by Kathy Moll.

To all:

As 2015 is an election year for the CCA and as the BOD has been informed of the need to reduce its size and comply with New York law by changing how it holds meetings, I make the following motion:

No person shall run for a position as an officer of the Collie Club of America or for a position as a member of the Board of Directors if s/he does not agree to the following:

- 1) To meet via conference call, Skype, in person or another means allowed for meetings of the club under New York law covering Not-for-Profit Corporations such as the CCA.
- 2) To miss no more than 2 meetings in a 12 month period and to accept that missing more than 2 meetings of the BOD will require a resignation from the officer position or the seat on the BOD, whichever is applicable.
- 3) To communicate with CCA members as assigned by vote of the BOD and to accept that failure to do so will require a resignation from the officer position or the seat on the BOD, whichever is applicable. I request that this motion receive a second. I also request that the motion be included in the January communique.

Amended Motion: On 1/10/2014 the original motion was amended as follows...made by Emily Berkley and seconded by Kathy Moll.

No person shall run for a position as an officer of the Collie Club of America or for a position as a member of the Board of Directors of the Collie Club of America if s/he does not agree to the following:

To attend CCA Board meetings via conference call, Skype, in person or by any other means allowed for meetings of the club under New York law covering Not-for-Profit Corporations such as the Collie Club of America.

New Business:

1. **Take the Lead proposal from Butch Schulman.**
2. **To reprint for membership distribution and the Membership Committee, the tri-fold “the Collie” as first presented in for viewing at the 2007 National Specialty. Presently, they have been provided in “Meet the Breeds” packets and in the New Member Packets by the Membership Committee.**
3. **Speakers requesting time: Lenell Nix, presentation from the Communications Committee recommendations of changes for the information distribution for the CCA.**
4. **Clarification regarding Proxy Voting from the meeting with the AKC.**
5. **Jeff Tallackson, Constitution Committee Chair, reporting on meeting with the AKC – Mike Liosis. He will be clarifying questions regarding the changes for the CCA Constitution.**
6. **Judy Guthrie, Membership Chair, issues she has seen and hoped by discussing with the directors to facilitate problems within the Membership Committee and some of the things she has done as changes to simply for the CCA.**

Motion to adjourn:

Close meeting....time _____