

April 12, 2015

Included: President's Message
Secretary's Message
New Members & Reinstates
Treasurer's Report – February and March
Previous ballot results
Motion: to accept Constant Contact - Email Plus

Vote: New Members & Reinstates
Treasurer's Reports
Ratification of EC vote - \$250 David Hansen to Nat Parent Club Health Conference
Communication Committee proposal

Discussion: DAL nomination requested
Resume' Lynda Cox-new Bulletin Editor
Report Judy Guthrie, Membership Chair & request to fill Show Permissions & Trophies job



Collie Club of America, Inc.
2016 National Specialty
March 20 – March 26, 2016 – includes performance dates
Kentucky Exposition Center, Louisville KY

NOTIFICATION TO ALL CCA MEMBERS IF THEY WISH TO RUN FOR NATIONAL OFFICE

Anyone wishing to run for National Office for the Collie Club of America should have their willingness to run notification and resume'/bio of themselves. Please indicate what position you are interested in running as a candidate. This information should be sent to the secretary at ccasec@tctelco.net on or before midnight of July 1, 2015.

For those wishing to run for District Directors: those ballots and your willingness to run will go out to the members in the early fall.

PRESIDENT'S MESSAGE

First let me thank Roxann Heit and Rick Lingenfelter and their committee members for a GREAT National. Hope everyone had a wonderful time, Great Judges, Great Dogs and Wonderful People. I enjoyed visiting with Sandy, Bob and Linda between their Judging times. I had many people comment to me what a good time they were having, quite a few judges approached me and thanked me for our Judges Education committee and the great job they did. One Judge who does 2 groups told me that this was the very best Judges Seminar she had ever been to. Thank you John, Gayle, and your committee, for putting on such a wonderful Judges Education Seminar. I heard many great comments about the Breed Education Seminar, Dr. Cindy did a wonderful job; if you missed it there is a video available to buy. Thank you Patt Caldwell and your committee for all you do for breed education.

At this year's National we had our first board meeting by phone conference. There were 25 DDs in attendance and 16 on the phone. We were able to get a lot of very important business done; everyone was very respectful of each other's views and comments. I would like to thank each of you for taking the time to meet. The board voted on and passed the findings of the

Realignment Committee's recommendation to reduce the board to 15 members including the 5 officers. We also voted on allowing proxy voting by the membership and it passed.

Remember this is a work in progress, my plan is to have the constitution and by-laws ready to be voted on by next year's National in Louisville. I hope that we will be able to continue to work together to meet this time frame. We will need everyone's help and input. The Constitution Committee is hard at work on the bylaws and constitution changes, please give them your support and input.

Janie has sent out an e-mail asking for volunteers to replace John Buddie as DAL. If any of your members would like to run for DAL please forward their name to Janie or myself.

I am asking for a motion and a second to proceed with the Communications Committee's proposal presented by Lenell Nix, Chairman, which was presented at the board meeting in Oklahoma. This will allow us to keep in contact with the entire membership and at given moment.

Donna Walle has decided to step down as our Bulletin editor. She and her committee have done a wonderful job. She will be missed; I personally would like to thank Donna and her committee for giving us such a wonderful magazine.

I have asked Lynda Cox to be the Bulletin Editor, included in this communiqué is her bio. She is very excited to be the new Editor of the Bulletin. I ask you to please give her your help and support.

I would again like to thank each of you for all you do for the CCA and the Collie.

Mike Van Tassell

Secretary's Message

I would like to extend a huge "thank you" to Donna Walle as Bulletin Editor for the past few years. She has done a fine job of management of the publication and coordination with her staff to bring our Bulletin to the fine standard that represents the Collie Club of America.

A huge congrats is also extended to Roxann Heit and Rick Lingenfelter as they presented CCA 2015 in honor of Sylvie Lingenfelter. I'm sure she would say they made her proud. It was well managed, with plenty of room, friendly atmosphere, great judging, and of course, they added the lovely display of the beautiful collies from all over to set the stage for a great show. Thanks to everyone who helped and everyone who attended to celebrate the life of Sylvie Lingenfelter with her friends.

Congratulations, Michelle Esch-Brooks and your committee on another fine Yearbook production. Many Yearbooks were picked up during the National and the publisher has started the distribution of all remaining books.

Congratulations to this year's nominee for the Good Sportsmanship Award, Marjorie Tuff, who was presented the award after juniors were judged on Saturday morning by Carrie Lenhart, committee member.

One National CCA 2015 is completed and now on to KY and CCA 2016. Information will soon be available on the CCA website with more details.

As ever,

Janie

Treasurer's Report

Balance Sheet as of February 28, 2015

ASSETS

Cash and Bank Accounts

| | |
|-------------------------------|-------------|
| Checking | \$50,154.08 |
| Columbia Money Market | \$39,659.09 |
| Membership Checking | \$8,194.86 |
| National Conformation Account | \$97.03 |
| National Performance Account | \$4,949.17 |
| Savings - Banner Blue | \$542.10 |
| Savings 2720 - CCA | \$177.86 |

TOTAL Cash and Bank Accounts **\$103,774.19**

Other Assets

| | |
|-----------------------|--------------|
| Mergard Trust | \$123,937.11 |
| Inventory of Trophies | \$13,291.04 |

TOTAL Other Assets **\$137,228.15**

Investments

| | |
|--------------------|--------------|
| Various Securities | \$203,008.58 |
|--------------------|--------------|

TOTAL Investments **\$203,008.58**

TOTAL ASSETS **\$444,010.92**

LIABILITIES & EQUITY

LIABILITIES **\$0.00**

EQUITY **\$444,010.92**

TOTAL LIABILITIES & EQUITY **\$444,010.92**

CC of A Income Statement February 2015 YTD

01/01/2015 - 02/28/2015

INCOME

| | |
|--------------------------|--------------------|
| Inc Advertising | \$14,616.78 |
| Inc CCA Loving Cup | \$800.00 |
| Inc Herding Certificates | \$10.00 |
| Inc Membership - Renew | \$34,345.00 |
| Inc Sales | \$205.00 |
| Inc Seminars | \$2,810.00 |
| Interest - Banner Blue | \$0.02 |
| Interest - Mergard Trust | \$10.01 |
| TOTAL INCOME | \$52,796.81 |

EXPENSES

| | |
|---------------------------------|--------------------|
| Advance - Meet the Breeds | \$500.00 |
| Bank Charges | \$114.95 |
| Bond Insurance | \$359.00 |
| Computer Repair | \$32.42 |
| Donation - 501 (c) 3 qualified | \$500.00 |
| Postage | \$306.82 |
| Remote Deposit Monthly fee | \$80.00 |
| Rent Storage Room for Materials | \$1,045.00 |
| Site Rentals | \$2,500.00 |
| Supplies | \$2,136.79 |
| Telephone Charges | \$119.74 |
| Trophies | \$3,922.00 |
| Trophy Case Manufacturer | \$387.71 |
| Videos | \$1,050.00 |
| Web Site Hosting Fee | \$239.00 |
| TOTAL EXPENSES | \$13,293.43 |
| | |
| NET CHANGE | \$39,503.38 |

CHECKING JOURNAL & CASH RECORD January and February 2015

| Date | Num | Description | Category | Tag | Amount |
|-----------|-------------|--------------------------------------|--------------------------------|---------------------------------|-------------|
| 1/2/2015 | 3920 | TCCBA | Meet The Breeds Advance | Meet The Breeds | -\$500.00 |
| 1/2/2015 | 3921 | Janie Clymer | Supplies | Secretary Budget | -\$8.20 |
| 1/2/2015 | 3922 | Pam Durazzano | Supplies | 2014 Judges Education | -\$72.23 |
| 1/2/2015 | 3923 | Gary Jordan | Web Site Hosting Fee | Secretary Budget | -\$239.00 |
| 1/2/2015 | 3924 | California Exposition And State Fair | Site Rental | 2017 National | -\$2,500.00 |
| 1/2/2015 | BANK | Monthly Fee | Bank Charges | Treasurer Budget | -\$29.95 |
| 1/5/2015 | TXFR | | [Membership Checking] | | \$26,000.00 |
| 1/7/2015 | DebitCard | Staples | Supplies | Secretary Budget | -\$460.08 |
| 1/8/2015 | DebitCard | Staples | Supplies | Secretary Budget | -\$338.18 |
| 1/12/2015 | DEP S | | Inc Herding Certificates | Versatility Program | \$10.00 |
| | | | Inc CCA Loving Cup | Show Perm&Trph | \$460.00 |
| 1/13/2015 | DebitCard | ADI | Computer Repair | Secretary Budget | -\$32.42 |
| 1/15/2015 | DebitCard | Staples | Supplies | Secretary Budget | -\$44.52 |
| 1/15/2015 | 3925 DEP | Collie Rescue Foundation | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$500.00 |
| 1/17/2015 | S | | Inc Sales | 2015 Calendar | \$140.00 |
| | | | Inc Sales | Librarian Act | \$40.00 |
| 1/20/2015 | DebitCard | Staples | Supplies | Secretary Budget | -\$399.00 |
| 1/20/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$105.93 |
| 1/20/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$1.82 |
| 1/21/2015 | DebitCard | Staples | Supplies | Secretary Budget | -\$12.32 |
| 2/2/2015 | DEP | | Inc Advertising | 2014 Bulletin | \$95.00 |
| 2/2/2015 | 3926 | Kathy Peters | Supplies | Librarian Act | -\$360.80 |
| 2/2/2015 | 3927 | Judy Guthrie | Supplies | Membership | -\$32.63 |

| | | | | | |
|----------------------|-----------|----------------------------|-----------------------|-------------------------|--------------------|
| 2/2/2015 | 3928 | Fed Ex | Postage | Show Perm&Trph | -\$148.34 |
| 2/2/2015 | 3929 | Affordable Self Storage | Rent Storage Room | Material Sales | -\$1,045.00 |
| 2/2/2015 | DEP S | | Inc CCA Loving Cup | Show Perm&Trph | \$340.00 |
| | | | Inc Advertising | 2014 Bulletin | \$405.00 |
| 2/2/2015 | DebitCard | Tri-County Telephone | Telephone Charges | Secretary Budget | -\$119.74 |
| 2/3/2015 | | | [Membership Checking] | | \$16,600.00 |
| 2/5/2015 | DebitCard | Star Case | Trophy Case Mfg | Nat'l Trphy Com | -\$342.64 |
| 2/5/2015 | DebitCard | Star Case | Trophy Case Mfg | Nat'l Trphy Com | -\$45.07 |
| 2/7/2015 | DEP S | | Inc Sales | 2015 Calendar | \$17.00 |
| | | | Inc Seminars | 2015 Breeders Education | \$1,575.00 |
| 2/14/2015 | 3930 | TNG Digital Media Services | Videos | 2015 Breeders Education | -\$1,050.00 |
| 2/14/2015 | 3931 | Fed Ex | Postage | Show Perm&Trph | -\$18.08 |
| 2/14/2015 | 3932 | The Bond Exchange | Bond Insurance | Treasurer Budget | -\$359.00 |
| 2/14/2015 | 3933 | Jim Smotrel | Supplies | Versatility Program | -\$725.29 |
| 2/17/2015 | DEP | | Inc Seminars | 2015 Breeders Education | \$1,085.00 |
| 2/18/2015 | DEP | DPI - Via PayPal Transfer | Inc Advertising | 2015 Bulletin | \$920.00 |
| 2/18/2015 | 3934 | June Morris | Trophies | 2016 National | -\$3,922.00 |
| 2/21/2015 | DEP S | | Inc Sales | Material Sales | \$8.00 |
| | | | Inc Seminars | 2015 Judges Education | \$150.00 |
| | | | Inc Advertising | 2014 Yearbook | \$13,196.78 |
| 2/23/2015 | DebitCard | Staples | Supplies | Secretary Budget | \$328.08 |
| 2/23/2015 | DebitCard | Copy Co | Supplies | Secretary Budget | -\$11.62 |
| 2/27/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$13.05 |
| 2/27/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$19.60 |
| TOTAL INFLOWS | | | | | \$61,369.86 |
| | | | | TOTAL OUTFLOWS | \$13,456.51 |
| NET TOTAL | | | | | \$47,913.35 |

Balance Sheet as of March 31, 2015

ASSETS

Cash and Bank Accounts

| | |
|-------------------------------|-------------|
| Checking | \$40,268.10 |
| Columbia Money Market | \$39,361.75 |
| Membership Checking | \$1,499.61 |
| National Conformation Account | \$97.03 |
| National Performance Account | \$4,449.17 |
| Savings - Banner Blue | \$532.10 |
| Savings 2720 - CCA | \$177.86 |

| | |
|-------------------------------------|--------------------|
| TOTAL Cash and Bank Accounts | \$86,385.62 |
|-------------------------------------|--------------------|

| | |
|---------------------------|---------------------|
| Other Assets | |
| Mergard Trust | \$123,952.37 |
| Inventory of Trophies | \$13,291.04 |
| TOTAL Other Assets | \$137,243.41 |
| Investments | |
| Various Securities | \$203,687.75 |
| TOTAL Investments | \$203,687.75 |
| TOTAL ASSETS | \$427,316.78 |

LIABILITIES & EQUITY

| | |
|---------------------------------------|---------------------|
| LIABILITIES | \$0.00 |
| EQUITY | \$427,316.78 |
| TOTAL LIABILITIES & EQUITY | \$427,316.78 |

CC of A Income Statement March 2015 YTD

01/01/2015 - 03/31/2015

INCOME

| | |
|--------------------------|--------------------|
| Inc Advertising | \$14,616.78 |
| Inc CCA Loving Cup | \$900.00 |
| Inc Donation - General | \$1,000.00 |
| Inc Herding Certificates | \$10.00 |
| Inc Library | \$126.00 |
| Inc Material Sales | \$1,689.00 |
| Inc Membership - Renew | \$35,899.75 |
| Inc Sales | \$217.00 |
| Inc Seminars | \$2,965.00 |
| Interest - Banner Blue | \$0.02 |
| Interest - Bonds | \$2.66 |
| Interest - Mergard Trust | \$15.27 |
| TOTAL INCOME | \$57,441.48 |

EXPENSES

| | |
|---|------------|
| Advance - Meet the Breeds | \$500.00 |
| Annual fees | \$300.00 |
| Application fees - Western Regional Herding | \$70.00 |
| Bank charges | \$124.95 |
| Board Meeting expenses | \$1,596.93 |
| Bond Insurance | \$359.00 |
| Computer Repair | \$32.42 |
| Donation - 501 (c) 3 qualified | \$505.00 |
| Postage | \$5,321.93 |
| Printing | \$5,116.00 |
| Registration Inserts | \$77.58 |
| Remote Deposit Monthly fee | \$120.00 |
| Rent Storage Room for materials | \$1,045.00 |

| | |
|------------------------------------|--------------------|
| Seminar expenses | \$6,262.18 |
| Seminar registration fee – AKC/CHF | \$250.00 |
| Show records from AKC - 2014 | \$200.00 |
| Site Rentals | \$2,500.00 |
| Supplies | \$2,505.91 |
| Telephone Charges | \$119.74 |
| Travel expenses - AKC Delegate | \$523.36 |
| Trophies | \$3,922.00 |
| Trophy Case Manufacturer | \$387.71 |
| Videos | \$3,265.00 |
| Web Site Hosting Fee | \$239.00 |
| TOTAL EXPENSES | \$35,343.71 |
| NET CHANGE | \$22,097.77 |

CHECKING JOURNAL & CASH RECORD March 2015

| Date | Num | Description | Category | Tag | Amount |
|-----------|-----------|----------------------------|-----------------------------------|---------------------------------|-------------|
| 3/2/2015 | TXFR | | [Membership Checking] | | \$5,200.00 |
| 3/5/2015 | DebitCard | AKC | Show Application Fees | 2015 Herding Regionals | -\$70.00 |
| 3/5/2015 | 3937 | AKC | Show Reports | 2015 National | -\$200.00 |
| 3/5/2015 | 3938 | Fed Ex | Postage | Show Perm&Trph | -\$13.94 |
| 3/5/2015 | 3939 | Fed Ex | Postage | Show Perm&Trph | -\$72.49 |
| 3/5/2015 | 3940 | Collie Health Foundation | Donation - 501 (c) 3 qualified | Donation 501 (c) (3) Qualify | -\$5.00 |
| 3/5/2015 | 3941 | VOID | | | \$0.00 |
| 3/5/2015 | 3936 | | | | |
| 3/5/2015 | S | DPI | Printing | 2015 Bulletin | -\$5,116.00 |
| | | | Postage | 2015 Bulletin | -\$1,436.79 |
| | | | Supplies | 2015 Bulletin | -\$353.00 |
| 3/7/2015 | DEP S | | Inc Seminars | 2014 Breeders Education | \$35.00 |
| | | | Inc Sales | Librarian Act | \$12.00 |
| | | | Inc CCA Loving Cup | Show Perm&Trph | \$100.00 |
| 3/9/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$147.00 |
| 3/11/2015 | 3942 | Michelle Brooks | Postage | 2014 Yearbook | -\$85.75 |
| 3/11/2015 | 3943 | Darci Brooks | Videos | 2015 Judges Education | -\$520.00 |
| 3/13/2015 | DEP S | | Inc Seminars | 2015 Judges Education | \$50.00 |
| | | | Inc Seminars | 2015 Breeders Education | \$70.00 |
| | | | | Donation 501 (c) (3) | |
| | | | Inc Donation - General | Qualify | \$1,000.00 |
| | | | Inc Material Sales | Material Sales | \$245.00 |
| 3/14/2015 | 3944 | TNG Digital Media Services | Videos | Librarian Act | -\$1,695.00 |
| 3/14/2015 | 3945 | Shelley Bogenhagen | Supplies | 2015 Breeders Education | -\$16.12 |
| 3/14/2015 | 3946 | John Buddie | Travel Exp | AKC Delegate | -\$523.36 |
| 3/16/2015 | DEP | | Inc Material Sales | Material Sales | \$796.00 |
| 3/19/2015 | 3960 | Modern Litho | Postage | 2014 Yearbook | -\$3,217.14 |
| 3/21/2015 | DEP S | | Inc Library | Librarian Act | \$126.00 |

| | | | | | |
|-----------------------|-----------|------------------------|------------------------|-------------------------|---------------------|
| | | | Inc Membership - Renew | Membership | \$57.00 |
| | | | Inc Material Sales | Material Sales | \$648.00 |
| 3/23/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$26.95 |
| 3/27/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$3.57 |
| 3/27/2015 | DebitCard | AKC | Registration Fee | Health Comm | -\$250.00 |
| | 3961 | CCA National 2015 Show | | | |
| 3/27/2015 | S | Account | Seminar Expenses | 2014 Judges Education | -\$2,024.40 |
| | | | Seminar Expenses | 2014 Breeders Education | -\$4,237.78 |
| | | | Board Meeting Expenses | President Budget | -\$1,596.93 |
| 3/30/2015 | DebitCard | USPS | Postage | Secretary Budget | -\$11.48 |
| | | | TOTAL INFLOWS | | \$8,339.00 |
| TOTAL OUTFLOWS | | | | | -\$21,622.70 |

Minutes Board Meeting – Oklahoma City, OK – Wednesday, March 11, 2015

Recorded transcripts of the meeting were to be available, but the meeting was not recorded.

Attendance in the room: Mike Van Tassell, Gayle Kaye (late), Martha Ramer, Mike Esch, Jane Clymer, Kathy Moll, Sue Kuechenmeister, Leah Warner, Peggy Darington, Melinda Sunnarborg, Ed Degner, Joann Romero, Nadine Beckwith-Olson, Linda Mabus, Isabel Ososki, Carrie Lenhart, Pat Jung, Nancy Hehre, Carolyn Foreman, Kris Provenzano, Martha Skilton, Pam Eddy, James Holliday, Nadine Beckwith-Olson, Larry Willeford, and Nancy Anstruther.

Attendance via phone: Hildy Morgan, John Buddie, Joan Armitage, Jackie Caruso, Gail Guthman, Donna Walle, Emily Berkley, Thomas Cartier, Carole Stanley, Marion Johnson, Joan Kirkland, Greg Ungano, Suzanne Benchoff, Betty Abbott, Kathy Drabik, Deborah Gates, and Joanne Huff (late).

Guests in room: Lori Montero, Jennifer Weiner, Judy Guthrie, June Morris, Katie Skilton, Michelle Esch-Brooks, Barbara Cleek, Kathleen George, Bonnie Cary, and several others but several left during the meeting. Most guests didn't sign the sign in sheets.

Online via phone: Jeff Tallackson, and Lenell Nix as speakers for the meeting and numerous CCA members.

The secretary passed out sign-up sheets for those in attendance. The President called the meeting to order at 4:14 PM after the day's judging. He welcomed all directors and guests and asked all to introduce themselves to the group. Then asked all online were asked to introduce themselves as present for the meeting. The President asked if there was a quorum present and the answer was yes.

The President asked if there were any reports from the secretary and the answer was we have received a resignation as district director from Brenda Knight, OR. Election ballots will be made and sent to the State of OR to replace her after the National. Then Mike Esch presented his treasurer's report which he passed out copies to all in the room, then stated it would be available for review in the next Communique'.

Reports: The President asked that Lori Montero, Realignment Committee chair, speak on the ideas behind the proposals for realignment. She also mentioned the discussion with the Constitution Committee to bring down the number of directors from proposal presented in 2013 of 15 district directors plus all 5 officers to one presented recently of 10 district directors with 3 officers. During the meeting it was discussed that all officers should have voting rights plus directors agreeing on 15 people on the Board in the new Constitution proposal.

The President asked that Jeff Tallackson, Constitution Committee chair, to report of the meeting with the AKC. Those attending from the CCA were Jeff Tallackson, John Buddie, AKC delegate, and Mike Van Tassell, President who all met with Mike Liosis concerning the matter of the changes to our Constitution to meet the NYCL guidelines for not for profits incorporated in New York State. Mr. Tallackson emphasized that the AKC would be changing their own proposed guidelines for developing Constitutions to all clubs including the item of allowing of proxy voting.

Old Business as presented in agenda:

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 12/06/2014 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 2016. 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 Stanczik. 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 1/9/2015 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.

Voting Results on items from Discussion in last Communique'

The President began with calling for a vote on following items. The Board had approximately 40 directors presents for the voting, but some were knocked off line and some had to leave the room.

- 1. The President presented for approval the information regarding our Logo from Darci Brown and her conversations with artist, Mary Kummer; therefore, to keep the present CCA logo. The item passed with a clear majority. (39/1)**
- 2. The President presented 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. This item passed with a clear majority. (40/0)**
- 3. The President presented for approval Theresa Uzelac as a new member to Shining Star Committee. This item passed with a clear majority. (39/0/ 1 abstain)**
- 4. The President presented for approval the proposal from the Shining Star Committee for changes to the award. This item passed with a clear majority. (40/1)**
- 5. The President presents for approval to have Nancy McDonald produce our CCA Calendar for 2016. 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. This item passed with a clear majority. (40/1)**
- 6. The President presented 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 Stanczik. 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. This item passed with a clear majority. (41/0)**
- 7. The President presented for approval the following 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. This item passed with a clear majority. (41/0)**
- 8. The President presented for vote the issue of realignment of the Board. The Board would be realigned to a number of not more than 15 which includes 5 officers and 10 district directors. This vote even though having concerns of several directors (8) passed with a clear majority. (32/8)**

New Business:

1. The proposal from Butch Schulman. Take the Lead Gala proposal from Butch Schulman. 3/3/15 Motion made by Susan Kaelin and seconded by Emily Berkley. I would like to make the motion that we vote to approve the 2016 Take the Lead Gala at the Board Meeting next week. Copies of this proposal were presented to the Board on 3/3/15 in a letter from Butch Schulman. This proposal is for the CCA to “take the lead” as the host chair for the event at the Kentuckian shows where we will give a donation in the amount of \$3750 to support the efforts to give back to our fellow collie fanciers in the sport of purebred dogs. Chairing the event will be our own Butch Schulman and co-chair, Susan Kaelin, district director for the CCA KY. The Gala is a huge fundraiser to help those in the sport of dogs.

This issue passed with a unanimous vote by the Board.

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. To print 1000 items for \$300 and \$20 shipping fee.

This issue was passed with unanimous vote by the Board.

Speakers requesting time:

Lenell Nix, Chair of the Communications Committee. He presented the presentation from the Communications Committee recommendations of changes for the information distribution for the CCA. The suggested recommendation to the Board by the committee was the “Constant Comment proposal for \$60”.

This item was sent for vote in the next Communique’.

Jeff Tallackson, Constitution Committee. He presented more regarding the meeting with the AKC and more clarification on proxy voting. He stressed the need for changes in the Constitution and our need to come in line with NYC Corporate Law.

Judy Guthrie, Membership Committee, declined her time stating that she would bring it forth in the Communique’ at a later date.

Motion to adjourn: A motion to adjourn was made by Martha Ramer and seconded by consensus of the room.

Close of meeting: 6:30 P.M.

Minutes Annual Meeting – Oklahoma City OK – Friday, March 13, 2015

The Annual Meeting for the Collie Club of America was convened on Friday, March 13, 2015 in Oklahoma City OK at 11:05 AM. The Secretary passed out sign-up sheets to the members. During this time, the President congratulated Roxann Heit and Rick Lingenfelter and their committee works for their hard work on behalf of the CCA. He asked Roxann if she might wish to say a few words to which she thanked us all for coming and supporting 2015. The President introduced the officers, and district directors to the membership in attendance. He asked if there was a quorum and the secretary stated no. The President announced that all officer and committee reports will be published in the 2014 Yearbook and asked the members to support the efforts of editor, Michelle Brooks. Congratulations were extended to Michelle for her again having the Yearbook available by the National timeline.

The President called for a minute of silence and the secretary to read the names of those deceased in 2014. She noted that their names have also been included in the show catalog.

2013

Anthony “Tony” E. Barcellona, NJ

2014

Judith Kaye Ardine, MI

Ed Bechtel, MN

Dennis Day, OR

Jean Dewalt, IL
Lynne carol Dorsey, NY
Joe Guthrie, VA
Marcialyn (Joyce) Will Heaton, CA
Janet “Jidge” Holbrook, WA
Evelyn Honig, FL
Wendy LeBelt, NJ
Gail M. Meyer, GA
Carol Jean Needles, IL
Lee Nogue, CA
Dr. Art Pedersen, SC
John Bernard Powers, HI
Maureen Prosniewski, IL
Rita Stanczik, IL

The President called for the reading of the new 50 year members in the CCA. Congratulations to all. Capitalize = attendance.

PHYLLIS A. AUTREY, SC
Joyce Avery, FL
Phyllis Bozart, CO
MRS. KAZUE FUJII, JAPAN - presentation
Dr. David Heaton, CA
Barbara Kenealy, CT
Henry Kielblock, NJ
Elizabeth M. Langsjoen, CA
Carol Chaikin Lippincott, TX
Muriel Magda, CT
Karen Phelps, NY
Brian Phillips, PA
John & Cecelia Phillipson, OH
Barbara Ridgeway, CA
Donald & Sylvia Schultz, IL
Dorothy Simpson-Lipka, PA
Marti Wexlin, PA

Anyone not in attendance would have their congratulatory letter mailed to their homes. The President asked that all 50 year members in attendance, please stand and be recognized.

The President asked that all new judges to please stand and be recognized. Those standing were Michelle Esch-Brooks.

The President said “thank you” to all committee who have worked so hard for the CCA this past year and thanked all those committee chairs giving of their time for CCA 2015.

The President then asked National Trophy Chairmans, Heather Newcomb and Kelley Neeley announced the awarding of the Elisabeth Browning Memorial trophy awarded to the top winning Blue Merle during the previous year, formerly known by many as the Ch. ToKalan’s Blue Banner, CD bowl to GCH. Wyndlair Point Given owned Matt & Anita Stetler.

Shining Star Committee selected two “Ambassadors” for the award for 2015. They feel that all the dogs working in so many areas are Shining Stars representatives from the Collie community. But only one candidate was able to attend the National in Oklahoma. Pati Merrill was asked by the committee to present the Shining Star recipient at the Annual Meeting. We saluted, “Lassie” owned by Karla Hutchings for their work together. The write up on both ambassadors will be covered in the upcoming Bulletin.

The President asked if any of our judges were in attendance and would like to say a few words. In attendance was Bob Kelly and Linda Tefelski expressed their “thank you and honor to be judging the National”. The President wishes to thank all the judges for CCA 2015 and we look forward to their write ups on judging in the upcoming National issue of the Bulletin.

A note of the list of judges included for information purposes only.

Conformation:

Mrs. Sandra J. Thompson, Intersex, Best of Variety (*Rough & Smooth*) & Best of Breed

Mr. Robert “Bob” Kelly, Regular and Non-regular Dog Classes (*Rough & Smooth*) and Junior Showmanship

Ms. Linda Tefelski, Regular and Non-regular Bitch Classes (*Rough & Smooth*)

Performance Judges:

Mrs. Nancy D. Simmons, Obedience Classes: All Regular (Except A & B), Optional Titling, & Non-Regular Classes

Ms. Patricia Crawford, Obedience: Novice A & B, Rally, All Classes

Ms. Anita Ramsey, Herding - Saturday – A Sheep, A Ducks, Instinct Testing; Sunday – B Goats, B Ducks, Herding Tests, Pre-Trial, Pre-Started A Sheep

Ms. Carol Lucero, Herding – Saturday - B Goats, B Ducks, Herding Tests, Pre-Trial; Sunday - A Sheep, A Ducks, Instinct Testing

Pamela Nettles, Agility Trials 1 & 2

The President called for Host Show Chair for CCA 2016, June Morris, to speak. She invited the Club to Kentucky for the show themed “Kentucky Unbridled Spirit”. It was also mentioned that during the voting approved by the Board meeting on Wednesday, that it had been voted to approve the CCA to provide support financially with the “Take the Lead” Event the week prior to our National in Kentucky. Take the Lead if you are unfamiliar is a group that supports financially those needing extending help that have participated in the sport of dogs. The event planning hosts are to be Butch Schulman and Susan Kaelin.

The President called for an adjournment at 11:33 AM by Cindy Weiner Robinson and Carrie Lenhart and then it was unanimously accepted.

Respectfully submitted,

Jane Clymer, Secretary

Presentation of the Good Sportsmanship Award

The presentation of the Good Sportsmanship Award was done on Saturday, March 14, 2015, by Carrie Lenhart after junior judging. This year’s recipient was Marjorie Tuff, who is our chairman for our Junior Showmanship Program.

EDITOR FOR BULLETIN - BIO – LYNDA COX

I hold a master's degree in English. I spent time teaching English composition to at-risk college freshmen and was the director of the Writing Center at Indiana State University for almost five years. One of the things that both the Writing Center and being an instructor taught me was not to change the author's voice, but to refine it and enhance the uniqueness within each writer. While directing the Writing Center, I also totally revamped the consultant training manual and worked on the Department's web page. I am a published author at The Wild Rose Press, with two full length novels and a third on my editor's desk.

One of the strengths that I can bring to the table is the ability to hone a writer's voice. As the director of the Writing Center and working with a very tight budget, I learned quickly how to improvise and get the biggest bang for the buck, so to speak. I also had to work in coordination with the university's stated educational goals and be able to prove how the Writing Center helped students meet those goals. I quickly discovered what worked and what didn't. If it worked, it stayed. If it didn't work, it was either fixed or set to the side.

I look forward to bringing this kind of cooperation and expertise to the role of Editor for *The Bulletin*. I appreciate your consideration.

Lynda

Thoughts from the Membership Chair. . .

Many thanks to the DD's for your assistance in contacting your members that have not paid their 2015 dues. We are getting a few renewals in each week. . . I will be calling on some of you after May 1 to make a final push to contact outstanding members to see if we can bring them back into the fold.

DD's please make it part of your monthly message to your members: Any changes - name, address, phone number or email address need to be sent to . . . Sue Kuechenmeister . . . email address: ckuke@centurytel.net

Judy Guthrie would like for the District Directors to contact their members to see if anyone will step forward to take over the job of Asst. Secretary of Show Permissions and Trophies.

Anyone that is interested in specifics on the job may contact Judy at ccvagurl@aol.com or 804-241-2295.

NEW MEMBERS AND REINSTATES –FEBRUARY/MARCH 2015

New Members - USA

AK Courtney and Lindsey Dowling, 13051 Charlie Circle, Eagle River, AK, 99577, 907.841.9007, rebel_collie@hotmail.com, Sponsors: Leslie Jeszewski (MN) & Lois Walton (MN)

Occupation

Why are you interested in collies? We have owned them all our lives

Why are you interested in joining the CCA? To learn more about collies and be a part of helping the club

Number of Collies you now own? 6

Average yearly number of Collie litters? 0-1

Do you sell Collies to pet shops or to commercial dealers for resale? NO!!

Member of

Offices held in dog clubs. Member of the AKC Herding Group Club

Hobbies outside dogs and experience in public, community or charitable organizations: Bowling

In which phase or phases of the work of the CCA would you like to help? Any

AZ Lorie Burmood, 336 W. Ensueno St., Gilbert, AZ, 85233, 480.226.5566. lorie.az@cox.net,

Sponsor: Karen Thomas (AZ) Has known applicant for how long & under what circumstances? 1 year, Club member and performance

Sponsor: Jenny Satyavelu (AZ) Has known applicant for how long & under what circumstances? 2 years, at dog shows and performance events

Occupation: Engineer

Why do you want to be a member of the CCA? I want to participate in Collie events and continue to learn about the breed. I want to be the best breed steward I can be.

Explain what and/or who got you started in Collies: I researched all breeds and found the collie size and temperament was aligned with my preferences.

Number of Collies owned. Dogs? Bitches? Altered? 1 Do you own any other breeds? Yes If yes, which one: mixed breed

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? No Performance events? yes

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held.

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? NO

What special skills (including computer) do you have that might be helpful to the CCA? Good computer skills, very organized

CA-N Ruth A. Pietrowski, PO Box 22, Mount Aukum, CA 95656, 530.644.4776, heidesmom@yahoo.com

Sponsor: Jan Shields (CA_N) Has known applicant for how long & under what circumstances? Ruth is going to be a real asset for collies. She has already sign up for CCA herding committee

Sponsor: Diane Brennan (CA_N) Has known applicant for how long & under what circumstances? Training and showing Occupation Business manager

Why do you want to be a member of the CCA? To become involved in collie events. Educate myself in the breed. Promote breed for search & rescue work. Participate in performance events

Explain what and/or who got you started in Collies: Looked for a breed with specific traits for search & rescue work

Number of Collies owned. Dogs? 1 Bitches? 0 Altered? 0 Do you own any other breeds? Yes, GSD

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? no Performance events? Not yet

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. California Rescue Dog Assoc.—Admin Assit, District Rep, Evaluator, Group Leader, Policy, Training; Eldorado County Search & Rescue – President, Team Capt.; United Sch Club of Amoria

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? Accounting, management

CA-S Nancy Sandler, 28921 Canyon Oak Dr., Trabuco Canyon, CA, 92679, 949.858.0843, contactnancy@cox.net,

Sponsors: Marie Mullin & Wm. K Brokken MD

Occupation: Hairstylist

Why are you interested in joining the CCA?: I would like to be part of an organization that keeps me informed about any health issues, shows and any issues relating to the breed.

Explain what and/or who got you started in Collies I had a collie for the first 15 years of growing up and she was the best. Since then I had a wonderful girl that was with me for 12 years. Now I have 2 girls, an 11yr old and a 15 month old.

Number of Collies owned. Dogs? Bitches? 2 Altered? no Do you own any other breeds? no

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? learning Performance events? Would like to learn

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. Santa Ana Valley Kennel Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? I am willing to help with whatever I can.

CO Donine Schwartz, 42550 Fawn Way, Steamboat Springs, CO, 80487, 970.879.6403, Donine.Schwartz@gmail.com,

Sponsors: Laura Bergstrasser and Kathleen Mesler

Occupation

Why are you interested in collies? Life-long love of collies

Why are you interested in joining the CCA? Showing & learning more

Number of Collies you now own? 1

Average yearly number of Collie litters? 0, but may breed

Do you sell Collies to pet shops or to commercial dealers for resale? no

Member of Collie Club of Colorado-2013

Offices held in dog clubs. 0

Hobbies outside dogs and experience in public, community or charitable organizations: Retired from Foreign service

In which phase or phases of the work of the CCA would you like to help? I can help in organizational activities that can be done remotely, I live in NW Colorado

FL Becky Brooks, PO Box 111192, Naples, FL 34108, 239.919.8341, beckyfriends24@yahoo.com,

Sponsor: Linda Petersen Goldfarb (FL) Has known applicant for how long & under what circumstances? We belong to same local collie club (GTBCC) and worked on shows and projects to benefit the club. I have known Becky for 5+ years.

Sponsor: Wanda Cable (FL) Has known applicant for how long & under what circumstances? Have known Becky for about 4 years as a member of our Greater Tampa Bay Collie Club.

Occupation: Writer

Why do you want to be a member of the CCA? I have a collie. I want to support this club and to continue to learn more about the breed in all aspects.

Explain what and/or who got you started in Collies: We always had collies when I was growing up and I love them! My current dog is Ace "you can't touch this" Breeder: Michael Elliott

Number of Collies owned. Dogs? 2 Bitches? Altered? Do you own any other breeds? no

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? no Performance events? No, but planning to

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. Greater Tampa Bay Collie Club. Member since 2006. Volunteer at shows, webmaster, social media administrator, Midwest Collie Club volunteer

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? Facebook, Twitter, LinkedIn, Google + and other parts of Google, HTML and professional writing and research skills.

FL Mary Ann Campbell, 25114 Croom Rd., Brookville, FL, 34601, 352.398.9671, macampbell11@yahoo.com.

Sponsor: Gail Currie Has known applicant for how long & under what circumstances? 6 years, collie club, collie buyer

Sponsor: Kate Long Has known applicant for how long & under what circumstances? 2 ½ years, dog shows, collie club

Occupation Freelance Copy Editor

Why do you want to be a member of the CCA? I love the breed and would like to promote and protect it.

Explain what and/or who got you started in Collies: My 1st dog as a child was a tri collie. A few years ago I got another and fell in love with them all over again. My collie's breeder has been mentoring me.

Number of Collies owned. Dogs? 1 Bitches? 1 Altered? no Do you own any other breeds? Yes, yorkies and mixed

Number of litters bred (all breeds) in past 5 years: 1 Collie litters? My dog sired one litter

Do you show your dogs in Conformation events? Yes Performance events? yes

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. Greater Tampa Bay Collie Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? I'm not certain. I'm open to opportunities.

FL Beverly Guenther, 20500 Cot Rd. #430, Lutz, FL, 33558, 813.545.9678, sunnysshorecollie@a.o.l.com,
Sponsor: Gail Currie (FL) Has known applicant for how long & under what circumstances? member of our collie club & owns 1 of my collies. Known since at least 2008
Sponsor: Rene Coutu (FL) Has known applicant for how long & under what circumstances? member of our club and have known her 12 years
Occupation: Retired
Why do you want to be a member of the CCA? I have been in collies since 1968. I had my kennels in KY. I now live in FL and have two of my dogs with me.
Explain what and/or who got you started in Collies: I have always loved the collie. I bought my first collie from Alice Jones in 1968. My daughter and I own Wooded Hill Collies.
Number of Collies owned. Dogs? 1 Bitches? 1 Altered? Do you own any other breeds? no
Number of litters bred (all breeds) in past 5 years: Collie litters? none
Do you show your dogs in Conformation events? Yes Performance events? Yes
Have you ever sold dogs to a commercial outlet? no
Member of what local or national clubs & offices held. Collie Club of KY, 2nd VP, Tampa Bay Collie Club, Board of Directors
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no
What special skills (including computer) do you have that might be helpful to the CCA?

KS Diane and James Markley, 1403 N. 150th St., Basehor, KS, 66007, 913.724.2650, joshgabel@yahoo.com
Sponsor: Peggy Howard (MO) Has known applicant for how long & under what circumstances? Have known for 4 years when she purchased one of my puppies. She has done extraordinary work with Dani in obedience, rally, and agility. She loves collies and I would definitely recommend her to join the CCA.
Sponsor: Dorothy Wartenberg (KS) Has known applicant for how long & under what circumstances? Since early 1970s – we showed collies in obedience to the utility degrees. Diane loves the breed, & I believe collies are part of her heart. We have been friends for all this time and that is great recommendation to her character for loyalty.
Occupation Retired United States Postal Service
Why do you want to be a member of the CCA? I am currently training and showing a rough collie in Obedience and Rally. I love the breed and I am interested in anything and everything about them. I want to support the breed club.
Explain what and/or who got you started in Collies: In the 1970s an aunt gave my daughter a collie for a birthday gift. I have owned 6 collies and have put obedience titles on 3 of them, Rally Advanced title on my present dog.
Number of Collies owned. Dogs? 0 Bitches? 1 Altered? yes Do you own any other breeds? One Golden Retriever
Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0
Do you show your dogs in Conformation events? No Performance events? Yes
Have you ever sold dogs to a commercial outlet? no
Member of what local or national clubs & offices held. Greater Kansas City Dog Training Club – Voicemail Committee, 4 years
Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? NO
What special skills (including computer) do you have that might be helpful to the CCA? I have no special skills, but I would be willing to help in any way possible.

KY Dr. Patti K. Allen, P.O. box 248, Hawesville, KY, 42348, 270.314.2435, pattikailen@aol.com,
Sponsor: June E. Morris (KY) Has known applicant for how long & under what circumstances? 3 years, attending CCA national shows and as a member of the Collie Club of Kentucky
Sponsor: Melanie E. Adkins (KY) Has known applicant for how long & under what circumstances? I have known Patti for 25 years. We met through church, our children activities and local committees. She has attended CCA nationals with me.
Occupation Dentist
Why do you want to be a member of the CCA? I love collies. My dogs are getting older, and I want to learn as much as possible about the breed, as I would like to own one. I also hope to be active to support the breed and preserve its integrity.
Explain what and/or who got you started in Collies: Melanie Adkins, president CCKy.
Number of Collies owned. Dogs? 0 Bitches? 0 Altered? 0 Do you own any other breeds? Yes, Lab, Cairn
Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0
Do you show your dogs in Conformation events? no Performance events? no

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held.CCKy

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? Public relations

NE Misty L. Frazey, 2049 K Ave., Pender, NE, 68047, 402.922.2711, mistyfrazey@yahoo.com, Sponsors: Patsy Gordon (WA) & Janice Marcinak (PA)

Occupation Administrative Assistant

Why are you interested in collies? Showing and breeding

Why are you interested in joining the CCA? To further network with other collie owners

Number of Collies you now own? 5

Average yearly number of Collie litters? 1

Do you sell Collies to pet shops or to commercial dealers for resale? No

Member of Platte Valley Kennel Club since March 2014

Offices held in dog clubs.

Hobbies outside dogs and experience in public, community or charitable organizations: Horses—competitive in reining

In which phase or phases of the work of the CCA would you like to help? Where I am needed

NJ Corinne L. Boerth, 94 Old York Rd., Chesterfield, NJ, 08515, 609.324.9151, clboerth@verizon.net

Sponsor: Laura M Sherr, (NJ) Has known applicant for how long & under what circumstances? Met Corinne through Candy Wisnieski in 2008. We all met through our ownership of collies

Sponsor: Jull Venturo (NJ) Has known applicant for how long & under what circumstances? I met Corinne through the South Jersey Collie Club in 2008. We have worked together on the S. Jersey Collie Club Point Show Committee.

Occupation Homemaker, Caregiver

Why do you want to be a member of the CCA? I've been interested in membership for many years and am finally applying for membership in the CCA. I am a member of Collie Health Foundation also. Excellent organizations I want to support,

Explain what and/or who got you started in Collies: My husband I got our first Collie in 1976. There is no other breed for us!

Number of Collies owned. Dogs? 6 Bitches? 2 Altered? All dogs and 1 bitch Do you own any other breeds? NO

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? yes Performance events? no

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. South Jersey Collie Club-Vice President 2014, 2015; and Collie Club of Northern New Jersey

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? organizational

NJ Jennifer Carpenter, 4 Cranberry Court, Cream Ridge, NJ, 08514, 732.546.6596, delilykennels@gmail.com

Sponsor: Robin Reed (NJ) Has known applicant for how long & under what circumstances? 5 yr. friend and show companions

Sponsor: Cathy Squire (NJ) Has known applicant for how long & under what circumstances? 5 years as breeders, exhibitors and club member

Occupation Stay at home mother

Why do you want to be a member of the CCA? I am interested in joining the CCA because I have been involved in showing collies in conformation for many years and would like to further educate myself and be a member of a club that has the same interests as I do.

Explain what and/or who got you started in Collies: My mother started showing Collies in 1995 and I started helping her with showing in 2002

Number of Collies owned. Dogs? 2 Bitches? 4 Altered? no Do you own any other breeds? Yes If yes, which ones: Great Danes

Number of litters bred (all breeds) in past 5 years: None Collie litters? None

Do you show your dogs in Conformation events? Yes Performance events? no

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. I am currently a member of Central Jersey Collie Club, Great Dane Club of Central Pennsylvania and The Great Dane Club of America

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? NO

What special skills (including computer) do you have that might be helpful to the CCA? My special skills are any typical computer skills, internet skills and help anything.

NY Karen Ann West, 8249 Mantova Dr., Clay, NY, 13204, 315.699.0661, west3803@yahoo.com, Sponsors: Candace Ardizzone (NY) & Susan Abraham (NY).

Occupation: Chemist

Why are you interested in collies? I am co-owner of 3 smooth/roughs

Why are you interested in joining the CCA? My stepdaughter, Renee McGlone is in Top 10

Number of Collies you now own? 3

Average yearly number of Collie litters? First litter is due Feb 2015

Do you sell Collies to pet shops or to commercial dealers for resale? No

Member of Syracuse Obed Training Club

Offices held in dog clubs. Sec

Hobbies outside dogs and experience in public, community or charitable organizations: Girl Scout Leader

In which phase or phases of the work of the CCA would you like to help? Health of Collies

OR Shauna George, 13266 Riches Rd., Silverton, OR, 97381, shaunakg1234@gmail.com AKC# 44825067001

Sponsor: Barbara Cleek Has known applicant for how long & under what circumstances?

Sponsor: Jennifer Laik Has known applicant for how long & under what circumstances? I have known Shauna for 5 years. She is a great kid and has helped me at dog shows many times with grooming, handling, and walking dogs.

Occupation Student

Why do you want to be a member of the CCA? I want to learn more about collies and I want to be more involved in collies.

Explain what and/or who got you started in Collies: My mom got me started in collies

Number of Collies owned. Dogs? 1 Bitches? 1 Altered? Do you own any other breeds? Yes, Belgian Sheepdog

Number of litters bred (all breeds) in past 5 years: no Collie litters? no

Do you show your dogs in Conformation events? yes Performance events? no

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. My mom is on the board of PNWCC

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? I am a backup handler at specialties

PA Jennifer Mulligan, 566 Ramblewood Rd., Bangor, PA, 18013, 570.801.2759, jwrenmulligan@gmail.com Sponsors: Lynn Butler (NY) & Lotta Hedman (NY)

Occupation: Registered nurse

Why are you interested in collies? When I was 8 yrs old I attended my first match show with my parents & met Joe Kohler, who introduced us to the dog show world. I have grown up with collies since I was 3 yrs old. I have been showing, breeding & training our collies for the past 20 years. I enjoy every aspect of showing, training & caring for this sweet, sensitive & beautiful breed.

Why are you interested in joining the CCA? By joining the CCA it shows my commitment to the breed and to those who have dedicated their time to holding each other to the standard. There is more accountability when you belong to a professional organization and wish to become a part of that and to contribute to our breed

Number of Collies you now own? 11

Average yearly number of Collie litters? One to two

Do you sell Collies to pet shops or to commercial dealers for resale? NO

Member of New Jersey Collie club since 2012

Offices held in dog clubs. No office held but participating in club events/activities.

Hobbies outside dogs and experience in public, community or charitable organizations: I am continuing to further my education as a nurse to attend anesthesia school. I also have participated in various volunteer activities with nursing. I enjoy hiking with my dogs, and fellowship and learning with others in the collie community.

In which phase or phases of the work of the CCA would you like to help? Due to my background in health care, I have always found the research in the Collie Health Foundation interesting.

PA Pamela Brand, 237 Colonial Dr., Mechanicsburg, PA, 17050, 717.571.4901, creekviewacres@comcast.net, Sponsors: Sharon Mayes (PA) & Barbara A. Cutler (PA)

Occupation: retired – former higher education HR Associate Vice Chancellor

Why are you interested in collies? Research shows they have few health issues, good longevity, are intelligent and beautiful as well.

Why are you interested in joining the CCA? To have more information/resources for having fun & doing activities with my dog and other dogs

Number of Collies you now own? one

Average yearly number of Collie litters? n/a

Do you sell Collies to pet shops or to commercial dealers for resale? no

Member of Central PA Collie Club since 2012

Offices held in dog clubs. None yet

Hobbies outside dogs and experience in public, community or charitable organizations: Shared my Tennessee Walking horse, trail road for many years, ride my motorcycle on long trips, volunteer at Community Resource Center for homeless

In which phase or phases of the work of the CCA would you like to help? Assisting my local club in doing events in a wide range of activities.

PA Susana Roland, 123 W. Main St. New Holland, PA, 17557, 717.951.4757, srolandphoto@comcast.net, Sponsors: Sharon Mayes (PA) & Caryln Fasnacht (PA)

Occupation: banking and photography

Why are you interested in collies? Grew up watching lassie, then reading the Terhune books – learned to love the breed thru them.

Why are you interested in joining the CCA? To support the collie breed and continue to learn more and participate in collie events.

Number of Collies you now own? One (1)

Average yearly number of Collie litters? n/a

Do you sell Collies to pet shops or to commercial dealers for resale? no

Member of : none

Offices held in dog clubs. none

Hobbies outside dogs and experience in public, community or charitable organizations: photography, (wildlife, nature, pets)

In which phase or phases of the work of the CCA would you like to help? Unsure at this time

TX Cinthia Wheatcraft, 5815 Meadowcrest Ln., Sachse, TX, 75048, 513.284.5721, odetoadream@gmail.com

Sponsor: Jacque Bailey (TN) Has known applicant for how long & under what circumstances? 5 years, personal acquaintance through dogs and dog shows

Sponsor: Jamie Ennis (TX) Has known applicant for how long & under what circumstances? 1 year, dog shows

Occupation? A Housewife

Why do you want to be a member of the CCA? I love dogs and I especially love my collies. By becoming a member, it will allow me to connect more easily with other breeders and owners, expanding my limited knowledge about the breed, their breeding and showing.

Explain what and/or who got you started in Collies: Had a collie as a teenager and fell in love with the breed.

Number of Collies owned. Dogs? Bitches? 1 Altered? 1 Do you own any other breeds? no

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? yes Performance events? no

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. n/a

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? While I have no certifications or formal training, when it comes to some of my hobbies, I've gained practical knowledge on how to work with others and help with organizing events and projects.

VA Terry Jennings, 10518 Ashcake Rd., Ashland, VA, 23005, 804.338.3651, clearskyva@aol.com, Sponsors: Nancy McDonald (NC) & Carrie Lenhart (MD)

Occupation: Registered Dental Hygienist

Why are you interested in collies? Love them, show them, breed CH's

Why are you interested in joining the CCA? To insure the integrity of the breed is upheld

Number of Collies you now own? 0

Average yearly number of Collie litters? 0

Do you sell Collies to pet shops or to commercial dealers for resale? No

Member of Central VA Collie Club (charter member), American Shetland Sheepdog Association-VP

Offices held in dog clubs. Pres, VP, Dist. Director, Sec

Hobbies outside dogs and experience in public, community or charitable organizations: Reading, traveling

In which phase or phases of the work of the CCA would you like to help? National volunteer

WA Terry Cox, 16916 254th Ave. SE, Issaquah, WA, 98027, 425.445.5277, terrymarycox@gmail.com (converting single to joint membership).

Sponsor: Jennifer Laik (WA) Has known applicant for how long & under what circumstances? 10 years as club members, breeders, and friends.

Sponsor: Mary Griffith-Russell (WA) Has known applicant for how long & under what circumstances? I have known Mary and Terry Cox since they started breeding collies. In fact, I know one of their mentors Alene Evans, Belfair Collies! And several of my friends own SnoValley Collies and are highly satisfied with their family companions. Not only that, but my friends have become friends with the breeders, Mary and Terry Cox. So, Mary and Terry Cox are about not just Collies but sustaining long-term, positive relationships with people who purchase a SnoValley Collie!

Mary and Terry have bred some very nice Collies - good bodies, head pieces, disposition and health. They are not just randomly breeding Collies - they are getting judge's evaluations in the show rings, using mentors, and relying on the observations of people who live with their dogs. I've been very impressed with their breeding program because I have seen their dogs in the show ring and at obedience, rally, and agility events. Their dogs are also great family companions. None of the Collies are sold to pet stores, of course.

At shows, the couple willingly answer questions from the general public wandering throughout in the grooming area, which speaks - at least to me - volumes about their character. They are very good ambassadors for our breed, acknowledging that not everyone wants or should have a Collie, but for people looking for a family addition a Collie certainly should top the list of great dogs.

I realize I sound like a plug for SnoValley Collies, but that's a huge part of their lives. They love their dogs, whom are members of their family, and take great care and pride in every SnoValley Collie puppy and adult. The couple work hard together, and do right for the breed.

In summary, I highly recommend including the husband, Terry Cox, into the CCA.

Occupation: software developer

Why do you want to be a member of the CCA? We want to share our enthusiasm for the collie breed with others who love them as much as we do.

Explain what and/or who got you started in Collies: Originally we were looking for a pet, but got hooked on Collies through the generosity of Alene Evans and Pat Becker of Belfair Collies.

Number of Collies owned. Dogs? 1 Bitches? 3 Altered? 1 Do you own any other breeds? no

Number of litters bred (all breeds) in past 5 years: 5 Collie litters? 5

Do you show your dogs in Conformation events? Yes Performance events? Yes

Have you ever sold dogs to a commercial outlet? NO!

Member of what local or national clubs & offices held. Collie Club of Washington, Overlake Collie Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? NO

What special skills (including computer) do you have that might be helpful to the CCA? Photography, computing/software

FOREIGN - new members

Australia Robert and Chloe Armatys, PO Box 5655, West Bundaberg, Queensland, Australia, 4670, 0429499967, daxhaus@gmail.com

Sponsor: Donna Morris (AUS) Has known applicant for how long & under what circumstances? 20 years as we both breed and own & show collies

Sponsor: Sue Frankland (AUS) Has known applicant for how long & under what circumstances? Known for 10 years. We both show collies

Occupation: Window Tinter , Housing Officer

Why do you want to be a member of the CCA? We purchase our first collie from USA in 2013, then to import him into Australia

Explain what and/or who got you started in Collies: Grew up showing collies

Number of Collies owned. Dogs? 4 Bitches? 4 Altered? Do you own any other breeds? Yes, Dachshunds, s/l, m/s

Number of litters bred (all breeds) in past 5 years: 3 Collie litters? 3

Do you show your dogs in Conformation events? yes Performance events? no

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. Members of Olo Collie Club and Executive Committee members of local all breed clubs

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA Correspondence from Australia

EUROPE Antje Alberda, Van Osingaweg 50, Schettens, Friesland, Netherlands, 2744 EX, +30(0) 634045146, alberdaf@home.nl

Sponsor: Mary H. Wells (CA) Has known applicant for how long & under what circumstances? 1 year, met while I was judging in Denmark

Sponsor: Nancy McDonald (NC) Has known applicant for how long & under what circumstances? Antje has been engaged as a dedicated fancier and shown she has passion to learn and breed quality collies

Occupation Hairdresser

Why do you want to be a member of the CCA? I'm very interested in how the breed is doing in US, in my country the club doesn't do a lot for the breed anymore and I think that is a big shame.

Explain what and/or who got you started in Collies: 15 years ago my first collie come in mhy life after a studie of several breeds, and the looks and temperament fitted with me, from there it took off

Number of Collies owned. Dogs? 1 Bitches? 5 Altered? Do you own any other breeds? Yes, one Borzoi

Number of litters bred (all breeds) in past 5 years: 2 Collie litters? yes

Do you show your dogs in Conformation events? Yes Performance events? no

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. KC Sneek, SHV de Collie Club

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA?

REINSTATING (out longer than one year but less than five years)

IL Tenna Perry, 2644 N 900 Blvd, Browns, IL, 62818, 618.302.1216, bluemerle1960@yahoo.com

Occupation: Artison

Why do you want to be reinstated as a member of the CCA? I feel it is important to keep up with collie issues, especially if showing/breeding.

Explain what and/or who got you started in Collies: Lassie as a kid. Louann Young as an adult.

Number of Collies owned. Dogs? 1 Bitches? 5 Altered? Do you own any other breeds? Yes, St. Bernard

Number of litters bred (all breeds) in past 5 years: Collie litters? 1

Do you show your dogs in Conformation events? Yes Performance events?

Have you ever sold dogs to a commercial outlet? no

Member of what local or national clubs & offices held. CCKy, 1st VP

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? no

What special skills (including computer) do you have that might be helpful to the CCA? I make crate pads, dog leads, beads, jewelry, etc.

IN Lynda Cox, 765 E. US 40, Brazil, IN, 47834, 812.243.0405, Lynda.cox.aol.com

Occupation Writer

Why do you want to be reinstated as a member of the CCA? Collies need our voices

Explain what and/or who got you started in Collies: Mary Murphy mentored me.

Number of Collies owned. Dogs? 3 Bitches? 6 Altered? Do you own any other breeds? Yes, 1 Whippet & 1 Sheltie

Number of litters bred (all breeds) in past 5 years: 3 Collie litters? 3

Do you show your dogs in Conformation events? yes Performance events? no

Have you ever sold dogs to a commercial outlet? NEVER

Member of what local or national clubs & offices held. Member INCC

Have you ever been suspended or expelled from or refused membership in CCA, AKC, or any other dog club? No

What special skills (including computer) do you have that might be helpful to the CCA? I am a writer.

BALLOT RESULTS

This ballot must be received by the Secretary no later than **February 22, 2015.**

Total Votes Received: 51, Note voting: Brenda Knight, Hiroshi Tojo, and Late (not recorded): Kris Provenzano

FOR VOTE:

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year) from Membership.

| | | | | | | |
|---------------------------|------------|--------|---------------|-------|------------|-------|
| A. Cindy Singleton, NC | A. Approve | __48__ | B. Disapprove | _____ | D. Abstain | __3__ |
| B. Dawn A. Thomas, TN | A. Approve | __47__ | B. Disapprove | _____ | D. Abstain | __4__ |
| C. Samuel S. Baker, TX | A. Approve | __48__ | B. Disapprove | _____ | D. Abstain | __3__ |
| D. Pat Conchatre, Canada | A. Approve | __47__ | B. Disapprove | _____ | D. Abstain | __4__ |
| E. Mike Conchatre, Canada | A. Approve | __46__ | B. Disapprove | __1__ | D. Abstain | __4__ |
| F. Angela Evers, IL | A. Approve | __49__ | B. Disapprove | _____ | D. Abstain | __2__ |
| G. Belinda Edwards, OK | A. Approve | __48__ | B. Disapprove | _____ | D. Abstain | __3__ |
| H. Sally Tarigo, NY | A. Approve | __47__ | B. Disapprove | _____ | D. Abstain | __4__ |
| I. Ronald Tarigo, NY | A. Approve | __47__ | B. Disapprove | _____ | D. Abstain | __4__ |

2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer.

A. Approve __51__ B. Disapprove __0__ C. Abstain __0__

3. The President presents for approval the following proposals from David Hansen, DVM, Health Committee chair to disburse the funds in the Canine Health Foundation account. Balance in the account is \$58,778.82. His proposals are as follows:

| | | | | | | | | |
|---|------------|--------|---------------|-------|------------|-------|---------|----|
| A. Distribute all the funds at this time. | A. Approve | __30__ | B. Disapprove | __5__ | C. Abstain | __1__ | No Vote | 15 |
| B. Distribute part of the funds at this time. | A. Approve | __12__ | B. Disapprove | __5__ | C. Abstain | __3__ | No Vote | 31 |
| C. More discussion is needed. | A. Approve | __4__ | B. Disapprove | __5__ | C. Abstain | __3__ | No Vote | 39 |

(Select one proposal)

__36__ 1. The CCA can transfer the money to the account of the Collie Health Foundation and let the grants committee work on finding the qualified grants to participate in.

__4__ 2. Start a grants committee in the CCA to do the research and recommend to the board which grants to participate in.

__9__ 3. Have the CHF grant committee make recommendations for the CCA BOD to vote on.

__0__ 4. Still do nothing, and make the CCA look bad by not participating in research.

__1__ 5. Other (Your proposal.) CCA needs to be credited with the donation not the Collie Health Foundation

__1__ No vote

4. The President presents for approval the proposal for Breeder of the Year Committee for a new Breeder of the Year Award. (Complete proposal in previous Communique'.)

A. Approve __28____ B. Disapprove __20____ C. Abstain __3____

5. The President presents for approval Marion Johnson as new Newsletter editor and support as staff as selected by the new editor.

A. Marion Johnson, Editor A. Approve __51____ B. Disapprove _____ C. Abstain _____

B. Isabel Ososki A. Approve __48____ B. Disapprove __2____ C. Abstain _____ No Vote 1

C. Rose Hutches A. Approve __50____ B. Disapprove _____ C. Abstain _____ No Vote 1

D. George Rohde A. Approve __47____ B. Disapprove __2____ C. Abstain __1____ No Vote 1

6. The President presents for selection/vote the bids from Zone 2 for CCA 2018. (Select one)

A. Atlanta GA – March 31 – April 8, 2018 A. Approve _16_ B. Disapprove _12_ C. Abstain __1__ No vote 22

1. Host Show Chair, Gayle Guthman A. Approve __17_ B. Disapprove __8__ C. Abstain _3__ No vote 23

2. Co-Host Show Chair, Lenell Nix A. Approve __17_ B. Disapprove __8__ C. Abstain _3_ No vote 23

B. Virginia Beach, VA – March 24 – March 31, 2018 A. Approve _31_ B. Disapprove _3_ C. Abstain 2__ No vote 15

1. Host Show Chair, Michelle Esch-Brooks A. Approve __32__ B. Disapprove __3__ C. Abstain _3__ No vote 13

7. The President presents for approval the following persons to chair committees for CCA 2017.

A. Invitational Co-chairs – Heather Newcomb A. Approve _49_ B. Disapprove ____ C. Abstain __ No Vote 2

Kelly Neeley A. Approve _48_ B. Disapprove ____ C. Abstain __ No Vote 3

B. Obedience & Rally Co-Chairs – Judy Cummings A. Approve _49_ B. Disapprove ____ C. Abstain __ No Vote 2

Anne Robinson A. Approve _49_ B. Disapprove ____ C. Abstain __ No Vote 2

C. Facilities Chair – Dale Heit A. Approve _49_ B. Disapprove ____ C. Abstain __ No Vote 2

D. Agility Chair – Sue Larson A. Approve _49_ B. Disapprove ____ C. Abstain __ No Vote 2

E. Trophy Chair – Mary Wells A. Approve __48_ B. Disapprove _1__ C. Abstain __ No Vote 2

H. Herding Chair – Jan Shields A. Approve _49_ B. Disapprove ____ C. Abstain__ No Vote 2

G. Treasurer Chair – Mike Esch A. Approve _47_ B. Disapprove ____ C. Abstain _2_ No Vote 2

H. Welcome/Reception Co-Chairs – Jennifer Weiner A. Approve _49_ B. Disapprove ____ C. Abstain __ No Vote 2

Mary Wells A. Approve __48_ B. Disapprove __1__ C. Abstain __ No Vote 2

I. Logo – Diana Hiiesalu A. Approve __49_ B. Disapprove ____ C. Abstain __ No Vote 2

J. Grooming Chair – Jennifer Weiner A. Approve __49_ B. Disapprove ____ C. Abstain __ No Vote 2

K. Reserved Seating Chair – Jennifer Hull A. Approve __49_ B. Disapprove ____ C. Abstain __ No Vote 2

L. Vendor Chair – Terry Hansen. A. Approve __49_ B. Disapprove ____ C. Abstain __ No Vote 2

8. The President presents for ratification of a vote by the Executive Committee to the CCA to participate in a “Meet the Breeds” booth in New York during (Westminster) and has asked Jackie Caruso, chair the booth with a \$500 budget.

A. Approve _49____ B. Disapprove _____ C. Abstain __1____ No Vote 1

9. The President presents for ratification of a vote by the Executive Committee to approve the Raffles to be hosted by the National to be held on Wednesday, Thursday, and Friday. They will be held during the day and will be finished each day before judging is completed. These are the fundraisers to offset expenses at this year's National.

A. Approve ___50___ B. Disapprove _____ C. Abstain _____ No Vote 1

10. The Presidents presents for approval the following budget for the office of President in the amount of \$600 for the next six months.

A. Approve __46___ B. Disapprove __3___ C. Abstain __1___ No Vote 1

11. The President presents for approval the following budget for the office of Secretary in the amount of \$ 2,000 for the next 6 months.

A. Approve __49___ B. Disapprove _____ C. Abstain __1___ No Vote 1

Motion

3/30/2015 The Communication Committee's "Constant Contact - Email Plus" offers the most features, with the ability to expand our communication options, better reach our members, and receive their input. I move that we utilize the Constant Contact - Email Plus online email provider for CCA communications.

Donna Walle

Indiana

I second the motion offered by Donna Walle, below.

Emily, DD/KS