

January 14, 2015

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Treasurer's Report – Financials Herding Regionals
Meet the Breeds Booth, NY - Westminster
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Shining Star Report & Proposal
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New Shining Star Committee Member - Theresa Uzelac
Motion: Re-establish raffles by the Host Club at Nationals
 Requirements for job of District Director & Officers
Realignment Proposal first previewed late 2013
Results – Tellers Committee Judges 2018 – final
Results – Last Communique' vote
Realignment Committee Report
PDF – End of the Year Committee Report



Vote: New Members & Reinstates
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Proposal from David Hansen, DVM – funds disbursement - Canine Health Foundation
Breeder of the Year Proposal
Newsletter – Editor and Staff
Bids Selection – GA or VA for CCA 2018
Committee Chairs for CCA 2017
Ratification EC vote – Jackie Caruso, Meet the Breeds booth, NY & \$500 budget
Ratification EC vote – allow CCA raffles at CCA 2015
Budgets for President & Secretary

Discussion: Logo
Summary submitted by Constitution Committee
Proposal to ask SR to change rules and again allow raffles to be run by the Host Club
Theresa Uzelac – New member for Shining Star Committee
Proposal for changes of Shining Star Award from SS Committee
Nancy McDonald & Collie Expressions to be hired to create the CCA Calendar for 2016
Review proposal on realignment
End of the Year reports in PDF
Motion – requirements to run for office in the CCA

Collie Club of America, Inc.
2015 National Specialty
“Follow That Dream”
March 11 – March 14, 2015
Cox Convention Center Exhibit Hall, Oklahoma City OK

MEETING NOTICE ANNOUNCEMENT
BOARD MEETING
Wednesday, March 11, 2015
Board Meeting will be held 30 minutes after judging in Exhibition Hall Meeting Room

ANNUAL MEETING
Friday, March 13, 2015
Time TBA in Judging Schedule but we estimate mid-afternoon at Ring Side

Attention: District Directors of the CCA

Please contact your members regarding the following 2015 dues renewal issues. . .

1. Make sure each member has received their 2015 dues renewal notices.
2. They have paid their 2015 dues either by check, money order or PayPal.

Dues are due and payable by February 1, 2015
3. Checks & Money orders are to be made payable to: Collie Club of America (CCA)
4. Members using PayPal can go to the CCA web site.
5. If any member has a question about not receiving a notice or dues payment received, they should contact you as their DD. Then you contact me with the inquiry using email: ccofamembership@gmail.com

PRESIDENT'S MESSAGE

As 2014 comes to an end, we have a good start on re-writing our Constitution to meet New York State Law. Our constitution committee has worked hard and has a good outline on where we need to go. I am trying to set up a meeting with AKC to find out their feelings on the progress we have made and the direction we are going.

I am working on some ideas to get the Bulletin in a better financial state. I will have more information at a later date.

I would like to thank Nancy McDonald and Collie Expressions on creating a beautiful Calendar; we have very few if any left and have made a profit. I would like to continue having Nancy 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.

I would like to thank Pam Durazzano and Lori Montero for stepping in and presenting the Judges Seminar at the Herding Institute at Eukanuba. I have been told they did a wonderful job and had a good turnout.

I would like to thank Paula Clairday and all the people that helped her do a wonderful job at Eukanuba this year. The pictures were great and our Breed was well represented.

Leslie Jeszewski chair of the Written Revisions Committee has sent me her resignation; she is unable to complete the project due to personal commitments. I would like to thank her for the work she has put into this project. If you or know of a member who would be interested in helping the club with this project please let me know.

I have talked to Jackie Caruso and she is making arrangements to have a "Meet the Breed" booth at Westminster. I am sure she would appreciate any help you can give her.

I would like to encourage all Committee chairs to utilize our Online Storage committee. Please contact Laura DeLaurentis or Lenell Nix and they will be able to get you set up to keep all of your correspondence. This is a very important tool that needs to be used to back up the important work you are doing for the CCA.

Since I have taken office this year I have not seen a lot of discussion on club business. We have some very important decisions to make and there are only a few who ever speak up and voice their opinion. I hope you all are contacting your members with the discussion items and are getting their feedback on the business at hand. We need everyone's help in making these changes to our Constitution, etc. Remember you are a representative of the membership in your district and should be involving them in all Club decisions you are voting on. Your voice is very important. I am asking everyone to participate in the discussions and let's make this Club, the CCA, the best club that it can be. If you ever have a question or concerns please contact me at any time.

I am looking forward to having a great 2015 and with your help the CCA will make great strides this coming year.

Mike Van Tassell

SECRETARY'S MESSAGE

National – please check the deadline dates for all event closings for CCA 2015. Everyone should have received their premiums by now...here is the link http://www.foytrentdogshows.com/forms/PLs/PL_2015_Collie_COA_v3.pdf. There was one correction to the premium under Collie Health Foundation Auction & Dinner...address to send checks: Krista Hansen, 1525 Minkel Rd., North Java, NY 14113.... camlochcollies@aol.com

Please check your **Library of Champion** books issues in your library...we will have a few older books available at the National. Karen Anderson will be sending to the CCA Secretary's table, a few issues of Vol. VIII (8) for purchase during the National. Don't miss this opportunity.

If you didn't already purchase a **CCA 2015 Calendar**, there are a few available. Either contact Nancy McDonald, nancy@collieexpressions@com for one of the remaining copies or stop by the CCA table during National for your purchase.

All "**End of the Year**" Reports have been sent to Michelle Esch –Brooks for the CCA 2014 Yearbook. Your copy of the reports will be sent an addition in PDF for you to forward to your members. We will not be printing them to be included in your Communique' packet as they will be printed in the Yearbook.

Please read closely the report included provided by the **Shining Star Committee**. They are proposing some changes to the award. Please join in the conversation with the committee.

Your dues renewals letters were in the mail by December 1. Your dues are due by January 1, 2015, and your membership will be considered lapsed on February 1. You may still pay via the CCA website with PayPal. If you prefer to pay by check, please send payment to Judy Guthrie, **Membership** Chair, P.O. Box 1747, Glen Allen VA 23060.

We welcome John Buddie, who has officially been recognized as the **new CCA Delegate** to the AKC Board. We received a copy of the official congratulating letter sent to John. He will be officially recognized at the AKC Board Meeting in New Jersey prior to our National Specialty.

The **Good Sportsmanship Award** Committee will be presenting their one candidate nominated this year at the National. This presentation will take place on Friday during the Annual Meeting, as will the Shining Star Award. Hope everyone thanks the **Bulletin** Committee for their hard work and long hours on our behalf. They will take suggestions and ideas on subjects you'd like to see included in the magazine, please send to Donna Walle, donna.walle@att.net or Karen Soeder, sunnysky@prodigy.net.

District Directors, please check in at the **Secretary's table** on Wednesday for details on the meeting room location. Hopefully you will offer a little of your time to serve at the armband table, the trophy table, or give someone a break for lunch, etc. Meeting our members and helping the National run smoothly is a wonderful way to give of yourself, even if only for a few minutes. A little time offered and a smile never hurt anyone and the rewards to you are huge. See you soon and bring your comfortable shoes,

Janie

MEET THE BREEDS – NYC DURING WESTMINISTER

Dear Mike:

AKC just sent me the response form after I called them and I have filled it out and sent it back and they acknowledged that they did receive it.

I am requesting the \$500 stipend from the CCA to be sent to me as soon as possible as we are very late getting to this. I checked my inventory and I have to print out more materials to be handed out, coloring books for the kids, and stickers and buttons which we hand out, things like “I love Collies” etc which are a huge hit with the crowds. This is such a huge event that we go through almost all the handouts each year. I have most of the display materials we will need, might need to add a few things but we did win Third Place in the Herding Group Display group last year so it works well for us.

Since we use Tri County as the local club affiliation, Mike can make the check out to TCCBA.

I will work on getting people to help out at the event.

Jackie

PROPOSAL FOR NEW CCA CHALLENGE TROPHY

From the National Trophy Committee:

We request approval for a memorial challenge trophy (description & photo below) in memory of Rita Stanczik of Executive Collies, to be awarded for Breeder of Winners Bitch Rough, at the Collie Club of America National Specialty Show beginning at CCA 2016. The trophy w/case will be fully funded through donations from the friends of Rita Stanczik.

Thank you,
Heather Newcomb & Kelly Neeley

CCA NATIONAL CHALLENGE TROPHY (valued at \$2500.00)

Breeder of Winners Bitch (Rough) - THE MEMORIAL TROPHY, “Recess” Bronze by Carol Baynton Phelps.

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.



The Rita Stanczik Memorial Trophy

Proposal from Tom Coen, Patt Caldwell, Jean Framke, and the friends of Rita Stanczik:

The CCA has had in its annals of passionate noteworthy collie devotees who nurtured and safe-guarded our Collie with a keen eye for beauty and balance. The late Rita Stanczik, Executive Collies was one of those rare individuals who took the breed by quiet storm. That she passed at home during our 2014 National is a wonderment. Rita bred rough champions over four decades beginning during the mid-70s having bred and owned over 40 champions. *Some* notable Collies to her credit:

- CH Executive's The Silencer 1976, first champion
- CH Executive's Ride The High Wind; Register of Merit (ROM) sire with 30 champions of record, Also RWD 1989 CCA, AOM CCA 1991, Best in Show (all breed) 1991
- CH Executive's Be My Valentine; ROM dam with 8 champions.
- Three Kem Memorial Sweepstakes winners. Two having Executive prefixes: CH Executive's Be My Fantasy the 1998 winner owned by Debbie Holland (Fantasy Collies), Executive's Believe in Magic, the 1989 winner owned by Rita and Mary Benjamin(Twin Oaks Collies), and the third, CH Overland Jr. Executive in 1991, owned by Rita, bred by Marcy Fine.
- CH Executive's Halo of Hearts, 1989 and CH Executive's Remember Always 1993, Rough Winners Bitch at the National
- Co-breeder of Ch. Fury's the Spirit of Legends, ROM, P-ROM, Best Puppy CCA 1989. Rita bred both his sire and dam: CH Executive's The Equalizer & CH Executive-N-Fury's Blue -N-Gold. "Ara" is behind quite a few champions including Ch. Vennessie's Midnight Express, ROM who is the grandsire of Ch. Fantasy's Bronze Talisman, ROM/ P-ROM.
- Breeder of both the sire and dam of CH Twin Oaks Joker's Wild ROM., CH. Executive's Table Stakes (Rita owner) ex CH. Twin Oaks Executive Affair
- Ch. Executive's Gemstone Tycoon CCA, winner stud dog class CCA 1995

Other National accomplishments include:

1987 – Napier's Foolish Affair, Winner's Dog;

1989 – Ch. Executives Gemstone Tycoon and Ch. Executive's All Flags Flying, Best Brace,

1995 – Ch. Executive's Gemstone Tycoon winner Stud Dog Class

1997 - Rita retired the Mortimer Glick Trophy for Reserve Winner's Dog with Ch. Executive's Ride the High Wind and his two sons: Ch. Executive's Wind Rider of Oxford (RWD 1996) and Ch. Executive's Sail the High Seas (RWD 1994) both bred by Rita.

Rita thought and acted beyond the wins and ribbons; she knew the value of a collie both phenotypically and genotypically. She acquired Braedoon's Hallelujah and while Hallie never earned her championship, she produces nine champions.

Annual results pages and pictures in CCA Yearbooks, particularly during the 90s, bear witness to the contribution, durability, and unrivaled success of Executive Collies. A deeper look into the parentage of many top winning collies point to both the prepotency of her sires and dams.

As such, those of us who have been mentored by Rita, admired her accomplishments, or are appreciative of her contributions to our breed, are petitioning to offer a challenge trophy in her honor for Breeder of Winner's Bitch (Rough) at our annual National Specialties. The trophy, pictured, "Recess" by Carol Baynton Phelps, is a bronze casting of 4 pups at play, valued at \$2500. Dimensions of the trophy are: the height is approximately 12 1/2 to 13 inches with a base of 16 by 14. Included will be a secure case from Star Case Company for its safe passage National to National /person to person.

CCA 2015 CALENDAR – DATED 12/4/2014

I'm proud to say that as of today, we have delivered 337 calendars with a total profit of \$2,437.12

I have 63 left to sell. At an additional estimated profit of \$16.87 each for the remaining copies, that is another \$1,062.81 that remains to be captured.

I hope the CCA is pleased with our stewardship of this project and will consider Collie Expressions for future projects. If the CCA can commit to us by April 30 of 2015 for the 2016 calendar, we will honor the same pricing as 2015 for the same product. I believe if we can have the calendar printed in time to sell at Sunnybank, we can exceed these profit levels. Due to Collie Expressions efficiencies, we greatly exceeded the profit estimate in our proposal which estimated a cost of \$12/calendar, when the realized cost including PayPal fees and shipping was less than \$9.35.

Please find attached an accounting to date.

Nancy McDonald

	Gross	Fee	Net
Total cash/checks	1,054.00	0.00	1,054.00
PayPal Shipping			(267.69)
	337.00	5,974.00	(192.08)
			5,514.23
PayPal-net of postage			4,460.23
Checks			1,054.00
Total Income			5,514.23
Collie Expressions			2,750.00
Half page ad			100.00
Bulk Mailing			227.11
Total Expense			3,077.11
Profit Profit as of 12/1/2014			2,437.12

SHINING STAR REPORT – OUR FUTURE PROPOSALS

To: the Executive Board of the Collie Club of America

Re: Annual Report-2014-2015, Shining Star Committee, Leslie Rappaport-Chair

I'm happy to bring you news of the Shining Star Committee's plans for the new year. Some improvements are afoot that will make the Shining Star program stronger and keep it growing, viable and vibrant!

More than any other venue of collie activities, the work of the Shining Star committee, like the Shining Star dogs themselves, is work of the people (and dogs), by the people (and dogs), for the people (and dogs). The Shining Star committee highlights the collie breed as no other aspect of Collie Club of America activities do. The mission of this committee and the Shining Star program is to celebrate the collie's positive influence in the real lives of people and in real communities throughout the world. Our current working goal is to enhance the program by making it more inclusive and less competitive. For this reason, we recommend a change to the structure and function of the committee.

With the Board's approval, we have several ideas of ways to implement our efforts. We plan to create a Facebook page for the Shining Star program. This page will feature the stories of past Shining Star recipients in all the different categories that we honor: Education Dogs, Therapy Dogs, Service Dogs, Law Enforcement/SAR Dogs, Trauma Response Dogs, and Hero Dogs. These stories will be inspiring examples to readers and will keep the FB page an exciting place to visit and revisit online.

We also want this FB page to be a resource for all collie owners who work with their dogs in these fields. We will feature an ever increasing national list of facilities that have welcomed Shining Star dogs in the past, thus making it easier for newcomers to the program to make first contact with friendly and experienced management teams in tried and proven locations. We will also feature a list of groups that have been active in therapy visitation, trauma response, SAR training, etc. In any and every way possible, we want to highlight these activities with collies and encourage collie people to engage in them with their dogs.

In another effort to reach out and spread the word about the Shining Star program, we look forward to publishing the first of several volumes of stories, featuring the Shining Star Dogs. We hope that these books will be treasured by all collie lovers as precious true stories of dedication, devotion and heroism.

Further, we feel that any collie who once meets the criteria and becomes a Shining Star recipient is forever after a Shining Star dog. In other words, the recognition may be given once but the designation lasts a lifetime. We wish to honor ALL Shining Star dogs by welcoming them to attend CCA National Specialty shows whenever they are able to. We encourage them to circulate among our attendees and introduce their dogs as Shining Star representatives, whether they are Ambassador Dogs or not.

Owners of Ambassador Dogs accept more responsibility to spread the word about the program and about their area of expertise specifically, but ALL Shining Star dogs deserve celebration and visibility. That is one simple but realistic outreach that puts the human/animal bond in the spotlight and combats the efforts of animal rights organizations to dissuade the public from purebred dogs.

To make public recognition easier, the Shining Star committee proposes to contact several outstanding artists in our collie community to request designs for a pin representing the Shining Star program and status. This pin will be given to every owner of a Shining Star dog. In this way, these hard-working volunteers and Shining Star award winners will be readily identifiable to everyone within the dog world, their home communities, and the greater world.

Our committee further wishes to welcome the help of those who want to support our efforts in whatever way they feel capable and whenever they have the time. Through the Shining Star FB page, we will provide contact information for volunteers to reach committee members. As always, the committee will continue to have a core of hard-working, experienced people who will steer the course of the committee's work and guide the efforts of volunteers. At this time, I would like to formally welcome long-time collie enthusiast and breeder Theresa Uzelac* (from Northern California), who has agreed to join as a core committee member. Theresa, along with committee member Leslie Rugg, will work with me to ensure our success in implementing these new outreach plans. I wish to thank original committee members Ann Boles and Susie DeLorenzo for their hard work in the past and for their continuing willingness to work on the committee in two new capacities. They will team up for special projects and events in their area as well as on their new assignment as Shining Star joint liaisons to collie rescue and therapy groups around the country.

As our plans develop, we are confident that our outreach will draw many more collie owners and enthusiasts to our program and all the others offered and sponsored by the CCA. (Our FB page will include a link to the CCA website.)

NEW SHINING STAR COMMITTEE MEMBER

***Bio of New Committee Member - Theresa Uzelac**

This coming year I will be celebrating my 25th year of being involved in Collies. My husband and I had acquired our first Collie from a litter sired by one of Bonnie Young's males. Chelsea was a sable Rough bitch who was purchased as a pet. Soon after we got Chelsea we were walking her around a park in Portland, OR where we lived at the time. We were approached by a couple of women who wanted to see Chelsea and they invited us to a meeting of The Pacific Northwest Collie Club. We thought it would be fun to meet other Collie owners so we went to the next month's meeting.

It was at that meeting we met Bob and Glenda Kelly of Glenesk Collies. We all hit it off right away and we started going to all the meetings and joined the club. Bob and Glenda started taking me to dog shows with them, and soon Glenda was teaching me how to groom. They were putting on handling classes and they asked me to go to help with setting up, checking in people etc. The next thing that happened was Bob convinced me to start participating in the handling classes. Chelsea was not a show Collie but Bob said if I was going to shows with them it would help me understand what was going on in the ring. So I took Chelsea every week and had the best show trained pet around!

About a year after starting the classes with Bob and Glenda, they took me to a show with them but I had no idea what they had planned. I was standing ringside holding one of their dogs when they came up and told me to hold out my arm. They slipped an armband on me and told me I was going to show their dog. My knees were knocking! Bob said to me, "Just go in and do what you do with Chelsea at class every week". So, I did and I won the class! That was all it took to become hooked! I had to have a show dog. Bob loaned me his copy of Collie Concepts and told me to read it and study the photos and then get back to him. When I got back to him he asked me if I had found any Collies in the book that left an impression on me. I told him I kept going back to two photos. The Collies in these two photos had the look that appealed to me and made my heart melt. They also were from the same kennel/bloodline. Those photos were of Ch. Kanebriar Prime Minister and Ch. Kanebriar Briquette. Bob said to me, "You have good taste! Now we need to find you a show prospect that has Kanebriar breeding."

Within a couple of months I got word from Barbara Cleek that Roz Durham had a litter out of a bitch Barbara had sold her. The bitch had been bred to Helga Kane's Ch. Kanebriar Keepsake Pioneer and the second pick puppy, a blue rough male was available. I flew down to California to see the puppy and fell instantly in love. That blue rough male became Ch. Rosslane Lochlaren's Iceman HCT, HIC, CGC or to his friends, "Rio". Rio taught me so much and we had so much fun together! He was a very special dog. I finished him totally owner handled at the age of 15 months. He later went on to make #8 in the breed rankings, still completely owner handled. Rio was retired at the age of 8 1/2 but was brought back out at 9 years old to compete at the CCA in Riverside in the Veteran Dog 8-11 class, which he won. He went on to make all the cuts right down to the next to the last cut. That was my most proud moment to this day!

After Bob Kelly relocated to the East Coast, Helga Kane stepped in as my mentor. Helga and Bob remain two of my most cherished friends to this day. I was lucky enough to have had dogs from Helga's line for many years, one of which was Ch. Kanebriar Stoneridge Sierra HIC, HCT who was a half-sister to Rio. "Sierra" was my soul mate and the love of my life. I will never be able to thank Helga enough for trusting me with that stunning sable bitch puppy who stole my heart at first sight.

Since then I have continued to show, although not as much as I used to. I have bred a few litters and have finished a couple of homebred champions. I am a member of the CCA, a long-time member and former corporator of the Collie Health Foundation, a member of the Sacramento Valley Collie Club, and currently on the Bulletin staff.

TELLERS REPORT – FINAL COUNT JUDGES FOR CCA 2017

Minutes of Teller's Meeting

The following members of the Teller's meeting, Gail Currie and Rene Coutu, met Tuesday, December 9, 2014 at 8:45am at Brooksville, FL.

The purpose of the meeting was to count ballots for 2017 Final Judges.

The sealed envelopes were inspected for date received and to compare return addresses against the eligible list (referred to List Board Members & DD's 2014). Once it was ascertained that all received were eligible, the envelopes were opened and votes tabulated.

There were no late ballots received.

Ballots were not received from:

Susan Martin - ME

Linda Langham-Sotoodeh - NV

Katie DelGrosso - NH

Brenda Knight – OR

Breakdown:

Mary Benedict - 34

Tim Garrison - 20

Amy Gau - 23

Janet Hitt - 14

Grace Kosub - 10

Gwendolyn Means - 16

Joseph Reno - 13

Harry (Butch) Schulman - 8

Mike Van Tassell – 13

There was one address change noted:

Betty J. Abbott, Jr.,

3496 Cumberland Lakes Drive,

Monterey, TN 38574

Respectfully submitted

Gail Currie

Co-Chair

Teller's Committee

NEW MEMBERS AND REINSTATES - January 2015

USA

NC Cindy Singleton, 1273 Durham Meadows Dr., Burlington, NC, 27217, 336.380.8198, cindysingleton12@bellsouth.net, Sponsors: Pamela Brown & Kathy Moll

Occupation: LabCorp – Sr EDT Analyst

Why are you interested in collies? Great dogs

Why are you interested in joining the CCA? Promote collies in performance events

Number of Collies you now own? Seven

Average yearly number of Collie litters? Zero (0)

Do you sell Collies to pet shops or to commercial dealers for resale? Zero (0)

Member of

Offices held in dog clubs. Board member Carolina Collie Rescue

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

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

NY Sally and Ronald Tarigo, 5 Cross Creek Ln, Stony Point, NY, 10980, 914.224.2666, sall9290@yahoo.com, Sponsors: Jacqueline Caruso & Joanne Malone-Koehler

Occupation blank

Why are you interested in collies? I love the breed.

Why are you interested in joining the CCA? To educate myself more about this great breed.

Number of Collies you now own? Three (3)

Average yearly number of Collie litters? One (1)

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

Member of No

Offices held in dog clubs.

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

In which phase or phases of the work of the CCA would you like to help? Wherever I'm needed to help

TN Dawn A. Thomas, 3301 Timberlake Dr., Knoxville, TN, 37920, 865.384.9542, damaccammon@comcast.net, Sponsors: Babbi Bilbeck DVM & Alisha Harbin DVM

Occupation: Windows System Administrator

Why are you interested in collies? Sunnyside /Terhune fan collector, former Collie Rescue Founder/operator.

Why are you interested in joining the CCA? Fellowship with the larger collie community, news, events, health info

Number of Collies you now own? Three

Average yearly number of Collie litters? Zero (0), I don't breed

Do you sell Collies to pet shops or to commercial dealers for resale? Absolutely not

Member of East TN Collie Club

Offices held in dog clubs. Treasurer-Greater Tampa Bay Collie Club, 1990's

Hobbies outside dogs and experience in public, community or charitable organizations: IT/computers, orchids, Nissan Z cars, antique clocks, Stephen Minister-in-training at my church

In which phase or phases of the work of the CCA would you like to help? Open to any and all phases

TX Samuel S. Baker, 3090 Zion Hill Rd., Weatherford, TX, 76088, 682.561.7874, bkr5725@aol.com, Sponsors: Sandra Schwedler & Sam Folsom

Occupation Aircraft technician

Why are you interested in collies? My favorite

Why are you interested in joining the CCA? To help support this breed

Number of Collies you now own? Two

Average yearly number of Collie litters? Zero (0)

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

Member of Austin TX 2012, North Texas 2013

Offices held in dog clubs. None

Hobbies outside dogs and experience in public, community or charitable organizations: Support Guiding Eyes for the Blind, aircraft flying, fishing

In which phase or phases of the work of the CCA would you like to help? Not sure at this time

Foreign (New Members)

CANADA Pat and Mike Conchatre, 69 Roman Dr., Narol Manitoba, R1C, 0'B8, Canada, 204.668.4275, pat@conchatre.com, Sponsors: Nancy Hvinden & Lee Anderson

Occupation: Retired

Why are you interested in collies? From childhood-have always had a collie

Why are you interested in joining the CCA? To keep in touch with the collie world

Number of Collies you now own? Just lost our boy – in the process of getting one.

Average yearly number of Collie litters?

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

Member of

Offices held in dog clubs. Pat-Secretary of River City Labrador Enthusiasts; Mike – VP of RCLE

Hobbies outside dogs and experience in public, community or charitable organizations: Photography, Girl Guides

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

**Reinstatement but not a member for longer than one year...voted upon
USA**

IL Angela Evers, 1063 Frontage Rd, Collinsville, IL, 62234, 618.345.3314, eversgladecollies@att.net, Sponsors: Sam Hall & Margaret Hines, *past years-2003 to 2010*

Occupation: Housewife

Why are you interested in collies? Love the breed. I was raised with collies. Have had my own since 2000.

Why are you interested in joining the CCA? Would like to re-instate my membership. Have a young collie

Number of Collies you now own? 2

Average yearly number of Collie litters? Zero (0)

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

Member of Collie Health Foundation, Triune Agility Club, (Member of St. Louis Collie Club 2002-2012)

Offices held in dog clubs. Secretary, 2nd Vice President-St Louis Collie Club, Secretary, President 2006 + -Mound City Obedience Club

Hobbies outside dogs and experience in public, community or charitable organizations: *Set forth a fundraiser* for Chase Away K9Cancer, selling T-shirts I helped design, raising \$900. I enjoy reading, exercising, walking my dogs

In which phase or phases of the work of the CCA would you like to help? Obedience, agility, conformation

OK Belinda Edwards, P O Box 436, Choctaw, OK, 73020, 405.390.8092, dollmakerbb@yahoo.com, Sponsors: Joan Johnson & Rick Lingenfelter **past years 1986 to 1990**

Occupation: Retired

Why are you interested in collies? First love

Why are you interested in joining the CCA? Education-camaraderie

Number of Collies you now own? One (1)

Average yearly number of Collie litters? One (1)

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

Member of none

Offices held in dog clubs.

Hobbies outside dogs and experience in public, community or charitable organizations: Porcelain doll making

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

REALIGNMENT COMMITTEE PROPOSAL FIRST PRESENTED LATE 2013

Hi, Mike,

Attached is the proposal that I was asked to forward to the Constitution Committee back in **November 2014**. The typos were corrected and this does not deviate from the original that was submitted under the previous administration.

This late in the game, and given the way the approval process mandates discussion and voting periods, this may NEVER come to fruition. The membership has to vote and this has been delayed for DD discussion for over a year now.

My committee has been in a 'holding pattern' waiting for direction on how to proceed based on comments from the DDs. Clearly, there has been no movement if we are resubmitting the original proposal, as corrected for typos, for publication in the next Communique.

I've not run this by the Committee members, but maybe the way to proceed with realigning is to have people run for it as part of the normal election proceedings and the top 10-15 vote recipients running for DDs get elected to the BOD???. Would this meet with the guidelines of the Constitution?

Please let I and the Committee members know what we can do to facilitate the process.

Respectfully,
Lori Montero

10/14/2013

The Realignment Committee has met and reviewed a couple different scenarios regarding realignment of the Board of Directors as suggested (and encouraged) by the AKC.

We are submitting the attached as our proposal and a starting point for the Board to begin its discussion.

We are hoping the BOD will keep an open mind and remember this is done under the auspices of the AKC and in an effort to create a more workable, efficient and effective leadership to facilitate the running of the CCA as a business.

We look forward to working with the Board.

Thank you -

Lori Montero
Membership Chair
Realignment Committee Chair

BASED ON MEMBERSHIP NUMBERS OF THE 2013

100 - 200= 1 DD									
District 1	CT	45			District 8	IN	36		
	ME	15				IL	101	137	
	MA	47							
	NH	20			District 9	WI	60		
	RI	8				MN	30		
	VT	5	140			IA	24		

						ND	4		
District 2	NY	81				SD	5	123	
	NJ	65	146						
					District 10	MS	12		
District 3	PA	96				LA	19		
	WV	4				AR	15		
	KY	22	122			MO	30		
						KS	15		
District 4	MD	40				OK	19		
	DE	5				NE	20	130	
	VA	60	105						
					District 11	TX	85		
District 5	NC	58				AZ	36		
	SC	25				NM	7	128	
	TN	33							
			116		District 12	ID	9		
						MT	3		
District 6	FL	79				WY	6		
	GA	35				CO	36		
	AL	15	129			UT	6		
						NV	13		
District 7	OH	72				WA	59	132	
	MI	72	144						
					District 13	CA No	102		
						AK			
						OR	21	121	
					District 14	CA So	120		
						HI	11	131	
					District 15	All Foreign	100	100	Non Voting Members
						Members			
						Total Members		1904	

	Based on membership numbers in 2013
*	NOTE: New England states should be kept together.
*	New York/New Jersey- should be kept together
*	Districts should be comprised of states in close promximity to one another
*	If you leave the range of 100 to 200 you are not going to have a problem of adding or subtracting directors.
	and most are under 150 which is very doable
*	You really don't want 2 DD's per distict. It should be divided up so that you won't need that
*	Foreign DD would be NON-VOTING member of BOD

Results BALLOT

This ballot must be received by the Secretary no later than **December 07, 2014.**

Total voting: 51 votes received

Not voting: 4; Susan Martin, Linda Langham-Sotoodah, Katie DelGrosso, Brenda Knight

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

A. Julie A. Wolf, CA	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
B. Barbara Lynne McCauley, FL	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
C. Andrea Randon, IN	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
D. Tamara Randon, IN	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
E. Vicki Lincoln, MA	A. Approve __48__	B. Disapprove __1__	D. Abstain __2__
F. Kelly Reppert, NY	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
G. Ellen Van Embden, PA	A. Approve __41__	B. Disapprove __8__	D. Abstain __2__
H. Amy L. Hauser, WA	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
I. Valerie Wilson, S. Australia	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
J. Alan Gesford, PA	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
K. Dorothy Gesford, PA	A. Approve __49__	B. Disapprove __0__	D. Abstain __2__
L. Maryalice Smarsh, KS	A. Approve __50__	B. Disapprove __0__	D. Abstain __1__

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

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

3. The President presents for approval the following motion made by Donna Walle and seconded by Hildy Morgan. The CCA currently donates \$1.00 per member per year to the Collie Health Foundation and I move that the club also donate \$1.00 per member per year to the Collie Rescue Foundation, to begin with the 2015 membership year.

A. Approve __49__ B. Disapprove __2__ C. Abstain __0__

4. The President presents for approval the motion made by Mike Esch and seconded by Martha Ramer.

I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$5,200 in income for 2014. The Board also approves giving the Officers the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2014 tax requirements.

A. Approve __50__ B. Disapprove __0__ C. Abstain __1__

5. The President presents for approval the New Membership & Reinstatement Application forms as submitted by Judy Guthrie, Membership Chair.

A. New Member(s) Application form A. Approve __46__ B. Disapprove __1__ C. Abstain __4__

B. Reinstate Membership Application form A. Approve __46__ B. Disapprove __1__ C. Abstain __4__

6. The President presents for approval the proposal from the Public Relations Committee to purchase two sets of banners to be made available for loan to local collie clubs or individual CCA members who are participating in public outreach events. The banners would be in duplicate sets as previously created for the CCA's booth at the AKC "Meet the Breeds". Banners would be ordered through *Collie Expressions* for a total purchase of \$300.00 for two sets with two banners per set. If approved there will be three sets of banners, east coast, west coast, and mid-America available for loan.

The process for checking out a set of Banners for use is proposed as follows: Request for the loan of a set of banners should include a check for \$150.00 (the replacement cost of a set). The banners would be shipped to the requestor at the CCA's expense. The requestor would be responsible for all shipping, insurance, and handling costs for the return of the banners. The requestor's check (\$150.00) would be returned when the banners are received by the required deadline.

A. Approve __39__ B. Disapprove __11__ C. Abstain __1__

Motions:

Background for Motion: The National Show Committee (NSC) would like to request that the current Show Rules regarding raffles be changed. Currently, the Host Club/Group is not allowed to have a raffle during the show. They may hold raffles before the show, but they do not raise a fraction of the money the raffles held at the show do. The CHF, CRF and a local rescue group in the area the show is held, are the only ones that can hold a raffle or auction. This ruling was passed by the Board in 2007.

The costs for holding the National have continued to rise every year. The CCA used get a donation from Precise Dog Food for \$5,000 which helped a great deal to defray expenses. That was terminated in 2008. With losing the ability to have a daily raffle and losing the dog food companies support, the Host is very limited in raising funds to cover expenses. We have inquired with all the other pet food companies for a donation, however, they are not making donations to specialty clubs (both National and Local) any longer. All breed clubs and very few National Specialty clubs have long time relationships with some pet food companies and do receive donations. However, they are not adding any other clubs to their list.

The NSC would like to propose that the Board rescind the vote that was taken in 2007 and allow the Host Clubs/Groups doing all the work making our National Specialties 'Special'. We request that the Host be allowed to have a raffle on Wednesday, Thursday and Friday of the show. They will not hold silent auctions so as to interfere with the CHF silent auctions. We feel there is room for another raffle at the National. We also feel that it would not detract from the CHF and CRF raffles and auctions.

Although I'm a member of the NSC as well as a Board member, I was not a member during the time the rule was passed by the Board, therefore I request someone that was a member during 2007 make a motion and another second it to enable us to discuss this matter ASAP. We would like to see if we can get this approved so that the 2015 National can hold a raffle.

Thank you so much for your consideration in this matter. The National Specialty is your show and this change will benefit you the exhibitor and/or spectator. If you have read the 2 part article in the Bulletin this month and last month titled 'The Timeline' you will see the work and the long hours, days and years these Hosts put into your show. Won't you consider helping them out??

Thank you so much,
Martha Ramer~
National Show Committee Co-Chair
2nd Vice President

MOTION # 1 - 12/06/2014 – Made by Pam Eddy, OK, and seconded by Gayle Kaye, 1st VP.

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.

I move that we change the show rules to once again allow the host club or group to conduct a raffle or raffles during all upcoming nationals starting with 2015.

MOTION # 2 - On 1/9/2015 9:03 AM, Emily Berkley liegecollies@embarqmail.com [CCADD] wrote:

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 - 1/10/2014 – Made by Emily Berkley, KS and seconded by Kathy Moll, DAL. 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.