

**September 03, 2015**

**Included:** President & Secretary Messages  
New Members & Reinstates  
Treasurer's Report – July financials  
Online meeting minutes and ballot results  
Resume' for Committee Chairs, CCA 2018  
Report- Good Sportsmanship Award

**Vote:** New Members & Reinstates & Treasurer's Reports  
Committee Chairs, CCA 2018  
Motion: Tax Set Aside; Motion Tracker, Facilities Ch - 2018

**Discussion:** Proposal ReUnite trailer – San Diego county



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

## **PRESIDENTS MESSAGE**

I would like to welcome Judy Guthrie to the Board; she will serve the remainder of John Buddies term as DAL. Our next National is fast approaching; please keep your members informed of what trophies are available to be sponsored. Please remind them of the special event that the CCA is having on Saturday March 19, 2016, "Take the Lead" we are the first and only National Club to hold this event.

Thank you again for another great board meeting, we were able to vote and discuss the business of the club in a timely manner. I have received another draft from the Constitution Committee, I will be sending it to you shortly, please share it with your members and get their input.

Thanks for all you do for the CCA and the Collie.

Mike Van Tassell

## **SECRETARY'S MESSAGE**

**Elections:** Your ballots for nomination for district director will soon be in the mail. If you as a district director wish to continue please notify your members. If not, do that too. If you are a member and wishing to run for district director let your fellow members know your intentions.

**Good Sportsmanship Award:** Please read the notification from the committee and the guidelines for your nominations.

**Breeder of the Year Committee:** Please contact Amy Gau, if you wish to join the committee. Her contact information is included in the note regarding needed qualifications.

**Bids** are due for **CCA 2019** by October 31 at the desk of the Secretary. We have been notified of two bids being submitted.

Hope you all have a good end to the summer season as the shows are starting up again.

Good luck,  
Janie

# CCA TREASURER'S REPORT FROM MIKE ESCH

Balance Sheet as of July 30, 2015

## ASSETS

### Cash and Bank Accounts

Checking	\$12,262.32
Columbia money market	\$14,361.75
Membership Checking	\$4,138.73
National Conformation account	\$97.03
National Performance Account	\$4,449.17
Savings - Banner Blue	\$492.15
Savings 2720 - CCA	\$177.86

**TOTAL Cash and Bank Accounts** **\$35,979.01**

### Other Assets

Mergard Trust	\$123,971.14
Inventory of trophies	\$13,291.04

**TOTAL Other Assets** **\$137,262.18**

### Investments

Various Securities	\$204,990.01
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**TOTAL Investments** **\$204,990.01**

**TOTAL ASSETS**

**\$378,231.20**

## LIABILITIES & EQUITY

**LIABILITIES**

**\$0.00**

**EQUITY**

**\$378,231.20**

**TOTAL LIABILITIES & EQUITY**

**\$378,231.20**

## CC of A Income Statement July 2015 YTD

01/01/2015 - 07/31/2015

## INCOME

Inc Advertising	\$16,816.78
Inc CCA Loving Cup	\$1,540.00
Inc Donation - General	\$1,000.00
Inc Herding Certificates	\$140.00
Inc Library	\$1,388.95
Inc Material Sales	\$1,791.00
Inc Membership - Renew	\$38,558.87
Inc Purina Parent Club Partnership	\$2,902.72
Inc Sales	\$652.93
Inc Seminars	\$2,965.00
Inc Video Streaming	\$877.50
Interest - Banner Blue	\$0.07
Interest - Bonds	\$2.66
Interest - Mergard Trust	\$34.04
<b>TOTAL INCOME</b>	<b>\$68,670.52</b>

**EXPENSES**

Advance - Meet the Breeds	\$500.00
Advance - 2016 National	\$5,000.00
Annual fees	\$300.00
Application fees - Regional herding events	\$140.00
Bank charges	\$164.95
Banners - Public relations	\$300.00
Board meeting expenses	\$1,596.93
Bond Insurance	\$359.00
Booth expenses	\$110.00
Communication expenses	\$504.00
Computer hardware & Repair	\$736.76
D&O Insurance	\$1,607.00
Donation - 501 (c) 3 qualified	\$7,657.00
Eukanuba medallions	\$290.00
Insurance - National Trophies	\$664.00
Mail prep	\$2,749.50
Postage	\$9,892.56
Printing	\$29,443.19
Registration Inserts	\$77.58
Remote Deposit Monthly fee	\$280.00
Rent Storage Room for materials	\$1,045.00
Seminar expenses	\$6,262.18
Seminar registration fee - AKCHF	\$250.00
Show records from AKC - 2014	\$200.00
Site Rentals	\$7,500.00
Supplies	\$5,892.97
Telephone Charges	\$119.74
Travel expenses - AKC Delegate	\$1,648.97
Trophies	\$3,922.00
Trophy case manufacture	\$767.96
Videos	\$3,265.00
Web Site Hosting Fee	\$239.00
<b>TOTAL EXPENSES</b>	<b>\$93,485.29</b>
<b>NET CHANGE</b>	<b>-\$24,814.77</b>

**CHECKING JOURNAL & CASH RECORD July 2015**

<b>Date</b>	<b>Num</b>	<b>Description</b>	<b>Category</b>	<b>Tag</b>	<b>Amount</b>
7/1/2015	3972	Dr. Cindi Bossart	Travel Exp	2015 Breeders Education	-\$884.43
7/1/2015	3970	Janie Clymer	Postage	Secretary Budget	-\$3.40
7/7/2015	DebitCard	USPS	Postage	Secretary Budget	-\$6.95
7/10/2015	DebitCard	USPS	Postage	Secretary Budget	-\$5.75
7/14/2015	3973	Collie Expressions	Printing	2016 Calendar	-\$3,150.00
7/14/2015	3974	Collie Health Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$1,902.00
7/15/2015	S	AKC	Eukanuba Medallions	Meet The Breeds	-\$290.00
			Booth Expenses	Meet The Breeds	-\$110.00
7/15/2015	3975	Fed Ex	Postage	Show Perm&Trph	-\$75.30
7/15/2015	3977	Judy Guthrie	Postage	Membership	-\$11.27
7/15/2015	3978	Liberty Mutual	Insurance - National Trophies	2016 National	-\$664.00
7/20/2015	3971	Collie Health Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
7/20/2015	3979	Collie Rescue Foundation	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
7/20/2015	DebitCard	Tri-County Telephone	Computer Hardware	Secretary Budget	-\$638.83
7/20/2015	3980	Tuff Quest	Donation - 501 (c) 3 qualified	Donation 501 (c) (3) Qualify	-\$500.00
7/20/2015	3981	US Postmaster	Postage	2015 Newsletter	-\$522.46
7/22/2015	DebitCard	Tri-County Telephone	Computer Hardware	Secretary Budget	-\$65.51
7/23/2015	DebitCard DEP S		Inc Material Sales	Material Sales	\$71.00
			Inc Purina Parent Club Partnership	Purina Parent Club	\$2,902.72
			Inc Herding Certificates	Versatility Program	\$95.00
				Treasurer Budget	-\$49.00
7/27/2015	DebitCard	USPS	Postage	Secretary Budget	-\$4.34
7/29/2015	DebitCard	Staples	Supplies	Secretary Budget	-\$384.45
<b>TOTAL INFLOWS</b>					<b>\$3,068.72</b>
<b>TOTAL OUTFLOWS</b>					<b>-\$10,347.48</b>
<b>NET TOTAL</b>					<b>-\$7,278.76</b>

# COMMITTEE CHAIRS 2018

## **Bill Holland - Facilities Chair**

(Note name placed in discussion in June Communique', but found not to be a CCA member, so pulled for voting until this process was completed which was done on the August ballot.)

833 EARL OF CHESTERFIELD LA., VIRGINIA BEACH, VA 23454

(757)-481-5998 • BHOLL64579@AOL.COM

## WILLIAM M. "BILL" HOLLAND

### OBJECTIVE

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Facility Coordinator for The Collie Club of America 2018 National

### WORK OF EXPERIENCE

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[ 1967-2000 ] [ City of Virginia Beach Municipal Government ]

[ Virginia Beach, VA. ]

Public Safety Communications Officer (1967-1971)

*Convention Facilities Manager for The Virginia Beach Convention and Visitors Bureau (1971-2000)*

[ Hired in 1967 under the Fire & Rescue Service ]

( Transferred to CVB as Administrative Aide in 1971 and assigned to the Civic Center)

(Promoted to Civic Center Coordinator in 1975)

(CVB reorganized in 1979; served on the planning staff for the new Virginia Beach Convention Center -- became Assistant to the CVB Director)

(CVD reorganized & expanded in 1992 -- became Convention Facilities Manager)

(Received Professional Certification from the International Association of Venue Managers in 1995)

### EDUCATION

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[ 1972-1979 ] [ Tidewater Community College] [ Virginia Beach, VA ]

[ *Accounting--Management* ]

[ completed courses in accounting and management ]

## EXTRACURRICULAR ACTIVITIES

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[ 1969-1983 - volunteered for Emergency Medical Services Division & assigned to Rescue #14 -- received life member designation]

( 2000 - became an Administrative Member of Rescue 14 -- assigned to Honor Guard Detail)

## EXTRACURRICULAR ACTIVITIES

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[ 1967 - joined the Masonic Fraternity, completed all degrees)

( 2000 - joined the Scottish Rite and the Khedive Shrine)

## EXTRACURRICULAR ACTIVITIES

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[ 1961 - was licensed by the FCC as an amateur radio operator ]

( Member of the American Radio Relay League, Quarter Century Wireless Assn., Virginia Beach Amateur Radio Group, USS Wisconsin Radio Group)

## **BREEDER OF THE YEAR COMMITTEE**

**From Amy Gau, new Chairman of the Breeder of the Year Committee.** She would like to know if anyone in the membership might be interested in joining the committee. They must have some familiarity with statistics at a basic level. She will be happy to provide more details. If you are interested, contact her at [Rosepoint@sleepyeyetel.net](mailto:Rosepoint@sleepyeyetel.net). Her deadline date for contact is September 15. She will submit her committee choices for the October Communique' discussion and the Board will vote in the following Communique'. Please be prepared to submit a write up on your qualifications and why you wish to join the committee to Amy for the Communique' presentation.

## GOOD SPORTSMANSHIP AWARD

This is the Good Sportsmanship Committee sending a greeting to you all. We are gearing up to start receiving nominations for the Good Sportsmanship Award for next year. We would hope to get a good start this year and look forward to reading your letters and stories telling the membership about that special person you think should receive this wonderful award. All you have to do is send a letter describing your nominee and giving reasons why he or she should be honored for their sportsmanship activities.

We hope to get many letters this year and are ready for yours. Start thinking and hope to hear from you soon. You can send your correspondence to Carrie Lenhart at [marnuscollies@gmail.com](mailto:marnuscollies@gmail.com) or myself, Joan E Kirkland at [Kirkhaven1@verizon.net](mailto:Kirkhaven1@verizon.net).

### Guidelines for Submission of Candidate for the Good Sportsmanship Award

As done last year, all submissions and recommendations of a particular candidate will be grouped together for your consideration of the candidate. Please read the following for some new guidelines.

1. Candidate name submissions should come thru the a Board member.
2. The number of candidates is not limited to one candidate per Director.
3. Please Directors limit the recommendations to three per candidate when you submit those names to the Secretary and the recommendation must accompany the name submission.
4. Please limit the recommendation to 100 words or less.
5. Directors, if one of your candidate is selected as the CCA GS award candidate for 2016, all of the recommendations that you collect for that candidate will be used in the booklet prepared to go along with the award and certificate presentation.

### AKC's Criterion for the Award

#### Good Sportsmanship Award.....

Thought it might be a good idea to insert for your review the standard recommended by the AKC for this award. The AKC states that this award is their way of helping clubs recognize and celebrate the efforts to their volunteer club members. The AKC Outstanding Sportsmanship Award program is provided to each member club with an AKC Medallion to award to one of its own on a yearly basis.

This award honors those individuals who deserve special recognition that have made a difference in the sport of purebred dogs, embodied the AKC Code of Sportsmanship, and have been an active and valued member of an AKC member club. Medallions are awarded solely at the club's discretion.

#### AKC Code of Sportsmanship

**PREFACE:** The sport of purebred dog competitive events dates prior to 1884, the year of AKC's birth. Shared values of those involved in the sport include principles of sportsmanship.

They are practiced in all sectors of our sport: conformation, performance and companion. Many believe that these principles of sportsmanship are the prime reason why our sport has thrived for over one hundred years. With the belief that it is useful to periodically articulate the fundamentals of our sport, this code is presented.

- Sportsmen respect the history, traditions and integrity of the sport of purebred dogs.
- Sportsmen commit themselves to values of fair play, honesty, courtesy, and vigorous competition, as well as winning and losing with grace.
- Sportsmen refuse to compromise their commitment and obligation to the sport of purebred dogs by injecting personal advantage or consideration into their decisions or behavior.
- The sportsman judge judges only on the merits of the dogs and considers no other factors.

- The sportsman judge or exhibitor accepts constructive criticism.
- The sportsman exhibitor declines to enter or exhibit under a judge where it might reasonably appear that the judge's placements could be based on something other than the merits of the dogs.
- The sportsman exhibitor refuses to compromise the impartiality of a judge.
- The sportsman respects the AKC bylaws, rules, regulations and policies governing the sport of purebred dogs.
- Sportsmen find that vigorous competition and civility are not inconsistent and are able to appreciate the merit of their competition and the effort of competitors.
- Sportsmen welcome, encourage and support newcomers to the sport.
- Sportsmen will deal fairly with all those who trade with them.
- Sportsmen are willing to share honest and open appraisals of both the strengths and weaknesses of their breeding stock.
- Sportsmen spurn any opportunity to take personal advantage of positions offered or bestowed upon them.
- Sportsmen always consider as paramount the welfare of their dog.
- Sportsmen refuse to embarrass the sport, the American Kennel Club, or themselves while taking part in the sport.

## MINUTES OF TELLER'S MEETING

The following members of the Teller's meeting, Gail Currie and Rene Coutu, met Tuesday, September 1, 2015 at 7:00 pm at Brooksville, FL.

The purpose of the meeting was to count ballots for National Office.

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). It was ascertained that all received, with the exception of those noted below, were eligible, the envelopes were opened and votes tabulated.

There were two late ballots received from Marion L. Johnson and Jane Armatys.

Ballots were not received from:

Randy Smith, CA S  
 Joan Romero, CO  
 Jackie Caruso, CT  
 En Harriet Chang, HI  
 Linda Mabus, IL  
 Susan Kaelin, KY  
 Thomas Cartier, MA  
 Marion Johnson, MO  
 Linda Langham-Sotoodeh - NV  
 Katie DeGrosso – NH  
 Kris Provenzano, NJ  
 Suzanne Benchoff, PA  
 James Holliday, SC  
 Nancy Anstruther, Canada  
 Hiroshi Tojo, Japan  
 John Buddie, AKC Del  
 Kathy Moll

Breakdown: President: **Mike Van Tassell** – 30  
Pati Merrill – 1 declined  
1<sup>st</sup> VP : **Gayle Kaye** – 33  
2<sup>nd</sup> VP **Martha Ramer** – 33  
Pati Merrill – declined  
Treasurer: **Mike Esch** – 32  
Secretary: **Jane Clymer** – 32  
DAL – **Judy Guthrie** – 12  
**Phyllis Autrey** – 11  
Suzy Royds – 3  
Lenell Nix – 3  
Mary Oliphant-Wood – 1  
Mary Benedict – 1  
Tom Montero – 1  
Pati Merrill – 1

**Only those in bold are placed on the ballot at this time.**

**Anyone else wishing to run for National officer or DAL positions must submit a list of 50 CCA members in good standing endorsing them for the position they wish to hold. Deadline to submit your 50 names is November 1 and the names will be verified. (Secretary's note)**

See attached file: Results tabulated above.

There were four ballots received that were not eligible to be counted from:

Ted Stanley

Marlene Vachon

Suzy Royds

One with no return address label and no identification other than post marked in Albany, NY

Respectfully submitted

Gail Currie

Co-Chair

Teller's Committee

## **NEW MEMBERS AND REINSTATES**

### **New Members**

#### **USA**

**AZ** Patricia and Daren Wardle, 2650 S. Butte St. PO Box 778, Humboldt, AZ, 86329, 928.580.4032,  
[radar1155@cableone.net](mailto:radar1155@cableone.net)

Sponsors: Karen Thomas & Elna Manges

Occupation: Self Employed

Why are you interested in collies? I like their temperament and versatility

Why are you interested in joining the CCA? I want to support, protect, and promote the breed

Number of Collies you now own? 3

Average yearly number of Collie litters? 0

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

Member of Arizona Collie Club (2014) & No. AZ Collie Fanciers (2015)

Offices held in dog clubs. Vice President, Treasurer

Hobbies outside dogs and experience in public, community or charitable organizations: Celebrity recruiter & PR for Ben Johnson Pro-Celebrity Rodeo Phx AZ

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

**IL** Michael Ervin, 4831 Dauderman Rd, Alhambra, IL 62001, 618.567.3513, caroleervin@hotmail.com  
Sponsor: Rose Marie Hutches Has known applicant for how long & under what circumstances? We share many mutual friends in the “Collie World” in the midwest  
Sponsor: Sam Hall Has known applicant for how long & under what circumstances? 20 years as mutual friends in the collie world and at dog shows.  
Occupation: retired and wife works at Basler Electric  
Why do you want to be a member of the CCA? Love the dogs.  
Explain what and/or who got you started in Collies: My wife, her passion for collies  
Number of Collies owned. Dogs? 1 Bitches? 4 Altered? 3 Do you own any other breeds? Yes, Havenese (1)  
Number of litters bred (all breeds) in past 5 years: 2 Collie litters? 2  
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. St. Louis Collie Club –members/wife, obedience chair.  
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?

**There are no reinstates presented this month.**

## RESULTS – Vote via phone on August 25, 2015

**Total Board Members: 54**

**Total Attending: 37**

**Those not attending: 17 not attending.** Randy Smith, Paula Clairday, En Harriet Chang, Mary Lee Oliphant-Wood, Susan Martin, Laura Langham-Satoodeh, Katie DelGrosso, James Holliday, Joanne Huff, Jane Armatys, Hiroshi Tojo, John Geddes, Peggy Darington, Melinda Sunnarborg, Pat Jung, Joan Kirkland, and Suzanne Benchoff.

**COMMUNIQUE’ August 4 – MINUTES OF MEETING – to call for vote on Ballot items closing August 25, 2015.**

*The meeting was called to order by President Mike Van Tassell at 7:06 MST. A roll call was done with 37 members on the call. Verified the time by the secretary....roll call of the Board. House rules by the President by muting, off background noise, and stating your name when speaking. The President then mention we would be asking for abstain voting before the voting to approve/disapprove on the voting procedure.*

*The Secretary was asked to read each item/member before it was voted upon.*

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

A. Margaret Nelson, AK	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
B. John Bell, CA N	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
C. Elaine Bell, CA N	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
D. Dennis Rembiesa, CT	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
E. Suzanne Rembiesa, CT	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
F. Karl Volk, FL	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
G. Susan Volk, FL	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
H. Rachel Foster, GA	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
I. Christine Sanderson, NC	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
J. Michael Sanderson, NC	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
K. Victoria Sanderson, NC (junior)	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
L. Judith Quinn, OH	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
M. Iva Rahlf, SD	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
N. Bill Holland, VA	A. Approve __35__	B. Disapprove _____	D. Abstain __2__
O. Judy Holland, VA	A. Approve __35__	B. Disapprove _____	D. Abstain __2__

Abstain: On all candidates: Nadine Beckwith-Olson and Emily Berkley.

Isabel Ososki wanted to refrain on reinstates, but there are none for this session.

**2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (June Financials).**

A. Approve \_\_37\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**3. The President presents for approval to fill Director at Large vacancy left by John Buddie, who became our AKC Delegate. Term to be fills completes the term of DAL for 2010-2016.**

**Select one candidate:**

A. 16\_\_ Phyllis Autrey                      B. \_18\_\_ Judy Guthrie                      C. \_3\_\_ Suzy Royds

Point of clarification: Name called vote for your choice – Secretary stated name of each candidate. Did roll call for voting.

**4. The President presents for approval Kathy Drabik VA DD, who has contacted Judy Guthrie and would like to fill the position of Assistant Secretary of Show Permissions and Trophies.**

A. Approve \_\_37\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**5. The President presents for approval Bree Anne Ardizzone, to join the Junior Showmanship Committee as junior intern.**

A. Approve \_\_37\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**6. The President presents for approval Amy Gau for Chair of the Breeder of the Year Committee.**

A. Approve \_\_37\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**7. The President presents for approval the request from Lenell Nix, Communications Committee Chair to add Judy Guthrie as a new member for the Communications Committee.**

A. Approve \_\_37\_\_ B. Disapprove 1\_Marion Johnson\_\_\_\_\_ C. Abstain \_\_1\_\_ (Linda Mabus)

**8. The President presents for approval the motion made by Paula Clairday to Chair the Meet the Breeds booth at the AKC/Eukanuba National on December 12-13, 2015. We request a budget of \$500 to help with the expenses. A follow up report and pictures will be provided to the CCA following the event.**

A. Approve \_\_37\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**9. The President presents for approval the National Trophy Committee Chairs, Heather Newcomb & Kelly Neeley, the following new trophy. We request approval for a memorial challenge trophy in memory of Al Forthal of Shoreham Collies, to be awarded for Breeder of Best American Bred (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 family and friends of Al Forthal. Trophy valued at \$2000.00.**

A. Approve \_\_37\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

John Buddie asked if this is a three times win trophy....and it was resolved that since is a Challenge Trophy.

**10. The President presents for approval from Host Show Chair, Michelle Esch-Brooks, the following names for the committee chairs for CCA 2018.**

Lori Montero, Merchandise Chair/Announcer	A. Approve __37__	B. Disapprove __	C. Abstain _____
Michael Pitts, Reserved Grooming	A. Approve __37__	B. Disapprove __	C. Abstain _____
Judy Pitts, Reserved Grooming	A. Approve __37__	B. Disapprove __	C. Abstain _____
Jim Smotrel, Agility co-chairs	A. Approve __37__	B. Disapprove __	C. Abstain _____
Judy Smotrel, Agility co-chairs	A. Approve __37__	B. Disapprove __	C. Abstain _____
Mike Esch, Treasurer	A. Approve __37__	B. Disapprove __	C. Abstain _____
Charlotte Holzman, Herding Chair	A. Approve __37__	B. Disapprove __	C. Abstain _____
Kathy Drabik with assistance from John Buddie, Trophies	A. Approve __37__	B. Disapprove __	C. Abstain _____
Joyce Dowling, Logo	A. Approve __37__	B. Disapprove __	C. Abstain _____
Judy Guthrie, co-chair Reserved Seating & Vendor	A. Approve __37__	B. Disapprove __	C. Abstain _____

The President states this concludes the voting. But he told everyone that item # 3 made by Ed Degner and seconded by Martha Ramer on 7/10/2015 *I move that the national show rules be amended that an AKC approved judge, CCA member in good standing be eligible to judge the national specialty 5 years from the date of their first assignment. He was sending to Show Rules for their input and wording; it would be sent back to the Board for vote.* The secretary mentioned the reminder to send your ballots to the Tellers for the vote by the board to make nominations of officers and DAL for the election ballot. The President asked if there was anything else and Donna Walle mentioned the usage of content to be sent or not on our new email service via Constant Contact. The President presents his thoughts on why we developed the usage of Constant Contact. He felt that it should be used to get emergency and updating messages to members and sending of the Newsletter as a money saving for the Club. We will be developing more uses as we learn more about the program but plan to work out the kinks as we move forward to a Board reduction and using Constant Contact to help facilitate information to our members. He discussed why he didn't authorize a message to be sent out that had been received by our Communications Chair, Lenell Nix, but the President felt it was better served by giving for distribution to the Board. As it turned out they discussed the message and came up with a better solution of notification to and action of alert of members. He said he didn't want Constant Content to be replacing directors but something to help them and to concerns to members. Presently, we have 150 members that have not given email addresses to the CCA and therefore, we still need directors to make sure all important information is sent to members.

Emily Berkley said she believes that information for distribution that is not controversial should be sent via Constant Content such as notices of health and passings. Martha Ramer brought up the issue of privacy to members. The secretary mentioned that Lenell Nix, Communications Chair, had told her that we have around 500 members taking days to open the notices. John Buddie asked about when the Newsletter would go online. The President stated that it had been sent recently twice via the USA mail but quickly followed the last issue being sent by Constant Contact. Then Nadine Beckwith -Olson mentioned that she is not receiving her Constant Contact information unless spending time to find it among spam or other places on her email program. It was suggested that she review the settings on her computer to fix the problem. The secretary mentioned that directors need to continue to spread the word about Constant Contact and to remember remind members not to opt out of receiving the email program. There was comment regarding the secretary's sending a notice of a member's car accident the other day and why wasn't it sent on Constant Content. The President felt that it was automatic that she had sent to the CCADD list for distribution and that as we work with this program we will find more and more uses and be more comfortable with how and when we wish items sent. The President said he had received a very nice response from the membership on the program and we will just have to give it time as in time we will set up guidelines that we find fit our needs. Martha Ramer mentioned that the National Show Committee plans to have more messages sent to give updates on National in the coming year. Marion Johnson said that yes, we just need to keep reminding members to the changes and get them used to receiving this email program for messages. Isabel Ososki stated we don't know if members are opening messages from directors, so it is expected that they will have to get adjusted to messages coming via Constant Contact. The secretary said Lenell Nix had made a suggested that instead of sending messages on health and passings one after another that we develop a posting with this information once a week...only problem maybe the issue of timeliness with only doing once a week.

Presently, all messages must be approved by the President before they are sent. Lenell has asked that messages come to him for "cut and paste" or "camera ready" for him to post and send. We need to make some adjustments so that he is not bombarded with emails over the postings and that these concerns are sent directly back to the committee or sender. He does have a committee to help but has found that they as young adults are as busy going to school as he is himself. Therefore, adding Judy Guthrie, to the committee should help as she is familiar with the program and is our membership chair. Judy is also approaching Lenell with another member who she thinks will help with the burden. Gayle Guthman mentioned about joint memberships and two emails, but we stated that only one email is available to be stored for members. Isabel Ososki stated that we could continue this discussion on the CCADD list of the board.

The President then called for adjournment....everyone was in full agreement and we closed the meeting at 7:50 PM MST.

Respectfully submitted,  
Janie Clymer, Secretary