

October 12, 2012

Included: Treasurer's Reports – August & September
AKC Delegates Report
Community Project CCA 2013
Updating Report YB Editor
Updating Report Show Permissions & Loving Cups
Breeder of the Year Committee – bios
Good Sportsmanship Award – criterion/nomination process to begin
New Members & Reinstates
Motions - 1. Adopt new AKC policy – non-regular judges – Nat. Specialty
2. Approve mailing of Collie Vignette by Judges Ed Committee
3. Donate \$1000 to NAIA and \$1000 to AKC PAC
Results – August Communique'

Vote: New Members & Reinstates
Treasurer's Report
Approval of changes from Constitution Committee

Discussion: Motions: - 1. Adopt new AKC policy – non-regular judges – Nat. Specialty
2. Approve mailing of Collie Vignette by Judges Ed Committee
3. Donate \$1000 to NAIA and \$1000 to AKC PAC

Distribution of the Tax Set Aside money
Good Sportsmanship Program
Bios – Breeder of the Year Award Committee
Yearly discussion donation of \$500 for CHF, CRF, & Tuff's Quest
Additional storage needed as proposed by Online Storage Committee
Pres. Presents for discussion: Loving Cups, Logo ownership, details for Tuesday and Wednesday night at Nationals



Collie Club of America, Inc.
2013 National Specialty
“A River of Dreams”
March 30 -April 6, 2013
The La Crosse Center, Lacrosse WI

President's Message.....

Last month the board voted to do away with the present Breeder of the Year Award criteria. I have asked Martha Skilton to chair a committee to reinvent the Breeder of the Year Award. She presents her committee members this month. Judy Guthrie is working with the loving cup manufacturer to replace/repair several of the cups with flaws. It is nearly time to order a new supply and Judy will bring prices to us as soon as this problem is solved. The Breed education committee has asked Cody Sulewski to reformat the COLOR CHART. They hope to have it in hand within 2-3 weeks so they can proof it.

Unfortunately the Western regional was canceled. Thanks to Jeanine Blaner, Linda Holloway, Jane Cooley and others for taking over after the death of Joni Allen –the chair. Thanks to the trial secretary Cindy James, facility owner Molly Wisecarver, and judges Kathleen Corum and Cindy Traylor, all of whom went above and beyond in helping Jane with event planning. And thanks to the same folks and others for working with everyone when it was necessary to cancel.

It is impossible for the President or for anyone to keep up with the great workers in the CCA. The CCA appreciates the hard work of all members. The club cannot exist without members who volunteer for the club – for the Collie. Thanks so much to those who do so much.

Pati

Secretary's Message

We have a few people to congratulate this time. First of all, our AKC delegate, Hal Sundstrom, has been honored by the AKC for his 25 years of serve as a delegate. Would also like to congratulate Candi Sapp, President of Collie Rescue Foundation and member of the CCA Membership Committee on her marriage....she is now Candi Sapp-Sabata.

Your ballot is included as we begin the voting process for CCA 2015 judges. Members, please send your input to your district directors.

Don't forget to get your hotel reservations made for CCA 2013; the timeline for seating, banquets, etc. is available on the CCA website. Don't forget to bring your books as community project for this year. Note on this matter within the Communique'.

Condolence are extended to these CCA family members: Emily Berkley on the passing of her father; the family of Virginia Perry Gardiner, and Jean Dewatt's on the passing of her husband, Warren. Please keep these families in your prayers.

Don't forget membership renewals will be in the mail by December 1. Can't believe we've already gotten to the end of the year but here we are so let's get out our woolies and prepare for the snow.

Happy Fall,
Janie

AKC Delegates' Report

To Officers and Directors:

Delegates voted virtually 100% to approve the Reserve Winners Dog and Bitch three-point major at one Parent Club National per year (please see the AKC press release).

It is and has been a privilege and personal pleasure to serve our club, our members and our breed at the American Kennel Club concerning issues such as Parent Club ownership of breed standards to and breed jump height qualifications in Obedience Trials and maintaining both Smooth and Rough varieties in breed Group judging. And remember, it took about seven years for the AKC Board to recognize breed club carting programs.

To receive an AKC medallion award for a quarter-century of service representing the Collie Club of America at the American Kennel Club underscores the significance of such service.

Respectfully,
Hal Sundstrom

FOR IMMEDIATE RELEASE

Date: September 14, 2012

Contact: AKC Communications

Phone: 212-696-8228

E-mail: communications@akc.org

HIGHLIGHTS FROM THE SEPTEMBER 11, 2012 DELEGATES MEETING AND SEPTEMBER 11-12, 2012 BOARD MEETING

New York, NY – Highlights from the September 2012 meetings of the Delegates and AKC Board of Directors are as follows. Full details on these actions, as well as other actions taken, are included in the minutes for the meeting, which are posted on the AKC website, within one week of the meeting.

Delegates Meeting

- AKC announced that effective September 11, 2012, it will award Urban Search and Rescue Titles to dogs that are FEMA certified as deployable on FEMA task forces and to dogs that are certified by States as deployable on State task forces. The first such title was presented to Juno, a FEMA certified English Springer Spaniel owned and handled by Becky Stanevich, Delegate for the Mountaineer Kennel Club.
- An amendment to Chapter 16, Section 1, of the *Rules Applying to Dog Shows* was adopted. Effective January 1, 2013, there will be a new three point major for the dog designated Reserve Winners Dog and Reserve Winners Bitch at one National Specialty each year, specified by the Parent Club, provided there are at least twice the number required for a five point major in the winner's sex. The Parent Club would have the option of not providing the additional major.

- Four Delegates were recognized for twenty-five years of service as a Delegate. They are:
 - Gretchen Bernardi – Mississippi Valley Kennel Club
 - Charles H. Schaefer – Kennel Club of Philadelphia
 - Robert S. Jagers, Jr. - Kern County Kennel Club
 - Harold W. Sundstrom – Collie Club of America

- Four Clubs were honored for one hundred years as an AKC Member Club. They are:
 - American Foxhound Club
 - Bulldog Club of Philadelphia
 - Middlesex County Kennel Club
 - Pacific Coast Boston Terrier Club

Board Meeting

- The Board voted to forward without recommendation, a Bylaw amendment proposed by the Delegate Advocacy and Advancement Committee to the Delegates for a read at the December 2012 Delegate Meeting for a vote in March 2013. If adopted, it would reduce the number of annual Delegate meetings to three, with an additional day of Delegate Committee meetings at two of those Delegate meetings.

- The AKC established full reciprocity with the National General Kennel Club (NGKC) in China.

- Effective January 1, 2013, eligible clubs will be permitted to hold up to twelve Agility Trials in a calendar year.

Community Project for CCA 2013

We will again be having a community service project for the 2013 National in La Crosse. We will be collecting and distributing children's books to various locations such as schools, libraries and hospitals. We did this in 2008 with stuffed animal toys and it made a great impression on the city. The convention bureau is looking for locations that would like to receive the books along with a visit from a Collie or two.

Towards that end, we are asking all who are coming to La Crosse to bring a book or two along so that we can have a ton of books to pass out to the La Crosse children. Books for all ages are welcome.

Not coming to La Crosse but wish to participate? You can send your books to me and I will be happy to get them to La Crosse

We know that you will take on this project with enthusiasm and generosity.

Joanne Huff
 22130 Schroeder Road
 Kansasville, WI 53139
stonehavencollies@hotmail.com

Updating Report from Michelle Brooks, YB Editor

We are continuing with our printer, Modern Litho, as this was already decided during the meeting at CCA...this has already been voted on as I was able to secure the 2010 prices and quotes for the next 5 books which includes 2008 and 2009 as well as 2012. This is the 3rd time we have spoken about Modern Litho and I will be continuing with them until the conclusion of the 2012 as that will be 5 yearbooks. For the 2013 book, we will rebid out to 3-5 printers.

The 2008 yearbook will be going to print hopefully early next week, but as late as Thursday possibly. The hardest part will be fixing the membership list to reflect the 2008 members. Am expecting a lot of flak for people not receiving books if they didn't pay dues 4 years ago as that is how Lori and I are catching people who are not up to date for my yearbooks. I am expecting a lot of mistakes in the book as information was given to me incomplete or not at all. DD's should encourage members with mistakes to calmly email ccayb10@gmail.com with any corrections needed before Jan 1; I am hoping to have the 2009 yearbook out before CCA which means I'll be completing 2 yearbooks at the same time in the spring. The 2007 show results that were mistakenly omitted are being included in the corrections section from Les Hutchins.

Here is copy from write up of the Board Meeting in PA with Michelle's report, April 13, 2012..

Old Business: Michelle Esch-Brooks presented a short report on the status of the 2008 & 2009 Yearbooks, saying she has secured us a five-year no-cost increase contract with Modern Litho except paper costs for the printing of the Yearbook. A round of applause was given to her for her fine job of completion for the second time of the Yearbook by the National, saving the Club hundreds of dollars in postage and mailing costs. Hal Sundstrom made a motion that we extend Michelle's term as editor till 2013. Ratification of these motions will be put on the next ballot.

Updating Report from Judy Guthrie, Show Permissions Committee

Hello All.....I had a very nice talk with Peter of Preisner Pewter, LLC.....I told him of our problems and that I had cups to send back to him...He gave me his UPS account #... I have approximately 16 cups to send back as of this writing. He asked me how they are stored and how they are shipped. I told him they are in my unattached garage - the only place I have for that quantity. That when I ship I do not open but just put the label on the box and take to Federal Express. He was not aware that we were not putting in another box to ship... I informed him that none of the boxes are damaged, that all the damages are internal in nature. . . Pati, you did express a concern to me the other day when we spoke and that was what happens if a club member drops the trophy, damages and then claims that it was received like that. . . I have one trophy -- one of the ones I inspected before shipping, that looks maybe like that. . . can't say for sure, but I would never have shipped a trophy that looked like that. As of this writing, I have 51 cups on hand. I need to replace 3, which will take me down to 48.

That many should take me through the end of the year...you never know. Club members are slow this time sending in their paperwork -- I have had to send out a lot of reminder emails and then more follow up after that. . . . Some of my regular Show Chairs are giving up their positions to newbies and they don't know what to do. . .

I plan to take the cases of returns to UPS tomorrow and Peter is to call me after receiving and going over the boxes. . .

Let me know if there is any more info that you all might need. . .

Thanks so much for the opportunity to serve the CCA. . .

Updating Report from Online Storage Committee

The online storage committee would like to request an upgrade to the next level of storage.

We currently have 5 GB. At the bare minimum, we need to increase to 10GB to make room for production files for the two publications.

This increase would double our annual costs to \$399 annually or \$39.95 a month.

In the past month, we've seen real success in using the online storage. It has been extremely helpful with collaboration on projects for the Bulletin between staff and also our printer. Online storage has also benefitted the 2008 yearbook because a number of files were archived to online storage last year that proved to be necessary and helpful to complete POS.

Membership came onboard over the last few months. The online Ethics archive, posted by Tom Montero, was transferred to Les Canavan as she assumed the role of Ethics Chairperson.

Over the summer, we set up several committees with access and are hoping to see people embrace and use this especially for critical business files from Membership, the Treasurer and National Show Committee.

Michelle is getting ready to upload a large amount of 2008-2009-2010-2011-2012 yearbook files on the server, so it would be great if we could get this added as a discussion item this next month. I don't want this email, in its entirety, as a discussion item...just the facts that we have an immediate need with the Bulletin and Yearbook to increase our storage space and that the bare minimum would be to double our current capacity of 5 GB.

Michelle has two books in progress that need to be uploaded and 2 completed books that need final files loaded. The bulletin has two editions of final files that need to be uploaded.

Susan Larson has pictures that Pati has requested to be saved for archives and we need to leverage the online storage for the Library of Champions.

Breeder of the Year Committee - Bios

Martha Skilton: Chairman

I have been in Collies for 25+ years. I am President of the Cleveland Collie Club (20 years) and have served on many different committees in our club throughout that time, from Trophy Chairman, publishing our Club Newsletter, to Administrator of our Facebook page. I am also the DD for Ohio. I have a Bachelors Degree in Business & an Associates Degree in Graphic Design. I am also a retired Vet. Tech. I am a CCA & AKC approved Collie Mentor, AKC Breeder of Merit, AKC Canine Ambassador & Public Education Coordinator. I am currently manager of a Doggy Day Care & Luxury Boarding Facility, teach Conformations Classes weekly and a Part-Time Groomer!

My daughter, Katie, & I are known by the kennel name "Alexy". We have finished many Smooth Collies over the years. Our pride & joy is our homebred, Multiple BISS CH Alexy Even Sweeter. "Lily". She holds the rank of #1 Collie, All Systems, 2006 & BOV at both the Eukanuba & Westminster (2006) & BOS/BOV, CCA (2007).

Martha Skilton

Alexy Collies

Kris Provenzano:

I have been a CCA member for 20+ yrs. DD for NJ for 3 terms. Past member of Breed Education Committee. Breeding showing conformation since 1987 under the "Provenhill" kennel name.

I am also the breeder of the CCA - 2006 - BOV, CH Provenhills Milestone. And in 2010, #1 Smooth Collie, GCH Provenhills Dance With the Devil, "Crush" who is also the 2011 & 2012 CCA Best Smooth Stud Dog.

Kris Provenzano

Provenhill Collies.

John Buddie:

I began in Collies in 1962. In one of my first litters I bred Ch. Tartanside The Gladiator ROM who was a 3 time CCA Best of Breed winner. I received the breeder of the year award in 1975 (with 3 champions!) and again in 1999 (with 8). Since 1962, I have finished many champions under the Tartanside prefix. I have served on several committees in CCA over the years, and am currently co-chair of the Judges Education Committee. If approved, I look forward to participating on this committee.

John Buddie

Tartanside Collies.

Krista Hansen:

I have been involved in Collies since my first one, obtained in 1984 from Betty Bowser of Cityview Collies. That first Collie and I learned a lot together about training and obedience. In 1989, shortly after David and I married, we obtained our first show-quality bitch and began the learning process to include handling skills and the ins and outs of dog shows and raising and conditioning a show dog.

In 1992, our first litter was whelped, with many other "firsts" to follow. To date, we have bred 28 champions, and finished 4 that I purchased from others. I am just as proud of the many titles Camloch dogs have earned in agility, rally, obedience, herding and therapy work. I prefer to live by the motto that Quality is more important than quantity. I believe that health and

temperament must be a priority as a breeder. I also enjoy mentoring new breeders and exhibitors, and competing in rally, obedience and herding. I have been volunteering for the CHF since 1992, and currently serve as an Officer. I also give back to the breed by serving on committees for events that my clubs sponsor.

Krista Hansen
Camloch Collies

Lenell Nix:

I have owned collies since 2000 and have been a member of the Collie Club of America and Piedmont Collie Club since 2002. In that time I have served the PCC in various positions as president, vice president, treasurer, and board member, in addition to serving as show chair for 2 yrs. I also worked closely with the 2007 host showchair in the detail and planning of the 2007 CCA National Specialty. I have had the fortunate privilege to serve as the district director for NC since 2010.

Additionally, I have served on the Constitution Committee since 2010 and thoroughly have enjoyed the opportunity. At the 2011 Nationals I had the opportunity to work with Lynn Meyers, and assist as needed with our National Trophies, shortly there after have served as a committee member on the Trophy committee.

I have spent most of my adult life being self employed. Within our company, I am responsible for the filing of annual corporate reports with the secretary of state, as well as other documents with the state and federal governments. Additionally I am required to maintain extensive employee files to ensure that federal and state laws are met. Accuracy, attention to detail, and organization are of the utmost importance in these areas.

Lenell Nix
Scenic River Collies

GOOD SPORTSMANSHIP AWARD NOMINATIONS

It's time to send in your nominations for the Good Sportsmanship Award (GSA). Please have your members forward their nominations to you. There is no limit on the candidates. Include in the nomination at least three recommendation letters of 100 words or less. All recommendations are to be saved and forwarded by you to the committee at: kirkhaven1@verizon.net.

The recommendations must include a short bio of the nominee for consideration

NOMINATIONS CAN BE RECEIVED BEGINNING NOVEMBER 5, 2012 THROUGH JANUARY 5, 2013.

Joan Kirkland, Chair

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 Joan Kirkland, Chair, Good Sportsmanship Committee, kirkhaven1@verizon.net. Nomination letter must accompany nomination.
4. Please limit the recommendation to 100 words or less.
5. If your candidate is selected as the CCA GS award candidate for 2013, 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.

New Members and Reinstates

August - October 2012

USA

AZ Judi and Melissa Jacob, 5440 W. Idaho St., Tucson, AZ, 85757, (520) 237-4944, (520) 850-8333, jjnse22@aol.com & missijmn@aol.com, Sponsors: Karen Thomas & Janice Coak

FL Mary Andrade, 2513 SW Park Meadows Trail, Palm City, FL, 34990, (561) 324-2949, Sponsors: Judie Evans & Marie Markovich

LA Dennis and Sampra Burke, PO Box 29, Covington, LA, 70434, (985) 630-9604, dennis@responsiveservice.com, Sponsors: Mary Lee Oliphant-Wood and Therese Bryars

MD Joan Hamilton, 331 Regal Dr., Abingdon, MD, 21009, (410) 937-0444, jlncollies@aol.com, Sponsors: Carolyn Lenhart & Janet Grimm

MI Earl Rogers, 2468 East Moore Rd., Saginaw, MI, 48601, (989) 777-8777, erlrogers@aol.com, Sponsors: Shirley Schaffer & Kyle Musselman

OH David M. Magers, 1225 E. St. Rt 18, Tiffin, OH, 44883, (567) 220-0032, 1acorn@att.net, Sponsors: Rita Pandolfo & Darlene Gaughan

PAE Joseph Toner, 696 S 6th Ave., Royersford, PA, 19468, (267) 968-9828, josephtoner590@comcast.net, Sponsors: Caryln Fasnacht & Elaine Kennedy

WI Dorothy Schmidt, W192 N4944 One Mile Rd., Menomonee Falls, WI, 53051, (262) 781-8530, dotjuschmidt@aol.com, Sponsors: Karen Paul & Cheryl Sargeant

Reinstates:

CA-S Cynthia Casby, PO Box 4346, Burbank, CA 91503, firesidecollies@charter.net, (626) 372-6428

Motions

Please note on the first motio, even though in discussion, the matter has been sent to Show Rules for review since this not covered in anyway presently in SR.

1. 08/29/12 Made by Jackie Caruso and seconded by Larry Willeford.

I would like to make a motion that we adopt the new AKC policy that would allow non-regular judges to be eligible to judge our National Specialty (per AKC Guidelines), to be effective beginning with the next National in 2015. Nominations can be made by the Host Club or Directors.

Rescinding above motion for the following:08/30/12 Made by Jackie Caruso, seconded by Marion Johnson

I have just been advised that the nominations for the 2015 CCA National specialty judges are in therefore I would like to change my motion to reflect a proper date.

Therefore I will rescind my motion :

I would like to make a motion that we adopt the new AKC policy that would allow non-regular judges to be eligible to judge our National Specialty (per AKC Guidelines), to be effective beginning with the National in 2016. Nominations can be made by the Host Club or Directors

2. 9/29/12 Made by Ed Degner and seconded by Michele Inman

I would like to make a motion that the board approve the cost (approximately \$600) to mail the Vignette out to all AKC judges currently licensed to judge collies and include it in the new judges packet sent out to all newly licensed judges.

10/8/12 Amending Motion by Ed Degner and seconded by Pat Jung

I would like to amend the motion I made to mail the vignette to all present and future collie judges. I have been informed that the cost will be less to mail them so would like to change the amount in the motion to an estimated \$480.

3. 9/29/12 Made by Vicki Loucks and seconded by Joann Romero

I would like to make a motion for the CCA to donate \$1000.00 each to the National Animal Interest Alliance (NAIA) and the AKC PAC to support their work in fighting bad animal legislation and introducing and supporting good legislation.

BALLOT - RESULTS

This ballot must be received by the Secretary no later than September 8, 2012.

Total votes: 61 + Pres = 62

1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership Chair.

A. Approve 60 B. Disapprove 1 C. (I) approve all except 0

2. The President presents for approval the Financial Report by the Treasurer, Mike Esch.

A. Approve 58 B. Disapprove 1 C. Abstain 2

3. The President presents for approval the following motion made by Nadine Beckwith-Olson and seconded by Jackie Caruso on 06/06/12. *I would like to make a motion to discontinue the breeder of the year award based on the current criteria of number of champions produced in the calendar year.* A. Approve 33 B. Disapprove 24 C. Abstain 4

4. The President presents for approval for the CCA to participate with a "Meet the Breeds" booth at the AKC/Eukanuba Invitational in FL, December 15 & 16, 2012. Paula Clairday, DD from FL, has volunteered to chair the event. A budget of \$500 for expenses with all invoices of expenses and any remaining funds to be returned to the treasurer, Mike Esch. Cost of \$110 for electricity hooks ups for the weekend, commemorative 3" medallions for conformation (normal cost \$125 but with breeds of multiple varieties cost to be \$100 per set), and commemorative medallions in Obedience and Agility at cost of \$45 for each event. All listed items are same expenses as in previous years of our participation. *The Officers did grant permission for the secretary to contact the AKC that we would be participating.* A. Approve 61 B. Disapprove 0 C. Abstain 0

5. The President presents for approval from Michelle Brooks, editor, the Yearbook 2012 staff:

A. Judy Cummings A. Approve 60 B. Disapprove 0 C. Abstain 1

B. Jim and Judy Smotrel A. Approve 60 B. Disapprove 0 C. Abstain 1

C. Les Hutchins A. Approve 59 B. Disapprove 0 C. Abstain 2

D. Katie Skilton A. Approve 59 B. Disapprove 0 C. Abstain 2

6. The President presents for approval from Sylvie Lingenfelter, Host Chair CCA 2015, show committee:

A. Elaine Ashby A. Approve 61 B. Disapprove 0 C. Abstain 0

B. Clara Psikal A. Approve 61 B. Disapprove 0 C. Abstain 0

C. Carol Minden A. Approve 61 B. Disapprove 0 C. Abstain 0

D. Ericka Wojack A. Approve 61 B. Disapprove 0 C. Abstain 0

E. Sheryl McDonald A. Approve 60 B. Disapprove 1 C. Abstain 0

F. Roxann & Dale Heit A. Approve 59 B. Disapprove 0 C. Abstain 2

G. Jay Lee A. Approve 60 B. Disapprove 0 C. Abstain 1

7. The President presents for approval from Donna Walle and Karen Soeder, Bulletin Co-Editors, to add Laura DeLaurentis to the Bulletin staff. A. Approve 61 B. Disapprove 0 C. Abstain 0

8. The President presents for approval the request from Michelle Brooks, editor YB 2012 for \$1,398 to purchase Photoshop and InDesign software, available on both platforms (PC & Mac), for use on up to 99 machines.

A. Approve 61 B. Disapprove 0 C. Abstain 0

9. The President presents for approval the proposal that our National show consolidate events and hold the National meeting, welcome party and the Invitational on Tuesday; therefore, Wednesday would be a free night.

A. Approve 49 B. Disapprove 11 C. Abstain 1