BALLOT

This ballot will be tallied via phone call set up by the President on May 26, 2016, and will count as our meeting if a quorum is reached. We request that you submit your paper ballot vote for verification as well, and all paper ballots received from district directors unable to attend the meeting will be counted during the Board’s transition period. Paper ballots, therefore, will be counted.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

FOR VOTE:

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership. There are two reinstate and two juniors this month.

<table>
<thead>
<tr>
<th>No.</th>
<th>State</th>
<th>Name</th>
<th>Approval</th>
<th>Disapprove</th>
<th>Abstain</th>
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<tr>
<td>1</td>
<td>AZ</td>
<td>Diane L. Troxell</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
</tr>
<tr>
<td>2</td>
<td>CAN</td>
<td>Brenda Wherry</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>3</td>
<td>CAS</td>
<td>Kathryn Morrison</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
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<tr>
<td>4</td>
<td>CAS</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>5</td>
<td>FL</td>
<td>Robin Lynne Hammel</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
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<tr>
<td>6</td>
<td>IA</td>
<td>Tandy Struble</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<td>7</td>
<td>KS</td>
<td>Beverly Mendenhall</td>
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<td>8</td>
<td>LA</td>
<td>Denise J. Williamson</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>9</td>
<td>MI</td>
<td>Leslie Keys</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>10</td>
<td>MS</td>
<td>Donna Harrison</td>
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<td>11</td>
<td>MS - Jr.</td>
<td>Alexis Taylor</td>
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<td>B. Disapprove</td>
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<td>12</td>
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<td>13</td>
<td>NJ</td>
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<td>14</td>
<td>NY</td>
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<tr>
<td>15</td>
<td>OR</td>
<td>Kathleen Appleton</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<tr>
<td>16</td>
<td>OR</td>
<td>Karen Haren</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<td>17</td>
<td>OR</td>
<td>Melody Marshall</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<td>18</td>
<td>OR - Jr.</td>
<td>Madison Rowell</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<td>19</td>
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<td>B. Disapprove</td>
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<td>20</td>
<td>TX</td>
<td>Margie Blount</td>
<td>A. Approve</td>
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<td>21</td>
<td>WA</td>
<td>Shawn Clark</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<tr>
<td>22</td>
<td>WA</td>
<td>Roger Clark</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
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<tr>
<td>23</td>
<td>WA</td>
<td>Alexandr Erb</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
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<tr>
<td>24</td>
<td>WI</td>
<td>Caryn Thacker</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<tr>
<td>25</td>
<td>WV</td>
<td>Elizabeth Lilly</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<tr>
<td>26</td>
<td>WY</td>
<td>Frances Flaim</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
</tr>
</tbody>
</table>
2. The President presents for approval the following secretary minutes.
   1. Regular Meeting - February 25, 2016
      A. Approve _______ B. Disapprove _______ C. Abstain _______

   A. Approve _______ B. Disapprove _______ C. Abstain _______

   A. Approve _______ B. Disapprove _______ C. Abstain _______

3. The President presents for approval the Treasurer’s Reports presented by Mike Esch, Treasurer (February & March Financials).
   A. Approve _______ B. Disapprove _______ C. Abstain _______

4. The following items were approved at the phone meetings above or the board meeting at Nationals. Presentation for ratification by the entire Board. Date at the beginning of the item indicates when motion was made.
   1. 2/27/2016 – Phone Meeting – The President presented for approval the presentation of a plaque to be given to Hal Sundstrom for his many years of service to the CCA as our AKC Delegate.
      A. Approve _______ B. Disapprove _______ C. Abstain _______

   2. 2/27/2016 – Phone Meeting – The President presented for approval the recommendation from various members including the Bulletin Staff of Sue Webber to be the new Editor for the Bulletin.
      A. Approve _______ B. Disapprove _______ C. Abstain _______

   3. 3/23/2016 – Board Meeting – The President presented for approval the motion presented by John Buddie and seconded by Jane Armtys, Sue Kuechenmeister and Nancy Anstruther.
      Motion: I make a motion that we form a committee made up of individuals who have been past editors and or worked on the Bulletin to brainstorm ideas and come up with some possible solutions to reduce the debt or increase the revenue so that the Bulletin will not be such a financial drain on the club.
      A. Approve _______ B. Disapprove _______ C. Abstain _______
4. The document below contains the balance of your voting items. Document is for voting on all Chairs and Committee Members for the term of 2016-2018.

**COMMITTEE CHAIRS AND MEMBERS FOR THE 2016-2018 TERM**

All members listed in BLUE are new members or new chairs. Everyone else in BLACK are returning.

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Chair/Co-Chairs</th>
<th>Approve</th>
<th>Disapprove</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. AKC Gazette Columnist</td>
<td>Chair</td>
<td>Marianne Sullivan</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
</tr>
<tr>
<td>B. AKC Legislative Liaisons</td>
<td>Co-Chairs</td>
<td>Barbara Schwartz, Vicki Loucks</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
</tr>
<tr>
<td>C. Archives</td>
<td>Chair</td>
<td>Gayle Kaye</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<tr>
<td>D. Ass Sec. (Show Materials)</td>
<td>Chair</td>
<td>Larry Willetford</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
</tr>
<tr>
<td></td>
<td>Members</td>
<td>Louann Young, Pam Eddy</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
</tr>
<tr>
<td>E. Ass. Sec. (Show Permission/Loving Cup)</td>
<td>Chair</td>
<td>Kathy Drabik</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
</tr>
<tr>
<td>F. Audio &amp; Visual Librarian</td>
<td>Chair</td>
<td>Kathy Peters</td>
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<td>B. Disapprove</td>
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<tr>
<td>G. Audit (Standing Committee)</td>
<td>Chairs</td>
<td>Lynn Arneson, Cheryl Sulewski</td>
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<td>B. Disapprove</td>
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<td></td>
<td>Member</td>
<td>Marion Johnson</td>
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<td>B. Disapprove</td>
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<tr>
<td>H. Bi - Monthly Committee Reports</td>
<td>Chair</td>
<td>Isabel Ooski</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<tr>
<td>I. Board Realignment</td>
<td>Chair</td>
<td>Lori Montero</td>
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<td></td>
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<td>Helga Kane, Adria Weiner, Kris Provenzano, Nadine Beckwith-Olsons</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<tr>
<td>J. Breed Education</td>
<td>Chair</td>
<td>Patt Caldwell</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<td></td>
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<td>Barbara Cleek, Nancy McDonald, Debbie Holland, Mary Robishon</td>
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<td></td>
<td>Mentor Liaison</td>
<td>Leigh Coen, Kathleen George</td>
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<td>B. Disapprove</td>
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<td>Interns</td>
<td>Deb Smith</td>
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<td>B. Disapprove</td>
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<td>K. Breeder of the Year</td>
<td>Chair</td>
<td>Amy Gau</td>
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<td>Jeff Silverman-Presley, Erin Gorney, Robette Johns</td>
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<td>B. Disapprove</td>
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<td>L. Bulletin -</td>
<td>Co-Chair</td>
<td>Sue Webber</td>
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<td>B. Disapprove</td>
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<td>A. Approve</td>
<td>B. Disapprove</td>
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<td>Helga Kane</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
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<td>Approval</td>
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<td>Bulletin Review Committee</td>
<td>Michelle Esch-Brooks</td>
<td>A. Approve</td>
<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>C. Abstain</td>
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<td>Collie Welfare/Rescue</td>
<td>Vicki VonSeggren</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Communications</td>
<td>Lenell Nix</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Constitution</td>
<td>Jeffrey Tallackson</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Members</td>
<td>Emily Berkley</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Ethics</td>
<td>Harry (Butch) Schulman</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Members</td>
<td>Carl Williford</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Good Sportsmanship</td>
<td>Joan Kirkland</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Carrie Lenhart</td>
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<td>Les Hutchins</td>
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<td>David Hansen, DVM</td>
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<td>Tom Coen</td>
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<td>Marjorie Tuff</td>
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<td>B. Disapprove</td>
<td>C. Abstain</td>
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<td>Library of Champions</td>
<td>Sandy Thompson</td>
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<td>B. Disapprove</td>
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<td>A. Approve</td>
<td>B. Disapprove</td>
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Carolyn Foreman
A. Approve ________  B. Disapprove ________  C. Abstain ________

Lori Montero
A. Approve ________  B. Disapprove ________  C. Abstain ________

Judy Guthrie
A. Approve ________  B. Disapprove ________  C. Abstain ________

Sue Kuechenmeister
A. Approve ________  B. Disapprove ________  C. Abstain ________

Susan Houser
A. Approve ________  B. Disapprove ________  C. Abstain ________

Kathy Drabik
A. Approve ________  B. Disapprove ________  C. Abstain ________

Grace Kosub
A. Approve ________  B. Disapprove ________  C. Abstain ________

X. Membership Chair
Lori Montero
A. Approve ________  B. Disapprove ________  C. Abstain ________

Co-chair Judy Guthrie
A. Approve ________  B. Disapprove ________  C. Abstain ________

Members
A. Approve ________  B. Disapprove ________  C. Abstain ________

Z. National Show Trophies Co-Chairs
Mary Jo Hearn
A. Approve ________  B. Disapprove ________  C. Abstain ________

Co-Chair Heather Newcomb
A. Approve ________  B. Disapprove ________  C. Abstain ________

Kelly Neeley
A. Approve ________  B. Disapprove ________  C. Abstain ________

Joe Reno
A. Approve ________  B. Disapprove ________  C. Abstain ________

Members
A. Approve ________  B. Disapprove ________  C. Abstain ________

AA. National Show Rules
Co-Chair Heather Newcomb
A. Approve ________  B. Disapprove ________  C. Abstain ________

Kelly Neeley
A. Approve ________  B. Disapprove ________  C. Abstain ________

Nancy McCue
A. Approve ________  B. Disapprove ________  C. Abstain ________

Laurie Jeff Greer
A. Approve ________  B. Disapprove ________  C. Abstain ________

Helga Kane
A. Approve ________  B. Disapprove ________  C. Abstain ________

Sue Larson
A. Approve ________  B. Disapprove ________  C. Abstain ________

Roxann Heit
A. Approve ________  B. Disapprove ________  C. Abstain ________

BB. National Show Co-Chair
Darci Brown
A. Approve ________  B. Disapprove ________  C. Abstain ________

Co-Chair Martha Ramer
A. Approve ________  B. Disapprove ________  C. Abstain ________

Members
A. Approve ________  B. Disapprove ________  C. Abstain ________

CC. Newsletter Co-Chair
Marion Johnson
A. Approve ________  B. Disapprove ________  C. Abstain ________

Co-Chair Isabel Ososki
A. Approve ________  B. Disapprove ________  C. Abstain ________

DD. Online Storage Chair
Laura DeLaurentis
A. Approve ________  B. Disapprove ________  C. Abstain ________

Operations Manual Chair
Isabel Ososki
A. Approve ________  B. Disapprove ________  C. Abstain ________

Jane Clymer
A. Approve ________  B. Disapprove ________  C. Abstain ________

Martha Ramer
A. Approve ________  B. Disapprove ________  C. Abstain ________

Lenell Nix
A. Approve ________  B. Disapprove ________  C. Abstain ________

Tom Montero
A. Approve ________  B. Disapprove ________  C. Abstain ________

EE. Public Relations Chair
Linda Mabus
A. Approve ________  B. Disapprove ________  C. Abstain ________

Members
Melinda Sunnarborg
A. Approve ________  B. Disapprove ________  C. Abstain ________

Chandra Flaim
A. Approve ________  B. Disapprove ________  C. Abstain ________

Noreen Bennett
A. Approve ________  B. Disapprove ________  C. Abstain ________

Anne Robinson
A. Approve ________  B. Disapprove ________  C. Abstain ________

FF. Register of Merit - Conformation Chair
Mary Jo Hearn
A. Approve ________  B. Disapprove ________  C. Abstain ________

Member
Gayle Kaye
A. Approve ________  B. Disapprove ________  C. Abstain ________

GG. Register of Merit - ROMP Chair
Suzanne Schwab
A. Approve ________  B. Disapprove ________  C. Abstain ________

HH. Scheduler Chair
Karen Soeder
A. Approve ________  B. Disapprove ________  C. Abstain ________

II. Shining Star Chair
Ann Boles
A. Approve ________  B. Disapprove ________  C. Abstain ________

Members
Susie DeLorenzo
A. Approve ________  B. Disapprove ________  C. Abstain ________

Celia Van Voorhis
A. Approve ________  B. Disapprove ________  C. Abstain ________

Corinne Boon
A. Approve ________  B. Disapprove ________  C. Abstain ________

JJ. Tellers Chairs
Gail Currie
A. Approve ________  B. Disapprove ________  C. Abstain ________

Members
Connie DuBois
A. Approve ________  B. Disapprove ________  C. Abstain ________

Rene Coutu
A. Approve ________  B. Disapprove ________  C. Abstain ________

Katrina Warsick
A. Approve ________  B. Disapprove ________  C. Abstain ________

Mary Ann Campbell
A. Approve ________  B. Disapprove ________  C. Abstain ________
KK. Versatility & HIC  
Co-Chairs  
Jim Smotrel  A. Approve  B. Disapprove  C. Abstain  
Judy Smotrel  A. Approve  B. Disapprove  C. Abstain  

LL. Working Collie Committee  
Chair  
Jeanine Blaner  A. Approve  B. Disapprove  C. Abstain  

Members  
Marilyn Clayton  A. Approve  B. Disapprove  C. Abstain  
Yvonne Evans-Wynn  A. Approve  B. Disapprove  C. Abstain  
Erin Gorney  A. Approve  B. Disapprove  C. Abstain  
Nancy Hehre  A. Approve  B. Disapprove  C. Abstain  
Charlotte Holzman  A. Approve  B. Disapprove  C. Abstain  
Deanna Levenhagen  A. Approve  B. Disapprove  C. Abstain  
Bob Olson  A. Approve  B. Disapprove  C. Abstain  
Linda Holloway  A. Approve  B. Disapprove  C. Abstain  

MM. WCC - Sub Committee Herding  
Chair  
Linda Holloway  A. Approve  B. Disapprove  C. Abstain  

Members  
Yvonne Evans-Wynn  A. Approve  B. Disapprove  C. Abstain  
Deanna Levenhagen  A. Approve  B. Disapprove  C. Abstain  

NN. Website - IT  
Co-Chairs  
Gary Jordan  A. Approve  B. Disapprove  C. Abstain  
Karen Jordan  A. Approve  B. Disapprove  C. Abstain  

Members  
Deanna Levenhagen  A. Approve  B. Disapprove  C. Abstain  
Melinda Sunnarborg  A. Approve  B. Disapprove  C. Abstain  

PP. Yearbook  
Chair  
Michelle Esch-Brooks  A. Approve  B. Disapprove  C. Abstain  

Members  
Katie Skilton  A. Approve  B. Disapprove  C. Abstain  
Judy Cummings  A. Approve  B. Disapprove  C. Abstain  
Jim Smotrel  A. Approve  B. Disapprove  C. Abstain  
Judy Smotrel  A. Approve  B. Disapprove  C. Abstain  
Les Hutchins  A. Approve  B. Disapprove  C. Abstain  
Mary Jackson  A. Approve  B. Disapprove  C. Abstain  

Contributors  
Nancy Anstruther  A. Approve  B. Disapprove  C. Abstain  
Pati Merrill  A. Approve  B. Disapprove  C. Abstain  
Patti Gordan  A. Approve  B. Disapprove  C. Abstain  
Lori Montero  A. Approve  B. Disapprove  C. Abstain  
Cheryl Sulewski  A. Approve  B. Disapprove  C. Abstain  
Mary Jo Hearn  A. Approve  B. Disapprove  C. Abstain  
Alice Holm  A. Approve  B. Disapprove  C. Abstain  
Janet Grimm  A. Approve  B. Disapprove  C. Abstain  
Jo Brady  A. Approve  B. Disapprove  C. Abstain  
Robin Isbell  A. Approve  B. Disapprove  C. Abstain  


DISCUSSION

1. The following write up was submitted by our CCA Film Librarian to ask for a little compensation “thank you” to Mr. Paul Beck to whom she has worked for years on our film library promotions.

To the CCA Board:

The new DVD just released of “The Story of Royal Rock with Les Canavan filmed on location at Sunnybank Memorial Park is having marvelous reviews and is a big edition to the CCA Film Library. Previews of the film will be shown at the Quarter Century dinner in Kentucky and our Secretary, Janie Clymer, will have copies of the complete DVD at her booth at the National this year.

At this time I think we should show Mr. Paul R. Beck our sincere gratitude for his superb editing, special effects and hundreds of hours of his time at no charge for his time only materials used; he even loaned his $5000 camera equipment to do the videography on location at Sunnybank Park.

I propose an $1000 stipend reward gift to Paul R. Beck for his extraordinary service and kindness.

Thank you all and your support for our CCA Film Library.

Kathy Peters
CCA Film Librarian

Secretary’s note: In conversation with Kathy, she mentioned that the 2009 film edited by Mr. Beck was a complete makeover of the Collie Gait film which we generated 150 copies now sold out but for two left and that film has paid for itself over 3 times of its original expenditure.

2. The Operations Manual Committee would like to have all directors review our present guide on the CCA website. The guide newly developed has items highlighted in yellow for you to review as we proceed on sections of the new Operations Manual.

3. Proposal for the Board consideration from the Secretary: I am presenting the idea that the Board at the National Board meeting begin a policy of presentation and vote of events that the CCA participates in a yearly basis. Those items for consideration are both of the Meet the Breeds Events – presently, AKC/Eukanuba Invitational in FL, AKC Meet the Breeds/ NY during Westminster, and sending the chair of the CCA Health committee to conference events. We should consider taking all these items one by one but voting on them at the Board Meeting at the National as they are yearly events that we support with a $500- $700 budget. These are events that the CCA is yearly participating. My proposal is to expedite the form process so that when the announcements come from AKC asking for us to participate we can go ahead and fill out the forms instead of doing as they do now. Which we received from the AKC with short deadline return dates, asking for our commitment of participation.

4. The President presents Lori Montero to head a committee for the CCA to reconsider to change the present system of showsite selection and to present the option of one, two, or three national sites.

The National Show Committee and National Show Rules Committee are discussing the CCA considering going to 3 permanent show sites. With expenses rising everywhere and it becoming more and more difficult to find locations in various parts of the country we think it's the way to go. Therefore the NSC and NSR are asking for Board discussion and consideration on this change. We suggest - east coast, mid-west, west coast and then repeat. We feel that the exhibitors, dogs and spectators will benefit from knowing what to expect each year. We also feel our ability to negotiate with the sites should also be improved if we have a fixed schedule with these locations and can guarantee our return on a regular basis.

The shows that have been approved to date, will not be effected. Sacramento in 2017, Virginia Beach in 2018, and Peoria in 2019 would all remain as is. The invitations are due to go out for 2020 to submit bids in the end of May. The Zone is the north east. If a decision cannot be reached before then, we suggest beginning this rotation in 2021.

The committees are supporting the President in his suggestion of Lori Montero to chair this new committee.
5. The President presents for discussion the following motion made by Emily Berkley and seconded by Jackie Caruso on February 26, 2016, and discussed by the Board during the phone meeting on February 25, 2016.

To help you fully understand the following was posted by Emily Berkley when she presented the motion on the CCADD list. If you wish to listen to the audio recording please contact me at ccasec@tcetelco.net.

To all members of the Board:
As not all DDs/officers were on the conference call last night for the discussion on this subject, I am providing some background information along with the 2 new motions.

Recently it has come to our attention that when membership renewals are due and there are members who cannot renew due to financial hardship some of those members have been "gifted" full paid membership status without the knowledge or approval of the members of the Board of Directors and without funds being paid to the Collie Club of America.

While we applaud the idea of reaching out to members who are struggling financially, we cannot condone the practice of assigning to anyone full, paid membership status when no money has been given to the CCA in exchange for this status. Granting full, paid status to those for whom no funds have been given to the CCA is problematic for several reasons.

Most important, the gifting of memberships to anyone is illegal as our Constitution and By-laws allows for only 4 categories of membership: individual, joint, junior and lifetime. Each category has specific requirements/restrictions. We have no "gift" memberships listed in our guiding documents. Unless the Constitution and By-laws are re-written to allow for someone to be given full membership status without payment to the club (as is true for lifetime members) such a gift is illegal at this time. This does NOT mean, however, that caring for members who are struggling financially is a bad thing or something that should be stopped completely. It does mean that the practice needs to be refined so that it is legal. Thus, we have created Motion 2, below.

In addition, there are 3 other concerns about the practice:

1. The practice allows persons who have neither paid dues to the CCA nor had their dues paid for them to vote on issues that shape the practices of our club. By allowing people who are not paid members to act as paid members and submit a ballot, we create a situation in which a vote of the membership can be called into question. That might result in a legal challenge from disgruntled members unhappy with a vote's outcome.

2. The practice allows persons who have neither paid dues to the CCA nor had their dues paid for them to receive all the benefits of membership. For example, those persons can receive any of our CCA members only trophies at the National when, in fact, the persons are not paid members. Also, such persons receive all club publications -- items which are costly for the CCA to produce and which normally have some of their cost off-set by membership dues. This is an extra drain on our budget.

3. If any member who has hardship but has somehow found the funds to pay dues learns that another person has been granted the same membership rights/benefits but has not paid dues could sue the CCA for granting rights and privileges arbitrarily to some and not others.

Jackie Caruso and I believe that if we have needy members, we should help them. We can do that and be legal but we must change how we offer assistance rather than continue as we are. To that end we offer the 2 motions below, both of which were discussed during the CCA BOD conference call last night. I am submitting the motions to the Secretary at this time; Jackie has agreed to second each of them and will send her second to this list and to the Secretary.

Presented by Emily Berkley and seconded by Jackie Caruso on 2/26/2016.

**MOTION 1:** The practice of "gifting" paid memberships will cease immediately. Further, the membership chair will immediately inform the BOD of the exact number of members currently listed as paid members for the 2016 calendar year who are members only because they have been assigned that status, not because funds have been provided to the CCA in exchange for that status.

**MOTION 2:** The President shall create a new membership subcommittee. This committee first will come up with guidelines for a designated fund that would be used to pay dues for those who cannot afford them. This designated account would be funded ONLY by donations, no CCA funds will be used. Second, the committee will determine the mechanics of granting requests for dues payments -- a process which will be standardized and designed to keep confidentiality for the member(s). Third, the committee will decide who will oversee the application process and the distribution of funds to members.
As requested by the CCA President, Mike Van Tassell, the membership committee has met to discuss the “Gift Policy” as voted on and passed in 1995. These are the suggestions from the committee:

1. Emily & Jackie need to resend or amend their motion as there is already the one from 1995 in place.
2. Have a fund that is established by the following: Prorated dollars from deceased members, a request on the dues renewal form for those that would like to contribute $_____ (BOD choice).
3. Each district take care of their own members.
4. Keep policy in place .. District Director contacts membership chair either by phone or email about member. The member must meet one of the following criteria: 25+ year member, natural disaster, major health issue.

Sec. Note: Additional point – presently there are no “gifted” members.