

**^All discussion comments are to be returned via email to be printed in the next Communiqué'. Do not send in your comments written by hand. Send discussion comments to E-mail to [ccasec@tctelco.net](mailto:ccasec@tctelco.net).**

Signature \_\_\_\_\_

**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](mailto: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.**

1	AZ	Diane L.	Troxell	A. Approve _____	B. Disapprove _____	C. Abstain _____
2	CAN	Brenda	Wherry	A. Approve _____	B. Disapprove _____	C. Abstain _____
3	CAS	Kathryn	Morrison	A. Approve _____	B. Disapprove _____	C. Abstain _____
4	CAS	Gretchen	Morrison	A. Approve _____	B. Disapprove _____	C. Abstain _____
5	FL	Robin Lynne	Hammel	A. Approve _____	B. Disapprove _____	C. Abstain _____
6	IA	Tandy	Struble	A. Approve _____	B. Disapprove _____	C. Abstain _____
7	KS	Beverly	Mendenhall	A. Approve _____	B. Disapprove _____	C. Abstain _____
8	LA	Denise J.	Williamson	A. Approve _____	B. Disapprove _____	C. Abstain _____
9	MI	Leslie	Keys	A. Approve _____	B. Disapprove _____	C. Abstain _____
10	MS	Donna	Harrison	A. Approve _____	B. Disapprove _____	C. Abstain _____
11	MS - Jr.	Alexis	Taylor	A. Approve _____	B. Disapprove _____	C. Abstain _____
12	NC	Debbie	Olsakovsky	A. Approve _____	B. Disapprove _____	C. Abstain _____
13	NJ	Cathie	Sayre	A. Approve _____	B. Disapprove _____	C. Abstain _____
14	NY	Friederlike	Hubert	A. Approve _____	B. Disapprove _____	C. Abstain _____
15	OR	Kathleen	Appleton	A. Approve _____	B. Disapprove _____	C. Abstain _____
16	OR	Karen	Haren	A. Approve _____	B. Disapprove _____	C. Abstain _____
17	OR	Melody	Marshall	A. Approve _____	B. Disapprove _____	C. Abstain _____
18	OR - Jr.	Madison	Rowell	A. Approve _____	B. Disapprove _____	C. Abstain _____
19	SC	Mary	Duxbury	A. Approve _____	B. Disapprove _____	C. Abstain _____
20	TX	Margie	Blount	A. Approve _____	B. Disapprove _____	C. Abstain _____
21	WA	Shawn	Clark	A. Approve _____	B. Disapprove _____	C. Abstain _____
22	WA	Roger	Clark	A. Approve _____	B. Disapprove _____	C. Abstain _____
23	WA	Alexzandra	Erb	A. Approve _____	B. Disapprove _____	C. Abstain _____
24	WI	Caryn	Thacker	A. Approve _____	B. Disapprove _____	C. Abstain _____
25	WV	Elizabeth	Lilly	A. Approve _____	B. Disapprove _____	C. Abstain _____
26	WY	Frances	Flaim	A. Approve _____	B. Disapprove _____	C. Abstain _____

**REINSTATE**

- |    |    |             |           |                  |                     |                  |
|----|----|-------------|-----------|------------------|---------------------|------------------|
| 27 | FL | Carol       | Underwood | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| 28 | WI | Shirley Ann | Rensink   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

**2. The President presents for approval the following secretary minutes.**

**1. Regular Meeting - February 25, 2016**

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

**2. National – Board Meeting, March 23, 2016**

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

**3. National – Annual Meeting, March 25, 2016**

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 one else in BLACK are returning.**

A.	AKC Gazette Columnist	Chair	Marianne Sullivan	A. Approve _____	B. Disapprove _____	C. Abstain _____
B.	AKC Legislative Liaisons	Co-Chairs	Barbara Schwartz	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Vicki Loucks	A. Approve _____	B. Disapprove _____	C. Abstain _____
C.	Archives -	Chair	Gayle Kaye	A. Approve _____	B. Disapprove _____	C. Abstain _____
D.	Ass Sec. (Show Materials)	Chair	Larry Willeford	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Louann Young	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Pam Eddy	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Debbie Van Tassell	A. Approve _____	B. Disapprove _____	C. Abstain _____
E.	Ass. Sec. (Show Permission/Loving Cup)	Chair	Kathy Drabik	A. Approve _____	B. Disapprove _____	C. Abstain _____
F.	Audio & Visual Librarian -	Chair	Kathy Peters	A. Approve _____	B. Disapprove _____	C. Abstain _____
G.	Audit (Standing Committee)	Chairs	Lynn Arneson	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Member	Cheryl Sulewski	A. Approve _____	B. Disapprove _____	C. Abstain _____
H.	Bi - Monthly Committee Reports	Chair	Marion Johnson	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Isabel Osocki	A. Approve _____	B. Disapprove _____	C. Abstain _____
I.	Board Realignment	Chair	Lori Montero	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Helga Kane	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Adria Weiner	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Kris Provenzano	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Nadine Beckwith-Olsons	A. Approve _____	B. Disapprove _____	C. Abstain _____
J.	Breed Education	Chair	Patt Caldwell	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Barbara Cleek	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Nancy McDonald	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Debbie Holland	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Mary Robishon	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Larry Parsons	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Mentor Liaison	Leigh Coen	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Interns	Kathleen George	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Deb Smith	A. Approve _____	B. Disapprove _____	C. Abstain _____
K.	Breeder of the Year	Chair	Amy Gau	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jeff Silverman-Presley	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Erin Gorney	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Robette Johns	A. Approve _____	B. Disapprove _____	C. Abstain _____
L.	Bulletin -	Co - Chair	Sue Webber	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Co-Chair	Karen Soeder	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Helga Kane	A. Approve _____	B. Disapprove _____	C. Abstain _____

			Laura DeLaurentis	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Marianne Sullivan	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Donna Walle	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Pati Merrill	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Sue Kuechenmeister	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Carrianna Glenn	A. Approve _____	B. Disapprove _____	C. Abstain _____
	Bulletin Review Committee	Chair	Michelle Esch-Brooks	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Larry Willeford	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Marion Johnson	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Sandra Thompson	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Karen Soeder	A. Approve _____	B. Disapprove _____	C. Abstain _____
M.	Collie Welfare/Rescue	Chair	Vicki VonSeggren	A. Approve _____	B. Disapprove _____	C. Abstain _____
N.	Communications	Chair	Lenell Nix	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Erin Gorney	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Katie Skilton Rendina	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Judy Guthrie	A. Approve _____	B. Disapprove _____	C. Abstain _____
O.	Constitution	Chair	Jeffrey Tallackson	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Emily Berkley	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jennifer Weiner	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jacqueline Caruso	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Mike Esch	A. Approve _____	B. Disapprove _____	C. Abstain _____
Q.	Ethics	Chair	Harry (Butch) Schulman	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Carl Williford	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Robert Mondillo	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Cindi Bossart, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Patricia Blakely	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Larry Willeford	A. Approve _____	B. Disapprove _____	C. Abstain _____
R.	Good Sportsmanship	Chair	Joan Kirkland	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Carrie Lenhart	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Joan Hamilton	A. Approve _____	B. Disapprove _____	C. Abstain _____
S.	Hawkins System	Chair	Les Hutchins	A. Approve _____	B. Disapprove _____	C. Abstain _____
T.	Health Policy	Co-Chairs	David Hansen, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Sue Floyd, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
U.	Judges Education	Co-Chairs	Gayle Kaye	A. Approve _____	B. Disapprove _____	C. Abstain _____
			John Buddie	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Tom Coen	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Larry Willeford	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Pat Jung	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Darci Brown	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Danny Cardoza	A. Approve _____	B. Disapprove _____	C. Abstain _____
V.	Junior Showmanship	Chair	Marjoirie Tuff	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Patt Caldwell	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Laura Bergstraser-Lorenz	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Jr. Intern	Bree Ardizzone	A. Approve _____	B. Disapprove _____	C. Abstain _____
W.	Library of Champions	Chair	Sandy Thompson	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Karen Anderson	A. Approve _____	B. Disapprove _____	C. Abstain _____

Carolyn Foreman

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	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 _____
	Motion Tracker	Chair	Emily Berkley	A. Approve _____	B. Disapprove _____	C. Abstain _____
Z.	National Show Trophies	Co-Chairs	Heather Newcomb	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Kelly Neeley	A. Approve _____	B. Disapprove _____	C. Abstain _____
AA.	National Show Rules	Chair	Joe Reno	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	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	Roxann Heit	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Sue Larson	A. Approve _____	B. Disapprove _____	C. Abstain _____
CC.	Newsletter	Co-Chair	Marion Johnson	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Co-Chair	Isabel Osocki	A. Approve _____	B. Disapprove _____	C. Abstain _____
DD.	Online Storage	Chair	Laura DeLaurentis	A. Approve _____	B. Disapprove _____	C. Abstain _____
	Operations Manual	Chair	Isabel Osocki	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 _____
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@tctelco.net](mailto:ccasec@tctelco.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.