

June 23, 2016

Included: President & Secretary Messages
Treasurer's Report – April & May
New members and reinstates
CCA 2019 Bios on all new Committee Chairs and Members
Participate – AKC Meet the Breeds, FL & Paula Clairday, Chair, \$500 budget
Continue participation in the Purina Parent Club Partnership Program
Resignation from CA N District Director to be filled by the district
Resignation of DAL's Judy Guthrie and Hildy Morgan



Vote: New Members & Reinstates
Treasurer's Reports
Recommendation from Film Librarian for a stipend for Mr. Beck
Review changes for the Director's Guide continue with changes
Idea for voting at National to streamline our calendar
Lori Montero to chair new committee to research regarding 3 show site locations

Discussion: Presentation of bios for all committee chairs for CCA 2019
Motions: Made by Nadine Beckwith-Olson, no second
1. Combine NSC & SR
2. Limit number of times a member serves on a committee
Made by Gayle Guthman & seconded by Jan Storm and Betty Abbott
1. Cease practice of printing and mailing the hard copy Communique' to Board members
Fill the DAL positions left by Judy Guthrie and Hildy Morgan
Proposal from the Realignment Committee to reduce the Board size
Review National Judges Contract for Conformation Judges
Continue Participation in the Purina Parent Club Partnership Program
Participation – CCA in AKC Meet the Breeds Event in FL 2016 & chaired by Paula Clairday & \$500 budget
Suggestion from the Secretary that we look into alternative companies to do our board conference calls
Gift Policy Discussion – 1. Presentation on "Gift" policy – Motion
2. Proposal from the Membership Committee re: "Gift" policy

***2017 CCA National Specialty
"The Pursuit of Gold"***

March 18 – March 25, 2017 – includes performance dates

Cal Expo, Sacramento, CA

<http://www.calexpo.com>

Hotel Information – <http://redlion.com>

President's Message

To The members of The Board.

A lot has transpired since our last meeting, since my Letter to you and the membership, I have received many, many e-mails of support and a few that were negative. I appreciate all the e-mail good or bad, let's me know that the membership cares about this Club and what is happening with it.

One thing I need to clear up from my letter is my statement” **This matter is simple: Either we dissolve our club completely or comply with New York state law where our charter to exist originated.**” What I meant by that statement and I should have worded this in a different way is: There has been so much talk about incorporating in another State, either we abide by NYS Law or dissolve the Club incorporated in New York State and incorporate in another State. I hope that clears this up.

John Buddie gave me permission to include this in my message this month. This is a conversation with Mike Liosis at the AKC Delegates meeting this week.

What I did want to share with you at this time is that before leaving the meetings this afternoon, I was able to speak with Mr. Michael Liosis. He was having lunch with other staff from AKC, and I hesitated to bother him, so I limited my conversation to one question, and that question was basically...." If we are working on a new constitution which has not been approved how do we handle business in the meantime"

His reply was that until a new constitution or bylaws was approved, we are to follow our old constitution but we must adhere to any changes in NYS law that are in conflict with it, especially where voting is concerned.

Each of you have the new proposal from Lori Montero's committee concerning the number of board members that they feel should be the representing the CCA's membership. I hope all of you have sent this to your members for their input.

Again I would like to thank you the board members for all the work you do for the CCA and most important "THE COLLIE".

Mike Van Tassell.....

Secretary's Message

Part of the letter from Purina Parent Club Partnership Program

We have received as part of the Purina Parent Club Partnership Program a check for \$2, 229.00. The Collie Club of America, Inc. had 1,226 Pro Club Members declared for the Purina Parent Club Partnership Program. There 195 Pro Club Members that submitted weight circles from January through December of 2015. The Collie Club of America, Inc. earned \$4,458.00 for their participation. \$2,229.00 will be given to the Canine Health Foundation for use in your donor advised fund. A check for \$2,229.00 is enclosed for your club's use in funding education, health research, and/or rescue efforts.

As your agreement for participation in this program will expire at the end of 2016, we would like to invite you to extend your participation in this program through December 2018. If you club wishes to remain in the program, please fill out the enclosed form and return it in the stamped return envelope provided.

We look forward to continuing to work with you to advance the health and well-being of the Collie and thank you for your support of Purina's products and programs.

Participation in the AKC National Championship – hosting AKC Meet the Breeds

Received our yearly letter from AKC regarding our participation in this event. We will need a **chairman** and to complete the forms and submit the funding. Paula Clairday has volunteered again to chair this event.

Event Dates: December 17 & 18, 2016 at the Orange County Convention Center in Orlando, FL

Booth: Complimentary booth space with all necessary amenities: draped tables, chairs, lunch and complimentary daytime passes for four, and individual signage custom made with your Club's logo and breed names. **Electricity** will be available for an additional fee of \$110 for the weekend. (payment by November 1, 2016 plus form completion)

Must have participation confirmation by August 1, 2016.

Medallions: Conformation deadline August 1, 2016 for inclusion in the premium list and November 1, 2016 for inclusion in the show catalog. Set of five commemorative 3" medallions is \$125. Those Clubs with varieties will be offered a rate of \$100 per set. Offered to Best of Breed, Best of Opposite Sex, Best Bred by Exhibitor, Select Dog and Select Bitch.

Obedience and Agility: Order by September 1, 2016. Medallions include a neck ribbon imprinted with the breed, event, location, and year for \$45 each.

Resignation, June 9, 2016 – Hildy Morgan from DAL (2014-2020):

Thank you to Mike Esch for stating exactly what I have been thinking for months. In addition, I am ashamed of being part of a group of directors supposedly committed to the collie and to the Collie Club of America, but who cannot come together in any way to move forward and comply with the changes that are required and inevitable. This failure to support the Constitution Committee is the crowning touch. The bickering and self serving commentary that has been going on for months, (even years!) is so destructive that the officers and board have been unable to make any progress for upwards of two years. I've had enough. **Janie and Mike VT, please accept my resignation as district director at large.** I have faithfully attended all meetings both in person and via conference call for all the time since I was elected to this position, and I see no progress and no expectation of progress.

I am too old to waste time on further concerns about the management and governance of the Collie Club of America. I will work on nationals, I will support the trophies, I would be willing to serve on a committee, but I am fed up with the present board and I have other things to do with my time.

Hildy Morgan

Resignation, June 19, 2016 - Judy Guthrie from DAL (2016-2022):

Hello Mike,

Thank you for the phone call several nights ago. It was very nice of you to call me personally & ask that I remain on the board as a DAL. I have spent much time thinking and have decided to let my resignation stand.

Would very much like to remain a co-chairperson of the Membership Committee. I really enjoy working with Lori. Let me know if that is your's and the BOD's decision.

I sent you my thoughts about how the Board could revise the Constitution & Bylaws but have not received as much as a "thank you" for your time or I am in receipt of your memo. Please let me know that you have received this email.

Thank you,
Judy Guthrie

Resignation, June 10 – Laura Weiss, CA N DD: We have received a notice of resignation from Laura Weise, CA N, as district director. A letter to the district will be sent shortly to take nominations for a new director. If anyone in the California North district wishes to run, please notify the other members in CA N to support your nomination.

Dear Mike,

I must regretfully tender my resignation as District Director for Northern California. Our rapid growing family business, the many CC of A trophies and personal orders that I have committed to fill leave me exhausted with very little time for anything else. As you know better than anyone, the business of the CCA is significant and very time consuming. I cannot in good conscience let Northern CA be represented by someone who cannot dedicate themselves to the tasks this job demands. My District deserves excellent representation.

I am sorry I cannot fulfill this important role, and thank you for accepting my resignation.

Yours sincerely,
Laura Ahern Weiss

Treas. Reports – April and May from Mike Esch, Treasurer

Balance Sheet as of May 31, 2016

ASSETS

Cash and Bank Accounts

Checking	\$35,706.33
Columbia money market	\$14,063.51
Membership Checking	\$2,511.73
National Conformation account	\$97.03
National Performance Account	\$977.99
Savings - Banner Blue	\$392.25
Savings 2720 - CCA	\$177.86

TOTAL Cash and Bank Accounts **\$53,926.70**

Other Assets

Mergard Trust	\$124,012.53
Inventory of trophies	\$7,347.74

TOTAL Other Assets **\$131,360.27**

Investments

Various Securities	\$208,195.81
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TOTAL Investments **\$208,195.81**

TOTAL ASSETS

\$393,482.78

LIABILITIES & EQUITY

LIABILITIES

\$0.00

EQUITY

\$393,482.78

TOTAL LIABILITIES & EQUITY

\$393,482.78

CC of A Income Statement May 2016 YTD

01/01/2016 - 05/31/2016

INCOME

Inc 2014 National	\$30.11
Inc Advertising	\$10,851.63
Inc CCA Loving Cup	\$600.00
Inc Donation - General	\$100.00
Inc Herding Certificates	\$30.00
Inc Material Sales	\$622.00
Inc Membership - Renew	\$25,440.00
Inc Sales	\$1,189.00
Inc Seminars	\$4,955.00
Interest - Banner Blue	\$0.05
Interest - Mergard Trust	\$20.60

TOTAL INCOME

\$43,838.39

EXPENSES

Advance - Meet the Breeds	\$500.00
AKC reports	\$200.00
Annual fees	\$179.40
A/V	\$3,505.70
Bank charges	\$50.00
Bond insurance	\$359.00
Club communication expenses	\$91.50
D&O insurance	\$1,760.00
Loving cup purchase	\$3,500.00
Postage	\$6,332.36
Printing	\$22,982.76
Registration Insert	\$79.62
Remote deposit monthly fee	\$200.00
Rent for storage room	\$250.00
Ribbons - charge to 2016 National	\$2,103.66
Seminar food	\$1,224.89
Shipping fees	\$1,481.88
Show applications	\$70.00
Site rental - 2017 National	\$100.00
Special awards and plaques	\$755.61
Supplies	\$4,034.04
Travel expense	\$203.31
Trophies	\$461.50
Videos	\$1,201.35

TOTAL EXPENSES **\$51,626.58**

NET CHANGE **-\$7,788.19**

CHECKING JOURNAL & CASH RECORD April & May 2016

Date	Num	Description	Category	Tag	Amount
4/1/2016	ATM	USPS	Postage	Secretary Budget	50.20
4/8/2016	4047	Modern Litho	Printing	2015 Yearbook	(12,348.01)
4/8/2016	4048	Kathy Peters	Supplies	Librarian Act	(142.00)
4/8/2016	4049	Larry Willeford	Rent Storage Room	Material Sales	(250.00)
4/8/2016	4050	John Buddie	Travel Exp	AKC Delegate	(203.31)
4/11/2016	DEP	Paypal Transfer	Inc Advertising	2016 Bulletin	1,000.00
4/11/2016	4051	Modern Litho	Postage	2015 Yearbook	(2,760.14)
4/12/2016	ATM	USPS	Postage	Secretary Budget	(2.93)
4/15/2016	4052	Gary Jordan	Annual Fees	Web Committee	(179.40)
4/15/2016	4053	Shelley Bogenhagen	Postage	Membership	(100.73)
4/20/2016	4054	Titan Partners	Loving Cup Purchase	Show Perm&Trph	(3,500.00)

4/27/2016	ATM	Constant Contact	Club Communication	President Budget	(26.50)
5/3/2016	ATM	AKC	Show Application Fees	2016 Western Herding Regional	(35.00)
5/3/2016	ATM	AKC	Show Application Fees	2016 Western Herding Regional	(35.00)
5/3/2016	DEP	USPS	Postage	Secretary Budget	(88.14)
5/4/2016	ATM	USPS	Postage	Secretary Budget	(24.10)
5/4/2016	ATM	USPS	Postage	Secretary Budget	(36.15)
5/5/2016	ATM	USPS	Postage	Secretary Budget	(12.05)
5/5/2016	ATM	Staples	Supplies	Secretary Budget	(413.62)
5/11/2016	4055	Western Agility Group	Site Rental	2017 National	(100.00)
5/11/2016	4056	Peggy LeCount	Inc Advertising	2016 Bulletin	(100.00)
5/11/2016	4057	Fed Ex	Postage	Show Perm&Trph	(18.52)
5/11/2016	4058	Modern Litho	Postage	2015 Yearbook	(1,020.74)
5/11/2016	4059	James Smotrel	Supplies	Versatility Program	(629.66)
5/18/2016	DEP	S	Inc CCA Loving Cup	Show Perm&Trph	100.00
			Inc Donation - General	Donation non 501 (c) (3) Qualify	100.00
			Inc Herding Certificates	Versatility Program	10.00
			Inc 2014 National	2014 National	30.11
5/18/2016	DEP	Paypal Transfer	Inc Advertising	2016 Bulletin	1,000.00
5/20/2016	ATM	USPS	Postage	Secretary Budget	(1.99)
5/23/2016	ATM	Constant Contact	Communication Expenses	President Budget	(65.00)
5/26/2016	ATM	USPS	Postage	Secretary Budget	(6.45)
5/31/2016	ATM	Staples	Supplies	Secretary Budget	(181.86)
TOTAL INFLOWS					\$ 2,240.11
TOTAL OUTFLOWS					\$ (22,331.50)
NET TOTAL					\$ (20,091.39)

CCA CALENDAR REPORT – NANCY MCDONALD Projections for 2016

Prior to the National

Net profit so far is \$2,227.53 for sales of 335 calendars. Next year we should go back down to printing 400 instead of 500.

First class postage has increased 22% (43c/calendar) since last year, but I'd recommend maintaining the current pricing and absorb it - average profit per calendar was \$6.65 each. The difference will be balanced by a smaller print run and less waste.

Thanks again for giving us this project.

Nancy McDonald

Idea for Our Video Conferencing from Nancy McDonald

The Breed Ed Committee has been using an internet conference service for the last few of years that the CCA pays \$230/year. This license grants us up to 26 concurrent participants with screen sharing, video conferencing, etc. It is a very valuable tool and great to work concurrently on documents and visualize any activity live via a members webcam and its features increase our productivity exponentially. It offers metrics of attendees, recording capability, phone dial in, video conferencing, screen sharing. According to their website their pricing plans have changed but it looks like upgrading the existing license for up to 50 concurrent attendees would be about \$350, up to 100 about \$600 a year.

If it's not a practical solution to your EC meeting problem, it is a service that your other committees should be taking advantage of. I will be happy to help any committee wanting to use it get started.

Nancy McDonald, Breed Education Committee member
2834 Cotten Road • Sanford, NC 27330
(703) 220-3552

CCA 2019 National Specialty Show Committees HOST SHOW COMMITTEE

Kelly Montgomery – Chair

I have been around and raised Collies pretty much since I was born on a farm in North Dakota. Sam, an oversized Rough Collie was my companion as I grew up. My wife, Ginny, and I started showing Rough Collies in 1984, and became CCA members in 1986. We have shown dogs in Obedience and Conformation, earning titles both in the USA and Canada. We also participated in Agility putting titles on two of our favorite collies.

I have been an officer and board member of various dog clubs, including being a charter member of the Collie Club of Central Iowa and an active member and past president of the Cyclone Country Kennel Club of Ames. I have judged 4-H and AKC obedience matches and a number of Collie Sweepstakes. I have been the Agility trial Chairman for the Cyclone Country Kennel Club of Ames Iowa, for the past 15 years.

I have been a leader in setting up successful seminars, matches, trials, shows and other events for dog clubs.

In my professional career I have been involved in marketing seminars, negotiating contracts, setting up rooms reservation, finding convention sites, selecting menus, and entertainment all while working within a budget. My past has taught me how to make a budget stretch when needed while still providing services. I have specialized in consulting, problem solving and crisis management throughout my career.

Prior National Show committees I have been involved with include grooming, merchandise and trophy.

With Jean Framke as my Co-Chair and the great group of volunteers we have willing to chair and co-chair the various committees, we will make the 2019 National a true success!

Jean Framke – Co-Chair

I have been a CCA member since 1989, where I have served as Chair of the Tellers Committee. Prior National Show experience includes Chair and Co-Chair of the Merchandise committee, Co-Chair of the Trophy Committee, and I was a member of the Co-Host club, Illiana Collie Fanciers, for the National in La Crosse, WI in 2008 & 2013. I do attend as many Nationals as I can, so I am familiar with their workings and the current expectations of the exhibitors.

I am a member of Illiana Collie Fanciers, having joined in 1986, where I now serve as President. For the club's specialty show I have served as Show Secretary, Show Chair, Trophy Chair and Ring Steward. I am also a member of Chicago Collie Club having joined in 2014. Thru the years I have enjoyed judging numerous Collie sweepstakes. Patt Caldwell and I created Midwest Collie Connection thru which we produced 6 educational collie seminars in our areas.

I am a very organized person which comes in handy as I own and run a small home business selling dog food and supplies. In addition to working with vendors and customers, I take care of ordering, inventory and keep all the books. I am well versed in Word and Excel.

I am looking forward to working with Kelly to make the 2019 National a memorable one!

FACILITIES COMMITTEE

Kelly Montgomery – Chair

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Laura Rizzo – Committee Member

I've been a member of Collie Club of America since 1996 but have had collies for most of my life. I got started with show collies when my daughter became interested in Juniors. Boy that was a job in itself! I am currently the President of Central States Collie Club.

I own & operate two businesses in Illinois with my husband. Total Comfort Systems, that is a heating, air conditioning, ventilation & plumbing company. Evergreen Scale Models, that is a hobby related company that creates specific shapes & sizes from styrene plastic. We also own a company in Iowa, Sig Manufacturing. Another hobby related company that manufactures remote control air planes and accessories.

I am excited for the opportunity to assist with our National and being able to contribute to such an important event.

Jim Framke – Committee Member

CCA member since 1989. Past member of Illiana Collie Fanciers. Since my wife Jean began showing Collies, I have enjoyed traveling to many, many shows with her. I have attended most all the Nationals Jean has, and I hold down the "dog fort" at home when I cannot go. With that comes being called upon to help in many ways! I am familiar with showing of the dogs, and the workings of a show. I have helped with the set up and tear down of Illiana Collie Fanciers specialty shows for over 25 years, and have assisted at the National on the Trophy and Merchandise committees. I am always willing to lend a helping hand where needed!

I am excited for Jean & Kelly, and am looking forward to helping them out in any way I can.

OBEDIENCED/RALLY COMMITTEE

Anita Andorn – Chair

My career has been in project management/project engineering, where I have honed my natural talent and skills for organization and communication and used them extensively over my 30+ years in the workforce. I have been in collies and obedience training for over 25 years. My first title (CD) was obtained in 1992 and my first CDX in 1994 with my first collie. I titled the four collies I have competed with to at least a CDX, with one of them achieving a UD. I've lived and competed in Northern California, Maryland and the Mid-Atlantic States, and now Illinois. I have attended 7 CCA Nationals, competing in 6 of them in obedience and a couple of them also in rally and agility. I have in the past performed as treasurer for AWCA (2003-2006) and also for a local training club in the early 90's. I have been a training instructor at an all-breed club and a private training business. I have stewarded in obedience and have been responsible for coordinating obedience, rally and agility demos at county fairs.

I believe, with my organization and communication skills and many years of competing in obedience and rally I can successfully perform as the CCA 2019 Obedience/Rally Chair.

My past history of titles and accomplishments with my collies would all show up under my previous married name of **Anita Gaeta**. I just in the last year finally went back to my maiden name of Andorn.

Sally Richardson – Co-Chair

I have had collies since we purchased a family pet in 1983. Our second collie, purchased in 1992 drew me into the world of performance events. We obtained titles in obedience and agility in multiple venues. This Novice A collie was the 6th collie to achieve the UDX title. He was also, awarded AWCA AOM. Subsequent collies earned UDX, RAE AX AXJ AWCA AOM II and UDX3 OM1 (first collie to earn this title) RE MX AXJ AWCA AOM. I am currently competing in utility with a dog who is also titled in rally, agility and herding. My youngest collie is titled in tracking and training in obedience, agility and herding.

I have been an instructor for an all-breed dog training club. I have served as a judge and steward for matches and 4H shows. I organized and was show chair for the Midwest Collie Club agility match and trial.

I believe that my experience as a competitor, volunteer worker and show chair will bring necessary skills to the role of co-chair of obedience and rally for CCA 2019. I am honored that Anita Andorn has asked me to work with her and I believe that we would be an effective team.

AGILITY COMMITTEE

Donna Darland – Chair

My name is Donna Darland and I am thrilled to volunteer for the position of agility chairman for the 2019 Collie Club of America National Specialty. I had so much fun being the agility chairman for the 2013 specialty in LaCrosse, I jumped at the chance to give it a second try! My husband and I currently have three male rough collies. We have a ten-year old, Bullitt, he has earned eleven MACH titles in agility; next we have a seven year-old, Enzo, he has earned two MACH titles in agility; and our youngest, Boss, a three year-old, is working on his first MACH title. We have owned collies for twenty-three years. We are active in our local collie club, Illiana Collie Fanciers. This club hosts two agility trials each year. We are also active in our local all-breed club, Glenbard All Breed Obedience Club. Our all-breed club hosts three agility trials each year.

Caryn Thacker – Co-Chair

My name is Caryn Thacker and I would welcome the opportunity to volunteer for the position of agility co-chair for the 2019 Collie Club of America National Specialty. We currently have 3 female collies. I have been competing in agility for approximately 9 years. Brooke, our 11 year old, retired from the sport early secondary to orthopedic injuries. Tori is six and a dual champion, including two MACH titles. Delta is our 2 year old and currently beginning her agility career. I have also been a member of our local collie club for the last 10 years.

HERDING COMMITTEE

Beth Elliott – Chair

I have been involved in dog sports since 1991 when I got my first Collie. I have been the Chairman for 2 CCA Obedience and Rally events. Before retiring in 2015, I was an agility trial secretary for many local clubs, and I still handle the secretary

duties for 2 of the clubs I belong to. I have also been trial secretary for local obedience and rally trials, and the secretary for the Great Lakes Belgian Tervuren club. I have put an HT on one of my Collies, and a Herding Started title on my husband's Belgian Sheepdog, Cole. Cole is still in training, but has not yet trialed at the upper levels yet. I have selected a very experienced co-Chair and feel that we will be able to provide a wonderful National herding event.

Deanna Levenhagen – Co-Chair

Although I grew up and have always had dogs all my life, it wasn't until I finished my doctorate degree that I started getting involved competing. I've owned collies for over 15 years. During that time, we've competed in obedience, agility, herding, rally, conformation and have earned advanced titles in all the performance venues. My dogs are also certified in pet therapy and we make regular visits to assisted living facilities. During the past 20+ years, I've held several board and club positions (including registrar, secretary, and instructor) for the local dog clubs. Additionally, I've also served in many roles (including chair, secretary, hiring of judges, course director, etc.) on several trial committees in multiple performance venues including obedience, agility, and herding, as well as being a herding judge for the American Herding Breed Association (AHBA). I am currently employed at Medtronic as a Principle Study Director responsible for designing, overseeing, and reporting on study results for cutting edge medical devices prior to approval for human use from various regulatory agencies. As part of my education and professional background, I have extensive computer application experience, technical writing, database design, and project management. I currently serve on the WCC and CCA Website committees. I look forward to opportunity to use my skills to make the 2019 CCA Nationals a success.

TROPHY COMMITTEE

Joanne Huff – Chair Karen Paul Co-Chair

Approaching 50 years of CCA membership and 30 years as WI District Director. Trophy chair for three successfully budgeted and supported Nationals (2008, 2012 and 2013) with widely admired trophy selections. My co-chair, Karen Paul, has assisted me each time and is the rosette guru who knows rosettes inside and out. Couldn't do this without her.

MERCHANDISE COMMITTEE

Lenore Owens – Chair

My name is Lenore Owens, long time member of the Collie Club of America, current secretary and show secretary since 2000 for Chicago Collie Club. I am the current Secretary of Illiana Collie Fanciers. I have owned and run my own retail Floral Design company, so I am familiar with buying & selling products, keeping track of stock and keeping records. I have also run a Transcription Business for multiple years. I look forward to my position as Merchandise Chair for the 2019 CCA National in Peoria, IL.

Jean Framke – Co-Chair

I have been a CCA member since 1989, where I have served as Chair of the Tellers Committee. Prior National Show experience includes Chair and Co-Chair of the Merchandise committee, Co-Chair of the Trophy Committee, and I was a member of the Co-Host club, Illiana Collie Fanciers, for the National in La Crosse, WI in 2008 & 2013. I do attend as many Nationals as I can, so I am familiar with their workings and the current expectations of the exhibitors.

As past Chair & Co-Chair for the National Merchandise Committee, I can assist Lenore in all aspects of the project.

WELCOME PARTY COMMITTEE

Mike & Cindy Poturalski – Chairs

We are Mike and Cindy Poturalski of Cinhaven Collies. We have been CCA members, as well as members/officers of Central States Collie Club, since 1998. For over 20 years Mike has been the chief building engineer of a 356,000 square foot building complex with over 800 tenants. Within the event budget, Mike organizes the tenant appreciation events for the building ordering food and providing entertainment with different themes. Cindy has assisted Mike with these events to a success. Cindy also worked many years as a legal assistant coordinating all business, travel, meetings and luncheons for the firm. We feel confident to chair the welcoming party for the 2019 CCA.

Jerry Sulewski – Co-Chair

I have been in collies since 2001 and have raised them under the kennel name Jereco. Currently, I spend my time in Pharmacy school and will be graduating in May of 2017. I look forward to having the free time to start giving back to a club that has given me so much. I am currently a member of the Northern Wisconsin Collie Club and my local all-breed club, Packerland Kennel Club. I have only missed 3 nationals since 2005 which was my first one and have attended the welcome party every year. I am hoping to use my prior experiences to help make this a welcome party to remember.

RESERVED GROOMING / X-PEN RENTAL

Laura Rizzo – Chair

I've been a member of Collie Club of America since 1996 but have had collies for most of my life. I got started with show collies when my daughter became interested in Juniors. Boy that was a job in itself! I am currently the President of Central States Collie Club.

I own & operate two businesses in Illinois with my husband. Total Comfort Systems, that is a heating, air conditioning, ventilation & plumbing company. Evergreen Scale Models, that is a hobby related company that creates specific shapes & sizes from styrene plastic. We also own a company in Iowa, Sig Manufacturing. Another hobby related company that manufactures remote control air planes and accessories.

I am excited for the opportunity to assist with our National and being able to contribute to such an important event. Grooming is a difficult undertaking and I have been talking with several past grooming chairs and discussing with the facility how to utilize our space wisely. Being able to provide ample grooming space while offering vendors and others great exposure.

RESERVED SEATING COMMITTEE

Cheryl Sulewski – Chair

I started in collies in 2001. I breed collies under the kennel name Jereco. I did the reserved seating at the La Crosse nationals and look forward to doing them again in Peoria.

RV PARKING COMMITTEE

Laura Rizzo – Chair

I've been a member of Collie Club of America since 1996 but have had collies for most of my life. I got started with show collies when my daughter became interested in Juniors. Boy that was a job in itself! I am currently the President of Central States Collie Club.

I currently own my own RV and have used it to attend the National for the last 5 years. I am familiar with all the logistics that are needed for RV camping.

Sue Webber – Co-Chair

I have assisted the RV parking chairman for Paper Cities Kennel Club's dog shows for many years. As an exhibitor I have camped with friends (with many breeds) at all-breed shows, and as a result have learned a lot about the needs of dog show campers. I also have experienced dog show camping from many perspectives, including camping in a van, travel trailer, and Class C motorhome.

VENDOR COMMITTEE

Jerry & Kathy Zehetner – Chairs

We have been breeding and raising Collies for more than 25 years. Kathy has served on the Board of Collie Club of Southern WI and Central States Collie Club in various positions through the years including President, Vice President and Treasurer. We were the Grooming Chairs for both LaCrosse, WI Nationals. Kathy worked in the construction industry for many years, and has much experience working with Vendors and Contractors and Jerry drove truck and worked with many companies throughout the years. We look forward to working with Vendors for the 2019 CCA National in Peoria, IL.

Suzanne Steiner – Co-Chair

I started in collies about 25 years ago when my son, Bradley, wanted to show dogs. When Bradley went off to college I was left with the desire to continue showing. I have finished several champions over the years and have not lost the desire to show and breed these wonderful dogs. I have helped with setup at a couple of Nationals and am very active in my local collie club being trophy co-chair for our specialty. I look forward to working with Kathy for the 2019 CCA National in Illinois.

ANNOUNCER

Robert Myers

Most of you know me as Bob. Lynn and I have been members of CCA for over 40 years, breeding and showing collies. I have been host chair for 3 Nationals, facilities chair for 4 nationals, announcer for 2 nationals and a past president of the CCA. I enjoy the announcer's position as it allows me to see the dogs nearly as close as the judges. Thank you for considering me for the opportunity to be your announcer.

STATE BASKET COMMITTEE

Pat Toledano – Chair

Currently I am a member since mid - 1990's of the Collie Club of America, Central States Collie Club (Treasurer and Show Chairman), and Illiana Collie Fanciers (past Treasurer and Current Raffle Basket Chairman).

I have been breeding and exhibiting Collies since 1995.

My years as Show Chairman, Raffle Committee Chairman and designate for the Illinois CCA State Basket (winning 3 awards for biggest, best and highest bid), I believe gives me an advantage for this position.

Diane Trost – Co-Chair

I am Senior Project manager and Space Analyst for a third party Marketing company. I started out in this profession merchandising while I was in college, once I graduated I became a District Manager, then promoted to a Regional Manager and promoted again to a Project Manager. After gaining the trust and knowledge of a large client base of brands such as Hershey, Mars, L'Oréal, Maybelline Cover Girl, Kraft and Nestle' I was promoted to a Senior Project Manager. I've been in this position for the past 25 years passing up additional offers of promotion because I do not want to travel consistently.

Although I have had collies for the last 14 years, I am now back in the show ring with my pup and back to learning grooming 101 all over again. I am looking forward to helping Pat with the State Baskets for the 2019 National.

ADVERTISING / COMMUNICATIONS COMMITTEE

Laura DeLaurentis – Chair

I joined CCA in 2008 and immediately started working on publishing projects. I worked on five yearbooks. I have been working with the Bulletin since the 2012 National. I organize various photo projects throughout the year, the largest being the team of photographers who cover the National. All of these projects require communication across the organization and with my teammates. I also manage the CCA Online Storage project which includes communications throughout the year. Each of these roles has required communications via email, newsletter, Constant Contact, Facebook and sometimes via advertising in the catalog, Yearbook, Bulletin or Collies Online. In 2011, I worked as a Senior Communications Specialist for Citizens Bank. I am excited to be the Communications Chair because I know how important it is to keep people informed and am confident that I can do that.

Chandra Flaim – Co-Chair

I acquired my first show quality collie in 1997

I have been a Collie Club of Colorado member since 2000 and have held positions in the club including corresponding secretary, judges' committee member, newsletter editor, web designer, public relations committee member and Facebook administrator.

I am a member Collie Club of America and am currently on the CCA Public Relations Committee. I was the Overseas Visitor Liaison for Nationals in 2014 and 2015. I am a member and Cooperator for the Collie Health Foundation and the current Promotions Chairperson.

My employment history includes the Marketing & Membership Director for the Cheyenne Family YMCA where I supervised 15 staff members; designed, printed and distributed all marketing and advertising materials; planned and ran major and minor events and managed the web site.

I have a Bachelor of Arts degree in English and Art from Adams State College in Alamosa, Colorado.

CHIEF RING STEWARD / ARM BANDS

Mary Murphy – Chair

I am AKC licensed Collie judge also licensed for three other breeds. I am a member of the Midwest Stewart's association have been chief ring steward for my All breed club for the last several years. Was chief ring steward at the 2013 national in La Crosse.. Worked the stewards table at the 2016 National in Louisville.

Lilly Russell – Co-Chair

As many of our members I had a collie as a child. I started showing dogs in 1987. In 1989 I purchased what would be my foundation bitch from Betty Stewart, Debonair Collies. I have bred sixteen collie champions, and finished the championships on the three dogs that I have purchased.

I am approved to judge the Collie and the Shetland sheepdog by the AKC and have judged at both specialty and all breed shows. I am therefore familiar with proper ring procedures. I have also served as Show co-chair and judges liaison for the Burlington Kennel Club for the last three years. I know the importance of keeping to a judging schedule and would make every effort to accomplish that.

Nina Biddinger – Committee Member

I have been a CCA member since 1977. Member of Midwest Stewart's Association. I have stewarded for all breed shows, collie spec shows and toy breeds spec shows. I have finished smooth and rough champions under Rhinestone prefix.

HOTEL LIAISON COMMITTEE

Sue Webber – Chair

As part of the show committee for Paper Cities Kennel Club in past years, I have worked with hotels in the greater Wausau WI area to set up room blocks and special rates for exhibitors. As hotel liaison for the 2019 National, I will work closely with area hotels and attempt to negotiate special nightly and/or multi-night rates, strive to reduce or eliminate pet fees or convert fees to refundable deposits, make suggestions to hotels, provide handouts for hotels to give to their CCA guests, and provide a means for hotels to easily communicate with us should problems arise.

Jerry Sulewski – Co-Chair

I have been in collies since 2001 and have raised them under the kennel name Jereco. Currently, I spend my time in Pharmacy school and will be graduating in May of 2017. I look forward to having the free time to start giving back to a club that has given me so much. I am currently a member of the Northern Wisconsin Collie Club and my local all-breed club, Packerland Kennel Club. I have helped the Northern Wisconsin Collie Club to gather hotel information and work with the hotels in the area to guarantee availability and help reduce pet fees.

RING DÉCOR COMMITTEE

Lynda Cox – Chair

Most of you have seen the leads I make--and most people describe them as understated elegance. The ring decor for the National should be the same--understated elegance. Simple floral arrangements in Illinois prairie wildflowers (fake, so they survive the whole week and the attempts of numerous puppies to chew on them), ribbons woven through the ring gates in the colors of an Illinois prairie spring (soft greens, yellows, and even an earthy brown), and even perhaps some tiny, LED string lights with those ribbons. If there is a color scheme to the Nationals, I will match that scheme.

Jacque Bailey – Co-Chair

Jacque is best known for her wooden collie standards. Those standards graced the ring at the CCA 2016. Jacque's attention to detail is what she brings to the table here...as well as being able to stay under budget.

COMMUNITY SERVICE PROJECT COMMITTEE

Karen Soeder – Chair

My experience is based on serving in many organizations as president, vice-president, secretary and treasurer, plus numerous committee heads and on boards of directors. I worked in special education at our local high school. I currently belong to a group which promotes education and well-being for women throughout the world.

I have been a member of Central States Collie Club and the CCA for 24 years. I have served for Central States two 2-year terms as president, one term as vice president, several years as secretary, show chairman, and for the past 10 years corresponding secretary.

For the CCA I have served as election coordinator and 2 years on the tellers' committee. I was treasurer of the 2008 National specialty show, and am currently serving as scheduler assisting with CCA scheduling reminders and Newsletter and Bulletin deadlines. I have been co-editor of the CCA Bulletin for the past four years.

Patt Caldwell – Co-Chair

Breed Education Committee Chairperson, 2006-2008, and then again in 2010-16. CCA member since 1976. Former member of the Kansas City Collie Club 1976-1982, held the office of vice president and education, and assisted with putting on several shows. Current member of Central States Collie Club since 1983, served several terms as president, vice president, secretary, and Board Member. Most recently member of Chicago Collie Club. Member of the Collie Health Foundation and Quarter Century Group. I worked with Marjorie Tuff as her assistant for Junior Showmanship since 2008 and have an all-breed permit AKC license for junior showmanship. Helped with first CCA service project with Lynn Myers at LaCrosse, collected stuffed animals. Delivered them to children's center with Judy Belloumini who brought along one of her collies. Assisted with the collection and distribution of books for another CCA service project, delivered books with Hildy Morgan to the hospital where she also took her dog.

Operations Manual Committee – new committee member

Randy Smith

I have been in Collies for 20 years. We go by the Insync Collies Kennel name. My wife and I have also been involved with German Shepherds for over 40 years. We show in both conformation and performance.

I have been District Director for 6 terms. I am currently the President of the High Desert Collie Club. I am a past President of the San Gabriel Valley Collie Club.

I have put on Herding Instinct Tests HIC for the past 15 years for our Southern California members but is open to non-members also.

I was a member on the first committee to review and form a manual for new District Directors for the CCA.

I have attended four Nationals.

Ed Degner and myself put on educational seminars for our membership, but open to all.

My personal career has been for the past 37 in sales and marketing for a manufacture representative agency. I am currently a Territory Manager.

I am the official show photographer for 7 of the Collie Specialty Clubs in Southern California.

I have been the show chair and ring steward at collie specialties, and judged an AKC sanctioned match.

Realignment Committee Report

Board of Directors of the Collie Club of America:

Below and attached is a new proposal from the Realignment Committee. Using the April 15th, 2016 membership roster along with a time zone map, a benchmark of 75 to 125 voting members per district to be represented by a DD, previous suggestions offered by the BOD, and in keeping with the AKC suggestion to keep our BOD to 25-27 members, we present the following for your consideration, review and discussion:

District 1 – NY = 77 members

District 2 – ME, VT, NH, MA, and RI = 87 members

District 3 – NJ and CT = 108 members

District 4 – PA = 97 members

District 5 – OH and WV = 75 members

District 6 – MI = 69 members

District 7 – IL = 99 members

District 8 – IN, KY and TN = 93 members

District 9 – VA, DE, MD and DC = 103 members

District 10 – NC and SC = 84 members

District 11 – AR, LA, MS, AL, and GA = 79 members

District 12 – FL = 74 members

District 13 – TX and OK = 104 members

District 14 – NE, KS, IA, MO = 91 members

District 15 – ND, SD, MN, and WI = 84 members

District 16 – AK, WA, OR, ID, MT and WY = 113 members

District 17 – Nor CA and NV = 117 members

District 18 – So CA and HI = 117 members

District 19 – UT, AZ, CO and NM = 76 members

District 20 – Foreign member liaison (Europe, Canada, Mexico, Brazil, Australia, etc.) – **NON-VOTING**

AKC Delegate, President, 1st Vice President, 2nd Vice President, Secretary and Treasurer

Total BOD = 26 / 25 voting members

Respectfully submitted,

CCA Realignment Committee

Lori Montero, Chair

Nadine Beckwith-Olson

Helga Kane

Kris Provenzano

Adria Weiner

Information above and map are stapled together and included for you to easily care to Club Meetings and Show to talk to your members.

Motions

1. Motions made by Nadine Beckwith-Olson on 5/11/2016 (needs a second to these motions)

1. Would it be possible to combine the National Show Rules Committee and the National Show Committee? It seems that the rules need some revision to adjust to the changing times/conditions/economics that many people are experiencing. Currently the rules seem inflexible, especially in relation to the site requirements. Also, it would seem that their input would be essential when looking into 3 or 1 National site.

2. Committee members and chairs: I noticed when voting on the items, that there are several individuals that are on two or three committees. Even those that I approved for all committees may need to rethink the amount of time they can contribute to each of those committees.

2. 6/09/2016 Made by Gayle Guthman and seconded by Jan Storm and Betty Abbott.

I move CCA ceases the practice of the secretary printing and mailing the minutes of the meetings and all communiques beginning immediately.

New Members and Reinstates –May and June 2016

New Members

USA

IL Debra Janik, 16601 Edgewood Dr., Plainfield IL 60586-9662, 815.254.2613, janiks@comcast.net

Sponsor: Sylvia Schultz (IL) Has known applicant for how long & under what circumstances? At least twenty-five years. We both show in obedience

Sponsor: Carol Steiner (IL) Has known applicant for how long & under what circumstances? Three years Performance in obedience and beginner conformation

Occupation Self employed

Why do you want to be a member of the CCA? I've owned collies for over 40 years. I now have the time (and the perfect little boy) to become more involved in the breed

Explain what and/or who got you started in Collies: I've always loved the intelligence of the breed. We've worked in obedience for many years.

Number of Collies owned. Dogs? 1 Bitches? 1 Altered? No Do you own any other breeds? Yes, Jack Russell mix

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? Soon Performance events? yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Glenbard All Breed Obedience Club-past trial chair, past registrar; Stone City Kennel Club, trial committee

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? Organize I have run many obedience shows

IL Diane Trost, 7940 W Harvest Dr., Frankfort, IL 60423, 815.464.0428, dtrost@sbcglobal.net

Sponsor: Patricia Toledano (IL) Has known applicant for how long & under what circumstances? I have known Dianne Trost for about sixteen years when she purchased a Collie from me. Ten years later she purchased another and we became very good friends. The dogs away comes first. She has been very active in Collie Rescue and belongs to Central States Collie club. We have done a couple of co-breedings and she is actively showing those dogs. She has inspired her grandson to be a Junior Handler and he has the bug and doing well. She always contributes to the clubs specialty show . Collies are her first love.

Sponsor: Joan OConner (IL) Has known applicant for how long & under what circumstances? I met Diane Trost some years ago, possibly 10 through a mutual friend. Diane is a lovely person with a genuine love for dogs. Her dogs are an integral part of her family. She currently owns 4 collies and her deceased mother's toy breed dog. Diane joined Central States Collie Club approx 5 years ago...(not sure of the time frame). Over the years, her grandson decided he would like to persue showing in juniors and I gave Diane and her grandson one of my finished Champions for him to grow with. Diane supports his junior endeavor by taking him to shows, training classes, as well as spoiling my Kelly to "endth" degree. Diane, herself is currently showing one of her homebred puppies. I believe that Diane Trost would be a wonderful addition to the CCA. Please consider her application.

Occupation Project Manager

Why do you want to be a member of the CCA? Have always been involved with collies.

Explain what and/or who got you started in Collies: Had a collie as a child

Number of Collies owned. Dogs? 0 Bitches? 5 Altered? 2 Do you own any other breeds?

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?

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Central States Collie Club Illiana Collie Club

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? Proficient in Microsoft Office – organizational skills

IN Peter and Linda Cooper, 1325 King Arthur Dr., Lafayette, IN, 47905, (Linda) 765.237.8717, (Peter) 765.412.2981, (Linda) lrcooper@outlook.com, (Peter) pocoooper@hotmail.com

Sponsor: Deborah Held (IN) Has known applicant for how long & under what circumstances? Greater Lafayette Kennel Club, IN Collie Club, 1 yr

Sponsor: Brenda Hanssen (IN) Has known applicant for how long & under what circumstances? 2 years through Cathy Keefer. Bred collies that Cathy sold her. Sponsoring her into Indiana Collie Club.

Occupation: Retired

Why do you want to be a member of the CCA? To learn more about the breed.

Explain what and/or who got you started in Collies: A friend recommended a collie when I was searching for a dog and suggested a friend Cathy Keefer Meier in PA who had a rough blue-merle she thought might fit well in our family—Love at first sight.

Number of Collies owned. Dogs? 1 Bitches? 1 Altered? Yes Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? No Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Greater Lafayette Kennel Club, IN Collie Club (application is process)

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? Project management, computer skills, inc web management

KY Susan K. Smith, 2838 Sulphur Well Pike, Nicholasville, KY, 40356, 859.221.3753, susan.smith@uky.edu

Sponsor: Beth Nemoff (MI) Has known applicant for how long & under what circumstances? 23 years, met as members of the Tri County Collie Rescue of Michigan

Sponsor: Theresa Thomas (MN) Has known applicant for how long & under what circumstances? 1 yr. Collie owner, collie rescue

Occupation Head of Shaver Engineering Library – University of Kentucky, Lexington KY

Why are you interested in Collies? I have had collies since 1992 and love the breed! I want to be more active in breed activities.

Explain what and/or who got you started in Collies: Lassie as a child

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? 3 Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? No Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. None

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? Research librarian-organizational, computer, research skills

MA Joseph B. and Mary J. Forfa, 15 West Stockbridge Road, PO BOX 29, Glendale, MA 01229, jbforfa@yahoo.com

Sponsor: Joan Hamilton (MD) Has known applicant for how long & under what circumstances? I met Joe and Mary Forfa in 2007 when I assisted Lassie at a Pet Exp performance. Over the years we have become close friends. They are a multi collie household and own a puppy from a litter I bred. They are true friends of collies.

Sponsor: Debbie Taylor (MD) Has known applicant for how long & under what circumstances? I have known Joe & Mary Forfa for eight years and have always been impressed with their love of collies and their integrity towards both the collie breed and their owners.

Occupation Stationary Engineer/Registered nurse

Why do you want to be a member of the CCA? We have had collies in our family for over 30 years. In the past eight years we have made close friendships with people from Collie Central of Maryland, meeting them at Sunnybank each year. We felt isolated from the collie world living in western MA. Our friends have encouraged us to participate.

Explain what and/or who got you started in Collies: Mary has loved collies her entire life, grew up loving Lassie. We have been married for 32 years and have always had at least one collie in our household. We currently have three collies

Number of Collies owned. Dogs? 0 Bitches? 2 Altered? 5 Do you own any other breeds? Yes, Shetland Sheepdog

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? No Performance events? No

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Collie Central of Maryland, members

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? Excel, Word

NC Mark & Laura Seelinger, 121 NE 33rd St., Oak Island, NC, 28465, 910.448.5023, collie mom@frontier.com

Sponsor: Lori Montero (TX) Has known applicant for how long & under what circumstances? Sold Mark and Laura their first smooth collie, Beau. Have know them for 12 years. No one loves their collies like Mark and Laura love theirs.

Sponsor: Robin Ungano (NC) Has known applicant for how long & under what circumstances? Known Mark & Laura for 10+ years through various interactions with our wonderful breed. They are dedicated owners, who loves and care for their dogs

Occupation IT consultant

Why do you want to be a member of the CCA? We've been owned by collies since our first girl came home 25 years ago. We love the breed a& cant't imagine a life without a collie.

Explain what and/or who got you started in Collies: We had always wanted a collie and got our first one as soon as we bought our first house.

Number of Collies owned. Dogs? 2 Bitches? 2 Altered? Yes Do you own any other breeds? No

Number of litters bred (all breeds) in past 5 years: 0 Collie litters? 0

Do you show your dogs in Conformation events? No Performance events? Yes

Have you ever sold dogs to a commercial outlet? No

Member of what local or national clubs & offices held. Previous CCA members

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? IT Consultant-35+ years

Reinstatement

USA

Reinstate less than one year. We don't vote on them, but send this notification to the director.

Jeff and Cathy Robb.

6507 Guadalupe Trail NW

Los Ranchos, NM 87107

Didn't have information available, so please contact Lori Montero, Membership, CCofAmembership@gmail.com, regarding changes or not on phone and email contact.