

All discussion comments are to be returned via email to be printed in the next Communique'. 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 February 25, 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 is one reinstate and two juniors this month.**

A. Davina Lynch, CA N	A. Approve _____	B. Disapprove _____	C. Abstain _____
B. Patricia Cormick, CAS	A. Approve _____	B. Disapprove _____	C. Abstain _____
C. Wendilyn Grasseschi, CAS	A. Approve _____	B. Disapprove _____	C. Abstain _____
D. Caitlin Neeley, CO (Jr.)	A. Approve _____	B. Disapprove _____	C. Abstain _____
E. George Jackowski, FL	A. Approve _____	B. Disapprove _____	C. Abstain _____
F. Joyce Jackowski, FL	A. Approve _____	B. Disapprove _____	C. Abstain _____
G. M. Katrina Warsick, FL	A. Approve _____	B. Disapprove _____	C. Abstain _____
H. Amanda Marvilla, FL	A. Approve _____	B. Disapprove _____	C. Abstain _____
I. Deborah Wilde, IL	A. Approve _____	B. Disapprove _____	C. Abstain _____
J. Deborah Brooks, OH	A. Approve _____	B. Disapprove _____	C. Abstain _____
K. Betsy Nesselhaut OH (Jr.)	A. Approve _____	B. Disapprove _____	C. Abstain _____
L. Bill Petercsak, NJ	A. Approve _____	B. Disapprove _____	C. Abstain _____
M. Robert Chumar, NJ	A. Approve _____	B. Disapprove _____	C. Abstain _____
N. Carrianna Glenn, VA	A. Approve _____	B. Disapprove _____	C. Abstain _____
O. Tami O'Connell, VA	A. Approve _____	B. Disapprove _____	C. Abstain _____
P. Michael Ryan, VA	A. Approve _____	B. Disapprove _____	C. Abstain _____
Q. Winifred Ryan, VA	A. Approve _____	B. Disapprove _____	C. Abstain _____
R. Heidi Webster, WA	A. Approve _____	B. Disapprove _____	C. Abstain _____
S. Gary Webster, WA	A. Approve _____	B. Disapprove _____	C. Abstain _____
T. Rebecca Epperly, W VA	A. Approve _____	B. Disapprove _____	C. Abstain _____
U. Megan Delzell-Peterson, WA	A. Approve _____	B. Disapprove _____	C. Abstain _____
U. William M. Watson, Jr, VA (Rei)	A. Approve _____	B. Disapprove _____	C. Abstain _____

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

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

**3. The President presents for approval the 2016 Herding Bids as submitted by Janine Blaner, WCC chair.**

**A. Eastern Regional – Olympia WA – September 17 & 18, 2016 at Fido’s Farm**

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

**B. Western Regional – Watkinsville, GA – October 29 & 30, 2016 at Woods End Stockdogs**

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

**4. The President presents for selection bids for CCA 2019 National Specialty as reviewed by NSC.**

**A. Illinois – Peoria IL – March 23 – March 30, 2019 – “Spirit of the Heartland”**

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

**B. Iowa – Des Moines IA – April 7 – April 13, 2019 – “Field of Dreams”**

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

**5. The President presents for approval the proposal made by the Breeder of the Year Committee for the trophies to be awarded at the CCA 2016 National Specialty for Roughts and Smooths. The cost is \$1,830. (Proposal, description, and cost expenses within Communique’ from the BOY Committee under Amy Gau, chair. Contracts with artist have been signed.)**

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

**5. The President presents for approval the following names to form the Operations Manual Committee: Jane Clymer, Isabel Ososki, Lenell Nix, and Martha Ramer. The Committee will select their own chair.**

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

**6. The President presents for approval that Jackie Caruso again chair the Meet the Breeds booth at Westminster KC show for our collies. That a budget is set of \$500 for expenses.**

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

**7. On January 3, 2016, a motion made by Emily Berkley and seconded by Jackie Caruso.**

I move that the Collie Club of America provide a special "LIFETIME ACHIEVEMENT" award to John Buddie at the 2016 Collie Club of America National Specialty in Louisville, KY in March 2016. The award will honor John Buddie for his lifetime involvement with Collies, his longstanding membership in the Collie Club of America and because he was named the 2015 Breeder of the Year by the American Kennel Club.

**An amendment was made to the motion during the Board phone meeting on January 7, 2016. The motion was made by Gayle Guthman and seconded by Nancy Anstruther. It included that a special recognition be presented to Leslie and Don Jeszewski, Highcroft Collies (Herding) 2013 Breeder of the Year, and to Tom and Nioma Coen, Macdega Sheltland Sheepdogs 2005 Breeder of the Year.**

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

## **Discussion:**

- 1. Continued discussion and review of the new proposed Constitution.**
- 2. Report enclosed with the Communique' from Kathy Drabik, Chair, Show Permissions and Trophies, asking for the expenditure for the following:**

**On an order of 100 pieces our price is \$109.00 each plus S&H of approximately \$4.00 each.**

**Terms:     \$3500.00 with order  
              \$3500.00 ten days after receiving 50 pieces  
              \$3900.00 plus S&H charges 20 days after balance of order**

**On an order of 200 pieces our price is \$107.00 each plus S&H of approximately \$4.00 each**

**Terms:     \$7000.00 with order  
              \$7000.00 ten days after receiving 100 pieces  
              \$7400.00 plus S&H charges 20 days after balance of order**

- 3. Presentation of two new members for the Public Relations Committee submitted by chair, Linda Mabus. Information included within the Communique' on their creditials. The following candidates: Noreen Bennett and Anne Robinson.**