

May 23, 2012

Included: Treasurer Reports

Tax Set Aside letter
Committee members & chairs
Update report WCC – Blaner
Meet the Breed – report Caruso & Brown
New Members
Motion – Tax Set Aside
Results – April Communique'

Vote: New Members & Reinstates

Ratification: Treasurer's Report
Committee members and chairs
Motion made by Les Canavan and seconded by John Buddie...changing counting of AOM ribbons at Nationals
New Committee - Good Sportsmanship Award Committee, Chair - Joan Kirkland & members

Discussion: Standard Committee

Tax Set Aside Motion
Discussion items for review – Loving Cups, Tax Set Aside Committee, Logo ownership, Meet the Breeds NYC



Collie Club of America, Inc.
2013 National Specialty
“A River of Dreams”
March 31 -April 6, 2013
The Family Dog Center, Lacrosse WI

Bid letters for Zone 6 (MI, IN, OH, and KY) go out next week.

President's Message....

Thanks to everyone for approving the committees.

If at all possible we would like to have a communique every month.

A suggestion during the national was to have the Breeder of the Year continue but require 1-3 of the health tests as a criteria for counting how many champions. Any discussion on this?

The regional herding events start soon and if you can help please do.

The new AKC 'Rule' about 50% free grooming spots at the shows is a real sock in the belly for us - we have appealed to the AKC. We have lost money for the last 3 years at our national and if we had to give back 50% of the grooming space money it would mean a loss of approximately \$7,000, \$6,000 and \$8,500. YEAH - that would be a whopping \$21,500 loss.

I have included the Standard committee plan and added the committee into discussion.

I would like for the 3 committees involved to begin education - this would include anything about the collie and can be put on the DDlist, on the CCA website, in the Newsletter, in the Bulletin and all other places that would be used by CCA

members. *Pati*

Secretary's Message....

Bids for 2016 CCA National Specialty will be put in the mail this month to Zone 6 (MI, IN, OH, and KY). Directors we are asking your help with contacting the Collie Clubs in your area. I copy of the club names & secretaries will be provided to you to help with contact. Please make yourselves available to help anyone wishing to place a bid and especially to making sure the letters are received by the clubs in your districts. The National Show chair will be enclosing a letter of assistance when the bids letters are mailed.

Shining Star report will be available for your enjoyment in the Bulletin. Please join us as we celebrate the stories of how our collies are again, sharing their wonderful lives among the young and the old, bringing the warmth of the collie heart to others. Please note a special thanks, this year to *dogIDS* for the Shining Star tags and the Collie Club of Northern New Jersey for the 2012 Ambassador's cup.

News has come of the losses in our CCA family. Hazel Ayers, NC; June Bohland, NY; Kris Provenzano on the loss of her brother, Cheryl Matlock's father, Beverly Schwab's husband, Will, Andrea Tilden's son, Sean, and Ruth McCary's father. Health concerns have been received for Maureen Bonham and for Cindi Dorsten. Please keep these families in your prayers.

On my wish list for 2012-2014 term.....I'd love to see the Board with a 100% voting record of every director on every 'Communique' ballot return and every director commenting on the issues. If you would, please everyone send your comments via email and not hand written on your mail in ballots.

Summer and the heat is fast approaching so be watchful of the weather and the bugs, protect your doggie family friends. As always,

Janie

News from Michelle Esch-Brooks.....you should be seeing the Yearbooks arriving in your mailboxes any day now...they are in the mail!!!!!

Bios

Yearbook 2012 Staff

Laura DeLaurentis – Parade of Stars

I joined CCA in 2008 and was eager to get started on yearbook projects. I have worked on several yearbooks: the 2007 as a production assistant doing page assembly for the Parade of Stars and Obedience Sections, and as a proofreader; the 2008 yearbook -prepared Advertising and Parade of Stars photos for printing; Parade of Stars Manager for the 2010 and 2011 yearbooks, processing incoming ads and payments, image preparation, page assembly for the 2011 book, and proofreading. I am also working on a special assignment for the Bulletin. My professional experience includes six years in commercial and retail photo labs, five years in prepress (scanning and page assembly) at the Chicago Tribune, and 12 years of prepress workflow consultation, training and troubleshooting printing and publishing customers across North America and Mexico. My formal graphic arts training includes a 2-year program at the Graphic Arts Institute, numerous vendor classes, and several classes at Triton College. My technical skills include Microsoft Office, Adobe Photoshop, InDesign, and Acrobat. For the past 15 years, I have been designing training programs which also utilize desktop publishing and web design skills. I have an M.A. in Training and Development for instructor-led courses and e-learning.

Performance Rankings – Chair

Suzanne Schwab

I've been competing in AKC conformation, obedience, agility, tracking, and herding with collies since 1987. I am an AKC tracking judge and AHBA herding judge, and teach obedience, tracking and herding classes through my local dog training club. I've been involved in every aspect of putting on AKC performance events from being in charge of clean up to chairing or judging events. I maintain a data base of sires, dams, breeders and owners of performance titled collies dating back to 1990, and a data base of all qualifying scores earned by collies in AKC herding events dating back to 2002.

Member - Working Collie Committee

Robert Olson

Robert Olson has had Collies since 1991. Together with his wife Deanne he has focused on training and showing their Collies in agility and flyball. He is a licensed AKC agility trial secretary and was the president of Collie Rescue of Greater Illinois from 1999 – 2009, and is still an active board member, volunteer, and webmaster for the organization. Bob is a software engineer by training and currently works in that capacity at Argonne National Laboratory. His current agility dog is a young Collie from Collie Rescue who arrived at his house in 2009 to spend the night and ended up staying for good.

Members – Good Sportsmanship Committee

Susan Abraham

I started in showing Collies in the late 1980's and have a small kennel with 8 collies. I have finished 5 –Home Bred Champions and finished another 2 champions that I purchased. I have shown and finished a few Champions for some friends in our Club. In 2008, I was approved to Judge Collies and in 2011, applied for my provisional for Shetland Sheepdog and Jr. Showmanship. Computer skills: Microsoft Word, Excel, PowerPoint and various other web bases programs.

Carrie Lenhart

I was born into Collies, as the daughter of Ron and Marcia Keller. My parents taught me how to exhibit and the meaning of good sportsmanship, in the ring and on the sidelines. I began exhibiting as a teenager, as needed, but really became involved after college and marriage. I have twice earned AOM at the national and recently BOS to BOB in 2012. Dad and I now are partners in the Marnus breeding program and looking forward to continuing the legacy.

Computer skills: Has some knowledge in Publisher.

New Members and Reinstates – May 2012

USA

CA N Rich and Kim Alvari, 3617 Dunsmuir Circle, Pleasanton, CA, 94588, (925) 485-0219 rbalvari@yahoo.com Sponsors: Dorothy Hull & Marilyn Mothersell

CA N Andrea Moss, 159 Alta Mesa Rd., Woodside, CA, 94062, (650) 851-1993, amsasher@aol.com Sponsors: Laura Sherr & Marianne Sullivan

FOREIGN

JAPAN Miyoka Onodera, 1-2-19 Misugidai, Hanno Saitama, Japan, 357-0041, 81-42-974-1422, miyok@poplar.ocn.ne.jp
Sponsors: Mary Landes & Debbie Holland

Report from Working Collie Committee

From Jeanine Blaner, WCC Chair

The WCC has a yahoo group called CCA_Performance where interested parties can ask questions, raise concerns, and participate in discussions regarding CCA and collies in performance. Anyone interested in collies and performance events is encouraged to join.

After Nationals, the WCC responded to concerns (via CCA_Performance) from members who were dissatisfied with the speed and completeness of performance results' postings to the CCA website. A significant portion of the performance community would like performance results posted as quickly and as completely as the conformation results. Per the Show Rules, the trial chairs of each performance event are responsible for results postings. However, the WCC, having access to a pool of volunteers, will continue to offer to coordinate the performance results postings and will contact the trial chairs prior to the Nationals and offer its assistance. Additional discussion details are available in the CCA_Performance archives.

WCC member Charlotte Holzman is coordinating performance coverage for the Nationals issue of the Bulletin. Charlotte has worked diligently to provide comprehensive coverage of the performance events and the performance community will be well-represented in the next Bulletin issue.

The Herding Subcommittee has several projects currently in progress. The subcommittee is currently revising the bid form and deadlines for the Regionals. The WCC was saddened to learn of the sudden passing of CCA member Joni Allen, who had volunteered to be the trial chair for the 2012 Western Regional herding trial. The WCC has been working with the facility and trial committee to move forward with the event planning with Jane Cooley, who has graciously agreed to accept the trial chair position.

Meet the Breeds – Request for Funding of NYC event

From Jackie Caruso and Darci Brown, Co-Chairs

Darci Brown and I have committed to do the Meet the Breeds again on behalf of the Collie Club of America. The event will be held on October 20th and 21st 2012. We have members from Tri County Collie Breeders, CC of CT and CC NH representing the collie and the Collie Club of America.

I am sending out the form. They ask for the name of the parent club office. I will put your name in as the CCA officer submitting and will put my name in as the local liaison.

I am going to request a budget of \$500 again this year. Our printing costs come to almost \$300, and this year in addition to the posters we have from last year (which wasn't enough to fill up the space) I think I would like to have a banner made for CCA with some of the great pictures we have from the collie as a family pet with collies doing all the great things collies do.

I will put it all together once I send the form in. We have lots of time for this.

Motions

1. Motion submitted by Mike Esch and seconded by Jane Clymer 5/14/12

A. I make a motion that the Board of Directors declare and approve the tax set aside treatment of \$5,000 for 2012. The Board approves giving the Executive Committee (Officers) the authority to adjust this figure as required to meet our 2012 tax requirements.

B. I make a motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the allocation of \$5,000 before December 1, 2012.

BALLOT - Results

This ballot must be received by the Secretary no later than **May 5, 2012.**

Total votes received: 53 = 52 + President

Not voting: Leah Warner, Liza Dunkle, Barbara Corriveau, Kris Provenzano, Lenell Nix, Brenda Knight, Joanne Huff, Jane Armatys, Shirley Perry

1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership Chair.
A. Approve 51 B. Disapprove 1 C. (I) approve all except _____
2. The President presents for approval the Financial Report by the Treasurer, Mike Esch, for ratification by the Board.
A. Approve 52 B. Disapprove _____ C. Abstain _____
3. The President presents for approval the motion made by Sally Futh and seconded by Lynn Myers, that effective March 28, 2012, the fee for juniors will be \$10.00 as a single entry for a junior entry class or free if an additional entry at National. Presented for ratification to the Board.
A. Approve 51 B. Disapprove 1 C. Abstain _____
4. The President presents for approval the following Committee Chairs and their selected members. Motion made by Mike Esch and seconded by Pam Eddy to accept the committees, their chairs, and members. The motion passed and is presented for ratification by the Board:
 - A. AKC Gazette Columnist Marianne Sullivan A. Approve 52 B. Disapprove _____ C. Abstain _____
 - B. AKC Legislative Liaison Co-chairs
Barbara Schwartz A. Approve 52 B. Disapprove _____ C. Abstain _____
Vicki Loucks A. Approve 52 B. Disapprove _____ C. Abstain _____
 - C. Archives
Gayle Kaye, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
D. Assistant to the Secretary
(Show Materials) Louann Young, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
(Show Permissions/Trophies) Judy Guthrie, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
 - E. Audio Visual Librarian
Kathy Peters, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
 - F. Audit Committee Co-chairs: All previous members.
Lynn Arneson A. Approve 52 B. Disapprove _____ C. Abstain _____
Cheryl Sulewski A. Approve 52 B. Disapprove _____ C. Abstain _____
 - G. Breed Education (all previously on committee)
Patt Caldwell, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
Barbara Cleek A. Approve 52 B. Disapprove _____ C. Abstain _____
Debbie Holland A. Approve 52 B. Disapprove _____ C. Abstain _____
Candy Wisnieski A. Approve 50 B. Disapprove 2 C. Abstain _____
Jan Shields A. Approve 51 B. Disapprove _____ C. Abstain 1 _____
Nancy McDonald A. Approve 52 B. Disapprove _____ C. Abstain _____
Nancy Anstruther A. Approve 52 B. Disapprove _____ C. Abstain _____
 - H. Bulletin (All members on previous committee)
Donna Walle, Editor A. Approve 52 B. Disapprove _____ C. Abstain _____
Karen Soeder, Co-Editor A. Approve 52 B. Disapprove _____ C. Abstain _____
Marianne Sullivan A. Approve 52 B. Disapprove _____ C. Abstain _____
Sue Kuechenmeister A. Approve 52 B. Disapprove _____ C. Abstain _____
Theresa Uzelac A. Approve 51 B. Disapprove 1 C. Abstain _____
Helga Kane A. Approve 52 B. Disapprove _____ C. Abstain _____
Gayle Kaye A. Approve 52 B. Disapprove _____ C. Abstain _____
Roz Durham A. Approve 52 B. Disapprove _____ C. Abstain _____
 - I. Collie Welfare/Rescue
Vicki VonSeggren A. Approve 52 B. Disapprove _____ C. Abstain _____
 - J. Constitution Committee (all previously on committee)
Helga Kane, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
Lenell Nix A. Approve 51 B. Disapprove 1 C. Abstain _____
Jennifer Weiner A. Approve 51 B. Disapprove 1 C. Abstain _____
Nancy McCue A. Approve 51 B. Disapprove 1 C. Abstain _____
Emily Berkley A. Approve 51 B. Disapprove 1 C. Abstain _____
 - K. Election Committee
Russ Dyke, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____
Julie Hinrichsen, Co-Chair A. Approve 52 B. Disapprove _____ C. Abstain _____

- L. Ethics Committee
 Leslie Canavan, Chair A. Approve 52 B. Disapprove C. Abstain
 Patricia Jung A. Approve 52 B. Disapprove C. Abstain
 Ed Degner A. Approve 52 B. Disapprove C. Abstain
 Nadine Beckwith-Olson A. Approve 52 B. Disapprove C. Abstain
 Andrea Nelson A. Approve 52 B. Disapprove C. Abstain
- M. Health Policy
 David Hansen, DVM, Chair A. Approve 50 B. Disapprove 1 C. Abstain 1
 Sue Floyd, VMD A. Approve 52 B. Disapprove C. Abstain
- N. Judges Education Committee:
 Gayle Kaye, Co-chair A. Approve 51 B. Disapprove 1 C. Abstain
 John Buddie, Co-chair A. Approve 52 B. Disapprove C. Abstain
 Tom Coen A. Approve 52 B. Disapprove C. Abstain
 Pat Jung A. Approve 51 B. Disapprove C. Abstain 1
 Darci Brown A. Approve 52 B. Disapprove C. Abstain
 Larry Willeford A. Approve 52 B. Disapprove C. Abstain
- O. Junior Showmanship Committee
 Marge Tuff, Chair A. Approve 52 B. Disapprove C. Abstain
 Patt Caldwell, member A. Approve 52 B. Disapprove C. Abstain
- P. Library of Champions Committee:
 Karen Anderson, Chair A. Approve 52 B. Disapprove C. Abstain
 Martha Ramer, member A. Approve 52 B. Disapprove C. Abstain
- Q. Membership Committee: All previous members.
 Lori Montero, Chair A. Approve 52 B. Disapprove C. Abstain
 Susan Houser A. Approve 52 B. Disapprove C. Abstain
 Sue Kuechenmeister A. Approve 52 B. Disapprove C. Abstain
 Andrea Nelson A. Approve 52 B. Disapprove C. Abstain
 Candi Sapp A. Approve 52 B. Disapprove C. Abstain
- R. National Trophy Committee: (all members previously on committee)
 Lynn Myers, Chair A. Approve 51 B. Disapprove 1 C. Abstain
 Helga Kane A. Approve 52 B. Disapprove C. Abstain
 Lenell Nix A. Approve 52 B. Disapprove C. Abstain
 Lenora Alexander A. Approve 52 B. Disapprove C. Abstain
- S. National Show Rules (all previously on committee)
 Nancy McCue, Chair A. Approve 52 B. Disapprove C. Abstain
 Joe Reno A. Approve 52 B. Disapprove C. Abstain
 Helga Kane A. Approve 52 B. Disapprove C. Abstain
 Sue Larson A. Approve 52 B. Disapprove C. Abstain
 Laurie Jeff Greer A. Approve 51 B. Disapprove 1 C. Abstain
- T. National Show Chairs
 Martha Ramer, Co-chair A. Approve 51 B. Disapprove C. Abstain 1
 Darci Brown, Co-chair A. Approve 52 B. Disapprove C. Abstain
- U. National Show Chair Liaison for Performance
 Sue Larson A. Approve 52 B. Disapprove C. Abstain
- V. Newsletter Editor
 Katie DelGrosso, Editor A. Approve 52 B. Disapprove C. Abstain
 Karen Weber, Co-editor A. Approve 52 B. Disapprove C. Abstain
- W. Online Storage (all previously on committee)
 Susan Kaelin, Chair A. Approve 52 B. Disapprove C. Abstain
 Laura DeLaurentis A. Approve 52 B. Disapprove C. Abstain
- X. Parliamentarian
 Mr. Even Ginsburg A. Approve 49 B. Disapprove 3 C. Abstain
- Y. Register of Merit
 Mary Jo Hearn A. Approve 52 B. Disapprove C. Abstain
- Z. Scheduler:
 Karen Soeder, Chair A. Approve 52 B. Disapprove C. Abstain
- AA. Shining Star – CoChairs
 Candy Wisnieski A. Approve 50 B. Disapprove 2 C. Abstain
 Leslie Rappaport A. Approve 51 B. Disapprove C. Abstain 1
- BB. Tellers Committee
 Rein Laik, Chair A. Approve 52 B. Disapprove C. Abstain
 Alene Becker, Vice Chair A. Approve 52 B. Disapprove C. Abstain
 Jennifer Laik A. Approve 51 B. Disapprove C. Abstain 1
 Judith Laik A. Approve 52 B. Disapprove C. Abstain
 Judy Bandlow A. Approve 51 B. Disapprove C. Abstain 1
- CC. Versatility and HIC
 Jim Smotrel A. Approve 52 B. Disapprove C. Abstain
 Judy Smotrel A. Approve 52 B. Disapprove C. Abstain

- DD. Working Collie Committee
 Jeanine Blaner, Chair A. Approve 51 B. Disapprove _____ C. Abstain 1
 Linda Holloway, Chair Sub-Committee A. Approve 51 B. Disapprove 1 C. Abstain _____
 Shelley Bergstrasser A. Approve 50 B. Disapprove _____ C. Abstain 2
 Tonya Sims A. Approve 51 B. Disapprove _____ C. Abstain 1
 Nancy Hehre A. Approve 51 B. Disapprove _____ C. Abstain 1
 Janie Nafsinger A. Approve 50 B. Disapprove _____ C. Abstain 2
 Christine Carilli A. Approve 51 B. Disapprove _____ C. Abstain 1
 Marilyn Clayton A. Approve 51 B. Disapprove _____ C. Abstain 1
 Deanna Leavenhagen A. Approve 51 B. Disapprove _____ C. Abstain 1
- EE. Website Information & Technology (IT)
 Gary Jordan A. Approve 52 B. Disapprove _____ C. Abstain _____
 Karen Jordan A. Approve 52 B. Disapprove _____ C. Abstain _____
 Melinda Sunnarborg A. Approve 52 B. Disapprove _____ C. Abstain _____
 Deanna Leavenhagen A. Approve 45 B. Disapprove 0 C. Abstain 0 7 NO VOTE SUBMITTED
- FF. Written Material Revisions
 Vicki Von Seggren, Chair A. Approve 51 B. Disapprove _____ C. Abstain 1
 Mary Hunter, member A. Approve 52 B. Disapprove _____ C. Abstain _____
- GG. Yearbook
 Michelle Esch, Editor 2012 YB A. Approve 52 B. Disapprove _____ C. Abstain _____
- HH. Hawkins System Les Hutchins, Chair A. Approve 52 B. Disapprove _____ C. Abstain _____