

August 14, 2013

Included: New Members & Reinstates
Update CCA Loving Cups
Treasurer's Report & Tax Set Aside 2013
Bios – Host Club CCA 2016 chairs
New Members & reinstates
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Results – Judges Ballot – first round to Board
Motions
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Vote: New Members & Reinstates
Treasurer's Report
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CCA 2015



Collie Club of America, Inc.

2014 National Specialty

“A Collie For All Seasons”

April 5-12, 2014

Eastern States Exposition, Big E, W. Springfield MA

Notices – Elections

The CCA will be holding election of National Officers, DAL, and District Directors in fall of 2013.

For those wishing to run for the District Director, please let the members in your district know of your intentions.

President's Message - August , 2013

There are so many things to do as it is nomination time for elections, and final vote on 2016 Judges. The Teller's report for the Judges first round for 2016 is in this communiqué.

Thank you Joanne Huff and committee, the trophies missing from 2013 have been sent to winners.

As for the responsibilities of the President – the constitution only lists very few.

I would have to say I will always do what I think is right for the Collie - it has to be about the Collie first. I really think it is important to check on the collies – more important than shooting the member and more important than trying to please everyone.

Pati

Secretary's Message

This is an election year and hope that everyone remembers that we need your correct information if you are expecting to receive your ballots and be able to return in a timely manner....so get those changes to your district directors. Directors please sent to ccasec@tctelco.net for the elections and I will pass on to Membership chair, Lori Montero for the CCA database and the renewal process.

Thank you,

Janie

CCA Loving Cup Status update – Judy Guthrie, Show Permissions Chair

Attention Officers, Board Members & DD of the CCA. . .

I have 7 Loving Cups left in stock... There are 4-5 clubs left to send in their Consent & request forms for 2013. . . . Of these (4-5), I expect at least 2 to request a loving cup. . . I have been processing 2014 paperwork for the last 2 weeks...This vote needs to be taken NOW!!!!!! The pewter company can not produce our order overnight. . . Please vote quickly.....

Tax Set Aside for 2013

TO: The Board of Directors – Collie Club of America

FROM: Mike Esch, Treasurer

DATE: August 12, 2013

RE: Tax set aside monies - 2013

As a 501-c-7 organization, we are required to pay taxes on non-member net income minus a \$1,000 specific deduction to the extent that our non-member net income exceeds our charitable contributions to qualified 501-c-3 organizations. Normally, non-member income is considered to be our interest income and the income that we receive from the Purina Parent Club Partnership program though it may include any other non-member income we receive in the course of the calendar year.

The Club should “set-a-side” a portion of its income, approximately equal to the non-member income, each year for use as donations to qualified 501-c-3 organizations with a focus on specific area, i.e. collie education, health, etc. and consistent with our Club’s mission. These donations serve to offset the non-member income with the net result of not paying taxes on that income.

The Board must approve each year the creation of a tax “set-a-side” in each calendar year. In addition they must vote each year to donate where those dollars are spent to qualified 501-c-3 groups.

I am expecting approximately \$4,000 this year from interest income, the Purina program and other nominal sources in the normal course of our Club activities. In previous Board votes, it has been approved to donate \$500 annually each to Collie Health Foundation, Collie Rescue and Tuff Quest as well as an annual donation of \$1 for each CCA member to the Collie health Foundation. In 2013, based on these votes, we will spend \$3,373.00. While the Board can elect to donate more than the \$4,000 to qualified 501-c-3 organizations, the CCA must spend at least \$4,000 in 2013. Therefore, we need to determine where to spend at least the remaining \$627.00 (\$4,000 - \$3,373) for 2013.

I am asking for two votes from the Board:

1. I am asking the Board of Directors to declare and approve the tax set aside treatment of \$4,000 for 2013. The Board also approves giving the Executive Committee (Officers) the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2013 tax requirements.
2. In addition, I am asking the Board of Directors to vote and approve the qualified 501-c-3 organization(s) to receive the remaining allocation of \$627.00 before December 15, 2013.

Sincerely,

Mike Esch

Submitting the following motions:

08/113/13 Made by Mike Esch and seconded by Jane Clymer

1. I make a motion that the Board of Directors declare and approve the tax set aside treatment of \$4,000 for 2013. The Board also approves giving the Executive Committee (Officers) the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2013 tax requirements.
2. I make a motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the remaining allocation of \$627.00 before December 15, 2013.

2016 CCA Hosted by Collie Club of Kentucky- Committee Chairs

Submitted by June Morris, Host Show Chair

Main Committee Chairs – *those in italics have not submitted bio by time of printing.*

Host Show Chairman	June Morris	junemorris13@gmail.net
Herding Show Sec'y	Bob Olson	bob@rdolson.org
Herding Show Chairman	Ericka Wojzck	ewojack@comcast.net
Agility Show Sec'y	Bob Olson	bob@rdolson.org
Agility Chairman	Dee Olson	dee@collierescue.org
Secretary	Melanie Atkins	adaircollies@tds.net
Treasurer	Todd Merchant	Todd.Merchant@owens-minor.com
Obedience	Todd Merchant	Todd.Merchant@owens-minor.com
Facilities	Harry (Butch) Schulman	hhschu01@louisville.edu
Grooming	Debbie Holland	dholland@ticz.com
Reserved Seating	Karen Weber	braetondog@sbcglobal.net
Vendor	Susan Kaelin	susan_kaelin@hotmail.com
<i>Trophy</i>	<i>Gwendolyn Means</i>	gwenmeans@yahoo.com
	<i>Sheela "Mike" Cheatham, Artist/Trophy Production</i>	southlandc@hotmail.com
Chief Ring Steward	Sandra Wrenn	slwrenn63@comcast.net
<i>Merchandise</i>	<i>Tenna Perry</i>	
<i>Announcer</i>	<i>Bob Myers</i>	
Futurity	Donna Walle	Donna.Walle@att.net

Positions not yet filed are: Catalog Advertising/Sales, Ex-Pen Rentals, and State Basket Raffle.

June Morris – Host Show Chair – already approved

When the Collie Club of Kentucky hosts the 2016 Collie Club of America National Show, I would like to serve as Host Show Chairman.

I was born into a family that was raising and showing cocker spaniels. When “My” cocker died, I told my parents I wanted a collie. I had read all of the Terhune books and been exposed to Lassie. Obliging, my parents gave me my first collie as my 13th birthday gift. She was a Ch. Silver Ho Parader daughter. I have had collies ever since.

I have been an active member of the Louisville Kennel Club, held various positions in the Collie Club of Kentucky and been involved with the five National Specialties the Club hosted. Additionally, I have been a member of CCA since 1951. For the CCA, I was Kentucky’s District Director for several years, have served as Chairman of its Tellers Committee, served on its Ethics Committee, and have attended most of its National Specialties since the early 1970s. For several years I was Chief Ring Steward. At the most recent National held in Louisville, I was Host Show Chairman. I was one of the founding members of the Collie Club of Kentucky and have always been active in it often serving as Show Secretary. Additionally, I have served as Treasurer of The Quarter Century Collie Group for the past 9 years. I love it all!

Professionally, I hold a Masters degree in Industrial Psychology and have spent most of my work life at the American Printing House for the Blind---the world’s largest publisher and manufacturer of special products for visually impaired persons. I started in research and retired as Executive Vice President.

Currently, I share my home and my life with two collies: GCh Twin City Cleopatra and her pointed daughter, Windlair Silver Sky as well as co-owning a promising Cleo daughter with Tim Bauder and Dan Cardoza.

Todd Merchant- Treasurer & obedience

My name is Todd Merchant. Should you vote to bring the CCA Nationals of 2016 to Louisville, Kentucky, I will be acting as the Treasurer and Obedience Chair for that event. I am a relative newcomer to the CCA and the Collie Breed having been actively showing for almost 3 years now. In this time I have titled collies in both performance and conformation. I have also become very active in our local Collie Club of Kentucky and am in my third year as Treasurer for that organization. In addition to these responsibilities I am also a member of and trophy chair for the Louisville Kennel Club.

While I certainly love showing my collies, I am also active in volunteering and utilize all of my collies as therapy dogs in a local nursing home where we have a standing weekly visiting session. Every collie we keep has its CGC and is, or is working on being credentialed by Therapy Dogs International.

I hold a Bachelors of Science from the University of Kentucky and a Masters of Business from Bellarmine University. I am currently employed as a Data Systems Analyst and try to help on the family farm on which I grew up and still reside today in Bagdad, Kentucky.

Karen Weber – Reserved Seating 2016

My professional career spanned 30+ years as an Administrative Assistant in various capacities. I was also a Vet Assistant for 1 ½ yrs. I have been a member of Indiana Collie Club since 1983 and a member of CCA for almost 25 years. I have served the past several years as CCA Newsletter Editor/Co-Editor, currently am 2nd Vice President of Indiana Collie Club, and also served as President, Secretary, and Newsletter Editor for Indiana Collie Club. I also served two terms on the CCA Tellers’ Committee. I was the Reserved Seating Chairman for the 2008 National. We have bred and shown Braeton Collies since the mid-80s, producing and/or finishing 20+ champions, and also enjoy other aspects of the dog world, including obedience, agility, and herding.

Melanie Adkins – Secretary, Opening Ceremony, & Welcome Party

My name is Melanie Adkins. I am requesting to be the secretary for the 2016 CCA Nationals.

I am a proud member of the Collie Club of Kentucky to which I have served as Secretary and Vice President in the past.

Currently, I am the President, on the Board of Directors, and Library Chair for the club. I have been a member of the CCA since 2008.

I am a member of the Owensboro River City Kennel Club where I am a Board Member and the club Treasurer. I am also a member of the Collie Health Foundation and American Working Collie Association. I hold a Bachelor Degree in Music Education and a Masters in School Counseling. I presently teach choir and theatre for my local middle and high school. I am responsible for many successful projects, performances, and full musical productions that have shown my capability to be organized and responsible. I feel I have the ability and experience to be this chair. Thank you!

Deanne and Bob Olson – Agility Secretary and Chairman & Bob Olson – Herding Show Secretary

Deanne Olson has been competing with collies in agility since 1998, and her first collie Cody was the first collie to earn the first six Master Agility Championship titles. She and her husband have been agility trial secretaries for eight years and have been involved with putting on several shows each year (including their local collie club's annual agility trials). She was trial chair for the CCA 2006 and 2008 Nationals.

Sandra Wrenn – Chief Ring Steward

Became member of CCA in the early 70's - Rockwood Collies-(current collies carrying kennel name are not my dogs) Sandra Martin-In the 90's I was CCA member in Louisiana for a couple years, and rejoined in 2009 while living in Tennessee. Membership lapsed a few years in the early 90's and rejoined about 4 few years ago
Bred, owned, over 25 champions, currently do not own any collies just a rescue small dog-Buttons by name driving companion and wonderful sleeping partner
Member of CCKY during the 70's into early 90's- CCA Director for KY. and president of the CCKY, worked on CCA's as member during those years and local shows as secretary, president and member.
Currently just received permit from AKC to judge Collies and Jr. Showmanship- completed required stewarding and judging assignments within one year
Retired to small community in KY near my twin sons and their families.
Have enjoyed working with Judges and Stewards and will be seeking volunteers to assist in the stewarding duties for this CCA 2016

Susan Kaelin – Vendors

I am Susan Kaelin, and I would like to be the Vendor Chair for the 2016 National Specialty. I have been breeding and showing collies for 36 years now under the kennel name of Calibre, (pronounced caliber). I am the very proud breeder and owner of many beautiful smooth and rough champions in the present and past. I have been the CCA KY District Director for almost six years, and a member of CCA since 1981. I am currently the chair for the CCA Online Storage project with an awesome co-chair Laura DeLaurentis!
I have a BA in Accounting and Finance, and a Masters in Information Systems and Database Management. I have my PMP certification from the Project Management Institute, and another certification in Database Design. I have worked in three different Fortune 500 companies, and I'm currently employed at Humana as a Senior Clinical IT Project Manager. I have owned and operated a small business, selling grooming shears at shows and online, and feel that I would be a good candidate for Vendor Chair since I have personally been a vendor not only at the CCA National Specialty, but many other all breed dog shows. I am also the Vendor co-chair for the Louisville Kennel Club shows in Louisville, KY.

Butch Schulman – Facilities - Grounds

Butch Schulman is a native of Louisville, Kentucky. He is well connected within the metropolitan Louisville area including the management at the Kentucky Fair and Exposition Center. Several of his professional colleagues also serve on the Board of Directors for the Kentucky Fair & Exposition Center as well. Through his contacts, he will have no obstacles when it comes to managing a safe, secure, and fully functional show site. Butch is also quite familiar with the grounds of the 2016 National Specialty show site. He has worked on the Grounds Committee with the Kentuckiana Dog Show Cluster for a number of years held at the same site. He has a strong background in facilities management via his role as the Executive Director for the Department of Ophthalmology & Visual Sciences and CEO of University of Louisville Physicians-Eye Specialists in his oversight of the extremely large Kentucky Lions Eye Center complex. Previously, Butch served as the Treasurer for the 2001 CCA National Specialty held at the same site in Louisville. He worked as June Morris' right-hand man for that National show. For those of you who do not know him, Butch is a very intense, compulsive, dependable, high energy, Type A personality and suits this job very well.

Jaye Athy – Top 10 Invitational

I have been a CCA member since 1996, and I am also currently a member of the Indiana Collie Club, where I have previously held the offices of 1st Vice President and Corresponding Secretary, and have chaired or co-chaired trophies, judge's hospitality, and raffles at the club's specialty shows. I have also served on the Teller's Committee for the CCA, and was co-chair of the Top 10 Celebration at the 2011 National in Oaks, PA.

From 1999 through 2012, I owned and operated a successful small dog grooming business, but have been concentrating my efforts on home renovation since moving to Florida at the end of 2012.

Debbie Holland- Grooming

Accomplishments of Debbie Holland and Fantasy Collies:

- Acquired first collie in 1970
- Participated in 3 breed education presentations
- Gave educational presentations for Central States Collie Club, CCA Northern California Members, Collie Fanciers of Japan (three times)
- Grooming seminar: Midwest Collie Connection (IL), Getting to Know You gathering (Alabama)
- Former member of CCA Breed Education
- CCA: BOB 2010
- CCA: WB 1996, 1997, handled 1999, 2002
- CCA: handled BOS to BOV 1994, 1995, 2001, 2002; 2003, 2006 WB,BW 2004, RWD 2006
- RWD 2007, handled WD- smooth, WB/BW smooth
- 2009 WD smooth, WB smooth
- CCA:WD 1998, 1993 handled BOV Smooth
- BOV handled Westminster 2000.
- Champion Fantasy's Bronze Talisman, Brandon, has produced 167 champions
- Produced numerous ROMs

Donna Walle - Futurity

I joined Indiana Collie Club in 1981, and have held the offices of President, Treasurer, and Board member. I'm currently the Recording Secretary and produce our newsletter, and have been Show Secretary for our Conformation and Obedience shows for a number of years.

I joined the Collie Club of America in 1982 and am a member of the Quarter Century Club. I served as Chairman of the Tellers Committee from 2000 - 2002. I have assisted with proofreading of past CCA yearbooks and the CCA Newsletter. I did proofreading for the 2011 Bulletin issues, and am working on the current National Specialty issue. I chaired the recent District Directors Guide committee. I've been a member of the Collie Health Foundation and Collie Rescue Foundation, and am Secretary of the Indiana Purebred Dog Alliance, the AKC federated club for Indiana. I participated in the original pet-assisted therapy program at Methodist Hospital in Indianapolis.

My work for Indiana Collie Club demonstrates my organizational skills and respect for deadlines, as does my heading the CCA Tellers Committee. I put together a monthly calendar for ICC and distributed it so that all members would know what needed to be done when. I wrote the preliminary Bylaws document for the Indiana Purebred Dog Alliance, which was founded in 2009 in response to an HSUS-authored bill introduced in the State Legislature. I'm in my third term as District Director, and have not missed a vote. I do communicate regularly with my members and encourage their participation in our club.

Ericka Wojack

She has been exhibiting smooth collies for over a decade. Her dogs have earned multiple AKC championships in conformation, herding and agility, as well as being titled in obedience. Ericka has served on the Board of Directors of an all breed kennel club and was Treasurer of "Showcase of Dogs", a large AKC conformation, obedience and agility cluster benefiting St. Jude's Children's Research Hospital. She has been an Agility Trial Chairman for over a dozen specialty and all-breed trials, including CCofA 2005 and 2007, which had the largest agility entry on record. While serving on both herding and agility trial committees, Ericka's goal is to create a memorable experience for exhibitors while keeping an eye on the bottom line.

Ericka has an MBA in Management Accounting. She is the Chief Financial Officer for a privately held intellectual property development company working in the field of cellular communications.

New Members and Reinstates – August 2013

USA

CA-S Leslie Crane Rugg, 3771 Longview Valley Rd., Sherman Oaks, CA, 91423, LJCR@earthlink.net,
Sponsors: Helga Kane & Lenell Nix (last membership 1989-2001)

GA Debra and Katherine Guthman, 1970 Branch View Dr., Marietta, GA, 30062, 404 254 9005,
goofywoman26@gmail.com, Sponsors: Babbi Dilbeck,DVM & Robert Geller

IL Ray Caldwell, 8616 Howe Rd., Wonder Lake, IL, 60097, (815) 653-2037, Sponsors: Bonnie Cary & Karen Soeder Ray
is the spouse of Pat Caldwell, making this a joint membership,

IL Lindsey Esch, 900 South Clark St. Apt. 408, Chicago, IL 60605, (860) 655-8943, esch.10@osu.edu, Sponsors: Patricia
Caldwell & Karen Soeder (add to Joe Esch to make a joint membership)

IL Laura Lane, 14598 W. Imperial Dr., Libertyville, IL, 60048-3702, 847 680 4990, ll.lane@comcast.net, , Sponsors: Robert
Olson & Vicki Wilder

NJ Wendy Lebelt, 3 Taylor St., High Bridge, NJ, 08829-1529, (908)-892-5686, wmllebelt@hotmail.com,
Sponsors: Evelyn Godown & Caroline Jones

OR Melisa Reese, 31505 NE Wand Rd., Troutdale, OR, 97060, (503) 572-3500, collieconvert13@gmail.com, Sponsors:
Candance Hunter & Ann Griffith Morris

SC Alexandra “Sandee” Hecht, 3363 Richards Crossing, Fort Mill, SC, 29708, 803 396 0729, a818@comporium.net,
Sponsors: Anna Lerch & Nancy Lee Smalley

REINSTATE

IL Joseph Esch, 900 South Clark St. Apt. 408, Chicago, IL 60605, (860) 655-8943, esch.10@osu.edu, reinstate from 2012,
note new address, moved from Ohio

CCA 2015 – Oklahoma City

Roxann Heit has written to update us on the changes for CCA 2015. Since Central Kansas Collie Club was the other host chair she is asking to have her name submitted as Host Show Chair along with Sylvie’s brother, Rick Lingenfelter as co-chair. They have made a few changes in the committee chairs and will be presenting them for approval, shortly.

Host Show Co-Chairs – Roxann Heit, President of Central Kansas Collie Club and Central Oklahoma Collie Club
and Rick Lingenfelter, member of the Central Oklahoma Collie Club

Secretary change from treasurer to approved member – Clara Psika

Treasurer changed from Clara to Mike Esch

Trophy – Susan Joslin yet to be submitted

Those already approved: Carol Minden, Obedience and Rally

Ericka Wojack, Agility

Roxann & Dale Heit, Top 10 Invitational

Showsite contract is already signed. Progress on the show development is coming along smoothly. She is asking for our understanding and support. Enclosed pamphlet provided with additional details.

Logo Update....email from Mary Kummer, her contract with us to follow.

Dear Jane,

This is regarding what I see as confusion over the use of two pieces of my artwork.

This is from the request for use of the logo I received several years ago from then current and past CC of A officers:

"The picture is a sample [name of vendor] did up for us of the wares she will sell if the Board approves. I hope YOU approve of it . . . CCA's share of the proceeds will go to Collie Rescue . . ."

NATURALLY, since the request came from CC of A officers, was to be okayed by the CCof A "Board" of officers, was to help support Collie Rescus AND the work was to be printed from the original design, I gave my approval. I CAN NOT IMAGINE WHAT OBJECTION ANYONE COULD HAVE TO DOING THIS. Is THIS what the board is currently disputing???

As I said, I found out about the CC of A wanting to "gain full control" over the logo (whatever that means) from a friend because NO ONE contacted me about this. AND I have no idea what that is supposed to mean. Certain officers and members of the CC of A have, over the years since I allowed the use of my work, sometimes wanted to have the logo I designed reinterpreted by a third and even fourth "party" and still use my name on the result, no matter how distorted the design became in the hands of those other "parties". In those cases, I NATURALLY REFUSED.

I think I may be able to eliminate some of the possible confusion. There are TWO head studies in fine-pencil technique that I have allowed the club to use. The first is what was called "The Centennial Heads" design. That drawing shows the rough head in complete profile and the smooth head in about a 3/4 view. It was done on textured paper, and, since the texture comes through, the drawing needs to be refigured occasionally to fit certain reproduction techniques. I have always cooperated for such projects, but it has been the third parties that have occasionally balked at obtaining my permission and/or approval. I gave full permission to the CC of A to use that piece of artwork. What the club does NOT HAVE, and I would never give, is permission for anyone to use my name on unapproved third or more "party" re-interpretations of my work. Also, the second headstudy portrays both Collies in foreshortened positions. That piece was never loaned to the club for any use but printing it in the yearbook or other CC of A publications AS THE PENCIL DRAWING IT WAS INTENDED TO BE.

Is this what is causing a problem?

Mary Kummer *Copy of her contract that she is mailing USPS, but sent scanned copy in PDF.*

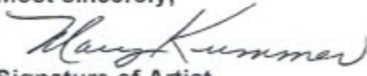
SIMPLE FORM OF
CONTRACT & INTENT. I HAD
SUBMITTED A MORE DETAILED
AND LESS CLEAR VERSION
WITH A MORE DETAILED
EXPLANATORY
LETTER THAT I WOULD FEARS
WERE EXPRESSED TO ME
PERMISSION TO
USE MY
WORK -
OR ASK
FOR
PAYMENT!
(???)

The work recognized as "The Centennial Head Design" began as a pencil drawing, and was specifically created to be copied as such. The poses, however, were intended to be easily adapted for reproduction in various techniques and mediums while trying to avoid the real possibility of misinterpretation or distortions in regard to the Collie standard. I have already given permission to the Collie Club of America to use this design as long as they find it acceptable, and without any monetary obligation to me or my heirs. My desire is that reproductions would be done in the same quality as the lovely pewter trophies (i.e., with permission of all parties and without distortion). My initial logo is visible on this drawing with the Copyright mark to prevent unauthorized duplication or use by any unauthorized person or group. It is my firm hope that my name and my initial logo would NOT be used with revisions of the work which I have not personally done or have not been given the opportunity to approve before being mass-produced in their final form.

When artwork is distorted, the collie can too easily be misinterpreted in the whelping boxes of new breeders or fanciers, or to cause unwanted trends. No artist who loves this breed would ever want to be responsible for this type of misinterpretation.

It is my hope that the Collie Club of America officers and members will respect my wishes and simple contract terms for our mutual benefit. I await your response and any terms you would include to meet your concerns.

Most sincerely,


Signature of Artist

Signature of Club Representative

CCA Tellers' Committee Meeting, Sunday July 28, 2013

Submitted by Tellers Committee secretary, Judith Laik

Ballots CCA 2016 First Round Judges

The Tellers' Committee met Sunday, July 28, 2013. Present were: Rein Laik, Judith Laik, Jennifer Laik, Judy Bandlow. Absent, Alene Evans

Excel file showing the full count is attached to this message.

Ten top vote getters:

Janet Hitt	21
Brenda Miramon	21
Mary H. Wells	18
Gwendolyn M. Means	17
Harry (Butch) Schulman	9
Maret Halinen	8
Judie Evans	6
Marjorie A. Tuff	5
Mike Van Tassell	5
Mary Benedict	4

Side notes:

John Buddie received 12 votes, which we did not count, as he was not on the list of eligible judges. (That's not counting another vote, described below.)

Also two ballots listed ties for third place: one between Butch Schulman and Brenda Miramon; the other, a three-way tie for third place: Mary Benedict, Joe Reno, and John Buddie. We did not count any of these votes; the instructions clearly say to vote for only three people, and the committee could not determine a winner among the tie votes.

All of these ballots represent a wasted opportunity for judges to receive votes which might have changed the above counts.

Also note, there was a good turnout of ballots received by the deadline, though a number of these arrived by Priority Mail, and one even by Overnight. District Directors whose ballots had not been received as of our meeting were: MD, Judy Porter; ME, Barbara Coriveau; NE, Alisa Pesek; NM, Vicki Loucks; Canada, Shirley Perry; and Europe, John Geddes. (We received a ballot today from Vicki Loucks.)

Respectfully yours,

Judith Laik, Tellers' Com. Sec.

Complete count of all votes recorded.

Betty J.	Abbott Jr.	3	JoLynn	Gilstrap	Brenda	Miramón	21	
Judy	Adams		R.F.	Greathouse M.D.	Hildegard	Morgan	1	
Leslie	Alberti	1	Sulie	Greendale-Paveza	Mary	Murphy		
Elaine	Ashby		Maret	Halinen	8	James E.	Noe	
Joyce	Beddow		Terry A.	Hansen		Louise	Palarik	
Mary	Benedict	4	Robert E.	Hawkins Jr.		Theodore	Paul	
Mary	Benjamin	1	Rayleen	Hendrix	3	Betty	Peplin	
Mrs. Arlene F.	Benko		Janet	Hitt	21	John	Phillipson	
Al	Bianchi		Bill	Holbrook		Joe	Purkhiser	
Liz	Bianchi		Evelyn	Honig	1	Murrel	Purkhiser	
Marcia	Bittner		George E.	Horn		Martha	Ramer	
Judy	Bryant		Mary	Hutchinson		Joseph	Reno	2
Maralyn	Busse		Alice	Inman		Janet	Robinson	
Lynn	Butler		Svend	Jensen		Shelley	Roos	2
Dan	Cardoza	3	Robette	Johns	1	Loralee	Runnels	
Carol E.	Chapman		Patricia	Jung	1	Maria (Lily)	Russell	
Eugene C.	Chapman		Russell	Kaufmann		Mary	Sadler	2
Susan	Christie		Joan	Kefeli		Harry (Butch)	Schulman	9
Tom	Coen	1	Barbara	Kenealy		Barbara	Schwartz	2
Peggy	Conger	1	Linda Ayers Turner	Knorr		Randall K.	Sheets	
Jacqueline	Corwin	1	Joseph	Koehler		Linda	Simmons	
Anne	Cross	1	Grace	Kosub		Rose	Soellner	
Jane	Dixon		Candace	Kramer		Lorraine	Still	1
Pamela	Durazzano	2	Mrs. Janet G.	Leek	2	Marjorie A.	Tuff	5
Roz	Durham		Barbara	Linder	1	Mike	Van Tassell	5
Dennis	Elliott		Debra Lee	Marki		Adria	Weiner	1
Judie	Evans	6	James E.	Martin Jr.		Mary H.	Wells	18
Sue	Fabeck	1	Ronald M.	McGee		Daniel	Wheatcroft	
James E.	Frederiksen		Gwendolyn M.	Means	17	Carl	Willeford	1
Robert E.	Futh		Pati	Merrill	2	Mary Lee	Winnie	
Sara	Futh		Mildred L.	Meyer		A.Roger	Winnie	
Tim	Garrison	1	Mr. Andrew G.	Mills		Bonnie	Young	1

Motions....

08/12/13 Amended motion made by Isabel Ososki and seconded by Randy Smith

I move that all standing and ad hoc committees that do not routinely produce a product (i.e newsletter, Bulletin) submit a minimum of a brief bi-monthly (every other month) progress report electronically to the CCA Board, and that report be submitted in time to appear in the communique under a section entitled "Committee Reports." Appropriate committees will be divided into two groups so that one-half of the total number of reporting committees will be submitted each month. Committees that wish or need to report more frequently are free to do so. A CCA member will be recruited to assist the secretary in collecting and formatting the reports.

08/11/13 Made by Mike Esch and seconded by Jane Clymer

1. I make a motion that the Board of Directors declare and approve the tax set aside treatment of \$4,000 for 2013. The Board also approves giving the Executive Committee (Officers) the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2013 tax requirements.
2. I make a motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the remaining allocation of \$627.00 before December 15, 2013.

July Ballot - Results

This ballot must be received by the Secretary no later than July 27, 2013.

Total votes recorded: 56 of a 62 possible voters

Not voting: 6...John Buddie, Joann Romero, Judy Porter, Barbara Corriveau, Shirley Perry Rec to Late: Paula Clairday

1. The President presents for approval the New Members & Reinstates from Lori Montero, Membership Chair.

A. Approve 53 B. Disapprove 1 C. (I) approve all except D. Abstain 1 E. No vote recorded 1

2. The President presents for approval the Financial Report by the Treasurer, Mike Esch.

A. Approve 55 B. Disapprove C. Abstain 1

3. The President presents for approval the following committee members to serve on the Public Relations Committee, to be chaired by Linda Mabus.

A. Noreen Bennett A. Approve 53 B. Disapprove 2 C. Abstain 1

B. Sue Larson A. Approve 55 B. Disapprove C. Abstain 1

C. Kathy Moll A. Approve 49 B. Disapprove 5 C. Abstain 2

D. Melinda Sunnarborg A. Approve 55 B. Disapprove 0 C. Abstain 1

4. The President presents for approval the Realignment of the Board Committee to be chaired by Lori Montero.

A. Helga Kane A. Approve 46 B. Disapprove 7 C. Abstain 3

B. Adria Weiner A. Approve 46 B. Disapprove 6 C. Abstain 4

C. Kris Provenzano A. Approve 46 B. Disapprove 7 C. Abstain 3

D. Nadine Beckwith-Olson A. Approve 46 B. Disapprove 6 C. Abstain 4

E. Lori Montero, chair A. Approve 39 B. Disapprove 8 C. Abstain 2

No votes submitted 7

5. The President presents for approval the budget to send David Hansen, DVM, to the Canine Health Conference on August 11, 2013 at the Hyatt Regency St. Louis at The Arch. Budget up to \$750 to be paid by Parent Club. Trip includes report of seminar from Dr. Hansen, DVM.

A. Approve 55 B. Disapprove 1 C. Abstain

6. The President presents for approval the ratification of the motion by the EC for a motion made by Jackie Caruso and seconded by Debbie Price. Motion concerns the Meet the Breeds booth, Javitts Center, NY, for \$500 to cover the cost of materials printing and booth display. Chairs for the event to be Jackie Caruso, CT, along with Darci Brown, NH, and Sharon Mullaney of MD. Check made out to the Tri County Collie Breeders (the main host club of the event to be held on behalf of the Collie Club of America). The motion acted upon by the EC in consideration of the time factors of the event, September 28 & 29, 2013.

A. Approve 55 B. Disapprove 1 C. Abstain

7. The President presents for approval Kathy Moll to chair the Breeder of the Year Committee upon the resignation of Martha Skilton and her committee, closing the previous committee.

A. Kathy Moll, chair A. Approve 51 B. Disapprove 4 C. Abstain 1

B. Emily Berkley A. Approve 49 B. Disapprove 5 C. Abstain 2

C. Isabel Ososki A. Approve __48____ B. Disapprove __6____ C. Abstain __2____

D. Ellen Russell A. Approve __51____ B. Disapprove __3____ C. Abstain __2____

E. Leslie Rappaport A. Approve __51____ B. Disapprove __2____ C. Abstain __2____ No vote 1

8. The President presents for approval Robin Isbell, NC, to join the Yearbook committee as suggested by Michelle Esch-Brooks, editor.

A. Approve __56____ B. Disapprove __0____ C. Abstain __0____

9. The President presents for approval a motion that the names of Candy Wisnieski and Mikki Dorsey be placed under the title "The Collie As A Family Dog" on the CCA website and on the title page, giving them permanent credit for their work in developing this project for the Collie Club of America.

A. Approve 55 B. Disapprove _____ C. Abstain 1

10. The President presents for ratification the vote by the Executive Committee that the CCA participate in the AKC/Eukanuba National Championship by hosting a "Meet the Breeds" booth on December 14 & 15, 2013, at the Orange County Convention Center, Orlando, FL. The budget for this event to be \$500 not including electricity hook ups (\$110). The CCA will offer medallions for conformation in both varieties at a cost of \$100 per variety and for obedience and agility at a cost of \$45 each. Chairman to be Paula Clairday, DD FL.

A. Approve 55 B. Disapprove 1 C. Abstain _____