

# BALLOT

This ballot will be tallied in person and via phone call set up by the President on [Thursday, May 23, 2019](#) and will count as our meeting, if a quorum is reached.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654  
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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).

## **FOR VOTE:**

**1. The President presents for approval the Board minutes of the previous meeting held on March 27, 2019.**

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

**2. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.**

## **USA**

<b>District</b>	<b>First name</b>	<b>Last name</b>			
FL	Julie	Bair	A. Approve _____	B. Disapprove _____	C. Abstain _____
FL	Robert	Bair	A. Approve _____	B. Disapprove _____	C. Abstain _____
FL	Karen	Shaw	A. Approve _____	B. Disapprove _____	C. Abstain _____
FL	Patricia	Watson	A. Approve _____	B. Disapprove _____	C. Abstain _____
MI	Christie	Powell	A. Approve _____	B. Disapprove _____	C. Abstain _____
NC	Eric	King	A. Approve _____	B. Disapprove _____	C. Abstain _____
NC	Johna	Phillips Bass	A. Approve _____	B. Disapprove _____	C. Abstain _____
NC	Ava	Swayze	A. Approve _____	B. Disapprove _____	C. Abstain _____
OK	Jan M.	Lewis	A. Approve _____	B. Disapprove _____	C. Abstain _____
PA	Barbara A.	Guitas	A. Approve _____	B. Disapprove _____	C. Abstain _____
SC	Heidi	Westfall	A. Approve _____	B. Disapprove _____	C. Abstain _____
SC	Paul	Westfall	A. Approve _____	B. Disapprove _____	C. Abstain _____
SD	Clarence	Hanson	A. Approve _____	B. Disapprove _____	C. Abstain _____
SD	Judy	Hanson	A. Approve _____	B. Disapprove _____	C. Abstain _____
SD	Courtney	Lundin	A. Approve _____	B. Disapprove _____	C. Abstain _____
WI	Sara Nicole	Koenig	A. Approve _____	B. Disapprove _____	C. Abstain _____

## **Junior**

KS	Marley	Young	A. Approve _____	B. Disapprove _____	C. Abstain _____
OH	Carmen	Hoobler	A. Approve _____	B. Disapprove _____	C. Abstain _____

**3. The President presents for approval the Treasurer's Report of March 2019 as presented by Mike Esch, treasurer.**

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

**4. The President presents for approval the minutes taken at the CCA National by the Board.**

**Board Meeting** A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**Annual Meeting** A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

5. The President presents for approval to the BOD from Cindy Dorsten the following recommendation: Cindy would like the BOD to request from AKC to retire certain old famous kennel names .. there is a precedence within AKC to do this .. the Kennel Names she is suggesting are: Parader, Honeybrook, Alstead, Bellhaven, Sterling, Seedley, Lodestone, Laund, Sunnybank.

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

*Sec Note: I have spoken with AKC regarding this matter and the process. The only name among the above that is already retired is Sunnybank. I've gotten email, phone, address contact numbers and names with AKC along with the requirements on our part.*

**6. The President presents from Kathy Peters the following information proposals:**

**A. Disposal of our old transferred films.** Presently all of our films from the 16 mm vintage have been transferred to DVD. Kathy is shipping to our Archivist, Diane Kwiatkowski, to be uploaded to our Online Storage account.

**For vote:** Kathy is asking what the Board has finally decided on their disposal.

1. Do we keep in storage which they are large and heavy besides the film is rapidly deteriorating? OR

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

2. Do or do we send them for complete disposal?

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

**B. For Archival Purposes Only:** Kathy has finished with the transfer of our old National from VHS tapes (1985 to 1997) at no charge to the CCA. The Balance of the years will need additional but professional transfer. The rest (1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005) are the rest of the tapes are with the copy guard which must be removed in order to copy. The original companies are no longer in business. She has contacted Irv Krukenkamp, our Video Show Photographer, and he can do this job for \$50 per year which will come to a little over \$400 for these remain years. Then we will have all of the years from 1985-2005 transferred and which will be sent to Online Storage.

**For vote:** Kathy is asking for permission to have the final transfers done by Irv Krukenkamp, Photographer at a cost of \$50 per year which is proposed to cost a little over \$400 for the remaining years.(1998-2005).

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

**C. For permission to send slides to Archives:** Kathy is requesting she be able to send to Diane Kwiatkowski, Archives Chair. Then Diane will transfer and upload the slides to Online Storage.

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

## DISCUSSION

### **THE FOLLOWING ITEMS ARE PRESENTED BY THE PRESIDENT FOR CONSIDERATION AND DISCUSSION.**

1. The President presents the opening to accept nominations for the newly vacated position of Director At Large (2014-2020). Please submit your name via a Board member along with a short bio of yourself (why you should be considered and your qualifications). Ask your Board member to make a motion to accept your name into nomination.

*2. LETTER OF INTENT – 2022 - The Midwest Collie Connection along with our Iowa neighbors wish to explore a bid for the 2022 National. We have been in touch with the Peoria Civic Center and they are excited to pencil us in for the week of March 27th – April 3rd, 2022. The Marriott Pere Marquette and the Courtyard by Marriott, the 2019 host hotels, are also penciling us in for the same week. When we spoke with the Peoria Area Convention & Visitors Bureau, they indicated that it would be beneficial for us to wait until our 2019 show is over so it's financial impact on the city of Peoria can be assessed. The amount of funding that we would be offered for 2022 by the Peoria Tourism Reserve Fund would be influenced by the revenue the 2019 show will have brought to the city. The Convention & Visitors Bureau is tracking all our hotel usage and can assess the "dining/entertainment" impact we have, and we are keeping an accounting of additional dollar amounts spent within the city (water & shavings, copy services, florist, trophies, banquets, etc.) to provide to them. The PACVB would use this all this information to prepare a funding request for us for 2022. The Peoria Civic Center and the Host Hotels are also requesting an opportunity to evaluate our 2019 event to better prepare proposals for 2022. Additionally we would also like a chance to evaluate how we used the Civic Center and the Host Hotel in 2019 to fine tune our requests for 2022. We will keep you updated, but based on the request of the venues, compiling the details for a bid will need to wait till after the 2019 show.  
Submitted by Jean Framke.*

#### **SUBMITTED 5.1.2019 on CCA 2022**

The Midwest Collie Connection (zone 3) regrets that we will not be able to pull together a bid for the 2022 National at this time. With so much time devoted to hosting the 2019 National, we just did not have the time to reorganize for 2022 this quickly. We would very much like to have everyone back to Peoria again, and the Peoria Civic Center, the Marriott Pere Marquette and the City of Peoria are looking forward to having us back! So, when the bid comes around to us again.....we will be ready!  
Submitted by Jean Framke

2. The President presents, from the recently reinstated Show Rules Committee, for the BOD's review the Show Rules Manual revision. The Board has decided to hold these meetings with Joe Reno, Chair of Show Rules as the moderator. For those unable to attend, the meeting will be recorded for easy access on the CCA Board Google link to be provided by the Secretary.

3. The President presents to the BOD a note from the Vickie VonSeggren, President of Collie Rescue Foundation and Helen Gill, DD of MI ... We are requesting that our BOD revisit our Code of Ethics and update it to reflect more current times. As President of Collie Rescue Foundation, it has come to my attention on numerous occasions that we have active breeder members who are using rescue to unload dogs they either cannot sell or do not want to take the time to sell themselves. Rescue is not there for this purpose. Unfortunately, this problem has become exacerbated recently. While this activity is against the current COE, much of what we have is "suggested".

4. The President presents to the BOD the following motion by Jackie Caruso regarding the selection of judges for the CCA National Specialty in the Show Rules Manual. "I will explain the history of this for the benefit of the newer members of the board". Several years ago, there was discussion on the board, and it was the general consensus of the board, that the CCA should give the voting for judges for our national specialty directly to the membership. This becomes even more of an issue when we go to a reduced board size. Not wanting to overstep the NSR committee, I approached Joe Reno, chair of NSR at that time. He was very much in favor of the idea and was going to bring it to NSR committee. I had asked the committee to make a recommendation to the board for us to make the motion. Time went by, other important issues came up, administrations changed and nothing came of it. Upon reviewing the Show Rules Manual, I saw that voting procedure for judges had not changed and so I contacted Joe Reno. I received a note from him today agreeing with the idea of the membership electing the judges directly. The NSR committee felt it should be brought to the board first for approval before they would begin to work on a new system which will take increased expenses and time to set up. The committee did not feel this important change should be dictated by their committee and then possibly voted down. They welcomed me to make the motion to get the ball rolling regarding the change in judges voting. He said the present document can certainly be approved and amendments made in the future.

**MOTION:** Jackie Caruso, DD of CT makes the following motion: "I make a motion that the NSR Committee revise the Show Rules Manual to include a process which will allow national show judges for our Collie Club of America National Specialty to be selected by direct election by the membership". We have a second to this motion by Emily Berkley, DD of KS.

**5.** The President would like to open a discussion on using a Proxy Company. This item is addressed in the new revision of the Constitution & By-Laws; therefore, should be discussed by the Board as we get closer to sending our revised document to AKC for their review. Assigned to present this information was Jackie Caruso - please gather & present your findings so that we can open discussion on this issue. Thanks so much.