

BALLOT

This ballot will be tallied in person and via phone call set up by the President on **Thursday, August 16, 2018** 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
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

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.

FOR VOTE:

1. The President presents for approval the Board minutes of the previous meeting held on June 14.

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.

AZ	Sharal	Scheve	A. Approve _____	B. Disapprove _____	C. Abstain _____
IL	Thomas	Rinkach	A. Approve _____	B. Disapprove _____	C. Abstain _____
MT	Maria	Siebeck	A. Approve _____	B. Disapprove _____	C. Abstain _____
NY	Butch	Jersey	A. Approve _____	B. Disapprove _____	C. Abstain _____
NY	Caryl	Jersey	A. Approve _____	B. Disapprove _____	C. Abstain _____
OK	Natasha M.	Wright	A. Approve _____	B. Disapprove _____	C. Abstain _____
TN	Robin	Waters	A. Approve _____	B. Disapprove _____	C. Abstain _____
WI	Stephanie	Brielmaier	A. Approve _____	B. Disapprove _____	C. Abstain _____

3. The President presents for approval the Treasurer's Reports of May & June Financials and revision of April Financials as presented by Mike Esch.

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

4. The President presents for approval the Judge's Education Committee from Danny Cardoza, Chair and members listed below.

A. Daniel Cardoza, Chair	A. Approve _____	B. Disapprove _____	C. Abstain _____
B. Phyllis Autrey	A. Approve _____	B. Disapprove _____	C. Abstain _____
C. Connie DuBois	A. Approve _____	B. Disapprove _____	C. Abstain _____
D. Marcy Fine	A. Approve _____	B. Disapprove _____	C. Abstain _____
E. Amy Gau	A. Approve _____	B. Disapprove _____	C. Abstain _____
F. Roxann Heit	A. Approve _____	B. Disapprove _____	C. Abstain _____

5. The President presents for approval the following members for the Ethics Committee as submitted by Chair Robert Mondillo:

A. Jan Storm	A. Approve _____	B. Disapprove _____	C. Abstain _____
B. Nancy Harding, ESQ	A. Approve _____	B. Disapprove _____	C. Abstain _____
C. Alisa Harding, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
D. Kathy Conroy	A. Approve _____	B. Disapprove _____	C. Abstain _____

DISCUSSION:

1. The President presents for discussion of voting by email. This is stated in our Constitution and according to NY Not-for-Profit law. Please read closely Article II, Sec. 4 Board of Director's Meetings from our present Constitution. If this agreement can be reached, we would have the deadline to submit your vote by email on the same day as our Board Meeting in the evening. If anyone wishes to change their vote, they will have the opportunity to do so at the meeting, but for the Board to use the time of the meeting to open a more round table discussion of items of concern for the CCA.

2. On October 30, 2017 a motion was made by Emily Berkley and seconded by Jackie Caruso.

I make the following motion: *"I move that the CCA Bulletin publish in an online format all issues EXCEPT the annual National issue. The annual National issue will be as it is now -- a magazine which is printed and mailed to all CCA members."*

3. The President would like to open discussion on proxy voting....choosing a company, cost, services they will provide vs the commitment of work from the CCA. This item is addressed in the new revision of the Constitution and By-Laws; therefore, should be discussed by the Board for management, etc. as we go forward.

4. The President would like to continue discussion of our Constitution and By-Laws and to address director concerns.

5. The President wishes to announce to the Board that the laptop previously used by Michelle Esch-Brooks has been returned to the Secretary and is presently in her possession. We are now open for discussion on how the Board wishes to best serve the CCA with this laptop.

6. The President has requested that the Secretary notify the Board regarding servicing and updating the computer the secretary is using. There are issues as its operating system is Windows 7 and the mail program has stopped being serviced by Microsoft. Also, becoming more frequent as is the non-servicing by MS of the Operating System along with the more than occasional blue screen showing up. We are estimating the updating, cleaning, and all could be in the expense range of \$570, maybe less and hopefully so.

7. The President would like discussion regarding show sites, smaller entries, the lack of bids from our Zones, and financial concerns.

8. The President would like discussion on updating our National Trophy Banner and retiring our present one to archives.

9. The President would like discussion on extending responsibilities for the District Directors with their members. To enable to collect data regarding getting more volunteers within our Club. To this end, she would like for District Directors to be asking their members questions on what interests their members have for serving our committees and the skills sets they possess that we could then utilize so they could be asked to serve in different needed positions among our committees.

10. The President is presenting from the Show Rules Committee their proposal to update the Show Rules Manual. The manual will be sent to the Board in a PDF.

11. MOTION on June 20, 2018 made by Emily Berkley and seconded by Jackie Caruso the following: The motion listed below that Gayle Kaye return all CCA archives as soon as possible to the CCA president, Dr. Cindi Bossart.

12. We have been asked if we wished to support and participate in the AKC National Championship presented by Royal Cannin by hosting a Meet the Breeds booth on December 15-16, 2018 at the Orange County Convention Center in Orlando FL. The President would like approval for the expenditure for the Meet the Breeds booth of \$500. Paula Clairday has volunteered to chair the event again. An article about the event will be placed in the Bulletin. The forms have been sent to Mike Esch for completion and submission of our participation and support of medallions to be offered in Conformation, Agility, and Obedience. Cost estimate of \$500 for the booth management and Conformation \$100 each variety – rough and smooth, 5 medallions for each variety – BOV, BOS to BOV, BBE, Select Dog and Bitch, Agility \$45 which includes one medallion for the Breed, and same standard for Obedience which is \$45 for one medallion for the Breed – Highest Scoring at each respective Breed.

****Note as approved at the Board Meeting in KY, the Board approved the filing to participate and have a booth events such as these in which we have been contacted by AKC, mostly to meet their timelines and our meeting/voting.**

13. The CCA has received a request for support for trophies from the Sunshine State Herding Group Association. This event is in conjunction with the AKC National Championship presented by Royal Cannin by hosting a Meet the Breeds booth on December 15-16, 2018 at the Orange County Convention Center in Orlando FL. It was recommended that we receive this contact from our Meet the Breeds chair, Paula Clairday and supported by Kate Long, FL DD.

I respectfully request your support for this show by asking if you would be willing to donate for trophies for your breed. Trophies will be 1 quart stainless steel buckets with our SSHGA logo lasered on the front and we will have some of the canvas bags available for the larger breeds (those that feel the buckets are too small for their breed). Due to time constraints in Orlando, we will not be doing Veterans. Placements will be as follows: BOB, BOW, BOS, Sel Dog, Sel Bitch, WD and WB.

The premium list is due on August 3, so please let me know ASAP. Checks should be made out to SSHGA and mailed to me at *Kathleen McCombs, 7217 Riverside Drive, Punta Gorda, FL 33982 with a note of the placements your club will be sponsoring.*

14. The CCA has received notification regarding the Westminster Kennel Club show, NY City, NY in February 2019. We will need volunteers for chair(s) and workers, along with listing in catalog, booth space, etc. Additional details will be forth coming with newer details.

15. Additional Committee Chairs for CCA 2019 as sent by Host Show Chairs, Jean Framke and Kelly Montgomery. They are for Hospitality, Carmen Leonard and Co- Chair, Lenise Adams; for Hospitality, Steve and Lisa Finken; and Seating, Co-Chair, Lynn Arneson.