

CCA Motion Tracker

Date of Motion	Motion	Motion Made by	Motion Second by	Discussed Yes/No	Date of Vote	Approved	Disapproved	Amendment	Date	Resolution
7/10/2015	I move that the national show rules be amended that an akc approved judge, CCA member in good standing be eligible to judge the national specialty 5 years from the date of their first assignment	Ed Degner	Martha Ramer	Yes						Sent to show rules for evaluation
7/14/2015	A. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$7, 820 in income for 2015.	Mike Esch	Jane Clymer	Yes	9/24/2015	Yes				
7/14/2015	B. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$7,820 if there is any unforeseen non-member donation as required to meet our 2015 tax requirements.	Mike Esch	Jane Clymer	Yes	9/24/2015	Yes				
7/14/21015	I make a motion that the CCA Secretary, or an appointee of the Secretary, maintain a spreadsheet, starting with the motions made in July 2015 (as per attached sample tracker), to keep track of motions and their resolution. This motion tracker is to be updated with each communique and provided to the board in every communique. It is also to be place in a file accessible to them.	Jackie Caruso	Martha Ramer	Yes	9/24/2015	Yes				
11/5/2015	I make a motion that the following nominees for positions on the Breeder Of The Year Committee be approved: Jeff Silverman-Presley, Erin Gorney and Robette Johns	Kathy Moll	Emily Berkley	Yes	11/5/2015	Yes				
3/23/2016	I make a motion that we form a committee made up of individuals who have been past editors and/or worked on the Bulletin to brainstorm ideas and come up with some possible solutions to reduce the debt or increase the revenue so that the Bulletin will not be such a financial drain on the club	John Buddie	Jane Armtys	Yes	7/14/2016	Yes				
2/26/2016	The practice of "gifting" paid memberships will cease immediately. Further the membership chair will immediately inform the BOD of the exact number of members currently listed as paid members for the 2016 calendar year who are members only because they have been assigned that status, not because funds have been provided to the CCA in exchange for that status.	Emily Berkley	Jackie Caruso	Yes	pending	pending				
2/26/2016	The President shall create a new membership subcommittee. This committee first will come up with guidelines for a designated fund that would be used to pay dues for those who cannot afford them. This designated account would be funded ONLY by donations, no CCA funds will be used. Second, the committee will determine the mechanics of granting requests for dues payments--a process which will be standardized and designed to keep confidentiality for the member(s). Third, the committee will decide who will oversee the application process and the distirbution of funds to members.	Emily Berkley	Jackie Caruso	Yes	pending	pending				
6/9/2016	I move CCA ceases the practice of the secretary printing and mailing the minutes of the meetings and all communiques beginning immediately.	Gayle Guthman	Jan Storm	yes	8/30/2016	yes				
6/24/2016	Lori Montero as DAL	Lenell Nix	n/a		pending	pending				
6/27/2016	Dan Cardoza as DAL	Kathy Drabik	n/a		pending	pending				
6/27/2016	Joyce Richter as DAL	Kathy Moll	n/a		pending	pending				
6/29/2016	Bob Futh as DAL	Emily Berkley	n/a		pending	pending				
7/1/2016	Darci Brown as DAL	Jackie Caruso	n/a		pending	pending				
7/14/2016	I motion that the meeting on July 14,2016 be cancelled	Nadine Beckwith-Olson	Isabel Osocki		none	n/a				
7/15/2016	Erin Gorney as DAL	Larry Willeford	n/a		pending	pending				

7/15/2016	I make the following motion: That we retain Bob Cohen to review our constitution in order to offer suggestions on what the CC committee should do to make us compliant with NYNFP .	Marion Johnson	Jan Storm		pending	pending				
7/21/2016	I move that the CCA contact both Mr Cohen and Mr Tallackson and ask if we could hire them at their regular hourly rate to have a conference call to discuss NY law and the CCA BOD way of meeting and method of voting on club business and then report back to the club.	Nancy Hehre	Jackie Caruso		pending	pending				
7/24/2016	Les Canavan as DAL I move that we add one Junior Intern to each CCA committee. The Junior Interns would be former CCA Junior Showmanship handlers who have aged out of the Juniors program. The Junior Interns would shadow the committee members as the committees meet to conduct their CCA business. The potential Junior Interns would inform the CCA of their interest in the program. Every two years, when committees change, all names of interested potential Junior Interns would be placed in a "hat"; committee names would be treated similarly. One Junior Intern name would be drawn as would one committee name and the two would be paired. If there are not enough Junior Interns to be matched with all committees, the Junior Showmanship committee would select which committees would be available to host a Junior Intern and only those committee names would be used during the draw. Only one Junior Intern would serve on a committee.	Donna Walle	Linda Mabus		pending	pending				
8/8/2016	I make a motion that the CCA stop donating one dollar of our dues to the Collie Health Foundation effective with the 2017 dues.	Nancy Anstruther	Kathy Moll		pending	pending				
8/14/2016	Caroline "Cookie" Jones as DAL As part of its work, the operations manual committee proposes to review and update the Director's guide. All documents created and updated by the Operations Manual Committee will be presented for approval by the Board.	Martha Ramer	Gayle Kaye		pending	pending				
unknown		unknown	unknown		pending	pending				
8/7/2016	I make a motion that the Board reconsider a donation for Mr. Beck in the amount of \$300 to accompany the already made donation of \$200, given personally by Kathy Peters after our last vote on July 21, 2016	Isabel Ososki	Jane Clymer		pending	pending				
7/31/2016	I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$6,175 in income for 2016	Jane Clymer	Martha Ramer		pending	pending				
8/10/2016	I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$6,175 if there is any unforeseen last minute non-member donation as required to meet our 2016 tax requirements	Mike Esch	Jane Clymer		pending	pending				
8/10/2016		Mike Esch	Jane Clymer		pending	pending				
8/14/2016	I make a motion that the CCA stop donating one dollar of our dues to the Collie Health foundation effective with the 2017 dues. The CHF has received a very large inheritance and has a good treasury. At this time the CCA needs to conserve funds	Martha Ramer	Gayle Kaye		pending	pending				
8/30/2016	I move that the Realignment Proposal be changed to place CT with the New England states	Mary Wells	Jan Storm	yes	8/30/2016	yes				