

BALLOT

This ballot will be tallied in person and via phone call set up by the President on **Thursday, November 1, 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 August 16, 2018.

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.

	District	First name	Last name			
USA	MD	Michele N.	Phillips	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NC	Nick	Joines	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NC	Joel	McCarthy	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NJ	Joni	Primas	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NJ	Liz	Hobbie	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NJ	Susan	Hobbie	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NY	Susan	Wolf	A. Approve _____	B. Disapprove _____	C. Abstain _____
FOREIGN	GERMANY	Heike	Anvele	A. Approve _____	B. Disapprove _____	C. Abstain _____

3. The President presents for approval the Treasurer's Reports of July & August Financials as presented by Mike Esch.

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

4. The President presents for approval the following additional members for CCA 2019 as submitted 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.

A. Carmen Leonard	A. Approve _____	B. Disapprove _____	C. Abstain _____
B. Lenise Adams	A. Approve _____	B. Disapprove _____	C. Abstain _____
C. Steve Finken	A. Approve _____	B. Disapprove _____	C. Abstain _____
D. Lisa Finken	A. Approve _____	B. Disapprove _____	C. Abstain _____
D. Lisa Finken	A. Approve _____	B. Disapprove _____	C. Abstain _____
E. Lynn Arneson	A. Approve _____	B. Disapprove _____	C. Abstain _____

DISCUSSION:

1. 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. Request for usage from Laura DeLaurentis within **Communique'**. **There was discussion on this manner and leaving it in discussion at the present. The President said she would contact the Bulletin Editors in regard to their needs for the Bulletin. Please note within the Communique' # 2 for 2018 there is a request from Laura DeLaurentis requesting the usage of this laptop to help her work for the Bulletin photography production, but also for Online Storage Committee as she is chair of the Online Storage Committee and is the Communication Chair for the 2019 National Specialty.**
2. 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. **Estimates on purchase and needs is being submitted to several locations....will get back with you on specifics as they are available. Please note that the desk top and the laptop computer are very closely the same age of equipment, though the laptop's operating system is Windows 10 and the desktop is Windows 7 which is not being supported by Microsoft.**
3. The President would like discussion on updating our National Trophy Banner and retiring our present one to archives. **Included in the Communique' is additional information for this request and estimated cost.**
4. The President presents for discussion the project of converting 19 years of CCA National Specialty slide sets from 1965 to 1984 DVD's or should we just destroy or maybe give this project to the Archives committee?
5. **Motion:** The President presents for discussion the Tax Set Aside proposal for 2018 from Treasurer, Mike Esch and seconded by Jane Clymer.

Tax Set Aside for 2018

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$2,950 in income for 2018.
2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$2,950 if there is any unforeseen last minute non-member donation as required to meet our 2018 tax requirements.
6. **Motion:** On September , 2018 a motions was submitted by Nancy Hehre and seconded by Erin Gorney. I make a motion that we research & select 2-3 permanent rotating sites for the CCA National.
7. A motion has been submitted from Linda Mabus and seconded by Jane Clymer regarding the invoices within the Communique' from Mr. Beck and Kathy Peters, Film Librarian. It project was started under the full support of the President to accept the excellent pricing to begin the project of transferring the 60 yr old - 16mm movie films of National Specialties 1959-1960-1961-1962-1963 (Westminster collie classes) and 1964 Long Island. A long tedious job but outcome well worth saving this priceless part of collie history. Mr. Beck said the 16 mm film was in better than expected condition for transferring, which was surprising given its age. (motion on next page).

7. Motion: Therefore, I make the motion to cover the request for reimbursement as well as the additional costs, a total of \$ 2,024.21, for the preservation of collie history. Invoices are included within the 'Communique' in PDF.REQUEST FOR RE-IMBURSEMENT, RESTORATION OF OLD MOVIE FILMS.

8. The President presents for discussion the review of the bid for CCA 2021 from Southern California and you will find all information attached in PDF.

9. The President presents for discussion nomination of Nadine Beckwith-Olson as chair of the Tellers Committee from Zone 3. Additional information on names of the proposed committee members and the bio on the chair is within the 'Communique'.

10. The President presents for discussion the addition of Linda Tefelski, TN, to the Judges Education Committee as submitted by Danny Cardoza, Chair of Judges Education Committee.

11. The President would like discussion regarding the CCA changing the National Show Site rotation and review the idea of 3 – 5 rotating or permanent show sites. This consideration should be discussed for some of the following reasons: smaller entries, the lack of bids from our Zones, and financial concerns .

12. The President presents for discussion the presented Committee chairs for CCA 2019 as sent by Host Show Chairs, Jean Framke and Kelly Montgomery. Hospitality Co-chair, Carol Minden; Invitational Chair, Roxann Heit, and Co-chair, Kelly Neeley; Trophy Co-chair, Karen Paul; Catalog Sales – Chair, Joan O'Connor and Co-chair, Dianne Trost; Reserved Grooming Co-chair, Debbie Holland, and New Welcome Party Chair , Nancy Berg.

13. The President presents for discussion Diane Kwiatkowski as new chair of the Archives Committee.

14. 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.

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

16. 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.

17. 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.

18. 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 forthcoming with newer details. Additional details have been received from the AKC on financial expectations and financials for participation of the Meet the Breeds booth....chair will be needed, the President has asked Kate Long to chair and she is to contact Jackie Caruso as a co-chair.

UPDATING FOR MOTION TRACKER

1. **Dismissed:** 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. **Pulled:** 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 **Pulled** 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.

RESULTS: 4. **TABLED:** 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.*