

BALLOT – CLOSED March 28, 2018

This ballot will be tallied in person and via phone call set up by the President on Wednesday, March 28, 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 Presents for approval the minutes of the previous meeting held on January 11, 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.

USA

	District	First name	Last name			
A.	CO	Lian	Chase	A. Approve _____	B. Disapprove _____	C. Abstain _____
B.	CT	Kathryn	Markey (junior)	A. Approve _____	B. Disapprove _____	C. Abstain _____
C.	GA	James M.	McCleary	A. Approve _____	B. Disapprove _____	C. Abstain _____
D.	GA	Rebecca C.	McCleary	A. Approve _____	B. Disapprove _____	C. Abstain _____
E.	IL	Angus	Macleod	A. Approve _____	B. Disapprove _____	C. Abstain _____
F.	IL	Elona	Macleod	A. Approve _____	B. Disapprove _____	C. Abstain _____
G.	MA	Norma	McAndrew	A. Approve _____	B. Disapprove _____	C. Abstain _____
H.	MA	John	McAndrew	A. Approve _____	B. Disapprove _____	C. Abstain _____
I.	NY	Melissa	Amoia	A. Approve _____	B. Disapprove _____	C. Abstain _____
J.	NY	Debbie	Wyman	A. Approve _____	B. Disapprove _____	C. Abstain _____
K.	OH	Neva Kay	Fox	A. Approve _____	B. Disapprove _____	C. Abstain _____
L.	OH	Sarah Miriam	Fox (junior)	A. Approve _____	B. Disapprove _____	C. Abstain _____
M.	PA	Steven	Clark	A. Approve _____	B. Disapprove _____	C. Abstain _____
N.	PA	Molli	Jason	A. Approve _____	B. Disapprove _____	C. Abstain _____
O.	TN	Crystal J.	Stoner	A. Approve _____	B. Disapprove _____	C. Abstain _____
P.	TX	Calvin	Crole	A. Approve _____	B. Disapprove _____	C. Abstain _____
Q.	TX	Tammie	Crole	A. Approve _____	B. Disapprove _____	C. Abstain _____
R.	WA	Karen	Hathaway	A. Approve _____	B. Disapprove _____	C. Abstain _____

Foreign

S.	Canada	Marilyn	Hofstra	A. Approve _____	B. Disapprove _____	C. Abstain _____
T.	Canada	Kayla	McMann	A. Approve _____	B. Disapprove _____	C. Abstain _____

3. The President presents for approval the Treasurer’s Reports from January Financials as presented by Mike Esch.

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

4. The President presents for vote the motion made April 14, 2017, by Nadine Beckwith-Olson and seconded by Linda Mabus. A motion that a committee be appointed to review our budgets and money allocations to make suggestions on how we can best spend our monies to the benefit of our breed and members.

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

5. The President presents for approval the following motion made on 12/28/2017 by Gayle Kaye with seconds from Ed Degner, Nancy Anstruther, & Randy Smith, along with support from David Hansen, Co-chair CCA Health Policy Committee.

I would like to make a motion that CCA add the DMS (Dermatomyositis) test to the current list of tests recommended for Collies in order for a dog to be eligible for the CHIC program. Adding the test for DMS, will make a total of three tests recommended and will include previously approved tests, MDR1 and PRA.

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

This motion is pulled as we've had anonymous donor volunteer to purchase the computer and gift it to Michelle Esch-Brooks. Therefore, this matter is closed.

Pulled: 6. The President presents for approval the motion made on 1/23/2018 by Mike Van Tassell and seconded by Larry Willeford, Gayle Kaye, and Jane Clymer. Motion: I make a motion that the CCA gives the computer it bought to Michelle Brooks to replace her personal computer she wore out doing the yearbook for the CCA.

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

7. The President presents for approval the motion made on 12/30/2017 by Larry Willeford and seconded by Pam Eddy. I make a motion that we raise dues to \$50. single and \$60. joint to save our Bulletin and to keep our club solvent in the future.

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

8. The President presents for approval the commitment of the CCA to participate in the following recurring yearly events:

1. Participation in "Meet the Breeds" events promoted by the AKC (Typically Westminster in NY and The National Dog Show in FL). Details such as who will chair and the specific budget needed will be set by the Board once the commitment to participate is submitted to the AKC event person for each event.
2. Sending a member of our Health Committee to the CHIC Foundation seminar will follow the same guideline....agree to participate but the Board will still be required to select the individual to be sent to the event and the budget allowance.
3. For each of the approved recurring yearly events: The Board will also expect write-ups by the chair for each event to be submitted to the Board and published to members via the communique`.

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

9. The President presents for vote the following: The AKC Canine Health Foundation project, Donor Advised Fund, has been included in this Communique'. In the past, we have voted transfer of this money to the Collie Health Foundation Donor Advised Fund at (AKC/CHF). The money is not going to CHF. This means that funds can only be used on research projects in conjunction that CHF's grant committee presents to the CHF Board and the CHF Board passes. Please read and note that the funds show \$2300.95 PPCPP, which is the matching money received by the CCA from the Purina program (weight circles) that our members have been sending into Purina. The money in our CCA DAF account with investment growth is approximately \$2708.00. The money would be transferred from CCA DAF to the CHF DAF. The transfer does not infer "giving" the money.

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

DISCUSSION:

1. On October 26, 2017 a motion was made by Nadine Beckwith-Olson and seconded by Judy Pitt the following motion.

As the regional bids are up for discussion and vote, I would like to make a motion. Each regional is given a CCA loving cup to be awarded for high in trial. The host group does not pay anything for the loving cups, they are paid for by CCA. My understanding is that this was approved in order to encourage participation in these trials. In an attempt to be fiscally responsible, I would like to make the following motion.

I move that the CCA no longer offer a Loving Cup for high in trial at Regional herding trials.

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."*

Pulled - 3. Motion rescind. 1/8/2018 I withdraw my motion for the Study Committee for an Education Fund. Linda Mabus, IL DD The second: I will formal withdraw my motion to Janie for the Study Committee. Jan Storm – OR *Below reason for rescinding.*

Dear Fellow Board Members,

Last fall, at my request, Linda Mabus and Jan Storm made a motion for a Study Committee. This committee would review options for a place to house profits from the publication of a Shining Star book given that the CCA is a 501(c)7, a special type of not for profit entity. A 501(c)7 organization must comply with complicated rules regarding tax set-asides for profits. The study committee would have looked at the existing collie 501(c)3 organizations and come up with recommendations for the Board.

In late December 2017, Congress passed and the President signed the new "Tax Cuts and Jobs Act." I am presently reading the 1097 page bill. There are a number of new provisions regarding not for profit organizations. Accordingly, I have requested to withdraw the Motion at this time.

Finally, the 2018 deadline for Shining Star applications is January 10. So if you have members who have dogs who have accomplished good deeds and are interested in applying, the deadline is almost here. The links to the application and guidelines can be found on the CCA home page, www.collieclubofamerica.org. We have already received fifteen applications for the 2018 Shining Star program. Yours in Collies, Deborah Gates, District Director--Washington State, Co-Chair, Shining Star Committee

4. Motion made by Emily Berkley on 2/4/2018 and seconded by Nancy Hehre. As the CCA recognizes and respects the hard work of Michelle Esch Brooks in her capacity as Yearbook editor and would like to recognize her years of service to the club, I make a motion that the Treasurer open a new bank account for cash donations for Michelle from CCA members. The donated funds will be given to Michelle as a thank you gift that will allow her to purchase a new computer for her personal use.

This motion insures that Michelle's thank you gift does not come directly from the CCA and therefore is not in any way in conflict with Article 1, Section 3 of the CCA Constitution and By-laws which states: "No part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual."

5. The President presents for discussion the Proposal from National Trophy Committee to honor Cheryl Thompson. Details within Communique'.