

BALLOT – April 14, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on **Thursday, April 14, 2022**, 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 Cell: (785) 366 - 0250 For E-mail: ccasec@tctelco.net

All discussion comments are to be send by email to be printed in the next Communique'. Send discussion comments to E-mail to ccasec@tctelco.net with a copy of the any motion and followed by the second to your motion.

Meeting called to order on April 14, 2022. _____

Total Members on Board: **20** - On Board Meeting vote: Call for attendance: ___ Absentee ___ Quorum ___

Except for Membership approval vote which takes 66 2/3% of those in attendance for a quorum but all other items for vote will take a 50% of those in attendance for a quorum.

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on January 27, 2022.

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

2. The President presents for approval the New Members and Reinstates for Membership. From CCA Constitution & By-Laws Approved 7.13.2021 Upon receipt of each application by the Secretary, a vote shall be taken by the Board, whereby a **two-thirds (2/3) affirmative vote of those Voting Directors** present at a meeting where a quorum is present shall be required, to elect the applicant to membership.

Directors voting in attendance - Call for attendance: _____ (2/3) Absentee ___ Quorum ___

USA

District	First name	Last name	A. Approve _____	B. Disapprove _____	C. Abstain _____
NJ	Patricia	Yaeger	A. Approve _____	B. Disapprove _____	C. Abstain _____
NJ	Ryan	Yaeger	A. Approve _____	B. Disapprove _____	C. Abstain _____
TN	Catherine	Masters	A. Approve _____	B. Disapprove _____	C. Abstain _____
MD	Marni	Sharoff	A. Approve _____	B. Disapprove _____	C. Abstain _____
PA	Sarah Miriam	Fox	A. Approve _____	B. Disapprove _____	C. Abstain _____
PA	Ronald	Kirkland	A. Approve _____	B. Disapprove _____	C. Abstain _____
WA	Sherry	McCauley	A. Approve _____	B. Disapprove _____	C. Abstain _____
VA	Brian	Joos	A. Approve _____	B. Disapprove _____	C. Abstain _____
VA	Karen	Joos	A. Approve _____	B. Disapprove _____	C. Abstain _____

Reinstates

NC	Jeffery	Presley	A. Approve _____	B. Disapprove _____	C. Abstain _____
GA	D'Nena	Mock	A. Approve _____	B. Disapprove _____	C. Abstain _____
GA	Tony	Mock	A. Approve _____	B. Disapprove _____	C. Abstain _____
PA	Nan	Bollinger	A. Approve _____	B. Disapprove _____	C. Abstain _____

3.. The President presents for approval the Treasurer's Report for January 2022, as presented by Mike Esch, CCA Treasurer.

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

4. The President presents for vote the results of the EC meeting called to approve the Reinstates as submitted by Membership Chair, Judy Guthrie. The Executive Committee members was asked for approval so they members who have meet the qualifications for reinstatement into the CCA prior to our next meeting and which will qualify them as members for the CCA National awards. All Executive Committee members voted to approve this reinstatement to membership. They are asking for the Board to approve their vote.

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

DISCUSSION: We will need motions for these items to be approved.

- 1. The Board was asked by the National Trophy Committee to approve a trophy for first time presentation at CCA 2023 in Fort Wayne, IN, to honor of Elena Geldkop, Silhouette Collies, for Winner Bitch (Smooth). Description of this trophy and information on the honoree is included with the Communiqué.**
- 2. The Board was asked to approve the Treasurer's Report regarding the closing of CCA 2021.**

Motion to close meeting from: _____ **Decision:** _____ **Time:** _____