

## BALLOT – October 12, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on **Wednesday, October 12, 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](mailto:ccasec@tctelco.net)

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

Meeting called to order on October 12, 2022. PM EST

**Total Members on Board: 20 On Board Meeting vote: Call for attendance: \_\_\_\_\_ Absentee \_\_\_\_\_ Quorum**

Except for Membership approval vote which takes 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 September 7, 2022.

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

2. No new members or reinstates applied for the October meeting.

3. The President presents for approval the Treasurer's Report August 2022 and the Western Herding Regional Events report regarding their financials.

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

4. The President presents for approval a new member for the Breed Education Committee as indicated by Chair Kelly Neeley. The new members are Pati Merrill and Michelle Struble along with their bios are included within the Communiqué'.

Pati Merrill A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Michelle Struble A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

### DISCUSSION:

1. A new report for the presentation to the AKC on Collie Club of America Health Statement developed by Isabel Ososki, District Director, Illinois, and who volunteered to develop the presentation and reviewed by Patt Caldwell, past Breed Education Committee chair, and Robette Johns, President of the Collie Health Foundation along with being sent to Alisa Harbin, CCA Health Committee chair, for review.

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_ 2

2. The Membership Committee is presenting a new updated presentation of Reinstatement Form sent for approval. Presented by Judy Guthrie and Lori Montero, Co-Chairs. **Reasoning and form with changes included.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Motion to close meeting from: \_\_\_\_\_ Decision: \_\_\_\_\_ Time: \_\_\_\_\_