

BALLOT – July 19, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, July 19, 2023, 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 sent 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 July 19, 2023. _____

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 June 14, 2023.

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 ___

New Members for consideration and vote.

USA						
District & State	First name	Last name	Approve	Disapprove	Abstain	
8 (FL)	Glenna	Fiddymont	_____	_____	_____	
11 (MO)	Lynne	Rees	_____	_____	_____	
12 (OR)	Randy	Wisnia	_____	_____	_____	
Reinstate						
5 (IL)	Laura	Fearn	_____	_____	_____	
11 (MO)	Judith	Mclaughlin	_____	_____	_____	

3. The President presents for approval the Treasurer’s Report for June 2023, as presented by Mike Esch, CCA Treasurer.

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

4. The President presents for approval a new committee to be named the Junior Scholarship Committee.

- A. Katie Rendina, Chair A. Approve _____ B. Disapprove _____ C. Abstain _____
B. Susan Kaelin A. Approve _____ B. Disapprove _____ C. Abstain _____
C. Michelle Esch Brooks A. Approve _____ B. Disapprove _____ C. Abstain _____
D. Deb Smith A. Approve _____ B. Disapprove _____ C. Abstain _____
E. Michael Pitt A. Approve _____ B. Disapprove _____ C. Abstain _____
F. Patrick Wentworth A. Approve _____ B. Disapprove _____ C. Abstain _____

5. The President presents for approval the following new member to the Communications Committee. She is presented by the chairs of the committee, Judy Guthrie and Chandra Flaim. Her position will be as proofer, please read her credentials within Communique'.

- A. Francis Flaim A. Approve _____ B. Disapprove _____ C. Abstain _____

DISCUSSION:

Please read the detailed request within Communique'. It is requesting that the CCA 2024 Chairs and members of the committee be allowed to request from the AKC an application to become licensed to hold a Scent Work Event. This would be done at no cost to the CCA nor a definite event to go forward with the Scent Work activity at the National. The CCA 2024 Committee has not yet decided on holding the event, but this is the first step in preparation to hold an event.

The Board will have to make a motion and vote to go forward or not.

6. The President presents for approval the "Application for an Existing AKC Club to Become Licensed to Hold a Scent Work" Event.

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

*****Also provided within the Communique' as we're asking members to please read: Schedule from CCA 2024 National Committee Chair, Sue Webber and Co-Chair, Jean Framke, who hope that the following overview schedule for CCA 2024, will clear up the confusion regarding issue concerns for CCA 2024.

REMINDER NOTICE: If you'd like to chair a committee for the CCA, or join a committee, please let us know. My contact is Jane Clymer, ccasec@tctelco.net or phone: 785-983-4894.

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