

RESULTS OF BALLOT from June 14, 2023 Board Meeting

This ballot will be tallied in person and via phone call set up by the President on Wednesday, June 14, 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 June 14, 2023. 9:04 PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: 19 Absentee 1 Quorum yes

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 May 10, 2022.

A. Approve X B. Disapprove 0 C. Abstain 0

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: 19 (2/3) Absentee 1 Quorum yes

New Members for consideration and vote.

| USA | District/State | First name | Last name | Approve | Disapprove | Abstain |
|---------------|----------------|------------|------------------|----------------|-------------------|----------------|
| | 8 - FL | Carolyn | Bassingthwaighte | Approve | Disapprove | Abstain |
| | 8 - FL | Jim | Bassingthwaighte | Approve | Disapprove | Abstain |
| | | | | | | |
| Junior | 3 - PA | Brennan | Barrett | Approve | Disapprove | Abstain |

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

A. Approve X B. Disapprove 0 C. Abstain 0

4. The President presents for approval of a new member for the CCA Shining Star Committee – Danyall Benavides.
Bio within Communique’.

A. Approve X B. Disapprove 0 C. Abstain 0

5. The President presents for approval the new trophy submitted by the CCA National Trophy Committee as a proposal to honor Helga Kane, Kanebriar Collies.

A. Approve X B. Disapprove 0 C. Abstain 0

6. The President has developed for and by the Board a new committee. It is to be named “Ethics Code Review Committee”. Since this committee will be made up of CCA Board members, she is waving the need for a bios. The New Committee and members are developed for and by the Board. Therefore, I am waiving the need of a bio as these are Board members as this is a Committee of the Board.

A. Isabel Ososki, Chair A. Approve X B. Disapprove 0 C. Abstain 0

B. Jackie Caruso A. Approve X B. Disapprove 0 C. Abstain 0

C. Patrick Wentworth A. Approve X B. Disapprove 0 C. Abstain 0

7. The President presents for approval an additional CCA 2024 committee positions from the 2024 Chairman, Sue Webber and Co-Chair, Jean Framke.

| COMMITTEE CHAIR | POSITION | APPROVE | DISAPPROVE | ABSTAIN |
|-----------------|------------------------------|---------|-----------------------|--------------------|
| Bob Myers | RV Parking Chair & Announcer | Approve | Disapprove | Abstain |

DISCUSSION:

1. **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: Candy Ardizzone & Nancy Anstruther, second Decision: Approved time: 9:21 PM EST