

BALLOT

This ballot will be tallied in person and via phone call set up by the President on **Thursday, February 21, 2019** 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 President presents for approval the Board minutes of the previous meeting held on November 29, 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			
	1 FL	Patti	Lieb	A. Approve _____	B. Disapprove _____	C. Abstain _____
	2 FL	Sue	Nerud	A. Approve _____	B. Disapprove _____	C. Abstain _____
	3 IL	Mary B.	Alford	A. Approve _____	B. Disapprove _____	C. Abstain _____
	4 IL	Gail A.	Diedrichsen	A. Approve _____	B. Disapprove _____	C. Abstain _____
	5 IL	Gerald	Elliott	A. Approve _____	B. Disapprove _____	C. Abstain _____
	6 IL	Carol	Elliott	A. Approve _____	B. Disapprove _____	C. Abstain _____
	7 IL	Ted	Slupik	A. Approve _____	B. Disapprove _____	C. Abstain _____
	8 IL	Victoria	Suriano	A. Approve _____	B. Disapprove _____	C. Abstain _____
	9 IL	Marcy	Bankus	A. Approve _____	B. Disapprove _____	C. Abstain _____
	10 MA	Elizabeth	Dricken	A. Approve _____	B. Disapprove _____	C. Abstain _____
	11 MI	Julia Allison	Cline	A. Approve _____	B. Disapprove _____	C. Abstain _____
	12 MI	Michael	Garner	A. Approve _____	B. Disapprove _____	C. Abstain _____
	13 MI	Sheryl	Garner	A. Approve _____	B. Disapprove _____	C. Abstain _____
	14 MO	Kelly A.	Evers	A. Approve _____	B. Disapprove _____	C. Abstain _____
	15 NY	Rebecca	Flood	A. Approve _____	B. Disapprove _____	C. Abstain _____
	16 OR	Cindy	Blanchard	A. Approve _____	B. Disapprove _____	C. Abstain _____
	17 SC	Kate	Hodges	A. Approve _____	B. Disapprove _____	C. Abstain _____
	18 UT	Mallory	Bytendorp	A. Approve _____	B. Disapprove _____	C. Abstain _____
	19 VA	Barbara	Waga	A. Approve _____	B. Disapprove _____	C. Abstain _____
	20 WA	Karry	Brooks	A. Approve _____	B. Disapprove _____	C. Abstain _____
	21 WA	Jim	Dyment	A. Approve _____	B. Disapprove _____	C. Abstain _____
	22 WA	Eileen	White	A. Approve _____	B. Disapprove _____	C. Abstain _____
	23 WA	Erik	Bratt	A. Approve _____	B. Disapprove _____	C. Abstain _____
	24 WA	Ric	White	A. Approve _____	B. Disapprove _____	C. Abstain _____
Reinstate						
	25 OH	Patricia	Pim	A. Approve _____	B. Disapprove _____	C. Abstain _____
	26 WI	Sharon	Hesterberg	A. Approve _____	B. Disapprove _____	C. Abstain _____

3. The President presents for approval the Treasurer's Report of October, November, and December as presented by Mike Esch.

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

4. The President presents for approval the Treasurer's Report from the Herding Regionals for 2018 – Eastern & Western.

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

5. The President presents for approval the Treasurer's Report for the CCA 2018 National Specialty in Virginia Beach, VA.

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

6. The President presents for approval the following members to join the Shining Star Committee as submitted by Corrinne Boone and Deb Gates, Co-Chairs. Bios in previous Communique'.

A. Celia Van Voorhis A. Approve _____ B. Disapprove _____ C. Abstain _____

B. Mary Ann Campbell A. Approve _____ B. Disapprove _____ C. Abstain _____

DISCUSSION: The President would like to take these items to vote at the Conference Call Board Meeting.

The President request that you send the below three topics to members, so we can vote on these items after the regular conference call phone of voting items on this ballot.

1. The President presents for discussion and notification to the Membership the need to fill the vacancies for the positions of 2nd Vice President and Director-At-Large (2018-2024).

If a nomination from the General Membership is submitted via a director prior to our voting, notification will be sent directly to the Board for dissemination to Members will be included in the vote.

A. Nominations for 2nd VP – Annette Rawlings, Robert Mondillo, Ed Degner.

B. Nominations for DAL position to complete term of Leslie Canavann (2018-2024) – Pam Durazzano.

2. The President presents for discussion the Tellers Committee, as submitted by the Tellers Committee chair, Lisa Finken. The following CCA members have volunteered to serve on the Tellers Committee: Steve Finken, Tandy Struble, Roger Berry, Kellie Berry, and Theresa Brown. Bios within Communiue'.

3. The President presents from Danny Cardoza, Judges Education Chair the following: Make a motion to grant the Judges Education Committee \$600 to complete this project on December 6, 2018 and seconded by Kathy Drabik.

Request Explanation: With the vision of moving our Judges Education Program forward, the Judges Education Committee has updated the program for prospective Collie judges, including a new 35+ slide PowerPoint presentation. It is a comprehensive visual display of selected dogs the committee feels come closest to the Collie Standard. It will also

bring the CCA's Judges Education Program into compliance with the new required AKC Canine College. The committee feels this program will improve new Collie judges understanding of the modern-day Collie. We estimate the cost to complete the PowerPoint presentation to be \$600.00.

4. The President presents from Annette Rawlings and seconded by Isabel Osoki on November 16, 2018, to reset the Show Rules Committee and Constitution Revision Committee. "I would like the president to please consider the BOD previous suggestions to reinstate the Constitution, and NSR Committees, the BODs needs to communicate with these committees to finish the tasks at hand. My motion is to reinstate the NSR and Constitution Committees."

DISCUSSION:

5. The President is presenting from the Show Rules Committee their proposal to update the Show Rules Manual. The manual was sent to the Board in a PDF, if you can't find, let me know.

6. The President presents for discussion the project of converting 19 years of CCA National Specialty slide sets from 1965 to 1984 DVD's or should we just destroy or maybe give this project to the Archives committee? I proposed to the Archives Chair and the Online Storage, that they would together to get these slides added to the Online Storage for the CCA.

7. The President presents for discussion the following idea from Cindi Dorsten. Has the CCA requested for the AKC to retire certain old famous kennel names in Collies? Some suggested names within the Communique'.

8. The President would like to continue discussion of our Constitution and By-Laws and to address director concerns. *The Constitution Revision Committee will be sending soon to the Board the latest copy of the Revisions and would like for us to vote at the Board Meeting scheduled at Nationals in Peoria to send onward to the AKC for its input/changes and then the doc will be brought back to the Board.*

9. The President presents the Budget presented by the Membership Committee for approval so the committee can continue financial with the expenses of the committee and the mailing of the New Member Packets.

10. The President presents from the Membership Committee a proposal for a new Junior Membership Application. They will be submitting other applications used by new members in the near future for review and vote. See Attach Membership proposed form.

11. The President presents for approval the following items from the Archives Chair, Diane Kwiatkowski. The motions to vote were from Erin Blaisure, PA DD, and Nancy Anstruther, Canada DD submitted on Jan. 13, 2019.

- **Please review the PDF Quote from Josten's Commercial Printing for publishing Volume 9 and Volume 10 of The Library of Champions. Approval required immediately to meet the deadlines by Feb. 1, 2019.**
- **The motion to make a standing requirement that all things related to the CCA be submitted for inclusion as part of the Archives. Things that should be included are listed within the Communique' from CCA Materials, CCA Film Library, CCA Bulletin and Yearbook and all records pertaining to the Club.**
- **The motion: That the Archives be allowed \$500.00 to make purchases see attachments. Below you will find description of the items and cost. Temp Stick Temperature and Humidity Sensor with 24/7 monitoring via wi-fi (see attached info) \$150.00, Clear Preservation Box for CCA Banner being Retired (see attached) \$ 20.00, Slide Preservation box (see attached) \$7.99/ea x 5 \$ 40.00, Absorene Book Cleaner w/Eraser (see attached) \$ 22.16, and Other items once I receive the material from Gayle Kaye.**
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- Motion - one copy of all material listed for sale through Mr. Larry Willeford be sent to the archives and one copy of future volumes the #1 be entered in to archives.
- Motion - that the board accept the quote from Josten's commercial printing for publishing volume 9 and volume 10 of the Library of Champions.

12. The President would like to open discussion on proxy voting....choosing a company, cost, services they will provide vs the commitment of work from the CCA. This item is addressed in the new revision of the Constitution and By-Laws; therefore, should be discussed by the Board for management, etc. as we go forward. *Assigned to present this information was Jackie Caruso; therefore, will you present your findings so that we can open discussion on the issue of the CCA using a proxy company Thanks you.*

13. Notification: The President sends this notification that the National Show Committee has received to date a letter of Intent from the Central Iowa Collie Club to bid for CCA 2022 National Specialty. *Bids must be presented to the secretary for presentation to the Board of the Collie Club of America by April 30, 2019. Bid approval by the National Show Committee has a deadline firm submission on final approval by NSC by April 30, 2019; therefore, all bids should be submitted to the National Show Committee ASAP and please take advantage of their knowledge and their willingness to help with your bid.*

14. The President would like discussion on extending responsibilities for the District Directors with their members. To enable to collect data regarding getting more volunteers within our Club. To this end, she would like for District Directors to be asking their members questions on what interests their members have for serving our committees and the skills sets they possess that we could then utilize so they could be asked to serve in different needed positions among our committees. *Would all Directors submit to the Secretary questions for us to begin a better way to get member participation with the Club and how we can help them to volunteer to learn how the CCA can improve and the board and committee manage for the Club. And what we as a Board can do to encourage them to offer their acquired skills and knowledge to better the CCA.*