

BALLOT – March 1, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, March 1, 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 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 March 1, 2023. PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: Absentee 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 January 25, 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 yes

New Members for consideration and vote.

District	First name	Last name			
6 - TN	James	Gwin	Approve	Disapprove	Abstain
11 - AZ	Tristan Jade	Lloyd	Approve	Disapprove	Abstain
14 - CA	Meredith	Ponedel	Approve	Disapprove	Abstain
Reinstate					
3 - PA	Nikki	Rock	Approve	Disapprove	Abstain
4 - OH	Daniel	Hopkins	Approve	Disapprove	Abstain
13 - CA N	Diana	Hiiesalu	Approve	Disapprove	Abstain

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

A. Approve B. Disapprove C. Abstain

4. The President presents for approval the new changes for Show Rules as presented by Joe Reno, Chair of the National Show Rules Committee.

A. Approve B. Disapprove C. Abstain

5. The President presents for approval the Committee Chairs for CCA 2024 as volunteered to serve as submitted for the Peoria, IL, CCA National Specialty. They are as follows:

Committee Chair or Co-Chair	Position	Approve	Disapprove	Abstain
Beth Elliott	Herding & Agility Chair	Approve	Disapprove	Abstain
Debra Janik	OB/Rally Co-Chair	Approve	Disapprove	Abstain
Carol Steiner	OB/Rally Co-Chair	Approve	Disapprove	Abstain
Heather Newcomb	Invitational Chair	Approve	Disapprove	Abstain
Cindy Weiner-Robinson	Invitational Co-Chair	Approve	Disapprove	Abstain
Isabel Ososki	Chief Ring Steward	Approve	Disapprove	Abstain
Robette Johns	Treasurer	Approve	Disapprove	Abstain
Karen Anderson	Asst. Treasurer	Approve	Disapprove	Abstain
Cheryl Sulewski	Reserve Seating Chair	Approve	Disapprove	Abstain
Kathy Zehetner	Vendor Chair	Approve	Disapprove	Abstain
Jerry Zehetner	Vendor Chair	Approve	Disapprove	Abstain
Steve Finken	Hospitality Chair	Approve	Disapprove	Abstain
Lisa Finken	Hospitality Chair	Approve	Disapprove	Abstain
Lenise Adams	Trophy Chair	Approve	Disapprove	Abstain
Lenore Owens	Merchandise Chair	Approve	Disapprove	Abstain
Patricia M. Toledano	State Basket Chair	Approve	Disapprove	Abstain
Joan O'Conner	Catalog Sales Chair	Approve	Disapprove	Abstain
Dianne Trost	State Basket & Catalog Sales Co-Chair	Approve	Disapprove	Abstain
Chandra Flaim	Catalog Advertising Chair	Approve	Disapprove	Abstain
Patt Caldwell	Community Service Project Co-Chair	Approve	Disapprove	Abstain
Karen Soeder	Community Service Project Co-Chair	Approve	Disapprove	Abstain
Jerry Sulewski	Reserved Grooming Co-Chair	Approve	Disapprove	Abstain
Bree Ardizzone	Reserved Grooming Co-Chair	Approve	Disapprove	Abstain
Jim Framke	Facilities Committee member	Approve	Disapprove	Abstain

DISCUSSION:

1. New Proposal from Public Relations Committee: Regarding special award proposal. Details and layout included within Communiqué’.

INFORMATION SECTION:

UPDATE FROM KAREN ANDERSON on the pricing and moving forward for the production of new Library of Champions book series. Don’t forget she even has an area for those of you that didn’t make the deadlines previously and would still like to get your collies submitted.

The things to send her are as follows:

The Library of Champions accepts photos from either owners or breeders of collie AKC champions.

In order, to be included the photos either need to be mailed to the address below or send as an attachment to an email (please no embedded photos). Electronic submissions should be at least 300dpi which in size is roughly 1-3MB.

Submissions MUST include the following information:

Dog's registered name
Dog's AKC number
Dog's year of birth
Dog's year championship awarded by AKC
Sire
Dam
Breeder
Owner at the time of championship

There is no cost to be included in the Library of Champions

But if the owner/breeder submits the photos via USPS then return postage should be included, or the photos will not be returned.

CONTACT by email preferred

Karen L. Anderson
PO Box 1681
Atascadero, CA 93423
(805) 460-7227
NordicKLA@att.net

Karen said, she was still interested in the development of these wonderful books. Please send in your pictures of your champions and note they don't have to be show pics, if you don't wish, but she has given us a list of items to include with the mailing information. She can answer your inquiries about pictures which you may have already sent to her. Stay tuned for more upcoming information as the Board said they'd prefer hardcopy books as always produced. Karen hopes to have a price estimate for these books at our next meeting of November 16. So please send your information to her at the contact details listed just above with this note.

Information on the Expense of printing and starting up Library of Champion hardcopy books. Called Karen again and she said she still hasn't heard anything from the printing company regarding our start-up of the Library of Champion books.

She said she would call again today...1/9/2023. Seems though presently she is swamped...as is much of California with water issues...and hopefully we will hear something back prior to the next meeting. She doesn't want to change printers just yet as we may not receive the same quality product and for the cost and work involved that is an important concern. JC

Hopefully, we will have additional details from Karen at the National. But please continue to send in to her the information on your finished champions (guidelines of what to send written above). Remember to make this program work we must have your support and information on your dogs.

Reminder Notice: You should be aware that several committees are working towards the Annual Meeting Awards presentations. District Directors, I hope you are reading and encouraging your members to participate in the special awards as developed by the AKC Good Sportsmanship Award and the Shining Star Award. If you have an interests in working for the Yearbook, the Bulletin, or even enjoying working on a special sport with your collies, let us know so we may help you become more involved and make some new great friends in this "Love of the Collie' World. Director's, please take the time to know your members and inquire if they have special talents to offer as chairs or members on established or new committees.

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.

Don't forget to volunteer some of your time to help the National show chair and workers. At the National, there are many positions that you could fill as a volunteer as they can always use your help. Even if for a short period time, all efforts on your behalf are a help and would be greatly appreciated.

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