

# BALLOT

**This ballot will be tallied in person and via phone call set up by the President on Thursday, July 30, 2020, 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](mailto: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](mailto:ccasec@tctelco.net).

Meeting called to order: \_\_\_\_\_

Call for attendance: \_\_\_\_\_ Quorum \_\_\_\_\_ Absentee \_\_\_\_\_

## FOR VOTE: New Business

**1. The President presents for approval the Board minutes of the previous meeting held on June 25, 2020.**

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) for Membership.**

### USA

District	First Name	Last Name	A. Approve _____	B. Disapprove _____	C. Abstain _____
IL	Daniele	Rossi	A. Approve _____	B. Disapprove _____	C. Abstain _____
MS	Melissa Marie	Bacon	A. Approve _____	B. Disapprove _____	C. Abstain _____
VA	Stephanie	Cook	A. Approve _____	B. Disapprove _____	C. Abstain _____
VA	Kimberly	Millhouse	A. Approve _____	B. Disapprove _____	C. Abstain _____

### USA – Junior

VA Treasure Millhouse A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

### USA – Reinstate

OR Leslie Rappaport A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**3. The President presents for approval the Treasurer's Report for May (2020) as presented by Mike Esch, CCA Treasurer.**

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

## **Discussion:**

1. The President presents for approval the Realignment Committees proposal for the 15 Directors District Map. The Board has reviewed and discussed different options and has decided to send to members for their review.
2. The President presents the following proposal to the Board: Beginning with this administration we discontinue the process of individual voting on committee members (not chairs). The present process was started by the Board many years ago as we had no listing or especially an idea of those members on committees selected by their committee chairs. We developed the process of submitting all members who had presented a bio and skill set for their prospective position, and then they were individually voting upon. At one time, the Committee Chair selected their committee members (as is done today) and the Board voted on the entire committee including chairs and there were no bios submitted. As an alternative, we would post all committee positions, chairs, and members on the CCA website and within the CCA Yearbook. Therefore, since this Board needs to get these committee members voted into positions to which they have volunteered so the CCA can move forward. Can we have some discussion on the matter?
3. The Secretary is presenting a request for the CCA to purchase a wireless printer to accompany the laptop, bought by the CCA with the idea they will be passed along to a future CCA Secretary. The item to be purchased is a HP LaserJet Pro M479fdw from Staples. It is a monochrome and color wireless printer that will copy, scan, fax, and duplicate. The type of printer is the same brand and style that has been in use for the CCA since 2006. Ordering from Staples would have the printer delivered next day. Cost is \$599.99 additional expense of a service agreement – 4 yr for 59.99 or 2 yr for 49.99, as this service agreement has proven to be useful over the previous years. Please go to Staples and review as this is a multifunction business level printer machine.

## **Discussion topics brought forward from the 6/25/20 Board Meeting (results in red):**

- **The President has sent a request to our Archives chair, Diane Kwiatkowski, asking for a report to include inventory, photos, and any agreements we have with Lorriane Still's family regarding her beautiful artwork. The President stated that she had not heard back from Archives chair, Diane Kwiatkowski to get an inventory of the materials submitted from the estate of Lorriane Still.**
- **Discussion regarding the front and back covers of the Yearbook.** Is this to be all future Yearbooks or only used in special circumstances when a National is not held? The Board was requested to consider whether to use specific artwork from Lorraine Still, Mary Kummer, or the National show logo as ideas for the Yearbook covers. It was decided to move this topic forward for the discussion at the next meeting.  
**Decided to move to next (7/30/20) meeting**
- **The President brings to discussion the matter of the Hawkins System.**  
**Words from the President:** The Hawkins System should not have been up for a vote on a Chair as we do not own the System and there is not a Chair but rather a Custodian.

It is not a committee of the CCA, but a System adopted by the CCA used to rank the country's Top winning dogs, whether they are owned by a CCA members or not.

*Annette has not chosen a chair – move to next communiqué*

- **The President brings to discussion her nomination of a chair for the Tellers Committee.** **Words from the President:** The rotation of the Tellers Committee has moved to Zone 5, as the President lives in Zone 4. A chairperson from Zone 5 is needed along with members that live nearby the Chair as they will be required to meet to hand count and process votes. *Annette has not chosen chair and has moved this topic to the next communiqué.*