

BALLOT – August 4, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on **Thursday, August 4, 2022**, 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 August 4, 2022. _____

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 April 14, 2022.

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

2. The President presents for approval the New Members. 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 ___

USA - all

District		First Name	Last Name	A. Approve _____	B. Disapprove _____	C. Abstain _____
1	NJ	Judy	Karrberg	A. Approve _____	B. Disapprove _____	C. Abstain _____
1	NJ	Philip	Karrberg	A. Approve _____	B. Disapprove _____	C. Abstain _____
3	MD	Marianne W.	Litzenberger	A. Approve _____	B. Disapprove _____	C. Abstain _____
5	IL	Laura	Fern	A. Approve _____	B. Disapprove _____	C. Abstain _____
6	TN	Jamie	Nye	A. Approve _____	B. Disapprove _____	C. Abstain _____
	VA	Kathy	Schlenz	A. Approve _____	B. Disapprove _____	C. Abstain _____
7	NC	Marci	Snead	A. Approve _____	B. Disapprove _____	C. Abstain _____
8	MS	Rita	Doyle	A. Approve _____	B. Disapprove _____	C. Abstain _____
8	MS	Robert	Doyle	A. Approve _____	B. Disapprove _____	C. Abstain _____
10	MN	Andrea	Bixby	A. Approve _____	B. Disapprove _____	C. Abstain _____
10	MN	Matt	Bixby	A. Approve _____	B. Disapprove _____	C. Abstain _____
12	WA	Jessie	Simerlein	A. Approve _____	B. Disapprove _____	C. Abstain _____
15	So Cal	Corinne	Smith	A. Approve _____	B. Disapprove _____	C. Abstain _____
15	So Cal	Robyn	Smith	A. Approve _____	B. Disapprove _____	C. Abstain _____

Reinstates

4	MI	Diane	First	A. Approve _____	B. Disapprove _____	C. Abstain _____
4	MI	Lisa	Wallis	A. Approve _____	B. Disapprove _____	C. Abstain _____
10	NE	Shelley	Bogenhagen	A. Approve _____	B. Disapprove _____	C. Abstain _____

3.. The President presents for approval the Treasurer's Report for February, March, April, and May 2022, as presented by Mike Esch, CCA Treasurer.

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

4. Health Statement approval is requested for posting to the AKC website. Therefore, we need to comply with their request from AKC to be posted on the AKC website. They have requested a Board approval as authorization to post this statement. The Statement was developed by our Health Policy chairman, Alisa Harbin, DVM.

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

5. The AKC has written asking if we wish to be included and cover trophies for the 22nd AKC National Championship represented by Royal Canin to be held on December 17-18, 2022 at the Orange County Confention Center in Orlando, Florida. As customary, medallions will be the only available to those Breed Clubs that sponsor them.

Conformation Medallions: to Variety Clubs \$100 for 5 medallions (3" in size Best of Breed, best of Opposite Sex, Best Bred By Exhibitor, Select Dog and Select Bitch in each breed. Cost would be \$100 for all five medallions in conformation.

Agility & Obedience Medallions are \$100 for each offered: 17th AKC Agiltiy Invitational, 11th Obedience Junior Classic, and 9th Obedience Classic. Medallions offered to those clubs requesting and submitting payment.

Due Date for pledges for Conformation: September 1, 2022 for Premium List and November 1, 2022 for Show Catalog.

Due date for pledges for Performance: September 16, 2022.

To approve pledges in Conformation: A. Approve _____ B. Disapprove _____ C. Abstain _____

To approve pledges in Performance: A. Approve _____ B. Disapprove _____ C. Abstain _____

Cost: Conformation – medallions = \$200 ...for roughs and smooths - both Varieties

Performance - \$45 x 3 = \$135

Total cost: \$335 A. Approve _____ B. Disapprove _____ C. Abstain _____

DISCUSSION:

1. The Board was asked by the National Trophy Committee to approve a trophy for first time presentation at 2023 in Fort Wayne, IN, to honor Carole Stanley, Afterhours Collies, for this memorial challenge trophy in her honor for Breeder of Best Puppy (Rough or Smooth). Description of this trophy and information on the honoree is included with the Communiuqe'.
2. To Join CCA Film Library Committee – Patti Cox as submitted by chair Kathy Peters. Patti will manage the selling of the DVD disks to those buyers requesting. Bio information in Communique'.
3. New Committee member for the Shining Star Committee as submitted by Deb Gates and Corrinne Boon, Co-chairs. New member: Candance Ardizzone. Bio information in Communique'.
4. New Committee member for the Public Relations Star Committee as submitted by Deb Gates and Corrinne Boon, Co-chairs. New member: Marianne Sullivan. Bio information in Communique'.
5. Resignation of Breeder of the Year Award Committee, Chair Amy Gau. Included is "Thank You" note of appreciation for service from the President. The President has accepted this resignation.

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