

BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, September 3, 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

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.

Meeting called to order on September 3, 2020: _____
Call for attendance: _____ Quorum _____ Absentee _____

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on July 30, 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 _____
KS	Felicia	Penning	A. Approve _____	B. Disapprove _____	C. Abstain _____
NY	Alexa	Accettura	A. Approve _____	B. Disapprove _____	C. Abstain _____
WA	Kelly	Whitson	A. Approve _____	B. Disapprove _____	C. Abstain _____

Junior

WA	Aiden	Whitson	A. Approve _____	B. Disapprove _____	C. Abstain _____
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3. The President presents for approval the Treasurer's Report for June (2020) as presented by Mike Esch, CCA Treasurer.

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

4. The President presents for approval the Audit Report as submitted by Cheryl Sulewski and Lynn Arneson from the records kept by the Treasurer Mike Esch for the 2018 Year.

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

5. Ratification of the EC meeting called by the President on August 6, 2020. The subject was to proposal from the Bulletin Committee for a new printer for the Bulletin issues starting with the upcoming issue for Fall. Those present were Annette Rawlings, Kathy Drabik, Jane Clymer, and Mike Esch from the EC and Lenise Adams, Editor; Sue Webber, and Karen Soeder, past Editors; from the Bulletin. The Proposal was to change printers for the following reasons presented from the Bulletin editors. Full information of proposal within Communique'.

When the meeting concluded the EC voted to approve the move to Johnson Press publishing Co. The EC is presenting for ratification to the Board.

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

DISCUSSION:
OLD BUSINESS

Background: 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. The Board voted to approve 15 districts directors and five officer positions. This is noted in the Results Ballot within Communique'. Then the Board agreed to send this proposal to members for their input and review regarding the states to be included in the 15 districts within the proposal. With CCA members input the Board will make final conclusion and vote to final approval. This will be then be sent to the present Constitution Committee to help finalize this section regarding the outline of states within districts. These details will establish in the Constitution & By-Laws the outline for the new Election Committee and Voting System. [This plan is described in more detail within the Communique'](#).

Motion: Made 7/31/2020. " I make a motion that at the next board meeting we take Proposal #1, #2 and #3 and each vote for one o Jackie Caruso and seconded by Kathy Bangs and Emily Berkley on 7/31/2020
All motions were sent and seconded and forwarded to the Secretary. JC

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?

[Discussion among Board conclude with the understanding we would try "voting in" these new committee members for this term which will include \(nomination by the chair requesting them as past members to be revoted into the committee. They should be CCA members in good standing who have served on the committee in at least the past year's term and brought by the Committee chair for consideration. They would be listed as a group and be voted in at one time to serve the CCA.](#)

[Any new members being asked to join by the chair, would have to provide to the board a short bio on themselves which includes of a listing of the following: A short synopsis on their lives in collies, reason for joining the committee, and what they will bring to the committee in the form of knowledge and skills. They would be voted in separately by the Board.](#)

Conclusion: [The decision of the Board was unanimous agreement to try this plan for voting in a new term's committee members for this term. If it works well, then they would take it under consideration for our future.](#)

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. The President presented to the Board a vote
The President presented proposal regarding the CCA Printer for the Secretary. Since the previous vote had taken so long, the Secretary noted that the pricing had gone up, therefore, the President requested with increase the budget to \$800 to cover these changes.

Conclusion: [A motion was made by Lori Montero and seconded by Lily Russell, DAL. A vote was called with the following results.](#)

Approval X Disapprove 0 Abstain 0

Discussion topics brought forward from the 6/25/20 Board Meeting (results in red, decisions in blue and kept under discussion.

1. 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 Lorraine 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.** The President reminded the Board that Diane has been undergoing some hospitalization lately and therefore, she has not been in contact with her on this matter. It was decided to leave in discussion and do more inquiries into what was donated from the Lorraine Still estate before we move forward towards a decision for the 2020 Yearbook and for future covers – front and back. **President will provide her report.**

2. 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 Board discussed and decided to review more information before they make a final decision for the 2020 Yearbook and for future covers – front and back. **President will provide her report. Conclusion: The President will try to have more information for presentation at the next Board meeting on September 3, 2020.**

3. 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 – as she has not been able to contact Les Hutchins. So not voted upon but moved to next communiqué.

Conclusion: The President said she has not been able to reach Les Hutchins. There was discussion on the past words from Bob Hawkins, owner and originator of the Hawkins System, as been presented in past articles which was found to not be written exclusively by Bob Hawkins. The Secretary mention that in her advanced copy of the Bulletin is a new article on the Hawkins System by Bob Hawkins, along with articles from Les Hutchins and Matt Stetler.

4. 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. **Conclusion:** The President has not chosen chair and therefore, has moved this topic to the next communiqué.

Report from President: Decision and agreement has not been made as the President is still contacting for a chair for the committee. Moved to discussion for next Communiqué'.

NEW BUSINESS from last meeting presented by the President

The President presented these new items to the Board in July 30, 2020 meeting

A. 2021 - Annette has asked that Darci Brown , Chair of National Show Committee to look for other possible showsites for us to move out of California for 2021.

The asked the NSC to look for additional sites to move out of California with the following considerations.

1. Multiple venues
2. Outdoor venues
3. Reginal shows

B. It was questioned on the money finances of 2021 and the Board was told so far we have only given the CA site \$5,000 as a down payment. The Showsite has not requested additional payments as of this time.

C. Isabel Ososki, asked about us having some meetings called for discussion on some items of concern to get additional clarification. This would be a conference call for discussion, not voting on a matter or matters, and would require Board only participation and discussion but they will be recorded.

D. Karen Soeder was asking to consider using a new printer company. The new company is the same as used by the "Expression". Annette will present information on the list.

E. Annette mentioned she wished to create a pre-election committee to prepare for the election in 2021.

NEW BUSINESS FOR BOARD

1. The President resents for consideration to join the staff of the Yearbook the following members as submitted by Kristy Mc Taggart, Editor. New Members: Hailey Stoner and Erick Wojack. Bios are within Communique' for August. Hailey's bio was in the July Communique' but not placed in discussion.

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

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

2. The President presents for consideration to join the National Show Rules Committee the following members as submitted by Joe Reno, Chair. New Members Jean Framke & Laura Labounty. Bios within Communique'

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

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

3. Previous Motion: Originally made 7/31/2020. " I make a motion that at the next board meeting we take Proposal #1, #2 and #3 and each vote for one of them. The proposal that gets the highest number of votes is the one we will adopt." Made by Jackie Caruso and seconded by Kathy Bangs and Emily Berkley on 7/31/2020

NEW MOTION (Amending the original motion on 8/2/2020)

I therefore amend my motion:" **"I make a motion that the Revised Realignment Committee proposal be included in the next communiqué and voted on at the next meeting." Read thoroughly attached PDF document.**

SECOND ON AMENDED MOTION by Kathy Bangs on 8/2/2020 I will second the newly amended proposal presented by the Realignment Committee be included in the next Communique and voted on at the next meeting.
Kathie Bangs/DDME

All motions were sent and seconded and forwarded to the Secretary. JC

Motion to close meeting from: _____

Decision: _____ **Time:** _____