

BALLOT – September 7, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on Wednesday, September 7, 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 September 7, 2022. PM EST

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 August 4, 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

District

USA

First name	Last name
NONE	

Reinstates

District 3- PA David Supplee A. Approve B. Disapprove C. Abstain

3. The President presents for approval the Treasurer's Report July 2022, and the final results of CCA 2022 National Specialty as presented by Mike Esch, CCA Treasurer.

A. Approve B. Disapprove C. Abstain

4. The President presents for approval from following two motions presented by the CCA Treasurer, Mike Esch and seconded by the secretary, Jane Clymer.

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$1,500 in income for 2022.

A. Approve B. Disapprove C. Abstain

2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$1,500 if there is any unforeseen last minute non-member donation as required to meet our 2022 tax requirements.

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

DISCUSSION:

Clarification from earlier presentation in the August 4 Communique' on the matter of the Film Library chair.

1. The President presents Patti Cox as a Co-Chair to Kathy Peters on the Film Library Committee. These are the only members of the committee, please see Patti's Biography in the communique'.

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

2. New Committee member for the Shining Star Committee as submitted by Deb Gates and Corrinne Boon, Co-chairs. New member: Candace Ardizzone. Bio information in Communique'.

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

3. New Committee member for the Public Relations Committee as submitted by Linda Mabus, Chairs. New member: Marianne Sullivan. Bio information in Communique'.

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

4. New Committee chair and members for the Breed Education Committee: Chair, Kelly Neeley. Members: Courtney Dowling, Gayle Kaye, Lori Montero, Lily Russell, Mary Benedict.

A. Kelly Neeley, chair A. _____ B. _____ C. _____

B. Courtney Dowling A. _____ B. _____ C. _____

C. Gayle Kaye A. _____ B. _____ C. _____

D. Lori Montero A. _____ B. _____ C. _____

E. Lily Russell A. _____ B. _____ C. _____

F. Mary Benedict A. _____ B. _____ C. _____

5. Revised Junior Membership Form for vote. Presented by Bree Ardizzone and Judy Guthrie. Reasoning and form with changes included.

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

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