

RESULTS BALLOT – August 23, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, August 23, 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 sent 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 23, 2023 10:14 PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: 20 Absentee 0
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. **Delegate in attendance: John Buddie**

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on July 19, 2023.

A. Approve X B. Disapprove 0 C. Abstain 0

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: 20 (2/3) Absentee 0 Quorum yes

New Members for consideration and vote.

4- MI	Corrine	Rivard		Approve	Disapprove	Abstain
9-TX	Roxane	Jourdain		Approve	Disapprove	Abstain

***NOTE REGARDING ABOVE VOTE:

*******Postponed vote to next meeting on September 27, 2023 to October 4, 2023 - re: Roxane Jourdain. Motion made by Mike Esch seconded by Pat Wentworth. Vote approved Board.**

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

A. Approve X B. Disapprove 0 C. Abstain 0

4. The President presents for approval the two tax set-aside proposals. The motion to accept them presented by Mike Esch, Treasurer, and seconded by Jane Clymer, Secretary on 8/9/2023.

Motions:

1. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$2,000 in income for 2023.

A. Approve X B. Disapprove 0 C. Abstain 0

2. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$2,000 if there is any unforeseen last-minute non-member donation as required to meet our 2023 tax requirements.

A. Approve X B. Disapprove 0 C. Abstain 0

5. The President presents for approval two new motions to be accepted by the Board. They were developed by Mike Esch and seconded by Ed Degner and Isabel Osocki regarding a Code of Ethics for the Board. The Board agreed and is presenting for final approval and vote. The motions are as follows and contracts for each Board member to sign as their commitment.

A) I make a motion to accept the CCA Board of Directors - Code of Ethics as attached and to require all current Board members to sign immediately as well as future Board members to sign within seven days after the annual meeting where they have been voted into office. All signed copies are to be sent to and retained by the CCA Secretary.

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

A motion was made by Mike Esch and John Strassner, to postpone vote till November 1, 2023, and to allow further discussion.

A. Approve X B. Disapprove 0 C. Abstain 0

B) I make a motion to accept the CCA Board of Directors - Confidentiality Agreement as attached and to require all current Board members to sign immediately as well as future Board members to sign within seven days after the annual meeting where they have been voted into office. All signed copies are to be sent to and retained by the CCA Secretary.

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

Motion was made by Mike Esch and John Strassner, to postpone vote till November 1, 2023, and to allow further discussion.

A. Approve X B. Disapprove 0 C. Abstain 0

6. The President presents for approval a new challenge trophy as submitted by the National Trophy Committee, Judy Pitt. This is from the friends of Carmen Leonard, Lisara Collies, to honor her for her years of service to the Club and her wonderful line of collies under the name Lisara. Information and details are within the Communique'.

Vote removed and changed to below wording: A. Approve _____ B. Disapprove _____ C. Abstain _____

NEW - Motion made by Candy Ardizzone, second from Erin Gorney to make change to trophy to be honoring Carmen and Larry Leonard, Lisara Collies for their years of service to the Club and their wonderful line of collies under the name of Lisara Collies

A. Approve X B. Disapprove 0 C. Abstain 0

7. The President presents for approval the addition of Helene Forthal's name to be added to the already approved Al Forthal Memorial Trophy and requested by Mike Van Tassell.

Motion made by: Isabel Ososki and seconded by Candy Ardizzone.

A. Approve X B. Disapprove 0 C. Abstain 0

8. The President presents for approval a new committee – subcommittee of the Public Relations Committee to be called the “Outreach Committee” and to be chaired by Nancy Anstruther who has asked Julianna Falk to join and bio within the Communique’.

Motion made by: Patrick Wentworth and seconded by Isabel Ososki & Candy Ardizzone.

A. Approve X B. Disapprove 0 C. Abstain 0

9. The President presents for approval as submitted by the CCA 2024 Chair, Sue Webber and Co-chair, Jeanne Framke a chair for the Herding Chair/Agility Co-Chair positions. She is Laura Fearn, and her bio is within the Communique’.

A. Approve X B. Disapprove 0 C. Abstain 0

Motion made by: Candy Ardizzone and seconded by Isabel Ososki

FOR DISCUSSION:

1. The President presents for approval the wording statement regarding unentered dogs and puppies at the CCA National and entered the most current booklet of CCA Show Rules.

A. The wording as suggested by the CCA Board which was sent to the CCA Show Rules Committee and voted taken by the Board when it was sent to Show Rules Committee for inclusion in Show Rules.

A. Approve X B. Disapprove 0 C. Abstain 0

OR to accept new wording presented by the CCA Show Rules Committee

B. The wording was sent to the Show Rules Committee as it was approved and voted on by the Board. Upon reviewing the Show Rules Committee made changes to the statement and have asked the Board to accept their changes. An example of the statement sent, the changes made and a clear copy from Show Rules submitted asking for another vote to accept their changes in a clear copy.

A. Approve 0 B. Disapprove X C. Abstain 0

[A new motion and new vote, will have to be presented, in order to accept or deny the wording to be added to the CCA Show Rules document.](#)

2. The President presents for approval the new “Code of Ethics Standard of Conduct” Committee for CCA members developed by the CCA Code of Ethics Review Committee chaired by Isabel Ososki and committee.

Vote Postponed: A. Approve _____ B. Disapprove _____ C. Abstain _____

A motion will have to be presented and a vote to occur to as to whether the motion is accepted or deny the wording presented from the CCA Code of Ethics Review Committee, Chaired by Isabel Ososki and her committee.

Reminder Notice: If you'd like to serve the CCA as a committee chair or member, please let us know. My contact information is Jane Clymer, ccasec@tetelco.net or phone: 785-983-4894.

Contact on information on the Library of Champions project located at end of new voting items in Communique' along with the location and details on both herding events.

Motion to close meeting from: - Patrick Wentworth & Kate Long Decision: Yes to close Time: 10:30 PM EST