

## BALLOT – January 25, 2023

**This ballot will be tallied in person and via phone call set up by the President on Wednesday, January 25, 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](mailto: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](mailto:ccasec@tctelco.net) with a copy of the any motion and followed by the second to your motion.

**Meeting called to order on January 25, 2023. \_\_\_\_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 December 21, 2022.**

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

**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: \_\_\_\_ (2/3) Absentee \_\_\_\_ Quorum yes \_\_\_\_**

**New Members for consideration and vote.**

District	First name	Last name			
<b>USA</b>					
3 - NJ	Cathy	Cardamone	Approve	Disapprove	Abstain
3 - MD	Mary Frances	Edwards	Approve	Disapprove	Abstain
3 - PA	Sarah	Emig	Approve	Disapprove	Abstain
4 - OH	Hillary L.	Henry	Approve	Disapprove	Abstain
10 - WI	Denise M.	Cronk	Approve	Disapprove	Abstain
11 - MO	Anne	Grothaus	Approve	Disapprove	Abstain
11 - MO	John	Grothaus	Approve	Disapprove	Abstain
11 - AZ	Charlan	Gerrior	Approve	Disapprove	Abstain
<b>Canada</b>					
15 - British Columbia	Valerie	Marshall	Approve	Disapprove	Abstain
<b>Reinstates</b>					
3 - PA	Sylvia	Gorup	Approve	Disapprove	Abstain
10 - IA	Tandy	Struble	Approve	Disapprove	Abstain
10 - IA	Michelle	Struble	Approve	Disapprove	Abstain
10 - WI	Cathy	Zehetner	Approve	Disapprove	Abstain
10 - WI	Jerry	Zehetner	Approve	Disapprove	Abstain
11 -OK	David	James	Approve	Disapprove	Abstain

3. The President presents for approval the Treasurer's Report for December 2022, as presented by Mike Esch, CCA Treasurer.

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

4. The President presents for approval the nomination of this member, Jackie Ingram Henson, submitted Linda Mabus, Chair of the Public Relations Committee. Bio is included in the additions to this Communique'.

Jackie Ingram Henson A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

5. The President presents for approval the nomination of this member, Patrick Wentworth, to join the Yearbook Committee and the Membership Committee, to handle the management of the deceased write-ups of members.

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

#### INFORMATION SECTION:

2. UPDATE FROM KAREN ANDERSON on the pricing and moving forward for the production of new Library of Champions book series. Don't forget she even has an area for those of you that didn't make the deadlines previously and would still like to get your collies submitted.

The things to send her are as follows:

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The Library of Champions accepts photos from either owners or breeders of collie AKC champions.

In order, to be included the photos either need to be mailed to the address below or send as an attachment to an email (please no embedded photos). Electronic submissions should be at least 300dpi which in size is roughly 1-3MB.

Submissions MUST include the following information:

Dog's registered name

Dog's AKC number

Dog's year of birth

Dog's year championship awarded by AKC

Sire

Dam

Breeder

Owner at the time of championship

There is no cost to be included in the Library of Champions

But if the owner/breeder submits the photos via USPS then return postage should be included, or the photos will not be returned.

#### CONTACT by email preferred

Karen L. Anderson

PO Box 1681

Atascadero, CA 93423

(805) 460-7227

[NordicKLA@att.net](mailto:NordicKLA@att.net)

Karen said, she was still interested in the development of these wonderful books. Please send in your pictures of your champions and note they don't have to be show pics, if you don't wish, but she has given us a list of items to include with the mailing information. She can answer your inquiries about pictures which you may have already sent to her. Stay tuned for more upcoming information as the Board said they'd prefer hardcopy books as always produced. Karen hopes to have a price estimate for these books at our next meeting of November 16. So please send your information to her at the contact details listed just above with this note.

Information on the Expense of printing and starting up Library of Champion hardcopy books. Called Karen again and she said she still hasn't heard anything from the printing company regarding our start up of the Library of Champion books.

She said she would call again today...1/9/2023. Seems though presently she is swamped...as is much of California with water issues...and hopefully we will hear something back prior to the next meeting. She doesn't want to change printers just yet as we may not receive the same quality product and for the cost and work involved that is an important concern. JC

**3. Reminder Notice:** You should be aware that several committees are working towards the Annual Meeting Awards presentations. District Directors, I hope you are reading and encouraging your members to participate in the special awards as developed by the AKC Good Sportsmanship Award and the Shining Star Award. If you have an interests in working for the Yearbook, the Bulletin, or even enjoying working on a special sport with your collies, let us know so we may help you become more involved and make some new great friends in this "Love of the Collie' World. Director's please take the time to know your members and inquire if they have special talents to offer as chairs or members on established or new committees.

If you'd like to chair a committee for the CCA, or join a committee, please let us know. My contact is Jane Clymer, [ccasec@tctelco.net](mailto:ccasec@tctelco.net) or phone: 785-983-4894.

Don't forget to volunteer some of your time to help the National show chair and workers. At the National, there are many positions that you could fill as a volunteer as they can always us your help. Even if for a short time, all efforts on your behalf to help, would be greatly appreciated.

**Motion to close meeting from:** \_\_\_\_\_ **Decision:** \_\_\_\_\_ **Time:** \_\_\_\_\_