

RESULTS BALLOT – December 21, 2022

This ballot will be tallied in person and via phone call set up by the President on Wednesday, December 21, 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 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 December 21, 2022. 9:04 PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: 15
Absentee 5 Quorum yes

Except for Membership approval vote which takes 2/3% of those in attendance for a quorum but all the 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 November 16, 2022.

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

Point of Concern:

Erin Gorney, TX, called for a question on the membership of Hannah Loewen, KS. It was seconded by Isabel Ososki, IL regarding the issue of not mentioning their concerns along with several board members. They asked for additional information regarding her application, noted with this vote. Prior to the next meeting for a Note of Clarification/Special Meeting was called as her sponsors – Lily Russell and

Roxann Heit, sent directly to the Board and presented to the Board for additional understanding of why they supported her for membership. A vote was called for by the President to the entire Board regarding clarification of the details and was followed with a vote was called by the President. The vote for the motion to accept her membership was accepted (17 to approve) and noted with 1 disapproval and 1 abstain and one absent. Then another vote was called and taken by the Board at meeting on Dec. 21, 2022, at the Board meeting called by the President on Dec. 21, 2022. The results of the vote were the approval of membership with one disapproval and one absent.

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: 15 (2/3) Absentee 5
Quorum yes

New Members for consideration and vote. - USA

<u>DISTRICT</u>	<u>NAME</u>	<u>APPROVE</u>	<u>DISAPPROVE</u>	<u>ABSTAIN</u>
01 - NJ	Ann Cady	X	0	0
03 - PA	Sharon Hareza	X	0	0
12 - WA	Jeanne Gregory	X	0	0

3. Note sent to the President on December 11, 2022, to approve a reinstate form to be approved for 2022 & dues for 2023.

Attached are three pages of a Reinstatement Form presented to the CCA Officers by the Membership Committee. The form is for Maci Hass who wishes to have her Single Membership reinstated for the year 2022. I have her dues renewal and reinstatement fee in hand. The reason for presenting to the CCA Officers for approval is based on the CCA Constitution (approved July 13, 2021) Article II, Section 5. The timing for reinstatement is running out for 2022 members in that the next CCA Board meeting takes place on December 21, 2022, which would cause her membership to be lapsed for over one year. The Membership Committee hopes that the Officers will approve Ms. Hass's Reinstatement and that the Board will ratify this decision at the December 21, 2022, meeting. I will have Maci 2023 dues in hand before the December 15th deadline and will report such to the Officers.

If you have any questions, please let me know. Thank you very much for your consideration in this matter.

Judy Guthrie, CCA Membership Co-Chair

Reinstate: The CCA Officers unanimously approved this reinstate form sent from the CCA Membership Committee which included the above write-up and the application form.

The CCA Officers are asking for your support with their decision to accept this reinstated membership. Their vote was unanimous taken on December 11, 2022.

VOTE: The Officers are requesting that the Board ratify their unanimous decision of December 11 th , 2022, for reinstatement of Maci Hass.

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

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

A. Approve B. Disapprove C. Abstain

5. The President presents for approval the nomination of this members submitted Nancy Anstruther, Chair of the AKC Good Sportsmanship Award Committee. Bio is included in the additions to this Communique'.

Lauren Falk A. Approve B. Disapprove C. Abstain

6. The President presents for approval the bid for the Western Herding Event, as presented from Linda Ward, chair for the event, the bid was then sent for approval to the Working Collie Committee, under the chairmanship of Nancy Hehre, which gave their approval for the event to be held.

A. Approve B. Disapprove C. Abstain

INFORMATION SECTION:

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:

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:

Dogs registered name

Dogs AKC number

Dogs year of birth

Dogs 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

NordickKLA@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. Waiting for the reply from printer.

3. Reminder Notice: You should be aware that several committees are working on 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 interest 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. Directors, please take the time to get 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 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 use your help. Even if for a short time, all efforts on your behalf to help would be greatly appreciated.

Motion to close meeting from: Patrick Wentworth & Nancy Anstruther Decision: yes
Time: 9:22 PM EST