

BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, June 10, 2021, 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 May 6, 2021. _____

Total Members on Board: 52 On Call for attendance: _____ Absentee _____ Quorum _____ 26 _____
Not attending:

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on May 6, 2021.

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 _____
TN	Melissa J.	Thomson	A. Approve _____	B. Disapprove _____	C. Abstain _____

Junior

FL	Breanna Nichole	Smith	A. Approve _____	B. Disapprove _____	C. Abstain _____
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3. The President presents for approval the Treasurer's Report for March & April 2021 as presented by Mike Esch, CCA Treasurer.

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

4. The motion for the purchase of additional CCA Loving Cups as per report from Kathy Drabik, Chair of the CCA Permissions & Trophy Committee. Motion made on 5/17/2021 by Mike Esch and followed by Ed Degner, CA N DD and several additional Board members. "I make a motion to accept Kathy's recommendation and go ahead and purchase 200 CCA pewter loving cups at a cost of \$118.00 per cup. Kathy, please provide a pre-forma invoice from the vendor and include in the communique, as requested by Mike Esch, Treasurer."

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

DISCUSSION:

1. The National Show Rules Committee chaired by Joe Reno presents the following changes to the present National Show Rules document. See discussion of the Show Rules Manual, presented last meeting. Board members send your comments to the Secretary, ccasec@tctelco.net and to Joe Reno, Show Rules Committee Chair, Hicrest121@aol.com.

2. The President presents for discussion the nomination of Chandra Flaim to join the Communications Committee as new Co-Chair as recommended by Judy Guthrie, Chair.

3. The President presents for discussion the nomination of Deanna Levenhagen to fill the vacancy of long time member, Sue Larson. She would join the National Show Committee as requested by Darci Brown. Chair

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