

# BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, May 28, 2020, 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](mailto: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](mailto:ccasec@tctelco.net).

## FOR VOTE:

**1. The President presents for approval the Board minutes of the previous meeting held on April 1, 2020.**

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) from Membership.**

### USA

	District	First name	Last name	A. Approve _____	B. Disapprove _____	C. Abstain _____
1	KY	Rosalyn	Frost	A. Approve _____	B. Disapprove _____	C. Abstain _____
2	KY	Brenda	Merchant	A. Approve _____	B. Disapprove _____	C. Abstain _____
3	NE	Gisele	Olney	A. Approve _____	B. Disapprove _____	C. Abstain _____
4	NJ	Deborah	Muir	A. Approve _____	B. Disapprove _____	C. Abstain _____
5	WA	Alexander	Mileant	A. Approve _____	B. Disapprove _____	C. Abstain _____
6	WA	Sarah	Troxell	A. Approve _____	B. Disapprove _____	C. Abstain _____

**3. The President presents for approval the Treasurer's Report for February and March of 2020 as presented by Mike Esch, Treasurer.**

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

**4. On April 2, 2020 Pam Eddy, OK made the following motion:** I motion that the 3 conformation judges accept the show rules committee recommendation that they judge the 2023 show. It was seconded by Bree Ardizzone, NY and then by Erin Blaisure, PA. After much discussion from the Board, they had agreed they wished this motion to be taken to immediate vote by the EC and then brought back to the Board for ratification of the motion. There had been acceptance from the group placing the bid for 2023 that they would gladly accept these judges and alternates. With this notification from them and the NSC and approval from our SR Committee as there is no rule against this proposal. The Board proposed the to direct the EC to meet so that letters of affirmation and contracts be sent to these judges. Below is the explanation of the EC meeting and now we bring for a vote of the Board.

**The President presents for ratification of the vote collected from Executive Committee which was held on April 7, 2020, upon the request by the Board to authorize approval to accept that**

**2020 Judges and alternates are agreed by 2023 Committee as their judges and alternates on April 7, 2020.. Information for Judges and Alternates taken from the results ballot on the selection of the 2020 Judges, tallied by the then Tellers Committee, Lisa Finken, chair.**

**Motion for EC to vote on approving moving the judges from 2020 to 2023, then presenting for ratification by the Board at the next meeting.**

**Motion: From EC meeting held**

On April 7, 2020, a motion made by Annette Rawlings, President - I make the motion to move the 2020 judges to 2023 and alternates. I have spoken with the NSR Committee and there are no amendments that preclude from this motion to be made. The Judges would like to be able to accept other assignments and are not able to at this time. This will be brought to the BOD for ratification at the next meeting. It was seconded by Jane Clymer, Secretary.

All EC vote was collected and tallied and then passed forward for ratification to the Board.

The judges from 2020 were and presented for 2023 upon agreement from that the 2023 Host and Chairs:

**Larry G. Willeford** - Intersex Competition, Best of Breed and Intersex, Best of Variety (Rough & Smooth), Brace Classes (Rough & Smooth), Best Puppy, Best American-Bred & Best Bred by Exhibitor

**Maret E. Halinen** - Regular & Non-Regular (Except Brace) Dog Classes (Rough & Smooth)

**Thomas W. Coen** - Regular & Non-Regular (Except Brace) Bitch Classes (Rough & Smooth) & Junior Showmanship Competition

**Alternates results from Dec. 2017 Communique' for vote on CCA 2020 Judges and now rules applied from the new**

**National Show Rules that alternate contracts be sent to alternates # 4 and # 5.**

- 4. Anita Stetler – 19**
- 5. Gayle Kaye – 17**
- 6. Lori Montero – 15
- 7. Gwen Means – 15
- 8. Sue Abraham – 13

Received votes from the entire EC – for unanimous consent to approve from Annette Rawlings, Pres., Jane Clymer, Sec., Kathy Drabik, 1<sup>st</sup> VP, Roxann Heit, 2<sup>nd</sup> VP, and Mike Esch, Treasurer.

A. Approve \_\_\_5\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

**Vote to now be presented for Ratification by Board:** Item 4. The President presents for ratification of the vote collected from Executive Committee which was upon the request by the Board to authorize approval to accept that 2020 Judges and alternates are agreed by 2023 Committee as their judges and alternates. Information for Judges and Alternates taken from the results ballot on the selection of the 2020 Judges, tallied by the then Tellers Committee, Lisa Finken, chair.

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

The EC voted for unanimous consent to approve from Annette Rawlings, Pres., Jane Clymer, Sec., Kathy Drabik, 1<sup>st</sup> VP, and Mike Esch, Treasurer.

A. Approve \_\_\_4\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

**Ratification of this vote to be sent to the Board in the next presentation to the Board meeting**

**VOTING TO BRING FORWARD FOR VOTE - Below is Explanation & Decisions from EC Meeting**

**EC MEETING CALLED FOR MAY 7, 2020**

**Asking RATIFICATION FROM BOARD TO THE EC VOTE TO MOVE to accept the below minutes and decision from the EC – concerning issue from error in the Yearbook, with consideration from the CCA to parties involved with cooperation of the Bulletin in the Summer 2020 issue.**

**The EC is asking the Board to accept the recommendation from all parties and the vote of the Executive Committee. Attending the meeting were the following: Annette Rawlings, President; Kathy Drabik, 1<sup>st</sup> Vice President; Mike Esch, Treasurer; and Jane Clymer, Secretary. Unable to make the meeting was 2<sup>nd</sup> Vice President, Roxann Heit.**

**Meeting had these two items on the agenda: There were two points made regarding the issue, both are listed below**

*1. It should be proposed and voted on that: In the event our National Specialty is not held, or if for any reason there is no Best of Breed / Best of Variety or Best Opposite to Best of Breed chosen, THEN the Yearbook for that year shall feature the #1 Hawkins Ranked Collie of each Variety. The front cover to the Variety with the greatest amount of Hawkins Points, the back cover to the other Variety.*

*If approved, I will add this language to the Yearbook Operations Manual.*

*2. The 2019 Yearbook inadvertently omitted the win photos of the Rough Winners Dog and the Rough Reserve Winners dog, both belonging to Marcy and Mike Fine, and published the wrong photos for the Smooth Winners Dog, owned by Cheryl Martel and Annette Rawlings and Reserve Winners Dog, owned by Roxanne Morgan and Jill Nickerson.*

*Sue Webber has agreed to give space in the upcoming Bulletin for these 4 photos to be published with their Yearbook Captions, at least the size they would have appeared in the Yearbook. In addition, next year's yearbook will publish a correction featuring these dogs official win photos as they should have appeared.*

**Resolution: The vote was made by the entire attending Executive Committee to follow the suggestions of both proposed solutions to the issues over the matter. Therefore, we agreed to accept the solution from the Yearbook Editor to change this wording to allow for these types'**

resolutions of special circumstances in the editor guidelines for the future and will be included in the Yearbook Operations Manual.

As for the offer from the Bulletin Editor, Sue Webber, the EC agreed to accept the proposal presented from the Bulletin committee and agreed to by the Yearbook Editor, Kristy McTaggart. The EC felt this was a fair solution to our CCA members. The four-win pictures will be published with their Yearbook Captions at least the size they would have appeared in the Yearbook. In addition, next year's yearbook will publish a correction featuring these dogs official win photos as they should have appeared. The details of submission etc. will be managed by both editors working together.

Prior to closing the President presented another issue regarding the CCA 2021, in that we don't know how this National will be effected by this pandemic or the attendance level that may come as we hope to celebrate this event in 2021. Therefore, she has asked, and it is being looked into by NSC chair, Darci Brown. The question concerns the size of the venue at the Fairplex and if there is another venue on that site that we might be able to use, with a small footage and a meeting room availability for our Board and Annual meeting needs therefore, might be better for the financial expenses. No word back on this information to the present but will update as the CCA works with the CCA 2021 event.

The EC voted for unanimous consent to approve from Annette Rawlings, Pres., Jane Clymer, Sec., Kathy Drabik, 1<sup>st</sup> VP, and Mike Esch, Treasurer.

A. Approve \_\_\_4\_\_\_ B. Disapprove \_\_\_0\_\_\_ C. Abstain \_\_\_0\_\_\_

**Ratification of this vote to be sent to the Board in the next presentation to the Board meeting  
DISCUSSION:**

**1. Judy Guthrie, Membership, has asked that we establish a "CCA Memorial" section under Membership which is one of the jobs they are serving for the Yearbook Committee. Wishing to keep track of the details, they are asking to keep this under Membership as it will help co-ordinate the data with our record keeping files. Judy has asked if Caroline "Cookie" Jones would agree to be this person, she will collect information on members who have passed away, verify the information, and receive the personal write-ups for Membership Committee – CCA Memorials for the Yearbook.**

**These new committee are sub-committees for the Membership Committee.**

**1. A. Approval for New Committee position of "Memorials" created and added to the Membership Committee**

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

**B. Approval for Caroline "Cookie" Jones to chair this position.**

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

**2. A. Approval for New Committee position of "Sunshine" created and added to the Membership Committee to manage the sending of Sympathy and Get-Well cards.**

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

**B. Approval for Carrianna Glenn to chair this position.**

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

- 2. On December 16, 2019, Bree Ardizzone, NY DD, brought the idea to the Board in regard to the CCA's annual determination of our top winning dogs. She proposed a new change to the system. Making the motion to form a committee to evaluate establishing a new system to determine our top winning dogs. This was seconded by Jerry Sulewski, WI and Nancy Anstruther, Canada DD.**
- 3. We have received this bio included in Communique' from Laurie Jeff Greer to help CCA 2021 as their RV Reservation & Parking Chair, Heather Newcomb and Kelly Neeley as Co-Chairs for the CCA Invitational and Jennifer Weiner, Judges Gifts; Karyn Convertini, Welcome Party & Bags; Brinda and Ed Chavez, Vendor Chairs; Jennifer Tennison, Ringside décor' and Co-chair, Reserved Grooming; and Suzy Royds, State Basket Chair. Jessica Wittman, Reserved Grooming Chair and Carol Brown, Merchandise Co-hair *Can we have a motion to accept for CCA 2021?***
- 4. The following people have submitted bios and accepted positions to work for CCA 2022, Salt Lake City Utah by Mike Van Tassell, Host Show Chair. Pat Wentworth, Co-chair Reserved Catalogs: Isabel Ososki, Vendor chair & Co-chair Grooming; Brenda Knight, Trophy chair; Susan Kaelin, Financial Planner/Logistics; Mike Esch, Treasurer; Debbie Van Tassell, Welcome Party Co-chair, and Jennifer Weiner, Announcer & Welcome Co-chair. *Can we have a motion to accept for CCA 2022.***
- 5. A. The National Trophy Committee and chaired by Judy Pitt, has asked for Board approval for the Martha Ramer Trophy to be first presented at the CCA 2021 National. Information on trophy within Communique'. *Can we have a motion to motion to take to vote?***

**B. The National Trophy Committee and chaired by Judy Pitt, has asked for Board approval Jan Shields as a new member of the committee. Bio within Communique'. *Can we have a motion to motion to take to vote?***
- 6. The President would like to open more conversation and to see about agreement from District Directors regarding the printing of their home addresses on the CCA website. *Can we have a motion to motion to take to vote?***
- 7. Mike Esch has asked that the letter and document enclosed within the Communique' regarding information on the new Revised CCA Constitution be reviewed and accepted. Please note it has been reviewed several times with changes from AKC and reviewed through our attorney, Ms. Patricia Sandison to also meet the standards of the NY State Law for Non-for-Profits.**
- 8. On April 14, 2020, Kathie Bangs, DD Maine made the following motion and the second came from Jackie Caruso, DD for CT. I will make a motion with regard to the BOD Systems Report, provided by Larry Parsons, that due to so many distractions with our present system, that we restrict conference call meetings to Board Members only and to include invited speakers authorized by the President with the following stipulation;**

that the BOD would provide the recording URL to our CCA Newsletter Committee (Constant Contact) for distribution to the membership. Jackie Caruso's second, I will second the following motion that Kathie Bangs revised per your recommendation. ***Can we have a motion to take to vote?***

9. The President is presents for discussion the following bid from Linda Ward regarding the bid proposal for the Western Herding Regional for 2020. Please see this information within the Communique. She is asking for immediate approval because of the timelines due to present to the AKC for the events approval. **Since there is a submission approval date of June 12, to meet for the AKC approval, asking the Board to vote to allow this event. Information: this is the same group working for this event in the same place as last year's event in 2019.** ***Can we have a motion to take to vote?***

10. The President presents for discussion to the Board of the Committee Chairs and Committees she has submitted within the Communique' for the term of 2020-2022. Please note that most of the Chairs and Committees are those that have been established for years. She has included information about the Committees and the chairs she has asked to serve along with her full list of committees. ***Can we have a motion to motion to take to vote?***

11. The President presents for discussion the updated Director's Guide. ***Can we have a motion to motion to take to vote?***