

BALLOT – May 10, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, May 10, 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 May 10, 2023. _____ PM EST

Total Members on Board: 20 On Board Meeting vote: Call for attendance: _____ Absentee _____ 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.

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on April 5, 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.

USA & International					
District & State	First name	Last name	Approve	Disapprove	Abstain
3 - PA	John T.	DeSantis	_____	_____	_____
3 - PA	Sue	Liberatore	_____	_____	_____
4 - OH	Tim	Bauder	_____	_____	_____
7 - GA	Kathy	Wilkins	_____	_____	_____
11 - MO	Sandra	Thompson	_____	_____	_____
12 - WA	Danyall	Benavides	_____	_____	_____
14 - CA	Gwen	Medlin	_____	_____	_____
14 - CA	Rick	Medlin	_____	_____	_____
15 - Alberta, Canada	Robert	Findley	_____	_____	_____
15 - Ontario, Canada	Olivia	Hunter	_____	_____	_____
Junior					
4 - MI	Alena	Gill	_____	_____	_____

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

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

4. The President presents for approval the new member for the Breed Education Committee – Laurie Jeff Greer as requested by Chair of the Breed Education Committee, Kelly Neeley. Laurie will be replacing Gayle Kaye on the committee.

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

5. The President presents for approval additional members for CCA 2024 committee positions from the 2024 Chairman, Lenise Adams and Co-Chair, Jean Framke.

Committee Chair or Co-Chair	Position	Approve	Disapprove	Abstain
Pat Jung	Judges Hospitality Chair	Approve	Disapprove	Abstain
Nancy Anstruther	Facebook Futurity Chair	Approve	Disapprove	Abstain
Isabel Ososki	Facebook Futurity Co-Chair	Approve	Disapprove	Abstain
Jennifer Weiner	Fundraising Chair	Approve	Disapprove	Abstain
Kate Long	Asst. Ring Steward	Approve	Disapprove	Abstain
Kari Gossage	Trophy Co-Chairs, Ring & Building Décor Co-Chairs	Approve	Disapprove	Abstain
Braelynn Gossage	Trophy Co-Chairs, Ring & Building Décor Co-Chairs	Approve	Disapprove	Abstain
Lousie Palarik	Merchandise Co-Chair	Approve	Disapprove	Abstain
Kathleen Krause	Reserve Seating Co-Chair	Approve	Disapprove	Abstain
Suzanne Steiner	Vendor Co-Chair	Approve	Disapprove	Abstain

6. The President presents for approval the following members for the Library of Champion books project. These names are presented as follows: Karen Anderson, Chair, Pati Merrill, Linda Chesson, and Chandra Flaim. Reminder: if you’d like to join this committee, please contact Karen as her information is in the Communique’.

- A. Karen Anderson, Chair A. Approve _____ B. Disapprove _____ C. Abstain _____
- B. Pati Merrill A. Approve _____ B. Disapprove _____ C. Abstain _____
- C. Linda Chesson A. Approve _____ B. Disapprove _____ C. Abstain _____
- D. Chandra Flaim A. Approve _____ B. Disapprove _____ C. Abstain _____

7. The President presents for approval the proposal from Nancy Hehre, Chair WCC, for the CCA to accept the bid for the Eastern Herding Regional.

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

DISCUSSION:

For this to go forward, we will need a motion, second, and a vote on May 10, 2023.

Judy Guthrie has requested from the President, to speak on behalf of the Membership Committee as Chair, so that she can answer any concerns and questions that the Board might have regarding this proposal and how it would be managed. Please note the mailing factor of the Bulletin (Summer issue) must be a special concern for this project to move forward. All email only members will still receive their ballots by mail as will all new and old 50-year members.

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:

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

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 startup 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

Hopefully, we will have additional details from Karen at the National. But please continue to send to her the information on your finished champions (guidelines of what to send written above). Remember to make this program work we must have your support and information on your dogs.

Check listing within Communique' for Committee members and chair...and request to help find someone willing to help or assist with Photo Shop.

3. Reminder Notice: 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.

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

