

RESULTS BALLOT – April 5, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, April 5, 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 April 5, 2023. 9:08 PM EST

**Total Members on Board: 20 On Board Meeting vote: Call for attendance: 14 Absentee 6
 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 March 1, 2022.

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

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: 14 (2/3) Absentee 6 Quorum yes

New Members for consideration and vote.

<i>USA</i>						
<i>District</i>	<i>First name</i>	<i>Last name</i>				
1 (NJ)	Tina	Pirro	Approve	Disapprove	Abstain	
3 (PA)	Stacy	Monahan	Approve	Disapprove	Abstain	
5 (IL)	Kara	Gossage	Approve	Disapprove	Abstain	
5 (IL)	Eric	Leady	Approve	Disapprove	Abstain	
5 (IL)	Lisa	Leady	Approve	Disapprove	Abstain	
5 (IN)	Casey Lynn	Vandever	Approve	Disapprove	Abstain	
7 (SC)	Laura	Prichard	Approve	Disapprove	Abstain	
10 (MN)	Debbie	Orenstein	Approve	Disapprove	Abstain	
10 (WI)	Hannah	Swan	Approve	Disapprove	Abstain	
11 (MO)	Amy L.	Hall	Approve	Disapprove	Abstain	

<i>Junior</i>						
5 (IL)	Braelynn	Gossage	Approve	Disapprove	Abstain	
<i>Reinstate</i>						
5 (IL) & 11 (CO)	Cynthia	Cornelius	Approve	Disapprove	Abstain	
7 (NC)	Vicki	Olmsted	Approve	Disapprove	Abstain	

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

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

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 in 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.

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. 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 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 period time, all efforts on your behalf are a help and would be greatly appreciated.

Motion to close meeting from: Annette called and Jackie Caruso, seconded

Motion to close meeting from: Meeting just closed Decision: all Time: 9:34 PM