

BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, October 8, 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

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 September 3, 2020: _____
Call for attendance: _____ Quorum _____ Absentee _____

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on September 3, 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) for Membership.

USA

District	First name	Last name	A. Approve _____	B. Disapprove _____	C. Abstain _____
AZ	Janet	Rutledge	A. Approve _____	B. Disapprove _____	C. Abstain _____
CA-N	Sandra Faria	Nesmith	A. Approve _____	B. Disapprove _____	C. Abstain _____

Reinstate

CA-N	Anne	Robinson	A. Approve _____	B. Disapprove _____	C. Abstain _____
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3. The President presents for approval the Treasurer's Report for July & August (2020) as presented by Mike Esch, CCA Treasurer.

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

DISCUSSION:

1. The President has sent a request to our Archives chair, Diane Kwiatkowski, asking for a report to include inventory, photos, and any agreements we have with Lorraine Still's family regarding her beautiful artwork. The President stated that she had not heard back from Archives chair, Diane Kwiatkowski to get an inventory of the materials submitted from the estate of Lorraine Still. The President reminded the Board that Diane has been undergoing some hospitalization lately and therefore, she has not been in contact with her on this matter. It was decided to leave in discussion and do more inquiries into what was donated from the Lorraine Still estate before we move forward towards a decision for the 2020 Yearbook and for future covers – front and back. **President will provide her report. She said she had yet to make connection with Diane. Hopefully to have more information at the meeting in October 8th.**

2. Discussion regarding the front and back covers of the Yearbook. Is this to be all future Yearbooks or only used in special circumstances when a National is not held? The Board was requested to consider whether to use specific artwork from Lorraine Still, Mary Kummer, or the National show logo as ideas for the Yearbook covers. It was decided to move this topic forward for the discussion at the next meeting. Decided to move to next (7/30/20) meeting. The Board discussed and decided to review more information before they make a final decision for the 2020 Yearbook and for future

covers – front and back. President will provide her report. Conclusion: The President will try to have more information for presentation at the next Board meeting on September 3, 2020. **The President said this question too should be a matter of the information from Diane Kwiatkowski upon reaching her for details, then the Board can more fully discuss towards making a decision and bringing to vote.**

3. The President is presenting to the Board the following volunteers for the Tellers Committee from Zone 5. The following members were asked to head the committee as chairs: Frank Trevino, Chair, and April Hain Trevino, Vice chair. Along with additional members: Patt Caldwell, Myriah Orrick, Lee Bertsch, Marysia Kleynen.

4. Discussion on the issues proposed by the Yearbook chair. Please read closely the additional information provided in the Communique' for discussion on this matter.

5. The President presents the following committee to prepare for proxy voting as we move forward towards an approval by AKC and the NY State Non for Profit attorney of the new Constitution that will be presented hopefully in the next few months for consideration and vote by the membership. This committee to be named the Pre-Election Committee and chaired by Jackie Caruso, with members Mike Esch, Joe Reno, Judy Guthrie, Jane Clymer, and Lisa Finken.

Motion to close meeting from: _____

Decision: Approve _____ Time: _____