

BALLOT – June 14, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, June 14, 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 June 14, 2023. **PM EST**

Total Members on Board: 20 On Board Meeting vote: Call for attendance: ___ Absentee ___ Quorum ___

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 May 10, 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 ___

New Members for consideration and vote.

USA	District/State	First name	Last name	Approve	Disapprove	Abstain
	8 - FL	Carolyn	Bassingthwaighte	Approve	Disapprove	Abstain
	8 - FL	Jim	Bassingthwaighte	Approve	Disapprove	Abstain
Junior	3 - PA	Brennan	Barrett	Approve	Disapprove	Abstain

3. The President presents for approval the Treasurer's Report for April & May 2023, as presented by Mike Esch, CCA Treasurer.

A. Approve B. Disapprove C. Abstain

4. The President presents for approval the new trophy submitted by the CCA National Trophy Committee as a proposal to honor Helga Kane, Kanebriar Collies.

A. Approve B. Disapprove C. Abstain

5. The President has developed for and by the Board a new committee. It is to be named “Ethics Code Review Committee”. Since this committee will be made up of CCA Board members, she is waiving the need for a bios. The New Committee and members are developed for and by the Board. Therefore, I am waiving the need of a bio as these are Board members as this is a Committee of the Board.

A. Isabel Ososki, Chair A. Approve _____ B. Disapprove _____ C. Abstain _____

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

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

6. The President presents for approval of a new member for the CCA Shining Star Committee – Danyall Benavides. Bio within Communique’.

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

7. The President presents for approval an additional CCA 2024 committee positions from the 2024 Chairman, Sue Webber and Co-Chair, Jean Framke.

COMMITTEE CHAIR	POSITION	APPROVE	DISAPPROVE	ABSTAIN
Bob Myers	RV Parking Chair & Announcer	Approve	Disapprove	Abstain

DISCUSSION:

In this Communique is the proposal from Sue Webber, Chair, and Jean Framke, Co-chair, for CCA 2024. Sue & Jean have sent their proposal & details for adding an extra day to the 2024 CCA National in Peoria, IL. Please review as there will be discussion on this presentation at the Board meeting on Wednesday, June 14, 2023.

INFORMATION SECTION:

1. [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.

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

2. 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:** _____