

RESULTS BALLOT – July 19, 2023

This ballot will be tallied in person and via phone call set up by the President on Wednesday, July 19, 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 July 19, 2023. 8:52 PM EST

**Total Members on Board: 20 On Board Meeting vote: Call for attendance: 19 Absentee 1
 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 June 14, 2023.

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: 19 (2/3) Absentee 1 Quorum yes
 Plus AKC Delegate – John Buddie**

New Members for consideration and vote.

USA					
District & State	First name	Last name	Approve	Disapprove	Abstain
8 (FL)	Glenna	Fiddymont	<u> X </u>	<u> 0 </u>	<u> 0 </u>
11 (MO)	Lynne	Rees	<u> X </u>	<u> 0 </u>	<u> 0 </u>
12 (OR)	Randy	Wisnia	<u> X </u>	<u> 0 </u>	<u> 0 </u>
Reinstate					
5 (IL)	Laura	Fearn	<u> X </u>	<u> 0 </u>	<u> 0 </u>
11 (MO)	Judith	Mclaughlin	<u> X </u>	<u> 0 </u>	<u> 0 </u>

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

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

4. The President presents for approval a new committee to be named the Junior Scholarship Committee.

A. Katie Rendina, Chair A. Approve X B. Disapprove 0 C. Abstain 0

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

C. Michelle Esch Brooks A. Approve X B. Disapprove 0 C. Abstain 0

D. Deb Smith A. Approve X B. Disapprove 0 C. Abstain 0

E. Michael Pitt A. Approve X B. Disapprove 1 C. Abstain 1

F. Patrick Wentworth A. Approve X B. Disapprove 0 C. Abstain 0

5. The President presents for approval the following new member to the Communications Committee. She is presented by the chairs of the committee, Judy Guthrie and Chandra Flaim. Her position will be as proofer, please read her credentials within Communique’.

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

DISCUSSION:

Please read the detailed request within Communique’. It is requesting that the CCA 2024 Chairs and members of the committee be allowed to request from the AKC an application to become licensed to hold a Scent Work. This would be done at no cost to the CCA nor a definite event to go forward with the Scent Work activity at the National. The CCA 2024 Committee has not yet decided on holding the event, but this is the first step in preparation to hold an event.

The Board will have to make a motion and vote to go forward or not.

Here is request from the President:

Good afternoon,
Our meeting is tomorrow night. There is one item that needs a motion and a second to be voted on. The AKC application for license to hold scent work. Could someone please make these, so we have a clean meeting for the recording. This is not the Trial application; it is for the actual license to hold a scent trial. If anyone has questions, please ask them now.

Annette Rawlings,
CCA President

6. The President presents for approval the "Application for an Existing AKC Club to Become Licensed to Hold Scent Work".

On 7/18/23 - The President requested a motion and second on this matter and received the “Following motion made by John Strassner, District 13. Motion for the CCA to apply for an AKC license to hold an AKC Scent Work trial at Peoria Nationals. (Note that I have already been

talking to the trial chairs, as an AKC Scent Work Field Rep., will mentor chairs, as an AKC Scent Work Field Rep., will mentor them through this process.)” Second to motion provided by Kate Long, District 8, with the following – “I will second this process.”

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

*****Also provided within the Communique’ as we’re asking members to please read: Schedule from CCA 2024 National Committee Chair, Sue Webber and Co-Chair, Jean Framke, who hope that the following overview schedule for CCA 2024, will clear up the confusion regarding issue concerns for CCA 2024.

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: Board went into adjournment for discussion Decision: agreed Time: 8:27 PM EST