

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **August 05, 2012**.
Mail to: Janie Clymer, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For questions: E-mail: ccasec@tctelco.net

For Vote:

1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership Chair.
A. Approve _____ B. Disapprove _____ C. (I) approve all except _____

2. The President presents for ratification the motion made by Les Canavan and seconded by Mike Esch for the purchase of a new computer & printer for the secretary to be listed as "secretary's expense". Cost of computer, programs, warranties, and printer is \$1,592.45.
A. Approve _____ B. Disapprove _____ C. Abstain _____

3. The President presents for approval the Financial Report by the Treasurer, Mike Esch.
A. Approve _____ B. Disapprove _____ C. Abstain _____

4. The President presents for approval the Financial reports on CCA 2012 presented by Mike Esch, Host Show Treasurer.
A. Approve _____ B. Disapprove _____ C. Abstain _____

5. The President presents for approval the motion made by Mike Esch and seconded by Jane Clymer on 05/14/12.
 - a. I make a motion that the Board of Directors declare and approve the tax set aside treatment of \$5,000 for 2012. The Board approves giving the Executive Committee (Officers) the authority to adjust this figure as required to meet our 2012 tax requirements.
A. Approve _____ B. Disapprove _____ C. Abstain _____

 - b. I make a motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the allocation of \$5,000 before December 1, 2012.
A. Approve _____ B. Disapprove _____ C. Abstain _____

6. The President presents for approval the establishing of a Standard Committee. *It will consist of three committees to include Breed Education, Judge's Education, and Ethics, the following committees will help educate before there is any poll. Breed Education, Judge's Education and the Ethics committee will be in charge of education and then determining the wording for the poll. The AKC will be alerted. Education to be started in Bulletin and Newsletter immediately.*
A. Approve _____ B. Disapprove _____ C. Abstain _____

7. The President presents for approval the amount of \$500 for the Meet the Breeds in NYC and Jackie Caruso and Darci Brown to chair the event. For details on their proposal please refer to the May 2012 Communique'.
A. Approve _____ B. Disapprove _____ C. Abstain _____

8. The President presents for your recommendation the vote to be submitted for the Collie Club of America, Inc. concerning the AKC Lifetime Nominanee as presented by the AKC. Selection one in each category.

Conformation

___ Peter Green
___ Ed Sledzik
___ Patricia Craige Trotter

Companion Events

___ Susan (Suzi) B. Bluford
___ Sharon Redmer
___ Robert Squires

Performance

___ Jean Dieden, DVM
___ Dana Jensen
___ Leida Jones

For Discussion:

1. The President would like to continue open discussion on the following issues.

A. CCA Loving Cups – order more, price increase, damages seen on present cups?

B. Need for a Tax Set Aside Committee?

C. Are we doing anything regarding the ownership of the logo?

D. Should we be sending additional funding to the AKC to support legislation?

E. Need to decide if we are participating with a “Meet the Breeds” booth at the AKC/Eukanuba Invitational in FL this year. If so we will need a volunteer to chair the project, a budget for expenses proposal, if we are supporting the event with electricity, and if we are ordering medallions as in the past.

2. The President presents for discussion from Michelle Brooks, editor, the following to serve on the Yearbook 2012 staff: Judy Cummings, Jim and Judy Smotrel, Les Hutchins & Katie Skilton. Bios included within the Communique’.

3. The President presents for discussion from Sylvie Lingenfelter, Host Show Chair CCA 2015, to serve as the show committee: Elaine Ashby, Clara Psikal, Carol Minden, Ericka Wojack, Sheryl McDonald, Roxann & Dale Heit and Jay Lee. Bios included within the Communique’.

4. The President presents for discussion from Donna Walle and Karen Soeder, Bulletin Co- Editors, the bio from Laura Delaurentis to be a new member of the Bulletin Staff. Bio included within the Communique’.

5. The President presents for discussion the request from Michelle Brooks, editor YB 2012 for software. *“The Yearbook would like to purchase two Adobe products for use by multiple users that will make putting the yearbook together much easier. The Yearbook runs into many problems with products: we need two versions (one for Mac and one for PC), must be able to be downloaded by multiple users, and must aid us for many years.”*

6. The President presents for discussion the following Motion made by Nadine Beckwith-Olson and seconded by Jackie Caruso on 06/06/12. *I would like to make a motion to discontinue the breeder of the year award based on the current criteria of number of champions produced in the calendar year.*

7. The President presents for continued discussion: Tuesday night event to include Board Meeting, Welcome Party....\$2 charge, holding Invitational same night, do raffle?? to encourage attendance? Have Wednesday night grooming & visiting????

Starting comment from the President: *Tuesday night: a meeting, welcome party and the Invitational*

- we need a night to have a meeting, welcome and invitational

- we need an open night - if we do it all on Tuesday we would have Wednesday as a free night.

*- lets discuss this some more as it would be **nice** to do it all on Tuesday.*

8. The President presents for discussion the following changes presented by the Constitution Committee chair, Helga Kane, to the AKC for their review. This is reply from the AKC on the above material sent to the AKC for review.

-----Original Message-----

From: Lisa Cecin <LMC@akc.org>

To: phkane <phkane@aol.com>

Cc: Michael Liosis <MAL@akc.org>; patimer <patimer@aol.com>

Sent: Fri, Jun 29, 2012 8:57 am

Subject: FW: Collie Club of America Constitution

Hello Ms. Kane,

Mike Liosis shared your email with me. The changes to Sec. 2 can be approved. However, the only change which can be approved in Sec. 3 is in the last paragraph, removing the words "in an envelope bearing no return address,".

Please be advised that all other proposals would require a vote of the membership in order to be implemented.

Sincerely,

Lisa Cecin, Manager of Club Relations, American Kennel Club, 260 Madison Avenue
New York, New York 10016

This is the sections as sent to the AKC for review.

CLARIFICATIONS MADE TO CONSTITUTION & BYLAWS BY VOTE OF THE CONSTITUTION COMMITTEE (in red)

SECTION 2. OBJECTIVES. The objectives of this club shall be:

A. to encourage the breeding of true type collies, both Rough and Smooth;

B. to promote and popularize the two Varieties of Collies;

C. to provide and disseminate knowledge about owning, raising and caring for Collies and maintaining their proper health and welfare;

D. to join with, and as a member of, The American Kennel Club to define the true and ideal type Collie, both Rough and Smooth, and to promote the perfection of the Collie standard;

E. to encourage and foster dog shows, exhibitions and matches under the rules of The American Kennel Club;

F. to encourage the organization of independent local collie specialty clubs in those localities where there are sufficient fanciers of the breed to meet the requirements of The American Kennel Club.

G. to aid in the securing of legislation favorable to the objectives of the Club;

H. to encourage and uphold good sportsmanship and ethical conduct among the membership of the Club in all areas of the Club and the Collie;

I. to encourage the Collie Club of America Foundation, **(Doing business as The Collie Health Foundation)** in their endeavors to promote breed improvement through the support of medical research into health problems.

SECTION 2. CLASSES OF MEMBERSHIP. There shall be *four (4)* classes of membership identified as follows:

A. Individual Membership. Open to persons eighteen (18) years of age and older who will enjoy all the privileges of the club including the right to vote and to hold office.

B. Joint Membership. For two (2) individuals 18 years of age or older, officially residing at the same address. *Each joint member shall share the same privileges of the club including the right to vote and to hold office. Each joint member is entitled to one vote. They will receive only one copy of any and all club publications due them.*

C. Junior Membership. For those under 18 years of age, who will not be eligible to hold office nor to vote, but will receive all club publications. It will be the responsibility of the Junior Member to apply for Individual or Joint Membership upon reaching 18 years of age.

D. Lifetime Membership. *For those individuals who have been members of the Club in good standing for a total of fifty (50) years or more. They will have all privileges of Individual Membership with no payment of dues required.*

SECTION 3. VICE-PRESIDENT. A first and second Vice-President shall be elected by mail vote, the result of such vote to be announced at the annual meeting. They shall be elected for a term of two (2) years and shall serve until the annual meeting two (2) years hence. In the **event of either an unscheduled absence, or the disability of the President, lasting for seven (7) days or more,** ~~absence or disability of the President,~~ the First Vice-President shall exercise all of his functions, and so of the Second Vice-President in the absence or disability of the First Vice-President.

General Elections

"The Board of Directors shall choose, from among those members who have indicated a willingness to run for office **by July 1st**, two candidates for every elective office of the Club for which the term of office expires at the time of the annual meeting, except in the case of District Directors who shall be elected as hereinafter provided. Ballots for said Board of Directors vote shall be mailed by In the event there is only one member who has indicated a willingness to run for a specific office, the Board of Directors will offer only that one member's name on the ballot. In the event of a tie vote for any office, the Board of Directors may put forward the names of more than two members for that office in order to include on the ballot the members tied in the voting.

No member of the club may be a candidate for election to more than one office and if nominated for more than one office, a candidate shall advise the Secretary concerning the nomination he/she is accepting. On the 15th of November, or within fourteen (14) days thereafter, the Board of Directors shall *direct* the Secretary to mail printed ballots to the membership for a mail vote, including thereon the names of all of the nominated candidates who have expressed their willingness to serve in the capacities for which they have been nominated.

The Secretary shall include on said ballot the names of any persons who may have received, prior to **October 25th** of the year preceding the annual meeting, the written endorsement of at least fifty (50) members in good standing for the offices of President, First Vice-President, Second Vice-President, Secretary, Treasurer or Director-at-Large.

In all elections of national officers each member shall vote for only one person to fill each office; he shall vote for as many candidates as the ballot may indicate by placing a cross or other appropriate mark opposite the names of the candidates of his choice, and shall return his ballot to the Chairman of Tellers. For each such election the Secretary shall send to each member in good standing by U.S. Post, **in an envelope bearing no return address,** ~~the ballot and an envelope addressed to the Chairman of Tellers.~~ The Secretary shall print the name and address of the eligible voting member on the upper left hand corner of the envelope addressed to the Chairman of Tellers.