

BALLOT

This ballot must be received by the Secretary no later than December 15, 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 approval the Financial Report by the Treasurer, Mike Esch.

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

3. The President presents for approval the motion made by Ed Degner and seconded by Pat Jung 10/8/12. Motion is to mail the Collie breed vignette created by the Judges Education Committee to all present and future collie judges. I have been informed that the cost will be less to mail them so would like to change the amount to an estimated \$480.

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

4. The President presents for approval the motion made by Vicki Loucks and seconded by Joann Romero on 9/29/12 to donate \$1000.00 each to the National Animal Interest Alliance (NAIA) and the AKC PAC to support their work in fighting bad animal legislation and introducing and supporting good legislation.

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

5. The President presents for approval the motion that we make a yearly donation of \$500 to Collie Health Foundation, Collie Rescue Foundation, and Tuff's Quest in memory of our deceased members in each given year. To be donated annually and continued until such time as rescinded.

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

6. The President presents for approval the following committee members for the Breeder of the Year Committee as submitted by Martha Skilton, chairman.

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|----|-----------------------|------------------|---------------------|------------------|
| A. | Martha Skilton, Chair | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| B. | Kris Provenzano | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| C. | John Buddie | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| D. | Krista Hansen | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| E. | Lenell Nix | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

7. The President presents for approval the proposal and update presented by Susan Kaelin and her Online Storage Committee on the usage and need for additional purchase of storage.

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

8. The President presents for approval the motion that the distribution of the Tax Set Aside money, approximately \$5,000. will be distributed evenly between CHF, CRF, and Tuff's Quest for the year 2012.

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

Reminder: please forward your nominations for the Good Sportsmanship Award to the Committee

.....kirkhaven1@verizon.net. Three letters of nomination will be printed in the Communique', 100 words or less. Additional letters can be submitted to your DD and kept by them until results of nomination are completed.

Nominations taken from November 5, 2012, through January 5, 2013.

New Discussion:

1. 10/21/12 Made by Isabel Ososki and seconded by Marion Johnson

I move that all standing and ad hoc committees submit bi-monthly (every other month) progress reports electronically to the CCA Board and be submitted in time to appear in the communique under a section entitled "Committee Reports." Committees will be divided into two groups so that one-half of the total number of committees will be reporting each month.

2. 10/29/12 Made by Emily Berkley and seconded by Isabel Ososki

Madam Secretary and CCA Board:

I make the following motions:

1) The previous motion on the Breeder Of The Year award, approved in the vote on the CCA Communique Ballot due September 8, 2012 as item #3 made by Nadine Beckwith-Olson and seconded by Jackie Caruso shall be rescinded.

2) The Breeder of the Year award as currently defined shall no longer be presented. A Breeder Of The Year award shall be presented no later than the 2014 CCA National show once new criteria has been established by the committee and voted in by the CCA board.

10/29/12 RESCINDED above motion by Emily Berkley *With regard to the motion I made today, I made it that way as the original vote to discontinue the BOY award passed. Though the motion as passed had an error -- thus my motion to rescind that vote -- it seemed wrong to not follow the wishes of the board as they voted the first time so the second motion discontinues the award until new criteria are established.*

3. 11/17/12 Motion made by John Buddie and seconded by Pat Jung.

I would like to make a motion...and will need a second.....that judges become eligible FIVE YEARS after their FIRST ASSIGNMENT. Pati has sent this to SR for their review and consideration.

4. 11/17/12/ Motion made by Andrea Nelson and seconded by Kathy Moll.

It has been brought to my attention that we have overlooked a donation in regards to Hurricane Sandy.

The motion from Massachusetts is to have the CCA donate \$1,000 to the "AKC/CAR Sandy fund" to help where needed. This is not the same as the motion to donate to AKC/PAC. They are two separate entities.

5. 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? Update report within Communique'. **Sec. Note:** Judy told me via phone that the damaged cups have been received and reviewed by the manufacturer, but his concern over damage is that we are not double packing boxes before we ship. He is looking into providing a side-opening box to help with the packing as that may be an issue and he is checking along with Judy on the cost of the secondary protection box for shipping to clubs. Please keep in mind this very well could be a larger than minimal additional charge. After this is reviewed, he will be able to offer us pricing on additional items. Please remember these are made of pewter which is a softer metal and pricing on metals whether, gold, silver, or pewter are changing all the time. **** **Sec. Note: expect to get new additional information from Judy Guthrie, Show Permission/Loving Cups, early next week and will send to the CCADD list.**

B. Are we doing anything regarding the ownership of the logo? I am going to call Mary Kummer and ask for the LOGO to be signed over with all legal ownership rights to the CCA. **New Information: MARY IS WORKING with the 2013 show to make the logo work for trophies – after talking with Joanne Huff, I will not call Mary until the trophies are finished.**

6. The President presents for discussion the following topics:

The 2013 show committee has informed us they will not change the Invitational - Tuesday will be Welcome and Annual meeting. Wednesday will be Invitational (board meeting will be 30 minutes after completion of judging).

Would love to discuss some ideas for Tuesday night - *In Pa, we had \$8K for welcome party and there was no cost for the snacks at the Invitational as the committee had a fund raiser and received donations). Most years the welcome party expense is \$3-8k and the invitational snack/appetizers are \$1-3K.**

Do we want to give \$'s to Tues for food - like we have in some of the previous years? Any thoughts?

Would it help get members to the meeting if we draw for free catalogs or ? Maybe a free color ad in Bulletin and/or also 1/2 page or maybe give half price ad - and let the winner decide.

7. CCA 2016 bid proposals are submitted within this Communique'. Two bids were submitted from Zone 6 – Michigan and Kentucky. If you have questions, please bring them forward, so that we can all see the questions and request the answers from the appropriate parties.

8. The President presents for discussion the following proposal. The size of our board has been discussed many times over the years and many times we have agreed we need to reduce it to a workable size – 15-23. That would be 5 officers and 2 directors from each zone or 17 – or so we didn't have such a shock, 3 from each zone 18 + 5= 23. This will need to go to the membership for approval after we discuss it. Please start discussion on this.