

BALLOT

This ballot must be received by the Secretary no later than **November 3, 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 changes presented by the Constitution Committee.

SECTION 2. CLASSES OF MEMBERSHIP

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.

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

For Discussion:

Please note on the first motion, even though in discussion, the matter has been sent to Show Rules for review since this is not covered in anyway presently in SR.

1. New Motion made by on 8/30/12 Jackie Caruso & seconded by Marion Johnson

I have just been advised that the nominations for the 2015 CCA National specialty judges are in therefore I would like to change my motion to reflect a proper date.

Therefore I will rescind my motion :

I would like to make a motion that we adopt the new AKC policy that would allow non-regular judges to be eligible to judge our National Specialty (per AKC Guidelines), to be effective beginning with the National in 2016. Nominations can be made by the Host Club or Directors.

10/10/12 Please reinstate my original motion on this matter. Thanks Jackie

2. 9/29/12 Made by Ed Degner and seconded by Michele Inman

I would like to make a motion that the board approve the cost (approximately \$600) to mail the Vignette out to all AKC judges currently licensed to judge collies and include it in the new judges packet sent out to all newly licensed judges.

10/8/12 Amending Motion by Ed Degner and seconded by Pat Jung

I would like to amend the motion I made to mail the vignette 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 in the motion to an estimated \$480.

3. 9/29/12 Made by Vicki Loucks and seconded by Joann Romero

I would like to make a motion for the CCA 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.

4. The President requests that all directors forward the material included in the Communique' as presented for consideration to begin the nomination process for the new Good Sportsmanship Committee.

5. The President presents for discussion the yearly donation of \$500 for CHF, CRF, and Tuff's Quest to be done annually and continued until such time as rescinded.

6. The President presents for discussion new members for the Breeder of the Year Committee as submitted by Martha Skilton, chairman.

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

8. The President would like to continue open discussion on the following issues. *Comments from the President in non-bolded type in item # 1.*

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.

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.*

9. The President presents for discussion the distribution of the Tax Set Aside money, approximately \$5,000. The tax set aside motion to give this amount has been voted upon, but this discussion concerns how and to whom you wish to distribute. One way would be to evenly distribute among CRF, CHF, and Tuff's Quest, or do you wish to list all three and the organization that receives the most votes receives the whole amount? Let's talk about the distribution. We need to have this decided and presented for vote by mid-December in the next Communique' as this money is to be distributed as a donation in 2012.

10. 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 \$\$8 K for welcome party and \$2k or so for Wed snacks)

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.

Combining the Welcome and Invitation in future years will save having food Tues and food Wed. And it will give us a free night - --- I get it, no open house in the grooming - a real free night.