

Signature _____

BALLOT

This ballot must be received by the Secretary no later than March 2, 2013.
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 ratification the emergency vote for the ad submission to March issue of Dog Fancy featuring the Collie, with articles from Breed Education. Ad cost \$1242.00.
A. Approve _____ B. Disapprove _____ C. Abstain _____

4. The President presents for approval the following 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."
A. Approve _____ B. Disapprove _____ C. Abstain _____

5. The President presents for approval the selection of the bids for CCA 2016 from Zone 6. Select only one option.
A. Michigan _____
B. Kentucky _____

Your discussion items on the next page.

Discussion

1. The President presents for discussion the offer from Michelle Esch-Brooks to be editor of the CCA Yearbook for next five years. She will be bringing a committee with her to the job that have been working with her so effectively in the past.
2. The President presents for discussion the Good Sportsmanship Award Nominees as presented within the Communique' from GSA Committee Chairman, Joan Kirkland. Please share with your members and survey their opinions for vote on the next ballot
3. The President presents the following motions for discussion.
 - A. 11/28/12 made by Emily Berkley and seconded by Isabel Ososki.

I move that any CCA member in good standing who sends a letter to the CCA Secretary for inclusion in the first communique which is published after it is received shall have said letter published in that communique as long as the letter meets the following criteria:

1. It must address an issue which affects all CCA members.
2. It must contain suggestions for alterations to CCA rules or policies which may be changed by the vote of the CCA board in a future communique following normal CCA policy on motions and voting.
3. It must NOT be inflammatory, suggestive of illegal actions or reference negatively any individual CCA member or the CCA as an entity.
4. It must be signed.

B. Made 12/08/12 by Linda Mabus and seconded by Kathy Moll

Motion: I make a motion that CCA would have a Public Relations Committee, as a standing committee.

On 2/6/13 Received amendment to this motion from Linda Mabus and agreement from Kathy Moll to remove the wording of "Standing Committee" from the original motion.

It is timely for us to consider a Public Relations Committee as a standing committee. With the continuous legislative efforts by the anti-dog groups, a Public Relations Committee would be a proactive way to promote the collie to the public. CCA has promotion for judges with the Judges Education Committee and a Breeders Education Committee for those who are in the collie fancy, but not a public promotion of the collie. We do this individually by clubs and such.

Some thoughts in which a Public Relations Committee could serve the collie and CCA as the parent club would be the following:

1) Resources for "Meet the Breed"

More and more shows are entertaining a portion of shows for the event. We have some seasoned groups who could share with groups designing displays as to how to sponsor this type of event.

2) Preparation for ad or other types of collie promotion opportunities. It was helpful to have Leah Warner's input as to advertising experience that their businesses had, so that we could have an informed decision as to what would be best to consider to get the best result.

3) Promotion of the versatile collie--service, performance, companion, and conformation. (Lassie did this in the past.) We spend a lot of time on conformation, but the public would be interested in the other assets of the collie. Some of our membership have worked in agility, herding, etc. (I immensely enjoyed the picture of the collies sitting at a table with Santa hats on last year on Collies On Line.)

Melinda Sunnarborg began these thoughts I simply just made the motion. Kathy Moll who seconded this motion may have more to add. We have a talented membership that would be great resources with this endeavor. Any other thoughts?

C. 1/24/13 made by Kathy Moll and seconded by Isabel Ososki

The past criteria for Breeder of the Year (rough & smooth) will stand until the Breeder of the Year committee presents new criteria for these awards that wins a majority vote of the Board.

D. 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.

E. 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.

5. 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.

6. The President presents for discussion the new members for the Membership Committee – Shelley Bogenhagen, CO; and Kathy Drabik, NC.

7. The President presents for discussion the topic of the 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: Additional information from Judy Guthrie, Show Permission/Loving Cups, within the Communique'.

8. The President presents for discussion the bids presented for 2013 Herding Regionals.

9. Are we doing anything regarding the ownership of the logo as we need the LOGO to be signed over with all legal ownership rights to the CCA.

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 \$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.

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