

Signature \_\_\_\_\_

### BALLOT

This ballot must be received by the Secretary no later than **June 8, 2013**.  
Mail to: Janie Clymer, 3385 Upland Road, Lost Springs KS 66859-9654  
Phone (785) 983-4894 For questions, E-mail: [ccasec@tctelco.net](mailto:ccasec@tctelco.net)

#### For Vote:

1. **The President presents for approval the New Members & Reinstates from 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 of Michelle Esch-Brooks as editor for the CCA Yearbook for the next five years.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
4. **The President presents for approval new members for the Membership Committee.**  
A. Shelley Bogenhagen A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_  
B. Kathy Drabik A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
5. **The President presents for approval the bids presented for 2013 Herding Regional: Eastern, Western, & Central.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
6. **The President presents for approval the motion made by Linda Mabus and seconded by Kathy Moll to establish a Public Relations Committee. The committee chair, Linda Mabus.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
7. **The President presents for ratification the vote of the Executive Committee to approve the registration fee for David Hansen, DVM, to attend the AKC Canine Health Foundation National Parent Club Canine Health Conference on August 11, 2013. Registration fee \$250.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
8. **The President present for approval , June Morris as Host Show Chairman for CCA 2016. Bio within the Communique'. (This is taken to immediate vote as we have contract that she must sign in the immediate future.)**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

#### Online vote results:

4. **The President presents for selection from the nominees for Good Sportsmanship Award. Select one only.**  
**Previously voted upon by the Board – results below: Voting Closed**  
A. 24 - William "Bill" Brokken  
B. 7 - Jean DeGruchy  
C. 14 - Jim Holliday

## **Discussion:**

- 1. The President presents for discussion the following committee members to serve on the Public Relations Committee, to be chaired by Linda Mabus.** Noreen Bennett (MA), agility; Sue Larson (CA), owner-handler in obedience, herding, tracking (versatility); Kathy Moll (NC), conformation & herding; Melinda Sunnarborg (CA), conformation.
- 2. The President presents for discussion the Reduction of the Board Committee to be chaired by Lori Montero.** With committee members: Helga Kane (CAS); Adria Weiner (CAN); Kris Provenzano (NJ); and Nadine Beckwith–Olson (IA)
- 3. The President presents for discussion the budget to send David Hansen, DVM, to the Canine Health Conference on August 11, 2013 at the Hyatt Regency St. Louis at The Arch.** This is a biennial event hosted by the AKC Canine Health Foundation and generously sponsored by the Nestle` Purina PetCare Company. **Discussion should be concerning the budget expenses whether to leave at the past year's budget of \$500 or increase the budget. Travel expenses are the obligation of the Parent Club.**
- 4. The President presents for discussion Kathy Moll to chair the Breeder of the Year Committee upon the resignation of Martha Skilton and her committee, closing the previous committee. Included in Communique' are the new committee members from Kathy Moll, chair: Emily Berkley, KS; Isabel Ososki, IL; Ellen Russell, DE; and Leslie Rappaport, OR.**
- 5. The President presents for discussion Robin Isbell, NC, to join the Yearbook committee as suggested by Michelle Esch-Brooks, editor.** Bio within the Communique'.
- 6. The presents for discussion of the motion 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.
- 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'.**
- 8. 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?**
- 9. Motion made by Jackie Caruso and seconded by Judi Evans.** I make a motion that the names of Candy Wisnieski and Mikki Dorsey be placed under the title "The Collie As A Family Dog" on the CCA website and on the title page, giving them permanent credit for their work in developing this project for the Collie Club of America.