

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **February 10, 2014**.
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 and Reinstates from Lori Montero, Membership Chair.**

A. Approve _____ B. Disapprove _____ C. (I) approve all except _____ C. Abstain _____

2. **The President presents for approval. The following details are provided to you for clarification by the Re-Alignment Committee.** The [Board/Zone] Realignment Committee has presented its proposal, based on geographical population density, for a more fair and equitable distribution of all voting members in an attempt to reduce the number of Board members. This has been examined, suggested and encouraged by the AKC so that our Board business can be conducted in a more timely manner and in accordance with AKC’s suggested organizational structure (decision-makers not to exceed 20-25, including officers). Where the current distribution of members is based on “Districts (interpreted as “STATE”), we have some states where 10 members receives one vote and others where a state with 90 members receives 1 vote. The proposal by the Realignment Committee suggests 1 DD for every 100 to 200 members (that’s establishing 1 DD to represent a range of 100 and up to 200 members which allows for growth in the newly realigned district); therefore, causing no problems with adding or subtracting directors – which equates to fairer representation – and, doesn’t restrict a DD from appointing an assistant or two! (*Complete details of the proposal is in your November 2013 Communique’.*)

Please choose between A or B - Mark only one choice. (*This does not make it final - the whole membership would have to approve & AKC approval and the Constitution would need to reflect the change.*)

A. **Approve the suggestion of the Re-alignment Committee and move forward to present it to the membership.**

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

B. **Continue to discuss the realignment proposal.**

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

Discussion:

1. **Discussion on action regarding the club logo. – Need a volunteer to work with Mary Kummer so that we are sure the CCA is listed with her on the copyright.**

2. **10/20/13 Motion made by Emily Berkley and both had been seconded by Alisa Pesek.**

AMENDED MOTION OF 10/20/13:

I move that the CCA cease publication of the newsletter and that material considered current content as would be featured in the newsletter instead be given a dedicated page or pages in each Bulletin. The current content material would not be limited to publication in the Bulletin but could, if desired, also be shared on the CCA website or on a CCA Facebook page if one is created.

ORIGINAL MOTION OF 10/19/13:

I move that the CCA cease publication of the newsletter and utilize other means to give members the information it contains.