

All ballots must be returned in hard copy to be counted. All discussion comments are to be returned via email to be printed in the next Communiqué'. E-mail to ccasec@tctelco.net ...do not send in hand written for your discussion comments.

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **July 27, 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 (out longer than one year) from Membership.

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

2. The President presents for approval the following as Co-chairs for CCA 2017 National Specialty in Sacramento, CA.

- A. **Cindy Weiner-Robinson** A. Approve _____ B. Disapprove _____ C. Abstain _____
- B. **Marian Darrow** A. Approve _____ B. Disapprove _____ C. Abstain _____

3. The President presents for approval the following from Nancy McCue, Show Rules Chair, the following: The National Show Rules Committee recommends that placements in the non-regular Herding Titled class be changed to 1-2-3-4 . Per AKC, the number of placements in any non-regular class is at the discretion of the show giving club.

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

4. The President presents for approval a new CCA Challenge Trophy for Best Bred By Exhibitor in memory of Sylvie Lingenfelter (valued at \$3,000.00) and to be known as the The Sylvie Lingenfelter Memorial Trophy, designed by Rick Lingenfelter to be original bronze statue on a wooden base donated by friends to be awarded for the first time at the CCA 2015 National Specialty. This is a challenge trophy awarded for Best Bred by Exhibitor, to be won (3) times by the same breeder, not necessarily with the same dog or not at consecutive shows, for permanent possession. The trophy funding will all cover the costs of the trophy and the carrying case to be designed specifically for its protection. *The national trophy committee will not allow for this trophy to be published in the 2015 premium list until it is confirmed the trophy is completed, the case made, and paid for. It is my understanding the first step in this process is for it to be approved by the board.*

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

5. The President presents for approval the Communications Committee and Chairman and members.

Communication Committee: I created this committee with the hopes of keeping the membership informed on all club affairs. I see this committee as the right arm of all the other committees, the DD's, the officers, etc. If the board does decided to do away with the newsletter which I feel would be a mistake this committee could help keep everyone informed of club affairs. If there was an urgent need for help in a rescue this committee would be there to get the word out as well as many other circumstances that could arise in the club that the membership would need to be informed in a quick manner. I hope you see my reasoning behind creating the committee. Mike Van Tassell

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

READ CAREFULLY THE TWO MOTIONS BELOW AS THEY ARE OPPOSITE IN INTENT.

6. The President presents for approval the motion made by Emily Berkley on 10/20/13 and had been seconded by Alisa Pesek. Motion: 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.

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

7. The President presents for approval the following motion made by Marion Johnson on 3/7/14 and seconded by Judy Porter. Motion: The newsletter be reformatted to reflect more pertinent information, such as , a features corner that solicits members to express views, a section for committee reports that will keep membership informed, upcoming events....these just being suggestions....the newsletter Editor should be consulted on what articles she considers viable, the new format open to all members to contribute.

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

8. The President presents for approval the “Wish List” proposal presented by Marge Tuff, Jr. Showmanship Chairs.

“This is my wish list:

Wish I: I would like the CCA to donate \$1000.00 or more yearly to the Tuff Quest.

Wish II: I would like to offer our juniors the opportunity of attending National seminars free of charge.

Wish III: I would like Show Rules to establish a yearly protocol to have a room set aside on Thursday evening 1 hour after judging for Junior education, and on Friday to have the main ring available 1 hour after judging for the Junior clinic.

Wish IV: I would like the Show Rules to set the fee for the Top Twenty Juniors at \$10.”

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

9. The President presents for approval the following Committee Chairs and Members.

A.	AKC Gazette Columnist –	Chair	Marianne Sullivan	A. Approve _____	B. Disapprove _____	C. Abstain _____
B.	AKC Legislative Liaisons -	Co-Chairs	Barbara Schwartz	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Vicki Loucks	A. Approve _____	B. Disapprove _____	C. Abstain _____
C.	Archives -	Chair	Gayle Kaye	A. Approve _____	B. Disapprove _____	C. Abstain _____
D.	Ass Sec. (Show Materials) -	Chair	LouAnn Young	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Buddy Morris	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Larry Willeford	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Debbie Van Tassell	A. Approve _____	B. Disapprove _____	C. Abstain _____
E.	Ass. Sec. (Show Permission/Loving Cup) -	Chair	Judy Guthrie	A. Approve _____	B. Disapprove _____	C. Abstain _____
F.	Audio & Visual Librarian -	Chair	Kathy Peters	A. Approve _____	B. Disapprove _____	C. Abstain _____
G.	Audit (Standing Committee)	Co-Chairs	Lynn Arneson	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Cheryl Sulewski	A. Approve _____	B. Disapprove _____	C. Abstain _____
H.	Bi - Monthly Committee Reports	Chair	Marion Johnson	A. Approve _____	B. Disapprove _____	C. Abstain _____

I.	Board Realignment -	Chair	Lori Montero	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Helga Kane	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Adria Weiner	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Kris Provenzano	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Nadine Beckwith-Olsons	A. Approve _____	B. Disapprove _____	C. Abstain _____
J.	Breed Education -	Chair	Patt Caldwell	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Leigh Cohen	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Nancy McDonald	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Debbie Holland	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Larry Parsons	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Barbara Cleek	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Mary Robishon	A. Approve _____	B. Disapprove _____	C. Abstain _____
K.	Breeder of the Year -	Chair	Kathy Moll	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Emily Berkley	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Isabel Osocki	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Ellen Russell	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Leslie Rappaport	A. Approve _____	B. Disapprove _____	C. Abstain _____
L.	Bulletin -	Co - Chairs	Donna Walle	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Karen Soeder	A. Approve _____	B. Disapprove _____	C. Abstain _____
	Members	Helga Kane	A. Approve _____	B. Disapprove _____	C. Abstain _____	
		Laura DeLaurentis	A. Approve _____	B. Disapprove _____	C. Abstain _____	
		Marianne Sullivan	A. Approve _____	B. Disapprove _____	C. Abstain _____	
		Pati Merrill	A. Approve _____	B. Disapprove _____	C. Abstain _____	
		Sue Kuechenmeister	A. Approve _____	B. Disapprove _____	C. Abstain _____	
M.	Collie Welfare/Rescue -	Chair	Vicki VonSeggren	A. Approve _____	B. Disapprove _____	C. Abstain _____
N.	Communications -	Chair	Lenell Nix	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Liza Dunkle	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Erin Gorney	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Katie Skilton	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Cody Sulewski	A. Approve _____	B. Disapprove _____	C. Abstain _____
O.	Constitution -	Chair	Jeffrey Tallackson	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Gayle Kaye	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jennifer Weiner	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jacqueline Caruso	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Mike Esch	A. Approve _____	B. Disapprove _____	C. Abstain _____
P.	Elections -	Co-Chairs	Russell Dyke	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Julie Hinrichsen	A. Approve _____	B. Disapprove _____	C. Abstain _____
Q.	Ethics -	Chair	Harry (Butch) Schulman	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Carl Williford	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Robert Mondillo	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Cindi Bossart, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Patricia Blakely	A. Approve _____	B. Disapprove _____	C. Abstain _____
R.	Good Sportsmanship -	Chair	Joan Kirkland	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Susan Abrahms	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Carrie Lenhart	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Joan Hamilton	A. Approve _____	B. Disapprove _____	C. Abstain _____
S.	Hawkins System -	Chair	Les Hutchins	A. Approve _____	B. Disapprove _____	C. Abstain _____

T.	Health Policy -	Co-Chairs	David Hansen, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Sue Floyd, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
U.	Judges Education -	Co-Chairs	Gayle Kaye	A. Approve _____	B. Disapprove _____	C. Abstain _____
			John Buddie	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Tom Coen	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Larry Willeford	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Pat Jung	A. Approve _____	B. Disapprove _____	C. Abstain _____
V.	Junior Showmanship -	Chair	Darci Brown	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Marjoirie Tuff	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Patt Caldwell	A. Approve _____	B. Disapprove _____	C. Abstain _____
Laura Bergstraser-Lorenz	A. Approve _____		B. Disapprove _____	C. Abstain _____		
W.	Library of Champions -	Chair	Karen Anderson	A. Approve _____	B. Disapprove _____	C. Abstain _____
X.	Membership -	Chair	Judy Guthrie	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Members	Sue Kuechenmeister	A. Approve _____	B. Disapprove _____
		Susan Houser		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Shelley Bogenhagen		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Kathy Drabik		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Lori Montero	A. Approve _____	B. Disapprove _____	C. Abstain _____	
Z.	National Show Trophies -	Co-Chairs	Heather Newcomb	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Kelly Neeley	A. Approve _____	B. Disapprove _____	C. Abstain _____
AA.	National Show Rules -	Chair	Nancy McCue	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Members	Joe Reno	A. Approve _____	B. Disapprove _____
		Laurie Jeff Greer		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Helga Kane		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Sue Larson		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Roxann Heit	A. Approve _____	B. Disapprove _____	C. Abstain _____	
BB.	National Show -	Co-Chairs	Martha Ramer	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Darci Brown	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Roxann Heit	A. Approve _____	B. Disapprove _____	C. Abstain _____
Sue Larson	A. Approve _____		B. Disapprove _____	C. Abstain _____		
CC.	Newsletter -	Co-Chairs	Katie DelGrosso	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Karen Weber	A. Approve _____	B. Disapprove _____	C. Abstain _____
DD.	Online Storage -	Chair	Laura DeLaurentis	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Members	Lenell Nix	A. Approve _____	B. Disapprove _____
EE.	Public Relations -	Chair	Linda Mabus	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Members	Melinda Sunnarborg	A. Approve _____	B. Disapprove _____
		Kathy Moll		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Chandra Flaim		A. Approve _____	B. Disapprove _____	C. Abstain _____
Vicki VonSeggren	A. Approve _____	B. Disapprove _____	C. Abstain _____			
FF.	Register of Merit -	Chair	Mary Jo Hearn	A. Approve _____	B. Disapprove _____	C. Abstain _____
GG.	Register of Merit - ROMP	Chair	Suzanne Schwab	A. Approve _____	B. Disapprove _____	C. Abstain _____
HH.	Scheduler -	Chair	Karen Soeder	A. Approve _____	B. Disapprove _____	C. Abstain _____
II.	Shining Star -	Chair	Leslie Rappaport	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Members	Leslie Rugg	A. Approve _____	B. Disapprove _____
		Ann Boles		A. Approve _____	B. Disapprove _____	C. Abstain _____
		Susie DeLorenzo		A. Approve _____	B. Disapprove _____	C. Abstain _____
JJ.	Tellers -	Co-Chairs	Connie DuBois	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Gail Currie	A. Approve _____	B. Disapprove _____	C. Abstain _____

		Members	Kathleen Thomas	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Rene Coutu	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Shirley DuBois	A. Approve _____	B. Disapprove _____	C. Abstain _____
KK.	Versatiltiy & HIC -	Co-Chairs	Jim Smotrel	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Judy Smotrel	A. Approve _____	B. Disapprove _____	C. Abstain _____
LL.	Working Collie Committee -	Chair	Jeanine Blaner	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Marilyn Clayton	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Yvonne Evans-Wynn	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Erin Gorney	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Nancy Hehre	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Charlotte Holzman	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Deanna Levenhagen	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Bob Olson	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Linda Holloway	A. Approve _____	B. Disapprove _____	C. Abstain _____
MM.	WCC - Sub Committee Herding -	Chair	Linda Holloway	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Yvonne Evans-Wynn	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Deanna Levenhagen	A. Approve _____	B. Disapprove _____	C. Abstain _____
NN.	Website - IT -	Co-Chairs	Gary Jordan	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Karen Jordan	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Deanna Levenhagen	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Melinda Sunnarborg	A. Approve _____	B. Disapprove _____	C. Abstain _____
OO.	Writtten Revisions -	Chair	Leslie Jeszewski	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Sheela "Mike" Cheatam	A. Approve _____	B. Disapprove _____	C. Abstain _____
PP.	Yearbook -	Chair	Michelle Esch-Brooks	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Members	Katie Skilton	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Judy Cummings	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jim Smotrel	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Judy Smotrel	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Les Hutchins	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Mary Jackson	A. Approve _____	B. Disapprove _____	C. Abstain _____
		Contributors	Nancy Anstruther	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Pati Merrill	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Patti Gordan	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Lori Montero	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Cheryl Sulewski	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Mary Jo Hearn	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Alice Holm	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Janet Grimm	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Jo Brady	A. Approve _____	B. Disapprove _____	C. Abstain _____
			Robin Isbell	A. Approve _____	B. Disapprove _____	C. Abstain _____

Discussion:

1. The President presents for discussion action to be taken by the CCA 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. Darci Brown has volunteered to contact Mary Kummer. All detailed correspondence and pictures with Mary Kummer have been sent to Darci. She will report back when she receives a reply to her letter to Mary.

2. The President presents the following candidate as his selection as candidate: John Buddie. The President presents for discussion the topic of selection of a candidate to fill the position vacated by long time AKC Delegate of the CCA, Hal Sundstrom. Listed below are the guidelines as indicated in the CCA Constitution:

ARTICLE III, SEC. 9. DELEGATE. The Board of Directors shall elect by a majority vote a Delegate to the American Kennel Club from the membership of the Club, who shall serve until such time as he (or she) should pass away, become incapacitated for more than six (6) months, resign, or, two thirds (2/3) of the Board of Directors, with or without cause, should declare the position vacant. Filling of the vacant position shall be done by the President naming a successor, after which the Board of Directors will ask for additional nomination of candidates, with a subsequent Board of Directors

preliminary vote. The Board of Directors will then vote again with the two top candidates running for the position with an affirmative majority vote of the Board of Directors required to elect.

It shall be the duty of the Delegate to attend the meetings of the American Kennel Club and represent the Club in accordance with the instructions of the Board of Directors; to perform such other duties as are incident to the office as prescribed by the Constitution and Bylaws of The American Kennel Club and to report to the Board of Directors and the membership, through the Secretary after each meeting of The American Kennel Club.

3. The President presents for discussion the bid proposal from Collie Expressions for the CCA 2014 Calendar.

4. The President presents for discussion the continuation of the CCA Calendar for our future.

5. The President presents for discussion Tom Coen to represent the CCA in the list of Herding presenters. The AKC/Judging Operations Department and co-hosted with the Dog Judges Association of America is for the second consecutive year offering Advanced Judging Institute in conjunction with the AKC/Eukanuba National Championship and the Florida Classic Show in Orlando FL, December 11-14, 2014. This year's event features presenters from Hound and Herding Groups. The CCA Judges Education Committee has submitted the name of Tom Coen to represent the Collie and the CCA at this event and the President is presenting his name along with a budget of \$500 to cover expenses.

6. The President presents for discussion the following event: The CCA has been sent the the invitation to offer a Meet the Breeds booth at the AKC/Eukanuba National Championship and the Florida Classic Show in Orlando FL, December 11-14, 2014. The President has contacted Paula Clairday who has offered to host chair the event again to represent the CCA and its activities. This event includes the cost to the CCA for electricity of \$110 for the weekend. Letter from the AKC is included for you full information within the Communique'.

7. If the above event participation is approved, the following will be offered by the CCA. Medallions: Conformation \$125 (special rate of \$100 per variety – 5 medallions), Obedience \$45 – 1 medallion, and Agility \$45- 1 medallion. Notification to the AKC must conformation medallions is August 1; therefore, if agreement is meet by the Board, the officers will vote to approve with ratification for this action to follow with ratification by the Board in the following communique'.

8. The President presents for discussion the clarification in wording to Show Rules presented by the Show Rules committee. *The addition in National Show Rules Section 5. 4. (3) of the words "The names and" This simply insures that the chairs are voted on at the same time of the bid thus saving approximately two months time for the host club/group. This is really a clarification, not a true addition...*

9. The President presents for your information that Showsight Magazine has contacted the CCA for an article(s) regarding the Collies. He has asked for articles to come from Judges Education Committee, Breed Education Committee, and the Working Collie Committee to highlight the activities of the collie in our daily lives. Please pass to your members the information from Showsight which they have provided regarding supporting with ads.