

All ballots must be returned in hard copy to be counted. They must come via the US mail or Fed Ex or UPS, or similar mail delivery systems from overseas.
All discussion comments are to be returned via email to be printed in the next Communique'. Do not send in your comments written by hand. Send discussion comments to E-mail to ccasec@tctelco.net.

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **November 07, 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 (unpaid longer than one year) from Membership.

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|---------------------------------|------------------|---------------------|------------------|
| A. Julie A. Wolf, CA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| B. Barbara Lynne McCauley, FL | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| C. Andrea Randon, IN | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| D. Tamara Randon, IN | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| E. Vicki Lincoln, MA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| F. Kelly Reppert, NY | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| G. Ellen Van Embden, PA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| H. Amy L. Hauser, WA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| I. Valerie Wilson, S. Australia | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| J. Alan Gesford, PA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| K. Dorothy Gesford, PA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |

2. The President presents for approval the Treasurer’s Report presented by Mike Esch, Treasurer.

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

3. The President presents for approval the following motion made by Donna Walle and seconded by Hildy Morgan. The CCA currently donates \$1.00 per member per year to the Collie Health Foundation and I move that the club also donate \$1.00 per member per year to the Collie Rescue Foundation, to begin with the 2015 membership year.

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

4. The President presents for approval the motion made by Mike Esch and seconded by Martha Ramer. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$5,200 in income for 2014. The Board also approves giving the Officers the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2014 tax requirements.

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

5. The President presents for approval the New Membership & Reinstatement Application forms as submitted by Judy Guthrie, Membership Chair.

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|---|------------------|---------------------|------------------|
| A. New Member(s) Application form | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| B. Reinstate Membership Application form | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

For Discussion:

- 1. The President presents the proposals from David Hansen, DVM, Health Policy Committee.**
- 2. The President presents for discussion the proposal for Breeder of the Year Committee for a new Breeder of the Year award.**
- 3. The President presents for discussion the information regarding our Logo from Darci Brown and her conversations with artist, Mary Kummer.**
- 4. The President presents for discussion the proposal presented by the Breed Education Committee for the educational seminar considered for presentation at CCA 2014.**
- 5. The President presents for discussion Marion Johnson as new Newsletter editor and she has included the information on those she asking your support as staff including Isabel Ososki, Rose Hutches, and George Rohde,**
- 6. The President presents for discussion the Summary Report from the Constitution Committee on our present Constitution.**
- 7. The President presents for discussion the bids from Zone 2 for CCA 2018 – Georgia & Virginia.**