

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 Communique'. 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 **October 22, 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.

A. Janet Storm , OR	A. Approve _____	B. Disapprove _____	D. Abstain _____
B. Ashley Bryant, OR	A. Approve _____	B. Disapprove _____	D. Abstain _____
C. Michelle Flynn, AZ	A. Approve _____	B. Disapprove _____	D. Abstain _____
D. Gloria Simpkins, CA-N	A. Approve _____	B. Disapprove _____	D. Abstain _____
E. Sheila Calamari, LA	A. Approve _____	B. Disapprove _____	D. Abstain _____
F. Manuel Calamari, Jr., LA	A. Approve _____	B. Disapprove _____	D. Abstain _____
G. Hope L. Permann, MN	A. Approve _____	B. Disapprove _____	D. Abstain _____
H. Timothy Hensley, NC	A. Approve _____	B. Disapprove _____	D. Abstain _____
I. Dianne Gonzalez, NC	A. Approve _____	B. Disapprove _____	D. Abstain _____
J. Elizabeth Skilton, PA	A. Approve _____	B. Disapprove _____	D. Abstain _____
K. Jane Mears, TX	A. Approve _____	B. Disapprove _____	D. Abstain _____
L. Karl Mears, TX	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 final expense report for CCA 2014 as presented, by Mike Eash, Host Show Treasurer.

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

4. The President presents for ratification of the vote by the Executive Committee for the disbursement of \$10,000 to Collie Rescue Foundation to be earmarked for the rescue efforts of the collie rescue in Tomball TX coordinated by the Houston Collie Rescue.

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

5. The President presents for ratification of the vote by Executive Committee for the disbursement of \$100 for a color ad to be run in the next issue of Collie Expression to advertise the 2015 CCA Calendar. This decision was made to help distribute the advertisement of our Calendar, but called for action by the Board to meet the deadline for the magazine.

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

6. The President presents for approval the budget of \$500 as requested by Paula Clairday for the "Meet the Breeds" booth at the AKC/Eukanuba National Championship and the Florida Classic Show in Orland FL, December 11-14, 2014.

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

7. The President presents for approval the Herding Regional bids for 2015 as submitted by WCC chair, Jeanine Blaner.

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

8. The President presents for approval the following proposal from National Trophy Chairs, Heather Newcomb and Kelly Neeley.

CCA CHALLENGE TROPHY (valued at \$2000.00)

Best of Breed - THE GLEN TWIFORD MEMORIAL TROPHY, Bronze Collie Head on Marble and Wood Base offered by the friends of Glen Twiford through the Collie Club of America, Inc. This is a challenge trophy awarded for Best of Breed, to be offered at the National Specialty Show only, to be won three (3) times by the same owner, not necessarily with the same dog nor at consecutive shows, for permanent possession.

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

For Discussion:

1. The President presents for discussion 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.

This motion was brought before the Executive Committee for immediate action and therefore is presented for ratification by the Board in the vote section. (on the ballot)JHC

2. The President presents for discussion the following motion made by Emily Berkley and seconded by Isabel Ososki. That said, I believe that the CCA as a whole needs to offer a statement of support to HCR, offer funds to them or to CRF to give to them and to fully involve members in updates and encourage them to offer support. The Collies with Kmiec now are down from the dogs she acquired from CCA members years ago though, honestly, their origins should make NO difference. These are 90+ Collies in horrible condition who need help. We, the CCA, are the public face of Collies in America. We should not wait weeks or months for a statement from the PR committee and we should not wait around to offer financial support. Generally I do not support EC action ahead of BOD action as it generally is not an emergency. This, to me, is an emergency.

I ask, therefore, that the BOD members urge the EC to meet and vote to offer funds to help with the care of these Collies.

8/11/2014 in August Communique' 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.

4. The President presents for discussion the New Membership Application forms as submitted by Judy Guthrie, Membership Chair. Attached is the document received from the Constitution Committee on their suggestions.