

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 will be tallied via phone call set up by the president on May 7, 2015 and will count as our meeting if a quorum is reached. We also request that you submit your paper ballot vote as verification as well as a precaution in case a quorum is not reached.

Questions by Mail: 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 and less than five years) from Membership.

- | | | | |
|-------------------------------|------------------|---------------------|------------------|
| A. Courtney Dowling, AK | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| B. Lindsey Dowling, AK | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| C. Lorie Burmood, AZ | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| D. Ruth A. Pietrowski, CA N | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| E. Nancy Sandler, CA S | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| F. Donie Schwartz, CO | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| G. Becky Brooks, FL | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| H. Mary Ann Campbell, FL | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| I. Beverly Guenther, FL | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| J. Diane Markley, KS | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| K. James Markley, KS | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| L. Dr. Patti K. Allen, KY | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| M. Misty L. Frazey, NE | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| N. Corinne L. Boerth, NJ | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| O. Jennifer Carpenter, NJ | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| P. Karen Ann West, NY | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| Q. Shauna George, OR - Junior | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| R. Jennifer Mulligan, PA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| S. Pamela Brand, PA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| T. Susana Roland, PA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| U. Cinthia Wheatcraft, TX | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| V. Terry Jennings, VA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| W. Terry Cox, WA | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| X. Chloe Armatys, Australia | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| Y. Robert Armatys, Australia | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| Z. Antje Alberda, Netherlands | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| AA. Tenny Perry, IL | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| BB. Lynda Cox, IN | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |

2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (February and March Financials).

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

3. The President presents for approval the ratification of an Executive committee vote for \$250 to send David Hansen, Health Committee Chair to the National Parent Club Health Conference, August 8 & 9, 2015 in St. Louis MO. It is sponsored by the Nestle' Purina PetCare Company. Registration fee includes hotel accommodations Friday and Saturday nights (single occupancy) and meals Saturday morning through Sunday noon. All travel including to and from the airport, extra hotel nights, and incidental (room service, phone calls, etc.) are the responsibility of the attendee. The Conference begins at 1:30 PM on Friday, August 7 and ends at 1:00 PM on Sunday, August 9, 2015.

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

Prior details:

On March 30, 2015, the President requested that the Board review the proposal from the Communications Committee which was presented prior to the Board Meeting at Nationals and the floor given to Lenell Nix, Chairman of the Committee to explain during the meeting.

Since then, the following motion was made by Donna Walle and seconded by Emily Berkley. Motion: The Communication Committee's "Constant Contact - Email Plus" offers the most features, with the ability to expand our communication options, better reach our members, and receive their input. I move that we utilize the Constant Contact - Email Plus online email provider for CCA communications. *"#1 Constant Contact – Email Plus for \$60 per month." (sec. note)*

The President is presenting for vote.

4. The President presents for approval the the motion made by Donna Walle and seconded by Emily Berkley on March 30, 2015. The Communication Committee's "Constant Contact - Email Plus" offers the most features, with the ability to expand our communication options, better reach our members, and receive their input. I move that we utilize the Constant Contact - Email Plus online email provider for CCA communications.

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

Discussion:

1. The President has said that he is accepting nominations for the position of Director At Large to fill the vacancy left by John Buddie, when he became our AKC Delegate. Please send your willingness to run for the position along with a short information report of why and your qualifications for the job to the President at president@colliclubofamerica.org .

CCA Constitution, Article III

SEC. 10. VACANCIES. Any vacancies occurring during the year shall be filled by the majority vote of the Board of Directors, except as noted in Article III, Section 3, and in the case of District Directors, in which case the membership of the District shall be polled by the Secretary and the person receiving the highest number of votes shall be the Director to fill the vacancy. The tenure of office of all officers and directors elected to fill vacancies shall be until the annual meeting following the next election.

2. The President presents for discussion Lynda Cox, IN, as the new editor for the Bulletin. Her resume' is within the Communique'.

3. Judy Guthrie would like for the District Directors to contact their members to see if anyone will step forward to take over the job of Asst. Secretary of Show Permissions and Trophies.

Anyone that is interested in specifics on the job may contact Judy at ccvagurl@aol.com or 804-241-2295.