

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](mailto:ccasec@tctelco.net).

Signature \_\_\_\_\_

**BALLOT**

**This ballot will be tallied via phone call set up by the President on July 9, 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.**

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654  
Phone (785) 983-4894 For E-mail: [ccasec@tctelco.net](mailto: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. Carrisa Nowinski, CA N               | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| B. Sandra Nowinski, CA N                | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| C. Ian Patrick Rajczi, CA N             | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| D. Dawn Thornton, MI                    | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| E. Ronald J. Sherr, NJ                  | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| F. Ashley Rae Williams Schnurer, Canada | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| G. Randolph E. Jackson, NC              | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| H. Karen C. Jackson, NC                 | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| I. Irene Clark Lackman, PA              | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |
| J. James S. Lackman, PA                 | A. Approve _____ | B. Disapprove _____ | D. Abstain _____ |

**2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (April & May Financials).**

- A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**3. The President presents for approval Lynda Cox, IN, as the new editor for the Bulletin. Her resume is within the April Communique'.**

- A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**Discussion:**

**1. The President presents those willing to serve in the position of Director At Large to fill the vacancy left by John Buddie, when he became our AKC Delegate. Resumes are included in this Communiuque. Judy Guthrie, Phyllis Autrey, and Suzy Royds. This position will serve the balance of the term of DAL (2010-2016). We will be selecting one candidate to fill this position in the next Communique'.**

**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 Kathy Drabik VA DD, who has contacted Judy Guthrie and would like to fill the position of Assistant Secretary of Show Permissions and Trophies. Her resume is in this Communique'.**
- 3. The President has asked that all materials received about the Take the Lead events run by the CCA be included for your information. Co-chair, Susan Kaelin, has provided a history of the event and the facility. Co-chair, Butch Schulman a progress report.**
- 4. The President presents for discussion Bree Anne Ardizzone, to join the Junior Showmanship Committee as junior intern.**
- 5. The President presents from Chairman of the Communications Committee, Lenell Nix, the following progress report for the new Constant Contact E-mail Program.**
- 6. The President presents Amy Gau for Chair of the Breeder of the Year Committee. Resume appears in this Communique'.**
- 7. The President presents the request from Lenell Nix, Communications Committee Chair to add Judy Guthrie as a new member for the Communications Committee.**
- 8. The President presents the motion made by Paula Clairday to Chair the Meet the Breeds booth at the AKC/Eukanuba National on December 12-13, 2015. We request a budget of \$500 to help with the expenses. A follow up report and pictures will be provided to the CCA following the event.**
- 9. The President presents from the National Trophy Committee Chairs, Heather Newcomb & Kelly Neeley, the following new trophy. We request approval for a memorial challenge trophy in memory of Al Forthal of Shoreham Collies, to be awarded for Breeder of Best American Bred (Rough), at the Collie Club of America National Specialty Show beginning at CCA 2016. The trophy w/case will be fully funded through donations from the family and friends of Al Forthal. Trophy valued at \$2000.00.**
- 10. The President presents from Host Show Chair, Michelle Esch-Brooks, the following names for the committee chairs for CCA 2018. Bios included in this Communique' for Lori Montero, Merchandise Chair/Announcer; Michael & Judy Pitts, Reserved Grooming; Jim and Judy Smotrel, Agility co-chairs; Mike Esch, Treasurer; Charlotte Holzman, Herding Chair; Kathy Drabik with assistance from John Buddie, Trophies; Joyce Dowling, Logo; Judy Guthrie, co-chair Reserved Seating & Vendor; and William M. "Bill" Holland, Facilities.**
- 11. The President presents the report from the Shining Star Committee.**