

Signature \_\_\_\_\_

### BALLOT

Please return this ballot to your district director. If you need address information, it is listed under "Contact" on the CCA website. This ballot must be received by the Secretary no later than June 16, 2012, so make sure to return promptly.

#### For Vote:

1. The President presents for approval the New Members & Reinstates provided by Lori Montero, Membership Chair.

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. (I) approve all except \_\_\_\_\_

2. The President presents for approval the Financial Report by the Treasurer, Mike Esch.

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

3. The President presents for approval the motion made by Les Canavan and seconded by John Buddie on April 3, 2012. The motion changes wording in Show Rules regarding the Award of Merit selection process for Best of Variety competition. The wording is presently "An Award of Merit may be awarded, at the judge's discretion, to up to 10% of the Specials shown..." to be changed to read "An Award of Merit may be awarded, at the judge's discretion to up to 10% of the Specials ENTERED in the Best of Variety Classes."

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

4. The President presents the following Committee chairs & Members for approval.

A. Performance Ranking Committee – Suzanne Schwab, Chair

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

B. Host Show Chairman CCA 2015 – Sylvie Lingenfelter, Chair

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

C. CCA 2013 Calendar

1. Martha Ramer, Chair A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

2. Mikki Dorsey, Chair A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

D. Member to Working Collie Committee – Charlotte Holzman

1. Charlotte Holzman A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

2. Robert Olson A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

3. Erin Gorney A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

E. Member for the CCA 2012 Yearbook

1. Laura DeLaurentis A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

5. The President presents for approval the Good Sportsmanship Committee and as chair, Joan Kirkland.

1. Joan Kirkland, Chair A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

2. Susan Abraham, member A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

3. Carrie Lenhart, member A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

## For Discussion:

1. This is the plan I sent to the AKC - their only change -put it may take AKC up to 60 days at \* point. The plan did give that much time, it just did not say it.

I will be asking that the 3 committees be approved as the Standard Committee.

I had expected to hear from the AKC in March - so the time line is pushed and that is not a problem as there is about an 8 month pad - which means the poll could start as late as Sept 1st - BUT I hate last minute stuff - so the plan is to stick as close as possible to original plan.

Since the Standard is the most important document owned by the club - oh yeah and without it why have a club?, it is smart to use those who do work for the collie.

So the following committees will help educate before there is any poll.

Breed Education, Judge's Education and the Ethics committee will be in charge of education and then determining the wording for the poll. The AKC will be alerted.

Education on merles to be started in Bulletin and Newsletter immediately -

Approx timing - Poll

Jan 1, 2013 - a poll will be sent to the membership by mail, with 30 days to return to the teller's committee for counting.

Return by Feb 1, 2013

If there is a voice by the membership asking for change, 2 members of each committee (elected to do this by each committee) will undertake the writing to be sent to the membership for proposed change the Standard. (6 members and they will elect a chair (I hope Janie will handle the committee vote to pick 2 and then the vote for a chair )

By April 1st 2013, the above 6 members will bring wording to the board and to \* point/60 day AKC for approval.

By June 1st 2013 the ballot with proposed change will be sent to the membership by mail with 60 day return. (as per constitution) (alert AKC to this)

August 1st the teller's committee will report the results.

If approved, any changes will be made to the Standard.

2. Tuesday night event to include Board Meeting, Welcome Party....\$2 charge, holding Invitational same night, do raffle?? to encourage attendance, put the Invitational Information/catalog within the show catalog? Have Wednesday night grooming & visiting????

3. Motion made by Mike Esch and seconded by Jane Clymer on 05/14/12.

1. I make a motion that the Board of Directors declare and approve the tax set aside treatment of \$5,000 for 2012. The Board approves giving the Executive Committee (Officers) the authority to adjust this figure as required to meet our 2012 tax requirements.

2. I make a motion that the Board of Directors vote and approve the qualified 501-c-3 organization(s) to receive the allocation of \$5,000 before December 1, 2012.

4. The President would like to open discussion on the following issues.

A. CCA Loving Cups – order more, price increase, damages seen on present cups?

B. Need for a Tax Set Aside Committee?

C. Are we doing anything regarding the ownership of the logo?

5. The President presents for discussion the amount of \$500 for the Meet the Breeds in NYC. Please read request from Jackie Caruso and Darci Brown who have volunteered to chair again this year for 2012.