

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **July 27, 2013**.
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 & Reinstates from 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 following committee members to serve on the Public Relations Committee, to be chaired by Linda Mabus.**

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

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

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

D. Melinda Sunnarborg A. Approve _____ B. Disapprove _____ C. Abstain _____

4. **2. The President presents for approval the Realignment of the Board Committee to be chaired by Lori Montero.**

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

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

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

D. Nadine Beckwith-Olson A. Approve _____ B. Disapprove _____ C. Abstain _____

E. Lori Montero, chair A. Approve _____ B. Disapprove _____ C. Abstain _____

5. **The President presents for approval the budget to send David Hansen, DVM, to the Canine Health Conference on August 11, 2013 at the Hyatt Regency St. Louis at The Arch. Budget up to \$750 to be paid by Parent Club. Trip includes report of seminar from Dr. Hansen, DVM.**

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

6. **The President presents for approval the ratification of the motion by the EC for a motion made by Jackie Caruso and seconded by Debbie Price. Motion concerns the Meet the Breeds booth, Javitts Center, NY, for \$500 to cover the cost of materials printing and booth display. Chairs for the event to be Jackie Caruso, CT, along with Darci Brown, NH, and Sharon Mullaney of MD. Check made out to the Tri County Collie Breeders (the main host club of the event to be held on behalf of the Collie Club of America). The motion acted upon by the EC in consideration of the time factors of the event, September 28 & 29, 2013.**

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

7. The President presents for approval Kathy Moll to chair the Breeder of the Year Committee upon the resignation of Martha Skilton and her committee, closing the previous committee.

- | | | | |
|----------------------|------------------|---------------------|------------------|
| A. Kathy Moll, chair | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| B. Emily Berkley | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| C. Isabel Ososki | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| D. Ellen Russell | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| E. Leslie Rappaport | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

8. The President presents for approval Robin Isbell, NC, to join the Yearbook committee as suggested by Michelle Esch-Brooks, editor.

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

9. The President presents for approval a motion that the names of Candy Wisnieski and Mikki Dorsey be placed under the title "The Collie As A Family Dog" on the CCA website and on the title page, giving them permanent credit for their work in developing this project for the Collie Club of America.

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

10. The President presents for ratification the vote by the Executive Committee that the CCA participate in the AKC/Eukanuba National Championship by hosting a "Meet the Breeds" booth on December 14 & 15, 2013, at the Orange County Convention Center, Orlando, FL. The budget for this event to be \$500 not including electricity hook ups (\$110). The CCA will offer medallions for conformation in both varieties at a cost of \$100 per variety and for obedience and agility at a cost of \$45 each. Chairman to be Paula Clairday, DD FL.

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