

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **September 7, 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 subject of the CCA Loving Cup.**

A. Continue the CCA Loving Cup A. Approve _____ B. Disapprove _____ C. Abstain _____

If answer to A. is yes, please complete B and C.

B. Purchase additional 200 Loving Cups at a cost of \$118.34 each (includes shipping of cup to the Club).

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

C. Price increase to take effect as of January 1, 2014. Clubs to remind two (2) checks in the amount of \$40 each with Loving Cup Request form. If specialty club meets present stand of 60 % membership then one (1) check will be returned. On January 1, 2015, the cost per Club would increase to two checks for \$60 deposits at the time of application submission.

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

4. **The President presents for approval the motion made by Gayle Kaye and seconded by Betty Abbott.**

Re: CCA Publication Policy

CCA publications have an established policy on advertising references to certification of puppies or breeding stock. OFA, CERF and *CHIC* numbers may appear in advertisements. *DNA or genetic testing results are allowed in advertising, with verification of same submitted at time of placing ads. Dogs "cleared by parentage" need to submit verification of parents' "cleared status" when placing an ad. Other available health and/or genetic information, including specific eye ratings, should be referred to as follows: eye examination and/or additional health information is available on request. Breeders and purchasers should be aware that there are differences in grading systems and between individual examiners' findings, and inform themselves about the health subjects.*

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

5. **The President presents for approval the motion made by Isabel Ososki and seconded by Randy Smith.**

Re: Bi-monthly (every other month) CCA Committee Reports

I move that all standing and ad hoc committees that do not routinely produce a product (i.e newsletter, Bulletin) submit a minimum of a brief bi-monthly (every other month) progress report electronically to the CCA Board, and that report be submitted in time to appear in the communique under a section entitled "Committee Reports." Appropriate committees will be divided into two groups so that one-half of the total number of reporting committees will be submitted each month. Committees that wish or need to report more frequently are free to do so. A CCA member will be recruited to assist the secretary in collecting and formatting the reports.

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

Discussion:

1. Are we doing anything regarding the ownership of the logo as we need the LOGO to be signed over with all legal ownership rights to the CCA? *See email from Mary Krummer within the Communique' and when it arrives the contract she says was originally provided to the CCA.*

2. The President presents for discussion the following members from the CCA 2016 Host Show Committee chair, June Morris. Todd Merchant, Karen Weber, Deanna & Bob Olson, Sandra Wrenn, Susan Kaelin, Butch Schulman, Melanie Adkins, Jaye Athy, Debbie Holland, Donna Walle...additional chairs in next Communique'.

3. Are we doing anything regarding the ownership of the logo as we need the LOGO to be signed over with all legal ownership rights to the CCA? Enclosed in this Communique' is the email I received from Mary Krummer and she is mailing to me which I'll send upon arrival of what she considers her contract with us for your review. I told her that she has sent over the past nearly eight years many letters of correspondence as had hoped we could have a "special pin" ready for the 2011, but that fell through. Our dies with the Josten company as I've said in years past, were destroyed when they liquidated parts of the company. So far anything in the future we will have to start from scratch. Mary is willing and capable of doing the work, but finding a place to accept her making the mold is another matter in itself...she believes she may have found a company near her, but until we have decided to move forward, have agreement on our contract with her, etc. there is no reason to go forward on pricing etc. The "special pin" design she had proposed was a circle instead of the oval without wording around the design...as the collies in the design speak for themselves as our representation of our Club.

4. 08/113/13 Made by Mike Esch and seconded by Jane Clymer

1. I make a motion that the Board of Directors declare and approve the tax set aside treatment of \$4,000 for 2013. The Board also approves giving the Executive Committee (Officers) the authority to adjust this figure if there is any unforeseen non-member donation as required to meet our 2013 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 remaining allocation of \$627.00 before December 15, 2013.

**5. The President presents for discussion the following information received from Roxann Heit.
CCA 2015 – Oklahoma City**

Roxann Heit has written to update us on the changes for CCA 2015. Since Central Kansas Collie Club was the other host chair she is asking to have her name submitted as Host Show Chair along with Sylvie's brother, Rick Lingenfelter as co-chair. They have made a few changes in the committee chairs and will be presenting them for approval, shortly.

Host Show Co-Chairs – Roxann Heit, President of Central Kansas Collie Club and Central Oklahoma Collie Club
and Rick Lingenfelter, member of the Central Oklahoma Collie Club

Secretary change to approved member – Clara Psika

Treasurer changed from Clara to Mike Esch

Trophy – Susan Joslin

Those already approved: Carol Minden, Obedience and Rally

Ericka Wojack, Agility

Roxann & Dale Heit, Top 10 Invitational

Showsite contract is already signed. Progress on the show development is coming along smoothly. She is asking for our understanding and support. Enclosed pamphlet provided with additional details.