

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **November 2, 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 and Reinstates from Lori Montero, Membership Chair.**
A. Approve _____ B. Disapprove _____ C. (I) approve all except _____
2. **The President presents for approval, Robert Myers, announcer for the CCA 2016 National Specialty.**
A. Approve _____ B. Disapprove _____ C. Abstain _____
3. **The President presents for approval, Marion Johnson, to track and compile the bi-monthly Committee Reports for presentation to the Board.**
A. Approve _____ B. Disapprove _____ C. Abstain _____
4. **The President presents for approval the bid from Jostens Printers of American Collie Champions, Volume 8 (2004-2007) - the Library of Champions. This bid is presented by LOC chair, Karen Anderson. She would like the Board to approve the pre-sales price of \$40 and \$45 for non-members. Once pre-sales are over the price would be \$50 and \$55 for non-members.**
A. Approve _____ B. Disapprove _____ C. Abstain _____

Discussion:

1. **The President presents for discussion the motion made by Ed Degner and seconded by Jackie Caruso.**

So, New York has 3 directors, and Pennsylvania and Texas each have 2 directors. Not one of these states have enough member to have more than one director. I know that the board reduction committee is contemplating what to do but this should have been dealt with a long time ago. I'm sure at some point the membership in these states must have been sufficient to support the division of their states but it is no longer fair to the other states to allow them to have more representation than other states with equal or greater numbers of members.

I therefore make a motion that the districts in Texas, Pennsylvania, and New York be combined before the election is held so that each of these states has only one director for each state.

2. **The President presents for discussion the motion made by Vicki Loucks and seconded by Jane Clymer**

I would like to make a motion that CCA donate \$1000.00 to AKC Pet Disaster Relief , per Hal Sundstrom's request.
Note details within the Communique'.

3. **The President asks that the board discuss our way of doing business so we are all on the same page and if possible we may be able to streamline some of our methods. *Lawyer is checking with the state of NY to see if we can use email for business. He is also checking to see if we can use e-balloting for future elections.**

4. **Discussion on action regarding the club logo. – Need a volunteer to work with Mary Kummer so that we are sure the CCA is listed with her on the copyright.**

- 5. The Presidents presents for discussion the names of Richard “Rick” Lingenfelter as Co-Host Show Chair and Susan Joslin, Trophy Chair for CCA 2015. Bio information within the Communique’.**
- 6. Jim and Judy Smotrel have a proposal to add "Grand" to the Versatility title.**
- 7. The President presents for discussion the three bids provided by WCC chair, Jeanine Blaner for the 2014 Herding Regionals.**