

All ballots must be returned in hard copy to be counted. All discussion comments are to be returned via email to be printed in the next Communique'.

Signature _____

BALLOT

This ballot must be received by the Secretary no later than **June 14, 2014.**
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 (out longer than one year) from Membership.

A. Approve _____ B. Disapprove _____ C. (I) approve all except _____ C. Abstain _____

2. The President presents for approval the Treasurer’s Report presented for March and April 2014 by Mike Esch.

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

3. The President presents for approval the ratification of the Executive Committee to approve the printing and mailing expenses to complete the publication of the CCA calendar.

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

Discussion:

Directors please return all comments via email to ccasec@tctelco.net ...do not send in hand written for your discussion comments.

1. The President presents for discussion action to be taken by the CCA 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.

2. The President presents for discussion the motion made by Emily Berkley on 10/20/13 and had been seconded by Alisa Pesek.

AMENDED MOTION OF 10/20/13:

I move that the CCA cease publication of the newsletter and that material considered current content as would be featured in the newsletter instead be given a dedicated page or pages in each Bulletin. The current content material would not be limited to publication in the Bulletin but could, if desired, also be shared on the CCA website or on a CCA Facebook page if one is created.

ORIGINAL MOTION OF 10/19/13:

I move that the CCA cease publication of the newsletter and utilize other means to give members the information it contains.

3. The President presents for discussion the following motion made by Marion Johnson on 3/7/14 and seconded by Judy Porter.

Mo has emphatically expressed their support in FAVOR of retaining the newsletter.

Therefore, I want to make a motion that the newsletter be reformatted to reflect more pertinent information, such as , a *features corner* that solicits members to express views, a section for *committee reports* that will keep membership informed, *upcoming events*....these just being suggestions....the newsletter Editor should be consulted on what articles she considers viable, the new format open to all members to contribute.

4. The President presents for discussion the topic of selection of a candidate to fill the position vacated by long time AKC Delegate of the CCA, Hal Sundstrom. Listed below are the guidelines as indicated in the CCA Constitution:

ARTICLE III, SEC. 9. DELEGATE. The Board of Directors shall elect by a majority vote a Delegate to the American Kennel Club from the membership of the Club, who shall serve until such time as he (or she) should pass away, become incapacitated for more than six (6) months, resign, or, two thirds (2/3) of the Board of Directors, with or without cause, should declare the position vacant. Filling of the vacant position shall be done by the President naming a successor, after which the Board of Directors will ask for additional nomination of candidates, with a subsequent Board of Directors preliminary vote. The Board of Directors will then vote again with the two top candidates running for the position with an affirmative majority vote of the Board of Directors required to elect.

It shall be the duty of the Delegate to attend the meetings of the American Kennel Club and represent the Club in accordance with the instructions of the Board of Directors; to perform such other duties as are incident to the office as prescribed by the Constitution and Bylaws of The American Kennel Club and to report to the Board of Directors and the membership, through the Secretary after each meeting of The American Kennel Club.

5. The President presents for discussion from Nancy McCue, Show Rules Chair, the following: The National Show Rules Committee recommends that placements in the non-regular Herding Titled class be changed to 1-2-3-4 . Per AKC, the number of placements in any non-regular class is at the discretion of the show giving club.

6. The President presents for discussion the following Committee Chairs and Members on the attached list. Included within the *Communique*' packet.

7. The President presents for discussion the Communications Committee and Chairman and members.

Communication Committee: I created this committee with the hopes of keeping the membership informed on all club affairs. I see this committee as the right arm of all the other committees, the DD's, the officers, etc. If the board does decided to do away with the newsletter which I feel would be a mistake this committee could help keep everyone informed of club affairs. If there was an urgent need for help in a rescue this committee would be there to get the word out as well as many other circumstances that could arise in the club that the membership would need to be informed in a quick manner. I hope you see my reasoning behind creating the committee. Mike Van Tassell

8. The President presents for discussion a new CCA Challenge Trophy for Best Bred By Exhibitor in memory of Sylvie Lingenfelter (valued at \$3,000.00) and to be known as the The Sylvie Lingenfelter Memorial Trophy, designed by Rick Lingenfelter to be original bronze statue on a wooden base donated by friends to be awarded for the first time at the CCA 2015 National Specialty. This is a challenge trophy awarded for Best Bred by Exhibitor, to be won (3) times by the same breeder, not necessarily with the same dog or not at consecutive shows, for permanent possession. The trophy funding will all cover the costs of the trophy and the carrying case to be designed specifically for its protection. *The national trophy committee will not allow for this trophy to be published in the 2015 premium list until it is confirmed the trophy is completed, the case made, and paid for. It is my understanding the first step in this process is for it to be approved by the board.*

9. The President presents for discussion the "Wish List" proposal presented by Marge Tuff, Jr. Showmanship Chairs.

10. The President presents for discussion the following as Co-chairs for CCA 2017 National Specialty in Sacramento, CA,,,,,Cindy Weiner - Robinson and Marian Darrow.