

Board of Directors of the CCA

**PLEASE ARRANGE TO ATTEND THIS MEETING, WE WILL BE VOTING ON SOME VERY IMPORTANT ISSUES CONCERNING THE CCA.**

As you receive this e-mail most of you are getting ready to attend our national next week. Attached please find the agenda for the board meeting to be held Wednesday March 11, 2015. **Time will be 4:00pm**; (room will be announced at the national on Wednesday). Also attached is information supplied to the board by Darci Brown concerning our logo and the agreement we have with Mary Kummer. Also included is a message from Jeffrey Tallackson, Constitution Chair about Board reduction.

The board realignment committee was created over a year ago and has presented to the board their recommendations for realignment. With the change in administration the findings were tabled until the new board and officers were seated and in office. Lori Montero chairperson of this committee will be presenting their final recommendation to the board on Wednesday and will be discussed and **VOTED on at this meeting**. The revision is also attached in this e-mail.

Also included is a proposal from Harry "Butch" Schulman to hold a "Take the Lead Gala" the week before our national next year in Kentucky.

This meeting is our first attempt to hold a meeting by phone conference and members in person. Here is the dial in instructions:

Number: 712-775-7031

(access code) ID: 665-608-583#

**Participant:** Dial the number provided to connect to conformance call. When prompted, enter the assigned Meeting ID, followed by the # key. **DO NOT PRESS THE STAR (\*) KEY.**

As we will have individuals present and on the phone, please adhere to the following:

- (1) announce your name each time you make a comment or speak;
- (2) only one person can speak at a time;
- (3) no background noise; and
- (4) no speaker phones (and preferably no cell phones).

Due to the number of parties involved, we would like to give everyone an opportunity to be heard that would like to speak, so please try to keep comments succinct.

**PLEASE REFER TO THE LAST COMMUNIQUE FOR COMMENTS ON THE ITEMS WE ARE DISCUSSING AND VOTING ON.**

**All indications from your responses we will have a quorum at this board meeting and ALL items will be discussed and VOTED on.**

Thank You,

Mike Van Tassell.....