

All discussion comments are to be returned via email to be printed in the next Communique'. Do not send in your comments written by hand. Send discussion comments to E-mail to [ccasec@tctelco.net](mailto:ccasec@tctelco.net).

Signature \_\_\_\_\_

### BALLOT

This ballot will be tallied via phone call set up by the President on August 25, 2015 and will count as our meeting if a quorum is reached. We request that you submit your paper ballot vote as verification as well as a precaution in case a quorum is not reached.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654  
Phone (785) 983-4894 For E-mail: [ccasec@tctelco.net](mailto:ccasec@tctelco.net)

#### FOR VOTE:

**1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership.**

A. Margaret Nelson, AK	A. Approve _____	B. Disapprove _____	D. Abstain _____
B. John Bell, CA N	A. Approve _____	B. Disapprove _____	D. Abstain _____
C. Elaine Bell, CA N	A. Approve _____	B. Disapprove _____	D. Abstain _____
D. Dennis Rembiesa, CT	A. Approve _____	B. Disapprove _____	D. Abstain _____
E. Suzanne Rembiesa, CT	A. Approve _____	B. Disapprove _____	D. Abstain _____
F. Karl Volk, FL	A. Approve _____	B. Disapprove _____	D. Abstain _____
G. Susan Volk, FL	A. Approve _____	B. Disapprove _____	D. Abstain _____
H. Rachel Foster, GA	A. Approve _____	B. Disapprove _____	D. Abstain _____
I. Christine Sanderson, NC	A. Approve _____	B. Disapprove _____	D. Abstain _____
J. Michael Sanderson, NC	A. Approve _____	B. Disapprove _____	D. Abstain _____
K. Victoria Sanderson, NC (junior)	A. Approve _____	B. Disapprove _____	D. Abstain _____
L. Judith Quinn, OH	A. Approve _____	B. Disapprove _____	D. Abstain _____
M. Iva Rahlf, SD	A. Approve _____	B. Disapprove _____	D. Abstain _____
N. Bill Holland, VA	A. Approve _____	B. Disapprove _____	D. Abstain _____
O. Judy Holland, VA	A. Approve _____	B. Disapprove _____	D. Abstain _____

**2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (June Financials).**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**3. The President presents for approval to fill Director at Large vacancy left by John Buddie, who became our AKC Delegate. Term to be fills completes the term of DAL for 2010-2016.**

#### Select one candidate:

A. \_\_\_ Phyllis Autrey                      B. \_\_\_ Judy Guthrie                      C. \_\_\_ Suzy Royds

**4. The President presents for approval Kathy Drabik VA DD, who has contacted Judy Guthrie and would like to fill the position of Assistant Secretary of Show Permissions and Trophies.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**5. The President presents for approval Bree Anne Ardizzone, to join the Junior Showmanship Committee as junior intern.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**6. The President presents for approval Amy Gau for Chair of the Breeder of the Year Committee.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**7. The President presents for approval the request from Lenell Nix, Communications Committee Chair to add Judy Guthrie as a new member for the Communications Committee.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**8. The President presents for approval the motion made by Paula Clairday to Chair the Meet the Breeds booth at the AKC/Eukanuba National on December 12-13, 2015. We request a budget of \$500 to help with the expenses. A follow up report and pictures will be provided to the CCA following the event.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**9. The President presents for approval the National Trophy Committee Chairs, Heather Newcomb & Kelly Neeley, the following new trophy. We request approval for a memorial challenge trophy in memory of Al Forthal of Shoreham Collies, to be awarded for Breeder of Best American Bred (Rough), at the Collie Club of America National Specialty Show beginning at CCA 2016. The trophy w/case will be fully funded through donations from the family and friends of Al Forthal. Trophy valued at \$2000.00.**

A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

**10. The President presents for approval from Host Show Chair, Michelle Esch-Brooks, the following names for the committee chairs for CCA 2018.**

Lori Montero, Merchandise Chair/Announcer A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Michael Pitts, Reserved Grooming A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Judy Pitts, Reserved Grooming A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Jim Smotrel, Agility co-chairs A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Judy Smotrel, Agility co-chairs A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Mike Esch, Treasurer A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Charlotte Holzman, Herding Chair A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Kathy Drabik *with assistance from John Buddie*, Trophies A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Joyce Dowling, Logo A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

Judy Guthrie, co-chair Reserved Seating & Vendor A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

## **Discussion:**

### **Motions:**

**1. From Mike Esch and seconded by Jane Clymer on ....7/14/2015.**

- A. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately \$7,820 in income for 2015.
- B. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of \$7,820 if there is any unforeseen non-member donation as required to meet our 2015 tax requirements.

**2. From Jackie Caruso and seconded by Martha Ramer.....7/14/2015.**

I make a motion that the CCA secretary, or an appointee of the secretary, maintain a spreadsheet , starting with the motions made in July 2015 ( as per attached sample tracker), to keep track of motions and their resolution. This motion tracker is to be updated with each communiqué and provided to the board in every communiqué. It is also to be placed in a file accessible to them.

**3. From Ed Degner and seconded by Martha Ramer on 7/10/2015.**

I move that the national show rules be amended that an AKC approved judge, CCA member in good standing be eligible to judge the national specialty 5 years from the date of their first assignment

**4. The President has asked that everyone continue to keep themselves advised on the progress and changes for the Take the Lead event sponsored by the CCA.**

**5. The President has asked that you continue to spread the word about the information from the Shining Star Committee and promote interest within your members to apply.**

**6. The President has asked that you support the Good Sportsmanship Award with reminders that the process will soon be accepting nominees for the award.**