

BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, April 1, 2021, and will count as our meeting, if a quorum is 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

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.

Meeting called to order on April 1, 2021. _____

Total Members on Board: 52 On Call for attendance: _____ Absentee _____ Quorum _____ 26 _____
Not attending:

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on February 25, 2021.

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

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

USA

District First name Last name

WA David Moe A. Approve _____ B. Disapprove _____ C. Abstain _____

WA J. Rebeca Julien- Moe A. Approve _____ B. Disapprove _____ C. Abstain _____

WI Kathleen Krause A. Approve _____ B. Disapprove _____ C. Abstain _____

Reinstate

AR Deborah Wilde A. Approve _____ B. Disapprove _____ C. Abstain _____

3. The President presents for approval the Treasurer's Report for January 2021 as presented by Mike Esch, CCA Treasurer.

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

DISCUSSION:

1. Linda Mabus, Public Relations Chair has presented to the Board the name of Helen Gill, Michigan, to join the committee.

2. Nancy Hehre, Working Collie Committee Chair, has submitted the following bid proposal from Linda Ward to chair the Western Herding Regional. See bid attached/enclosed.

3. The National Show Rules Committee chaired by Joe Reno presents the following changes to the present National Show Rules document. **Notice was submitted that Board questions have gone to committee for answers.**

CHANGES MADE and SECTIONS

7. B. 17 If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the Host Show Committee, in conjunction with the National Show Committee, shall determine what, if any, refunds shall be given.

8.L. Show cancellation: If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancellation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded.

8.M. Judge cancellation: If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

10.B.9. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the three scheduled conformation Judges will have the option of judging the next scheduled National, whose judges have not been determined.

App. A. 7. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancellation notice being conveyed to them.

App. A. 8. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. A. font sized down to fit all on one page

App. C. 7. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancellation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded.

App. C. 8. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. C. font sized down to fit all on one page

App. D. 6. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancellation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded. The club will not pay the fee for judging.

App. D. 7. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. D. font sized down to fit all on one page

App. E. 6. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancellation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded. The club will not pay the fee for judging.

App. E. 7. If the Judge must cancel or is unable to fulfill their contract for any reason, neither fees nor expenses will be paid by the club. Judges should please give the club immediate notice if they become aware of the fact that they must cancel so that the club may make alternate arrangements for their assignment.

App. E. font sized down to fit all on one page

App. F. 6. If the show is canceled due to acts of nature, war, or other matters outside the control of the club, the club will reimburse the Judge for expenses incurred to them prior to the cancelation notice being conveyed to them. This reimbursement will be only for expenses that cannot be canceled or refunded. The club will not pay the fee for judging.

App. F. 7. If the Judge must cancel or is unable

Conclusion: The board was asked to send their comments regarding the above SR's changes to the Secretary as she will forward to the SR Committee and chair, Joe Reno.

NOTICE: 4. Enclosed are the documents presented to the board for review then pass along to members. The documents are the paperwork regarding the Covid-19 Rules for Exhibitors and Handlers, and Members to follow while attending the CCA 2021 National Specialty at the Event Center at Archer – Laramie County Fairgrounds, at intersection of I-25 & I-80, in Cheyenne, Wyoming (our showsite for the event). Please read closely and send your concerns to your director to bring to the Board. Included within Communique'.
Keep yourself often updated to the changes for CCA 2021, as they prepare for this National.

Motion to close meeting from: _____

Decision:_____ Time: _____