BALLOT

This ballot must be received by the Secretary no later than **January 6, 2014**. Mail to: Janie Clymer, 3385 Upland Road, Lost Springs KS 66859-9654 Phone (785) 983-4894 For questions, E-mail: <u>ccasec@tctelco.net</u>

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 vote the bid presented for CCA 2017.

_____ A. Boise, ID (dates March 25 – April 1, 2017 at the Idaho Exp – Exposition Center)

_____ B. Sacramento, CA (March 18, 25, 2017 at the Cal Expo – The Pavillion)

Discussion:

1. 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.

2. 10/20/13 Motion made by Emily Berkley and both 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 proposal presented by the Re-alignment Committee chair, Lori Montero.