

BALLOT

This ballot will be tallied in person and via phone call set up by the President on Thursday, June 14, 2018, 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.

FOR VOTE:

1. The President presents for approval the Board minutes of the previous meeting held on March 24, 2018 and the Annual Minutes from March 30, 2018.

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) from Membership.

USA	District	First name	Last name			
	CA-S	Laura	Mitobe	A. Approve _____	B. Disapprove _____	C. Abstain _____
	CO	Brenda	Godlevsky	A. Approve _____	B. Disapprove _____	C. Abstain _____
	CO	Tyler	Godlevsky	A. Approve _____	B. Disapprove _____	C. Abstain _____
Junior	CO	Bryonna	Thompson	A. Approve _____	B. Disapprove _____	C. Abstain _____
	FL	Susan	Hopkins	A. Approve _____	B. Disapprove _____	C. Abstain _____
	IL	Lenise A.	Adams	A. Approve _____	B. Disapprove _____	C. Abstain _____
	KY	Kim	Broster	A. Approve _____	B. Disapprove _____	C. Abstain _____
	KY	Ruby	Sisk	A. Approve _____	B. Disapprove _____	C. Abstain _____
	LA	Joshua	Downs	A. Approve _____	B. Disapprove _____	C. Abstain _____
	LA	Lauren Lisikar-	Downs	A. Approve _____	B. Disapprove _____	C. Abstain _____
	LA	Cheryl	Matlock, DVM	A. Approve _____	B. Disapprove _____	C. Abstain _____
	LA	Samantha	Niemeck	A. Approve _____	B. Disapprove _____	C. Abstain _____
	MI	Marleen K	Bachand	A. Approve _____	B. Disapprove _____	C. Abstain _____
	MI	Amanda	Sullivan	A. Approve _____	B. Disapprove _____	C. Abstain _____
	NC	Amber	Green	A. Approve _____	B. Disapprove _____	C. Abstain _____
	OH	Annette	Eppley	A. Approve _____	B. Disapprove _____	C. Abstain _____
	OH	Jim	Eppley	A. Approve _____	B. Disapprove _____	C. Abstain _____
	SC	Nancy E.	Reid	A. Approve _____	B. Disapprove _____	C. Abstain _____
	TN	Norma	Scarlett	A. Approve _____	B. Disapprove _____	C. Abstain _____
Single to J	TX	Adam	Gorney	A. Approve _____	B. Disapprove _____	C. Abstain _____
	TX	Elaine	Spaulding	A. Approve _____	B. Disapprove _____	C. Abstain _____
	TX	Steve	Spaulding	A. Approve _____	B. Disapprove _____	C. Abstain _____
	VA	Mark	Harty	A. Approve _____	B. Disapprove _____	C. Abstain _____
	VA	Tamara	Harty	A. Approve _____	B. Disapprove _____	C. Abstain _____
	WA	Lana	Group	A. Approve _____	B. Disapprove _____	C. Abstain _____
Reinstate +1 & -5	CO	Margaret	Heywood	A. Approve _____	B. Disapprove _____	C. Abstain _____

	ID	Eliza	Dunkle	A. Approve _____	B. Disapprove _____	C. Abstain _____
	ID	Judith	Dunkle	A. Approve _____	B. Disapprove _____	C. Abstain _____
	OR	Brenda	Knight	A. Approve _____	B. Disapprove _____	C. Abstain _____
FOREIGN	Canada	Simon	Klaver	A. Approve _____	B. Disapprove _____	C. Abstain _____
	Canada	Earl	Liverance	A. Approve _____	B. Disapprove _____	C. Abstain _____
	Canada	Tracy	Ravensbergen	A. Approve _____	B. Disapprove _____	C. Abstain _____

3. The President presents for approval the Treasurer’s Reports from February Financials as presented by Mike Esch.

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

4. The President presents for approval the revised motion below:

October 26, 2017 a motion was made by Nadine Beckwith-Olson and seconded by Judy Pitt the following motion. I move that the CCA no longer offer a Loving Cup for high in trial at Regional herding trials.

Amended: February/25/2018 Nadine Beckwith-Olson and the second, Judy Pitt sent the following amendment to the above motion.

I finally had time to read through the communique and saw the motion I made for the loving cups. I would like to revise that motion to read: I move that the CCA no longer offer a free/no charge Loving Cup for high in trial at Regional herding trials.

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

5. The President presents for approval the Proposal from National Trophy Committee to honor Cheryl Thompson. Presentation of this item repeated in this Communique’.

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

6. The President presents for approval the Committee Chairs and their members for vote. Please see attached PDF voting roster of all the committee chairs and members. Your vote the on the PDF provided will serve as your supplement to this ballot.

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

DISCUSSION:

1. The President presents for discussion of voting by email. This is stated in our Constitution and according to NY Not-for-Profit law. Please read closely Article II, Sec. 4 Board of Director’s Meetings from our present Constitution. If this agreement can be reached, we would have the deadline to submit your vote by email on the same day as our Board Meeting in the evening. If anyone wishes to change their vote, they will have the opportunity to do so at the meeting, but for the Board to use the time of the meeting to open a more round table discussion of items of concern for the CCA.

2. On October 30, 2017 a motion was made by Emily Berkley and seconded by Jackie Caruso.

I make the following motion: *"I move that the CCA Bulletin publish in an online format all issues EXCEPT the annual National issue. The annual National issue will be as it is now -- a magazine which is printed and mailed to all CCA members."*

- 3. The President would like to open discussion on proxy voting....choosing a company, cost, services they will provide vs the commitment of work from the CCA. This item is addressed in the new revision of the Constitution and By-Laws; therefore, should be discussed by the Board for management, etc. as we go forward.**
- 4. The President would like to continue discussion of our Constitution and By-Laws and to address director concerns.**
- 5. The President wishes to announce to the Board that the laptop previously used by Michelle Esch-Brooks has been returned to the Secretary and is presently in her possession. We are now open for discussion on how the Board wishes to best serve the CCA with this laptop.**
- 6. The President has requested that the Secretary notify the Board regarding servicing and updating the computer the secretary is using. There are issues as its operating system is Windows 7 and the mail program has stopped being serviced by Microsoft. Also, becoming more frequent as is the non-servicing by MS of the Operating System along with the more than occasional blue screen showing up. We are estimating the updating, cleaning, and all could be in the expense range of \$570, maybe less and hopefully so.**
- 7. The President would like discussion regarding showsites, smaller entries, the lack of bids from our Zones, and financial concerns.**
- 8. The President would like discussion on updating our National Trophy Banner and retiring our present one to archives.**
- 9. The President would like discussion on extending responsibilities for the District Directors with their members. To enable to collect data regarding getting more volunteers within our Club. To this end, she would like for District Directors to be asking their members questions on what interests their members have for serving our committees and the skills sets they possess that we could then utilize so they could be asked to serve in different needed positions among our committees.**
- 10. The President is presenting from the Show Rules Committee their proposal to update the Show Rules Manual. The manual will be sent to the Board in a PDF within the next week or so for your review.**

STATUS PREVIOUS ITEMS IN DISCUSSION

Pulled - 3. Motion rescind. 1/8/2018 I withdraw my motion for the Study Committee for an Education Fund. Linda Mabus, IL DD The second: I will formal withdraw my motion to Janie for the Study Committee. Jan Storm – OR
*Below reason for rescinding.
Dear Fellow Board Members,*

Last fall, at my request, Linda Mabus and Jan Storm made a motion for a Study Committee. This committee would review options for a place to house profits from the publication of a Shining Star book given that the CCA is a 501(c)7, a special type of not for profit entity. A 501(c)7 organization must comply with complicated rules regarding tax set-asides for profits. The study committee would have looked at the existing collie 501(c)3 organizations and come up with recommendations for the Board.

In late December 2017, Congress passed and the President signed the new "Tax Cuts and Jobs Act." I am presently reading the 1097 page bill. There are a number of new provisions regarding not for profit organizations. Accordingly, I have requested to withdraw the Motion at this time.

Finally, the 2018 deadline for Shining Star applications is January 10. So if you have members who have dogs who have accomplished good deeds and are interested in applying, the deadline is almost here. The links to the application and guidelines can be found on the CCA home page,

www.colliclubofamerica.org We have already received fifteen applications for the 2018 Shining Star program. Yours in Collies, Deborah Gates, District Director--Washington State, Co-Chair, Shining Star Committee

Resolved 4. Motion made by Emily Berkley on 2/4/2018 and seconded by Nancy Hehre. As the CCA recognizes and respects the hard work of Michelle Esch Brooks in her capacity as Yearbook editor and would like to recognize her years of service to the club, I make a motion that the Treasurer open a new bank account for cash donations for Michelle from CCA members. The donated funds will be given to Michelle as a thank you gift that will allow her to purchase a new computer for her personal use.

This motion insures that Michelle's thank you gift does not come directly from the CCA and therefore is not in any way in conflict with Article 1, Section 3 of the CCA Constitution and By-laws which states: "No part of any profits or remainder or residue from dues or donations to the Club shall inure to the benefit of any member or individual."