

Signature \_\_\_\_\_

**BALLOT**

This ballot must be received by the Secretary no later than **December 3, 2013.**

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**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 approval the Treasurer's Report presented for September 2013 by Mike Esch.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
3. **The President presents for approval Richard "Rick" Lingenfelter as Co-Host Show Chair and Susan Joslin, Trophy Chair for CCA 2025.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
4. **The President presents for approval the proposal presented by Jim and Judy Smotrel to add "Grand" to the Versatility title.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
5. **The President presents for approval the three bids provided by WCC chair, Jeanine Blaner for the 2014 Herding Regionals.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
6. **The President presents for approval the motion made by Vicki Loucks and seconded by Jane Clymer that the CCA donate \$1000.00 to AKC Pet Disaster Relief , per Hal Sundstrom's request.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
7. **The President presents for approval the name of Gayle Kaye to join the Membership Committee to help facilitate information between the Board and the Membership Chair.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_
8. **The President presents for approval the Treasurer's Report for October presented by Mike Esch.**  
A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_

## **Discussion:**

1. The President asks that the board discuss our way of doing business so we are all on the same page and if possible we may be able to streamline some of our methods. \*Lawyer is checking with the state of NY to see if we can use email for business. He is also checking to see if we can use e-balloting for future elections.

2. 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.

3. 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.

4. The President presents for discussion the proposal presented by the Re-alignment Committee chair, Lori Montero.