

BALLOT - results

This ballot must be received by the Secretary no later than July 27, 2014.

Total Votes Received 39...Board membership = 55

Not Voting: Joann Romero, Paula Clairday, EnHarriet Chang, Andrea Nelson (resigning), Carrie Lenhart, Susan Martin, Carole Stanley, Carolyn Foreman, Linda Lanham-Sottodeh, Katie DelGrosso, Joan Kirkland, Brenda Knight, James Holliday, Hiroshi Tojo, John Geddes

Ballot submitted late: Nancy Anstruther

For Vote:

1. The President presents for approval the New Members and Reinstates (out longer than one year) from Membership.

A. Approve 35 B. Disapprove 1 C. (I) approve all except _____ C. Abstain 3

2. The President presents for approval the following as Co-chairs for CCA 2017 National Specialty in Sacramento, CA.

A. **Cindy Weiner-Robinson** A. Approve 39 B. Disapprove _____ C. Abstain _____

B. **Marian Darrow** A. Approve 39 B. Disapprove _____ C. Abstain _____

3. The President presents for approval the following from Nancy McCue, Show Rules Chair, the following: The National Show Rules Committee recommends that placements in the non-regular Herding Titled class be changed to 1-2-3-4. Per AKC, the number of placements in any non-regular class is at the discretion of the show giving club.

A. Approve 36 B. Disapprove 2 C. Abstain 1

4. The President presents for approval a new CCA Challenge Trophy for Best Bred By Exhibitor in memory of Sylvie Lingenfelter (valued at \$3,000.00) and to be known as the The Sylvie Lingenfelter Memorial Trophy, designed by Rick Lingenfelter to be original bronze statue on a wooden base donated by friends to be awarded for the first time at the CCA 2015 National Specialty. This is a challenge trophy awarded for Best Bred by Exhibitor, to be won (3) times by the same breeder, not necessarily with the same dog or not at consecutive shows, for permanent possession. The trophy funding will all cover the costs of the trophy and the carrying case to be designed specifically for its protection. *The national trophy committee will not allow for this trophy to be published in the 2015 premium list until it is confirmed the trophy is completed, the case made, and paid for. It is my understanding the first step in this process is for it to be approved by the board.*

A. Approve 36 B. Disapprove 0 C. Abstain 3

5. The President presents for approval the Communications Committee and Chairman and members.

Communication Committee: I created this committee with the hopes of keeping the membership informed on all club affairs. I see this committee as the right arm of all the other committees, the DD's, the officers, etc. If the board does decided to do away with the newsletter which I feel would be a mistake this committee could help keep everyone informed of club affairs. If there was an urgent need for help in a rescue this committee would be there to get the word out as well as many other circumstances that could arise in the club that the membership would need to be informed in a quick manner. I hope you see my reasoning behind creating the committee. Mike Van Tassell

A. Approve 37 B. Disapprove 2 C. Abstain _____

READ CAREFULLY THE TWO MOTIONS BELOW AS THEY ARE OPPOSITE IN INTENT.

6. The President presents for approval the motion made by Emily Berkley on 10/20/13 and had been seconded by Alisa Pesek. Motion: 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.

A. Approve __6__ B. Disapprove __28__ C. Abstain __2__ No Vote Submitted _3_

7. The President presents for approval the following motion made by Marion Johnson on 3/7/14 and seconded by Judy Porter. Motion: The newsletter be reformatted to reflect more pertinent information, such as , a *features corner* that solicits members to express views, a section for *committee reports* that will keep membership informed, *upcoming events*....these just being suggestions....the newsletter Editor should be consulted on what articles she considers viable, the new format open to all members to contribute.

A. Approve __31__ B. Disapprove __6__ C. Abstain __2__

8. The President presents for approval the “Wish List” proposal presented by Marge Tuff, Jr. Showmanship Chairs.

“This is my wish list:

Wish I: I would like the CCA to donate \$1000.00 or more yearly to the Tuff Quest.

Wish II: I would like to offer our juniors the opportunity of attending National seminars free of charge.

Wish III: I would like Show Rules to establish a yearly protocol to have a room set aside on Thursday evening 1 hour after judging for Junior education, and on Friday to have the main ring available 1 hour after judging for the Junior clinic.

Wish IV: I would like the Show Rules to set the fee for the Top Twenty Juniors at \$10.”

A. Approve __35__ B. Disapprove __2__ C. Abstain __2__

9. The President presents for approval the following Committee Chairs and Members.

On attached sheet. JHC