

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.

Signature _____

BALLOT

This ballot will be tallied via phone call set up by the President on January 7, 2016, and will count as our meeting if a quorum is reached. We request that you submit your paper ballot vote as verification as well, and all paper ballots received from district directors unable to attend the meeting will be counted during the Board's transition period. Paper ballots, therefore, will be counted.

Any Questions to: Janie Clymer, Secretary, 3385 Upland Road, Lost Springs KS 66859-9654
Phone (785) 983-4894 For E-mail: ccasec@tctelco.net

FOR VOTE:

1. The President presents for approval the New Members and Reinstates (unpaid longer than one year and less than five years) from Membership. There are no reinstates this month.

A. Ace Mask, CA	A. Approve _____	B. Disapprove _____	D. Abstain _____
B. Donna Mask, CA	A. Approve _____	B. Disapprove _____	D. Abstain _____
C. Lynette Wheatley, IA	A. Approve _____	B. Disapprove _____	D. Abstain _____
D. Catherine Sims, MS	A. Approve _____	B. Disapprove _____	D. Abstain _____

2. The President presents for approval the Treasurer's Reports presented by Mike Esch, Treasurer (October Financials).

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

3. The President presents for approval the vote by the Executive Committee to purchase a computer for Michelle Esch-Brooks as Yearbook chair. Details within the Communique'.

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

4. The President presents the recommendation from Show Rules. The wording as follows:

8. JUDGES CONTROLS

3. At the time of nomination, a conformation judge will have been published as an approved judge for collies by the AKC for a period of 5 years. Ie, Judges eligible for the 2020 show will have been approved as regular judges in the year 2015 as per the AKC judge's directory.

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

5. The President presents the nominations for the Intern Program for Breed Education as presented by Patt Caldwell.

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

B. Kathleen George A. Approve _____ B. Disapprove _____ C. Abstain _____ (OVER)

6. The President presents for approval Joe Reno, as chair of the Show Rules Committee. Nancy McCue is stepping down but will remain on the committee.

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

7. The President presents for approval, Ann Boles, as interim chairman for the Shining Star Committee. She is already on the committee and will help in the search for a permanent chair and additional members.

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

Discussion Items:

1. Bids for CCA 2019 – Iowa and Illinois....doc included with Communique'packet. Reviewed and approved by NSC.
2. Bids for 2016 Herding Regionals – Eastern and Western as presented by Janine Blaner, WCC chair.
3. Reminder to submit nominations for Good Sportsmanship Award to chair, Joan Kirkland. Deadline Dec. 31, 2015.
4. Reminder to send to members: Letters of for the Shining Star Award need to be submitted. Information on the CCA website.
5. The President presents the following names to form the Operations Manual Committee: Jane Clymer, Isabel Ososki, Emily Berkley, Lenell Nix, and Martha Ramer.