CCA Motion Tracker

Date of Motion	Motion	Motion Made by	Motion Second by	Discussed Yes/No	Date of Vote	Approved	Disapproved	Amendment	Date	Resolution
7/10/2015	I move that the national show rules be amended that an akc approved judge, CCA member in good standing be eligible to judge the national specialty 5 years from the date of their first assignment	Ed Degner	Martha Ramer	Yes						Sent to show rules for evaluation
7/14/2015	A. I make a motion for the Board of Directors to declare and approve the tax set aside treatment of approximately $7, 820 in income for 2015.	Mike Esch	Jane Clymer	Yes	9/24/2015	Yes				
7/14/2015	B. I make a motion for the Board of Directors to approve giving the Officers the authority to adjust this figure of $7,820 if there is any unforseen non-member donation as required to meet our 2015 tax requirements.	Mike Esch	Jane Clymer	Yes	9/24/2015	Yes				
7/14/21015	I make a motion that the CCA Secretary, or an appointee of the Secretary, maintain a spreadsheet, starting with the motions made in July 2015 (as per attached sample tracker), to keep track of motions and their resolution. This motion tracker is to be updated with each communique and provided to the board in every communique. It is also to be place in a file accessible to them.	Jackie Caruso	Martha Ramer	Yes	9/24/2015	Yes				
11/5/2015	I make a motion that the following nominees for positions on the Breeder Of The Year Committee be approved: Jeff Silverman-Presley, Erin Gorney and Robette Johns	Kathy Moll	Emily Berkley	Yes	11/5/2015	Yes				