

BALLOT

This ballot will be tallied in person and via phone call set up by the President on **Thursday, October 28, 2021**, 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 send by email to be printed in the next Communique'. Send discussion comments to E-mail to ccasec@tctelco.net with a copy of the any motion and followed by the second to your motion.

Meeting called to order on October 28, 2021. _____

Total Members on Board: 52 On Board Meeting vote: Call for attendance: _____ Absentee _____ Quorum _____

Except for Membership approval vote which takes 66 2/3% of those in attendance for a quorum but all other items for vote will take a 50% of those in attendance for a quorum.

FOR VOTE: New Business

1. The President presents for approval the Board minutes of the previous meeting held on September 9, 2021.

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) for Membership. From CCA Constitution & By-Laws Approved 7.13.2021 Upon receipt of each application by the Secretary, a vote shall be taken by the Board, whereby a **two-thirds (2/3) affirmative vote of those Voting Directors** present at a meeting where a quorum is present shall be required, to elect the applicant to membership.

Directors voting in attendance - Call for attendance: _____ (2/3) Absentee _____ Quorum _____

USA

District	First name	Last name	A. Approve _____	B. Disapprove _____	C. Abstain _____
CO	Diane	Zimmerman	A. Approve _____	B. Disapprove _____	C. Abstain _____
WI	Stephanie	Joy	A. Approve _____	B. Disapprove _____	C. Abstain _____
WI	Wesley Harold	Smith	A. Approve _____	B. Disapprove _____	C. Abstain _____

3.. The President presents for approval the Treasurer's Report for August & September 2021, as presented by Mike Esch, CCA Treasurer.

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

4. Our new Bylaws require a conflict of interest (COI) statement be signed before and annually thereafter by each Board member starting with the 2022 Elections. The CCA not have a COI and are asking the Board to approve 1) the proposed COI as well as 2) the statement indicating the Board members acceptance to follow the new COI. Both documents are attached. This should be one motion.

Background:

The new bylaws have a new Article:

ARTICLE XIII

CONFLICT OF INTEREST AND RELATED PARTY TRANSACTIONS

The Board or an authorized Committee of the Board shall oversee the implementation of, promulgation of and compliance with any conflict of interest policy adopted by the Board. Any conflict of interest policy adopted by the Board shall contain procedures for disclosing, addressing, and documenting related party transactions in accordance with the NPCL. As more fully outlined in the Club's Conflict of Interest Policy, each Director shall initially (prior to his or her initial election) and annually thereafter complete, sign and submit to the Secretary of the Club (or a designated compliance officer) a written conflict of interest statement.

Working with our New York State legal counsel, the committee recommends the use of both documents submitted for approval as they meet all of New York's requirements for a COI. I have highlighted the key phases in the new Bylaws article. While there are some words in the documents that we would not normally use (like employees), our legal counsel strongly recommended that we keep them the way they are and just ignore them.

Regards,
Mike

Copy of the Conflict of Interest Statement to be signed if you wish to run for office is attached and will be included when you decide to run for a position on the CCA Board for the 2022-2024 term of office. Please read closely.

Motion: Then on October 7, 2021 the following motion was made by Mike Esch and seconded by Lisa Finken.

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

5. THE PRESIDENT PRESENT FOR APPROVE OF AN EXECUTIVE COMMITTEE.

The President presents her nominations for EC, this has previously been a standing committee which consisted of the officers, under the new constitution it is approved by the BOD. To retain some continuity, I would like to keep it as such for the remainder of the term limit.

Motion: The President is presenting this for vote. We need a motion and a second to begin this vote.

On _____ a motion to accept this presentation for an Executive Committee made from the present set of Officers for the CCA Board to retain continuity, she would like to keep it as such for the remainder of the term limit.

Motion: The motion was made by _____ and seconded by _____.

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

6. The President presents for approval the wording for the Operations Manual regarding "Charges, Code of Ethics, Suspension/Expulsion Policy, and Procedure" by the Operations Manual Chair, Isabel Ososki. See attached document and please read carefully.

Motion: On _____ a motion was presented for acceptance from the Operations Manual Committee by _____ and seconded by _____ to bring to vote by the Board.

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

6. Judy Guthrie, Membership Co-Chair requests that the CCA Board considers the following based on the fact that the 2022 Dues Renewal is due and payable by December 15, 2021.

- Reinstatement is allowed if a CCA member pays applicable dues amount, pays Board approved \$15 reinstatement fee, and submits a reinstatement form.
- The reinstatement form must be completed in its entirety, initial the Code of Ethics, signed and dated by the reinstating member/s, and signed by the District Director.
- The form and appropriate amount of money in a check, made payable to the CCA, needs to be mailed to either Sue Houser or Judy Guthrie
- Reinstating member(s) name and state will appear in the Communiqué. Normally we furnish the Board with the complete information from the Reinstatement Form. The Membership Committee suspects that we will have quite a lot of these forms and in the interest of time this is now we propose to handle the Reinstating Members.
- New Member applications will continue to appear in the Communiqué as approved by the Board.

Motion: Judy Guthrie, Membership Co-Chair makes a motion that the Board approve listing only Name and State of a Reinstating Member(s). The complete New Member's Application information will continue to be furnished in the Communiqué.

May I have a Second?

Are there any questions or concerns?

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

7. On October 15, 2021 sent to the Board the following motion regarding which sets a record date to determine those members eligible to vote for the 2022 elections. On 10/15/2021 I will second this motion

Background: Our new Bylaws have the following language in Article II, Section 7:

"Members eligible to vote must be members as of a record date set by the Board which shall be not more than fifty (50) nor less than ten (10) days before the date of the membership meeting."

This motion is for the Board to set the record date for our next elections.

Motion: Made by Mike Esch - Made on 10/15/2021 I make a motion to have *February 11, 2021* as the record date to determine those members eligible to vote for the 2022 elections and seconded by Jackie Caruso, CT.

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

DISCUSSION ITEMS:

1. The President presents for discussion the Bulletin being produced in color for just the Summer National issue for coming years, therefore, making the National issue extra special.

Results: This discussion to be moved to next Communiqué'. President didn't present for vote as a decision could not be made since as members hadn't received their copy to make comparison for themselves, based on the conclusion that the Summer National Issue hadn't been received by members as of this date of the Sept 9 meeting.

2. From August Communiqué': The President would like to present to the Board the ROM-P Committee Chaired by Suzanne Schwab, who started the saving of the ROM-P program back in the 90's and will now be calculated by the Working Collie Committee. President Rawlings has spoken to Suzanne and with Nancy Hehre, Working Collie Committee chair. Suzanne has agreed to help the WCC get this program back up and running. They are working on the best way to do the calculations of the multiple performance titles. This is a big undertaking and will require some time to get caught up. The WCC has asked for some patience while they sort through it all.

Conclusion: The Board hopes to hear a report of their progress as they support this committee and its continued development.

Before the meeting closes, has anyone come onto the meeting that wasn't prior for roll call?

Motion to close meeting from: _____

Decision: _____

Time: _____