

# BALLOT - January 27, 2022 meeting

This ballot will be tallied in person and via phone call set up by the President on **Thursday, January 27, 2022**, 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](mailto: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](mailto:ccasec@tctelco.net) with a copy of the any motion and followed by the second to your motion.

Meeting called to order on January 27, 2022. \_\_\_\_\_

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 December 2, 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 \_\_\_\_\_

| District | First Name | Last name | A. Approve       | B. Disapprove       | C. Abstain       |
|----------|------------|-----------|------------------|---------------------|------------------|
| USA      |            |           |                  |                     |                  |
| MO       | Suzanne    | Gough     | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| NY       | Laura      | LaCongo   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| VA       | Kathleen   | Vasquez   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

## INTERNAT'L

|           |        |           |                  |                     |                  |
|-----------|--------|-----------|------------------|---------------------|------------------|
| Australia | Jordan | Wilkinson | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| Australia | Mim    | Bester    | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

## REINSTATE

|      |                  |           |                  |                     |                  |
|------|------------------|-----------|------------------|---------------------|------------------|
| CA-S | Cynthia          | Casby     | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| FL   | Julie            | Ivers     | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| IN   | Ramonette        | Dugan     | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| IN   | Mary             | Landes    | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| OH   | Terry            | Donley    | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| OK   | Natasha          | Wright    | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| PA   | George           | Estock    | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| PA   | Irene            | Lackman   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| PA   | James            | Lackman   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| TX   | Frederick "Mark" | Kleynen   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| TX   | Marysia A.       | Kleynen   | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| VA   | Susan            | Gladstone | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| VA   | Robin            | Leigh     | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |
| VA   | Sandra           | Schuck    | A. Approve _____ | B. Disapprove _____ | C. Abstain _____ |

**3.. The President presents for approval the Treasurer’s Report for November & December 2021, as presented by Mike Esch, CCA Treasurer.**

**A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_**

**4. The Treasurer, Mike Esch, has sent us notice of a change in the insurance company and the cost of our D &O insurance coverage expense.**

On November 15, 2021 I received notice from Willis of New York, our D&O insurance broker, that they will be leaving the nonprofit D&O insurance business effective January 1, 2022 and will no longer offer D&O coverage. Our D&O coverage was for \$2MM with a \$2,500 deductible. We purchased the insurance through Willis. The annual premium was \$1,760.

On December 7, 2021 I was able to obtain D&O coverage from Great American Insurance Group with help from Sportsmen Insurance Agency (who we use for our show liability and trophy coverage). The coverage is for \$3MM with \$0 deductible. The effective start date is December 7, 2021. The 2 year premium is \$2,245. We purchase the insurance directly from Great American. You will see the first year payment of \$1,122.50 in the January 2022 Club financial reports.

**Approval of this expense: A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_**

**5. The President presents for approval the bid submitted for CCA 2025, Syracuse NY of “The Re-Boot”, Expo Center, New York State Fairgrounds, Syracuse, New York during April 5-12, 2025. Bid for CCA 2025 along with a letter from the National Show Committee as they have been working to help this group make clarifications and adjustments to meet the National Show Rules Guidelines. (Copy of bid included in attached documents).**

**A. Approve \_\_\_\_\_ B. Disapprove \_\_\_\_\_ C. Abstain \_\_\_\_\_**

#### **DISCUSSION:**

**1. The presented to the Board as approved by the Executive Committee the following information concerning approval for the Breeder of the Year Committee to change designer and production to Diane Hiesalu-Bain to be hired for the production of the Breeder of the Year trophy. Need motion to ratify the EC vote to approve.**

**2. Review but already approved from Kathy Drabik, chair of the Show Permissions and Loving Cup Committee for the billing statement of purchase of additional CCA Loving Cups previously approved for purchase.**

**3. Inserted again this month -“Review from Intake Acceptance New Member Applications”, Sue Houser, Membership Committee, asking for District Directors to read the presented guidelines. To closely read and use to solve the issues occurring often that she has seen in the process of completion of CCA Member Applications as they wish to join the Club. These points are to help Directors work with members to complete forms as clearly as possible in order to help Membership approve applications as acceptable to send to Board.**

**4. For the Board - report provided regarding the mailing of the 2021 Yearbook. Please read carefully the statement submitted by Kristy McTaggart, CCA Yearbook Editor, regarding the proposal to ship the books directly to Club members rather than pick up at the National.**

**5. Discussion of consideration for Modern Litho to submit a bid to print our Bulletin, note from Kristy McTaggart as our Yearbook Editor.**

- 6. Meet the Breeds - AKC - Do we wish to participate in this project? Review and make a motion for action. Informational Material from AKC forwarded to Linda Mabus, chair, Public Relations Committee, as deadline to agree to participate is February 1, 2022 for the joining and beginning process of this project with AKC.**
- 7. Information included from BOY Committee regarding the updates to qualifications and additional information to apply for the BOY award and the Committee has also sent along updates to apply for this year's award.**
- 8. From the National Trophy Committee has requested the clarification of wording on the Ed Bechtel trophy. We request that the BOD approve a new Challenge trophy for obedience. This trophy is to be called The Ed Bechtel Memorial Trophy and is planned for debut at our 2022 national specialty show in Salt Lake City. Reason for this correction: The original proposal for this trophy included wording not allowed by AKC.**
- 9. Report of the Board Hearing Committee included in the Communique'.**
- 10. Request from "Dog Judges Educational Foundation, Inc." from Dr. Gerard C. Penta. Please read for discussion of an approval of donation. They have included a second page to their request of donor clubs in 2011-2020.**
- 11. Bid 2025 - Syracuse, NY review - submitted with the December 2, 2021 Communique'.**
- 12. (Coming) Financials - CCA 2021- being reviewed by Robette Johns, CCA 2021 chair and sending then to Mike Esch, Treasure to complete report to the Board.**