



7 January 2014

To: Ann Kaminski, Treasurer  
From: Alison Martin, election proctor, The Livestock Conservancy  
Subject: Report on election results

The Cotswold Breeders Association (CBA) requested The Livestock Conservancy to count ballots for the membership vote for board positions and two proposed amendments to the By-Laws, as attached.

Procedures.

A list of eligible members was received from Association Treasurer Ann Kaminski. As ballots were received, they were stamped with the date received and Alison G. Martin, Ph.D., Program Director at The Livestock Conservancy, recorded the votes. Ballot signatures were confirmed against the list of eligible members. On January 7, the electronic tally of votes was printed out, and two Conservancy staff validated the vote tally against the paper ballots to make sure they had been recorded properly. The verified tally was signed, and the signed copy of the tally and the signature portion of the paper ballots were sealed in a manila envelope. Original ballots and a hard copy of this report were mailed to Ann Kaminski.

Ballot validation.

16 eligible ballots were cast.

Vote results.

*President:*

**Art Boster:** 14  
None indicated: 2

*Vice President:*

**Lynne Updegrove:** 16  
None indicated: 0

*Secretary:*

**Jane Caulfield:** 15  
None indicated: 1

*Treasurer:*

**Ann Kaminski:** 16  
None indicated: 0

Amendment 1: **For 14**, Against 0, Abstained 2  
Amendment 2: **For 15**, Against 0, Abstained 1

P.O. Box 477 Pittsboro, North Carolina 27312  
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[www.livestockconservancy.org](http://www.livestockconservancy.org)

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## 2014 Officer Election by the Cotswold Breeders Association

### Board member candidates:

President: Art Boster  
Vice President: Lynne Updegrove  
Recording Secretary: Jane Caulfield  
Treasurer: Ann Kaminski

All board candidates were running unopposed, however members had the option to write in candidates for any of the positions.

### Proposed By-Law amendments:

- 1.) Membership voting rights, proposed new language is underlined:  
Membership is allowed one vote per enterprise or individual. Juniors, Associate, and Honorary members are non-voting. A member may have Junior status until January 1 after their 19<sup>th</sup> birthday, after which they must pay the Regular Membership fee (\$20) and have the right to vote, but would have Association permission to show in sanctioned shows as Juniors up to their 22<sup>nd</sup> birthday.
- 2.) Change to member districts from:  
5 Districts (Northeast, Southeast, Central, Northwest, Southwest) to 4 Districts:  
Northeast: Connecticut, Illinois, Indiana, Iowa, Maine, Massachusetts, Michigan, Minnesota, Missouri, New Hampshire, New Jersey, New York, Ohio, Pennsylvania, Rhode Island, Vermont, Wisconsin, Eastern Canada.  
Southeast: Alabama, Arkansas, Delaware, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia  
Northwest: Alaska, Idaho, Montana, North Dakota, Oregon, South Dakota, Washington, Wyoming, Western Canada  
Southwest: Arizona, California, Colorado, Hawaii, Kansas, Nebraska, New Mexico, Nevada, Oklahoma, Texas, Utah

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