

ABC BOARD OF DIRECTORS 2014 EMAIL MOTION

MOTION TO FILL THE UNEXPIRED TERM OF BOB RANKIN

MOTION BY: Tom Milam, Midwest Director

SECONDED BY: Steve Ralph, Central Director

MOTION MADE & SECONDED: January 1, 2014

DISCUSSION FOR 7 DAYS: Wed. Jan. 1 – Tue. Jan. 7, 2014

VOTES ACCEPTED FOR 5 DAYS: Wed. Jan. 8 – Sun. Jan. 12, 2014

MOTION:

I move that Mary Karbiner and Chris Ward-Weber of the Midwest Region be Nominated and one selected by the ABC Board of Directors to fill the unexpired term of Bob Rankin who has moved into the office of President.

DIRECTOR			ABSTAINED	NO VOTE
L. Pollock	Weber			
D. Dow	Weber			
K. Hansen	Weber			
D. Riedl	Weber			
K. Patterson		Karbinger		
B. Hendrickson	Weber			
T. Jagielski		Karbinger		
J. Brigham		Karbinger		
S. Ralph		Karbinger		
(vacant)	-----	-----	-----	-----
T. Milam		Karbinger		
A. Christensen		Karbinger		
R. Wire	Weber			
J. Henderson	Weber			
J. Gower		Karbinger		

First Vote: 7 votes for Mary Karbiner, 7 votes for Chris Ward-Weber
 President has asked that Directors vote again. Voting will remain open for 5 days.
 Voting will close midnight Friday, January 17, 2014.

SECOND VOTE: 7 votes for Karbinger, 7 votes for Ward-Weber.
 No decision was reached. President has asked that the secretary post a new motion regarding this election. It will be posted shortly. M.J. Trimble, Ex. Sec. 1/18/14