

**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. Same votes cast as in the first vote. Voting will continue following a Preference Vote by the members of the Midwest Region. January 18, 2014

**THIRD VOTE:**

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

**THIRD VOTE:** ALL 14 Directors cast their vote for Mary Karbiner following the Midwest Preference results received on March 10, 2014. Mary Karbinger will fill the un-expired vacated seat in the Midwest Region.