

**2012 EMAIL MOTION & VOTE
ABC BOARD OF DIRECTORS**

Discussion: January 14 - 20, 2012

Votes Cast: January 21 - 25, 2012

Motion made 1/12/12 by Jim Brigham, Central Director

Motion Seconded 1/13/12 by Steve Ralph, Central Director

Motion: to Copyright ABC Name

I move that the ABC Board of Directors authorize the President to pursue the copyrighting of ABC's name The American Brittany Club, American Brittany Club, American Brittany Club Nationals and any other appropriate terms deemed necessary by ABC's legal council that require licensing. The President is further authorized to spend the funds necessary to file the copyright application and the license application and legal fees to file these applications.

15 Yes votes; 0 No votes; Motion Passed