

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

Discussion: January 14 - 20, 2012

Votes Cast: January 21 - 25, 2012

Motion made 1/15/12 by Jim Brigham, Central Director

Motion Seconded 1/15/12 by Robert Wire, West Coast Director

Motion: to Postpone Debate on Peter Kainz Property

I would like to withdraw my motion to table the motion to purchase the Peter Kainz Property. (There was no second on that motion.)

Instead, holding with Robert' Rules, I move to postpone debate on the motion to purchase the Peter Kainz Property for 30 days (Feb 15) after which debate and voting timelines would restart.

The reasoning for the motion is to allow more time to for the committee lead by ABC's President to gather information on the many questions that have been asked or still need to be asked and answered. I feel that we need to avail ourselves of as much information and input from members as possible before making this vote.

12 Yes votes; 2 No votes: Gorman & Robin; 1 Not Voting: Rankin
Motion passed.