

14 EMAIL MOTION REGARDING ANNUAL MEETING (Motion # 2)

MOTION BY: Steve Ralph, Central Director

SECONDED BY: Karen Hanson, East Coast Director

Motion Made: October 13, 2014

Discussion for 7 days, Tues. October 14 – Mon. October 20, 2014

Voting for 5 days, Tues. October 21 – Sat. October 25, 2014

MOTION: As the ABC Annual BOD Meeting is held in conjunction with the ABC National Amateur All Age Championship and ABC National Specialty Show, I move that the 2014 ABC Annual BOD Meeting be held at a location in accordance with the following:

If the ABC National Amateur All Age Championship is running on the day that the ABC Annual BOD Meeting is scheduled to be held, then the ABC Annual BOD Meeting will be held in a location closest to the ABC National Amateur Championship in Booneville, AR.

However if the ABC National Amateur All Age Championship has concluded (or is predicted to conclude based on the number of entries and weather conditions) before the ABC Annual BOD Meeting is scheduled to be held, then the ABC Annual BOD Meeting will be held in the meeting rooms at the ABC National Specialty Show, in Ft Smith, AR.

The location of the ABC Annual BOD Meeting will be determined (by the ABC President using the above criteria) no later than noon on the Wednesday, 11/26/14, prior to the scheduled date of the ABC Annual BOD Meeting and this will be communicated to ABC by the ABC Secretary.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
L. Pollock	xx			
D. Dow	xx			
K. Hanson	xx			
D. Riedl	xx			
K. Patterson	xx			
B. Hendrickson	xx			
T. Jagielski	xx			
J. Brigham	xx			
S. Ralph	xx			
M. Karbiner	xx			
T. Milam	xx			
A. Christensen	xx			
R. Wire	xx			
J. Henderson	xx			
J. Gower	xx			

15 Yes Votes , __0_ No Votes, MOTION PASSED