

**ABC BOARD OF DIRECTORS 2014 EMAIL MOTION**

**MOTION TO FILL THE UNEXPIRED TERM OF MIDWEST DIRECTOR 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.

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

**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.**