

ABC BOARD OF DIRECTORS 2014 EMAIL MOTION

MOTION TO REVISE POLICY BOOK REGARDING UNEXPIRED TERMS OF DIRECTORS

MOTION BY: Lisa Pollock, East Coast Director

SECONDED BY: John Henderson, West Coast Director

MOTION MADE & SECONDED: January 18, 2014

DISCUSSION FOR 7 DAYS: Sat. Jan. 18 – Fri. Jan. 24, 2014

VOTES ACCEPTED FOR 5 DAYS: Sat. Jan. 25 – Jan. Wed. Jan. 29, 2013

MOTION: I make a motion to postpone indefinitely the voting on the current election of a replacement for the open Directors position in the Midwest region to allow the Board to modify the election process in the ABC Policy book.