

2015 EMAIL MOTION

ABC BOARD OF DIRECTORS

MOTION TO ACCEPT 2015 REVISED OPERATING BUDGETS

MOTION BY: JIM BRIGHAM, Central Director

SECONDED BY: STEVE RALPH, Central Director

MOTION MADE & SECONDED: Friday, April 10, 2015

DISCUSSION took place during phone conference 7:00 PM CDT, April 9, 2015

VOTES ACCEPTED FOR 5 DAYS: Friday, April 10 – Tuesday, April 13, 2015

MOTION: 1. I move that the Board approve the 2015 operating budgets reviewed and presented to the Board by the Finance Committee and prepared by the 1st VP, 3rd VP and 4th VP. These were reviewed by the Board at its phone conference of 4/9/15.

2. Also, that the Board approve the revised operating budget (attached) prepared and recommended by the Finance Committee and reviewed by the Board during its phone conference of 4/9/15.

13 Yes Votes, 0 No Votes, 0 Abstained, 2 (Henderson, Dow) Not Voting.

MOTION PASSED

The 2015 Revised Budgets adopted may be viewed on the ABC Website, News Section.