

**2015 EMAIL MOTION.... ABC BOARD OF DIRECTORS**

**MOTION TO APPROVE 2015 ANNUAL MEETING MINUTES AS AMENDED**

**MOTION BY: STEVE RALPH, CENTRAL DIRECTOR**

**SECONDED BY: ED TILLSON, MIDWEST DIRECTOR**

**MOTION MADE & SECONDED: DECEMBER 17, 2015:**

**DISCUSSION FOR 7 DAYS: THUR. DEC. 17 – WED. DEC. 23, 2015**

**VOTES ACCEPTED FOR 5 DAYS: THUR. DEC. 24 – MON. DEC. 28, 2015**

**MOTION:**

I move to amend the 2015 ABC BOD meeting minutes as presented by Secretary Mary Jo Trimble on 12-15-2015 to contain the following changes:

**Motion 23: strike the word "adult"**

**Motion 25: remove redundant "be" to read**

A. Issues considered for Email Motions should first be presented to the Board of Directors for discussion and determined if a Motion is necessary.

Add the following statement before the Email Motion Guidelines in the ABC Policy Book: *It is suggested that the Board of Directors follow the email motion guidelines.*

**Motion 26: strike the word "voting" and add the word "Notification"**

<b>DIRECTOR</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAINED</b>	<b>NO VOTE</b>
<b>D. Dow</b>	x			
<b>K. Hanson</b>	x			
<b>B. Fleury</b>	x			
<b>K. Patterson</b>	x			
<b>B. Hendrickson</b>				x
<b>R. Gulembo</b>	x			
<b>J. Brigham</b>	x			
<b>S. Ralph</b>	x			
<b>T. Jagielski</b>	x			
<b>M. Karbiner</b>	x			
<b>A. Christensen</b>	x			
<b>E. Tillson</b>	x			
<b>J. Henderson</b>	x			
<b>J. Gower</b>	x			
<b>R. Tomasi</b>	x			

**14 Yes Votes , 0 No Votes, 0 Abstained 1 Not Voting**

**MOTION PASSED OR FAILED**