

16 MOTION
TO FILL ABC FINANCE COMMITTEE VACANT CENTRAL REGION SEAT

MOTION BY: Joe Gower, West Coast Director

SECONED BY: Bob Fleury, East Coast Director

MOTION MADE: January 28, 2016

7 DAYS DISCUSSION: Thur. Jan. 28 – Wed. Feb. 3, 2016

5 DAYS OPEN TO VOTING: Thur. Feb. 4 – Mon. Feb. 8, 2016

Motion:

I move to appoint Bernie Crain to fill the vacant Central region seat on the ABC Finance Committee for the unexpired term. (expires 12-31-2017).

Rationale:

The Central region seat became vacant when Jim Brigham was elected as the ABC Treasurer. The ABC Finance Committee reviewed all applicants for this position and recommends that Bernie Crain be appointed to the ABC Finance Committee to fill the vacant Central region seat for the unexpired term.

| DIRECTOR | YES | NO | ABSTAINED | NO VOTE |
|-----------------------|------------|-----------|------------------|----------------|
| K. Hanson | | | | xx |
| B. Fleury | x | | | |
| D. Dow | x | | | |
| B. Hendrickson | x | | | |
| R. Gulembo | x | | | |
| H. Riggle | x | | | |
| S. Ralph | x | | | |
| T. Jagielski | x | | | |
| B. Crain | x | | | |
| A. Christensen | x | | | |
| E. Tillson | x | | | |
| M. Karbiner | x | | | |
| J. Gower | x | | | |
| R. Tomasi | | x | | |
| B. West | x | | | |

**13 Yes Votes ; 1 No Vote(Tomasi), Abstained 1 Not Voting (Hanson)
MOTION PASSED.**