

2013 EMAIL MOTION

ABC BOARD OF DIRECTORS

MOTION TO PURCHASE TROPHY CASE FOR CHICKEN CLASSIC TROPHY

MOTION BY: Mary Karbiner, Midwest Director

SECONDED BY: Lisa Pollock, East Coast Director

MOTION MADE & SECONDED: February 25, 2013

DISCUSSION FOR 7 DAYS: Tues., February 26- Mon. March 4, 2013

VOTES ACCEPTED FOR 5 DAYS: Tues. March 5 – Sat., March 9, 2013

MOTION: I move that the ABC contract for the second display case for use at the Brittany Wing Museum. This should be kept within the money and timeline set forth by the BOD at the November meeting. This case would display the Prairie Chicken Classic trophy (after the 50th celebration in Sept 13)

15 Yes Votes, 0 No Votes, 0 Abstained, 0 Not Voting. Motion Passed.