

2013 EMAIL MOTION

ABC BOARD OF DIRECTORS

MOTION TO SET 4TH VICE PRESIDENT 2013 ELECTION TO COMPLY WITH CONSTITUTION AND BY-LAWS

MOTION BY: Steve Ralph, Central Director

SECONDED BY: Jim Brigham, Central Director

MOTION MADE & SECONDED: April 23, 2013

DISCUSSION FOR 7 DAYS: Tuesday, April 23, 2013 – Monday, April 29, 2013

VOTES ACCEPTED FOR 5 DAYS: Tuesday, April 30, 2013 – Saturday, May 4, 2013

MOTION:

I move that we temporarily change the term of office for the 4th Vice President in the 2013 election to be a one (1) year term (expiring in 2014) and then return it back to a two (2) year term in the 2014 election to bring it back in line with the ABC Constitution and By-Laws.

Reasoning:

The current election of the 4th Vice President has been somehow switched to occur on the odd-years instead of the even-years as indicated in the ABC Constitution and By-Laws under ARTICLE VI - Section 2.

ABC Policy Book ARTICLE VI, Section 2:

Election of Officers: Officers shall be elected by the Board of Directors, by majority vote, at the Annual Meeting of the Board of Directors from a slate presented by the Committee on Nominations, or upon nomination from the floor by any Director(s). The consent of all nominees to serve shall be obtained prior to nomination.

a. On each odd-year of the calendar, the President, 2nd Vice President, and Treasurer shall be elected;

b. On each even-year of the calendar, the 1st Vice President, 3rd Vice President, 4th Vice President and the Secretary shall be elected. (11/96)

Motion passed with 15 Yes votes and 0 No Votes, 0 abstaining and 0 Not Voting.