

**ABC BOARD OF DIRECTORS 2014 EMAIL MOTION**

**MOTION TO ADOPT 2014 BUDGET**

**MOTION BY: Jim Brigham, Central Director**

**SECONDED BY: Mary Karbiner, Midwest Director**

**MOTION MADE & SECONDED:** August 11, 2014

**DISCUSSION FOR 7 DAYS:** Mon. August 11 – Sun. August 17, 2014

**VOTES ACCEPTED FOR 5 DAYS:** Mon. August 18 – Fri. August 22, 2014

**MOTION:** I move that the 2014 budget presented by the Finance Committee to the Board by teleconference on Thursday, August 7, 2014 be adopted as follows:

Total revenues	\$236,935
Total outlays	<u>- 240,315</u>
Net Operating Shortfall:	\$3,380

Capital Outlays	- 1,145
Breed Issue Fund Transfers IN	<u>+ 7,020</u>
Change in Net Assets:	\$2,495

And that the recording fee transfers will be addressed at the November Annual meeting.

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2014 Budget was amended and a motion to amend the original motion was presented by Steve Ralph and seconded by Jim Brigham. Amended motion to read:

**AMENDED MOTION:**

**I move to accept the 2014 Budget as submitted by the Finance Committee be adopted.**

**A vote was taken to accept the amended motion.**

**All 15 Directors voted yes to accept the amendment. Voting on the Amended Motion will now be accepted from Mon. August 18, 2014 to Friday August 22, 2014.**