16 EMAIL MOTION

ABC BOARD OF DIRECTORS

MOTION TO APPOINT AKC DELEGATE

MOTION BY: Bob Fleury—East Coast Director

SECONED BY: Helen Riggle—East Central Director

MOTION MADE: March 11, 2016

7 DAYS DISCUSSION: Fri. Mar 11. Through Thur. Mar. 17, 2016

5 DAYS OPEN TO VOTING: Fri. Mar. 18 through Tues. Mar. 22, 2016

Motion: I move to appoint Jane Bjork to the position of ABC Delegate to AKC.

VOTE ON MOTION

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

<u>15</u> Yes Votes , 0_No Votes, 0 Abstained Votes, MOTION <u>PASSED</u>.