

EMAIL VOTE ON USE OF ABC NAME AND/OR LOGO

MOTION BY: BURTON WICE, CENTRAL DIRECTOR

SECONDED BY: JOE DROELL, CENTRAL DIRECTOR

MOTION MADE: FRIDAY, SEPTEMBER 2, 2022

7 DAYS DISCUSSION: SAT. SEPT. 3 – FRI. SEPT. 9, 2022

5 DAYS VOTES ARE OPEN: SAT. SEPT. 10 – WED. SEPT. 14, 2022

MOTION: I move that: Formal approval of the Board of Directors of the ABC is required for using the ABC name and/or logo for all of the following:

1. Any award established as an ABC Award;
 2. Any use of the ABC name and/or logo; and
 3. Any sponsorship by an entity not negotiated and/or approved by the ABC.
- Currently, the only authorized sponsors are Purina and Garmin.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
T. BASS	XX			
K. HANSON	xx			
D. DOW	xx			
V. ANDERSON	XX			
R. GULEMBO	XX			
J. STEVENS	XX			
B. WICE	xx			
J. DROEL	xx			
B. HEITER	xx			
B. LINDBACK	xxx			
E. TILLSON		xx		
L MASOLOTTE	xx			
M. BROWN	XX			
R. TOMASI	xx			
J. HAMMETT	xx			

14 yes votes _1_ no vote: _0_ abstained : _0_ not voting MOTION PASSED

Mary Jo Trimble, Executive Secretary 9/15/22