

***Motions regarding ABC Magazine Managing Editor***

The ABC Board of Directors held a teleconference on Monday, October 11, 2010. All Directors were present except John Henderson and Bill Landress. Members of the magazine committee were also in attendance.

The two motions made during the teleconference on Monday, October 11, 2010, are as follows:

Motion # 1: Made by Jim Brigham, seconded by Dr. Bob Rankin.

I move to immediately dismiss Dee Hempfield as Managing Editor of the ABC Magazine. 11 yes votes Ray Gorman, Darlene Dow, Kent Patterson, Bo Ackerman, Jim Chase, Ed Janulis, Jim Brigham, Mary Karbinger, Bob Rankin, Stan Truksa, Bob Wire, 2 no votes: Tom Robin, Lisa Pollock: 2 absent: John Henderson, Bill Landress. Motion Carried.

Motion # 2: Made by Dr. Bob Rankin and seconded by Jim Brigham reads:

I move that one month's payment be sent to Dee Hempfield once all ABC materials and monies have been received by the Marshfield Office. Materials to include all ABC materials, All pictures, electronic files, ads submitted, monetary receipts, articles submitted, and any other materials used or to be used by the ABC magazine as well as any work completed on the September issue. Materials should be sent to Marshfield by Wednesday, October 20, 2010. ABC will reimburse mailing expenses. 12 Yes Votes: Darlene Dow, Lisa Pollock, Kent Patterson, Tom Robin, Bo Ackerman, Jim Chase, Ed Janulis, Jim Brigham, Mary Karbinger, Bob Rankin, Stan Truksa, Bob Wire, 1 no vote: Ray Gorman; 2 absent: John Henderson, Bill Landress. Motion carried.