

Minutes of the ACBC Special members meeting

January 3, 2016

At 2:05 pm the meeting was called to order by President Delahanty.

Recording Secretary Dustin Frederick was present.

A quorum of members was not present.

Board members present: President Ed Delahanty, Vice President Suzy Palmer, Treasurer Steve Morrow Secretary Fred Salmon and Director Dustin Frederick.

Reports:

Tellers Committee ---President Delahanty read the Tellers Committee report submitted by Bob Peetz Committee Chairman, regarding the outcome of the voting for changes to the Bylaws and the "term of office" for Board of Director's positions. Both proposals passed by a large margin (see attached report).

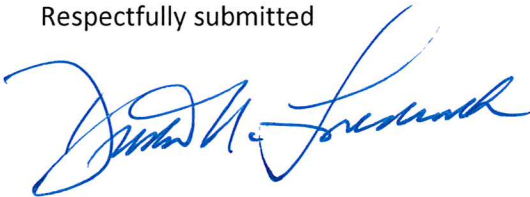
At 2:10 pm the meeting was adjourned to Executive Session to discuss potential litigation issues.

At 2:30 pm entered Executive Session

At 3:00 pm adjourned Executive Session and reconvened the members meeting.

At 3:01 pm the members meeting was adjourned by President Delahanty.

Respectfully submitted



Dustin Frederick, Recording Secretary

Tellers Report

January 3, 2016

Between December 11, 2015 and January 2, 2016 205 ballots were received for the Bylaws Corrections & Board of Directors Term extension.

Ballot counting took place on January 2, 2016. Members of the Tellers Committee were Bob Peetz, Russ Chamberlain, Dick Ward, Lynda McClure, and Darla Allen.

Six of the envelopes received were not certified. No signature, address, lot number, phone number, email address or any other identifying information was provided. These envelopes were opened and inspected. Since they were not certified in any way, they were rejected and not counted.

One envelope contained a dues check and not a ballot.

One envelope gave notice that their property had been sold and did not contain a ballot.

One envelope was returned with no ballot enclosed.

One envelope contained two ballots. One ballot was removed and not counted.

One envelope was returned empty.

196 valid ballots were received and counted.

One ballot was not marked in any way for either election.

Results:

Extending the Board Members Term of Office to 3 years.

159 Yes votes. 36 No votes. 1 blank ballot. Passed.

Correcting Bylaws errors.

174 Yes votes. 19 No votes. 2 ballots had no choice marked. 1 blank ballot. Passed.



Bob Peetz
Teller Committee Chairman

Attachment to AeBC
Board minutes.
Justin A. Francis