

**ARABIAN HORSE ASSOCIATION  
BOARD OF DIRECTOR'S VOTE  
APPROVED MINUTES  
June 15, 2009**

The Board of Directors were sent the following communication:

“The following individuals have been nominated for the U.S. National Show Commission vacancy:

Phil Bourgeois, Region 1, nominated by Nancy Harvey  
Tim Moerbe, Region 8, nominated by Jim Hitt

Please e-mail back your vote for candidate to me at : *(contact information removed for web purposes)* no later than **Thursday, June 18, 2009 at noon Mountain Time.** The candidate receiving the most votes will fill Mike Stewart's position with a term ending in 2010.”

**RESULT OF VOTE:**  
*(sensitive information removed)*

Phil Bourgeois, Region 1, has been elected to fill the U.S. National Show Commission vacancy, with a term expiring in 2010.

\_\_\_\_\_  
Jan Decker, AHA Secretary

Approved: \_\_\_\_\_  
Date Initials