

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTOR'S VOTE
APPROVED MINUTES
August 26, 2009**

The Board of Directors were sent the following communication:

“Lance Walters, President, advised all of you yesterday that he was appointing Mike Beethe from Region 7 to fill the vacancy on the Probable Cause Panel. This appointment needs to be ratified by the Board of Directors; therefore, I am sending the following motion to all of you for approval. Please send back your vote (Approve, Disapprove or Abstain) via e-mail to my attention by **Noon Mountain Time, Friday, August 28, 2009**.

MOTION by Terry Johnson:

Whereas, Don Miller’s passing has created a vacancy on the Probable Cause Panel;
and
Whereas, Article 306.4 of the AHA Handbook states the vacancy will be filled by appointment by the President of AHA and ratified by the AHA Board of Directors for the uncompleted term left vacant; and
Whereas, Lance Walters, AHA President, has appointed Mike Beethe of Region 7 to fill the term left vacant by Don Miller’s passing; Therefore, Be It
Moved, That the AHA Board of Directors ratify the AHA President’s appointment of Mike Beethe from Region 7 to the Probable Cause Panel.
Effective: Immediately”
Motion Passed Unanimously. (**Motion #1-8/26/09-BOD**)

Jan Decker, AHA Secretary

Approved: _____
Date Initials