

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
RECORD OF ACTIONS TAKEN
August 7-8, 2009**

#	Action/Description	**	R1	R2	R3	R4	R5	R6	R7	R8	R9	R10	R11	R12	R13	R14	R15	R16	R17	R18	DAL #1	DAL #2	DAL #3	DAL #4	Past Pres	Sec	Tres	VP AL #1	VP AL #2	VP	Pres *
			Nancy Harvey	Jeff Reichman	Deborah Johnson	Peggy Weerns	Tague Johnson	Cecilie Dunn	Terry Andreasen	Jim Hitt	Pat Barton	Van Jacobsen	Dave Waggoner	George Atwood	Pam Kittredge	Dave Daugherty	Marty Kleiner	Walter Misco	Terry Johnson	Allan Ehrlick	Debby Cain	Kathie Hart	Hamp Johnston	Cory Soltau	Myron Krause	Jan Decker	Frank Galovic	Mollie Krumlaw-Smith	David Garrett	Dale Harvill	Lance Walters
1	Approve Agenda	U																													
2	Receive Consent Agenda	U																													
3	Submit BOD Minutes	U																													
4	Ratify PCP Appointment	U																													
5	Accept Governance Report	U																													
6	Add Musical Freestyle to List	U																													
7	Yahoo Committee Forums	D	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	Y	Y	Y	Y	
8	Reconsider Motion #16-5/16/09-BOD	D	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	
9	Join Unwanted Horse Coalition	U																													
10	Jr Horse Class Points	U																													
11	Country Eng Pleasure Points	U																													
12	Study Reg Qual Venue Proposal	U																													
13	1 st & 2 nd to Count for Reg Qual	P	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	
14	Elim Go Forward Horses	U																													
15	Amend Art 1351	U																													
16	President's Expenses	U																													
17	Bank Acct Signature Cards	U																													

LEGEND:

Y = Board Member voted Yes

N = Board Member voted No

* = President votes only to break tie

AB = Board Member Abstained

NP = Board Member Not Present

** P = Motion Passed

** NV = Motion Null and Void

** D = Motion Defeated

** DU = Motion Defeated Unanimously

** MP = Motion Postponed

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18	Recess BOD Meeting	U																													
19	Reconvene BOD Meeting	U																													
20	Sweepstakes Restitution	P	Y	Y	Y	N	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	Y	Y	Y	N	N	Y	
21	Approve Reg 6 Trail Creew Club	U																													
22	Approve J & S Job Description	P	NP	Y	Y	Y	AB	AB	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	NP	Y	Y	Y	Y	Y	Y	Y	Y	Y	

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