

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
RECORD OF ACTIONS TAKEN
April 9-10, 2010**

#	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	Steve Freeman	Peggy Weerns	Phyllis Ryan	Cecile Dunn	Lollie Ames	Jim Hitt	Pat Barton	Laura Mickelson	Angela O'Neill	George Atwood	Cathy Gage	Dave Daugherty	Gary Hooghkirk	Marlene Kriegbaum	Terry Johnson	Allan Ehrlick	David Garrett	Hamp Johnston	Dick Reed	Cory Soltau	Myron Krause	Jan Decker	Dave Coming	Sue Meyer	Terry Andreasen	Dale Harvill	Lance Walters
1	Approval of Agenda	U																													
2	Receive Consent Agenda	U																													
3	Remove AHA News from MAH	D	Y	N	Y	AB	Y	AB	N	N	N	Y	N	N	Y	N	N	N	N	N	N	AB	N	AB	N	N	N	Y	N	N	
4	Submit BOD Minutes	U																													
5	Recess BOD Meeting	U																													
6	Reconvene BOD Meeting	U																													
7	Revise NEOP's Manual	U																													
8	Regional Qualification Venue	D	N	N	N	N	Y	Y	N	N	N	N	N	Y	N	N	N	N	Y	Y	N	N	AB	N	Y	Y	AB	N	N	N	
9	Reduce OEIP Fee	U																													
10	President's Expenses	U																													
11	Dressage/Hunter SH Classes	R																													
12	Refer Motion #11-4/10/10	U																													
13	Add Classes to Standard List	R																													
14	Refer Motion #13-4/10/10	U																													
15	Life Membership Fee	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

** U = Motion Passed Unanimously

** W = Motion Withdrawn

** R = Motion Referred

** DQ = Division of Question