

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTOR'S VOTE
APPROVED MINUTES
July 6, 2009**

The Board of Directors were sent the following communication:

“The following individuals have been nominated for the Canadian National Show Commission vacancy:

Dave Daugherty, Region 14, nominated by Allan Ehrlick
Marty Kleiner, Region 15, nominated by Marty Kleiner

Please e-mail back your vote for candidate to me at: *(contact information removed for web purposes)* no later than **Friday, July 10, 2009 at noon Mountain Time**. The candidate receiving the most votes will fill Mary Janson's position with a term ending in 2009.”

RESULT OF VOTE:

The Board of Directors were also sent the following message from the Canadian National Show Commission:

“The Canadian National Show Commission supports Allan Ehrlick’s nomination of Dave Daugherty to fill our vacant position.”

Upon receipt of the message from the Canadian National Show Commission, Marty Kleiner, Region 15 Director, withdrew his name as a candidate.

Therefore, Dave Daugherty, Region 14, was elected to fill the Canadian National Show Commission vacancy, with a term expiring in 2009.

Jan Decker, AHA Secretary

Approved: _____
Date Initials