

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
RECORD OF ACTIONS TAKEN
March 6-7, 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 Weems	Tague Johnson	Cecile Hetzel Dunn	Terry Andreasen	Jim Hitt	Pat Barton	Van Jacobsen	Dave Waggoner	George Atwood	Pam Kittredge	Dave Daugherty	Marty Kleiner	Walter Misco	Terry Johnson	Allan Ehrnick	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	Closed Session Discussions	U																																		
3	Confidential Clarification	U																																		
4	Update COI Policy	U																																		
5	Receive Consent Agenda	U																																		
6	Submit BOD Minutes	U																																		
7	Yearly Review of Fees	U																																		
8	Approve FY2010 Budget	U																																		
9	Approve Frontier AHC	U																																		
10	Recording of EC Votes	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y						
11	Add Team Penning Classes	U																																		
12	Award – Tsarina Bint RII	U																																		
13	Award – WH Bodacious	U																																		
14	Open Competition Award	U																																		
15	Reconsider #2-11/22/08-BOD	U																																		
16	Approve #2-11/22/08-BOD	DU																																		
17	Add AAT Classes	U																																		
18	Judging Reined Cow	U																																		
19	President's Expenses	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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20	Retain CPA Firm	U																														
21	Open Trail Points	D	Y	N	Y	N	N	N	N	N	N	Y	Y	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	
22	Select Class Points	U																														
23	Reconsider #21-3/7/09-BOD	U																														
24	Open Trail Points	U																														
25	Concurrent Classes	U																														

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