

**ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
RECORD OF ACTIONS TAKEN
May 15-16, 2009**

#	Action/Description	**	R 1	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 *			
			Mary Ann Hughes	Jeff Reichman	Deborah Johnson	Peggy Weems	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 Ehrnick	Debby Cain	Kathie Hart	Willis Foley	Cory Soltau	Myron Krause	Jan Decker	Frank Galovic	Mollie Krumlaw-Smith	David Garrett	Dale Harvill	Lance Walters			
1	Approve Agenda	U																NP																
2	Receive Consent Agenda	U																NP																
3	Submit BOD Minutes	U																NP																
4	Comply with UPMIFA	U																NP																
5	Changes in Revenue/Expense	U																NP																
6	First 2010 BOD Mtg Date	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	NP	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y				
7	Governance Comte Status	D	Y	Y	N	Y	N	N	N	N	N	N	N	Y	Y	Y	Y	NP	Y	Y	N	N	N	N	Y	Y	N	N	N	Y				
8	Final Gov Comte Report	U																NP																
9	Trail Riding AB Conference	U																NP																
10	Revise NEOP's Manual	U																NP																
11	Placings for Qualifications	DU																NP																
12	President's Expenses	U																NP																
13	AHASFV Show Bye	P	Y	Y	AB	Y	N	Y	AB	N	Y	Y	N	Y	N	Y	N	NP	Y	NP	AB	Y	AB	Y	Y	N	Y	N	Y	Y				
14	Show Mgr/Sec Membership	U																NP		NP														
15	Reined Cow Scores	U																NP		NP														
16	Humane Treatment	U																NP		NP														
17	Comte Chair Reporting/Duties	U																NP		NP					NP									

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** W = Motion Withdrawn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