

ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS MEETING
RECORD OF ACTIONS TAKEN
January 29-30, 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 Weems	Phyllis Ryan	Cecile Dunn	Bruce Johnson	Jim Hitt	Pat Barton	Van Jacobsen	Angela O'Neill	George Atwood	Cathy Gage	Dave Daugherty	Gary Hooghkirk	Walter Misco	Terry Johnson	Allan Ehrlick	David Garrett	Hamp Johnston	Dick Reed	Cory Soltau	Myron Krause	Jan Decker	Dave Corning	Sue Meyer	Terry Andreassen	Dale Harvill	Lance Walters		
1	Approve Agenda	U												NP																			
2	Receive Consent Agenda	U																															
3	11/18 & 11/22 BOD Minutes	U																															
4	12/1/09 BOD Minutes	U																															
5	3/09 Audited Financials	U																															
6	Rainy Day Fund	U																															
7	Unrestrict Life Memberships	U																															
8	Amortize Life Memberships	U																															
9	Revise Chapter 15	U																															
10	Approve Budget & Fees	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	AB	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
11	Amend MAH & Per Horse Fee	D	N	N	N	N	N	N	N	N	N	N	N	N	N	Y	N	N	N	N	N	N	N	N	N	Y	AB	Y	N	Y			
12	Ambassador – Athena	U																															
13	Ambassador – Gilet, TH Barbarian/TS Black Tie Affair	U																															
14	Duplicate Ambassador Award	U																															
15	USDF All Breed Deadline	U																															
16	Gamblers Choice Jumper	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
17	No Quals Green H/J	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
18	No Quals Open/ATR H/J	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	Y	Y	Y	Y
19	Amend #17-1/29/10-BOD	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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

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20	SH Classes to Standard List	R																			NP												
21	SH Hunter/Dressage Type	R																			NP												
22	Distance Riding Protests	U																			NP												
23	President's Expenses	U																			NP												
24	Retain CPA Firm	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	AB	Y	Y	Y	Y	NP	Y	Y	N	Y	Y	Y	Y	Y	Y			
25	Required Receipt Level	U																			NP												
26	AHA of NE to Region 6	P	Y	N	N	Y	Y	Y	N	AB	AB	Y	Y	Y	Y	Y	Y	Y	Y	N	NP	Y	AB	Y	Y	Y	AB	AB	Y				
27	AHS of SD to Region 10	P	Y	N	N	Y	Y	Y	N	N	AB	Y	Y	Y	Y	Y	Y	Y	Y	Y	NP	Y	AB	NP	Y	Y	AB	AB	Y				
28	New Club – AHA of Indiana	U																			NP			NP									
29	Qual Points for Select Classes	U																			NP			NP									
30	Recess BOD Mtg	U																			NP			NP									
31	Reconvene BOD Mtg	U																			NP			NP									
32	AHC Welfare Code	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	NP	AB	Y	NP	Y	Y	Y	Y	Y	Y			
33	Implementation of BOD Motions	U																			NP			NP									

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