

ARABIAN BREEDERS SWEEPSTAKES

TRUSTEE'S MEETING

RECORD OF ACTIONS TAKEN

August 8, 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 Dunn	Terry Andreasen	Jim Hitt	Pat Barton	Van Jacobsen	Dave Waggoner	George Atwood	Pam Kittredge	Dave Daugherty	Marty Kleiner	Walter Misco	Terry Johnson	Allan Ehrlick	Debby Cain	Kathie Hart	Hamp Johnston	Cory Soltau	Myron Krause	Jan Decker	Frank Galovic	Mollie Krumlaw-Smith	David Garrett	Dale Harvill	Lance Walters
1	Accept Demand Promissory Note from AHA	P	N	Y	N	N	N	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	N	Y	Y	Y	N	N	Y	

LEGEND:

Y = Trustee Member voted Yes

N = Trustee Member voted No

\* = President votes only to break tie

AB = Trustee Member Abstained

NP = Trustee 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\*\* W = Motion Withdrawn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