



Minutes of E-Vote of the Board of Directors

Approved January 29, 2009

Date of Vote: 12/23/08

Received votes from: Frank Costantini, Nick Cornelissens, Rick Clark, Greg Hill, Allen Mitchels, Helmut Gerstenberg, Rick Weaver, Andre DeBellefeuille, Robb Walther, Dr. Jim Morgan, Mike Hancock, Anat Kirshner, Colleen McQuay, Robert Welle, Wim Van Gemert, Judith Vetter, Anne-Marie Burns, Doug Carpenter, Terry Griffin, Lance Griffin, Bill Peel.

Did not receive votes from: Mike Boyle, Kit Cospers, Dale Lopp, Amanda Brumley, Susan Camfferman, Raul Leal Cavazos, Walter Fuchs, Ollie Griffith, Tom McCutcheon, Jeff Petska, Chris Potter, Rosanne Sternberg, Guy Vernon, Monica Widh, Brian Welman.

Issue being voted upon (please provide specific details):

To approve a date change for the European Futurity from March 9-15, 2009 to March 23-29, 2009.

*The dates were requested to be changed by the European Futurity management team after learning of a potential date conflict with Equitana, the largest trade fair organization in the world running from March 14-22, 2009 in Essen, Germany.

OUTCOME

Number of votes for:	21	<input checked="" type="checkbox"/> Approved
Number of votes against:	0	<input type="checkbox"/> Approved with conditions
Number abstained:	0	<input type="checkbox"/> Not approved

Conditions of Approval (if applicable):

Respectfully submitted by: Katie Wagner, Executive Assistant