



Minutes of E-mail Vote of the Executive Board

Approved January 27, 2009

Date of Vote: 11/21/08

Received votes from: Allen Mitchels, Mike Boyle, Doug Carpenter, Kit Cosper, Frank Costantini, Dale Lopp, Colleen McQuay.

Did not receive votes from: Rick Weaver, Greg Hill, Bill Peel.

Issue being voted upon (please provide specific details):

To approve the postponement of the European Futurity until 2010.

OUTCOME

Number of votes for:	7	<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