



## Minutes of E-mail Vote of the Board of Directors

*Approved January 29, 2009*

**Date of Vote:** 10/10/08

**Received votes from:** Rick Weaver, Allen Mitchels, Kit Cosper, Frank Costantini, Greg Hill, Colleen McQuay, Anne-Marie Burns, Susan Camfferman, Rick Clark, Nick Cornelissens, Andre DeBellefeuille, Walter Fuchs, Helmut Gerstenberg, Lance Griffin, Terry Griffin, Ollie Griffith, Mike Hancock, Anat Kirshner, Jeff Petska, Chris Potter, Rosanne Sternberg, Guy Vernon, Wim Van Gemert, Judith Vetter, Robb Walther, Robert Welle, Brian Welman.

**Did not receive votes from:** Mike Boyle, Doug Carpenter, Dale Lopp, Bill Peel, Amanda Brumley, Raul Leal Cavazos, Tom McCutcheon, Jim Morgan, Monica Widh.

**Issue being voted upon (please provide specific details):**

To approve the sponsorship proposal between the NRHA and 2010 World Equestrian Games organizing committee.

### **OUTCOME**

Number of votes for:	<b>27</b>	<input checked="" type="checkbox"/> Approved
Number of votes against:	<b>0</b>	<input type="checkbox"/> Approved with conditions
Number abstained:	<b>0</b>	<input type="checkbox"/> Not approved

**Conditions of Approval (if applicable):**

**Respectfully submitted by: Katie Wagner, Executive Assistant**