



Minutes of E-mail Vote of the Executive Board

Approved January 27, 2009

Date of Vote: 10/13/08

Received votes from: Kit Cospers, Frank Costantini, Greg Hill, Dale Lopp, Colleen McQuay, Allen Mitchels, Bill Peel, Rick Weaver.

Did not receive votes from: Mike Boyle, Doug Carpenter.

Issue being voted upon (please provide specific details):

To approve Western Threads as the Official Merchandiser of the NRHA.

OUTCOME

Number of votes for:	8	<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