



Minutes of E-mail Vote of the Board of Directors

Approved January 29, 2009

Date of Vote: 1/16/09

Received votes from: Allen Mitchels, Kit Cosper, Mike Hancock, Greg Hill, Beth Himes, Dale Lopp, Mark Schols, Judy Caton, Rick Clark, Julia Cowan, John Deer, Katarina Dorminy, Nancy Eppers, Jennifer Hoyt, George King, Tim Lynch, Michael Martin, Dan McGregor, Rick Ramsey, Woody Taylor, Guy Vernon, Josh Visser, Brett Walters

Did not receive votes from:

Issue being voted upon (please provide specific details):

To approve the following additional committees for 2009:

- Affiliate Committee
- Animal Welfare Committee
- Events Management Advisory Committee
- Hall of Fame Committee
- International Committee
- IT Committee
- Judges Committee
- Marketing Committee
- Non Pro Committee
- Professionals Committee
- Sale Committee
- Sire & Dam Committee
- Youth Committee

To approve the following members of the Finance Committee:

Jim Blumer – Chair; Judy Caton; Greg Hill; Larry King; Rick Ramsey; Steve Simon

To approve the following members of the Compensation Committee:

Mike Hancock – Chair; Beth Himes; Mark Schols

OUTCOME

Number of votes for:	23	<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