



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

*Approved 1/30/10*

**Date of Vote:** 01/13/10

**Received votes from:** Allen Mitchels, Mike Hancock, Beth Himes, Dale Lopp, Mark Schols, Rosanne Sternberg, Susan Camfferman, Rick Clark, Julia Cowan, Frank Costantini, Andre DeBellefeuille, Mike Deer, Katarina Dorminy, Nancy Eppers, Tom Foran, Helmut Gerstenberg, Jennifer Hoyt, Tim Lynch, Michael Martin, Dan McGregor, Matt Mills, Rick Ramsey, Woody Taylor, Wim Van Gemert, Judith Vetter, Josh Visser, Brett Walters, Robert Welle.

**Did not receive votes from:** Terry Griffin, Renzo Canciani, Luis Cruz, George King, Raul Leal Cavazos, Helmut Schulz, Guy Vernon, Flemming Winberg.

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

Below is the information regarding the selection of the judges for the European Futurity. Please note we are using an e-vote due to the short timeframe for hiring and making travel arrangements for the European Futurity. If you could send me your vote today by 3:00 PM CST it would be appreciated.

The Judges Committee has completed their selection of judges for the European Futurity. Please submit this list to the Board as soon as possible for approval so the show committee can begin the hiring process.

**Chair:**

- Ed Cridge
- Ralf Hesselschwerdt
- Jim Kiser
- Eugenio Latorre

Rick Lemay

**Equipment:**

Jan Steffl

Thank you,  
Michelle

**OUTCOME**

Number of votes for:	<b>28</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: Debby Hutchinson, Executive Assistant