

**Minutes of a Regular Meeting of the Board of Directors of *Arabians in Motion*
via Conference Call • Monday, 12 SEPT 11**

Present on the call: Zoe Anne Arrington, Ahna Bowman, Scott Bowman, Marcia Donnelly, Jon Howell, Lisa Kolke and Kaye Phaneuf. **Absent:** Sarah Asby

Call to order. President Ahna Bowman called the meeting to order at 7:05PM

Approval of minutes from previous meetings.

- **2 MAY 11.**
 - Motion by Marcia, seconded by Scott, to waive the reading of the minutes.
Approved with no dissensions.
 - Motion by Marcia, seconded by Scott, to approve the minutes as distributed.
Approved with no dissensions.
- **10 AUG 11.** Motion by Lisa, seconded by Scott, to waive the reading of the minutes and to approve the minutes as distributed. *Approved with no dissensions.*
- **27 AUG 11.** Discussion of whether those minutes can be approved now, or at the next general meeting. It was agreed that they will wait until November.

Old Business -- Bylaws

- **President's report on general member feedback.**
ZoeAnne was the only member who commented; Ahna copied the Board on ZoeAnne's comments and her response.
- **Vote for ratification of bylaw amendments.** Motion by Marcia, seconded by Jon, to ratify the bylaw amendments as distributed. The Directors present were polled: Marcia, ZoeAnne, Lisa, Kaye, Jon and Scott voted in favor. ZoeAnne commented, "I'm going to vote yes, but I want the record to show that there are some issues in the bylaws that will need to be worked on."
The motion was approved unanimously.

New Business – Election of Directors

- Please review Kathy's draft nomination solicitation e-mail and comment ASAP.

Next meeting

Date: 3 OCT 11

Time & Location: TBA

This promises to be a lengthy meeting. Ahna requested that agenda topics be sent to her ASAP.

The meeting was adjourned at 7:28PM

Respectfully submitted,

Kaye Phaneuf, Secretary