

**Approved Minutes of the AHR Board of Directors Meeting  
July 14, 2004 Conference Call**

President Paul Sutton called the meeting to order at 8:05 p.m. Directors Duvall, Greenisen, Hendershot, Inabinett, Leisure, Smith, Sutton, Wallace, Yoder and Young were present. Director Theo Hug was absent. Rousseau joined later. AHR Bookkeeper, Tana Money Penny; AHR Office Manager, Ruth Schwab; and AHR Recorder, Karen Young were also present.

Levi Yoder turned the budget report over to Tana Money Penny who stated that she was confident that the budget was accurately represented. After confirming that the Haflinger Highlite entries had been correctly combined into one payable account instead of three, the following were also noted:

- Office facility figure of \$9,500 will be more in 2005 due to new office rental.
- Office supplies increased by \$1,800.
- Professional Fees of \$9,000 were for Meadon & Moore audit fees (Tana to provide the Board with copies of invoices from Meadon & Moore).
- Telephone figures are down due to conference call items separated.
- Sponsored Events includes Melanie McKean's magazine expense.
- Spring Sale figures are not complete. Estimates are a \$4,000-\$5,000 profit on horses. Tack income will be lined separately when a final figure is available.
- Deferred revenue includes memberships paid in 2003 for 2004 and beyond.

Discussion followed regarding the proper method of reporting DNA kits sold and processed. Tana confirmed that cross-checking the DNA application number with the purchasing member information eliminates DNA kits being sold to non-members at the reduced member cost. It was agreed that the current policy of offering a reduced membership fee when purchasing 2 or more DNA kits is good business for both AHR and the new member.

***Bill Hendershot moved to accept the 2003 Balance Sheet and 2004 Proposed Budget as presented. Second by Duvall. Motion passed unanimously.***

Note: Tana Money Penny signed off at this time (8:37 p.m.)

On behalf of the Pedigree Committee, ***Young moved to accept the following embryo transfer recommendations effective January 1, 2004:***

- 1. Mare owner must file an ET (embryo transfer) application in advance of conception and transfer to AHR office with \$50 fee. On application provide the intended sire's name, dam's name and identification of recipient mare.***
- 2. Prior to registration, dates of breeding and transfer must be provided. Sire, dam and recipient mare DNA information must be on file with the University of Kentucky.***

- 3. Foal, regardless of sex, must be DNA parentage proven before recording and the pedigree of the foal will be marked "ET".***

***Joel Greenisen seconded. Motion passed unanimously.***

***Young also moved that effective January 1, 2005, all stallion foals be parentage proven by DNA before they can be registered, unless gelded, regardless of method of breeding. Greenisen seconded. Resulting votes were (4) YES (Greenisen, Hendershot, Smith, Young) and (6) NO (Duvall, Inabinett, Leisure, Sutton, Wallace and Yoder). Motion failed.***

It was noted that the first embryo transfer Haflinger was born in 2004. Discussion followed and it was agreed that all embryo transfer offspring are registerable and that the \$50 fee will help offset paperwork costs. Discussion continued regarding the current gelding certificate policy requiring a veterinarian or first owner signature and the problems this has caused among those not using vets or current owners unable to obtain signatures from the first owner. ***Young moved to allow the current owner (in the absence of a veterinarian or first owner) to sign the gelding certificate. Sutton seconded. Motion passed unanimously.***

President Sutton spoke on behalf of the Promotional Video Committee, stating that he had followed up with Lee Golinello regarding extra expenses owed her by AHR. ***Greenisen moved to pay Lee Golinello \$2,580 based on an itemized invoice and her statement that all the catalog materials were the property of AHR. Danny Inabinett seconded. Motion carried unanimously.*** Videos/DVDs will be available free of charge to promotional groups (4-H, etc.) and a minimal fee covering distribution costs will be charged to individuals. Per Gary Leisure's research, costs would be approximately \$2.50 per DVD (based on an order of 1,000) and \$7.00 per video (based on an order of 500). ***Leisure moved to approve ordering 1,000 DVD and 100 VHS reproductions of the AHR video presentation to be sold at cost. Rousseau seconded. Motion carried unanimously.***

General discussion took place regarding the Spring Sale. Danny Inabinett was to have further discussion with the Sale Committee.

Per earlier discussion, Young asked if a videographer would be hired for the 2004 National Show so that additional footage could begin for future videos. Sutton replied that the budget did not allow for this expenditure this year.

Bob Duvall asked if signatures for Director candidates would be accepted by the deadline via email. It was decided that signatures via email would be accepted if sent on or before the deadline, with the originals following soon after.

Emily Smith asked if HBO had responded to AHR's proposal. Sutton stated that he had heard that HBO rejected the offer and that an official letter was to follow. No letter has been received to date.

In other discussion, Sutton stated that Brent Leninger has shared his desire to run for Director. Brent is a member of the Markel Family Registered Haflingers partnership, members for years. Leninger has been a member himself for only two years and has no horse registered in his name. AHR By-Laws state that candidates must have been individual members for no less than 5 years. ***Young moved to accept Brent Leninger as a candidate for director due to unclear policy regarding family/partnership members, this being a one-time case without setting precedence for the future. Sutton seconded. Voting results were (4) YES (Hendershot, Sutton, Yoder, Young) and (4) NO (Greenisen, Rousseau, Smith, Wallace) and (3) ABSTAIN (Duvall, Leisure, Inabinett). Motion failed.***

At this time, Bill Hendershot stated that the New York State Judge's Clinic currently has 43 participants and 28 paid participants to classify. Rousseau added that AHR should think about how it will play host WHF President Hannes Schweisgut, noting that the Saturday after the Ohio inspection would probably be a good day for this.

Young moved to adjourn. Seconded. Meeting adjourned at 11:00 p.m.

Respectfully submitted,

William Hendershot  
Clerk to the Board