

Approved Minutes of the May 5, 2004 AHR Board of Directors  
Conference Call Meeting

President Sutton called the meeting to order at 8:09 p.m. with the following directors present: Bob Duvall, Gary Leisure, Emily Smith, Bob Wallace, Dirk Young, Bill Hendershot, Levi Yoder, Danny Inabinett, Theo Hug, Joel Greenisen and Paul Sutton. AHR employees, Tana Money Penny and Ruth Schwab and Recorder, Karen Young were also present. Jennifer Rousseau joined on at 9:07 p.m.

Bob Duvall moved to accept the minutes of the April 21<sup>st</sup> conference call meeting. Dirk Young seconded. With no opposition, minutes were approved.

Joel Greenisen gave a brief overview of the 2004 World Haflinger Federation meeting he attended recently in Switzerland. Greenisen noted that WHF stated the 1.56% non-Haflinger blood was still the accepted maximum for registration, and also that most WHF communications would be in both English and German in the near future. Greenisen suggested to the WHF that they consider meeting in the U.S. in 2008 and that AHR use this opportunity to celebrate 50 years of Haflingers in North America. It was noted that a revised version of Schweisgut's book, printed in German, will be in publication in the coming year.

Levi Yoder and Tana Money Penny led a lengthy discussion regarding the proposed budget for 2004. After review it was decided to table approval until additional information is provided.

Paul Sutton led discussion of the member survey for Bob Duvall, noting that the Member Survey Committee has been working hard, is on schedule and close to presenting the Board with a final draft of the member questionnaire.

At this time Emily Smith asked why the number of Haflinger Horse issues was down from the previous month. It was confirmed that the lack of membership renewals traditionally makes the April/May issue a small one. Discussion followed regarding the possibility of invoicing members annually to make it easier for the membership to renew each year. Further discussion was tabled until a future date.

Discussion followed regarding the completion of the promotional video. Again, President Sutton stated he has not been able to connect with Lee Golinello concerning the status of the project. Emily Smith shared her concern about the readiness of this project and stated AHR would be missing an opportunity to showcase our breed video on RFD-TV if not completed soon.

Bill Hendershot moved to adjourn. Rousseau seconded. Meeting adjourned at 10:28 p.m.