

AHR Board of Directors Meeting September 6, 2005

Bobal, Dowd, Duvall, Gibson, Hug, Jameson, Lehman,
Leisure, Rousseau, Sutton, Yoder present

Inabinett absent

Ruth Schwab, office manager joined later

Called to order at 8:08 PM by Paul Sutton

August meeting minutes approved on line by a majority
of the directors with Rousseau objecting.

Old Business:

National Show Update:

Between 40-50 exhibitors have registered as of today.
We anticipate more in the next few days. Due to events
in the Gulf Coast this past week and fuel prices there
may be a bit smaller turnout.

Lou Sutton has raised \$15,000 in donations, and the
banners have been sponsored again.

Discussion about how to support the show with volunteer
efforts.

2006 Board Candidate Roster:

Discussion about whether there are member concerns
about the BOD appointing directors from regions where
no candidate has completed the paperwork necessary to
run as a candidate per the bylaws.

Rousseau opposes how this nomination process is taking
place and that it appears that candidates were actively
recruited in some regions and apparently not in others
and that the Nominations Committee needs to be more
active recruiting in all regions and contacting the
regional associations for nominations.

Due to no candidates in the southeast and western regions, AHR members in those regions will receive a request for names of potential candidates for the BOD to consider in their appointment of one year term directors and to return with their ballots.

Pedigree Committee:

Anita Sweeney approved on line to be added to the Pedigree committee.

Committee made some suggestions about how to handle transfer of CHA papers to AHR. Board discussion and input was provided and the information will be taken back to Committee for fuller discussion and proposals to be brought back to the BOD.

HBO/AHR negotiations update:

John Cisler and Paul Sutton have had several phone conversations and it will be arranged in the near future to have a joint meeting between HBO and AHR Board representatives to discuss merger in more specifics.

Adjourned at 9:57 PM. Moved by Rousseau and seconded by Dowd.