

Board Meeting Minutes –December 7, 2006

The December 7, 2006, meeting was called to order by Paul Sutton at 8:05 p.m.

Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Willie Lehman, Andrew Yoder, Bill Jameson, and Gary Leisure.

Mike Bobal and Dave Kraus absent with notice.

Ruth Schwab, AHR Managing Director also was present.

1. Review of minutes from Annual Board Meeting –October 2006—Approved on line
2. **Office report**—Most sales pedigree transfers are complete. The new server should be in place by year's end and 3 updated computers have been purchased for 2007.
3. **Committee reports and 2007 Chair approvals**

AHR Youth-last 2006 newsletter has just been mailed out. Carolyn Sutton is retiring from her position as co-chair. Her tremendous service has been deeply appreciated. A new co-chair will be sought.

First Co-Chair Dave Wilson approved

Bylaws—nothing to report

Chair Bill Jameson approved

Classification—no report received.

Co-Chairs Jennifer Rousseau and Robert Eicher approved

Finance—anticipate final 2007 budget to present to Board by next January's meeting

Chair Andrew Yoder approved

Futurity/SIP-- premium checks have been mailed
2006 Show Results and the 2007 Futurity Enrollment Form
plus the 2007 SIP Enrollment Form are included in the Dec/Jan
issue of Haflinger Horse as inserts.

Chair Jennifer Sutton approved

Judges—no report

Chair Joel Greenisen approved

Membership—no new information to report, will monitor year end membership figures and report back to the Board

Chair Bob Duvall approved

National Show-- process is getting underway for planning of next year's show at the Mason, Michigan Fairgrounds. 2006 Show Results are included in the latest issue of Haflinger Horse as inserts. The committee is researching other venues for 2008 and beyond and welcomes proposals from regional groups.

Chair Lou Sutton approved

Nominating—no report

Chair—none identified at this time. Volunteers are being sought.

Pedigree—nothing new to report

Chair Theo Hug approved

Performance—nothing new to report

Chair Robert Eicher approved

Personnel/Office—nothing new to report

Chair Paul Sutton approved

Planning—nothing new to report

Co-chairs Willie Lehman and Chuck Kohler approved

Points/Awards—anticipate year end report after all submissions are in

Co-chairs Anne Walton and Danny Inabinett approved

Promotions/Advertising/Regional Support—The Sutton family will not be providing volunteer labor for the AHR promotional booth to events and sales in 2007 so other volunteers will need to be sought. The many years of service provided by the Suttons have been deeply appreciated and will be impossible to replace.

Chair Dave Kraus approved

Publications—Dec/Jan issue just mailed out, good advertising revenue this issue

Chair Gary Leisure approved

Sales—no report

Co-Chairs Dave Wilson and Danny Inabinett approved

Video—no report

Chair Lee Golinello approved

Website—Ruth said her "teaser" to the article from the Dec/Jan magazine reprinted on the web got over 200 hits in 8 days and may help sell subscriptions.

November stats:

Home page visits 6890

Farm links visits 2143

Classified ads visits 1561

Magazine visits 923

Breed standards 858

Co-Chairs Emily Gibson and Gary Leisure approved

World Federation—no report

Chair Joel Greenisen approved

AHFund—Chuck Kohler is doing research for the AHFund Board regarding the use of donations and will be reporting back with what he has learned in 2007.

New Business—Appointment of Western Director

The AHR Board appreciates the interest of 5 qualified individuals who are AHR members in the Western Region to serve the 2007 term until the 2007 elections take place. Gibson moves to accept the application of Michael LeVasseur of Texas, Hug seconded and approved without objection.

Motion made by Lehman and seconded by Yoder that the meeting be adjourned. The meeting was adjourned at 9:34 p.m.

The next meeting will be Wednesday, January 3, 2007.