

TOPICS	DISCUSSION
	<p>July 5, 2006, meeting called to order by Paul Sutton at 8: p.m.            Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Mike Bobal, Willie Lehman, Levi Yoder, Dave Kraus, Bill Jameson, and Gary Leisure. Theo Hug joined the call a little later.</p> <p>Ruth Schwab also present.</p>
<b>I. Old Business            (Review of the minutes of previous meetings)</b>	<p>June Minutes approved on line</p> <p>HBO/AHR merger—Nothing new to report. Pres. Sutton will be contacting John Cisler this month</p>
<b>II. Office Update – Ruth Schwab</b>	<p>The office staff is continuing to process transactions received in a timely fashion. The Pedigree Department is currently working on processing the transfers from the NODPA sale and well as working on daily transactions and the continuing project to clean up our owner files. The Bookkeeping Department reports that the annual review done by the accounting firm of Meaden &amp; Moore is complete and that no irregularities were found. The free classified ads for members on our website is a big success and the staff has received many thank yous from satisfied members about this service. The staff is gearing up for the upcoming busy season including five, possibly six I&amp;C locations, the fall AHR sale, the annual membership meeting, the annual Director's election, the annual Board meeting, AHR National Show, membership renewal reminder, and of course the influx of foal applications in the fall. Members should be reminded to send those foal applications in early to avoid long turn-around times, especially if they are planning to consign foals to a fall sale.</p>
<b>III. Committee Reports and Approval of Committee Members</b>	
<b>1. Youth</b>	<p>Dave Wilson and Carolyn Sutton - Co-Chairs            Members: Levi Yoder (Director Representative), Leona Loller, Judy James, Elaine Durlin and Aileen Ayers</p> <p>Nothing to report.</p>
<b>2. By-Laws</b>	<p>Bill Jameson – Chair            Members: Willie Lehman and Chuck Kohler            2006 amended bylaws are now posted on the website</p>
<b>3. Classification</b>	<p>Jennifer Rousseau and Robert Eicher – Co-Chairs            Members: Theo Hug, Abram Miller John Dunkel, Brandy Wagner and Mike Dowd</p> <p>No report received but fees are coming in to the office for the August I/C tour</p>
<b>4. Nominating</b>	<p>Buzz Barr – Chair            Members: Brian Winkler, Paul Sutton and Anita Sweeney            Deadline for candidates to get their applications and signatures in is July 15. Three candidates have completed their paperwork to run for director so far, but no candidates from the western region yet. Gibson and Sutton will make more contacts to encourage candidates from the west to run for the Board.</p>
<b>5. Finance</b>	<p>Levi Yoder – Chair            Members: Abram Miller and Paul Sutton</p> <p>Balance sheet through June and Profit/Loss figures were sent out to the Board members for review. Due to good membership renewals and sales figures, the financial picture is improved so far this year.</p>
<b>6. Futurity – SIP</b>	<p>Jennifer Sutton – Chair</p>

	<p>Members: Bill Jameson and Anita Sweeney</p> <p>S I P Stallion list on website S I P enrollement deadline extended Futurity entry deadline no late fee</p>
<b>7. Judge</b>	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Mike Bobal, Dayl Phillip and Bob Bishop Nothing new to report</p>
<b>8. Membership</b>	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer 2200 members through June. We have a new life member: Levi W. Raber of Montgomery, IN. Reminder postcards have been mailed out to 2005 members who have not yet renewed for 2006 and some renewals have come in.</p>
<b>9. National Show</b>	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton and Carolyn Sutton</p> <p>Pursuing quotes on ribbons and trophies. Pursuing quotes on photographers. Judges have been hired.</p>
<b>10. Planning</b>	<p>Willie Lehman and Chuck Kohler – Co-Chairs</p> <p>Nothing new to report</p>
<b>11. Pedigree</b>	<p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Anita Sweeney and Dave Kraus</p> <p>These are the latest issues that have been brought to the attention of the Committee and our recommendations to the Board of Directors.</p> <p>Motion approved by committee: Colors recognized for registered Haflingers are the full range of "chestnut" from blond to dark liver. White markings are permitted on the legs or face only. Mane and tail should be white or flaxen.</p> <p><b>Board discussion about the best wording about the extent of white that is acceptable for registration of a pure blood Haflinger. Returned to committee to continue to discuss wording options.</b></p> <p>Motion approved by committee: No changes to stallion licensing fee policy even if a stallion is "inactive" and not breeding for a year or more</p> <p><b>Board discussion about what is the best way to handle a stallion who is not breeding for several years, with owner not paying the annual licensing fee and whether there needs to be a late fee to activate the license or requirement for relicensing.</b></p> <p><b>Tabled: Will discuss further with the membership at the annual meeting in October.</b></p> <p>Motion approved by committee: No Haflinger will be registered with AHR that results from a cloning process</p> <p><b>Duvall moved; Kraus seconded to accept the committee's recommendation</b></p> <p><b>APPROVED without objections</b></p>
<b>12. Personnel/Office</b>	<p>Paul Sutton – Chair Members: Levi Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p>

	Nothing new to report.
<b>13. Points/Awards</b>	Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder. Nothing new to report
<b>14. Promotions/ Advertising/Regional Support</b>	Mike Bobal – Chair Members: Dave Kraus and Lisa Schott  Approved purchase of three trophies for the Indiana Haflinger Show Placed ad in Young Rider magazine
<b>15. Publication</b>	Gary Leisure – Chair Members: Emily Gibson, Judy James, Art Winder and Linda Winder  8088 issues have been printed of the last two issues with 7050 mailed out. Expense for printing and mailing and design is \$38,090.24 with an average cost of \$4.79 per mailed issue. Ad income is \$23,068.18. Inserts in the last two issues cost \$2338.00. Subscription income this year so far is \$3930.
<b>16 Sales</b>	Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen and Levi Yoder \$19080.56 clear profit from spring sale \$1452.10 tack auction profit \$5341.82 saved total on catalogs as the online catalog replaced mailed out hard copy catalogs for many AHR members. Keeping the entire \$50 consignment fee also helped increase income. Discussion about the "order of go" in the sale based on two member letters received asking that sales be done according to age rather than mixed. Sale committee will discuss and make a decision
<b>17. Website</b>	Emily Gibson and Gary Leisure – Co-Chairs Members: Mike Dowd and Office Advisor, Ruth Schwab Nothing new to report though use of the website remains high and it is #1 in the Google Search Engine for "Haflinger Horse"
<b>18. Video Committee</b>	Lee Golinello – Chair Member – Dave Kraus  Nothing new to report
<b>19. AHFund</b>	Dave Wilson, Levi Yoder, Brent Leininger, Chuck Kohler, Carolyn Sutton and Paul Sutton  Nothing new to report
<b>20. Performance Evaluation Committee</b>	Robert Eicher – Chair Members: Lou Sutton, Brandy Wagner, Glen Yoder, Emily Gibson and Peg Brown  A trial demonstration of disposition and trainability assessment in the new AHR Performance Evaluation process was held in June at Peg Brown's farm with two Board members and five committee members in attendance, as well as other two judges with experience in obstacle events. An article will be in the next issue of the magazine about the program and the goal is to have a performance evaluation done at the October membership meeting, possibly using horses about to go through the sale.
<b>I.V. New Business</b>	Nothing new brought up
	Motion made by Duvall and seconded by Kraus that the meeting be adjourned. The meeting was adjourned at 9:58 p.m.

The next meeting will be Wednesday, August 2, 2006.