

TOPICS	DISCUSSION
	<p>May 3, 2006, meeting called to order by Paul Sutton at 8:12 p.m. Attending were: Paul Sutton, Emily Gibson, Theo Hug, Bob Duvall, Art Winder, Mike Dowd, Willie Lehman, Levi Yoder, Dave Kraus, Bill Jameson, and Gary Leisure. Mike Bobal absent with notice Ruth Schwab, AHR office manager present but excused herself during Personnel Committee Report.</p>
<p>I. Old Business (Review of the minutes of previous meetings)</p>	<p>No old business</p>
<p>II. Office Update – Ruth Schwab</p>	<p>Annual external review of financials is taking place, no problems anticipated. Pedigree Dept. with quick turn around, for papers without a problem, it is less than a week. AHR Spring Sale Catalog is at the printers, 5 additional horses have been added from Misty Rose Farm as a late consignment exception Fall consignment forms will be in June/July issue of the magazine 152 ballots received so far for Bylaws changes, deadline May 15</p>
<p>III. Committee Reports and Approval of Committee Members</p>	
<p>1. Youth</p>	<p>Dave Wilson and Carolyn Sutton - Co-Chairs Members: Levi Yoder (Director Representative), Leona Loller, Judy James, Elaine Durlin and Aileen Ayers</p> <p>The Spring Newsletter for the youth will be sent the first week in May. Our youth riding clinic will be at the Indiana Sale and will be free for any youth member. We will have a release form for both participants and parents to sign. At the AHR sale, there will be an activity table with crafts on Saturday May 27th. We will also have a raffle for children under the age of 15.</p>
<p>2. By-Laws</p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>Waiting for conclusion of the balloting on the bylaws changes, deadline May 15,</p> <p>Discussion about the concern expressed by some late renewing members who did not receive a ballot because they were not renewed as a 2006 member by March 21 when the magazine/ballot mailing went out.</p> <p>Winder suggested there should be a reminder in writing to the members about the timeline for renewing and being eligible for ballots. He will present a proposal for the June meeting.</p>
<p>3. Classification</p>	<p>Jennifer Rousseau and Robert Eicher – Co-Chairs Members: Theo Hug, Abram Miller John Dunkel, Brandy Wagner and Mike Dowd</p> <p>We are happy to announce that 2005 inspection certificates have been sent out to all participants. A survey was also enclosed in the packet.</p> <p>2006 Inspection sites are filling up. California has 31 verbal commitments. Canada had 18 at last count, and Ohio has 22. PA still has room for additional horses. Packets were mailed out to all people that had expressed interest in participating in 2006 inspections. These packets went out the week of April 16th.</p> <p>We are currently receiving applications for the I & C clinic to be held on Thursday, May 25th. I want to thank the Directors who have sent reservations in for the clinic and encourage the rest of the BOD to also try and work this into their schedule.</p>

	<p>Art Winder mentioned that he was aware that the Southeast had organized enough horses for I&C in Florida, and Sutton said Robert Eicher had been in touch with the Florida organizers so there will likely be I&C there on August 21.</p>
4. Nominating	<p>Buzz Barr – Chair Members: Brian Winkler, Paul Sutton and Anita Sweeney</p> <p>No new report, but candidates for director will need to be recruited soon.</p>
5. Finance	<p>Levi Yoder – Chair Members: Abram Miller and Paul Sutton</p> <p>Profit/ Loss for April looking pretty good but there have not been sales expenses yet</p> <p>Discussion about the member numbers and that it would be helpful to track year to year comparisons.</p>
6. Futurity – SIP	<p>Jennifer Sutton – Chair Members: Bill Jameson and Anita Sweeney</p> <p>Letters to last year's exhibitors with exhibitor packages are ready to mail out in a couple weeks. They are also working on a list of new owners with futurity eligible horses purchased at Fall Sale last year to encourage their participation in this year's futurity classes.</p> <p>Contacting pleasure judge candidates, and the futurity enrollment forms are being updated on the website.</p>
7. Judge	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Mike Bobal, Dayl Phillip and Bob Bishop</p> <p>There will be a Senior Judge's Workshop held May 25 in Ohio. There have been concerns expressed by some carded Judges and learner judges about not getting notices about activities and there are prospective judges seeking to get involved to become carded for Haflinger judging.</p>
8. Membership	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer</p> <p>No new report</p>
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton and Carolyn Sutton</p> <p>Two conference calls, exhibitor information being organized and working on judge selection. Class list is on the web site.</p>
10. Planning	<p>Willie Lehman and Chuck Kohler – Co-Chairs</p> <p>No new report</p>
11. Pedigree	<p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Anita Sweeney and Dave Kraus</p> <p>The Pedigree committee is working right now on 3 issues:</p> <ul style="list-style-type: none"> Modification of the recommendation in section 4 (regarding white markings on the horse's body) Lowering the renewal fee for re-updating an inactive stallion's license. A policy regarding cloning. <p>All these items should be ready to present to the BOD for the June conference call.</p>

<p>12. Personnel/Office</p>	<p>Paul Sutton – Chair Members: Levi Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>The personnel Committee had a conference call this month and we are recommending to the BOD a job title change in the office. The committee discussed the possibility of adding a Marketing/Advertising person to the staff, some time in the future when our budget permits. We asked Carolyn Sutton to write a preliminary job description for a Marketing/Advertising position. This person might be part-time. We also talked about hiring a part-time person for the busy time of year during December-February. Carolyn Sutton now fills that part-time position with no compensation.</p> <p>MOTION: Jameson moved that Ruth Schwab's position be retitled AHR Managing Director, without change in compensation. There will be an adjustment in the job description for this position to reflect this change. Gibson seconded. No objections. It was also recommended that Ruth be included in all Yahoo committee groups to keep current on Committee activities and there were no objections.</p>
<p>13. Points/Awards</p>	<p>Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder.</p> <p>No new report</p>
<p>14. Promotions/ Advertising/Regional Support</p>	<p>Mike Bobal – Chair Members: Dave Kraus and Lisa Schott</p> <p>No report in Mike's absence.</p>
<p>15. Publication</p>	<p>Gary Leisure – Chair Members: Emily Gibson, Judy James, Art Winder and Linda Winder</p> <p>Magazine \$700 of printing/inserts in the last issue (April/May) saving \$650 for the registry, if we had done a separate mailing. So far \$3500 in separate mailings have been saved in 2006.</p> <p>Current members receiving June/July magazine: 1977 Current subscribers: 205</p>
<p>16 Sales</p>	<p>Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen and Levi Yoder</p> <p>No new report. Sales catalog for Spring Sale is at the printer and website catalog is getting plenty of visits.</p>
<p>17. Website</p>	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Mike Dowd and Office Advisor, Ruth Schwab</p> <p>"Hits" to various pages on the AHR website for April 2006 compared to January/February:</p> <p>Home page--6970 (January 6759 February 6791) Farm links --2272 (January 2589 February 2891) Sales catalog--1631 Breed standards--1060 (January 1024 February 1094) Classifieds--1113 (January 960 February 1018) Website links--803 Magazine--686 (January 866 February 828)</p>

<p>18. Video Committee</p>	<p>Lee Golinello – Chair Member – Dave Kraus</p> <p>No new report</p>
<p>19. AHFund</p>	<p>Dave Wilson, Levi Yoder, Brent Leininger, Chuck Kohler, Carolyn Sutton and Paul Sutton</p> <p>Discussion about having an AHFund website to help facilitate charitable donations to Haflinger causes</p>
<p>20. Performance Evaluation Committee</p>	<p>Robert Eicher – Chair Members: Lou Sutton, Brandy Wagner, Glen Yoder, Emily Gibson and Peg Brown</p> <p>Currently Brandy Wagner and Peg Brown are working together on the language we want to put on the scorecard.</p> <p>We have decided we will not be accepting any show results as part of our certification program. It is just going to be too hard to treat everyone fairly if we do this. We don't want to create a situation where we accept results from one show and turn down results of another.</p> <p>We are having a workshop clinic at Peg Brown's on Saturday, June 17th. We also want to do a trail test on Sept. 4th, Labor Day. Our initial site in Indiana is not going to work out, but we are working on an alternative site, possibly in southern Ohio.</p> <p>There has been some discussion by the committee about the possibility of doing the first official test on the Thursday 9 AM to 2 PM prior to the AHR fall sale at Ashland. Board approved this if the Performance Committee is able to prepare it.</p>
<p>I.V. New Business</p>	
	<p>Motion made by Yoder and seconded by Kraus that the meeting be adjourned. The meeting was adjourned at 9:50 p.m.</p> <p>The next meeting will be Wednesday, June 7, 2006.</p>