

TOPICS	DISCUSSION
	<p>The October 4, 2006, meeting was called to order by Paul Sutton at 8: 03 p.m. Attending were: Paul Sutton, Emily Gibson, Mike Dowd, Theo Hug, Willie Lehman, Levi Yoder, Dave Kraus, Bill Jameson, Bob Duvall joined later Mike Bobal, Art Winder, and Gary Leisure absent with notice.</p>
<p>I. Old Business (Review of the minutes of previous meetings)</p>	<p>HBO dissolution update: Motion made by Sutton, seconded by Kraus: Due to HBO dissolution vote, no inspection/classification paperwork or scores dated after August 17, 2006 will be accepted by AHR. Motion passed without objection</p>
<p>II. Office Update – Ruth Schwab</p>	<p>Routine office activities, now working on gearing up for the fall sale. Wrapping up the National Show paperwork. Sale catalog is soon to be mailed and will have 40 photos for the fall sale.</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 We held two clinics at the AHR National Show. Dressage judge and instructor Andrea Becker gave lessons to 5 youth. AHR C-carded judge, Dave Ayers, gave instruction to youths in both pleasure and draft carts with 6 students. We had very good responses from both the youths and parents. Scholarship applications are being reviewed.</p>
<p>2. By-Laws</p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler Nothing new to report</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 No report received. Informal report is that all I/C sites went well and owners appreciated the process. High scoring horses were featured in the Oct/Nov magazine issue in color photos at owner expense.</p>
<p>4. Nominating</p>	<p>Buzz Barr – Chair Members: Brian Winkler, Paul Sutton and Anita Sweeney No report received. Vote counting will occur Oct. 18 for director positions.</p>
<p>5. Finance</p>	<p>Levi Yoder – Chair Members: Abram Miller and Paul Sutton Monthly financial sheets have been distributed to the Board</p>
<p>6. Futurity – SIP</p>	<p>Jennifer Sutton – Chair Members: Bill Jameson and Anita Sweeney Final 2006 report is pending from participation in classes last month.</p>
<p>7. Judge</p>	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Mike Bobal, Dayl Phillip and Bob Bishop No report received</p>
<p>8. Membership</p>	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer Nothing to report. Anticipate some renewal of memberships before the end of the year as owners register their foals.</p>
<p>9. National Show</p>	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton and Carolyn Sutton Lou Sutton joined the call to give a brief report on the National Show. Final figures are not in but it appears it will break even. There were more draft than pleasure participants this year with over half being Michigan residents. There was good feedback about the quality of the facility and staff and the site is very affordable. Motion: made by Jameson and seconded by Dowd: To put deposit down for Mason, Michigan facility for first week in October 2007 to take place after GLHA and interfere as little as possible with KILE. Motion passed without objection</p>

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10. Planning	Willie Lehman and Chuck Kohler – Co-Chairs Nothing to report
11. Pedigree	Theo Hug – Chair Members: Ray Miller, Abram Miller, Anita Sweeney and Dave Kraus Nothing to report
12. Personnel/Office	Paul Sutton – Chair Members: Levi Yoder, Gary Leisure, Theo Hug and Carolyn Sutton Nothing to report.
13. Points/Awards	Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder. Nothing to report
14. Promotions/ Advertising/Regional Support	Mike Bobal – Chair Members: Dave Kraus and Lisa Schott Nothing to report
15. Publication	Gary Leisure – Chair Members: Emily Gibson, Judy James, Art Winder and Linda Winder Oct/Nov issue is now mailed out. Next issue is Stallion Issue so there will be increased advertising revenue
16 Sales	Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen and Levi Yoder Fall Sale preparation is under way.
17. Website	Emily Gibson and Gary Leisure – Co-Chairs Members: Mike Dowd and Office Advisor, Ruth Schwab Our website is receiving more hits than ever with a total of 7345 to the home page in September, 1811 to the Farms listings, 1501 to the classifieds, 1393 to the AHR Sale page, 779 to the National Show page, 773 to the magazine page, and 758 to the Links page.
18. Video Committee	Lee Golinello – Chair Member – Dave Kraus Nothing to report
19. AHFund	Dave Wilson, Levi Yoder, Brent Leininger, Chuck Kohler, Carolyn Sutton and Paul Sutton Nothing to report
20. Performance Evaluation Committee	Robert Eicher – Chair Members: Lou Sutton, Brandy Wagner, Glen Yoder, Emily Gibson and Peg Brown Lou Sutton reported a successful workshop on Labor Day at Cedar Lane Farm in Ohio, Brandy Wagner is working on score cards revisions.
I.V. New Business	Membership meeting coming up. Annual committee reports need to be available to be passed out at the meeting. Discussed a procedure for member participation in annual Board of Directors meeting Oct. 30-31. Observers are welcome and if they have a question or comment, they may submit it in writing to the Board and will be granted a two minute time to speak directly to the Board, at a time determined by the Board.
	Motion made by Hug and seconded by Lehman that the meeting be adjourned. The meeting was adjourned at 10:04 p.m. The next meeting will be Oct 30-31, 2006 in Ohio for Annual BOD meeting.