

TOPICS	DISCUSSION
	The August 1, 2007, meeting was called to order by Paul Sutton at 8:08 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Theo Hug, Dave Kraus, Gary Leisure, Bill Jameson and Ruth Schwab.
I. Old Business (Review of the minutes of previous meetings)	July minutes approved on line Discussion requesting clarification on the balance sheet for the Kentucky Horse Park geldings sale/purchase as asset/liability. Financial committee will review and get back to the Board.
II. Office Update – Ruth Schwab	For the month of July (report dates between 7-4-07 and 7-31-07), QuickBooks shows the line items transaction count of 2,467. Foal registrations completed are 41 and transfers completed are 258. The stallion license renewal count for the 2007 breeding season is 513. Members renewed for 2007 are 1,715. Current magazine subscribers are 206. There was a discussion about lower membership numbers in light of fewer breeder members and how to attract the non-breeding member enrollment given there are currently over 6000 Haflinger owners in North America.
III. Committee Reports and Approval of Committee Members	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton and Dave Kraus The committee would like to add two new members: Levi Yoder and Paula Verhoff. New members approved without objection.
2. By-Laws	Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler Two Bylaws change ballots to be sent out with director ballots.
3. Classification	Jennifer Rousseau and Robert Eicher – Co-Chairs Members: Theo Hug, Abram Miller John Dunkel, Brandy Wagner, Mike Dowd, Dave Ayers, Mike LeVasseur, John Cisler and David Villeneuve No report received. South Carolina site has been cancelled due to insufficient participation and Colorado inspection location yet undetermined. Colorado – 15 Vermont – 9 Pennsylvania – 10 Michigan – 19 formal, 2 informal and 2 formal pending payment Ohio – 22 formal and 2 informal California – 21 formal and 1 informal
4. Disposition and Trainability Assessment Committee	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown No report received. There will be a formal test Thursday before Fall Sale at Ashland.
5. Finance	Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton July balance sheet and Profit/Loss reviewed
6. Futurity – SIP	Jennifer Sutton – Chair Members: Bill Jameson and Lou Sutton Futurity entries extended through August 31
7. Judges	Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal No report received

<p>8. Membership</p>	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer</p> <p>AHR members for 2007 as of June 30th was 1,697 AHR members for 2006 as of June 30th was 2,248 Peak 2006 members were 2,459 First time members thus far in 2007 are 224</p>
<p>9. National Show</p>	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Miteer</p> <p>Sponsors are being contacted for the National Show. Information about the show was sent to each member as an insert in the Aug/Sept magazine.</p>
<p>10. Nominating</p>	<p>Mike Bobal – Chair Members: Roger Stalvey</p> <p>The following candidates have submitted a biography and the required signatures to be placed on the ballot for the fall 2007 AHR Director's Election:</p> <p><u>At Large:</u> Michael Dowd, Oakdale, CA; Emily Gibson, Everson, WA; Theo Hug, Quebec Canada; Brent Leininger, Waldron, MI; Donald R. Sommer, Adams, MA</p> <p><u>Great Lakes:</u> Bill Jameson, Greentown, IN</p> <p><u>Ohio:</u> Gary Leisure, Wooster, OH; Stanley Norris, Louisville, OH</p> <p><u>Western:</u> Michael LeVasseur, Terrell, TX; Kathleen Woodard, Chico, CA</p>
<p>11. Pedigree</p>	<p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Dave Kraus, Don Jackson and Sheila Pearson (office)</p> <p>Nothing new to report</p>
<p>12. Personnel/Office</p>	<p>Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>The personnel committee is glad to report a stable staff with nearly 16 years of combined service to AHR. Ruth Schwab – 4 years as of June 30th, 2007 Tana Moneypenny – 4 years as of August 27th, 2007 Sheila Pearson – 4 years as of September 20th, 2007 Sue Casseday – 3 ½ years (February 10th, 2007)</p>
<p>13. Planning</p>	<p>Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)</p>
<p>14. Points/Awards</p>	<p>Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder.</p> <p>Committee will review the calculation of recreation hours reported.</p>
<p>15. Promotions/ Advertising/Regional Support</p>	<p>Dave Kraus – Chair Members: Mike Bobal and Art Winder</p> <p>\$200 is being sent to the Haflinger Owners of Wisconsin for the clinic and fun show on August 4th.</p>
<p>16. Publications</p>	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder</p> <p>The June/July issue had 2130 printed and 1846 mailed. The price was \$4.44 per issue with inserts mailed. \$1,292 Postage/Envelope was saved by AHR by including inserts. The August/September issue is in the mail. The August/September Issue had 2150 printed and 1921 mailed The price was \$5.60 per issue with inserts mailed. \$1,345 Postage/Envelope was saved by AHR by including inserts</p>

17. Sales	Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder Nothing to report
18. Video Committee	Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur Nothing to report
19. Website	Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab July website numbers home page 6620 hits farms 1816 classifieds 1357 national show 919 magazine 875 breed standards 693 Trend over the past year visits to home page: Sept 06-- 7345 Nov 06-- 6890 Jan 07-- 7368 Feb 07-- 6878 March 07 -- 6978 May 07-- > 10,000 June 07-- 6528 July 07--6620
20. World Federation	Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau Nothing new to report
I.V. New Business	No new business
	Motion made by Kraus and seconded by Duval that the meeting be adjourned. The meeting was adjourned at 9:19 p.m. The next meeting will be Wednesday, September 5, 2007.