

TOPICS	DISCUSSION
	<p>The December 5, 2007, meeting was called to order by Paul Sutton at 8:08 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Mike LeVasseur, Willie Lehman, Andrew Yoder, Dave Kraus, Gary Leisure, Bill Jameson and Ruth Schwab. Absent with notice: Mike Bobal Absent: Art Winder</p>
<p>I. Old Business (Review of the minutes of previous meetings)</p>	<p>Follow up on concern over possible National Show rule violation for one class: Lou Sutton, chair of National Show Committee requested that the complainant file a formal written protest in order for the committee to take action. After four weeks, no formal protest was filed so the results stand as originally placed.</p>
<p>II. Office Update – Ruth Schwab</p>	<p>For the month of November (report dates between 11-3-07 and 12-5-07), QuickBooks shows the line items transaction count of 5783. Foal registrations completed are 50 and transfers completed are 438. The stallion license renewal count for 2008 has begun and is up to 263. Members renewed so far for 2007 are 1,817. Current magazine subscribers are 191.</p> <p>National Show, futurity, and sale checks were mailed November 18th.</p> <p>The 2007 Classification certificates have been sent to the participants (with the exception of the Northeast site which certificates are currently being held). Surveys were sent along with the certificates and those are being collected and will be forwarded to the I&C Committee for their review.</p> <p>A writer for “Horse Illustrated” contacted the AHR office for information on the Haflinger. The breed will be featured in the March 2008 issue.</p> <p>We continue to gather participants for our upcoming Member Farm Directory. A postcard to remind members of the deadline for participation is in process.</p> <p>The AHR Haflinger Booth at the 2007 United States Dressage Federation (USDF) Annual convention was well received. Many people stopped to pick up magazines and brochures. Many questions were answered on breed history, AHR programs, sales, registration requirements, breed temperament, size and abilities. Ten people signed up to receive the Member Farms Directory, which was exciting considering Haflingers are relative newcomers to the dressage world. Dressage photos from AHR members were running on PowerPoint continuously on the computer and a notebook of photos was available for review.</p>
<p>III. Committee Reports and Approval of Committee Members</p>	
<p>1. AHR Youth</p>	<p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton, Levi Yoder and Dave Kraus</p> <p>The last newsletter for the AHRY will go this week.</p>
<p>2. By-Laws</p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>The Committee will be meeting for Bylaws Review.</p>
<p>3. Classification</p>	<p>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</p> <p>No report received</p>
<p>4. Disposition and Trainability Assessment Committee</p>	<p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown</p> <p>No report received</p>
<p>5. Finance</p>	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton</p> <p>Balance sheet and Profit/Loss sheets reviewed. The Sale profit has improved by having a one day sale as there was lower overhead.</p>

<p>6. Futurity – SIP</p>	<p>Chair: Open Members: Bill Jameson and Lou Sutton</p> <p>A short article on SIP enrollment will be in the next magazine issue. The 2007 results for both the Futurity and SIP are posted on the web. The 2008 futurity and stallion incentive program pages for the website sill soon be posted.</p> <p>We have two stallions enrolled in the 2008 SIP:</p> <ul style="list-style-type: none"> • Armani KCH • Nieman Marcus TOF <p>My plans for 2008 (if approved as Chairman) include:</p> <ul style="list-style-type: none"> • Continue articles in the magazine on both programs • Include futurity applications in the spring issue • Involve committee members in calling previous SIP stallion owners and owners of sires of top animals in this past year's shows and inspection to encourage enrollment. • Work with the National Show Committee to best schedule the 2008 Futurity. <p>I would appreciate any input from members on ways to improve the program. You can either call me at 607-835-6261 or email at showmehaflingers@frontiernet.net. I encourage breeders that you have contact with to enroll their stallions early. Brian Mitteer</p>
<p>7. Judges</p>	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal</p> <p>No report received</p>
<p>8. Membership</p>	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer</p> <p>Nothing to report.</p>
<p>9. National Show</p>	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Mitteer</p> <p>No report received Sponsors who have not yet paid their show sponsorship are being invoiced.</p>
<p>10. Nominating</p>	<p>Mike Bobal – Chair Members: Roger Stalvey</p> <p>No report received</p>
<p>11. Pedigree</p>	<p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Dave Kraus, Anita Sweeney, Don Jackson and Sheila Pearson (office)</p> <p>Nothing to report.</p>
<p>12. Personnel/Office</p>	<p>Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>Nothing to report</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>Quite a few 2007 participants, point tallies to be available after the year end.</p>
<p>15. Promotions/ Advertising/Regional Support</p>	<p>Dave Kraus – Chair Members: Mike Bobal and Art Winder</p> <p>A full Page ad in Horse Illustrated for March 2008 breed profile issue: \$1060</p>
<p>16. Publications</p>	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder</p> <p>Stallion edition is in the mail</p>

<p>17. Sales</p>	<p>Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p> <p>There is good feedback about the change in the order of the horses in the ring and the one day format seems to be working well.</p>
<p>18. Video Committee</p>	<p>Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur</p> <p>Nothing to report</p>
<p>19. Website</p>	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab</p> <p>November website hits: 6362 Home page hits 2344 Farm Directory hits 1247 Classified Ads hits 1016 Magazine website hits</p>
<p>20. World Federation</p>	<p>Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau No report received</p>
<p>I.V. New Business</p>	<p>1. Proposal of new phone system Gary Leisure presented the options he has researched for a new phone system for the office with voice mail capability and also the potential for portable head sets for some of the staff who need to move about the office and check files while they talk with a member.</p> <p>2. AHR Farm Directory Discussion about the new AHR Farm Directory being targeted specifically for AHR member farm advertisers and not accepting non-member farm advertising, organizational advertising or outside commercial advertisers</p> <p>3. Committee Chair Approvals Youth: Dave Wilson and Aileen Ayers Bylaws: Bill Jameson Classification: John Dunkel and Abram Miller Disposition and Trainability: Robert Eicher Nominating: Mike Bobal Finance: Andrew Yoder Futurity/SIP: Brian Mitteer Judges: Joel Greenisen Membership: Bob Duvall National Show: Lou Sutton Planning: Willie Lehman/Chuck Kohler Pedigree: Theo Hug Personnel: Paul Sutton Points and Awards: open for now Promotions: Dave Kraus Publications: Gary Leisure Sales: Dave Wilson/Danny Inabinett Video: Lee Golinello Website: Emily Gibson/Gary Leisure World Haflinger Federation: Joel Greenisen</p> <p>All proposed chairs approved</p> <p>4. Hardship transfer concern A “hardship” transfer/registration situation was discussed and the office staff is doing further research into locating the former owner.</p>
	<p>Motion made by Kraus and seconded by Hug that the meeting be adjourned. The meeting was adjourned at 10:14 p.m.</p> <p>The next meeting date is Wednesday, January 2, 2007.</p>