

| TOPICS | DISCUSSION |
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| | <p>The February 7, 2007, meeting was called to order by Paul Sutton at 8:05 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Dave Kraus, Bill Jameson, and Gary Leisure.</p> <p>Ruth Schwab, AHR Office Managing Director also present. Jennifer Rousseau and Joel Greenisen joined later in the call to discuss WHF issues.</p> |
| <p>I. Old Business (Review of the minutes of previous meetings)</p> | <p>American Haflinger Fund directors Dave Wilson, Chuck Kohler, Carolyn Sutton and Paul Sutton are the current active members. At least two directors will be added and Paul Sutton intends to resign as there can't be overlap between the AHR Registry Board and Fund board.</p> |
| <p>II. Office Update – Ruth Schwab</p> | <p>For the month of January (report dates between 1-4-07 and 2-6-07), QuickBooks shows the line items transaction count of 4,835. Foal registrations completed are 237 and transfers completed are 36. Since the AHR/HBO merger, we have re-issued about 60 HBO pedigrees. Stallion license renewals received for the 2007 breeding season are 492. Members already renewed for 2007 = 901. Membership cards are in the process of being generated and mailed.</p> |
| <p>III. Committee Reports</p> | |
| <p>1. AHR Youth</p> | <p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton and Dave Kraus</p> <p>There are 24 youth members signed up for 2007. We developed an insert with the last magazine to encourage enrollment in the program. The committee applied for another grant with the State of Michigan Department of Agriculture for clinics at the 2007 National Show. The first youth newsletter of the year should be ready to mail the middle of February.</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, Mike Dowd, Dave Ayers, John Cisler and David Villeneuve Hug requests another board member be appointed to the I&C committee for increased board representation. Potential appointees were discussed and Mike LeVasseur is recommended to join this committee.</p> <p>A letter will be sent by the committee to the Australian registry along with copies of the most recent Haflinger Horse magazine which has a detailed article describing the AHR I&C program and procedures.</p> |
| <p>4. Finance</p> | <p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton</p> <p>As of this date, the net profit is approximately \$37,000.00 for 2006. This figure will change some when year end accounting is final. Approximately \$20,000. will be replaced back into the USDA savings account, from which a temporary loan was taken in 2005.</p> |
| <p>5. Futurity – SIP</p> | <p>Jennifer Sutton – Chair Members: Bill Jameson and Lou Sutton Futurity & SIP enrollment information were included in the past two issues of Haflinger Horse</p> |

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| <p>6. Judges</p> | <p>Joel Greenisen – Chair Members: Jennifer Rousseau and Mike Bobal Committee members Holly Singleton and Kim Hart approved Recent article was in Feb/March Haflinger Horse</p> |
| <p>7. Membership</p> | <p>Bob Duvall – Chair Members: Art Winder and Leon Troyer</p> <p>Nothing new to report. We would like to wait until at least the middle of the year before we decide about a survey. We would like to see what the trend is at that time.</p> |
| <p>8. National Show</p> | <p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton and Carolyn Sutton Brian Mitteer from New York has been added to the committee.</p> <p>The Committee is attempting to purchase ribbons for the show prior to February 15th, in order to receive a 10% discount. Work is currently underway to hire judges. The class list has been approved by committee and will be published shortly.</p> |
| <p>9. Nominating</p> | <p>Mike Bobal – Chair</p> <p>To fill out the nominating committee I asked Art for assistance in getting someone from his region to serve on the committee because of their feedback that they are left out of the operation of the AHR. After several weeks, Art was not able to find anyone willing to serve.</p> <p>To complete the nominating committee I submit the names of Roger Stalvey (Northeast Region) and Anita Sweeney (Central Region) for approval.</p> <p>In addition I feel now is the time to alert the membership through the "Haflinger Horse" what positions will be coming up for the fall election and giving them the complete procedure they need to go through to get their name on to the ballot. This should be done in two publications. Anita Sweeney has agreed to write the article to be in the magazine. The positions up for reelection are:</p> <p>At large: Emily Gibson and Theo Hug Ohio: Gary Leisure West: Mike LeVasseur Great Lakes: Bill Jameson</p> |
| <p>10. Pedigree</p> | <p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Anita Sweeney, Dave Kraus, Don Jackson and Sheila Pearson (office)</p> <p>AHR will continue to accept HBO registered horses on a case by case basis even though we are past the 2006 deadline for transfer.</p> |
| <p>11. Performance Evaluation Committee</p> | <p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown Ohio workshop for the committee on Feb. 17 to try out the finalized scorecard</p> |
| <p>12. Personnel/Office</p> | <p>Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton Nothing new to report</p> |
| <p>13. Planning</p> | <p>Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)</p> |

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| 14. Points/Awards | Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder. Nothing new to report |
| 15. Promotions/ Advertising/Regional Support | Dave Kraus – Chair Members: Mike Bobal Regional support will be capped at \$300 this year Devon will be sponsored at \$500 USDF All Breed award support at \$500 |
| 16. Publications | Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder Feb/March issue just was mailed out. |
| 17. Sales | Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder There will be the option for trained horses to be shown in harness or under saddle while in the sale ring, during the bidding. |
| 18. Video Committee | Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur Nothing new to report |
| 19. Website | Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab Home page hits 7368 Farm directory page 2326 hits Market place classifieds 1474 hits Magazine website 926 |
| 20. World Federation | Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau Letter sent to WHF from AHR reflecting the dissolution of HBO in the state of Vermont. Jennifer Rousseau and Joel Greenisen joined the conference call at 9:40 PM to discuss Jennifer's meeting with Hannes Schweisgut regarding World Haflinger Federation recognition of a sole registry in North America |
| I.V. New Business | Committees should have organized online Yahoo groups to facilitate communication and to provide archives and documentation of committee activity and this will be coordinated and groups managed by AHR office staff. |
| | Motion made by Kraus and seconded by Jameson that the meeting be adjourned. The meeting was adjourned at 10:39 p.m. The next meeting will be Wednesday, March 7, 2007. |
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