

TOPICS	DISCUSSION
	The July 11, 2007 , meeting was called to order by Paul Sutton at 8:03 p.m. Attending were: Paul Sutton, Emily Gibson, Art Winder, Theo Hug, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Dave Kraus, Gary Leisure and Ruth Schwab. Bob Duvall, Dave Kraus and Bill Jameson absent.
I. Old Business	Approval of June minutes on line
II. Office Update – Ruth Schwab	For the month of June (report dates between 6-6-07 and 7-10-07), QuickBooks shows the line items transaction count of 4,935. Foal registrations completed are 53 and transfers completed are 510. The stallion license renewal count for the 2007 breeding season is 512. Members renewed for 2007 = 1,706. Current magazine subscribers are 201.
III. Committee Reports	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton and Dave Kraus Nothing new to report.
2. By-Laws	Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler Nothing new to report.
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 Cislser and David Villeneuve Additional US judges have been assigned to this year’s classification sites.
4. Disposition and Trainability Assessment Committee	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown Committee is discussing holding a test on the Thursday before the AHR Sale in the Fall.
5. Finance	Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton It appears there will be approximately \$7000 profit from the Spring Sale.
6. Futurity – SIP	Jennifer Sutton – Chair Members: Bill Jameson and Lou Sutton Stallion owners are encouraged to enroll their stallions during extended deadline.
7. Judges	Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal The committee will be discussing more judge training and approvals.
8. Membership	Bob Duvall – Chair Members: Art Winder and Leon Troyer Nothing to report
9. National Show	Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Miteer National Show: Show packets are ready to go with the next magazine as an insert. Class sponsorships are being sought. Potential Indiana site in Hendricks County at the 4H fairgrounds & conference center to be reserved second week in September for national show in 2008
10. Nominating	Mike Bobal – Chair Members: Roger Stalvey Nothing new to report. Deadline for Board director applicants is July 20.
11. Pedigree	Theo Hug – Chair Members: Ray Miller, Abram Miller, Dave Kraus, Don Jackson and Sheila Pearson (office) Nothing New to report
12. Personnel/Office	Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton Nothing to report.
13. Planning	Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)

14. Points/Awards	<p>Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder. Request from participant to be able to “carry over” hours from year to year to work toward different awards. Committee will be discussing this.</p>
15. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Bobal and Art Winder Request for trophy support at Indiana State Fair and \$200 sponsorship of Haflinger class at he Essex County Horse Organization (ECHO) Annual Show, Topsfield Horse Park in Topsfield, MA</p>
16. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder Nothing to report—current issue about to go to the printer</p>
17. Sales	<p>Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder Working on a new contract with Ashland—consider a week earlier in fall 2008</p>
18. Video Committee	<p>Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur Nothing to report</p>
19. Website	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab Home page hits: 6528 Farm links page hits: 1923 Classified ads hits: 1149</p>
20. World Federation	<p>Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau Issue of a Haflinger stallion exported to England from the USA not meeting breeding criteria for Great Britain. An educational article will be published in the AHR magazine regarding need for pedigree review prior to importation/exportation of Haflingers</p>
I.V. New Business	<p>none</p>
	<p>The meeting was adjourned at 9:10 p.m. The next meeting will be Wednesday, August 1, 2007.</p>