

| TOPICS   | DISCUSSION   |
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|  | <p>The June 6, 2007, meeting was called to order by Paul Sutton at 8: p.m. Attending were: Paul Sutton, Theo Hug, Mike Bobal, Mike LeVasseur, Willie Lehman, Dave Kraus, Bill Jameson, Gary Leisure and Ruth Schwab. Emily Gibson, Bob Duvall and Art Winder joined late. Andrew Yoder absent.</p>   |
| <p><b>I. Old Business<br/>(Review of the minutes of previous meetings)</b></p> | <p>May minutes approved on line.</p>   |
| <p><b>II. Office Update – Ruth Schwab</b></p>                                  | <p>For the month of May (report dates between 5-2-07 and 6-5-07), QuickBooks shows the line items transaction count of 1,726. Foal registrations completed are 30 and transfers completed are 297. The stallion license renewal count for the 2007 breeding season is 507. Members renewed for 2007 = 1,637. Current magazine subscribers are 214. Transfers from the Indiana Sale and the AHR sale are currently being processed. Some I&amp;C applications have been already been received and paid for summer 2007 inspection.</p>  |
| <p><b>III. Committee Reports</b></p>   |  |
| <p><b>1. AHR Youth</b></p>   | <p>Dave Wilson and Aileen Ayers - Co-Chairs<br/>Members: Carolyn Sutton and Dave Kraus</p> <p>Youth: Spring Newsletter has been sent to youth members. Twelve bags of Farnam products were donated for the youth raffle at the AHR Spring sale.</p>  |
| <p><b>2. By-Laws</b></p>   | <p>Bill Jameson – Chair<br/>Members: Willie Lehman and Chuck Kohler</p> <p>Two deletions involving the American Haflinger Fund have been presented to the BOD for approval.</p> <p>The bylaw committee recommends two by-law deletions for your approval. The reason for these deletions is because they were originally needed to enable the AHR to form the American Haflinger Fund as a 501c3 Corporation. Now that the American Haflinger Fund is operational and separate from the American Haflinger Registry, they are no longer required.</p> <p>In Article 1, Section 2, the following must be deleted "including the American Haflinger Fund Corporation."</p> <p>In Article 1V, Section 1, delete the last sentence which reads "AHR Directors shall be responsible for the annual appointment of Directors to serve the American Haflinger Fund Corporation."</p> <p><b>Motion for these bylaws changes approved as proposed without objection</b></p> |
| <p><b>3. Classification</b></p>  | <p>Jennifer Rousseau and Robert Eicher – Co-Chairs<br/>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><b>4. Disposition and Trainability Assessment Committee</b></p>             | <p>Robert Eicher – Chair<br/>Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown</p> <p>The Committee held a demonstration at the Indiana Sale. There were three horses participating In-Hand, Driving, and Ridden tests. Peg Brown and Steve Verhoff explained the program and how the horses would be judged. The participants and large audience had good reviews on the program. The Committee is working to have an actual test later in the year.</p>   |
| <p><b>5. Finance</b></p>   | <p>Andrew Yoder – Chair<br/>Members: Levi Yoder, Abram Miller and Paul Sutton</p> <p>May financial balance sheet and Profit/Loss sheet provided to board members</p>   |

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| <p><b>6. Futurity – SIP</b></p>                                | <p>Jennifer Sutton – Chair<br/>Members: Bill Jameson and Lou Sutton</p> <p>The entry deadline is June 30, 2007</p>   |
| <p><b>7. Judges</b></p>  | <p>Joel Greenisen – Chair<br/>Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal<br/>No report received</p>  |
| <p><b>8. Membership</b></p>                                    | <p>Bob Duvall – Chair<br/>Members: Art Winder and Leon Troyer</p> <p>Mike Williams has suspended calling Haflinger owners, who are not members, until fall because he was not reaching very many people during the hours when he has the time to call.</p>   |
| <p><b>9. National Show</b></p>                                 | <p>Lou Sutton – Chair<br/>Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Miteer</p> <p>We are seeking sponsors and getting ready to publish packet for the show. The Fun Auction brought in \$2,582.00.</p>  |
| <p><b>10. Nominating</b></p>                                   | <p>Mike Bobal – Chair<br/>Members: Roger Stalvey</p> <p>As of late Monday, June 4<sup>th</sup>, there have been three candidates who have completed the necessary paper work to run for the BOD-- at-large candidates Emily Gibson (WA) and Don Sommers (MA), and Gary Leisure for Ohio region.</p>  |
| <p><b>11. Pedigree</b></p>                                     | <p>Theo Hug – Chair<br/>Members: Ray Miller, Abram Miller, Dave Kraus, Don Jackson and Sheila Pearson (office)</p> <p>Nothing to report.</p>   |
| <p><b>12. Personnel/Office</b></p>                             | <p>Paul Sutton – Chair<br/>Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>Nothing to report.</p>  |
| <p><b>13. Planning</b></p>                                     | <p>Willie Lehman and Chuck Kohler – Co-Chairs<br/>(Currently inactive)</p>   |
| <p><b>14. Points/Awards</b></p>                                | <p>Danny Inabinett and Ann Walton – Co-Chairs<br/>Members: Doris Thomas, Edie Ferguson and Art Winder.<br/>Committee is planning a conference call in the near future.</p>   |
| <p><b>15. Promotions/<br/>Advertising/Regional Support</b></p> | <p>Dave Kraus – Chair<br/>Members: Mike Bobal and Art Winder</p> <p>Committee agreed to sponsor a class at the 2007 Quebec Haflinger Show</p>  |
| <p><b>16. Publications</b></p>                                 | <p>Gary Leisure – Chair<br/>Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder</p> <p>The June/July issue is in the mail and articles are being prepared for the Aug/Sept. Advertising has been light.</p>   |
| <p><b>17. Sales</b></p>  | <p>Dave Wilson and Danny Inabinett – Co-Chairs<br/>Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p> <p>Number of horses sold was down. There were compliments about the horses being seen ridden and driven. There will be consideration of making it a one day sale and limiting the number of horses to 200. Average prices were better than previous years.</p> |
| <p><b>18. Video Committee</b></p>                              | <p>Lee Golinello – Chair<br/>Member – Dave Kraus and Mike LeVasseur<br/>No report</p>  |
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| <p><b>19. Website</b></p>          | <p>Emily Gibson and Gary Leisure – Co-Chairs<br/> Members: Mike LeVasseur and Office Advisor, Ruth Schwab</p> <p>May website stats were incomplete because the counter shut down. We will try to get an accurate record of visits in June.</p>  |
| <p><b>20. World Federation</b></p> | <p>Joel Greenisen – Chair<br/> Members: Theo Hug and Jennifer Rousseau</p> <p>Discussion of the possibility of hosting the WHF meeting in 2009 in celebration of the 51<sup>st</sup> anniversary of the importation of the Haflinger to North America. There will be further exploration of the potential costs and requirements.</p> |
| <p><b>I.V. New Business</b></p>    | <p>Phil Greenisen has been appointed to the American Haflinger Fund Board by the members of the Fund.</p>   |
|                                    | <p>Motion made by Hug and seconded by Kraus that the meeting be adjourned. The meeting was adjourned at 9:44 p.m.</p> <p>The next meeting will be Wednesday, July 4, 2007.</p>  |