

TOPICS	DISCUSSION
	<p>The March 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, Andrew Yoder, Dave Kraus, Bill Jameson, Gary Leisure and Ruth Schwab.</p> <p>Willie Lehman absent</p>
I. Old Business (Review of the minutes of previous meetings)	Kentucky Horse Park—at least one of the geldings needs to be replaced so the park can have a driving team that can do carriage rides for the public. Bob Duvall is looking at possible replacement teams/individuals.
II. Office Update – Ruth Schwab	For the month of February (report dates between 2-6-07 and 3-6-07), QuickBooks shows the line items transaction count of 4,419. Foal registrations completed are 211 and transfers completed are 245. This transfer count includes the January Keystone Sale. The stallion license renewal count for the 2007 breeding season is 498. Members already renewed for 2007 = 1,055. Membership renewal reminder post cards are in the process of being mailed. Current magazine subscribers are 184.
III. Committee Reports and Approval of Committee Members	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chair Members: Carolyn Sutton and Dave Kraus To date there are 55 youth members. The winter newsletter has been mailed.
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 Cisler and David Villeneuve David Ayers attended the South East Haflinger Association meeting in Tampa, Florida, and asked about the interest in hosting a site. Mike Dowd reports he already has a verbal commitment of 20 horses for the California inspection site. The committee is prepared to post the complete list of inspected horses on the AHR website. Brandy Wagner has arranged with Ruth to pick up the remaining files for the AHR office. At Jennifer Rousseau's request, the Board is informed by Emily Gibson of Jennifer's concern about the editing of the Feb/Mar magazine article about I&C that she wrote as well as the author credit.
4. Disposition and Trainability Assessment Committee	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown We had a committee workshop day on February 24 at Linden Farm in Loudonville, Oh. We decided to formally rename the committee, The AHR Disposition and Trainability Assessment Committee. Scoring the test accurately and clearly remains a challenge to the committee. The committee is rethinking the current scoring system we have developed with an ideal score as a 5. We will be exploring the idea of scoring more like a dressage test. The intent is to focus more on descriptive language than a numerical score. The committee will have a demonstration at the Indiana Sale on May 18 th from 2:15 to 3:30 PM.
5. Finance	Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton

	<p>The 2006 numbers are mostly complete with the exception of the store items inventory adjustment which will be completed shortly, and the equipment depreciation which will be completed by Meaden & Moore at the time of the financial review starting after April 15th.</p> <p>The USDA savings account has been renamed the AHR Reserve account and funds adjusted per Board request to \$100,000.</p> <p>The 2007 membership dues have been brought over from the balance sheet (deferred revenue) to the P&L membership income. The balance still left in deferred revenue on the balance sheet is members that have already paid for 2008 or beyond. Consignments opened March 1st and a consignment has poured in.</p>
6. Futurity – SIP	<p>Jennifer Sutton – Chair Members: Bill Jameson and Lou Sutton</p> <p>A few futurity enrollments were received in the office in February. An article listing details of changes regarding SIP class fees and payouts will appear in the next issue of Haflinger Horse.</p>
7. Judges	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal</p> <p>Joel Greenisen currently in Austria for mare inspections, so no report received.</p>
8. Membership	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer</p> <p>Mike Williams of Danville Ohio has volunteered to call non-member owners of AHR registered Haflingers to see if we can get some new members. He would like to start with a small state like Wyoming as a test state to see how it works. If it is successful, the membership committee would then recruit volunteers to try to reach most or all of the targeted prospects. AHR will provide the master list of owners and will reimburse Mike for the expenses involved with the membership drive.</p>
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Miteer</p> <p>Ribbons have been ordered and paid for. Three judges have been hired and two photographers have been hired.</p>
10. Nominating	<p>Mike Bobal – Chair Members: Roger Stalvey</p> <p>For the upcoming election, so far I have received requests for the necessary paper work to run for every BOD position but one. I will have a replacement for Anita by the April meeting. I will try and get someone to serve at the Mt Hope sale. The article for the April/May “Haflinger Horse” has been submitted as well as a follow up article for the next issue.</p>
11. Pedigree	<p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Dave Kraus, Don Jackson and Sheila Pearson (office)</p> <p>Nothing to report</p>
12. Personnel/Office	<p>Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>Nothing to report</p>
13. Planning	<p>Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)</p>
14. Points/Awards	<p>Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder.</p>

	<p>Nothing to report from committee Awards are ready to be presented in appropriate settings at AHR events or breed expos.</p>
15. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Bobal, Art Winder Approved ½ page ad for NODPA sale catalog, and 2 ads in the Equine Journal this year. It will be noted in the ad that they are paid from stallion license fees.</p>
16. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder</p> <p>Feb/Mar Issue 3000 printed 2729 mailed \$3.97 cost per issue \$.57 per issue postage \$1198 printing cost of inserts \$2000 Postage/Envelope Saved Using Inserts</p>
17. Sales	<p>Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p> <p>Discussion about the need for a current copy of a negative Coggins for Canadian buyers, to be brought to the sale for all consigned horses.</p> <p>GLHA Sale requests that an AHR office member attend to sell DNA kits, provide registration forms for foals born shortly before the sale. A board member might be able to man a booth for the office and provide this service.</p>
18. Video Committee	<p>Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur Attempts are being made to reorganize the committee.</p>
19. Website	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab February website stats: Home page hits 6878 Farm directory page 1967 Marketplace classifieds 1327 Magazine 939</p>
20. World Federation	<p>Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau No report</p>
I.V. New Business	<p>Horse Progress Days in Illinois this year, Dave Kraus is looking at having an AHR booth with promotional materials and possible Haflinger items for sale.</p>
	<p>Motion made by Kraus and seconded by Duvall that the meeting be adjourned. The meeting was adjourned at 9:25 PM p.m.</p> <p>The next meeting will be Wednesday, April 4, 2007.</p>