

TOPICS	DISCUSSION
	<p>The May 2, 2007, meeting was called to order by Paul Sutton at 8:09 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Mike Bobal, Willie Lehman, Dave Kraus, Bill Jameson, Gary Leisure and Ruth Schwab. Absent: Mike LeVasseur, Andrew Yoder. Carolyn Sutton taking minutes.</p>
<p><b>I. Old Business (Review of the minutes of previous meetings)</b></p>	<p>Approval of April minutes on line</p>
<p><b>II. Office Update – Ruth Schwab</b></p>	<p>For the month of April (report dates between 4-3-07 and 5-2-07), QuickBooks shows the line items transaction count of 3,250. Foal registrations completed are 42 and transfers completed are 311. The stallion license renewal count for the 2007 breeding season is 506. Members renewed for 2007 = 1,585. Current magazine subscribers are 214.</p>
<p><b>III. Committee Reports and Approval of Committee Members</b></p>	
<p><b>1. AHR Youth</b></p>	<p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton and Dave Kraus Nothing new to report</p>
<p><b>2. By-Laws</b></p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>By-laws need to be changed concerning the American Haflinger Fund. The committee will draw up the wording for the board's approval.</p>
<p><b>3. Classification</b></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>Letter from the I/C Committee will be reviewed. Motion made by Mike Bobal, seconded by Dave Kraus, to accept the I/C committee proposal to subsidize a new location in the northeast area, a maximum of \$1000 for the 2007 I/C. Any future new sites that are unable to attain the \$2000 will be granted a subsidy based on funding available on a one time basis. Sutton-yes, Gibson-yes, Duvall-no, Winder-yes, Bobal-yes, Lehman-yes, Kraus-yes, Jameson-yes, Leisure-yes, Hug-yes. Motion passed.</p>
<p><b>4. Disposition and Trainability Assessment Committee</b></p>	<p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown</p> <p>Nothing new to report. There will be a demonstration at the Indiana Sale at 2:00 Friday May 18.</p>
<p><b>5. Finance</b></p>	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton No report in Andrew's absence, Monthly statements distributed.</p>
<p><b>6. Futurity – SIP</b></p>	<p>Jennifer Sutton – Chair Members: Bill Jameson and Lou Sutton Entry deadline is June 30, 2007</p>
<p><b>7. Judges</b></p>	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal Nothing new to report.</p>
<p><b>8. Membership</b></p>	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer Nothing new on membership. Ruth forwarded several ideas to committee that had been sent to the office and they will be considered.</p>

<b>9. National Show</b>	Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Miteer Nothing new to report.
<b>10. Nominating</b>	Mike Bobal – Chair Members: Roger Stalvey Just a reminder to those wishing to run for the BOD the deadline to accept petitions is July 20, 2007. Petitions must be received by the office by that date.
<b>11. Pedigree</b>	Theo Hug – Chair Members: Ray Miller, Abram Miller, Dave Kraus, Don Jackson and Sheila Pearson (office) Nothing to report.
<b>12. Personnel/Office</b>	Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton Nothing to report.
<b>13. Planning</b>	Willie Lehman and Chuck Kohler – Co-Chairs (Current inactive)
<b>14. Points/Awards</b>	Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder. Nothing to report
<b>15. Promotions/ Advertising/Regional Support</b>	Dave Kraus – Chair Members: Mike Bobal and Art Winder  Bob and Cele Duvall delivered the new Haflinger team to the Kentucky Horse Park on Tuesday, April 24 <sup>th</sup> , and hopefully they are settled in by now. They took James and Don back home with them and they seem to be content at their farm. Ruth has the paperwork under way for them to be consigned in the Spring AHR sale. Since they were barefoot when they got them, they will be going to the blacksmith soon and all the necessary health papers and shots will be acquired. They are a very nice looking team.  Dave Kraus sent a request for regional support from the New York State Registered Haflinger Association. The amount requested is \$400 and Dave requested that he be notified if the request is granted. Two ad pages in the <i>Horseman's Corral</i> at \$230.
<b>16. Publications</b>	Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder Current issue deadline extended; there is room for more content
<b>17. Sales</b>	Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder  168 consignments. The list of sale horses is on line. The catalog is at the printer and should be mailed next week.
<b>18. Video Committee</b>	Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur Nothing to report.
<b>19. Website</b>	Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab No stats to review this month. Sales catalog is online for Spring Sale
<b>20. World Federation</b>	Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau Nothing new to report
<b>I.V. New Business</b>	Keystone Haflinger Sale will be discontinued for January. Mike Bobal shared his concern that some Registered Haflingers are being sold as grades at local sales.  Motion made by Willie Lehman and seconded by Dave Kraus that the meeting be adjourned. The meeting was adjourned at 9:09 p.m.  The next meeting will be Wednesday, June 6, 2007.

