

TOPICS	DISCUSSION
	<p>The September 5, 2007, meeting was called to order by Paul Sutton at 8:06 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Dave Kraus, Gary Leisure, Bill Jameson. Ruth Schwab present from the AHR office.</p>
<p><b>I. Old Business (Review of the minutes of previous meetings)</b></p>	<p><b>August minutes approved on line</b></p>
<p><b>II. Office Update – Ruth Schwab</b></p>	<p><b>For the month of August (report dates between 8-1-07 and 9-4-07), QuickBooks shows the line items transaction count of 3653. Foal registrations completed are 51 and transfers completed are 290. The stallion license renewal count for the 2008 has begun and is up to 70. Members renewed so far for 2007 are 1,777. Current magazine subscribers are 195.</b></p> <p><b>The 2007 Classification sites have all been completed. Score sheets will be submitted to the I&amp;C committee for entry into the database. Certificates still to be completed and ribbons will be ordered and issued to all participants that did not receive a ribbon at the time of inspection.</b></p> <p><b>National Show Entries are being logged in preparation for the creation of the official Show Book. Futurity and SIP information is being forwarded from program chair Jen Sutton for inclusion in the Show Book.</b></p> <p><b>Fall sale consignments are way down. The count as of Wednesday September 5 is 161. It appears most waited until the close date to mail so there may be some that still arrive in the mail over the next couple of days. By the end of the week, we should know the final count and the sale committee will decide if this will be a one-day or a two-day sale. Our bond covering the sale has been cancelled by the insurance agent that issued it. We have had no success in replacing the bond with an alternate insurer. We are investigating reinstating the letter of credit or alternate acceptable coverage as required by the USDA.</b></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, Levi Yoder, Paula Verhoff and Dave Kraus</p> <p><b>Scholarships and other contests are coming in. Youth prizes for the national show are being obtained.</b></p> <p><b>Paul Sutton reported on the current status of the AHR Fund (non-profit) which will benefit scholarships for youth through interest on the principle. Chuck Kohler has worked very hard on setting this up.</b></p>
<p><b>2. By-Laws</b></p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p><b>Bylaws change ballots went out in the mail 9/4 with director ballots.</b></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><b>Report not yet received from the committee about the 2007 I/C tour. Concern has been expressed about lack of Judges committee activity training/approving new judges so the current carded judge list is very short. A complaint/appeal request received from an AHR member who participated in I/C will be directed to the committee for the formal appeal process.</b></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><b>First formal testing will take place prior to the October sale.</b></p>
<p><b>5. Finance</b></p>	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton</p> <p><b>Balance sheet and Profit/Loss sheets for August reviewed</b></p>
<p><b>6. Futurity – SIP</b></p>	<p>Jennifer Sutton – Chair Members: Bill Jameson and Lou Sutton</p> <p><b>Information has been sent to the office for the show</b></p>
<p><b>7. Judges</b></p>	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal</p> <p><b>No report received. Sutton will contact committee about short Judges list.</b></p>
<p><b>8. Membership</b></p>	<p>Bob Duvall – Chair Members: Art Winder and Leon Troyer</p> <p><b>Nothing new to report</b></p>
<p><b>9. National Show</b></p>	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton, Carolyn Sutton and Brian Miteer</p> <p><b>Entries and sponsorships are coming in. There is lots of interest in the show this year.</b></p>
<p><b>10. Nominating</b></p>	<p>Mike Bobal – Chair Members: Roger Stalvey</p> <p><b>Nothing new to report. Ballots for director election to be counted 10/17</b></p>
<p><b>11. Pedigree</b></p>	<p>Theo Hug – Chair Members: Ray Miller, Abram Miller, Dave Kraus, Don Jackson and Sheila Pearson (office)</p> <p><b>Nothing new to report.</b></p>
<p><b>12. Personnel/Office</b></p>	<p>Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p><b>Nothing new to report. Two more employees will reach their four year mark this year.</b></p>
<p><b>13. Planning</b></p>	<p>Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)</p>
<p><b>14. Points/Awards</b></p>	<p>Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder.</p> <p><b>Hours and paperwork are being collected for tabulation at the end of the year.</b></p>
<p><b>15. Promotions/ Advertising/Regional Support</b></p>	<p>Dave Kraus – Chair Members: Mike Bobal and Art Winder</p> <p><b>60 Haflingers participating in the All Breeds USDF awards. The committee will sponsor an AHR booth at the Orlando USDF annual convention.</b></p>
<p><b>16. Publications</b></p>	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder</p> <p><b>An anonymous online survey has been filled out by over 180 people regarding the features most desired in the magazine and many comments have been received about what is going well, and what needs improvement. Many of the comments represent completely opposing views which represents a challenge for the committee to please such a diverse readership. A hard copy of the survey will be included as an insert in the next magazine issue so readers not able to get on line have a chance to express an opinion.</b></p>
<p><b>17. Sales</b></p>	<p>Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p>

	<b>Consignment numbers are down for the fall sale. A one day sale (Saturday) may be necessary.</b>
<b>18. Video Committee</b>	Lee Golinello – Chair Member – Dave Kraus and Mike LeVasseur <b>A request for new video clips from the membership will go out early in 2008 so a new DVD can be created.</b>
<b>19. Website</b>	Emily Gibson and Gary Leisure – Co-Chairs Members: Mike LeVasseur and Office Advisor, Ruth Schwab  <b>Here are the page hits for August: Home page—6546 Farms page—1831 Classifieds—1325 Magazine—948 National Show--906</b>
<b>20. World Federation</b>	Joel Greenisen – Chair Members: Theo Hug and Jennifer Rousseau <b>Report written for the Oct/Nov issue about the recent WHF is provided to the board</b>
<b>I.V. New Business</b>	<b>None presented.</b>
	<b>Motion made by Hug and seconded by Kraus that the meeting be adjourned. The meeting was adjourned at 9:58 p.m.</b>  <b>The next meeting date is being changed because of the national show and will be Wednesday, October 10 , 2007.</b>