

TOPICS	DISCUSSION
	<p>The January 9, 2008, meeting was called to order by Paul Sutton at 8:07 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Gary Leisure, Bill Jameson and Ruth Schwab. Dave Kraus absent with notice.</p>
<p><b>I. Old Business (Review of the minutes of previous meetings)</b></p>	<p>None noted</p>
<p><b>II. Office Update – Ruth Schwab</b></p>	<p>For the month of Dec (report dates between 12-5-07 and 1-9-08), QuickBooks shows the line items transaction count of 4383. Foal registrations completed are 50 and transfers completed are 175. As is typical, a large number of foal applications were received in December. The turn-around time on completion will be slower than other times of the year due to the volume, so we ask that members be patient as we process these applications. The DNA lab in Kentucky sees the same increase in DNA samples submitted, so their turn-around time will be impacted as well. The stallion license renewal count for 2008 is up to 310. Members renewed so far for 2007 are 1,865. Current magazine subscribers are 229.</p> <p>The Member Farms Directory is in the layout &amp; design stage and should be ready to be printed shortly. We have 31 pages of member advertising and 91 farms participating.</p> <p>The new phone system has been installed in the office and seems to be working well.</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 Proposed Members: Carolyn Sutton, Dave Kraus, Paula Verhoff, Levi Yoder, and Sue Cassaday (office consultant)</p> <p>Proposed members approved</p>
<p><b>2. By-Laws</b></p>	<p>Bill Jameson – Chair Proposed Members: Willie Lehman and Chuck Kohler Proposed members approved Nothing new to report.</p>
<p><b>3. Classification</b></p>	<p>John Dunkel and Abram Miller – Co-Chairs Proposed Members: Theo Hug, Brandy Wagner, John Cisler, Robert Eicher and Dave Ayers.</p> <p>Proposed members approved No report received. A letter received from an AHR member who participated in 2007 I&amp;C is discussed and referred to committee for a response.</p>
<p><b>4. Disposition and Trainability Assessment Committee</b></p>	<p>Robert Eicher – Chair Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson, Peg Brown, Cindy Bunner Proposed members approved Nothing to report</p>
<p><b>5. Finance</b></p>	<p>Andrew Yoder – Chair Proposed Members: Levi Yoder, Abram Miller, Paul Sutton and Tana Moneypenny (office consultant) Proposed members approved End of year figures are not available yet due to the big backlog from December registrations still to be processed.</p>
<p><b>6. Futurity – SIP</b></p>	<p>Brian Mitteer – Chair</p>

	<p>Proposed Members: Bill Jameson and Lou Sutton</p> <p>Member approval deferred until next month</p>
<b>7. Judges</b>	<p>Joel Greenisen – Chair Proposed Members: Kim Hart and Mike Bobal</p> <p>Proposed members approved No report received</p>
<b>8. Membership</b>	<p>Bob Duvall – Chair Proposed Members: Art Winder and Mike Williams</p> <p>Proposed members approved</p> <p>Mike Williams called and is willing to start making calls again to registered Haflinger owners who are not members. He asked that the office only send him a few states to begin and he will go from there.</p>
<b>9. National Show</b>	<p>Lou Sutton – Chair Proposed Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jacque Woodward, Carolyn Sutton and Brian Miteer</p> <p>Proposed members approved No report received</p>
<b>10. Nominating</b>	<p>Mike Bobal – Chair Proposed Members: Roger Stalvey and Art Winder</p> <p>Proposed members approved Nothing to report</p>
<b>11. Pedigree</b>	<p>Theo Hug – Chair Proposed Members: Ray Miller, Dave Kraus, Anita Sweeney, Don Jackson and Sheila Pearson (office consultant). Abram Miller asked to be removed since he is now co-chairing the Classification Committee.</p> <p>Proposed members approved Nothing to report</p>
<b>12. Personnel/Office</b>	<p>Paul Sutton – Chair Proposed Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>Proposed members approved</p>
<b>13. Planning</b>	<p>Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)</p>
<b>14. Points/Awards</b>	<p>Ann Walton – Chairs Proposed Members: Doris Thomas and Art Winder.</p> <p>Proposed members approved Nothing to report</p>
<b>15. Promotions/ Advertising/Regional Support</b>	<p>Dave Kraus – Chair Proposed Members: Mike Bobal and Art Winder</p> <p>Proposed members approved Nothing new to report.</p>
<b>16. Publications</b>	<p>Gary Leisure – Chair Proposed Members: Emily Gibson, Mike LeVasseur and Art Winder</p> <p>Proposed members approved</p> <p>For the December07/January08 Issue: 2195 were printed 2008 were mailed The cost per issue was \$5.12 Savings to the registry of \$1,500 in mailings</p>
<b>17. Sales</b>	<p>Dave Wilson and Danny Inabinett – Co-Chairs Proposed Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p> <p>Proposed members approved Nothing to report</p>

<b>18. Video Committee</b>	<p>Lee Golinello – Chair  Proposed Members – Dave Kraus and Mike LeVasseur  Proposed members reported  Nothing to report</p>
<b>19. Website</b>	<p>Emily Gibson and Gary Leisure – Co-Chairs  Proposed Members: Ruth Schwab (office consultant)  Proposed members approved</p> <p>December Home page hits 5772  Farm directory page hits 2042  Classifieds page hits 1217  Magazine page hits 913</p>
<b>20. World Federation</b>	<p>Joel Greenisen – Chair  Members: Theo Hug and Jennifer Rousseau</p> <p>Proposed members approved  No report received</p>
<b>I.V. New Business</b>	<p>Discussion from Bobal about discussion of a points award system involving several Midwest shows</p> <p>Discussion from Winder about a Eastern Haflinger Friends gathering next summer for a campout and ride/drive at Gettysburg battlefield</p> <p>Discussion about upcoming breed feature in March issue of Horse Illustrated</p> <p>Discussion about a team of Haflingers pulling an antique fire engine in the 2008 Rose Parade and upcoming breed display at the DelMar horse show in California.</p>
	<p>Motion made and seconded that the meeting be adjourned. The meeting was adjourned at 10:00 p.m.</p> <p>The next meeting date is Wednesday, February 6, 2008.</p>