

AHR Board of Director's Meeting – July 2008

TOPICS	DISCUSSION
	<p>The July 2, 2008, meeting was called to order by Paul Sutton at 8:03 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Mike Bobal, Mike LeVasseur, Willie Lehman, Dave Kraus, Gary Leisure, Bill Jameson and Ruth Schwab.</p> <p>Theo Hug and Andrew Yoder were absent due to Theo's summer camp and Andrew is on vacation in Canada.</p>
I. Old Business (Review of the minutes of previous meetings)	June minutes approved on line. No other old business.
II. Office Update – Ruth Schwab	For the month of June (report dates between 6-4-08 and 7-1-08), Tana has processed 4082 line items through QuickBooks. Sheila reports that the Pedigree department has processed 50 foal registrations and 430 transfers while continuing to work on problem files and file cleanup. The Keystone sale transfers are in process and should be mailed in the next couple of days. Stallion license renewals received for the 2008 breeding season thus far are 390. AHR currently has 1473 members and 207 magazine subscribers. There are currently 91 participants enrolled for the 2008 Points & Awards Program; 56 on the recreation side and 35 on the performance side.
III. Committee Reports	
1. AHR Youth	<p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton, Dave Kraus, Paula Verhoff, Levi Yoder, and Sue Cassaday (office consultant) No report received.</p>
2. By-Laws	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>By-Law proposals were presented for discussion.</p> <p>(1.) Article 1V, Section 4, Election of Directors-- Second Paragraph, Second Sentence--This wording was approved in 2006 to benefit any director living a great distance from Ashland to attend the annual fall sale and the annual BOD meeting in one trip. Also weather in the winter was another reason. Committee recommends the second sentence to state: New directors will take office at the annual Board of Director meeting which will be held following the annual membership meeting at a location and time decided by the Board of Directors. Notice of annual Board of Director Meeting will be announced not less then seven days or more than sixty days before said meeting (per current Ohio law).</p> <p>Approved without objections</p> <p>(2.) Article V1, Standing Committees, B. Finance—Add: American Haflinger Registry Treasurer will be the chair of the Finance Committee.</p> <p>Approved without objections</p>
3. Classification	<p>John Dunkel and Abram Miller – Co-Chairs Members: Theo Hug, Brandy Wagner, John Cisler, Robert Eicher and Dave Ayers. No report received.</p>
4. Disposition and Trainability Assessment Committee	<p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson, Peg Brown and Cindy Bunner No report received.</p>
5. Finance	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller, Paul Sutton and Tana Moneypenny (office consultant) Balance sheet and Profit/Loss Statement for June distributed to the Board for review</p>

6. Futurity – SIP	<p>Brian Mitteer – Chair Members: Bill Jameson and Lou Sutton</p> <p>Both judges, for pleasure and draft, have been hired. There may be a few late entries as there is a delay for some due to waiting on DNA results. 21 weanlings, 18 yearlings, 12 two year olds, 5 three year olds enrolled so far</p>
7. Judges	<p>Joel Greenisen – Chair Members: Kim Hart, Mike Bobal, Holly Singleton and Jennifer Rousseau No report received.</p>
8. Membership	<p>Bob Duvall – Chair Members: Art Winder and Mike Williams</p> <p>As of July 1, are the member numbers for the years 2004-2007</p> <p>2004 – 1929</p> <p>2005 – 2357 (+428)</p> <p>2006 – 2194 (-163)</p> <p>2007 - 1651 (-543)</p> <p>2008 - 1435 (-216)</p> <p>Some ideas were presented for increasing memberships among the current Haflinger owners who are not AHR members. There will be further discussion on line about these ideas.</p>
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jacque Woodward, Carolyn Sutton and Brian Miteer</p> <p>The draft judge has been hired.</p>
10. Nominating	<p>Mike Bobal – Chair Members: Roger Stalvey and Art Winder</p> <p>Bio and fifteen verified signatures have been received for Bob Duvall (At-Large). Bio and fifteen verified signatures have been received for Paul Sutton (At-Large). Fifteen verified signatures have been received for Dean Baker (At-Large). Bio and Fifteen verified signatures have been received for Dave Kraus (Central).</p> <p>Reminder – the deadline for receipt of candidate bio & signature petitions to AHR office is July 18th</p>
11. Pedigree	<p>Theo Hug – Chair Members: Ray Miller, Dave Kraus, Anita Sweeney, Don Jackson and Sheila Pearson (office consultant). Nothing new to report.</p>
12. Personnel/Office	<p>Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton No report received.</p>
13. Planning	<p>Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)</p>
14. Points/Awards	<p>Mike LeVasseur –Chair Members: Doris Thomas and Art Winder. Nothing new to report. There is excellent participation.</p>
15. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Bobal and Art Winder</p>

	Small Farmer's Journal - \$700 for the year.
16. Publications	Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur and Art Winder Nothing new to report.
17. Sales	Dave Wilson – Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder The sale is pretty well settled out. The bottom line is still a moving target, as everyone who sends in \$7 for sale results boosts the sale just a little. Spring Sale Profit \$ 5,341.87 Tack Sale Profit \$ 2,227.91 <u>Fun Auction Proceeds</u> \$ 4,695.50 Total Brought in \$ 12,265.28
18. Video Committee	Mike Levasseur – Chair Members – Dave Kraus and Kathleen Woodward Nothing new to report
19. Website	Emily Gibson and Gary Leisure – Co-Chairs Members: Ruth Schwab (office consultant) The counter shut down after 10,000 hits in June—clearly the new Pedigree Search page is being heavily utilized, garnering more than 8000 hits altogether.
20. World Federation	Joel Greenisen – Chair Members: Theo Hug, Jennifer Rousseau and Dirk Young A letter was sent from Joel Greenisen and the AHR President Paul Sutton regarding the proposal of having a World Haflinger Federation meeting during either the National Show or the New York Haflinger Show. The WHF is voting on holding the World Haflinger Federation meeting every other year so that may postpone a potential US WHF meeting until 2012.
I.V. New Business	
	Motion made by Kraus and seconded by Levasseur that the meeting be adjourned. The meeting was adjourned at 9:50 p.m. The next meeting date is Wednesday, August 6, 2008.