

TOPICS	DISCUSSION
	<p>The June 4, 2008, meeting was called to order by Paul Sutton at 8: 05 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Theo Hug, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Dave Kraus, Gary Leisure, Bill Jameson and Ruth Schwab. Absent: Art Winder</p>
<p>I. Old Business (Review of the minutes of previous meetings)</p>	<p>May minutes approved on line</p>
<p>II. Office Update – Ruth Schwab</p>	<p>For the month of May (report dates between 5-7-08 and 6-3-08), Tana has processed 1721 line items through QuickBooks and is finishing up bank reconciliations, review of problem files, preparing for the annual financial review and working on the huge task of processing the tack auction, fun auction and horse sale. Sheila reports that the Pedigree department has processed 47 foal registrations and 131 transfers while continuing to work on problem files and file cleanup. The AHR sale transfers will be processed in the next few weeks. Stallion license renewals received for the 2008 breeding season thus far are 386. Three foreign pedigrees were received this month and are in process. AHR currently has 1416 members and 220 magazine subscribers. There are currently 86 participants enrolled for the 2008 Points & Awards Program, 56 on the recreation side and 30 on the performance side. The 50 year commemorative pin is now available for \$3 each through the AHR store. The rollout at the spring sale went very well. The pedigree search feature has been added to the AHR website.</p>
<p>III. Committee Reports</p>	
<p>1. AHR Youth</p>	<p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Carolyn Sutton, Dave Kraus, Paula Verhoff, Levi Yoder, and Sue Cassaday (office consultant)</p> <p>The Summer issue of the newsletter will be out by the end of the week. We had a youth raffle at the Ashland Sale with products donated by Farnam. We also had a youth craft table set up at the sale, where youth members tie-dyed handkerchiefs. We have many youth classes at the National Show. The youth contests and scholarship deadline is September 1st.</p>
<p>2. By-Laws</p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>Not all the Board members received a copy of the proposed Bylaws Changes so this was tabled until next month.</p>
<p>3. Classification</p>	<p>John Dunkel and Abram Miller – Co-Chairs Members: Theo Hug, Brandy Wagner, John Cisler, Robert Eicher and Dave Ayers.</p> <p>No report received.</p>
<p>4. Disposition and Trainability Assessment Committee</p>	<p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glenn Yoder, Cindy Bunner, Emily Gibson, Peg Brown</p> <p>The D & T committee will be holding a test in conjunction with OHA's clinic day – June 21, 2008. There are enough horses to hold the test, we will, however accept more if anyone in interested.</p> <p>Unfortunately, due to lack of participants, the test had to be cancelled in Indiana.</p>
<p>5. Finance</p>	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller, Paul Sutton and Tana Moneypenny (office consultant)</p> <p>Balance Sheet and Profit/Loss figures distributed to Board members for review. We will plan to review half year figures at the end of June.</p>

<p>6. Futurity – SIP</p>	<p>Brian Mitteer – Chair Members: Bill Jameson and Lou Sutton The following stallions have been enrolled in the SIP:</p> <p>Andiamo APF Anthony Aristocrat TOF Aristique TOF Armani KCH Arno van het Nieshof A Rock Midas Touch II NTF Neiman Marcus TOF Neumeister TOF Notting Hill Stars’N Stripes TOF</p> <p>The ads placed in the Spring Sale catalog should bring some good results especially for the Futurity. Brian Mitteer spent time talking with potential exhibitors about enrollment. The AHR office sent out a flyer to breeders and they are including enrollment forms with new registrations. The futurity draft judge has been selected and we are waiting for the pleasure judge response.</p>
<p>7. Judges</p>	<p>Joel Greenisen – Chair Members: Kim Hart, Mike Bobal, Holly Singleton and Jennifer Rousseau</p> <p>1. Most members of the Judges and I&C Committees met jointly on Friday May 23rd at Ashland. This meeting was arranged by the chairs of the two committees after some somewhat misleading wording appeared in the minutes of a previous Board meeting regarding judging and scorecards at official inspections. Present were Joel Greenisen, Jennifer Rousseau and Kim Hart from the judges committee and John Dunkel, Theo Hug, Robert Eicher, Dave Ayers, and Brandy Wagner from the I&C committee. As an official C Judge also on the grounds, Ray Miller also sat in.</p> <p>Historically other approaches were tried before arriving at the current system whereby each of the three judges individually uses the score sheet as a work sheet in evaluating the horses. The three judges then discuss the horse point by point and agree on a score for each of the ten breakdowns as well as the items to be marked on the <u>single</u> official scorecard explaining the reasoning behind each score. The total is simply the sum of the 10 points.</p> <p>Much discussion took place regarding this history and the strength of the present system. It is identical or similar to what other countries around the world do. More than one scorecard simply creates confusion and undermines credibility in the program. It was agreed by all present that the present system is the best we know how to do and should not be changed.</p> <p>2. “C” Judges Ayers, Rousseau and Greenisen and Senior Judge Kim Hart assisted in the presentation of the I&C clinic at Ashland on May 23rd.</p> <p>3. Learner Judge Kim Hart successfully completed her private personal judging review conducted by Jennifer Rousseau, John Dunkel and Joel Greenisen, and is now qualified and carded as a senior judge.</p> <p>4. We plan a judging clinic at the New York Show giving participants the opportunity to review each horse as it leaves the official inspection process. This is as we did in California last year. It works well!</p> <p>.</p>
<p>8. Membership</p>	<p>Bob Duvall – Chair Members: Art Winder and Mike Williams</p>

	Covered in Office Report
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jacque Woodward, Carolyn Sutton and Brian Miteer</p> <p>The committee had a meeting at the Ashland Sale. We are reviewing the rules and have made some revisions. We are also looking at options for trophies. One more judge needs to be hired. The fun auction brought in \$4695.50. We want to Thank all donators and buyers for a very successful fun auction. National Show packets are included with the June/July Haflinger Horse and are also downloadable from the AHR website National Show page.</p>
10. Nominating	<p>Mike Bobal – Chair Members: Roger Stalvey and Art Winder</p> <p>Nominating committee: Bio and signatures received for Bob Duvall - At Large. Signatures received for Paul Sutton - At Large.</p>
11. Pedigree	<p>Theo Hug – Chair Members: Ray Miller, Dave Kraus, Anita Sweeney, Don Jackson and Sheila Pearson (office consultant).</p> <p>There has been an inquiry about the possibility of changing a registered name, the implications and the potential cost to the owner. This was briefly discussed and no proposal was made.</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>Mike LeVasseur – Chairs Members: Doris Thomas and Art Winder.</p> <p>There will be a committee review of the performance side of the awards to see what level of participation is going on.</p>
15. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Bobal and Art Winder</p> <p>\$500 to Haflinger Owners of Wisconsin, (HOW) to go to BreyerFest to the Kentucky Horse park in July and \$300 to the Pony Press/Women & Horse Expo at the Missouri State fair grounds.</p> <p>Discussion about placing a rebuttal ad in Driving Digest regarding the ads appearing in that magazine about the North American Spotted Haflinger. The committee will decide but there was consensus there is little benefit in giving that registry more publicity or credibility by acknowledging it.</p>
16. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur and Art Winder</p> <p>June / July 2008 Issue Issues printed 1875 Issues mailed 1615 Cost per issue mailed \$4.40 Postage and envelopes saved AHR by using inserts \$ 2,018.75</p>
17. Sales	<p>Dave Wilson – Chairs</p>

	<p>Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p> <p>New and good quality tack was sold this spring, gelding prices were stable. Discussion regarding the spring sale. Comments were relayed that some felt horses were being misrepresented. Is there anything we as a Registry can do? Buyers should be encouraged to contact the seller if they feel the horse was misrepresented, copying the AHR. If it is determined that there are problems with a specific consignor, AHR may not accept horses for future sales. It was decided that horses presented at the AHR sale may be subject to random blood testing.</p> <p>For all future AHR sales, original health papers and original coggins tests will be mandatory. Any horse presented at sale vet check with photo copies of either the health paper or the coggins test will be rejected. The Sales Committee and Ruth Schwab will work on the policy notice to sellers.</p>
<p>18. Video Committee</p>	<p>Mike Levasseur – Chair Members – Dave Kraus and Kathleen Woodward</p> <p>No report received.</p>
<p>19. Website</p>	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Ruth Schwab (office consultant)</p> <p>May website visits Home page 6207 AHR Farm Directory page 2058 AHR Sale Page 1782 AHR marketplace classifieds 1167 AHR Breed standards 753</p>
<p>20. World Federation</p>	<p>Joel Greenisen – Chair Members: Theo Hug, Jennifer Rousseau and Dirk Young</p> <p>Discussion about the possible timing and place for the WHF meeting in the US in 2009</p>
<p>I.V. New Business</p>	<p>Letter from University of Kentucky—they are going to be charging for “untestable samples” if the hair sample was not collected properly.</p> <p>A letter came from a Haflinger owner who purchased Haflingers at an unspecified auction where it was announced that the horses were being sold as grades and the registration papers could be “purchased” separately. The office will respond to this owner that she knowingly purchased grades and that obtaining the registration papers will depend on the transfer rules and eligibility.</p>
	<p>Motion made by Kraus and seconded by ? that the meeting be adjourned. The meeting was adjourned at 10:00 p.m.</p> <p>The next meeting date is Wednesday, July 2, 2008.</p>