

TOPICS	DISCUSSION
	<p>The March 5, 2008, meeting was called to order by Paul Sutton at 8:10 p.m.</p> <p>Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Mike Bobal, Mike LeVasseur, Willie Lehman, Andrew Yoder, Dave Kraus, Theo Hug, Gary Leisure, Bill Jameson and Ruth Schwab. Art Winder absent</p>
I. Old Business (Review of the minutes of previous meetings)	<p>February minutes approved on line</p>
II. Office Update – Ruth Schwab	<p>The finances for the 2007 I&C program cannot be closed due to an outstanding balance still owed AHR by Jennifer Rousseau for the 2007 I&C program. This resulted from personal airfare expense for the Austrian judge which was paid for by AHR. He reimbursed the money to Jennifer rather than to AHR.</p> <p>For the month of January (report dates between February 6, 2008 and March 5, 2008), QuickBooks shows the line items transaction count of 4300. A total of 197 transfers were completed during this period and 103 foal registrations completed including our first 2008 foal, CAPRICIOUS SSH1, registered by Sure Shot Haflingers. We received passports for 8 imported horses between December 31st and March 4th. Two of those have been completed and mailed. Three are entered but are being held pending the receipt of photos and three remain to be completed. The stallion license renewal count for 2008 is 364. The licensed stallion list on the AHR website reflects the current status of all stallions. It is continually updated as renewals are received. Members renewed so far for 2008 are 991. Renewal reminders have been mailed. Current magazine subscribers are 151. Renewal reminders for subscribers will be sent out in the next few weeks. So far we have had 37 horse & rider teams signed up for the 2008 Points & Awards program on the recreation side and 13 on the performance side. Consignments opened March 1st and consignments are already arriving.</p>
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) The first newsletter of 2008 to go out this week.</p>
2. By-Laws	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>Nothing to report.</p>
3. Classification	<p>John Dunkel and Abram Miller – Co-Chairs Members: Theo Hug, Brandy Wagner, John Cisler, Robert Eicher and Dave Ayers. Classification results will be put on the AHR website soon, up through 2007 scores. All North American judges will be used this year. Seven sites are being planned for 2008. They are: Goldsboro NC, Applecreek OH, Horseheads, NY, Quebec Canada, Danville IN, Paso Robles, CA, and Trinidad CO.</p>
4. Disposition and Trainability Assessment Committee	<p>Robert Eicher – Chair Members: Lou Sutton, Cindy Bunner, Emily Gibson, Glenn Yoder, Peg Brown, Steve Verhoff Two sites are being planned. One at the Indiana Sale and the other at the Ohio Haflinger Association Clinic & Schooling Fun Day.</p>
5. Finance	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller, Paul Sutton and Tana Money Penny (office consultant)</p> <p>Financial statements were forwarded to the board for review.</p>
6. Futurity – SIP	<p>Brian Mitteer – Chair Members: Bill Jameson and Lou Sutton</p> <p>There are no new additions to the SIP. I have started to make contacts with stallion owners who had offspring in last year's Futurity. I will start contacting owners who</p>

	are advertising stallion services this spring. The Pleasure futurity is tentatively scheduled for Wed late afternoon at the National Show and the Draft futurity for Friday morning. Lou has combined our ribbon order with the national show order. I have written an article for the next magazine issue on both programs.
7. Judges	Joel Greenisen – Chair Members: Kim Hart, Mike Bobal, Holly Singleton and Jennifer Rousseau No report received.
8. Membership	Bob Duvall – Chair Members: Art Winder and Mike Williams Current members for 2008 are 991 including 49 lifetime members. At this time in 2007, there were 1,034 paid (not including the lifetime members), so we're only down by about 100 by comparison. Membership renewal reminders were sent last week to the first half of the alphabet and the balance of the alphabet is going out today. The office has been receiving multiple renewals back on a daily basis that are on the reminder form so they know they are working. Mike Williams has again volunteered to make phone calls to help with membership renewals.
9. National Show	Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jacque Woodward, Carolyn Sutton and Brian Miteer Finalizing slight changes to the class list. Ribbons have been ordered; we are pursuing other trophy options and hiring judges.
10. Nominating	Mike Bobal – Chair Members: Roger Stalvey and Art Winder The following information will be in the next two AHR Magazines Southeast, Central Region positions open and two At Large positions <u>2008 Director Election Timeline</u> July 18 Deadline for receipt of Candidate's Bio & signature petitions to AHR office Aug 6 Review of candidates at monthly Director's Meeting Sept 4 Target ballot mailing date Oct 15 Ballot count and verification by CPA Oct 25 Annual Member Meeting, Ashland, Ohio Oct 27-28 Annual Director's Meeting, Akron, Ohio
11. Pedigree	Theo Hug – Chair Members: Ray Miller, Dave Kraus, Anita Sweeney, Don Jackson and Sheila Pearson (office consultant). Nothing to report.
12. Personnel/Office	Paul Sutton – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton Sue Casseday reached her four year anniversary with AHR on February 10 th . Congratulations Sue!
13. Planning	Willie Lehman and Chuck Kohler – Co-Chairs (Currently inactive)
14. Points/Awards	Ann Walton – Chairs Members: Doris Thomas and Art Winder. There has been a request from program participants that accumulated recreation hours not expire at the end of the year, but rather carry over as long as the participant remains in the program. Awards for additional achievement levels would need to be investigated.
15. Promotions/	Dave Kraus – Chair

Advertising/Regional Support	<p>Members: Mike Bobal and Art Winder</p> <p>It was an active month with the following expenditures: \$50 for a table at 2008 Austin Park \$500 to KILE \$415 color ad in Horse Illustrated \$560 ad in Trail Rider Magazine KDA show ribbons \$50 \$500 for Dressage at Devon</p>
16. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur and Art Winder Magazine survey comments have been distributed for review by the Board Issues Print 2335 Issues mailed 2038 Cost per issue mailed \$4.39 Postage and Envelope saved AHR by using inserts \$1528.50</p>
17. Sales	<p>Dave Wilson– Chair Members: Phil Greenisen, Andrew Yoder and Levi Yoder Fun Auction and Tack Auction at the spring sale. There will be promotion on the website. Danny Inabinett has asked to be removed as a co-chair. No objections. No report received.</p>
18. Video Committee	<p>Mike LeVasseur – Chair Members – Dave Kraus Lee Golinello is removed as chair and Mike LeVasseur will be the new chair and Kathleen Woodard will be added as a member No objections</p>
19. Website	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Ruth Schwab (office consultant) Home page hits 5258 AHR Farm Directory 2146 Stallion Directory (A, B, M) 149 AHR Classifieds 1310 Stallion Directory (N, S, ST, W) 785 Magazine 725</p>
20. World Federation	<p>Joel Greenisen – Chair Members: Theo Hug, Jennifer Rousseau and Dirk Young No report received.</p>
I.V. New Business	<p>No new business</p>
	<p>Motion made by Kraus and seconded by Duvall that the meeting be adjourned. The meeting was adjourned at 9:36 p.m.</p> <p>The next meeting date is Wednesday, April 2, 2008.</p>