

TOPICS	DISCUSSION
	<p>The May 7, 2008, meeting was called to order by Paul Sutton at 8:05 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Mike Bobal, Willie Lehman, Mike LeVasseur, Dave Kraus, Bill Jameson, Gary Leisure and Ruth Schwab. Theo Hug joined late. Andrew Yoder absent.</p>
<p>I. Old Business (Review of the minutes of previous meetings)</p>	
<p>II. Office Update – Ruth Schwab</p>	<p>For the month of April (report dates between 4-2-08 and 5-6-08), Tana has processed 2603 line items through QuickBooks and is also cleaning up bank reconciliations and catching up on filing. She has also sold 17 memberships to new Haflinger buyers who sent \$50 in for non-member transfers by notifying them they can have a membership and the transfer for \$85. Foal registrations completed thus far in 2008 are 17 and transfers completed are 252. Since the AHR/HBO merger, we have re-issued 98 HBO to AHR pedigrees. Stallion license renewals received for the 2008 breeding season thus far are 384. We currently have 204 magazine subscribers. Subscription renewal reminders have gone out this week, as well as a mailing to 2007 Futurity participants encouraging them to re-enroll for 2008. There are currently 75 participants enrolled for the 2008 Points & Awards Program, 53 on the recreation side and 22 on the performance side. The office temporarily lost internet and email connectivity due to a failed modem. The modem has been replaced and service was restored within 2 days. My apologies to anyone that received delayed email response during that time. We have on order a 50 year commemorative pin which should be available for purchase at the spring sale. We have also ordered AHR logo patches that can be ironed or sewed on. The money owed to AHR by Lukas Scheiber for the 2007 I&C program which was paid to Jennifer Rousseau has been reimbursed in full to AHR by Jennifer. An exception was made and expenses submitted by Jennifer Rousseau in March of 2008 for the 2007 I&C program have been reimbursed to Jennifer as of April 17th, 2008.</p>
<p>III. Committee Reports and Approval of Committee Members</p>	
<p>1. AHR Youth</p>	<p>Dave Wilson and Aileen Ayers - Co-Chair Members: Carolyn Sutton, Dave Kraus, Paula Verhoff, Levi Yoder and Sue Caseday (office consultant).</p> <p>The committee will have a youth table with crafts at the Ashland Sale.</p>
<p>2. By-Laws</p>	<p>Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler</p> <p>Bylaw: Committee finalizing bylaw proposals.</p>
<p>3. Classification</p>	<p>John Dunkel and Abram Miller-Co-Chairs Members: Theo Hug, Brandy Wagner, Dave Ayers, John Cisler, Robert Eicher. Revised dates for the North Carolina, Ohio, and California sites.</p>
<p>4. Disposition and Trainability Assessment Committee</p>	<p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson, Peg Brown and Cindy Bunner.</p> <p>Due to lack of horses signing up, the Indiana Site is cancelled. We still plan to hold</p>

	the Assessment in Ohio.
5. Finance	<p>Andrew Yoder – Chair Members: Levi Yoder, Abram Miller, Paul Sutton, and Tana Money Penny (office consultant).</p> <p>Financial Statement was forwarded to the Board for review.</p>
6. Futurity – SIP	<p>Brian Mitteer – Chair Members: Bill Jameson and Lou Sutton</p> <p>Futurity Committee Report</p> <p>As you can see from the list, we have added a few more stallions to the SIP:</p> <p>Andiamo APF Anthony Aristocrat TOF Armani KCH A Rock Midas Touch II NTF Neiman Marcus TOF Neumeister TOF Notting Hill Stars’N Stipes TOF</p> <p>(Arno van het Nieshof coming per phone)</p> <p>Ruth designed a great ad for the futurity in the Spring Sale catalog along with a nice write up on the SIP. There will be a ½ page ad in the next Haflinger Magazine along with a futurity application insert. Applications will be mailed to the 2007 participants hoping they’ll participate again in 2008. Also, a tri-fold brochure will be sent to the owners of 2008 foals as we send the pedigrees.</p>
7. Judges	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Holly Singleton, Kim Hart and Mike Bobal</p> <p>Nothing to Report</p>
8. Membership	<p>Bob Duvall – Chair Members: Art Winder, Mike Williams</p> <p>Current members stand at 1369, which includes 49 Life Members. Therefore 1320 have renewed this year. to 5/5/07</p> <p>Last year at this time we had 1558 renewals, so we are down by 238. We have to do something to reverse this downward spin.</p>
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jacque Woodward, Carolyn Sutton and Brian Miteer</p> <p>Almost all judges hired. Placing exhibitor’s packet in next magazine. Sponsorship drive is underway. Plan to revise rules in next 30 days. The Ohio Haflinger Association has offered to sponsor the six-horse hitch, a hunter division and will</p>

	also renew their banner. The Indiana Haflinger Association will renew their banner.
10. Nominating	<p>Mike Bobal – Chair Members: Roger Stalvey and Art Winder</p> <p>Timeline reminder:</p> <p>July 18th Deadline for receipt of Candidate Bio & signature petitions to AHR Aug 6th Review of candidates at monthly Director’s Meeting Sept 4th 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</p> <p>Up for election: at large (2) – currently held by Bob Duvall & Paul Sutton South East Region – currently held by Art Winder Central Region – currently held by Dave Kraus</p> <p>Signature pages for Paul Sutton have been submitted and validated.</p> <p>AHR bylaws state “No region will have more than three (3) Directors”. There are currently two presiding Directors who reside in Ohio. Should both of the open At Large seats be won by candidates residing in Ohio, only the candidate with the highest number of votes would be eligible to take office. The At-Large candidate residing outside of Ohio that receives the next highest number of votes would take the seat.</p>
11. Pedigree	<p>Theo Hug – Chair Members: Ray Miller, Dave Kraus, Don Jackson, Anita Sweeney, and Sheila Pearson (office consultant).</p> <p>Nothing to Report</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>Ann Walton and Mike LeVasseur– Co-Chairs Members: Doris Thomas, and Art Winder. Nothing to Report.</p>
15. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Bobal, Art Winder</p> <p>Nothing to Report</p>
16. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder</p> <p>April / May 2008 Issue Issues Printed 1767 Issues Mailed 1438 Cost per Issue Mailed \$4.58 Postage and Envelope saved AHR by using inserts \$ 1,078</p>
17. Sales	<p>Dave Wilson–Chair Members: Phil Greenisen, Andrew Yoder and Levi Yoder</p>

	Nothing to Report
18. Video Committee	<p>Mike LeVasseur – Chair Member – Dave Kraus and Kathleen Woodward</p> <p>Video clips from members are needed in order to revise the AHR promotional video. A few clips have been submitted.</p>
19. Website	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Ruth Schwab (Office Consultant)</p> <p>Nothing New to Report</p>
20. World Federation	<p>Joel Greenisen – Chair Members: Theo Hug, Jennifer Rousseau, Dirk Young</p> <p>There was a brief update by Paul Sutton regarding the 2009 World Federation Meeting.</p>
I.V. New Business	<p>There was a brief discussion regarding funding for the OHA drill team invitation to participate in the 2010 World Equestrian Games.</p> <p>Bob Duvall reported that he received an inquiry from a law school regarding cannon bone density after the events this week at the Kentucky Derby. Emily Gibson will follow up.</p>
	<p>Motion made by Dave Krause and seconded by Mike LeVasseur that the meeting be adjourned. The meeting was adjourned at 8:38 p.m.</p> <p>The next meeting will be Wednesday, June 4, 2008.</p>