

AHR Board of Director's Meeting – April 2009

TOPICS	DISCUSSION
	<p>The April 1, 2009, meeting was called to order by president, Bill Jameson at 8:06 p.m. (EST). Attending were: Emily Gibson, Andrew Yoder, Bob Duvall, Don Jackson, Gary Leisure, Paul Sutton, Theo Hug, Willie Lehman and Ruth Schwab.</p> <p>Dave Kraus joined at 8:45 PM Mike LeVasseur absent with notice.</p>
I. Old Business (Review of the minutes of previous meetings)	Mike Bobal did not claim the certified letter informing him of his removal from the Board.
II. Office Update – Ruth Schwab	<p>For the month of February, Tana has processed 2821 line items through QuickBooks. Sheila reports that the pedigree department has processed 26 foal registrations and 123 transfers. Stallion license renewals received for the 2009 breeding season thus far are 312. There are currently 188 magazine subscribers. 2009 members to date are 1104. Points & Awards items have all been shipped to the recipients and winners have been listed in the magazine and on the website. We're collecting items for the fun auction and have an initial list up on the sale page of the website. Just under 100 consignment applications have been received thus far. On a year-to-date comparison for the same time period in 2008, registrations and transfers are running neck and neck and memberships are down about 170.</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)</p> <p>There are 44 members at this time. The newsletter is to be issued shortly.</p>
2. By-Laws	<p>Willie Lehman – Chair Members: Bill Jameson and Scott Sechler</p> <p>Nothing new to report.</p>
3. Classification	<p>John Dunkel and Abram Miller – Co-Chairs Members: Robert Eicher, Don Jackson, Gail Baum, Brandy Wagner and Dave Ayers</p> <p>Nothing new to report.</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</p> <p>No report received. There will be assessments done before the spring and fall sales.</p>
5. Finance	<p>Andrew Yoder – Chair Members: Levi Yoder, Bill Jameson and Tana Money Penny (office consultant)</p> <p>No report received. The balance sheet and Profit/Loss is being sent out during the meeting for Board review. Registrations are a little ahead of last year at this time. Transfers are similar for this time last year. Memberships are behind.</p>
6. Futurity – SIP	<p>Bill Jameson – Chair Members: Lou Sutton, Jacque Woodward, Brian Mitteer, Ruth Schwab (office consultant)</p> <p>A feature article explaining the futurity and SIP programs with photos of 2008 winners appears in the April/May issue of Haflinger Horse with help from Ruth Schwab, Anita Sweeney and Jacque Woodward.</p>

<p>7. Judges</p>	<p>Joel Greenisen – Chair Members: Jacque Woodward, Brian Mitteer, Holly Singleton, Paul Sutton and Jennifer Rousseau</p> <p>Clinic is scheduled for Friday, May 22 at 6:00 PM at Ashland and was announced to the membership in the April/May magazine. Also one is to be held in Oregon along with their Inspection and Classification. The committee will meet via conference call on Monday, April 13, to plan the clinic and address any other matters committee members want to discuss.</p>
<p>8. Membership</p>	<p>Bob Duvall – Chair Members: Art Winder and Mike Williams</p> <p>To date the 2009 membership is 1104.</p>
<p>9. National Show</p>	<p>Bill Jameson – Chair Members: Jacque Woodward, Steve Verhoff, Lou Sutton, Matt Ladd, Kay Tearman, Carolyn Sutton and Brian Miteer</p> <p>National Show class list, revised show rules and sponsor sheet are posted to website. Sponsorship of the show with banners and of classes are now being accepted. Advertising available in the Show Book—the back cover has been purchased by Twin Birch Farm.</p>
<p>10. Nominating</p>	<p>Paul Sutton – Chair Members: Betty Miller and Judy Winkler</p> <p>Nothing to report at this time.</p>
<p>11. Pedigree</p>	<p>Theo Hug – Chair Members: Ray Miller, Anita Sweeney, Dave Kraus, Don Jackson and Sheila Pearson (office consultant).</p> <p>Nothing new to report. A case is being referred to Pedigree Committee regarding a registration of a foal born from a stallion whose ownership is in question.</p>
<p>12. Personnel/Office</p>	<p>Bill Jameson – Chair Members: Andrew Yoder, Gary Leisure, Theo Hug and Carolyn Sutton</p> <p>Our office pedigree administrator Shelia Pearson, and Steve Paterson were married March 20, 2009. Congratulations to the newlyweds!</p>
<p>13. Points/Awards</p>	<p>Mike LeVasseur – Chair Members: Ken Tearman, Kathleen Woodward and Carolyn Gilmore..</p> <p>Nothing new to report. An article about the program was in the April/May issue.</p>
<p>14. Promotions/ Advertising/Regional Support</p>	<p>Dave Kraus – Chair Members: Cindy Bunner and Mike Williams.</p> <p>1/4 Page ad in Small Farmers Journal auction \$100</p> <p>1/4 Page ad in Horseman's Corral B&W \$100</p> <p>GHLA show book 1/2 page ad and web site link \$100.</p>
<p>15. Publications</p>	<p>Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur and Paul Sutton, along with Ruth Schwab and Sheila Pearson (office consultants)</p> <p>April 2009/May 2009 Issue: 1568 issues printed 1264 issues mailed Average cost per issue \$3.27 Postage per issue \$0.72 By including the inserts with the magazine, the Registry saved \$1,580.00 in postage, handling and supplies.</p> <p>Compliments to Ruth Schwab for her first “in house” design work on this issue.</p>

<p>16. Sales</p>	<p>Dave Wilson – Chairs Members: Phil Greenisen and Andrew Yoder</p> <p>No report received. 100 horses consigned so far for the Spring Sale. We are anticipating 170-180 total.</p>
<p>17. Video Committee</p>	<p>Mike LeVasseur – Chair Members – Kathleen Woodward, Don Jackson, and Emily Gibson</p> <p>Nothing new to report.</p>
<p>18. Website</p>	<p>Emily Gibson and Gary Leisure – Co-Chairs Members: Ruth Schwab (office consultant) Home page hits continue to be over 6000 per month.</p>
<p>19. World Federation</p>	<p>Joel Greenisen – Chair Members: Theo Hug, Jennifer Rousseau and Dirk Young</p> <p>Nothing new to report at this time. Joel will be setting up the meeting plans and interpreter arrangements with the hotel this month. WHF headquarters will soon be sending out the official meeting notice and asking for reservations.</p>
<p>I. V. New Business</p>	<p>Larry Smith and Teri Poley are putting together a trip for the 2010 World Show in Ebbs. Bill Jameson received a message from Paul Nordan wondering if it can be arranged for AHR members to be able to join the American Driving Society at a discount. More information will be pursued.</p>
	<p>Moved and seconded, and approved that the meeting be adjourned at 9:08 p.m. The next meeting date is Wednesday, May 6, 2009.</p>