

## AHR Board of Director's Meeting – December 2010

TOPICS	DISCUSSION
	The December 1, 2010, meeting was called to order by President, Bill Jameson, at 8:00 p.m. (EST). Attending were: Emily Gibson, Andrew Yoder, Bob Duvall, Don Jackson, Dave Kraus, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, Kim Spann and Ruth Schwab.
<b>I. Old Business (Review of the minutes of previous meetings)</b>	
<b>II. Office Update – Ruth Schwab</b>	For the month of November (November 1 – November 30) we have completed 175 transfers and 64 foal registrations. There are 160 stallions renewed for 2011. We currently have 1237 members and 136 magazine subscribers. Sue is finishing the transfers from the fall sale, so those should be mailed out within the next week. The December/January issue of Haflinger Horse is at the printer.
<b>III. Committee Reports</b>	
<b>1. AHR Youth</b>	Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder, Cindy Bunner and Sue Cassaday (office consultant)  Nothing to report.
<b>2. By-Laws</b>	Dean Baker – Chair Members: Willie Lehman and Scott Sechler  Nothing to report.
<b>3. Classification</b>	John Dunkel and Abram Miller – Co-Chairs Members: Don Jackson, Gail Baum, Brandy Wagner and Dave Ayers  The Inspection and Classification Committee has received a formal request from Bill Hendershot to hold an inspection on July 28, 2011, at the New York Gold Classic show. The I/C Committee will hold a conference call in December to plan for 2011.
<b>4. Disposition and Trainability Assessment Committee</b>	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Peg Brown, Dean Baker and Cindy Bunner  Seven Haflingers were in the program during the fall Ashland sale with positive comments from the owners. Scores were announced from the auction block before the horses were sold.
<b>5. Finance</b>	Brian Mitteer – Chair Members: Andrew Yoder, Dean Baker, and Don Jackson  Brian Mitteer reviewed the Balance Sheet for November 30, 2010. He also reviewed a year to date comparison of 2010 vs. 2009 showing a profit this year of \$5,900 compared to last year's loss of \$28,930. A 2011 budget was also presented to the Board.
<b>6. Futurity – SIP</b>	Cindy Bunner – Chair Members: Lou Sutton, Bill Jameson and Ruth Schwab (office consultant)  Futurity premium checks have been mailed. An earlier show start time is being considered by the committee. Complete show results will be in the February/March Haflinger Horse.  Thank you to the Ohio Haflinger Association for awarding premium money to the weanling classes as they exited the ring.  Discussion was held concerning a letter written to the Board by John and Michele Dunkel on the execution of the 2010 SIP program. Chuck Hendershot agreed to write a formal response to the Dunkels on behalf of the Board.

<p><b>7. Judges</b></p>	<p>Joel Greenisen – Chair  Members: Jennifer Rousseau, Brian Mitteer, and Kim Spann.</p> <p>Judges' cards for 2011 have been generated, signed and will be mailed to the people this week. This is per the write-up that was in the annual meeting packet which you have all seen.</p>
<p><b>8. Membership</b></p>	<p>Bob Duvall – Chair  Members: Art Winder and Mike Williams</p> <p>Nothing to report.</p>
<p><b>9. National Show</b></p>	<p>Bill Jameson – Chair  Members: Steve Verhoff, Lou Sutton, Heather Raw, Sue Brandt, Matt Ladd, Carolyn Sutton, Tara Biedenbach and Ruth Schwab (office consultant and show manager)</p> <p>The 2011 National Show will be held at the Champions Center in Springfield, Ohio, on September 8-11.</p>
<p><b>10. Nominating</b></p>	<p>Paul Sutton – Chair  Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>Nothing to report.</p>
<p><b>11. Pedigree</b></p>	<p>Theo Hug – Chair  Members: Ray Miller, Dave Kraus, Don Jackson and Brian Mitteer</p> <p>Nothing to report.</p>
<p><b>12. Personnel/Office</b></p>	<p>Bill Jameson – Chair  Members: Gary Leisure, Theo Hug, Brian Mitteer and Carolyn Sutton</p> <p>Sue has been called to Jury duty for the week of December 13<sup>th</sup>. Ruth advised the Board she will be having surgery on December 16<sup>th</sup> and will be out of the office four to six weeks. Personnel/office committee will meet to discuss options to assist Sue during Ruth's recovery.</p>
<p><b>13. Points/Awards</b></p>	<p>Dana Mitteer– Chair  Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant)</p> <p>Points/Awards committee currently developing a worksheet.</p>
<p><b>14. Promotions/ Advertising/Regional Support</b></p>	<p>Dave Kraus – Chair  Members: Cindy Bunner and Mike Williams.</p> <p>Last month we had a 1/2 page B &amp; W ad with Horse Progress days for \$275 and an ad in Young Riders magazine. KHA will have a booth at the Horse Progress Days. Cele Duvall is writing an article for Haflinger Horse on the Haflinger participation in the Pittsburgh All Horse Parade.</p>
<p><b>15. Publications</b></p>	<p>Gary Leisure – Chair  Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>Next issue of Haflinger Horse is at the printers. Wade Donahoo sold over \$ 8,000 in advertising.</p>
<p><b>16. Sales</b></p>	<p>Dave Wilson – Chair  Members: Phil Greenisen and Andrew Yoder</p> <p>At the spring AHR sale, horses will be required to be driven and ridden for demonstration on the track and not on the driveway in front of the coliseum for safety reasons.</p>
<p><b>17. Video Committee</b></p>	<p>Currently inactive.</p>
<p><b>18. Website</b></p>	<p>Emily Gibson – Chair  Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>Website had 4,200 hits in November. Ruth and Emily will work on use of You-Tube</p>

	on Website.
<b>19. World Federation</b>	Joel Greenisen – Chair Members: Jennifer Rousseau, Dirk Young, Chuck Hendershot and Theo Hug.  Dues for 2010 have been sent based on 1,200 breeding mares (50% foal crop) and 256 stallions. This came to an amount in US dollars of \$491.00.
<b>I. V. New Business</b>	Chuck Hendershot requested that the Board consider supporting a study of eye cancer incidence in Haflingers to see if any trends, either genetically or environmentally, could be identified and shared with Haflinger owners concerning the disease. The Board agreed to have Chuck Hendershot and Emily Gibson chair an ad-hoc committee to investigate the issue. Emily and Ruth are working on a data collection questionnaire for the project.
	Moved by Dave Kraus, seconded by Andrew Yoder and approved that the meeting be adjourned at 9:44 p.m. The next meeting date is Wednesday, January 5, 2011.