

AHR Board of Director's Meeting – July 2010

TOPICS	DISCUSSION
	The July 7, 2010, meeting was called to order by President, Bill Jameson, at 8:07 p.m. (EST). Attending were: Emily Gibson, Bob Duvall, Don Jackson, Gary Leisure, Paul Sutton, Dean Baker, Brian Mitteer, and Ruth Schwab. Theo Hug, Dave Kraus, and Kim Spann absent with notice. Andrew Yoder absent without notice.
I. Old Business (Review of the minutes of previous meetings)	<p>After discussion was held concerning registration application for foal with white spot on hip, the unanimous decision was made to allow registration of the foal with the not recommended for breeding comments listed on pedigree.</p> <p>After discussion was held concerning a completely white haflinger that was listed for sale it was decided that no action was appropriate since the horse no longer had registration papers.</p> <p>Lots of discussion was held concerning the ethics of a AHR senior carded judge working an I/C inspection and regional Haflinger show on consecutive days. Since most board members felt there was nothing unethical with this procedure, there was established precedent for this procedure, and there is a limited number of AHR senior carded judges at only six, no action by the board was deemed appropriate. It was agreed that the limited number of approved judges will be addressed at our October board meeting.</p>
II. Office Update – Ruth Schwab	For the month of June (report dates between June 2 thru July 7), we have completed 284 transfers (including the Indiana Sale and the AHR Sale) and 36 foal registrations. There are 251 stallions renewed and 1,161 members so far for 2010. We currently have 128 magazine subscribers.
Reeding III. Committee Reports	
1. AHR Youth	<p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder, Cindy Bunner and Sue Cassaday (office consultant)</p> <p>Nothing to report.</p>
2. By-Laws	<p>Dean Baker – Chair Members: Willie Lehman and Scott Sechler</p> <p>The bylaws committee met in regard to the question of having all directors elected as directors-at-large and is recommending no change at the present time...</p>
3. Classification	<p>John Dunkel and Abram Miller – Co-Chairs Members: Don Jackson, Gail Baum, Brandy Wagner and Dave Ayers</p> <p>Our final inspection of the year was held June 30 and July 1 in Ashland, Ohio, with 23 horses inspected. Scores ranged from 70 to a new record score of 83. There was more extensive use of nines and sixes than in previous years.</p>
4. Disposition and Trainability Assessment Committee	<p>Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Peg Brown, Dean Baker and Cindy Bunner</p> <p>Bob Duvall conducted a D&T clinic at the Gathering in Gettysburg P.A.</p>
5. Finance	<p>Brian Mitteer – Chair Members: Andrew Yoder, Dean Baker, and Don Jackson</p> <p>Brian Mitteer presented a review of the June 30 balance sheet compared to Dec 31, 2009. We are in a much stronger cash position. He also reviewed first half statement of operations that indicates that we have a substantial profit that is \$43,000 higher than last year</p>
6. Futurity – SIP	<p>Cindy Bunner – Chair Members: Lou Sutton, Bill Jameson and Ruth Schwab (office consultant)</p>

	<p>Futurity will be on Friday afternoon October 22 in conjunction with the AHR Fall Sale. The entry deadline is August 1.</p>
7. Judges	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Brian Mitteer, and Kim Spann.</p> <p>Jennifer Rousseau, Kim Spann and I met in Austria and went over the document I had generated to the Committee in mid-Spring. I touched base last week with Brian Mitteer and he and I will discuss it by phone within the next week or so. I will then generate a formal report to the Board. This is almost totally about status of historic Judges and new people entering the program within the past year.</p> <p>New candidates John Dunkel and Robert Eitcher were both able to scribe for the Judges at the Ohio Inspection last week. This is one of the best learning exercises we know of.</p>
8. Membership	<p>Bob Duvall – Chair Members: Art Winder and Mike Williams</p> <p>Bob Duvall presented the idea of a brochure showing the financial benefits of AHR membership. The board will review any changes to the present financial benefits at our next board meeting.</p>
9. National Show	<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>Invitations have been mailed to exhibitors from the past two years. Show packets and entry forms are available by calling the office or they can be downloaded from the website. Sponsorships for National Show are still available.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>Candidates for At Large Positions are Dave Ayers, Emily Gibson, and Chuck Hendershot. Nominations for the Great Lakes, Ohio and Western Regions are Bill Jameson, Gary Leisure and Kim Spann.</p>
11. Pedigree	<p>Theo Hug – Chair Members: Ray Miller, Dave Kraus, Don Jackson and Brian Mitteer</p> <p>Nothing to report.</p>
12. Personnel/Office	<p>Bill Jameson – Chair Members: Gary Leisure, Theo Hug, Brian Mitteer and Carolyn Sutton</p> <p>Congratulations to Office Managing Director Ruth Schwab for 7 years of employment.</p>
13. Points/Awards	<p>Dana Mitteer – Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant)</p> <p>Nothing to report.</p>
14. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Cindy Bunner and Mike Williams.</p> <p>Ads for a year in the Small Farmers Journal (\$700). The committee presented Dean Baker with a plaque at the AHR Spring Sale to recognize his exceptional promotional efforts in contacting new Haflinger buyers to encourage them to join AHR and welcome them to the Haflinger community.</p>

15. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>June2010 / July 2010 issue : 1412 issues printed 1262 issues mailed Average cost per issue is \$1.83. Postage per issue is \$0.61. By including the inserts with the magazine, the registry saved \$1,413 in postage, handling and supplies.</p>
16. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>Spring sale showed a profit of over \$2000.</p>
17. Video Committee	<p>Currently inactive.</p>
18. Website	<p>Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>Website received 3,600 hits with most going to the Classified and Farm page.</p>
19. World Federation	<p>Joel Greenisen – Chair Members: Jennifer Rousseau, Dirk Young, Chuck Hendershot and Theo Hug.</p> <p>The 2010 World Show went off as scheduled, but hampered by cold, wet weather the first two days and bad mud from too much rain the whole month of May. My sense was that overall attendance was down from 5 years ago. There were upwards of 80 people in attendance from USA and Canada.</p> <p>The WHF meeting took place on Monday after the Show ended on Sunday. It was in Alpbach, a lovely Alpine village about 40 km. west of Ebbs. Chuck Hendershot attended along with me on behalf of AHR. Total attendance was the largest in history about 50 people delegates and guests.</p> <p>Elected to Vice President Inge Nobel, John White, John Newman, and Johann Michiels.</p> <p>Nobody would volunteer to host the 2011 meeting. Schweisgut said that meant it would probably be in Tirol in September with the Filly Sale.</p>
I. V. New Business	
	<p>Moved by Dean Baker, seconded by Paul Sutton and approved that the meeting be adjourned at 9:48 p.m. (EST). The next meeting date is Wednesday, August 4, 2010.</p>