

AHR Board of Director's Meeting – May 2010

TOPICS	DISCUSSION
	The May 5, 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, Theo Hug, Dean Baker, Brian Mitteer, Kim Spann and Ruth Schwab.
I. Old Business (Review of the minutes of previous meetings)	Paul Sutton made a motion that AHR help sponsor Tricia Bookman and Haflinger Owners of Wisconsin \$ 250 each to participate in the World Equestrian Games. Motion was seconded by Theo Hug and passed by unanimous vote.
II. Office Update – Ruth Schwab	For the month of April (report dates between April 8 thru May 5), we have completed 228 transfers and 32 foal registrations. There are 242 stallions renewed and 1,092 members so far for 2010 (including 52 lifetime members). We currently have 126 magazine subscribers.
III. Committee Reports	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder, Cindy Bunner and Sue Cassaday (office consultant) A newsletter has recently been sent out to all the youth members and another will be sent out in June. At the Spring Sale in Ashland, there will be a youth table set up with activities for the children. There will also be a raffle for the youth to win prizes.
2. By-Laws	Dean Baker – Chair Members: Willie Lehman and Scott Sechler Nothing to report.
3. Classification	John Dunkel and Abram Miller – Co-Chairs Members: Don Jackson, Gail Baum, Brandy Wagner and Dave Ayers May 1st, the first inspection of the year was held in Reidsville NC. For most participants this was their first Inspection and Classification. Of the twelve horses, they were evenly divided between hitch and pleasure. The top three scoring horses were from the Derrer Family show hitch with scores of 81, 78 and 77. Scores ranged from 70 to 81 with more use of 6 and 9 than in previous years.
4. Disposition and Trainability Assessment Committee	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Peg Brown, Dean Baker and Cindy Bunner D & T information is now on the web-site.
5. Finance	Brian Mitteer – Chair Members: Andrew Yoder, Dean Baker, and Don Jackson Brian Mitteer provided an overview of the April 30 balance sheet along with a comparison of the profit and loss for the month of April compared to last year. He also reviewed a comparison of the first four months of 2009 vs. 2010.
6. Futurity – SIP	Cindy Bunner – Chair Members: Lou Sutton, Bill Jameson and Ruth Schwab (office consultant) The pleasure judge for the futurity has been hired, so both judges are secured.
7. Judges	Joel Greenisen – Chair Members: Jennifer Rousseau, Brian Mitteer, and Kim Spann.

	<p>Written information on candidates who applied last year has been sent to committee members. We will have a conference call later this month to discuss and arrive at the proper status for each. An application was received this week from Richard Hays. The other two have not yet been heard from.</p>
8. Membership	<p>Bob Duvall – Chair Members: Art Winder and Mike Williams</p> <p>Bob Duval will present plan on ways to increase revenue with membership at June 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>Class lists are being finalized. Show rules are being reviewed. All judges have been hired. Need more volunteers to help with National Show.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>The director election information will be in the June/July issue of Haflinger Horse.</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>Nothing to report.</p>
13. Points/Awards	<p>Dana Mitteer– Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant)</p> <p>The committee continues to work on the mentoring program for 2011. An article will be in the next issue of the Haflinger magazine.</p>
14. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Cindy Bunner and Mike Williams.</p> <p>A 1/4 page black and white ad in "The Paisley Pony".</p>
15. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>Working on the next issue. Investigating another company's bid to publish magazine at a lower cost.</p>
16. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>120 horses cosigned to Spring Sale. Sale catalogs have been mailed. Discussions were held on cost of ring men and auctioneers.</p>
17. Video Committee	<p>Currently inactive.</p>
18. Website	<p>Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)</p>

	Website received 5,000 hits in April, with Classified receiving 2,000, Sale page receiving 1,000, and D&T receiving 142
19. World Federation	Joel Greenisen – Chair Members: Jennifer Rousseau, Dirk Young, Chuck Hendershot and Theo Hug. The 2010 meeting of the WHF will be held on Monday, June 7, after the World Show ends. Joel Greenisen will attend on behalf of AHR. A report will not be possible for the June AHR meeting, but will be reported on for July.
I. V. New Business	
	Moved by Dave Kraus, seconded by Theo Hug and approved that the meeting be adjourned at 9:17 p.m. The next meeting date is Wednesday, June 2, 2010.