

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

TOPICS	DISCUSSION
	The June 2, 2010, meeting was called to order by President, Bill Jameson, at p.m. (EST). Attending were: Emily Gibson, Andrew Yoder, Bob Duvall, Don Jackson, Gary Leisure, Paul Sutton, Theo Hug, Dean Baker, Brian Mitteer, and Ruth Schwab. Dave Kraus and Kim Spann absent with notice.
<b>I. Old Business (Review of the minutes of previous meetings)</b>	
<b>II. Office Update – Ruth Schwab</b>	For the month of May (report dates between May 5 thru June 2), we have completed 89 transfers and 11 foal registrations. There are 248 stallions renewed and 1,141 members so far for 2010 (including 52 lifetime members). We currently have 126 magazine subscribers. The 2009 financial review is in process and is being conducted by the 415 Group accounting firm. Tack sale consignor checks have been sent. Horse consignor checks are in process.
<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)  AHR youth manned a booth at Spring AHR Sale.
<b>2. By-Laws</b>	Dean Baker – Chair Members: Willie Lehman and Scott Sechler  Discussion was held concerning electing all Directors at Large instead of having six Regional Directors.
<b>3. Classification</b>	John Dunkel and Abram Miller – Co-Chairs Members: Don Jackson, Gail Baum, Brandy Wagner and Dave Ayers  Inspection and Classification scheduled for July 1st in Ashland Ohio has 27 horses signed up so far.
<b>4. Disposition and Trainability Assessment Committee</b>	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Peg Brown, Dean Baker and Cindy Bunner  D&T -- Three Haflingers went through the program at the Ashland sale. Two were sale horses and their results were made available to perspective buyers. Details from the testing were also announced from the auction block as these horses sold.
<b>5. Finance</b>	Brian Mitteer – Chair Members: Andrew Yoder, Dean Baker, and Don Jackson  Brian Mitteer gave an overview of AHR profit and loss statement, operating expenses and revenue.
<b>6. Futurity – SIP</b>	Cindy Bunner – Chair Members: Lou Sutton, Bill Jameson and Ruth Schwab (office consultant)  Deadline for Futurity entries is August 1 <sup>st</sup> .
<b>7. Judges</b>	Joel Greenisen – Chair Members: Jennifer Rousseau, Brian Mitteer, and Kim Spann.  Nothing to report.
<b>8. Membership</b>	Bob Duvall – Chair Members: Art Winder and Mike Williams

	Nothing to report.
<b>9. National Show</b>	<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 list and show rules are in final revision and will be posted to the website shortly. Need sponsorships and volunteer workers.</p>
<b>10. Nominating</b>	<p>Paul Sutton – Chair  Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>We definitely have two people who have agreed to run for the At-large seats. Emily Gibson and Dave Ayers. A third person is very close to making a decision.</p> <p>Gary Leisure is running for re-election in Ohio.  Bill Jameson is running for re-election in Great Lakes Region</p>
<b>11. Pedigree</b>	<p>Theo Hug – Chair  Members: Ray Miller, Dave Kraus, Don Jackson and Brian Mitteer</p> <p>Nothing new to report.</p>
<b>12. Personnel/Office</b>	<p>Bill Jameson – Chair  Members: Gary Leisure, Theo Hug, Brian Mitteer and Carolyn Sutton</p> <p>Nothing new to report.</p>
<b>13. Points/Awards</b>	<p>Dana Mitteer– Chair  Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant)</p> <p>Awards for the 2009 program have been sent to the participants.</p>
<b>14. Promotions/ Advertising/Regional Support</b>	<p>Dave Kraus – Chair  Members: Cindy Bunner and Mike Williams.</p> <p>In May we advertised a half page in the May Equine Journal, Quarter page in Driving Digest, and a Quarter page in Paisley Pony.</p>
<b>15. Publications</b>	<p>Gary Leisure – Chair  Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>Evaluating quotes from other publishers.</p>
<b>16. Sales</b>	<p>Dave Wilson – Chair  Members: Phil Greenisen and Andrew Yoder</p> <p>Profit from the Sale is down. Discussion of moving the Sale to Windy Hill Farm and volunteer ringmen to reduce cost. Discussion of value of absolute sale to the buyers.</p>
<b>17. Video Committee</b>	Currently inactive.
<b>18. Website</b>	<p>Emily Gibson – Chair  Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>Website had 5,000 hits to the home page and 1,600 to the sale page. Facebook page has lots of activity.</p>

<b>19. World Federation</b>	Joel Greenisen – Chair Members: Jennifer Rousseau, Dirk Young, Chuck Hendershot and Theo Hug.  Nothing new to report.
<b>I. V. New Business</b>	AHR Board face to face meeting is planned for Monday and Tuesday after Fall Sale.
	Moved by Theo Hug , seconded by Andrew Young and approved that the meeting be adjourned at 10:17 p.m. The next meeting date is Wednesday, July 7, 2010.