

AHR Board of Director's Meeting – August 2011

TOPICS	DISCUSSION
	The August 3, 2011, meeting was called to order by President, Bill Jameson, at 8:07 p.m. (EST). Attending were: , Bob Duvall, Don Jackson, Dave Kraus, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, Emily Gibson, and Ruth Schwab. Absent with notice Kim Spann and Andrew Yoder.
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of July 2011 we have completed 23 foal registrations and 72 transfers. There are 224 stallions renewed for 2011. We currently have 1079 members renewed so far and 135 magazine subscribers. The 2012 AHR calendar is at the printer and hopefully will be available in time for the national show. Preparations for the national show are in progress. Consignments for the fall sale open August 1st. Consignment forms are included with the August/September issue of Haflinger Horse and are also posted to the sale page on the website.
III. Committee Reports	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder and Sue Casseday (office consultant) Nothing new to report.
2. By-Laws	Dean Baker – Chair Members: Willie Lehman and Scott Sechler Nothing new to report.
3. Classification	John Dunkel and Don Jackson – Co-Chairs Members: Gail Baum, Brandy Wagner, Kim Spann, Abram Miller and Dave Ayers The July 16th Inspection and Classification in Williams, Oregon, was a huge success with five horses classified silver and one classified gold. There were many positive comments from participants and judges on the location and tremendous generosity and hospitality shown by host Kim Spann. The July 28th Inspection and Classification in Horseheads, New York, hosted a group of horses of exceptional quality with fifteen horses classified silver and one classified gold. The event was extremely well organized under the leadership of Bill Hendershot. The I/C committee very much appreciates his efforts.
4. Disposition and Trainability Assessment Committee	Bob Duvall – Chair Members: Robert Eicher, Steve Verhoff, Dean Baker, and Lloyd Workman. There will be a disposition and trainability program held at the fall sale.
5. Finance	Brian Mitteer – Chair Members: Dean Baker and Chuck Hendershot Brian Mitteer presented an overview of the July 2011 vs. 2010 financial statements. He also reviewed the variances in year-to-date this year vs. last year. While the reduction in summer hours for staff and careful use of resources has helped, the profit is down nearly \$20,000 for the year as compared to last year, mainly reflected in fewer members, registrations and transfers.
6. Futurity – SIP	Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant) Futurity – SIP committee received a letter from concerned breeders concerning SIP. As a result of their recommendations the committee decided to have a stallion of the year for draft as well as pleasure.

7. Judges	<p>Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Jacque Woodward, Dave Ayers and Brian Mitteer Nothing new to report.</p>
8. Membership	<p>Bob Duvall – Chair Member: Mike Williams and Levi Yoder Nothing new to report.</p>
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Tara Biedenbach and Ruth Schwab (office consultant and show manager)</p> <p>We are seeking sponsorships and working on putting the show book together. Post entries will be accepted with a \$5 late fee.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann Nothing new report.</p>
11. Pedigree	<p>Brian Mitteer – Chair Members: Dave Kraus, Kim Spann and James Weaver Nothing new to report.</p>
12. Personnel/Office	<p>Bill Jameson – Chair Members: Gary Leisure, Brian Mitteer and Carolyn Sutton Nothing new to report.</p>
13. Points/Awards	<p>Dana Mitteer– Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant) Nothing new to report.</p>
14. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Williams and Brian Vannarsdall It was voted to continue the ADS ad for one year.</p>
15. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>48 page August/September issue has been mailed.</p>
16. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>Nothing new to report.</p>
17. Video Committee	<p>Gary Leisure – Chair Members: Paul Sutton, Emily Gibson and Don Jackson</p> <p>Nothing new to report.</p>
18. Website	<p>Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>Our home page hits were down. Less than 3000 in July, but we are anticipating a bump up in August/September in response to the Horse Illustrated Haflinger breed feature.</p>
19. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Joel Greenisen</p> <p>Dues have been paid to the World Federation.</p>
I. V. New Business	
	<p>Moved by Chuck Hendershot, seconded by Dave Kraus and approved that the meeting be adjourned at 9:39 p.m. The next meeting date is Wednesday, September 7, 2011.</p>