

AHR Board of Director's Meeting – December 2011

TOPICS	DISCUSSION
	<p>The December 7, 2011, meeting was called to order by President, Brian Mitteer, at 8:05 p.m. (EST). Attending were: Andrew Yoder, Dave Kraus, Gary Leisure, Chuck Hendershot, Dean Baker, Bill Jameson, Emily Gibson, Kim Spann and Ruth Schwab (office consultant). Brian Mitteer opened the meeting with a moment of silence in remembrance of Joel Greenisen.</p>
<p>I. Old Business (Review of the minutes of previous meetings)</p>	<p>Report from the Amnesty Committee: Two proposals were submitted to the Board for discussion by the Ad-hoc Amnesty committee by Dean Baker. The committee members are Dean Baker, Chuck Hendershot, Gary Leisure and Ruth Schwab.</p> <p>Bill Jameson made a motion to accept the amnesty proposal for registrations for a one year period starting on April 1, 2012. Dean Baker seconded the motion. Motion passed.</p> <p>Dean Baker made a motion to accept the amnesty program for transfers for a one year period starting April 1, 2012. Dave Kraus seconded the motion. Motion passed.</p> <p>Both programs will be reviewed by the Board after one year to determine the effectiveness.</p> <p>Details of both programs will appear in the February/March issue of the <i>Haflinger Horse</i> magazine and will be posted on the web site, and other social media resources' before the end of December 2011.</p> <p>This same committee will review our current fee structure for all services and benefits provided to members and non-members compared to other horse registries.</p>
<p>II. Office Update – Ruth Schwab</p>	<p>For the month of November 2011 we completed 46 foal registrations and 265 transfers. There are 133 stallions renewed so far for 2012. We currently have 1132 members for 2011, 281 for 2012 and 139 current magazine subscribers. Renewal forms are included with the Dec/Jan issue of <i>Haflinger Horse</i>.</p>
<p>III. Committee Reports</p>	
<p>1. AHR Youth</p>	<p>Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder and Sue Caseday (office consultant)</p> <p>No report was received.</p>
<p>2. By-Laws</p>	<p>Dean Baker – Chair Members: Willie Lehman and Scott Sechler</p> <p>No report was received.</p>
<p>3. Classification</p>	<p>John Dunkel and Don Jackson – Co-Chairs Members: Gail Baum, Brandy Wagner, Kim Spann, Abram Miller and Dave Ayers</p> <p>Results of the 2011 classifications have been posted on the web site.</p>
<p>4. Disposition and Trainability Assessment Committee</p>	<p>Bob Duvall – Chair Members: Robert Eicher, Steve Verhoff, Dean Baker and Lloyd Workman.</p> <p>We are making plans to make the testing faster and more exhibitor friendly. Plans will be to have each horse complete all the tests at one time.</p>

	<p>We will contact Ashland about using the larger ring near the track so all obstacles for each pattern can be set up. The larger ring is needed to accommodate all the obstacles.</p> <p>The fairgrounds will be contacted to ask about any additional cost.</p> <p>Test patterns will be designed to allow all obstacles to be set up in the ring.</p>
5. Finance	<p>Chuck Hendershot – Chair Members: Dean Baker and Brian Mitteer.</p> <p>Chuck Hendershot reviewed the most recent financial statements with the Board. The income and expenses of the 2011 classifications will be reviewed with the respective classification sites.</p>
6. Futurity – SIP	<p>Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant)</p> <p>Nothing new to report.</p>
7. Judges	<p>Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Jacque Woodward, Dave Ayers and Brian Mitteer</p> <p>No report was received.</p>
8. Membership	<p>Bob Duvall – Chair Member: Mike Williams and Levi Yoder</p> <p>A new application form is now available on the AHR website which includes new classes of membership.</p> <p>The next issue of the <i>Haflinger Horse</i> will include a new application form and the form will also be available on Facebook.</p> <p>Emily Gibson will be asked to post on the Haflinger friends internet list.</p> <p>Committee chair, Bob Duvall, hopes the registry will invest in advertising regarding the two new classes of membership approved by the by-law changes this year.</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>Working on establishing members for the committee.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>Committee is reviewing candidates to fill vacant seats.</p>
11. Pedigree	<p>Brian Mitteer – Chair Members: Dave Kraus, Kim Spann and James Weaver</p> <p>No documents have been received from a seller regarding a questionable sale and transfer.</p>
12. Personnel/Office	<p>Bill Jameson – Chair Members: Gary Leisure, Brian Mitteer and Carolyn Sutton</p> <p>Replacing drives in servers are on hold. Because of the flooding in Thailand, prices have risen sharply.</p>
13. Points/Awards	<p>Dana Mitteer – Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant)</p> <p>Nothing new to report.</p>
14. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Williams and Brian Vannarsdall</p> <p>We placed a 1/2 page color ad in the 2012 Horse Progress days program at a cost of \$335.</p>

<p>15. Publications</p>	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>December/January issue is complete and will be mailed December 8th.</p>
<p>16. Sales</p>	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>No report was received.</p>
<p>17. Video Committee</p>	<p>Gary Leisure – Chair Members: Paul Sutton, Emily Gibson and Don Jackson</p> <p>Nothing new to report.</p>
<p>18. Website</p>	<p>Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>Home page = 3285 hits, Classified ads = 1072 hits, member farms = 675 hits, pedigree = 2000 hits.</p>
<p>19. World Federation</p>	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau</p> <p>Nothing new to report. Waiting on information about what is occurring in Austria.</p>
<p>I. V. New Business</p>	<p>Proposed 2012 Committee Chairs: AHR Youth – Rachael Cooper, Dave Wilson By-Laws – Bill Jameson Classification – Bill Hendershot Disposition & Trainability – Dean Baker Finance – Chuck Hendershot Futurity/SIP – Paul Sutton Judges – Chuck Hendershot Membership – Dean Baker National Show – Lou Sutton Nominating – Paul Sutton Pedigree – Brian Mitteer Personnel/Office – Brian Mitteer Points/Awards – Dana Mitteer Promotions – Dave Kraus Publications – Gary Leisure Sales – Dave Wilson Video – Gary Leisure Website – Emily Gibson World Federation – Chuck Hendershot</p> <p>Motion to accept committee chairs made by Dave Kraus, seconded by Dean Baker. Motion passed.</p> <p>Committee chairs have been requested to prepare a list of committee members for the January meeting.</p>
	<p>Moved by Dave Kraus seconded by Dean Baker and approved that the meeting be adjourned at 9:22 p.m. The next meeting date is Wednesday, January 4, 2012.</p>