

AHR Board of Director's Meeting – February 2011

TOPICS	DISCUSSION
	The February 2, 2011, meeting was called to order by President, Bill Jameson, at 8:06 p.m. (EST). Attending were: , Andrew Yoder, Bob Duvall, Don Jackson, Dave Kraus, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, and Ruth Schwab. Emily Gibson and Kim Spann absent with notice.
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of January (January 5 – February 1) we have completed 84 transfers and 45 foal registrations. There are 188 stallions renewed for 2011. We currently have 455 2011 members and 91 magazine subscribers. Six more used file cabinets were purchased and we are in the process of rearranging the files. We've already started preparations for the upcoming spring sale. Consignment forms are included to members as inserts with the February/March issue of the magazine. Non-members may download the form from the AHR website or contact the office to have one mailed.
III. Committee Reports	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder and Sue Cassaday (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 Nothing new to report.
4. Disposition and Trainability Assessment Committee	Bob Duvall – Chair Members: Robert Eicher, Steve Verhoff and Dean Baker Nothing new to report.
5. Finance	Brian Mitteer – Chair Members: Dean Baker and Chuck Hendershot Brian Mitteer reviewed profit and loss report, indicating an \$11,000 loss for 2010.
6. Futurity – SIP	Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant) Nothing new to report.
7. Judges	Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Jacque Woodward, Dave Ayers and Brian Mitteer There has been recruitment for committee members and basic organization for the year. Working with past judges chairman, Joel Greenisen, on the transfer of committee records. Opened discussion with the American Driving Society about AHR judges or candidates attending and auditing ADS judging clinics to improve their skills in driving disciplines.

8. Membership	<p>Bob Duvall – Chair Member: Mike Williams</p> <p>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>Reviewing show rules and class list. All judges have been hired. Don Wondero from Michigan has been hired as our new announcer. Some requests for corporate sponsorships have been sent.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>Nothing new to report.</p>
11. Pedigree	<p>Brian Mitteer – Chair Members: Dave Kraus, Kim Spann and James Weaver</p> <p>Nothing new to report.</p>
12. Personnel/Office	<p>Bill Jameson – Chair Members: Gary Leisure, Brian Mitteer and Carolyn Sutton</p> <p>Ruth has returned to work after her successful surgery.</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>No ads for this month.</p>
15. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>Nothing new to report.</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>
18. Website	<p>Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>Approximately 4,000 hits per month to website homepage.</p>
19. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Joel Greenisen</p> <p>There has been recruitment of committee members and basic organization and transfer of committee records from past committee chairman Joel Greenisen.</p>

	International judge's training clinic will be held in Zams, Austria, on May 21 & 22, 2011. The World Haflinger Federation meeting is tentatively scheduled for September 2011, after the annual filly sale in Ebbs, Austria.
I. V. New Business	New committee members were approved by the board.
	Moved by Dave Kraus, seconded by Dean Baker and approved that the meeting be adjourned at 10:17 p.m. The next meeting date is Wednesday, March 2, 2011.