

AHR Board of Director's Meeting – January 2011

TOPICS	DISCUSSION
	The January 5, 2011, meeting was called to order by President, Bill Jameson, at 8:08 p.m. (EST). Attending were: Emily Gibson, Bob Duvall, Don Jackson, Dave Kraus, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, and Kim Spann. Andrew Yoder absent with notice.
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of December (December 1 – December 31) we have completed approximately 130 transfers and 34 foal registrations. There are 172 stallions renewed for 2011. We currently have 436 2011 members and 82 magazine subscribers. Sue is holding down the fort in Ruth's absence. The Feb/March issue of the Haflinger Horse will be going to the printer by the end of the week.
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) 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: Abe Miller, Gail Baum, Brandy Wagner, and Dave Ayers The I/C Committee had a conference call on December 8 th to discuss inspection sites for 2011. Discussion was held on Horseheads, New York, for 7/28/2011 and Williams, Oregon, for a July inspection. Discussion of multiple requests for use of an international guest judge at each of the sites was held. John Dunkel agreed to contact both regional coordinators, Kim Spann and Bill Hendershot to see if sites would be willing to cover additional costs of a guest judge.
4. Disposition and Trainability Assessment Committee	Bob Duvall – Chair Members: Lou Sutton, Steve Verhoff, Peg Brown, Dean Baker and Cindy Bunner Nothing new to report.
5. Finance	Brian Mitteer – Chair Members: Andrew Yoder, Dean Baker, and Don Jackson Brian Mitteer presented the year end balance sheet and statement of operations for 2010. In addition, he reviewed the proposed budget for 2011.
6. Futurity – SIP	Paul Sutton – Chair Members: Lou Sutton, Bill Jameson and Ruth Schwab (office consultant) Once the new committee is selected they will be refining futurity and SIP rules that will be published to the membership.
7. Judges	Chuck Hendershot – Chair Members: Jennifer Rousseau, Brian Mitteer, and Kim Spann.

	Nothing new to report.
8. Membership	Bob Duvall – Chair Members: Art Winder and Mike Williams Nothing new to report.
9. National Show	Lou Sutton – Chair Members: Steve Verhoff, Lou Sutton, Heather Raw, Sue Brandt, Matt Ladd, Carolyn Sutton, Tara Biedenbach and Ruth Schwab (office consultant and show manager) All the judges have been hired. The pleasure classes are being reviewed to be more in line with the championship challenge. Draft classes starting times are being reviewed.
10. Nominating	Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann Nothing new to report.
11. Pedigree	Brian Mitteer – Chair Members: Ray Miller, Dave Kraus, Don Jackson and Brian Mitteer Nothing new to report.
12. Personnel/Office	Bill Jameson – Chair Members: Gary Leisure, Theo Hug, Brian Mitteer and Carolyn Sutton The committee had a conference call to discuss the office needs during Ruth's medical leave. Sue is doing a good job of covering the daily office business.
13. Points/Awards	Dana Mitteer – Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant) A draft of the mentoring tracking form has been sent to the AHR office for review.
14. Promotions/ Advertising/Regional Support	Dave Kraus – Chair Members: Cindy Bunner and Mike Williams. No ads were placed this past month.
15. Publications	Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant) Magazine is on the way to the printers. Discussion was held concerning keeping the magazine breed specific.
16. Sales	Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder The spring sale date was published incorrectly. The correct AHR spring sale date is May 27 & 28 in Ashland, OH.
17. Video Committee	Video- Gary Leisure Discussion was held concerning gathering of clips for our next Haflinger video.
18. Website	Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)

	Nothing to report.
19. World Federation	Chuck Hendershot – Chair Members: Jennifer Rousseau, Dirk Young, Chuck Hendershot and Theo Hug. Nothing new to report.
I. V. New Business	Board went into executive session at 9:07. Board came out of executive session 9:50. Committee Chairman for 2011 were listed with committee reports.
	Moved by Dave Kraus , seconded by Bob Duvall and approved that the meeting be adjourned at 9:58 . The next meeting date is Wednesday, February 2, 2011.