

AHR Board of Director's Meeting – July 2011

TOPICS	DISCUSSION
	The July 6, 2011, meeting was called to order by President, Bill Jameson, at 8:03 p.m. (EST). Attending were: Bob Duvall, Don Jackson, Dave Kraus, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, Emily Gibson, Kim Spann and Ruth Schwab. Andrew Yoder absent with notice.
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of June 2011 we have completed 21 foal registrations and 268 transfers including the Indiana and AHR sales. There are 223 stallions renewed for 2011. We currently have 1054 members renewed so far and 128 magazine subscribers.
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 I/C in Williams, Oregon and the July 28th I/C in Horseheads, NY, are coming together nicely.
4. Disposition and Trainability Assessment Committee	Bob Duvall – Chair Members: Robert Eicher, Steve Verhoff, Dean Baker and Lloyd Workman. Elaine Durlin wrote an article which was published in the Mid-Atlantic Horse this past Saturday explaining the D&T program. This should give the Haflinger breed a big boost.
5. Finance	Brian Mitteer – Chair Members: Dean Baker and Chuck Hendershot Brian Mitteer reviewed the June and year-to-date comparisons for this year against last year. He also compared year-to-date against budget.
6. Futurity – SIP	Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant) Some new ideas on scoring the futurity were brought to the board. Also discussed was a letter being formulated by some breeders with new ideas on scoring the futurity..
7. Judges	Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Jacque Woodward, Dave Ayers and Brian Mitteer Nothing new to report.
8. Membership	Bob Duvall – Chair Member: Mike Williams and Levi Yoder Waiting on by-law change to be voted on before we can do anything about the new classes of membership.
9. National Show	Lou Sutton – Chair Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Tara Biedenbach and

	<p>Ruth Schwab (office consultant and show manager)</p> <p>Show rules have been revised and are posted on the website. The entry deadline is July 23. Post entries will be accepted with a \$5 per class late fee, with a maximum late fee of \$50. Invitations were sent to past participants. The show packet is posted on the website or people can call the office to request a copy by mail. National show is still accepting sponsorships.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>We have no candidates running to fill Director seats to be vacant in 2011.</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>The committee discussed and agreed on a new health insurance policy for the office staff to avoid a price increase. Congratulations to office manager, Ruth Schwab, on her 8 year anniversary.</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 were placed 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>108 Haflingers cataloged for the Spring Sale with 95 sold through the ring. The average sale price was \$1116. The 10 D&T horses that went through the sale the next day averaged \$1710. The tack sale and fun auction raised \$1,320.22 and \$3,129.50 respectively. Beginning with the Fall 2011 sale, stall fees will be raised to \$22 for each consigned horse (due to a price increase from the Fairgrounds). Tack and transit stalls will remain at \$25. Fall Consignment opens August 1st. A form will be included with the August/September issue of Haflinger Horse or available from the AHR office. The committee agreed to allow uncataloged for double the consignment fee.</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>Home page hits were over 3,000. The next most visited page was classifieds with over 1,000 hits. Pedigree searches are still very popular.</p>
19. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Joel Greenisen</p> <p>Nothing new to report.</p>
I. V. New Business	

	Moved by Dave Kraus seconded by Brian Mitteer and approved that the meeting be adjourned at 9:21 p.m. The next meeting date is Wednesday, August 3, 2011.
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------