

AHR Board of Director's Meeting – June 2011

TOPICS	DISCUSSION
	The June 1, 2011, meeting was called to order by President, Bill Jameson, at 8:06 p.m. (EST). Attending were: Bob Duvall, Don Jackson, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, Emily Gibson, Kim Spann and Ruth Schwab. Dave Kraus was absent with notice. Andrew Yoder was absent without notice.
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of May 2011 we have completed 113 transfers and 11 foal registrations. There are 216 stallions renewed for 2011. We currently have 1014 members renewed so far and 138 magazine subscribers. The report of new owners shows 215 added since February.
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 Bylaws has nothing new to report. Under old business there was a suggestion to review bylaws for possible changes in the number of directors and changing directors' terms to 2 full terms allowed instead of 3.
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, Dean Baker and Lloyd Workman We were very pleased with the D&T program at the AHR sale. Twelve horses did the in-hand test; six did the driving test and five did the riding test. Binnie Ann Masters was the judge and Cele Duvall scribed for her. A large crowd watched and listened as the judge gave reasons for scores and gave her comments. I would like to thank all who helped. Lou Sutton brought all the obstacles. Dean Baker brought the PA system and helped all day, as did Lloyd Workman. Andrew Yoder and Robert Eicher put horses through and helped as they could. Dean, Steve Verhoff and I made phone calls in advance of the sale and this certainly helped increase participation. I want to thank all those who have put this program together from the very beginning. I believe in this program and think it is having a big impact!
5. Finance	Brian Mitteer – Chair Members: Dean Baker and Chuck Hendershot Brian Mitteer reviewed the May financials and comparison to last year. Not all of the sale figures are complete because the sale was held one week later this year.
6. Futurity – SIP	Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant) The method of calculating the SIP Stallion of the Year will remain the same for 2011.
7. Judges	Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Jacque Woodward, Dave Ayers

	<p>and Brian Mitteer</p> <p>John Dunkel was awarded his “C” Judges classification. Joel Greenisen and Larry Smith attended the International Judges clinic in Austria on May 21-23. This begins the process for both of these gentlemen to qualify for International judges cards. We need to work with the I&C committee to make sure we have identified scribe candidates for the New York and Oregon Classification sites. We have identified and recruited 3 new potential judges for the Haflinger judges training program. We need to identify and recruit additional judges. It is very difficult to plan and execute a training program without candidates for the judges program.</p> <p>Priority Actions for the Committee</p> <ol style="list-style-type: none"> 1. Judges Code of Ethics and Conduct – as requested by the Board 2. Training Clinics – for current and new judges 3. Framework for recruiting new learner and carded judges 4. Training and evaluation program for recognizing carded judges 5. Reinstatement of 2004 learner judge program 6. Review of Judge Committee files
8. Membership	<p>Bob Duvall – Chair Member: Mike Williams and Levi Yoder</p> <p>The membership committee is now waiting for the needed bylaw changes so the new member categories can possibly be implemented.</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>Nothing new to report.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>No nominee for the southeast director.</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>Nothing new to report.</p>
13. Points/Awards	<p>Dana Mitteer – Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant)</p> <p>2010 Points and Awards achievements have been calculated and the awards have been shipped to the recipients.</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>New issue is out. Did not sell the cover.</p>
16. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p>

	Spring Sale financial results are pending.
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>4,000 hits to the home page and 1,500 hits to sale page for month of May.</p>
19. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Joel Greenisen</p> <p>International Judge's Training Clinic will be held in Zams, Austria, the weekend of May 21-22, 2011. The training clinic will be part of the 80th and 90th year celebrations of the Haflinger Breeders Associations in Osttirol and Zams, respectively. Plans are still being finalized for this training clinic. We had two international judge candidates attend these events and represent the United States. The World Haflinger Federation Meeting for 2011 is tentatively scheduled for September 2011, after the annual filly sale in Ebbs, Austria. John White confirmed plans for the next meeting to be held at the conclusion of the filly sale in September. There is no additional data available for the June meeting. I have asked John to prepare a summary of how the other WHF country organizations are funded, what their membership fees are and any benefits provided to members in the organization. This could be a source of ideas for our board as we look to the future. No data has been received as of this meeting</p>
I. V. New Business	
	Moved by Chuck Hendershot, seconded by Dean Baker and approved that the meeting be adjourned at 9:38 p.m. The next meeting date is Wednesday, July 6, 2011.