

AHR Board of Director's Meeting – September 2011

TOPICS	DISCUSSION
	The September 14, 2011, meeting was called to order by President, Bill Jameson, at 8:07 p.m. (EST). Attending were: , Andrew Yoder, Bob Duvall, Don Jackson, Dave Kraus, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, Emily Gibson, Kim Spann and Ruth Schwab.
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of August 2011 we have completed 18 foal registrations and 112 transfers. There are 59 stallions renewed so far for 2012. We currently have 1086 members for 2011 and 119 current magazine subscribers. Consignments for the fall sale closed August 31 st and we have 109 horses consigned.
III. Committee Reports	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder and Sue Casseday (office contact) 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, Dean Baker and Lloyd Workman. The D&T committee will soon get busy on the fall sale consignments.
5. Finance	Brian Mitteer – Chair Members: Dean Baker and Chuck Hendershot Brian Mitteer reviewed the August and year-to-date financials. After some discussion of finances, it was planned that top priority would be given to financial planning at the October face to face board meeting.
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 New people are expressing interest in the program.
8. Membership	Bob Duvall – Chair Member: Mike Williams and Levi Yoder The Membership Committee is just waiting on the by-law vote
9. National Show	Lou Sutton – Chair Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Tara Biedenbach and Ruth Schwab (office consultant and show manager) Show book ads sold paid for the printing of the book. A big thank you goes to all the advertisers. Many comments were received on how well the show was run.

	<p>The committee will review going to a three day show instead of a four day show for 2012. Also we will discuss show rules regarding the youth exhibitors wearing helmets in all classes. Lots of positive comments about the National Show.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>Director ballots and by-law proposals are to be mailed the week of September 12 with a return date of October 12. No nominations for Southeast or the two at large open seats.</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>We are researching the replacement of drives in servers which are out of warranty. We are reviewing office staff hours for the remaining months of the year. Other possible backup systems were discussed.</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>AHR sponsored a best of show trophy for the Wayne County fair for \$30.</p>
15. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>The need to evaluate cost savings of going to quarterly issues of the magazine was discussed.</p>
16. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>109 horses are consigned to the Fall Sale. Plans were made to place signs and cones between arena and sheep barn to slow down traffic.</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>Website received 3,400 hits total, with 1,000 to Classifieds and 1,000 to Pedigree.</p>
19. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Joel Greenisen</p> <p>Chuck is preparing a report for September 25th meeting of World Federation.</p>
I. V. New Business	
	<p>Moved by Dave Kraus seconded by Chuck Hendershot and approved that the meeting be adjourned at 9:07 p.m. The next meeting date is Wednesday, October 5, 2011.</p>