

AHR Board of Director's Meeting – January 2012

TOPICS	DISCUSSION
	The January 4, 2012, meeting was called to order by President, Brian Mitteer, at 8:02 p.m. (EST). Attending were: Andrew Yoder, Dave Kraus, Gary Leisure, Chuck Hendershot, Dean Baker, Bill Jameson, Emily Gibson, Kim Spann and Ruth Schwab (office consultant).
I. Old Business (Review of the minutes of previous meetings)	
II. Office Update – Ruth Schwab	For the month of December 2011 we completed 43 foal registrations, and 89 transfers. There are 154 stallions renewed so far for 2012. We currently have 464 members who have paid for their 2012 membership and 97 current magazine subscribers.
III. Committee Reports	
1. AHR Youth	Rachel Cooper, Dave Wilson - Co-Chairs Members: Carolyn Sutton, Aileen Ayers and Sue Casseday (office consultant) The next youth newsletter is in process. Renewal reminders will be sent to past AHRY members. Motion made by Dean Baker and seconded by Dave Kraus to approve committee members. Motion passed.
2. By-Laws	Bill Jameson – Chair Members: Willie Lehman and Christopher Miller Nothing new to report. Motion made by Chuck Hendershot and seconded by Dave Kraus to approve committee members. Motion passed.
3. Classification	Bill Hendershot Members: John Dunkel, Jennifer Rousseau, Kim Spann, Robert Eicher and Chuck Hendershot. The I & C database will be updated with 2011 results and posted on our website. The adhoc fee committee was requested to look into establishing a procedure and associated fees to re-issue a pedigree for owners wishing to have "C" added to the pedigree to indicate that the horse has been inspected. The committee request that anyone interested in hosting a classification in 2012 to contact the office. Motion made by Dean Baker and seconded by Dave Kraus to approve committee members. Motion passed.
4. Disposition and Trainability Assessment Committee	Dean Baker – Chair Members: Bob Duvall, Steve Verhoff and Lloyd Workman. Steve Verhoff is working on new patterns to accommodate the ability to set up all three tests so that the horses only need to make one showing in the ring. There is no cost to use the show ring at Ashland. Motion made by Bill Jameson and seconded by Andrew Yoder to approve committee members. Motion passed.

<p>5. Finance</p>	<p>Chuck Hendershot – Chair Members: Deborah Parker, Terry Schott, Robert Bade, Ruth Schwab (office consultant), and Sue Casseday (office consultant).</p> <p>Financial reports were provided to the Board. The books are not officially closed for fiscal 2011, however, it appears that the measures the Board and office have implemented will prevent the AHR from incurring a loss for 2011 before any write-offs or adjustments related to a review and verification of the inventory, DNA testing and fixed asset accounts are completed.</p> <p>A budget proposal for fiscal year 2012 was presented to the Board. After review and discussion a motion was made by Dave Kraus, and seconded by Dean Baker to accept the 2012 budget. Motion passed.</p> <p>This budget will be presented to the membership in the <i>Haflinger Horse</i> magazine.</p> <p>Motion made by Dean Baker and seconded by Bill Jameson to approve committee members. Motion passed.</p>
<p>6. Futurity – SIP</p>	<p>Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant)</p> <p>Nothing new to report.</p> <p>Motion made by Dean Baker and seconded by Andrew Yoder to approve committee members. Motion passed.</p>
<p>7. Judges</p>	<p>Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Lisa Schott, Jacque Woodward, Bill Jameson, and Karen LaBell</p> <p>Discussion of expanding the number of judges available for showing and (or) classification.</p> <p>Motion made by Dean Baker and seconded by Dave Kraus to approve committee members. Motion passed.</p>
<p>8. Membership</p>	<p>Dean Baker – Chair Member: Mike Williams and John Welk and Emily Gibson.</p> <p>The committee plans on calling new Haflinger owners.</p> <p>Motion made by Chuck Hendershot and seconded by Andrew Yoder to approve committee members. Motion passed.</p>
<p>9. National Show</p>	<p>Lou Sutton – Chair Members: Bill Jameson, Rachael Cooper, Carolyn Sutton, Steve Verhoff, Tara Biedenbach, and Ruth Schwab (office consultant and show manager)</p> <p>Nothing new to report.</p> <p>Motion made by Chuck Hendershot and seconded by Andrew Yoder to approve committee members. Motion passed.</p>
<p>10. Nominating</p>	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler, and Kim Spann</p> <p>Nothing new to report.</p> <p>Motion made by Chuck Hendershot and seconded by Andrew Yoder to approve</p>

	<p>committee members. Motion passed.</p>
11. Pedigree	<p>Brian Mitteer – Chair Members: Dave Kraus, Kim Spann and James Weaver</p> <p>The office received a packet of information that is being forwarded to the Pedigree Chairman to review in regard to a questionable transfer.</p> <p>Motion made by Chuck Hendershot and seconded by Andrew Yoder to approve committee members. Motion passed.</p>
12. Personnel/Office	<p>Brian Mitteer – Chair Members: Gary Leisure, Chuck Hendershot and Carolyn Sutton</p> <p>Upgrading the hard drive disk array in the main server is on hold due to the flooding in Thailand which has doubled cost and limited supply.</p> <p>Motion made by Dean Baker and seconded by Andrew Yoder to approve committee members. Motion passed.</p>
13. Points/Awards	<p>Dana Mitteer– Chair Members: Rachael Cooper, Steve Verhoff and Brian Mitteer</p> <p>The committee will begin reviewing the current program and will work on developing some additional areas to enhance the value of the Haflinger.</p> <p>Motion made by Dave Kraus and seconded by Chuck Hendershot to approve committee members. Motion passed.</p>
14. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Williams, Brian Vannarsdall, and Marlana Abbott</p> <p>\$ 50 to Chesna Klimek for Northwest Equine Expo \$100 to Illinois Haflinger Association – Illinois Horse Fair</p> <p>Motion made by Dean Baker and seconded by Chuck Hendershot to approve committee members. Motion passed.</p>
15. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>Working on February/March issue.</p> <p>Motion made by Chuck Hendershot and seconded by Dave Kraus to approve committee members. Motion passed.</p>
16. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>Nothing new to report.</p> <p>Motion made by Dean Baker and seconded by Chuck Hendershot to approve committee members. Motion passed.</p>
17. Video Committee	<p>Gary Leisure – Chair Members: Paul Sutton, and Emily Gibson.</p> <p>Nothing new to report.</p> <p>Motion made by Dean Baker and seconded by Dave Kraus to approve committee</p>

	<p>members. Motion passed.</p>
18. Website	<p>Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant)</p> <p>A total of 13,346 pages were viewed in December, with 3406 people visiting our site. Pedigree 1400 hits, Classified 912 hits, Farms 661 hits.</p> <p>Motion made by Bill Jameson and seconded by Chuck Hendershot to approve committee members. Motion passed.</p>
19. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Kim Spann</p> <p>No new information on the WHF.</p> <p>Motion made by Dean Baker and seconded by Andrew Yoder to approve committee members. Motion passed.</p>
I. V. New Business	
	<p>Moved by Dave Kraus seconded by Andrew Yoder and approved that the meeting be adjourned at 9:30 p.m. The next meeting date is Wednesday, February 1, 2012.</p>