

AHR Board of Director's Meeting – July 2012

TOPICS	DISCUSSION
	The July 11, 2012, meeting was called to order by president, Brian Mitteer, at 8:07 p.m. (EST). Attending were: Gary Leisure, Chuck Hendershot, Dean Baker, Bill Jameson, Kim Spann and Ruth Schwab (office consultant).
I. Old Business	
II. Office Update – Ruth Schwab	For the month of June 2012 we completed 24 foal registrations and 264 transfers. There are 183 stallions renewed so far for 2012. We currently have 985 members and 102 magazine subscribers.
III. Committee Reports	
1. AHR Youth	Rachel Cooper and Dave Wilson - Co-Chairs Members: Carolyn Sutton, Aileen Ayers and Sue Casseday (office consultant) Nothing new to report.
2. By-Laws	Bill Jameson – Chair Members: Willie Lehman and Christopher Miller The Bylaw Committee has reviewed the request of AHR Board to study the possibility of reducing the current number of directors from 12 to 9. The committee discussed the current scope of the Registry as compared to the Registry's formation in 1998. The peak membership in 2005 was 2669, the last five year average is 1444. Reduction in breeding, downturn in economy, the horse market, reduction of office staff from four to two, and the fact that many new owners are using their Haflingers only for personal enjoyment. For these and possible other reasons the number of members wanting to be a candidate for the board has decreased. <u>Bylaw Committee recommends reducing the AHR Board from 12 to 9 members who are interested and dedicated to Registry business and the Haflinger breed.</u> Proposal: Restructure current regions from 6 to 4, developing a Western, Central, East Central, and Eastern Region (see attached map). Board would consist of 4 Regional Directors and 5 At Large Directors. Requirement would be no more than 3 from any state and no more than 3 from any region. A bylaw change will be required to be voted on by the membership in the next election to modify Article IV, Section 5 and Supplement 1 (page 8); to reflect this proposal. A motion was made by Chuck Hendershot, seconded by Dean Baker to accept the above proposal. Motion passed unanimously.
3. Classification	Bill Hendershot Members: John Dunkel, Jennifer Rousseau, Kim Spann, Robert Eicher and Chuck Hendershot JUNE REPORT The Inspection/Classification is over and very successful with many thanks to Robert Eicher and his group. Results: 20 Horses Classified, 1 Yearling evaluated 8 Stallions 2—71, 1—72, 1—73, 1—75, 1—76, 2—77 12 Mares 1—71, 2—72, 1—74, 3—75, 1—76, 2—77, 1—78, 1—79 1 Yearling for Evaluation The process ran very smoothly, starting measurement at 8 AM and completed by

	<p>9:15 AM. Classification started at 9:30 AM and finished approximately 4:30 PM. Excellent time and a very satisfied group of exhibitors with the judges doing an exceptional job of explaining the results to the owners.</p> <p>Unable to report the financial results at this time due to insufficient time to collect all the expenses. The income, which should be complete, came in at \$5,700, which we will break down to source. The only expense received as of this time is \$125 for advertising.</p> <p>Regarding the formal request/appeal, the interviews have been completed. This data will be reviewed, organized and presented to the Classification committee in the near future, followed by a recommendation to the BOD for their consideration.</p>
4. Disposition and Trainability Assessment Committee	<p>Dean Baker – Chair Members: Bob Duvall, Steve Verhoff, Robert Eicher, Peg Brown and Lloyd Workman</p> <p>Nothing new to report.</p>
5. Finance	<p>Chuck Hendershot – Chair Members: Deborah Parker, Terry Schott, Robert Bade, Ruth Schwab (office consultant) and Sue Casseday (office consultant)</p> <p>General discussion that the actual income and expense is running very close to what was projected and budgeted.</p>
6. Futurity – SIP	<p>Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant)</p> <p>Nothing new to report.</p>
7. Judges	<p>Chuck Hendershot – Chair Members: Bill Hendershot, Jacque Woodward, Lisa Schott, Bill Jameson, Karen LaBell, and Ray Miller</p> <p>One new judge application has been received.</p>
8. Membership	<p>Dean Baker – Chair Member: Mike Williams, Emily Gibson and John Welk.</p> <p>Nothing new to report.</p>
9. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Tara Biedenbach, Rachael Cooper and Ruth Schwab (office consultant and show manager)</p> <p>Invitations have been mailed out.</p>
10. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>Nothing new to report.</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>Brian Mitteer – Chair Members: Gary Leisure, Chuck Hendershot and Carolyn Sutton</p>

	Nothing new to report.
13. Points/Awards	Dana Mitteer – Chair Members: Rachael Cooper, Steve Verhoff and Brian Mitteer The committee continues to work on a program for hunter paces.
14. Promotions/ Advertising/Regional Support	Dave Kraus – Chair Members: Mike Williams, Mariana Abbott and Brian Vannarsdall We placed a 1/2 page color ad in Massachusetts Horse Magazine for \$305. We received a 10% discount. A 3 inch color ad was placed in a new magazine called “Your New Horse” for \$405.00.
15. Publications	Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant) Working on the next issue.
16. Sales	Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder Nothing new since last report.
17. Video Committee	Gary Leisure – Chair Members: Paul Sutton and Emily Gibson Nothing new to report.
18. Website	Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant) The June hits were over 3,000 to the home page and the pedigree search page also was over 1,000 hits --truly a well used and appreciated feature for our website. Hits to the marketplace classifieds were over 700.
19. World Federation	Chuck Hendershot – Chair Members: Jennifer Rousseau and Kim Spann The Tyrolean Breeders are going ahead with a new World Federation.
I. V. New Business	
	Moved by Chuck Hendershot seconded by Dean Baker and approved that the meeting be adjourned at 9:34 p.m. The next meeting date is Wednesday, August 1, 2012.