

AHR Board of Director's Meeting January 2013

TOPICS	DISCUSSION
	The January 2, 2013, meeting was called to order by president, Brian Mitteer, at 8:12 p.m. (EST). Attending were: Andrew Yoder, Dave Kraus, Gary Leisure, Chuck Hendershot, Paul Sutton, Bill Jameson, and Ruth Schwab (office consultant). Kim Spann absent with notice.
I. Old Business	
II. Office Update – Ruth Schwab	For the month of December 2012 we completed 23 foal registrations and 124 transfers. As of the mail received through December 31 st , we have received 262 foal registration applications. There are 123 stallions renewed for 2013. We currently have 365 members for 2013 and 42 magazine subscribers. During December our Website homepage was viewed 2600 times.
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 Recommended Bylaw committee, which is submitted for the approval of BOD members Bill Jameson -- Chairman Willie Lehman Christopher Miller
3. Classification	Bill Hendershot Members: John Dunkel, Jennifer Rousseau, Kim Spann, Robert Eicher and Chuck Hendershot OLD BUSINESS The I & C Committee wants to thank the BOD for approving the recommended action request at the December board meeting. Thanks to Ruth the classification record has been corrected, and the committee is working on the addition to the rules as approved. NEW BUSINESS At the request of the President, I agree to chair the I & C Committee for 2013, the 2012 committee members were contacted and ask to remain for the coming year. The entire committee of 2012 has agreed to continue; therefore the 2013 committee will consist of Kim Spann, John Dunkel, Chuck Hendershot, Robert Eicher, and Jennifer Rousseau. We presently have no requests for a classification for the coming year, we will contact Ruth to put information in the next magazine but we need a host location if we are to have a classification in 2013.
4. Disposition and Trainability Assessment Committee	Andrew Yoder – Chair Members: Bob Duvall, Steve Verhoff, Robert Eicher, Peg Brown and Lloyd Workman No report received.
5. Finance	Chuck Hendershot – Chair Members: Deborah Parker, Terry Schott, Robert Bade, Ruth Schwab (office consultant) and Sue Casseday (office consultant)

	<p>Finance Committee</p> <p>No committee members are proposed at this time. I want to get the budget approved and then discuss with the Board a different structure for this committee. My plan is to recruit individuals for this committee that will be assigned as members to our committees that have financial responsibility to AHR, i.e. Sales, Futurity and National Show. The individuals would be responsible to track the committee's performance, budget and track commitments so that we would have a strong picture of our finances and commitments each month. If we agree with this approach, then I will recruit and train people to meet these responsibilities. If not, I will take a different approach to the committee membership.</p>
6. Futurity – SIP	<p>Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant)</p> <p>Nothing to report at this time.</p>
7. Judges	<p>Chuck Hendershot – Chair Members: Bill Hendershot, Jacque Woodward, Lisa Schott, Bill Jameson, Karen LaBell, and Ray Miller</p> <p>Judges Committee Still recruiting – finalize with email to members of Board for voting approval February.</p>
8. National Show	<p>Lou Sutton – Chair Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Rachael Cooper and Ruth Schwab (office consultant and show manager)</p> <p>Work is still underway procuring a site for the 2013 National Pleasure Show. There are a couple of sites yet to be visited. Once a site is chosen, work will begin on hiring judges. The National Draft show will be held at the Indiana state Fair which will be the third week of August.</p>
9. Nominating	<p>Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann</p> <p>The committee is reviewing and contacting potential candidates' to fill Emily Gibson's position.</p>
10. Pedigree	<p>Brian Mitteer – Chair Members: Dave Kraus, Kim Spann and James Weaver</p> <p>Nothing new to report.</p>
11. Personnel/Office	<p>Brian Mitteer – Chair Members: Gary Leisure, Chuck Hendershot and Carolyn Sutton</p> <p>Nothing new to report.</p>
12. Points/Awards	<p>Dana Mitteer– Chair Members: Rachael Cooper, Steve Verhoff and Brian Mitteer</p> <p>Points & Awards - Rachael Cooper, Steve Verhoff and Jane Kristerson. The committee is excited to begin the new hunter pace program. Also, members should submit 2012 hours and placings as well as enroll horses in the 2013 program.</p>
13. Promotions/ Advertising/Regional Support	<p>Dave Kraus – Chair Members: Mike Williams, Mariana Abbott and Brian Vannarsdall</p>

	Nothing new to report.
14. Publications	<p>Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant)</p> <p>Layout of the next issue will start the second week of January.</p>
15. Sales	<p>Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder</p> <p>Nothing new to report.</p>
16. World Federation	<p>Chuck Hendershot – Chair Members: Jennifer Rousseau and Kim Spann</p> <p>Work continues on the development of by-laws and operating procedures for the new world organization. The Technical Group established to resolve the issues with the draft by-laws held its second meeting December 14th. Progress was made on several issues. While much work remains to be done at the fourth meeting of the group on January 18th, the group's position on the issue of only recognizing Haflingers with less than 1.56% Arab blood and no other outside blood is being contested by the American Haflinger Registry. Discussion will continue with the International Haflinger Association to resolve this matter. The American Haflinger Registry may have to make a decision on whether we want to be a part of the International Haflinger Association or simply withdraw and concentrate on running our own registry.</p>
I. V. New Business	<p>The Board was informed that the Girls Ridden Drill Team has been invited to perform in Fanatsia at the Ohio Equine Affaire April 11th – 13th and that the Haflinger will also be part of the opening ceremonies.</p>
	<p>Moved by Chuck Hendershot seconded by Andrew Yoder and approved that the meeting be adjourned at 10:06 p.m. The next meeting date is Wednesday February 13, 2013.</p>