

AHR Board of Director's Meeting January 2014

TOPICS	DISCUSSION
	The January 8, 2014 meeting was called to order by Brian Mitteer at 8:03 p.m. (EST). Attending were: Susie Haszelbart, Chuck Hendershot, Ian Wengerd, Dave Kraus, Paul Sutton, Melanie Cornman, and Ruth Schwab.
I. Old Business	
II. Office Update – Ruth Schwab	For the month of December 2013 we completed 34 foal registrations and 115 transfers. There are 182 stallions renewed for 2013 and 117 so far for 2014. We currently have 344 members for 2014 and 606 2013 members that have not yet renewed. We have 6 Youth members with 39 2013 members that have not yet renewed. There are 48 magazine subscribers. During December our Website homepage was viewed 2,853 times. The most visited pages continue to be the pedigree page, classified page, and member farms page. We have 265 foal applications submitted so far in 2013 with some additional expected in the mail still being opened.
III. Committee Reports	
1. AHR Youth	Lisa Matheny – Chair, Dave Wilson – co-Chair; Members: Lisa Schott, Sherry Bradshaw, Ian Wengerd. Committee is planning a meeting soon to brainstorm ideas to increase youth membership.
2. By-Laws	Paul Sutton – Chair Members: Ian Wengerd, Brian Mitteer, Andrew Yoder. Nothing new to report
3. Classification	Bill Hendershot – Chair; Members: Chuck Hendershot, Jennifer Rousseau, Robert Eicher, Ray Miller. Chuck reported that they are working on the 1 st round of ideas & new regulations, and taking the necessary time and discussion.
4. Finance	Chuck Hendershot – Chair Members: Board of Directors (Office Consultant Ruth Schwab) 2013 mail is still in the process of being opened and recorded. December financials will not be available until that is complete.
5. Futurity – SIP	Robert Eicher – Chair; Members: Paul Sutton, Mahlon Miller, Doug Sutherland, Steve Webel A conference call is scheduled for Thursday January 9 th . A rule change to allow for farm name to be used at halter, noted by Paul Sutton.
6. Judges	Chuck Hendershot – Chair; Members: Bill Hendershot, Jacque Woodward, Lisa Schott, Bill Jameson, Karen LaBell, and Ray Miller. Nothing to report.
7. National Show	Lou Sutton – Chair; Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Rachael Cooper, and Brian Mitteer. The committee will be working on hiring judges. Also I would like to add Duane Stutzman (Ohio) to the National Show Committee. I still plan to pursue an additional Draft person for the committee. Chuck Hendershot moved to approved Duane Stutzman, once he has renewed his membership in AHR, Dave Kraus 2 nd , motion passed.
8. Nominating	Paul Sutton – Chair; Members: Betty Miller, Judy Winkler. Paul reported he is actively working on an additional Board member.
9. Pedigree	Ian Wengerd – Chair Members presented for approval: Doug Hoskins, Theo Hug, Emily Gibson. Cynthia Bates from Oklahoma has phoned most of the outdated registry in

	Oklahoma to discover if these Haflinger have died or been sold. This is an enormous state by state project, but it is important to clean up the AHR records.
10. Personnel/Office	Brian Mitteer – Chair Members: Board of Directors Nothing to report
11. Points/Awards	Chelsea Nau – Chair Members: Brian Mitteer, Kathy O'Brien, Alicia Lucarelli. Nothing to report
12. Promotions/ Advertising/Regional Support	Dave Kraus – Chair: Members: Mike Williams, Marlaina Abbott and Brian Vannarsdall. No new ads currently.
13. Publications	Susie Haszelbart – Chair <i>Members presented for approval: Jacque Woodward, Melanie Cornman, Susan Van Horn. Pending acceptance is Kim Spann.</i> Chuck Hendershot moved to accept members, Dave Kraus 2 nd , and it was approved.
14. Sales	Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder. No report
15. World Federation	Chuck Hendershot – Chair: Members: Jennifer Rousseau, Kim Spann, and Donald Sommer. Nothing to report
I. V. New Business	
	Moved by Paul Sutton and seconded by Chuck Hendershot, and approved that the meeting be adjourned at 8:51 p.m. The next meeting date is Wednesday, February 12 th , 2014. Respectfully submitted by Susie Haszelbart, Clerk to the Board