

AHR Board of Director's Meeting March 2014

TOPICS	DISCUSSION
	The March 2014 meeting was called to order by Brian Mitteer at 8:07 p.m. (EST). Attending were: Susie Haszelbart, Ian Wengerd, Andrew Yoder, Paul Sutton, Melanie Cornman and Ruth Schwab.
I. Old Business	
II. Office Update – Ruth Schwab	For the month of February 2014, I completed 85 foal registrations and 131 transfers. There are 133 stallions renewed so far for 2014. We currently have 614 members for 2014 and 403 2013 members that have not yet renewed. We have 19 Youth members in 2014 and 23 2013 members that have not yet renewed. There are 73 magazine subscribers. During February our Website homepage was viewed 2,824 times. There were 809 visits to the classified page and 651 to the member farms page.
III. Committee Reports	
1. AHR Youth	Lisa Matheny – Chair, Dave Wilson – co-Chair; Members: Lisa Schott, Sherry Bradshaw, Ian Wengerd. Nothing to report
2. By-Laws	Paul Sutton – Chair Members: Ian Wengerd, Brian Mitteer, Andrew Yoder. Nothing to report
3. Classification	Bill Hendershot – Chair; Members: Chuck Hendershot, Jennifer Rousseau, Robert Eicher, Ray Miller. Nothing to report
4. Finance	Chuck Hendershot – Chair Members: Board of Directors (Office Consultant Ruth Schwab) Nothing to report
5. Futurity – SIP	Robert Eicher – Chair; Members: Paul Sutton, Mahlon Miller, Doug Sutherland, Steve Webel AHR Futurity Committee Report We want to thank the Board of Directors for their approval of the changes proposed by the committee. We have now hired judges for the Futurity and SIP. Those judges are Brian Winkler and Michael Katley. Respectfully submitted, Robert Eicher
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. Nothing to report
8. Nominating	Paul Sutton – Chair; Members: Betty Miller, Judy Winkler. Nothing to report
9. Pedigree	Ian Wengerd – Chair Members: Doug Hoskins, Theo Hug, Emily Gibson. Nothing new to report
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.

	Susie suggested some changes to the points and awards programs. She will make these recommendations to Chelsea and the committee will work out the details.
12. Promotions/ Advertising/Regional Support	Dave Kraus – Chair: Members: Mike Williams, Marlaina Abbott and Brian Vannarsdall. Nothing new to report.
13. Publications	Susie Haszelbart – Chair; Members Jacques Woodward, Melanie Cornman, Susan Van Horn. Teleconference with the committee on March 10 th . Reviewed current article in progress & submitted. Melanie suggested continuing with Jacques great idea of writing segments about special horses, people, & farms that had big contributions to the breed. Melanie wondered if we could possibly use chapters from Bea Wallace’s book, since she focused on this topic. We discussed inquiring about being able to use chapters or small parts of chapters. We would also give the specifics of how to order her book for the whole story. Kim Spann sent a message resigning from the committee.
14. Sales	Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder. Andrew discussed upcoming sales with the number of registered Haflingers consigned.
15. World Federation	Chuck Hendershot – Chair: Members: Jennifer Rousseau, Kim Spann, and Donald Sommer. No report
I. V. New Business	
	Moved by Andrew Yoder and seconded by Ian Wengerd, and approved that the meeting be adjourned at 8:51 p.m. The next meeting date is Wednesday, April 9 th , 2014. Respectfully submitted by Susie Haszelbart, Clerk to the Board