

AHR Board of Director's Meeting May 2014

TOPICS	DISCUSSION
	The May 2014 meeting was called to order by Brian Mitteer at 8:04 p.m. (EST). Attending were: Susie Haszelbart, Melanie Cornman, Dave Kraus, Paul Sutton and Ruth Schwab. Chuck Hendershot, Ian Wengerd, and Andrew Yoder absent with notice.
I. Old Business	
II. Office Update – Ruth Schwab	For the month of April 2014, 18 foal registrations and 134 transfers were completed with the help of valued volunteer Carolyn Sutton. There are 144 stallions renewed so far for 2014. We currently have 729 members and 28 Youth members in 2014. There are 59 magazine subscribers. During April our Website homepage was viewed almost 3000 times. There were 900 visits to the sale page in April and 1,145 for the first half of May.
III. Committee Reports	
1. AHR Youth	Lisa Matheny – Chair, Dave Wilson – co-Chair; Members: Lisa Schott, Sherry Bradshaw, Ian Wengerd. Working on the summer edition of the Youth Newsletter.
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) No report
5. Futurity – SIP	Robert Eicher – Chair; Members: Paul Sutton, Mahlon Miller, Doug Sutherland, Steve Webel Nothing to report
6. Judges	Chuck Hendershot – Chair; Members: Bill Hendershot, Jacque Woodward, Lisa Schott, Bill Jameson, Karen LaBell, and Ray Miller. No report
7. National Show	Lou Sutton – Chair; Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Rachael Cooper, and Brian Mitteer. Pleasure National Show- Class list finalized, Judges hired, Contract signed for the facility, Moving forward. Draft National Show- Class sponsorship is being handled by Draft exhibitors, Walnut Ridge Farm is donating trophies again this year, The Coliseum will be re-opened for this year's show. Everything looks good moving forward.
8. Nominating	Paul Sutton – Chair; Members: Betty Miller, Judy Winkler. Still working on a nomination
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. Nothing to report

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 Jacque Woodward, Melanie Cornman, Susan Van Horn. Nothing to report
14. Sales	Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder. 57 catalog horses and 6 un-catalog horses for the Spring sale.
15. World Federation	Chuck Hendershot – Chair: Members: Jennifer Rousseau, Kim Spann, and Donald Sommer. No report
I. V. New Business	
	Moved by Dave Kraus and seconded by Paul Sutton and approved that the meeting be adjourned at 6:22 p.m. The next meeting date is Wednesday, June 11 th , 2014. Respectfully submitted by Susie Haszelbart, Clerk to the Board