

American Haflinger Registry
Board of Director's Meeting
September 14, 2016

Present were:

<input checked="" type="checkbox"/> Chuck Hendershot President At-Large	<input checked="" type="checkbox"/> Bill Ellingson 1st Vice President Central Region	<input checked="" type="checkbox"/> Ian Wengerd 2nd Vice President East Central Region	Judy Winkler Clerk to the Board At-Large
<input checked="" type="checkbox"/> Missy Shanahan Treasurer	<input checked="" type="checkbox"/> Dave Ayers Eastern Region	<input checked="" type="checkbox"/> Melanie Cornman At-Large	<input checked="" type="checkbox"/> John Dunkle At-Large
<input checked="" type="checkbox"/> Susan Haszelbart Western Region	<input checked="" type="checkbox"/> Glenn Yoder At-Large	<input checked="" type="checkbox"/> Ruth Schwab Executive Director	

Topic	Discussion	Action	Outcome
Call to Order at 8:03 pm EST			Quorum present
Financial Report	Chuck shared revised balance sheet numbers [see group email] There is currently about \$48,000 in unrestricted cash which is down from \$76,000 one year ago. Profit/Loss statement was shared [see group email]. Membership services (i.e., registrations, transfers, DNA, membership fees) is running low compared to prior year.	Ongoing eye on finances as expenses remain in line with budget expectations	
Classification Report	An appeal was received to disregard a score. The committee reviewed the situation and agreed to uphold the appeal.	Resolution to ratify the committee's decision. Missy moved. Bill seconded. Motion carried.	Recommendation: Rules reviewed at exhibitor meeting to avoid in future.
Judge	John reported that three are moving to senior judging level. One learner judge is also underway.		
Private Treaty Sale	No catalog necessary.	The horses will be promoted via a flyer, website, social media, and show book at the	

		event.	
Annual Meeting	Notice of the annual meeting is required per by laws. A discussion regarding postcards, letters, or flyers was discussed.	A consensus was that a one page invitation type announcement to all members. The meeting will be at 7 pm in the restaurant area at Eden Park on Friday, October 7.	Ruth will create, print, and mail to all voting members. Chuck is working up an agenda and annual report. Input from committee chairs and HCC will be included.
Annual Board Meeting	There has been some discussion about separating the annual face-to-face board meeting from the event weekend. Some feel it is too long away from home and work.	Following more discussion, it seems a Friday evening and Saturday in early November might be a better option.	Board members should look at personal calendars and share suggestions with Chuck by week's end.
Futurity	Updated rules are underway.	Printed form will come when they are completed.	Request email approval once sent.
Recognition Awards	Susie reported participation is steady and ongoing Members seem to still be getting comfortable with the changes.		
Election	There is a slight concern about Canadian members (about 17) having sufficient time to receive and return ballots. Chuck instructed the accounting office with procedures for counting and reporting to John. All pieces will be retained in separate piles (not discarded). This will allow for a recount should there be need. It was suggested that we continue collection for 10	Return envelopes will be monitored to track Canadian voters in order to provide data on mailing time. No AHR members will be present at the counting. Chuck and John will ensure that procedures are clear to the accounting firm. While these late ballots will not be opened or	

	days after the deadline with date received stamp for data collection for Canadian mailings and voter participation outside the allotted time.	counted, it will give the committee information for future elections regarding mailing times and understanding between arrival and postmark deadlines.	
Youth	The scholarship deadline was September 1. There were no submissions. One inquiry was made after the deadline requesting a late submission. The scholarship foundation (not formally part of AHR) voted 3:1 against the late submission. No scholarship will be awarded this year.		
Office	<p>Pending transfer issues for Harizal and Franklin were discussed.</p> <p>Miller's missing facial photos</p> <p>German transfers</p>	<p>Ruth stated that Harizal has the pedigree.</p> <p>Franklin also has pedigree. Seller sent printed info to John but has not signed a transfer.</p> <p>Dave has and is sending them in.</p> <p>John is confident all is ok; just slow in processing.</p>	<p>By consensus the board approved transfer from the listed owner to her.</p> <p>By consensus the board approved transfer from listed owner with written communication between he and John as the transfer.</p> <p>Registrations can be processed when received.</p>
Advertising	Melanie shared that the Haflinger article in <u>Horse Illustrated</u> was in the August issue.	No one had seen it; but several are now seeking to get copies.	
No additional business			Adjourned 9:30 pm

Respectfully submitted,
Missy Shanahan
9.15.16

