

American Haflinger Registry
Board of Directors Meeting
January 11, 2017

X Chuck Hendershot President At-Large	X John Dunkle 1st Vice President At-Large	Bill Ellingson 2nd Vice President Central Region	X Dave Ayers Treasurer Eastern Region
X Missy Shanahan Clerk to the Board	X Melanie Cornman At-Large	X Susan Haszelbart Western Region	X Ian Wengerd East Central Region
X Judy Winkler At-Large	X Glenn Yoder At-Large		

Call to Order by Chuck Hendershot at 8:06 pm.

OLD BUSINESS & COMMITTEE REPORTS

December Board minutes

Missy Shanahan shared electronically.

Ownership of archives in Yahoo Groups has been transferred.

Financial Report

See Appendix 1

Office Relocation (Ad Hoc) Committee

Storage trailer at Ashland Fairgrounds: need title, plates, and moved during 2017 for future use at events - no title has been located - may need weigh slip

Dave Ayers shared that phone is up and working. Fax number has changed. All items have been removed from the Northview Ave. office. Need to check on the ahaflinger email account.

Dave Ayers shared that Sue Casseday had made 4 trips to the post office within the last two weeks including: 31 memberships, 22 applications for registry, 6 stallion renewals, 3 mare enrollments, 2 transfers, 1 replacement pedigree, and 3 calendar sales. There were also 4 email requests for information.

Office Procedures (Ad Hoc) Committee

No new report.

Membership Committee

Memberships continue to roll in for 2017. There were about 325 (process by Ruth Schwab) for 2017 including those that paid multiple years and lifetime. Sue Casseday has also received several via the new post office box. Several are coming in through the website as well.

Discussion regarding the ability to pay for membership advertising package on the website.

Futurity & Stallion Showcase Committee

Mary Procopio shared the following information on 12/18/16 regarding our request for more info on the 3 year old class: Four of the five members of the committee have voted to cancel the three-year-old classes due to low enrollment. (I haven't heard back from the fifth person yet.) At least two of us would have had three year olds eligible and were in favor of this decision. As three year olds are breeding stock animals, going with just the weanlings through the two-year-olds enables us to put more money into the payouts for those classes, as well as focus on the young horses.

Dave Ayers moved to cancel the 3 yr old classes based on low enrollment. Ian Wengerd seconded. Motion carried unanimously.

Sale Committee

DV Auction has agreed to an expense cap. Deposit is \$1250 (Committee has donors if sale profits can't cover this.) and need board approval to be paid. Ian Wengerd moved to authorize the deposit payment. Missy Shanahan seconded. Motion carried unanimously.

Approximately 20 haflingers are already verbally committed to the May sale. Plans are underway for consignors to be paid within 7 days of the sale.

Inspection & Classification Committee

No new report.

National Show Committee

Committee report follows as Appendix 2.

By consensus: tabled the selection of show judges for Judges Committee to review

Dave Ayers moved the committee be able to move forward with advertising and sponsorship. Glenn Yoder seconded. Motion carried unanimously.

Pedigree Committee

Committee's report follows as Appendix 3.

Some discussion about clarity of rules with references from one rule to another for easy member use.

Dave Ayers moved to approve as submitted with modifications posed for clarity. Glenn Yoder seconded. Motion carried unanimously.

Ian Wengerd asked for the following changes on the Application for Registration: omit the \$5 emailed facial photo charge, Change mare owner at time of foaling "responsible for" to "required to complete," and omit outdated dates on forms. Glenn Yoder moved to accept these changes. Judy Winkler seconded. Motion carried unanimously.

Committee has reached out to several of the problem files and are working through them.

Stallion license issued shared. Committee will continue pursuing.

Glenn Yoder moved that the Amnesty program continue through December 31, 2017. Ian Wengerd seconded. Motion carried unanimously.

Committee is requesting that all transactions through public auction be given at member rates. Missy Shanahan moved this be granted. Glenn Yoder seconded. Motion carried.

NEW BUSINESS

Minutes and financial report info requested by XXXXX (and others via facebook) for Oct, 2015-Aug, 2016 & Oct, 2016. Chuck Hendershot will address this with those members.

Ian Wengerd moved to appoint Sue Casseday as the registrar for 2017. Judy Winkler seconded. Motion carried unanimously.

Cindy Bates is working on Haflinger classes at Oklahoma State Fair. The hitch series is also talking to them about the finals for 2018.

Dave Ayers shared information about internet connectivity for Sue Casseday. Glenn Yoder moved to allow monthly internet fee of \$90 be paid. Judy Winkler seconded. Motion carried unanimously.

Meeting adjourned at 9:58 pm.

The next meeting will be February 8, 2017.

Respectfully submitted by,
Missy Shanahan
Clerk to the AHR Board

Appendix 1

BALANCE SHEET as of December 31, 2016

Assets

Current Assets

Cash

Petty Cash	397.82	
Undeposited funds	981.00	
Chase Checking Account	12,849.61	
PayPal Deposits in Transit	3,278.49	
Futurity Fund	939.05	
Operating Checking		1,046.74
		19,492.71

Accounts Receivable

1,717.41

Other Current Assets

Prepaid Expenses

21.93

Store Inventory

6,694.70

6,716.63

Total Current Assets

27,926.75

Long-term Assets

USDA Certificate of Deposit

54,155.63

Fixed Assets

Computers

24,975.50

Other Fixed Assets

4,525.92

Accumulated Depreciation

(24,423.96)

5,077.46

Total Assets

87,159.84

Liabilities

Current Liabilities

Accounts Payable

- 0

Accrued Expenses

4,707.87

Futurity Deferred Income	180.00	
Deferred Stallion Renewal	1,020.00	
Sales Tax Payable	13.96	
Deferred Membership Revenue	17,915.00	
Total Current Liabilities		23,836.83
Long-term Liabilities		
DNA Testing Kits		28,041.28
Total Liabilities		51,878.11
Equity		
Paid -in Capital		0.40
Retained Earnings		35,281.33
Total Equity and Retained Earnings		35,281.73
Total Liabilities and Equities		87,159.84

Appendix 2

National Show Committee Report

The Show Committee has continued to work well and hard together this past month, with the following noted accomplishments:

The signed contract and \$5,000 sponsorship deposit was sent to and received by the Kentucky Horse Park, securing the Alltech

Arena and Barns #22, 23 & 24 for the AHR National Sport Horse Show, July 5-8, 2018. (Early/late arrival/departure is available at a cost of \$50/stall per night, payable by the exhibitor, if stalls are available, and only if pre-arranged with KHP. Early arrival is considered to be between noon July 2 and 8:00 am July 4. Late departure is after 8:00 am July 9.)

A signed copy of the contract is on file with AHR President, Chuck Hendershot.

Confirmation of available space in the upper level of the Alltech Arena of approximately 40 (10 x 10) vendor space areas to be rented to vendors attending the AHR National Sport Horse Show Trade Fair running concurrently with the National Show. Costs to vendors range from \$250 to \$1,000, depending on the type of vendor (AHR member/non-profit; small business; large business) with major sponsors (donating \$2,500 to \$10,000) receiving a free vendor space as part of their sponsorship package. Cost to AHR is \$100 for each 10 x 10 space rented out to a vendor, payable within 30 days after the show. Our goal is to secure a full slate of vendors offering products in a variety of price ranges, helping to offset the overall cost of the venue.

The following (and first) Facebook announcement was posted December 29, 2016:

With another dressage show scheduled at KHP the same weekend, we have received much interest from Haflinger owners planning to attend both shows, so have added dressage classes.

A www.haflingernationals.com domain has been purchased and donated by Jessica Hanney, together with 2 years of hosting. Jessica is working on developing the website which will link to the AHR site and Facebook page, plus offer visitors the ability to donate as a sponsor of the show or to their own show account.

To generate a cleaner line of communication, four, free email addresses have been secured to serve our exhibitors (entries@haflingernationals.com), advertisers (advertising@haflingernationals.com), sponsors (sponsors@haflingernationals.com) and vendors (vendors@haflingernationals.com).

Forty (40) hotel rooms have been reserved, with no financial obligation, at the Fairfield Inn & Suites/North Lexington, the closest hotel to the Kentucky Horse Park, for July 2 thru July 9. A reduced rate of \$95/night room rate and \$35/stay pet fee (vs. \$75) has been negotiated and in the process of being contracted now. Guests must mention AHR NATIONAL SHOW and provide their own credit card when booking. One additional hotel will be blocked off later.

Twenty (20) campsites have been reserved at KHP, with campers reserving and paying for their own sites. Water and electric is available. No sewer. Must mention AHR NATIONAL SHOW when reserving.

Golf cart rentals have been researched, with Dever's being KHP's main source for on-ground transports (gators, golf carts or

bicycles recommended). <https://www.deverinc.com/> (Note:

There is a \$15/week or \$5/day parking fee for everyone entering KHP.)

Review of the current AHR rules begun.

Review, discussion, and development of a revised class list near completion.

Development of sponsorship tiers, benefits, and communications (Major Sponsor draft enclosed)

Review and beginning preparation of potential major sponsor and vendor lists

Initial consideration of photographers and announcers researched

Volunteer opportunities created at no cost on Signup.com where potential volunteers can see how and when help is needed. The site allows volunteers to view and sign up online for a particular task on a particular day and time. The site currently offers specific volunteer opportunities through Friday of the show, with additional volunteer opportunities being added for Saturday, Sunday, and more later.

Inquiries into Churchill Downs (for a donation of Kentucky Derby tickets) and trailer dealership (for trailer) to be used as raffle items.

Live streaming options being explored (iequine)

Beginning inquiry into organizing a breed versatility demonstration in the Visitor's Center arena.

Development of three "Grand Finale" events to end each of the following evenings:

- o Thursday – Barrel Racing to Benefit Cancer Treatment Centers of America
- o Friday – Exhibitor's Party and Driving Derby
- o Saturday – Jackpot Versatility

MOVING FORWARD, we plan to focus on the following in the coming month:

Finalize sponsorship, vendor, and advertising packets and get them in the hands of potential sponsors/vendors/advertisers.

Finalize class list

Communicate with the AHR Spring Sale Committee and develop advertising for the AHR National

Sport Horse Show Tack Sale

Secure major sponsors

Secure major raffle donations

Continue review and finalization of show rules

Finalize budget

Secure a time for KHP Breed Versatility Demo

Continue to add volunteer opportunities on SignUp.com

MOST IMPORTANTLY is the subject of judges. It is critical to the success of the show that qualified judges in their respective disciplines are secured for the show. Together, the Committee has compiled and enclosed a list of judges for your review. Additionally, the following information and request was received from the 2016 National Show Committee for your consideration:

There have been concerns raised to the committee from AHR members about judging bias and conflict of interests with using AHR approved judges and with the past 2016 AHR National Show.

We understand that the 2016 AHR National Show judge was NOT an AHR approved judge but she was hired by the eventual winner of the BOS award for the halter division. There have also been many voiced concerns about AHR judges scoring/judging based on pedigree and owners. The committee is concerned that if an AHR approved judge is hired for the 2018 show and one of the horses they bred or one of their friends wins, even if deserved, it would be construed as a conflict of interest. The committee feels to keep an even playing field for all and to promote good will during this transitional time for our breed it would be in the best interest for all to choose a highly qualified USEF in hand sport horse judge to judge the halter portion of the 2018 National Show.

Our current Committee would like your approval on this request as we would like to contract all judges no later than March 1,

2017.

We respectfully request your approval for the following items:

Selection of USEF in hand sport horse judge for use as halter judge

Organization and advertisement of Vendor Fair

Advertisement and sale of raffle items online

In closing, the Kentucky Horse Park has been a joy to work with to date. We have posed many questions to them and have received answers to them all in a timely and friendly manner. The Show Committee is still very invigorated and positive, and we're here to do our very best to make this event both a personal and financial success for AHR and its membership.

Respectfully submitted,
Karen Young, Chair

Appendix 3

Pedigree Committee Report

Effective 01/01/17, in order to register foals with the American Haflinger Registry (AHR) all

(1) completed paperwork,

(2) hair samples,

(3) breeding certificate,

- (4) foal registration form,
- (5) facial pictures, and
- (6) any other required submission

must be received by the AHR registrar on or before the deadline of December 31 or the late fee will be incurred. The DNA results can be pending when the deadline is reached but the hair samples and all correctly completed paperwork must be received by the registrar prior to the deadline in order to avoid the penalty.

Beginning 1/1/17, the pedigree committee will assist the registrar when issues arise regarding incomplete or inaccurate paperwork related to

- (1) registration,
- (2) transfer,
- (3) stallion licensing,
- (4) DNA results, and other situations concerning
- (5) maintenance of official registration papers of the AHR.

The procedure will be as follows: Upon realization of a problem, the registrar will notify the submitting member by:

- (1) a short phone call / voice mail stating the problem and necessary action, or
- (2) an email stating the problem and the necessary action.

If the member provides the needed information to the registrar the paperwork will be processed. If the registrar does not receive the missing information within 10 days of the initial member notification, the registrar will mail an information request form explaining the problem and asking the member make to the necessary revisions and return the corrected forms. The registrar will then wait two weeks for a response. All communication with the member in attempt to resolve the issue will be documented and

kept with the original submission. The fee will be deposited into the AHR account. If no response is received, the registrar will then pass the issue on to the pedigree committee to be resolved on a case by case basis. If a solution cannot be reached by the registrar or the pedigree committee, fees and forms will be returned to the member. No updated certificates or registration papers will be issued if paper work is not complete and correct. No updated certificates or registration papers will be issued to a member without proper and complete payment.

Certified pedigrees will be mailed to the owner in a clear plastic binder sheath to protect the document and discourage owners from punching holes in the official pedigree.

An official stamp will be used to mark pedigrees of horses that have been gelded provided that the certified pedigree along with a gelding certificate is received by the registrar proving that castration has been completed.

Amnesty Program Rules and Requirements:

1. The Amnesty program is available to AHR members only.
2. All fees for registration and transfer apply to Amnesty program horses.
3. All horses must be DNA tested to be eligible for this program.
4. In cases where the stallion was not licensed for the year of conception, the renewal fee must be paid in order to have the registration processed.
5. A \$35.00 late registration fee will be applied.

American Haflinger Registry Information Request Form

Problem File Number _____

This request form is for the following purposes:

More information is needed in order to process a registration.

More information is needed for a request you made.

The name is already taken, please provide a new name

A Breeding Certificate is required to register your horse(s)

A Gelding Certificate is required to register your horse(s)

A Gelding Certificate is required to update the pedigree of
(if gelded by a vet, a copy of the vet statement is also accepted.)

A Photo of the horse is required to register your horse(s)

The original pedigree is required to complete the transfer of

A Transfer form is required to transfer your horse

DNA Typing is required in order to register your horse

DNA Typing is required in order to transfer your horse

Signature is required in order to register your horse

Signature is required in order to transfer your horse

Please mail this form back with any other forms that are needed to complete a transaction. If you have any questions, please contact the office and state the "problem file" name. We will do our best to make any transaction as smooth and as timely as possible, the requested are rules required by the AHR for registrations and transfers. If you would like a copy of the rules, please state your request on this form when mailing it back to the Office.

American Haflinger Registry

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