

TOPICS	DISCUSSION
	The January 3, 2007, meeting was called to order by Paul Sutton at 8: 04 p.m. Attending were: Paul Sutton, Emily Gibson, Bob Duvall, Art Winder, Theo Hug, Mike LeVasseur, Mike Bobal, Willie Lehman, Andrew Yoder, Dave Kraus, Bill Jameson, and Gary Leisure. Ruth Schwab, Managing Director and Tana Moneypenny, bookkeeper present to discuss budget.
I. Old Business (Review of the minutes of previous meetings)	American Haflinger Fund—there will be a AHFund Board conference call to discuss the current status of the 501 (c) 3 corporation. HBO/AHR merger progress was discussed. HBO papers continue to be transferred to AHR papers as the requests come in.
II. Office Update – Ruth Schwab	The installation of a replacement computer server and 3 replacement PC workstations is complete. The new equipment is working well and is a HUGE improvement in capability and speed. We continue at a frenzied pace with the last minute foal rush. Today's pile of mail was measured at 15 inches. For the month of December (minus holiday and vacation days), QuickBooks shows the line item transaction count at 4,594. Foal registrations completed this month are 73 and transfers completed are 267. Year-to-Date we have completed 953 foal registrations and 4,109 transfers. We are expecting an additional 700 to 800 foal applications will be received by fiscal year end. (Remember, these numbers don't include the registrations and transfers that we have worked on, but were unable to complete.) Stallion license renewals paid year to date are 405. Members already renewed for 2007 = 500.
III. Committee Reports and Approval of Committee Members	
1. AHR Youth	Dave Wilson-Aileen Ayers Co-Chairs Members: Carolyn Sutton, Dave Kraus Approved
2. By-Laws	Bill Jameson – Chair Members: Willie Lehman and Chuck Kohler Approved
3. Classification	Jennifer Rousseau (judge) and Robert Eicher – Co-Chairs Members: Abarm Miller, Theo Hug, Brandy Wagner, Mike Dowd, Dave Ayers, John Dunkel, John Cisler, David Villeneuve Approved
4. Finance	Andrew Yoder – Chair Members: Levi Yoder, Abram Miller and Paul Sutton Review of the current Profit/Loss figures and Balance sheet with the final 2006 income and expenses not yet in because of the huge amount of end of the year mail still arriving. Discussion about whether to postpone publishing a proposed 2007 budget without that information or to publish it, with the understanding that some figures may need adjustment based on the 2006 balances. Also discussion about asking the Finance Committee to consider a reformat income/expense to balance mandatory expense to fee and membership income, with sponsored event income going directly to other expenses such as promotion/advertising/regional promotion and to savings/reserve. Motion: Proposed 2007 budget—Kraus moves, Sutton seconds to approve the proposed budget which will be included as an insert in the Feb/March magazine Support: Sutton, Lehman, Yoder, Leisure, LeVasseur, Kraus, Winder, Hug, Jameson Object: Duvall Abstain: Bobal, Gibson
5. Futurity – SIP	Jennifer Sutton – Chair

	Members: Bill Jameson, Lou Sutton Approved
6. Judges	Joel Greenisen – Chair Members: Jennifer Rousseau, Mike Bobal Approved
7. Membership	Bob Duvall – Chair Members: Art Winder and Leon Troyer Approved
8. National Show	Lou Sutton – Chair Members: Bill Jameson, Brent Leininger, Steve Verhoff, Jennifer Sutton and Carolyn Sutton Approved
9. Nominating	Mike Bobal– Chair Approved Members: pending
10. Pedigree	Theo Hug – Chair Members: Ray Miller, Abram Miller, Anita Sweeney, Dave Kraus, Don Jackson and Sheila Pearson (office) Approved
11. Performance Evaluation Committee	Robert Eicher – Chair Members: Lou Sutton, Steve Verhoff, Glen Yoder, Emily Gibson and Peg Brown Approved
12. Personnel/Office	Paul Sutton – Chair Members: Levi Yoder, Gary Leisure, Theo Hug and Carolyn Sutton Approved
13. Planning	Willie Lehman and Chuck Kohler – Co-Chairs Inactive at this time
14. Points/Awards	Danny Inabinett and Ann Walton – Co-Chairs Members: Doris Thomas, Edie Ferguson and Art Winder. Approved
15. Promotions/ Advertising/Regional Support	Dave Kraus– Chair Members: Mike Bobal Approved
16. Publications	Gary Leisure – Chair Members: Emily Gibson, Mike LeVasseur, Art Winder and Linda Winder Approved 2850 Dec/Jan issues printed with 2598 mailed out at total cost of \$14,462.57 including printing of the insert material or \$5.13 per issue mailed. Ad income was \$12,251.67 and with the postage/envelope savings of \$1818.60 by including inserts in the mailing, the issue was in the black \$1358.70
17. Sales	Dave Wilson and Danny Inabinett – Co-Chairs Members: Phil Greenisen, Andrew Yoder and Levi Yoder Approved
18. Video Committee	Lee Golinello – Chair Member – Dave Kraus, Mike LeVasseur Approved
19. Website	Emily Gibson and Gary Leisure – Co-Chairs Members: Mike Levasseur, Office Advisor, Ruth Schwab Approved
20. World Federation	2007 Joel Greenisen Chair Members: Theo Hug and Jennifer Rousseau Approved
IV. New Business	Will publish in Feb/Mar issue Canadian Haflinger Association letter clarifying their policy about acceptance of pedigrees from any registry recognized by the World Haflinger Federation, specifically accepting all horses registered in the AHR.
Adjournment	Adjourned at 11:13 PM. Next Meeting Wed. February 7