

AHR Board of Director's Meeting – May 2011

TOPICS	DISCUSSION
	The May 4, 2011 meeting was called to order by President, Bill Jameson, at 8:06 p.m. (EST). Attending were: , Andrew Yoder, Bob Duvall, Don Jackson, Gary Leisure, Paul Sutton, Chuck Hendershot, Dean Baker, Brian Mitteer, Emily Gibson, Kim Spann and Ruth Schwab. Dave Kraus was absent with notice.
I. Old Business (Review of the minutes of previous meetings)	Motion was made by Dean Baker to allow our accountants to file taxes now and wait until after the vote by the membership on by-law change concerning Reviews to have Review performed. Seconded by Chuck Hendershot. Motion Passed.
II. Office Update – Ruth Schwab	For the month of April 2011 we have completed 65 transfers and 19 foal registrations. There are 211 stallions renewed for 2011. We currently have 970 members renewed so far and 144 magazine subscribers.
III. Committee Reports	
1. AHR Youth	Dave Wilson and Aileen Ayers - Co-Chairs Members: Dave Kraus, Paula Verhoff, Levi Yoder and Sue Cassaday (office consultant) Nothing new to report.
2. By-Laws	Dean Baker – Chair Members: Willie Lehman and Scott Sechler The Bylaw Committee recommended the following change: The Board will request a periodic review or audit of all the accounts of the Registry not to exceed 3 years in any period. Any certified public accountant performing the review of the organization's financial statements will not be related to or have a financial interest with a member of the Board of Directors or AHR office personnel either currently or during the period of review. Chuck Hendershot moved that the Board accept the recommendation of the By-law Committee and put this to a vote by the membership. Motion was seconded by Brian Mitteer. Motion passed.
3. Classification	John Dunkel and Don Jackson – Co-Chairs Members: Gail Baum, Brandy Wagner, Kim Spann, Abram Miller and Dave Ayers Nothing new to report.
4. Disposition and Trainability Assessment Committee	Bob Duvall – Chair Members: Robert Eicher, Steve Verhoff, Dean Baker and Lloyd Workman. The D&T Committee will be calling consignors to the AHR Spring sale about having their horses participate in the D&T program.
5. Finance	Brian Mitteer – Chair Members: Dean Baker and Chuck Hendershot Brian Mitteer reviewed the April 2011 Statement of Operations and the comparison of Year-to-Date Operations for 2011 vs. 2010.
6. Futurity – SIP	Paul Sutton – Chair Members: Mahlon Miller, Bill Jameson and Ruth Schwab (office consultant) There was a lengthy discussion concerning Futurity – SIP calculations, after which the Board requested that the Futurity – SIP Committee request input from previous year's participants.
7. Judges	Chuck Hendershot – Chair Members: Ray Miller, Bill Hendershot, Jacque Woodward, Dave Ayers and Brian Mitteer We are working with a senior judge to arrange personal private judging review to allow the candidate to receive their "C" card. We are working with the I & C Committee to make sure we have identified Scribe candidates for both Classification sites.

8. Membership	Bob Duvall – Chair Member: Mike Williams and Levi Yoder Membership committee sent by-law changes needed to implement affiliate and non-owner memberships to Dean Baker. Chuck Hendershot made the motion to present new classes of membership: Affiliate members and Haflinger horse enthusiasts non-members to the membership for a needed by-law change. Motion was seconded by Paul Sutton. Motion passed.
9. National Show	Lou Sutton – Chair Members: Bill Jameson, Steve Verhoff, Carolyn Sutton, Tara Biedenbach and Ruth Schwab (office consultant and show manager) Still working on rule changes.
10. Nominating	Paul Sutton – Chair Members: Betty Miller, Judy Winkler and Kim Spann A proposal suggesting changes to the structure of the board was submitted to the board for review. The Board asked the committee to go back and review Regional Directors, At-Large Directors and term limits.
11. Pedigree	Brian Mitteer – Chair Members: Dave Kraus, Kim Spann and James Weaver There is nothing new to report.
12. Personnel/Office	Bill Jameson – Chair Members: Gary Leisure, Brian Mitteer and Carolyn Sutton New summer hours at the AHR office are Monday through Thursday 8:30 am to 4:30 pm and closed on Fridays.
13. Points/Awards	Dana Mitteer– Chair Members: Jill Sweeting, Paul Sutton and Ruth Schwab (office consultant) Nothing new to report.
14. Promotions/ Advertising/Regional Support	Dave Kraus – Chair Members: Mike Williams and Brian Vannarsdall Nothing new to report.
15. Publications	Gary Leisure – Chair Members: Emily Gibson, Paul Sutton, Kim Spann, and Ruth Schwab (office consultant) We are working on the June/July issue.
16. Sales	Dave Wilson – Chair Members: Phil Greenisen and Andrew Yoder The Sales Committee negotiated lower auctioneer costs.
17. Video Committee	Gary Leisure – Chair Members: Paul Sutton, Emily Gibson and Don Jackson Nothing new to report.
18. Website	Emily Gibson – Chair Members: Gary Leisure and Ruth Schwab (office consultant) Our home page website remains stable with around 4000 monthly hits. In addition, the spring sale page has over 1500 hits itself, which is an encouraging sign of customer interest.
19. World Federation	Chuck Hendershot – Chair Members: Jennifer Rousseau and Joel Greenisen A training clinic will be held in Zams, Austria the weekend of May 21st and 22nd, 2011.
I. V. New Business	The Board agreed to limit conference calls to two hours.

	Moved by Bill Jameson, seconded by Andrew Yoder and approved that the meeting be adjourned at 10:34 p.m. The next meeting date is Wednesday, June 1, 2011.
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