

Special Meeting

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	January 2, 2013	Time	5:00 pm PST
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Chair in Attendance? ☒ Choose an item. -Julie Alonzo, President

Secretary in Attendance? ☒ Choose an item. -Terrye Branson, Secretary

Julie Alonzo, IALHA President, called the meeting to order at 5:01 pm CST

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	In person or Telephone	Last Name	First Name	Title
Alonzo	Julie	President	Telephone	Nelson	Pam	Director R3
Laake	Kay	Vice President	Telephone	Perea	Mariea	Director R4
Branson	Terrye	Secretary	Telephone	Asman	Joanne	At Large
Mohr	Sherry	Treasurer	Telephone	Thompson	Bill	At Large
Holman	Nancy	Director R3	Telephone	Chesledon	Erin	Director R2
Godinez	Twila	Director R5	Telephone			
Lessels	JB	Director R5	Telephone			
Nero	Leesa	Director R7	Telephone			
Star	Amy	Show Chair	Telephone			

Current strength of body was 14. Minimum # for quorum was 7. Members in attendance was 9.

☒ Quorum Achieved

Members in attendance after roll call:

Last Name	First Name	Title	In person/telephone?

Guests:

Last Name	First Name	Title	In person/telephone?
Sausman	Karen	Registrar	Telephone
Menke	Bruce W.	Member R5	Telephone
Tilley	Nadine	Member R1	Telephone
Waddell	Kate	Registry Board Member	Telephone

REAFFIRMATION OF VOTES TAKEN AUGUST 12, 2012 – DECEMBER 31, 2012

- Leesa Nero, Director R7, made a motion to:

MOTION	<i>Approve all motions previously passed by the IALHA Board of Directors from August 12, 2012 through December 31, 2012.</i>
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- ✓ Voting strength of the body was 9. The motion carried by voice vote, with no abstentions or 'nays'.
- This motion is taken as a 'house-keeping' measure, in recognition that the IALHA Board of Directors had dropped below the requisite minimum of 12 directors when Region 1 Director Raul Armendariz failed to attend his second in-person Board meeting within a single calendar year. Thus, to ensure that the motions passed since that date were voted on by a Board with authority to act, the Board of Directors hereby re-affirms the votes taken since that date.

RELATIONSHIP WITH WORKING EQUITATION ASSOCIATION OF THE UNITED STATES

- Nancy Holman, Director R3, made a motion to:

MOTION	<i>Authorize IALHA President Julie Alonzo to sign the Operating Agreement with Working Equitation Association of the United States (WEA-US) on behalf of the IALHA, naming Amy Star as the IALHA's representative to that group.</i>
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- ✓ Voting strength of the body was 9. The motion carried by voice vote, with no abstentions or 'nays'.

Treasurer Sherry Mohr requested quarterly reports and reminded Amy that no contracts could be entered into on behalf of the IALHA without bringing them to the Board. Amy indicated willingness to bring quarterly reports to the IALHA Board and indicated that she understood the need to keep the Board involved with any decisions that might impact the IALHA.

CONTRACT WITH SMALL BUSINESS ACCOUNTING SERVICES

- Nancy Holman, Director R3, made a motion to:

MOTION	<i>Authorize IALHA President Julie Alonzo to sign the renegotiated contract with Small Business Accounting Services (SBAS) on behalf of the IALHA.</i>
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- ✓ Voting strength of the body was 9. The motion carried by voice vote, with no abstentions or 'nays'.

Meeting was adjourned at 5:21 PST.