

Emergency Meeting

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	February 6, 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 5:03 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
Branson	Terrye	Secretary	Telephone	Perea	Mariea	Director R4
Lessels	JB	Director R5	Telephone	Star	Amy	Show Chair
Nero	Leesa	Director R7	Telephone	Mohr	Sherry	Treasurer
Camp	Gary	At Large	Telephone	Godinez	Twila	Director R5
Asman	Joanne	At Large	Telephone			
Holman	Nancy	Director R3	Telephone			
Laake	Kay	Vice President	Telephone			

Current strength of body was 13. Minimum # for quorum was 7. Members in attendance was 8.

☒ Quorum Achieved

Members in attendance after roll call:

Last Name	First Name	Title	In person/telephone?
Godinez	Twila	Director R5	Telephone

Guests:

Last Name	First Name	Title	In person/telephone?
Sausman	Karen	Registrar	Telephone

DETERMINATION RELATED TO APPEAL HEARING: IALHA VS DITMAN

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

MOTION

In light of the appellant's failure to appear at the appeal hearing she requested as well as a failure of the appellant to present compelling evidence for an overturn of the Ethics Committee's findings, the Board hereby votes to uphold the Ethics Committee's judgment in the case of IALHA vs Cynthia Ditman.

✓ Voting strength of the body was 8. The motion carried with 7 ayes, and one abstention.

The Board also discussed the continued involvement of IALHA attorney in another pending ethics appeal and reached consensus around the following plan of action:

President Alonzo will draft a letter to the appellant's attorney, informing her once again of the two possible dates in May for the appeal and requesting a response addressing the following: which of the two days would they prefer the appeal be held and an outline of the procedures that the attorney would like to have used by the Board during the appeal hearing, to ensure that her client is afforded all due process in her appeal. In this letter, President Alonzo will request a response related to the date of the appeal be sent by March 15, 2013, and that written procedures be submitted to the IALHA by April 15, 2013. This letter will be sent to the Board to review prior to being sent to Henry, for quick review and then sending to the appellant's attorney.

Meeting was adjourned at 5:43 PST.