

Board Meeting

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	February 17, 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	Camp	Gary	At Large
Branson	Terrye	Secretary	Telephone	Godinez	Twila	Director R5
Mohr	Sherry	Treasurer	Telephone	Star	Amy	Sow Chair
Lessels	JB	Director R5	Telephone			
Nero	Leesa	Director R7	Telephone			
Holman	Nancy	Director R3	Telephone			
Laake	Kay	Vice President	Telephone			
Nelson	Pam	Director R3	Telephone			
Perea	Mariea	Director R4	Telephone			

Current strength of body was 13. Minimum # for quorum was 7. Members in attendance was 10 .

☒ Quorum Achieved

Members in attendance after roll call:

Last Name	First Name	Title	In person/telephone?
Asman	Joanne	At-Large Director	telephone

Guests:

Last Name	First Name	Title	In person/telephone?
Sausman	Karen	Registrar	Telephone
Menke	Bruce W.	Member R5	Telephone

COMMITTEE APPOINTMENTS

➤ JB Lessels, Director R5, made a motion to:

MOTION

Appoint the following IALHA members to the following committees for two year terms, effectively immediately.

Education: Howard Peet, Kay Laake, Judith Warner, Rebecca Algar

Elections: Gary Camp, Chair; Nikki Pecorelli, Region 1; Leesa Nero, Region 7

Ethics: Leesa Nero, Chair;

Finance & Fundraising: Mariea Perea

Policies & Procedures: Julie Alonzo, Leesa Nero

Marketing: Barbara Price, Chair; Nancy Holman, Sherry Mohr

Membership: Kay Laake, Chair; Joanne Asman, Region 1; Lisa Camp, Region 2; Janita Smith, Region 3; Mariea Perea, Region 4; Cynthia Spanhel, Region 5

Publications: Doug Ramsay, Chair; Janita Smith, Julie Alonzo, Barbara Price, JB Lessels

Scholarship: Anna Young

Show Committee: Howard Peet, Region 1; Nancy Holman, Region 3; Jeanne Bond, Region 6

Show Rules: Francine Dismukes, Rebecca Algar, Nikki Pecorelli

Website: Kay Laake, Karen Sausman

Remove from Scholarship Committee: Raul Armendariz and Wendy Eagens

✓ Voting strength of the body was 10 . The motion carried with 9 ayes, and no abstentions.

DETERMINATION RELATED TO APPEAL HEARING: IALHA VS JAGER

➤ Sharon Mohr, Treasurer 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 Betty Jager.

✓ Voting strength of the body was 10 . The motion carried with 9 ayes, and no abstentions.

Meeting was adjourned at 5:48PST.