

Board Meeting

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	August 23, 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 PST

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	Perea	Mariea	Director R4
Laake	Kay	Vice President	Telephone	Godinez	Twila	Director R5
Branson	Terrye	Secretary	Telephone			
Mohr	Sherry	Treasurer	Telephone			
Dees	Alex	Director R2	Telephone			
Holman	Nancy	Director R3	Telephone			
McGalliard	Sherry	Director R5	Telephone			
Nero	Leesa	Director R7	Telephone			
Camp	Gary	At Large	Telephone			
Star	Amy	Show Chair	Telephone			

Current strength of body was 12. 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	Telephone

Guests: A number of guests were on the call. Not all names were taken due to time constraints.

Last Name	First Name	Title	In person/telephone?
Sausman	Karen	Registrar	Telephone
Menke	Bruce W.	Member R5	Telephone
Waddell	Kate	Member R1, Registry Board member	Telephone
Peet	Howard	Member R1	Telephone
Algar	Rebecca	Member R5	Telephone

Graham	Linda	Member R5	Telephone
Henslee	Walter	Member R5	Telephone
Griggs	Dawn	Member R5	Telephone

DETERMINATION RELATED TO APPEAL TO FORGIVE ABSENCE OF DIRECTOR

- Kay Laake, Vice President, made a motion to:

MOTION

In light of the information provided by Joanne Asman as to why she had to miss a second in-person Board meeting in 2013, the second absence is excused and Joanne is re-instated to her former position as At-Large Director for the remainder of this year.

- ✓ Voting strength of the body was 9. The motion carried unanimously with voice vote.

PROPOSED BYLAWS CHANGES TO BRING TO THE MEMBERSHIP

The Board of Directors discussed the documents prepared by the sub-committee on Bylaws Revision recommending proposed Bylaws changes to bring to the IALHA membership for a vote. The sub-committee provided documents

- Terrye Branson, Secretary, made a motion to:

MOTION

Approve sending the Recommendations for Bylaws changes to the IALHA membership for a vote in 2013. The Board requests that Bylaws sub-committee Chair Bruce W. Menke update the documents to reflect that the meeting will take place on October 20, 2013, starting at 9 am, and that he include the location of the meeting, as well as the URL where the materials will have been uploaded to the IALHA.org website (TBD by website chair), and other references needed to coincide with the information established by the Board. This motion further approves the Proxy forms and supporting documents prepared by the sub-committee on Bylaws revisions for immediate dissemination to Full Members.
Excepting motions 26:

- ✓ Voting strength of the body was 9. The motion carried with 7 ayes and 2 nays.

- Kay Laake, Vice President, made a motion to:

MOTION

Amend the motion to delete the removal of the grace period from the changes being recommended to the Membership.

- ✓ Voting strength of the body was 8. The motion carried 6 ayes, 2 nays, 1 abstention.

- Amy Star, Show Chair, made a motion to:

MOTION

Amend the motion to remove the items concerning Show Chair changes from the changes being recommended to the Membership.

- ✓ Voting strength of the body was 9. The motion carried by voice vote.

- Amy Star, Show Chair, made a motion to:

MOTION

Amend the main motion to remove motion 26.

- ✓ Voting strength of the body was 9. The motion carried with 5 ayes, 4 nays.

After the three amendments, the amended motion voted on was:

AMMENDED MOTION

Approve sending the Recommendations for Bylaws changes to the IALHA membership for a vote in 2013., Excepting Motion 26, the section related to removal of the grace period for membership renewal, and the section related to Show Chair. The Board requests that Bylaws sub-committee Chair Bruce W. Menke update the documents to reflect that the meeting will take place on October 20, 2013, starting at 9 am, and that he include the location of the meeting, as well as the URL where the materials will have been uploaded to the IALHA.org website (TBD by website chair), and other references needed to coincide with the information established by the Board. This motion further approves the Proxy forms and supporting documents prepared by the sub-committee on Bylaws revisions for immediate dissemination to Full Members.

- ✓ Voting strength of the body was 9. The motion carried with 7 ayes and 2 nays.

- Sherry Mohr, Show Chair, made a motion to:

MOTION

Remove the last sentence in 11.04.01 and approve the rest of the motion to be included with the material sent to the membership for consideration.

- ✓ Voting strength of the body was 9. The motion carried with 5 ayes, 3 nays, 1 abstention.

SHOW RULES COMMITTEE PROPOSED RULE CHANGE

The Show Rules Committee has recommended that the Board of Directors recommend to the USEF AL Committee a rule change proposal requiring full registration (not pending status) for any horse to be shown at any IALHA show.

- Kay Laake, Vice President, made a motion to:

MOTION

Approve the rule change proposal related to requiring horses to have full registration to be shown at any IALHA show with the following change, establish a 6-month time period from the date the initial pending registration status is granted during which horses can still be shown with pending registrations at non-championship shows. Once this 6-month time period has passed, horses with pending registration status will no longer be allowed to show. The IALHA Board respectfully requests the Show Rules Committee to make this change before submitting the rule change proposal to USEF.

- ✓ Voting strength of the body was 9. The motion carried unanimously.

- Alex Dees, Director R2, made a motion to:

MOTION

Amend the motion to change the 6-month time period to 3 months.

- ✓ Voting strength of the body was 8. The motion carried with 5 ayes and 4 nays.

After the amendments, the amended motion voted on was:

MOTION

Approve the rule change proposal related to requiring horses to have full registration to be shown at any IALHA show with the following change, establish a 3-month time period from the date the initial pending registration status is granted during which horses can still be shown with pending registrations at non-championship shows. Once this 3-month time period has passed, horses with pending registration status will no longer be allowed to show. The IALHA Board respectfully requests the Show Rules Committee to make this change before submitting the rule change proposal to USEF.

- ✓ Voting strength of the body was 9. The motion carried unanimously.

- Kay Laake, Vice President, made a motion to:

MOTION

Amend the rule change proposal just approved to change the 3-month time period to 4 months.

- ✓ Voting strength of the body was 8. The motion carried with 4 ayes and 2 nays.

After the amendments, the amended motion voted on was:

MOTION

Approve the rule change proposal related to requiring horses to have full registration to be shown at any IALHA show with the following change, establish a 4-month time period from the date the initial pending registration status is granted during which horses can still be shown with pending registrations at non-championship shows. Once this 4-month time period has passed, horses with pending registration status will no longer be allowed to show. The IALHA Board respectfully requests the Show Rules Committee to make this change before submitting the rule change proposal to USEF.

✓ Voting strength of the body was 9. The motion carried with 6 ayes, 2 no.

CONSIDERATION OF CHANGING THE 4TH QUARTER BOD MEETING DATE

Several Board members have requested that the 4th Quarter Board Meeting be changed to earlier in the week rather than on Sunday, October 20.

➤ Alex Dees, Director R2, made a motion to:

MOTION

Change the date and time of the 4th quarter Board meeting so it starts at 4 pm, Thursday, October 17, 2013.

✓ Voting strength of the body was 8. The motion carried by voice vote, with one nay.

DISCUSSION OF THE AL COMMITTEE'S REQUEST TO SEND THE RULE CHANGE PROPOSAL RELATED TO HOOF PADS TO THE IALHA MEMBERSHIP FOR A VOTE

The EC will use the results of tonight's discussion to guide their actions, in deciding whether to approve or deny this request. Based on tonight's discussion, President Alonzo will call an EC meeting, to which all members of the Board are invited to further discuss logistics (particularly whether the vote should take place at the October member meeting or at a special meeting called specifically for this issue). The majority of the Board do support bringing the matter to the members for a vote, but the specifics still need to be ironed out.

Directors in Favor of Sending to Members for a Vote	Directors Opposed to Sending to Members for a Vote
Joanne Asman	Amy Star – stated she would approve sending to members if ¼ wedge pads were not allowed
Kay Laake	
Sherry McGalliard	
Gary Camp	
Leesa Nero – would favor, provided that in addition to the pro comments provided by Howard that con statements also can be provided, and commentary received by AL Committee, and a way for members to voice their opinions, perhaps via the IALHA website. She believes it should be a separate mailing.	
Nancy Holman	
Julie Alonzo	

Directors who have not definitively shared their opinion with the EC. Twila Godinez, Terrye Branson , Mariea Perea, Sherry Mohr

Alex Dees – will not actively oppose, but decided to abstain tonight.

Sherry Mohr – wanted to hear the will of the Board, as she is on the EC.

Meeting was adjourned at 8:02 PST.