

Board Meeting

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	August 28, 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	McGalliard	Sherry	Director R5
Mohr	Sherry	Treasurer	Telephone	Nero	Leesa	Director R7
Dees	Alex	Director R2	Telephone			
Holman	Nancy	Director R3	Telephone			
Camp	Gary	At Large	Telephone			
Asman	Joanne	At Large	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?
Star	Amy	Show Chair	Telephone

Guests: A number of guests were on the call. Names were not taken due to time constraints.

Last Name	First Name	Title	In person/telephone?

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

President Alonzo requested that USEF AL Committee Chair Malen Dell provide some opening comments related to the request from the AL Committee that initiated this meeting tonight.

Malen Dell began by reminding members of the Board of the many ways in which rule change proposals can be brought forward to the USEF and of the timeline for rule changes. If the rule change is approved by the IALHA membership, then it would be voted on by the USEF AL Committee at the USEF meeting in January 2014 and would go into effect in December of 2014. Malen listed a few of the other groups that allow hoof pads (ANCCE, the Foundation for the Pure Spanish Horse, USDF, American driving society, FEI) and then explained the discussions and modifications to the rule change proposal as it was worked on in the AL Committee. In addition, Malen explained the compromise that the AL Committee had already agreed on with the rule change proposal (moving from ¼ inch pad to 1/8 pad) and emphasized that not including a full pad in the rule change proposal would not be in keeping with the AL Committee's approved rule change proposal. She also reminded the Board that violations of rules carry severe penalties.

➤ Terrye Branson, Secretary, made a motion to:

MOTION

Approve Option 1 for bringing the matter to the membership.

Terrye Branson later withdrew the motion.

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

MOTION

Bring the matter to the membership for a vote in January.

✓ Voting strength of the body was 9. The motion failed with 4 in favor, 5 against.

➤ Gary Camp, At-Large Director, made a motion to:

MOTION

Approve Option 2 for bringing the matter to the membership October 20, 2013, with giving members choices related to the three main parts of the rule change proposal. (Option 2 appended to these minutes)

✓ Voting strength of the body was 9. The motion carried with 6 in favor, 1 against.

Meeting was adjourned at 6:30 PST.

PROPOSED RULE CHANGE RELATED TO AL 103 (SHOEING REGULATIONS)

The USEF Andalusian/Lusitano Committee has received a request for a proposed rule change related to the use of therapeutic hoof pads at USEF Andalusian/Lusitano shows. Because of precedent with this particular rule, the USEF AL Committee requested that the IALHA Board of Directors send the rule change proposal to the membership for a formal vote.

This vote will take place at the General Membership Meeting on October 20, 2013. Members may participate in this vote either by attending the meeting in person or by assigning a proxy to vote on their behalf. Please use the OFFICIAL PROXY FORM included in this mailing.

All Full members of IALHA at the time of the meeting are eligible and encouraged to participate in this vote.

The specific rule change proposal that the USEF is considering can be found on the back of this form. The 'strike through' text indicates the section of the current rule that would be replaced with the new wording (shown on the proposal in ***bold italicized*** font) if the majority of IALHA members support making changes to the rule. The USEF AL Committee has already voted to use the IALHA members' votes on this matter to determine whether to approve the rule change proposal.

MOTIONS RELATED TO PROPOSED CHANGE TO USEF RULE AL103:

Motion

Are you in favor of keeping USEF Rule AL103 as it is currently written or making changes? (specific changes will be voted on one at a time)

_____ Keep as it currently is _____ Modify in the following ways

Motion 1a:

Allow the use of a single therapeutic pad per hoof with a maximum thickness of $\frac{1}{8}$ inch as long as the overall length of the toe measurement does not exceed the maximum toe length of $4\frac{3}{4}$ inches. Acceptable pads of $\frac{1}{8}$ " thickness include full pads and rim pads. Full pads must be made of clear plastic and if the frog and sole of the hoof is covered, the pad must be made of clear plastic. Leather pads are not permitted. The introduction of a foreign material within the pad, between the pad and shoe, or between the pad and hoof designed to add additional weight or enhance action is strictly prohibited. Material with anti-concussive qualities such as rubber, oakum, pine tar, silicone, foam rubber, latex, etc. may be used between the pad and hoof for additional support.

_____ **FOR** _____ **AGAINST**

Motion 1b:

Allow the use of wedge pads, of no greater than $\frac{1}{4}$ " thick at their maximum thickness.

_____ **FOR** _____ **AGAINST**

Motion 1c:

Prohibit the use of pads [of any type] in halter and best movement classes.

_____ **FOR** _____ **AGAINST**

SUBCHAPTER AL-1 GENERAL QUALIFICATIONS

AL103 Shoeing

1. Any machine made (keg) or handmade shoe made of magnetic steel, mild steel or aluminum is allowed. No part of the shoe may exceed the dimensions of 3/8" thick by 1 1/8" wide (nail heads and/or toe clips are not considered when measuring the shoe). The shoe may be of any type and configuration except in the case of a bar shoe, the bar may not extend below the ground surface of the shoe.
2. Maximum length of toe is 4 3/4".
- ~~3. For purebred and Half Andalusian horses the use of any pad on a hoof is prohibited. The overall length of the toe measurement, including any shoe, (see GR510) shall not exceed the maximum toe length of 4 3/4". The introduction of a foreign material between the shoe and hoof is strictly prohibited.~~
- 3. In under saddle or driving performance classes, the use of a single therapeutic pad per hoof with a maximum thickness of 1/8" is allowed as long as the overall length of the toe measurement (see GR510) does not exceed the maximum toe length of 4 3/4". Acceptable pads of 1/8" thickness include full pads and rim pads. Wedge pads may be no greater than 1/4" thick at its maximum thickness. Full pads must be made of clear plastic and if the frog and sole of the hoof is covered, the pad must be made of clear plastic. Leather pads are not permitted. The introduction of a foreign material within the pad, between the pad and shoe, or between the pad and hoof designed to add additional weight or enhance action is strictly prohibited. Material with anti-concussive qualities such as rubber, oakum, pine tar, silicone, foam rubber, latex, etc. may be used between the pad and hoof for additional support. Pads are not permitted in halter classes or best movement classes.**
4. Artificial hoof walls are prohibited. Exception: repairs to hooves that follow the natural line of the hoof.
5. At the discretion of a judge or a steward officiating at a licensed Andalusian Competition, or at the request of the Show Committee (See GR1201), inspection (including measuring the shoe, presence of a pad, and measurement of hoof length) may be required. Shoes cast after entering or before exiting the arena in any class shall be inspected.
 - a. A random inspection of horses at all National, Regional and qualifying shows may be required. Said inspection shall be performed by a licensed steward or judge designated by the Show Committee (The Show Committee may, at its discretion designate more than one licensed official to perform inspections). Any trainer, exhibitor and/or agent of a horse subject to the inspection each may request to be present and heard while said inspection is being performed by said licensed official(s). Prior to any disqualification and/or other penalties imposed on a horse at a competition, the inspecting officials shall make reasonable efforts to notify and have present the owner(s), and trainer(s) of said horse, or agent(s) at the inspection. The inspecting officials shall take possession of any shoe **and/or pad**, and measure the shoe with a USEF approved shoe gauge. Measurement of hoof length shall be made in accordance with GR510. In the event that the inspecting officials find a violation of the shoe measurement, hoof length, and/or pad ~~presence~~ the horse shall be disqualified for the entire competition, and the owner shall be required to forfeit all prize money, sweepstakes, futurity and trophies, entry fees, ribbons and points won at said competition by said horse. Additionally, if any forbidden foreign material is found on the hoof, the steward shall file a charge against the trainer(s) and/or owners with the Federation Hearing Committee in accordance with the General Rules. The trainer and/or owner of a horse found to be shod with any forbidden material as described is subject to whatever penalty or penalties are assessed through the charge process.
6. In the event of a shoe cast during the progress of a class, see GR804 and GR833.
7. Shoes are not permitted on weanlings or yearlings.
8. All horses competing in the Andalusian and Half Andalusian reining sections shall be exempt from shoeing regulations. This does not exempt horses that are cross entered into any other classes from compliance with applicable shoeing requirements while competing in those classes.