

Regular Meeting

International Andalusian and Lusitano Horse Association

Board of Directors

In Person

Date	October 17, 2013	Time	4:00 pm CDT
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Chair in Attendance? ☒ President -Julie Alonzo

Secretary in Attendance? ☒ Secretary -Terrye Branson

Julie Alonzo, President called the meeting to order at 4:02 pm CDT

Members in attendance at roll call

Members Absent

	First Name	Title	In person or Telephone	Last Name	First Name	Title
Alonzo	Julie	President	In person	Holman	Nancy	Director R3
Laake	Kay	Vice President	In person			
Mohr	Sherry	Treasurer	In person			
Branson	Terrye	Secretary	In person			
Dees	Alex	Director R2	In person			
Nero	Leesa	Director R7	In person			
Camp	Gary	At-Large Dir	In person			
Asman	Joanne	At-Large Dir	In person			

Current strength of body was 13. Minimum # for quorum was 6. Members in attendance was 12.

☒ Quorum Achieved

Members in attendance after roll call

Last Name	First Name	Title	In person or Telephone
Star	Amy	Show Chair	In person
Perea	Mariea	Director R4	In person
McGalliard	Sherry	Director R5	In person
Godinez	Twila	Director R5	In person

Guests:

Last Name	First Name	Title	In person/telephone?
Sausman	Karen	Registrar	In person
Price	Barbara	Member Region 2	In person
Menke	Bruce W.	Member Region 5	In person
Laake	Jim	Guest	In person

TREASURER'S REPORT

Sherry Mohr, Treasurer, presented her third-quarter report, along with the third-quarter P & L and Balance Sheets, as well as the report of the Audit Board, for the 2012 books. Reports are attached to these minutes.

REGISTRY REPORT

Karen Sausman, Registrar, discussed the registry report, answering questions from those in attendance.

- Question was asked by Region 7 director after review of registry report inquiring if the IALHA is charging enough to cover expenses of registering a horse.
- Robin McCabe, from the Birmingham registry office, was introduced and thanked for her service to the IALHA.
- Discussion by Karen Sausman about the possibility of another amnesty and enticing more people to register their half-Andalusians.
- Discussion on the Registry providing services to other smaller registries and to looking into a new Registry Program Software, preferably one off the shelf rather than a custom program.
- Further discussions on these topics will be put on the Agenda for the January 2014 Board Meeting

MEMBERSHIP COMMITTEE REPORTS

Kay Laake, Membership Committee Chair, gave a report on the successful youth party at the National show and discussed some additional ideas for promoting youth involvement in the IALHA.

- Kay Laake praised Anna Young for her work on behalf of the membership sub-committee on Youth. Anna organized and led the Youth Party at the National show. 12 kids under 18 attended the party, and they discussed the possibility of creating programs to mentor the youth (which cultivates future members and horse owners). They are hopeful that they will be able to begin to work on providing scholarships
- The Membership Committee hopes to present motions at the January 2014 BOD meeting regarding membership cycles and wants to create a sub committee with a Policies and Procedures committee member on it to work on this proposal. It was suggested that the Policies and Procedures committee work on this issue with a person from the Membership sub committee to work with the Policies and Procedures Committee.

➤ Kay Laake, Membership Committee Chair, made a motion to:

MOTION	<i>Eliminate the member type "Joint Owner Member" for both Associate and Full Members.</i>
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- She explained that this member type, created in 2011, was confusing too many people and that it did not need to exist as a stand-alone member type, but rather should be retained as a procedural 'check' used by the office staff when verifying eligibility for full membership.
- ✓ Voting strength of the body was 7. By voice vote the motion carried.

LIFETIME MEMBERSHIP, PAYMENT IN THIRDS

- Kay Laake, Membership Committee Chair, made a motion to:

MOTION	<i>To provide an optional payment method for the Lifetime Membership, paid in three equal installments during a 12 month period. In the event the entire amount of \$1500. Is not paid within 12 months, the membership will be prorated and considered an Individual Full Membership</i>
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- ✓ Voting strength of the body was 7. By voice vote the motion carried.

SHOW COMMITTEE UPDATE

Amy Star, Show Chair, reported that the show was progressing smoothly and recommended that the Board consider retaining the same show management team year-to-year to reduce the need to train a new team each year. The 2013 show will likely end the year with expenses exceeding income, despite the committee's attempts to reduce expenditures. The Show Chair reported that there were 137 horses entered in this year's National show.

NEW EDUCATIONAL DVD, FUNDED BY USEF GRANT

- The Board of Directors will have the opportunity to review a final draft of the DVD before it is mass-produced, but it is the understanding of the Board that Francine, as an expert, will be given the authority to make decisions related to content, format, and presentation.
- The DVD will be modeled after the highly-respected judge training DVDs Francine made for the Arabian Association, on the conformation and movement of the Arabian horse. DVD will be written to capitalize on the information shared by our international judges about the respective bloodlines. Francine will consult with respected international experts on morphology as she is creating the DVD. This USEF-funded project will not cost the IALHA any money. Francine has offered to donate her time, and the USEF funds will be used to produce the DVDs (allowing us to make sufficient copies to provide one to all IALHA members, all USEF AL Carded Judges, and to have available at Ambassador booths, etc. The project will be labeled as being funded by the grant from the USEF, and will be completed by April 30, 2013. USEF funds will pay for the reproduction of the DVD and mailing to all members who have already received their membership packets for 2014. Members who join / rejoin after the DVD has been produced will receive their DVD with their regular member packet. USEF's Lori Nelson has indicated support for this project.

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

MOTION
Authorize Francine Dismukes to create a new DVD on the conformation and movement of the Andalusian (to include footage of Pure Spanish, Pure Lusitano, and SP horses from overseas to fully represent the breed as it is registered in the US). Francine will consult with the APSL and a recognized Spanish authority on the P.R.E. as she is working on the DVD. The project will include some means of sharing electronically.

- ✓ Voting strength of the body was 7. By voice vote the motion carried.

ROTATING THE IALHA NATIONAL SHOW

- Discussions ongoing for many years to move the show around the country with no real action and the topic has been brought up on the IALHA Facebook Exchange within the last month, with comments from a number of members advising that this would be a great idea and bring in new exhibitors as well as reach out to the members who typically have not been able to show their horses.
- Several models of rotation were discussed. Leesa Nero, Director Region 7 advised that there had never been a National Show in the East. The rotation last discussed was for a 2014 Show in the current Fort Worth facility, 2015 on the East Coast, 2016 on the West Coast and 2017 in Central US with specific locations to be determined by the Show Committee. The majority of the Board felt that this rotation would enable the Show Committee to plan the logistics around a change of venue, with sufficient time to work out the details in advance.
- An unresolved issue is how to handle people who have nominated their horses for the halter futurity. Should they have the option of a refund? This topic was not resolved, as the Board wanted to consult with the Futurity Coordinator before making any decisions specific to that program.
- Having an effective Show Committee with ability to do long range planning is essential.

- Alex Dees made a motion to:

MOTION	<i>Approve rotating the location of the National Show, on the following schedule: 2014, Fort Worth, TX; 2015, Eastern part of the country; 2016, Western part of the country; 2017, Central part of the country.</i>
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- ✓ Voting strength of the body was 11. By voice vote the motion carried, with 1 nay, 1 abstention.

MEMBER MEETING ON SUNDAY

Julie Alonzo, President, discussed the format for Sunday's member meeting, reminding Board members to review the Special Rules for the meeting that were mailed out in the proxy packets/ member meeting materials. Morning beverages and snacks will be provided by Equisure, Inc.

Meeting was adjourned at 7:27 pm CDT

Terrye Branson, Secretary