

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	June 28, 2014	Time	5:00 pm PST
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Chair in Attendance? ☒ Julie Alonzo, President

Secretary in Attendance? ☒ Leesa Nero

Julie Alonzo, IALHA President, called the meeting to order at 5:02 pm PST.

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Telephone	Last Name	First Name	Title
Alonzo	Julie	President	Telephone			
Laake	Kay	Vice President	Telephone			
Mohr	Sherry	Treasurer	Telephone			
Nero	Leesa	Secretary	Telephone			
Dees	Alex	Director R2	Telephone			
Smith	Janita	Director R3	Telephone			
Malone	Jill Glasspool	Director R7	Telephone			
Malone	Robert	Director R7	Telephone			

Current strength of body is 13. Minimum # for quorum is 7. Members in attendance at roll call were 8.

☒ Quorum Achieved

Guests:

Last Name	First Name	Title	Telephone
Sausman	Karen	Registrar	Telephone
Waddell	Kate	Registry Member	Telephone
Menke	Bruce	Member Region 5	Telephone

Members in attendance after roll call:

Last Name	First Name	Title	Telephone
Camp	Gary	Director at Large	Telephone
Mathy	Allison	Director R1	Telephone
Holman	Nancy	Director R3	Telephone
Dell	Malen	Director R5	Telephone
Dismukes	Francine	Director R5	Telephone

TELEPHONE SERVICES

Leesa Nero gave a recap of responses received from AT&T to additional questions submitted to them. Additional questions were sent to Windstream as well but were never answered. Both companies had provided initial quotes on a new T1 line. Questions were submitted to insure comparing apples to apples in terms of services to be provided for the quotes and time frames they indicated.

Discussion Points:

- *New T1 line is an appropriate basic step to build upon even if costing about \$100.00 per month.*
- *Once we have the basic T1 set up we can build upon it.*
- *A new T1 would be the doorway to the cloud and the internet by getting up and running first and then we can pick and choose later. The “cloud” is not the issue right now.*
- *The intent behind amending the main motion is the whole issue of new phone service came about as part of a process to communicating to and with our members seamlessly. For the Alabama and Kentucky offices to be able to effectively communicate and for members to call one number but have access to both Registry and Membership without having to call a different phone number.*
- *If motion/s is approved Karen Sausman offered to coordinate the install with AT&T.*

➤ *Alex Dees, made a motion to:*

MOTION

Contract with AT&T for new T1 line service to meet our basic needs.

➤ *Kay Laake, made a motion to amend the above motion:*

MOTION

Provided it includes one single IALHA phone number that can be routed throughout the association offices.

- ✓ Voting strength of the body was 12. The motion carried with 12 ayes, 0 nays and 0 abstentions. Motion passed unanimously by voice vote.

➤ *Approved motion to:*

MOTION

Contract with AT&T for new T1 line service to meet our basic needs provided it includes one single IALHA phone number that can be routed throughout the association offices.

- ✓ Voting strength of the body was 12. The motion carried with 12 ayes, 0 nays, and 0 abstentions. Motion passed unanimously by voice vote.

1ST QUARTER 2015 BOARD MEETING LOCATION AND DATE

Alex Dees would like to see a location determined for this meeting as if still held in KY on a good day it takes three flight connections for her to get there. Per Sherry Mohr it doesn't matter where the meeting is held as weather is always a problem at that time of year for her travel. Kay Laake indicated if motion passes it could be an opportunity to move show material at the same time.

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

MOTION

Hold the 2015 1st Quarter Regular Board of Directors Meeting, on February 7th and 8th, in Dallas TX, near the airport.

- ✓ Voting strength of the body was 12. The motion carried with 12 ayes, 0 nays and 0 abstentions.
Motion passed unanimously by voice vote.

APPOINTMENT OF SHOW COMMITTEE CHAIR

When asked by Julie Alonzo if anyone on the board had found someone qualified to serve as the 2014 Show Committee Chair, to be appointed by the board, there was discussion about this process but no one has been able to find anyone either qualified or willing to serve as such. Julie Alonzo re-iterated, per our legal counsels opinion on the matter, the show committee could still function as a group but we as a board needed to continue our due diligence to attempt to find someone.

LOCATION OF 2015 NATIONAL SHOW

Leesa Nero gave a brief recap of how the sub-committee for the 2015 National Show came up with its power point report.

- Leesa Nero , Secretary, made a motion to:

MOTION

Hold the 2015 IALHA National Show at the recommended Virginia Horse Center located in Lexington, Virginia.

- Sharon Mohr, Treasurer, made a motion to amend the above motion to:

MOTION

Postpone the Eastern Region National Show until 2016.

- There was no “second” on the amended motion so it died.
- For the main motion:
Voting strength of the body was 12. The motion carried with 7 ayes, 3 nays, and 2 abstentions.
Motion passed by majority voice vote.

Meeting was adjourned at 6:10 pm PST.

Respectfully Submitted,



IALHA 2014 Secretary