

International Andalusian and Lusitano Horse Association

Board of Directors

Conference Call

Date	August 13, 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	Mathy	Allison	Director R1
Nero	Leesa	Secretary	Telephone	Dell	Malen	Director R5
Camp	Gary	Director at Large	Telephone			
Dees	Alex	Director R2	Telephone			
Holman	Nancy	Director R3	Telephone			
Smith	Janita	Director R3	Telephone			
Dismukes	Francine	Director R5	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 9.

☒ Quorum Achieved

Guests in attendance after roll:

Last Name	First Name	Title	Telephone
Sausman	Karen	Registrar	Telephone

Members in attendance after roll call:

Last Name	First Name	Title	Telephone
Mohr	Sherry	Treasurer	Telephone
Laake	Kay	Vice President	Telephone

SHOW COMMITTEE AND BOARD RESPONSIBILITIES

The decision to rotate the 2015 and 2016 National Show has brought to the forefront a number of new procedural issues that need to be addressed, and resolved, in order for the proper and timely planning of these future shows and for both the Show Committee and Board of Directors to have a clear understanding of the responsibilities and requirements. A preliminary of this motion was sent to the BOD at 1:42 pm for review prior to this meeting.

➤ Leesa Nero, Secretary, made a motion to:

MOTION

- 1) *For the already approved 2015 and 2016 rotated National Shows, and any future rotated National Shows, the IALHA Board of Directors will solicit and appoint members to serve on a National Show Location Committee for the purpose of investigating and conducting research into possible show venue locations.*
- 2) *Each National Show Location Committee shall consist of at least one National Show Committee member, who has served as such for at least one year, and at least two, but no more than four, members from the Region/s the show is voted to be held. To allow for proper investigations and planning the Board of Directors will appoint and finalize each year's committee members in advance such that each committee can begin their work no less than 18 months in advance of their shows year.*
- 3) *Each new year's National Show Location Committee shall follow the rotation, as approved by the Board of Directors in October 2013, from the Central part of the U.S., to the Eastern part of the U.S., to the Western part of the U.S. such that the show will be back to the Central part in 2017, Eastern in 2018, Western in 2019, and so on, as long as the Board of Directors continues the rotation process.*
- 4) *The National Show Location Committees, while in cooperation with the National Show Committees, shall be committees of the Board of Directors and as such will submit any and all proposals, information and reports regarding their efforts directly to the Board of Directors.*
- 5) *The National Show Location Committees are authorized to represent the IALHA Board of Directors and the National Show Committee during their investigation into potential venues for the purposes of determining amenities, fees, dates and other pertinent information but are not authorized to commit or sign any agreements on behalf of the IALHA.*
- 6) *The National Show Location Committees will present to the Board of Directors in a timely manner as to the nature of their findings. The Board of Directors will make all decisions regarding locations of the National Show Venue and Location, relying upon the Committees' research and recommendations, other information as may be appropriate, and input from the National Show Committee via the acting National Show Committee Chair.*
- 7) *The National Show Location Committee for the 2015 Eastern National Show shall consist of Jill Glasspool Malone, Robert Malone and Leesa Nero. The National Show Committee shall submit a name to the Board of Directors for approval and once done will be added to this Committee to fulfill #1 and #2 above*
- 8) *The National Show Location Committee for the 2016 Western National Show shall consist of Alex Dees, Julie Alonzo and Lisa Camp. The National Show Committee shall submit a name to the Board of Directors for approval and once done will be added to this Committee to fulfill #1 and #2 above.*
- 9) *The National Show Location Committees for 2015 and 2016, once finalized, will be tasked with working together to determine the division lines between what will be considered as the Eastern, Central and Western parts of the country for when making future venue location decisions and present this recommendation to the Board of Directors for review and approval and subsequent use by any future Location Committees.*
- 10) *Should the Board of Directors change the National Show back to one fixed location, year after year, at any time in the future, but then go back to rotating it again then all of the stipulations and requirements as outlined in this motion are to be implemented.*

✓ Voting strength of the body was 9. The motion carried with 8 ayes, 0 nays, and 1 abstention.
Motion passed by voice vote.

PROCEDURAL CHANGES AND CLARIFICATIONS

The following Motion, submitted by Robert Malone to the BOD via an email on August 6th, is hereby presented again for consideration. Julie Alonzo asked that the word "Chair" be removed from Robert's original motion and that Robert's lengthy preamble to the motion, that also accompanied the motion when originally made back on August 6th, not be included within these minutes. Robert Malone agreed to both requests.

➤ Robert Malone, Region 7 Director, made a motion to:

MOTION

Henceforth, the process used for all BOD appointments to fill open Executive Committee and BOD member positions shall follow the vetting and selection process used for the general election as closely as possible. This shall include the following:

- 1) Consistent with the IALHA bylaws, upon removal or resignation of an Officer other than President, regional or at-large Director, if the next scheduled election is more than ninety (90) days away, within five (5) days of when the vacancy is created, a special meeting of the Board of Directors shall be called to fill the vacancy. This meeting shall be within thirty (30) days of the notice.*
- 2) Upon notification that a special meeting is to be called, the Elections Committee shall prepare an unbiased notification to the relevant membership (all members for Executive Committee and At Large directors, all corresponding regional members for regional director openings) that nominations are being sought to fill the position, with a deadline for nominations of no more than seven (7) days prior to the special meeting. The chair of the Elections Committee or designee shall cause this notice to be distributed to the membership electronically via all available means no less than five (5) days after the special meeting is called.*
- 3) The Elections Committee shall contact nominees as soon as possible after they have been nominated to ascertain willingness to be appointed, and to obtain a written personal statement concerning the candidate's qualifications and interest in the position.*
- 4) The Elections Committee shall make a determination of qualification of all nominee/candidates using the same process employed for general election candidates, and shall forward these determinations together with the written candidate's personal statements to the BOD no less than two (2) days prior to the special meeting.*
- 5) The voting Executive Committee members and BOD members shall not vote to appoint any individual to fill an Executive Committee member or director opening created by resignation or removal unless the Elections Committee has certified that the candidate meets all qualification requirements, and the candidate has submitted a written personal statement concerning their interest and qualifications for the open position for review by the voting Executive Committee members and Directors.*
- 6) During the special meeting, prior to the vote to select the candidate to fill the open position, the President or presiding officer, shall solicit comments on the candidate(s) to be considered from both the BOD as well as any IALHA full members who may be present (physically or via teleconference) prior to the vote.*
- 7) The written personal statement of any candidate selected to fill an open position created by resignation or removal shall be electronically published and distributed to all IALHA members within 30 days of selection to fill the open position.*

- ✓ Voting strength of the body was 9. The motion carried with 9 ayes, 0 nays, and 0 abstentions.
Motion passed unanimously by voice vote.

2014 NATIONAL SHOW

Julie Alonzo gave an update on the status of the show. Vendor spots on main concourse are almost full with only 4 spots left. Year End Awards, except for Breeder of the Year, have been decided and noticed. Over \$13,000.00 in sponsorship pledges. Invoices will be sent out soon and now just need to collect. Trophies have been ordered and will have to place ribbon order soon. Officials have been contracted. Super saver deadline is this Friday. Don't have solid numbers for entries as of yet. Online entry form is pretty quick once horse info is entered.

ELECTIONS

Alex Dees asked who was running for Show Chair in the current elections for next year. Julie Alonzo indicted no one and that will need to be an appointment made somehow and will be the biggest challenge for next year still. Alex then

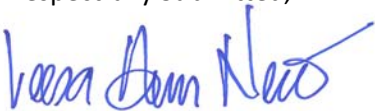
asked if we had nominees for the officer positions whereupon Julie gave an update as to who is running, and for what position, and who is returning.

JANUARY 1st QUARTER 2014 BOARD MEETING ABSENCE & OCTOBER 4TH QUARTER 2014 BOARD MEETING DATE

Julie Alonzo said the BOD cannot vote on this until it actually happens as we don't have a process that allows us to excuse an absence. The Bylaws allow us to re-appoint someone if they lose their seat. Alex Dees says it's only important if the BOD changes the date of the 4th quarter meeting in October. Leesa Nero clarified she added this to the agenda as she had also requested that the date of the meeting be changed from the beginning of show week to the end, Sunday instead of Monday, as done in the past. Julie indicated others wanted it early in the week. Alex indicated to keep it as is. Jill Malone said it worked well for that date, a Monday, for a number of reasons. Leesa Nero indicated if everyone else wanted to keep the date then the excused absence and date change agenda items are no longer relevant but wanted everyone to know that she has run out of PTO time and cannot stay the entire week of the show to set up and take down the Silent Auction. Someone else, possibly an IALHA staff person if attending the show, will need to be responsible for making sure winning bidders receive their items, monies are collected and tables taken down. Julie Alonzo indicated she would get with the show committee to see if someone can do this.

Meeting was adjourned at 5:58pm PST.

Respectfully Submitted,



IALHA 2014 Secretary