

Regular Meeting  
 International Andalusian and Lusitano Horse Association  
 Board of Directors  
 Conference Call

Date	January 20, 2015	Time	7:04 pm CDT
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- Chair in Attendance?  Choose an item. -Janita Smith  
 Substitute for Chair?  Choose an item. -
- Secretary in Attendance?  Choose an item. -  
 Substitute for Secretary?  Choose an item. - Malen Dell

Previous Meeting

- Previous meeting minutes approved as presented.  
 Previous meeting minutes approved as corrected.

President, Janita Smith called the meeting to order at 7:04 pm CDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	In person or Telephone	Last Name	First Name	Title
Smith	Janita	President	Telephone	Mohr	Sherry	Treasurer
Branson	Terrye	Vice President	Telephone	Malone	Robert	Director R 7
Peet	Howard	Director R 1	Telephone	Holman	Nancy	Director R 3
Dismukes	Francine	Director R 5	Telephone	Camp	Gary	Dir At Large
Dell	Malen	Director R 5	Telephone			
Ramsay	Doug	Director R 6	Telephone			

Current strength of body was 10. Minimum # for quorum was 6. Members in attendance was .

Quorum Achieved

Members in attendance after roll call

Last Name	First Name	Title	In person or Telephone

Guests:

Last Name	First Name	Title	In person/telephone?
Alonzo	Julie	Past President	Telephone
Sausman	Karen	Registrar	Telephone
Menke	Bruce	Member Region 5	Telephone
Waddell	Kate	Member Region 1	Telephone

#### BOARD VACANCIES

- At the December Board Meeting (Telephonic) it was discussed that the Secretary position still needed to be filled. Malen Dell, Director Region 5 agreed to relinquish the Director 5 seat she held to fill the Secretary position.

➤ Terrye Branson, Vice President made a motion to:

**MOTION**      *to appoint Nicole Grous from Region 2 to Director of Region 2, appoint Malen Dell from Region 5 to the position of Secretary.*

- ✓ Voting strength of the body was 10. The voice vote on the motion was unanimous: Motion carried.

#### REGION 5 AND OTHER VACANCIES

- Find members from Region 5 to fill the vacancy on the Board.
- Committee appointments need to be made
- A new Website person needs to be found and they need to work well with marketing.
- The 2015 proposed budget and committee reports will be sent out next week so the Board has ample time to prepare for the February, 2015 in person meeting.
- Ideas for strategic planning will be forwarded.

Meeting was adjourned at 7:25 CDT

Respectfully Submitted by

*Malen Dell*

Malen Dell  
Substitute for Secretary