

IALHA Board Meeting approved 1st Quarter 2020

Meeting called to order at 8:01 pm CST

Roll Call: Bold names are in attendance.

Janita Smith	Jennifer Stewart	Kim Pittman	Kaeli Dressler
Kim Johan-Nass	Lisa Adams	Malen Dell	Erica Peet
Christian Kai	Francine Dismukes	Alex Dees	Nicole Grous
Jeanne Bond			

Quorum made.

Guests present: Howard Peet, Kaitlyn Swygert, Zack Dukes, Aaron Whitelock, Dr. Corrine Stern, Jody Sydow, Judy and Walter Henslee, Teresa Hurly, Brenda Forsyth, Jerry Beaty, Rose Watt. Online attendees Karen Sausmen, Mike Sydow, Sherry Mohr, Ann Wild.

Janita asked about the committee reports, no questions raised.

Meeting mins will be accepted at next board meeting for the last BOD meeting and the last 2 Executive Meetings.

Janita discussed that we need to appoint a Registrar. Karen Sausmen has stated she would like to do it for a year. She will work with Sherry Mohr so that she may take over.

Motion made to appoint Karen Suasmen as Registrar for 2020 motioned by Malen Dell and was seconded by Francine Dismukes. 10 ayes, 0 naves, 0 abstained

Janita discussed USDF All Breed Awards, we had 316 winners. We give out a certificate for them.

Erica reported that she is working on the Life Time Achievement Awards and they will be ready in January 2020.

Janita reported on USEF, they want the IALHA to sign an affiliate agreement. Looking for a small group volunteer. Malen, Kalie, Christian volunteered to look into it.

Janita discussed USEF affiliate group, we would like to appoint Francine Dismukes for 2020 and 2021.

Friday November 8, 2019

Christian Kai makes a motion to approve Francine Dismukes seconded by Erica Peet. 8 ayes, 0 nays, 2 abstained Kim Johan-Nass, Francine Dismukes

Motion to adopt protocol as written for USEF National Breeds and Disciplines Council Nation Affiliate Advisory Group made by Kalie, seconded by Christian Kai. 9 ayes, 0 nays, 1 abstained Kim Johan-Nass

Janita discussed the IALHA office lease. Robyn is working to find office space. Would like a committee to help find an office. Rent to stay within 20% of what we are paying. Must have data system to support our phone system, moving expenses and rent considerations. Volunteers; Kalie, Francine, Janita, Christian and consult with Karen Sausmen.

Janita discussed Christmas bonus for the office staff of \$200 each. Discussion on attendance policy issues.

Motion made to accept Christmas bonus for the office staff by Erica Peet seconded by Francine Dismukes. 9 ayes, 0 nays, 1 abstained Kim Johan-Nass

Janita discussed youth memberships and ordering saddle pads.

Motion made to buy and offer youth memberships and vests by Kim Pittman seconded by Malen Dell. 9 ayes, 0 nays, 1 abstained Kim Johan-Nass

Motion made to adjourn by Malen Dell Seconded by Francine Dismukes.