

## IALHA BOD 3rd Quarter Regular Zoom Meeting August 1, 2020

Chair in Attendance Janita Smith

Secretary in Attendance: Kim Pittman

Janita Smith, President called the meeting to order at: 9:00 am CST

Members in attendance

<b>Last Name</b>	<b>First Name</b>	<b>Title</b>	<b>Present or Absent</b>	<b>Voting Position</b>
Smith	Janita	President	Present	No unless a tie breaker is needed.
Dressler	Kaeli	Vice President	Present	Yes
Pitman	Kim	Secretary	Present	Yes
Dell	Malen	Treasurer	Present	Yes
Sydow	Jody	Show Chair	Present	Yes
Croasmun	Cheryl	Region 1	Present	Yes
<b>Open</b>	<b>Open</b>	Region 1	NA	Yes
Grous	Nicole	Region 2	<b>Absent</b>	Yes
Peet	Erica	Region 3	Present	Yes
<b>Open</b>	<b>Open</b>	Region 4	NA	Yes
<b>Open</b>	<b>Open</b>	Region 5	NA	Yes
Dismukes	Francine	Region 5	Present	Yes
Adams	Lisa	Region 6	<b>Absent</b>	Yes
Hansen	Carmen	Region 7	Present	Yes
Wild	Ann	At Large	Present	Yes
<b>Open</b>	<b>Open</b>	At Large	NA	Yes

**Quorum Achieved: Yes**

Guests in attendance:

<b>Last Name</b>	<b>First Name</b>	<b>Title</b>		
Stewart	Jennifer	Chair of Website / P&P	Present	No
Sausman	Karen	Registrar	Present	No
Mohr	Sharon	Registry Chair	Present	No
Dees	Alex	Guest	Joined at 10:06	No

**Motion made by Cheryl Croasmun and seconded by Francine Dismukes to Approval of agenda. Ayes 9, Nays 0, Abstentions 0 Motion carries**

**Treasury Report** by Malen Dell: Discussed the P&L report. Report attached. Sherry Mohr questioned if the Education Fund was included in the report as income. Janita addressed the Education Fund and sent a separate report. Discussion on how money is transferred from the IALHA Education Fund to the National Show. A committee can ask for a donation from the Education Fund. Janita discussed updating our address on all of our forms.

**Motion made by Jody Sydow and seconded by Carmen Hanson to accept the treasurers report with a note to look into the discrepancy regarding DNA/Parent Verification from 2018/2019/2020 and why the large increases. Ayes 9, Nays 0, Abstentions 0 Motion carries**

**Motion made by Kaeli Dressler and seconded by Jody Sydow to Accept the 990 as presented by SBAS for filing. Ayes 9, Nays 0, Abstentions 0 Motion carries**

**APSL Report** by Sherry Mohr: APSL sent another letter to Janita Smith and Sherry Mohr regarding the termination of the protocol. First meeting was via Zoom on May 8, 2020. The letter stated that the IALHA has breached protocol. The IALHA has not been in breach of contract so Janita did not sign the letter, (consulted our attorney, Gaines Brake, regarding issues), instead the IALHA resent our agreement to terminate the protocol as of August 8, 2020 with the door open to a new agreement should the APSL so desire.

Income from APSL is equal to the expenses. The deadline is August 8, 2020.

## **Committee Reports:**

**Elections** Janita updated: Nominations have closed. Gary Camp is verifying nominations and will send confirmation emails out asking people if they want to accept the nominations.

**Publications** Erica reported: Our ads are down, we have cut our prices to half of former costs. Erica emailed random people asking for them to send in information for our "Where we have been seen" column. Little response.

Discussion on ways to reach people to purchase ads. For the December board meeting we need to discuss if we are going to have a magazine next year. Carmen Hansen has joined the publication committee. Discussed joining with another magazine that is for all the romantic breeds. Carmen to reach out to the other breeds to see if they would like to combine their magazine with ours.

**Membership** Janita discussed: Robin sent the membership report to Janita. Report attached. We have 1036 members as compared to 1127 last year.

**Registry** Sharon updated: They are looking for the board to approve a sample for the new registry papers. Discussion on adding color of sire and dam.

**Motion made by Ann Wild, and seconded by Erica Peet to add color as given by the owner to the new pedigree certificate noting genetic verification when available. Including in the motion is approval of fees to \$800 required as a one time programming fee. Ayes 8 , Nays 0 , Abstentions 0 Motion carries.**

Discussed how to get people to transfer their horses. Suggested amnesty fee at \$20 instead of \$40 to transfer the title. Discussed creating an IALHA Bill of Sale that all parties sign and it states you must send in the certificate to transfer ownership. The forms are already on the website but will be updated under the Registry tab.

**Motion made by Kaeli Dressler, and seconded by Erica Peet to provide for an amnesty for all transfers from August 2 until October 31, 2020 for the cost of \$20 plus the membership fee. Ayes 8 , Nays 0 , Abstentions 0 Motion carries.**

Discussed approval to expand the Half-Andalusian Registry to allow registering an IALHA parent verified Half-Andalusians to an IALHA parent verified Half-Andalusians which results in genetically Half-Andalusians. BOD approval needed plus a bylaws change. Discussed expanding our definition of a Half-Andalusian. This issue will be tabled until the December board meeting. A straw vote was taken with unanimous approval.

**Marketing:** Kaeli discussed Facebook posts and ads since last meeting. Reports attached.

**Website:** Jennifer updated, working with Facebook to drive our website. It has doubled our traffic from last year. Discussed importing old articles to our website as blog entries. Janita to email Lori to ask for our files from Lionheart.

**Show** Jody updated: They have raised \$27,413.20 to help offset the costs of lower entries. But since COVID is back in Texas we are at risk for liability issues if we continue with the National show. Our Attorney, Gaines Brake consulted about liability issues in late June, plus attorney on Policy and Procedures committee, Michael Sydow wrote an opinion in late July both said that Texas is a current hotspot of activity and it is a concern. One of our judges, Wayne Hipsley, is bowing out of the show due to COVID. Garath Selwood wants to bow out also due to living in NY and having to be quarantined for 2 weeks after the show. Two other judges are from California and looking at similar situations.

Shows canceled. Devon has canceled, the AQHA Congress canceled this week.

Will Rogers Memorial Center will roll fees over into 2021 if we cancel 30 days before, USEF license will be refunded, Sandy Jacobs fees will just be rolled over to the 2021 show, with some cost, but most can be applied to work not needing to be repeated for 2021, so little real costs. Trophies and ribbons not ordered yet.

**Motion made by Ann Wild and seconded by Francine Dismukes to Cancel the 2020 IALHA National Show. Ayes 8, Nays 0, Abstentions 0 Motion carries**

Discussion followed as to the best way to handle contacting our membership, show sponsors, judges, staff, etc. and that the show committee needed to meet prior to any such announcements. Show committee will be contacted and meet early in the coming week.

**Motion by Jody Sydow and seconded by Francine Dismukes to adjourn.**

**Adjourned at 11:28 am**