



**International Andalusian and Lusitano Horse Association
Board of Directors Meeting**

Minutes

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| Meeting type | <i>Special BOD Meeting</i> | | | |
| Date & Time | 05/27/21 | 5:30 PM Central | Location | Video Conference |

Meeting called to order at 5:30 PM by Kaeli Dressler

| Committee members in Attendance at roll call: | | |
|---|-----------------------|-------------------|
| In person/ Video/ Telephone | Name | Role |
| Video | Kaeli Dressler | President |
| Video | Erica Peet | Vice President |
| Video | Malen Dell | Treasurer |
| Video | Rose Watt | Secretary |
| Video | Jody Sydow | Show Chair |
| Video | Sharon Mohr | Registry Chair |
| Video | Karen Sausman | Registrar |
| Video | Cheryl Croasman | Region 1 Director |
| Video | Amanda Latta-Portillo | Region 1 Director |
| Video | Alex Dees | Region 2 Director |
| Video | Sandra Jacobs | Region 3 Director |
| Video | Francine Dismukes | Region 5 Director |
| Video | Lisa Adams | Region 6 Director |
| Video | Martin Perez | Region 7 Director |
| Video | Karen Swygert Dukes | Region 7 Director |
| Video | Ann Wild | At Large Director |
| Video | Zach Dukes | At Large Director |

Website Refresh Project - Primary reason for meeting is to discuss the website refresh project and listen to presentations by two web developers and ask questions:

- 1) Andre Leftwich with Every Merchant
- 2) Walker Oxley and Lori Tilt Koepka



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Discussion regarding presentations. Outcome: Both will submit their estimates and a decision will be made at the next BOD meeting.

Member access to horse report – Registrar and Registry Board Chair presented a proposal to hire Rob _____ to write a report that can be accessed by members from the website, which will show the status of their registration. Software upgrade will allow member interface/will work with any website. These changes won't negatively affect regular web access. This was budgeted. Discussion.

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| MOTION | <i>Made by Alex Dees and seconded by Cheryl Croasmun to accept the proposal presented by the registration board to upgrade the IALHA web access.</i> |
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All in favor, no oppositions, no abstentions. Motion carries.

Registration certificate changes – Registrar and Registry Board chair presented a proposal to change the wording on the registration certificates to specify either Andalusian or Lusitano. Examples were provided and reviewed. For example:

- *Purebred Lusitano Bloodlines*
- *Purebred Andalusian Spanish Bloodlines*

Half/Three-quarter/Seven-eighths bloodlines will be noted on registration papers. Discussion.

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| MOTION | <i>Made by Alex Dees and seconded by Lisa Adams to make registration changes as proposed. No additional registration papers will be issued with this change unless purchased by normal procedure.</i> |
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All in favor, no oppositions, no abstentions. Motion carries.

Additional discussion: Need for clearer member understanding of bloodlines registration titles. Kaeli will develop a message to inform members of these changes.

Motion to adjourn meeting was made by Francine Dismukes and seconded by Erica Peet. Meeting adjourned 7:25 PM

Minutes recorded by Rose Watt.