

IALHA BOD Regular Meeting 4th Quarter 2020

Date: December 18, 2020

Location: Video Teleconference

Chair in Attendance: Janita Smith

Secretary in Attendance: Kim Pittman

Janita Smith, President called the meeting to order at: 10:02 am CST

Members in attendance:

Last Name	First Name	Title	Present or Absent	Voting Position
Smith	Janita	President	Present	No unless a tie breaker is needed.
Dressler	Kaeli	Vice President	Present	Yes
Pitman	Kim	Secretary	Present	Yes
Sausman	Karen	Registrar	Present	No
Mohr	Sharon	Registry Chair	Present	No
Dell	Malen	Treasurer	Present	Yes
Sydow	Jody	Show Chair	Present	Yes
Croasmun	Cheryl	Region 1	Present	Yes
Open	Open	Region 1		Yes
Grous	Nicole	Region 2	Present	Yes
Peet	Erica	Region 3	Present	Yes
Open	Open	Region 4		Yes
Open	Open	Region 5		Yes
Dismukes	Francine	Region 5	Present	Yes
Adams	Lisa	Region 6	Present	Yes

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Hansen	Carmen	Region 7	Absent	Yes
Wild	Ann	At Large	Present	Yes
Open	Open	At Large	NA	Yes

Quorum Achieved: Yes

Guests in attendance:

Last Name	First Name	Title
Jacob	Sandy	Show Manager
Dees	Alex	Member
Latta-Portillo	Amanda	Member
Stern	Corinne	Member
Perez	Martin	Member
Hiler	Heather	

Motion made by Kaeli and seconded by Erica Peet to Approve agenda with 2 changes added: Treasury Report including the Finance and Fundraising Committee. Ayes 10, Nays 0, Abstentions 0 Motion carries

Approval of minutes from April BOD; August BOD;

Motion to accept minutes made by Malen Dell and seconded by Nicole Grouse. Ayes 10, Nays 0, Abstentions 0 Motion carries

Treasury Report: by Malen Dell

Publications: Erica Peet reviewed reports submitted and expanded on corrections to the financial report. Erica spoke with Kristi to address the changes needed. The current issue will not be as large due to not having Nationals to report. Heather Hiller

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shared that she used to do the IALHA Magazine and Handbook and works in publishing. Heather described the history of having a handbook and a magazine. Discussion. She is willing to provide a proposal, and submit by January 1, 2021.

Membership: Tabled until the January Meeting.

Membership Survey: Kaeli reviewed the survey that she plans to send to membership. Discussion. Feedback and suggested provided.

Marketing: Kaeli reviewed report submitted and elaborated on the changes to the plan related to COVID and the a virtual show. Discussion about the possibility of another virtual show and the improvements that would make it even more effective.

Policy and Procedures: Cheryl Croasmun would like to update the conflict of interest form. Discussion. Martin Perez, Kaeli Dressler and Cheryl Croasmun will work on drafting edits to propose for use at the January 2021 Board meeting.

Ethics: Janita discussed. There will be new committee members appointed in January.

Website: Kaeli discussed the website and the need to budget periodically - every 5 years +/- in order to remain current. This will be part of the budget proposed at the January 2021 meeting.

Show Committee update: Janita and Jody updated. The National Show will be November 8-14, 2021. Jody was elected as 2021 Show Chair.

Art work: Discussed selections, and cast votes. Elegance was selected with Larapio as the runner up.

Elections: Janita discussed. We will be

Registry: Janita discussed reappointing Karen Sausman as Registrar. Karen discussed bylaw changes needed to approve the registration of half-to-half bred horses as Half-bred, as long as both parents are verified half Andalusians. This along with some other bylaw changes (several details and typos, etc) need to be submitted for a vote in early 2021.

Motion made by Malen Dell and seconded by Cheryl Croasman to appoint Karen Sauasman as 2021 Registrar. Ayes 10 , Nayes 0 , Abstentions 0 Motion carries.

PSL Report: Sherry reviewed report submitted. Committee is on hold as we no longer have the APSL protocol.

Capital Campaign: Janita discussed the IALHA Education Association.

First Quarter Board Meeting. Janita discussed the possible need to waive the

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requirement for in-person attendance at the first meeting of the year due to the COVID-19 Pandemic, and to instead hold a Zoom call. Discussed a blended option as well - to arrange for a central location in a hub city, and allow those that are able to/elect to travel to attend in person, and also have a Zoom call for those who cannot or choose not to travel. Meeting will be held January 23 and 24 in the Dallas Ft Worth area.

Meeting was adjourned at 12:38 pm