



# International Andalusian and Lusitano Horse Association Board of Directors Meeting

## Minutes

Date & Time	11/13/2021 2:30 PM	Location	Will Rogers Memorial Center, Fort Worth, Texas
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Meeting called to order at 2:30 PM by Kaeli Dressler

Committee members in Attendance at roll call:		
In person/ Video/ Telephone	Name	Role
In Person	Kaeli Dressler	President
In Person	Erica Peet	Vice-President
In Person	Malen Dell	Treasurer
In Person	Rose Watt	Secretary
In Person	Jody Sydow	Show Chair
Video	Cheryl Croasmun	Region 1
Video	Amanda Latta-Portillo	Region 1
In Person	Alex Dees	Region 2
In Person	Francine Dismukes	Region 5
In Person	Dr. Corrine Stern	Region 5
Video	Lisa Adams	Region 6
In Person	Martin Perez	Region 7

<b>MOTION</b>	<i>Made by Francine Dismukes and seconded by Alex Dees to adopt the agenda for the Q4 BOD meeting.</i>
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All in favor. Motion carries.



**International Andalusian and Lusitano Horse Association  
Committee Meeting**

**Minutes**

<b>MOTION</b>	<i>Made by Jody Sydow and seconded by Malen Dell to accept the minutes for the Q3 BOD meeting.</i>
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All in favor. Motion carries.

**President’s Report**

Project update for IALHA Website: Lori Tilt Koepkas, who was working on the website with Walker Oxley, recently became ill and then her husband passed. There will be a delay, but the work will continue on updating the website.

Q1 2022 BOD Meeting 1/21-1/23 in Dallas/FortWorth area. Attendance in person is required for this meeting.

**Treasurer’s Report**

- Net income is up 35%
- Registration income is up 18%
- Membership increased 11%
- Down payment was made on website development
- Down payment was made on facility rental for 2022 show
- 990 form ready to file

**Registration Committee Report (Registration numbers through 9/2021)**

- New registrations = 484
- S/P= 99
- Portuguese = 66
- Half Andalusian = 228
- Combined Total = 877

**Show Committee Report**

- Number of show entries increased to near target of 120
- Show survey forms will be available for competitors at conclusion of show
- Storage unit rented for keeping equipment for show near facilities
- Positive feedback on cooler and jacket awards/adding additional options for 2022 show



# International Andalusian and Lusitano Horse Association Committee Meeting

## Minutes

### Election Committee Report

123/724 voted (17% of members). A good number of people were nominated, but need to be sure nominees are qualified, such as being Full Members and own a Purebred horse (for officer positions). Elections committee chair and members will know to address this issue earlier to allow for more people to qualify to run in 2022.

#### Results of Election:

- Vice President - Erica Peet
- Show Chair - Jody Sydow
- Region 2 - Jennifer Sanchez
- Region 5 - Jessica Daniel
- Registry Board Member - Ann Wild (one year term)
- Registry Board Member - Sharon Mohr (three year term)

Some positions had no nominations: Secretary, Treasurer and Region 4 Director. These will be addressed in the near future.

### Membership Committee Report

- Total Year to Date = 1411. This is up 200 from 2020 numbers
- Rolling 12 month expiration date is now active

### Media and Promotions Committee Report

- Handbook - lacking ads; Handbook being promoted in program at show, paid FB ads etc.
- Need to consider providing Spanish translations for IALHA materials to allow access for Hispanic members
- 350 calendars produced - first come, first served and 73 were presold. Will consider beginning the photo contest earlier in 2022 to allow calendars to be available by National show

<b>MOTION 3</b>	<i>Made by Erica Peet and seconded by Malen Dell to adjourn the meeting.</i>
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Committee Meeting**

**Minutes**

All in favor. Motion carries. Meeting was adjourned at 3:27 PM

Minutes recorded by secretary Rose Watt