



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

**Minutes**

Meeting Type	IALHA BOD Q2 Meeting		
Date & Time	April 9, 2022	Location	Via ZOOM Web Conference

Meeting called to order at 10:00 CDT by Kaeli Dressler IALHA President

Board Members in Attendance at roll call:		
In person/ Video/ Telephone	Name	Role
Video	Kaeli Dressler	President
Video	Erica Peet	Vice President
Video	Alex Dees	Treasurer
Video	Jerry Beatty	Secretary
Video	Jody Sydow	Show Chair
Video	Amanda Latta-Portillo	Region 1 Director
Video	Jennifer Sanchez	Region 2 Director
Telephone	Sandra Jacob	Region 3 Director
Video	Jessica Daniel	Region 5 Director
Video	Corrine Stern	Region 5 Director
Video	Lisa Adams	Region 6 Director
Video	Sharon Mohr	Registry Board
Telephone	Karen Sausman	Registry Board
Guests in attendance at roll call:		
Video	Linda Matherly	Member

**Action Item #1 – Adopt Q2 Agenda**

<b>MOTION</b>	<i>Motion to approve Q2 Board of Director Agenda made by Erica Peet with second by Jody Sydow. No Additional Discussion to Submission of Minutes</i>
---------------	--



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

**Minutes**

Motion approved by unanimous vote with no abstentions or dissensions.

**Action Item #2 – Approval of Minutes Submitted**

Minutes from the January 2022 Q1 BOD meeting were submitted and edited by President Kaeli Dressler, then re-submitted as amended to the Share Drive for review

Minutes from the March 30 Executive Committee meeting were submitted with no edits or amendments to the Share Drive for review

<b>MOTION</b>	<i>Motion to approve the Q1 BOD minutes as amended and the 3/30/22 Executive Committee meeting as submitted by <b>Jody Sydow</b> with second by <b>Jessica Daniel</b></i>
---------------	---

Motion approved by unanimous vote with no abstentions or dissensions.

**Action Item #3 – Exemption Requests**

Per the IALHA by-laws, Board Members are required to attend the first board meeting of the year in person. Three members attended the Q1 2022 BOD meeting via Zoom: **Amanda Latta-Portillo (Region 1 Director)**, **Corrine Stern (Region 5 Director)** and **Lisa Adams (Region 6 Director)**. They submitted requests for exemption for consideration by the board.

<b>MOTION</b>	<i>Motion to accept exemption requests made by <b>Erica Peet</b> with second by <b>Jerry Beatty</b>.</i>
---------------	--

Additional Discussion by Alex Dees included that the IALHA Bylaws states that if a Board Member is unable to attend more than 1 meeting per year, they are subject to removal. Katelin Swygert Dukes and Janna Jopp have missed two meetings and have not submitted any explanation or exemption, or responded to requests for the same. As a result, they are no longer members of the board.

Jerry Beatty asked for clarification to the point that even though board members are in attendance via Zoom at a meeting that requires face to face contact, the Zoom attendance although helpful to vote and establish a quorum would still count as an absence per the By Laws. Discussion.

Motion approved by unanimous vote with no abstentions or dissensions.

**REPORTS**

**Registry Board Report – Karen Sausman, Sharon Mohr**

See Q2 2022 Registry report.

**Treasurer’s Report – Alex Dees**



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

**Minutes**

On Budget. See report. Registry ahead of annual pace, but overall membership revenue is down, possibly related to change in Membership Renewal interval changing to a rolling 12 months membership instead of annual 12/31 expiration.

IRS recently audited IALHA 2020 Tax Year (routine: looking at website, board member access to minutes and delving into nonprofit status to align with how we file our return).

**Executive Committee & President’s Report – Kaeli Dressler**

At the Q1 Board Meeting, there were funds allocated from the BOD to purchase flowers for an IALHA entry at the 2023 Tournament of Roses Parade. It was brought up during the registration process, that there is also a \$125.00 per rider entry fee required for every rider involved. Kaeli requested that funds from the original allocation be diverted to the entry fees per rider up to 10 riders assuming that the entry is approved. Fiscal impact: None due to this being a diversion of funds previously approved by BOD for the parade

**Action Item #4 – Request to approve Parade Registration Fees**

<b>MOTION</b>	<i>Motion to divert (reallocate) a portion of funds previously approved by BOD towards the 2023 Tournament of Roses Parade to cover entry fees of up to 10 riders (maximum of \$1,250.00) from original TOR allocation by <b>Jerry Beatty</b>, with second by <b>Corrine Stern</b>.</i>
---------------	---

Motion approved by unanimous vote with no abstentions or dissentions.

**Show Committee Report – Jody Sydow**

- Judges training Seminar
- Regional Shows
- Art Contest
- Lifetime merit award program refresh
- Show Sponsorship

**Teams and Projects:**

**Media and Promotions –**

Martin has had success in getting more and more people – members and others, to “like” the IALHA Facebook page. If we are able to get to 10,000 likes, then we jump into another level of social media recognition.

**Member Highlight** - Each board member asked to identify an active member in their respective regions that we could publish their “member of the week” profile on the social media (FB and Instagram).

**Website: - Kaeli Dressler**

Discussed progress on the website project; consultant who lost her husband late last year has re-started progress on website design.

**Handbook: Erica and Kaeli**



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

**Minutes**

Discussed Selection of Cover Photo; several options were

Roll Call Vote		
Name	Role	Photo Number
Erica Peet	Vice President	1
Alex Dees	Treasurer	1
Jerry Beatty	Secretary	1
Jody Sydow	Show Chair	1
Amanda Latta-Portillo	Region 1 Director	1
Jennifer Sanchez	Region 2 Director	1
Jessica Daniel	Region 5 Director	1
Corrine Stern	Region 5 Director	1, 3
Lisa Adams	Region 6 Director	1
Sharon Mohr	Registry Board	1
Karen Sausman	Registry Board	1

**Calendar Photo Contest: Erica Peet**  
Will begin in June

**Action Item #5 – Acceptance of Reports**

<b>MOTION</b>	<i>Motion to accept committee and team reports as submitted made by <b>Jerry Beatty</b> with second by <b>Jody Sydow</b>.</i>
---------------	---

Motion approved by unanimous vote with no abstentions or dissensions.

**OTHER AGENDA ITEMS:**

**High Point Ribbons – Kaeli Dressler** reported that High point ribbons were ordered using a discount coupon with the supplier. We have had so many requests that there are only 8 left. Discussion involving reordering additional ribbons due to the time of the year to be ready for other shows throughout the remainder of the year. Any left over can be utilized next year.

<b>MOTION</b>	<i>Motion to order an additional 100 High Point Ribbons made by Erica Peet and seconded by</i>
---------------	--



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

**Minutes**

Motion approved by unanimous vote with no abstentions or dissensions.

**Online Store – Jerry Beatty** has been working behind the scenes to develop some new items that can be used to both be economical and also help to market the IALHA brand awareness. In a series of discussions with Elizabeth who manages the E-Store, we settled on some additional items. Elizabeth will research prior to the next meeting.

**Action Item #6 – Q3 and Q4 2022 Board Meeting Date changes**

Discussion regarding several meeting date conflicts for both the Q3 and Q4 BOD meeting dates. Recommendation to move the Q3 BOD meeting date to 8/13/22 at the same time and the Q4 meeting date to 12/1/22 at 7:00 pm CST.

<b>MOTION</b>	<i>Motion to adjust Q3 and Q4 meeting dates as discussed by <b>Alex Dees</b> with second by <b>Erica Peet</b>.</i>
---------------	--

Motion approved by unanimous vote with no abstentions or dissensions.

Meeting was adjourned at 1:30

Minutes recorded by Secretary Jerry Beatty