International Andalusian and Lusitano Horse Association
Board of Directors Meeting

Minutes

Meeting Type	IALHA Q1 Board of Directors Meeting		
Date & Time	January 27, 2024, 9:00 am	Location	IALHA Offices, Birmingham, AL

Item 1. Call to Order

Meeting called to order at 9:01 am CST by **Kaeli Dressler** IALHA President

Item 2. Roll Call

In person/ Video/ Telephone	Name	Role
Board Members in Attendance at roll call:		
In Person	Kaeli Dressler	President
In Person	Martin Perez	Vice President
In Person	Jennifer Stewart	Treasurer
In Person	Cherlynn Becker	Secretary
Teleconference, By Proxy, Jennifer Stewart	Sandy Jacob	Show Chair
In Person	Jerry Beatty	Region 1 Director
Teleconference, By Proxy, Jennifer Stewart	Erin Whalen	Region 3 Director
Absent	Howard Peet	Region 3 Director
In Person	Granger Durdin	Region 5 Director
In Person	Corrine Stern	Region 5 Director
In Person	Courtney McDonald	Region 7 Director
By Proxy, Jennifer Stewart	Carmen Hansen	Region 7 Director
Teleconference, By Proxy, Jennifer Stewart	Michael Sydow	At Large Director
Quorum achieved		
Others in Attendance at roll call:		
Video	Sherry Mohr	Registry Chair
Telephone	Karen Sausman	Registrar
In person	Molly Gengenbach	Registry Board
In Person	Amanda McCabe, Robin McCabe, Brad Mooneyham	Staff Members

Jennifer requested a closed session to discuss member standing and other sensitive financial issues. BOD discussed the removal of board members due to payments owed to IALHA during elections. It was decided that members in question were in good standing as of the commencement of the Q1 Meeting, and that they would remain on the board.

Item 3: **IALHA Mission** Read by **President Kaeli Dresser**

Item 4: Adopt Agenda

MOTION	Motion to approve Agenda as submitted by **Jennifer Stewart** with second by **Jerry Beatty**

Agenda Approved by unanimous vote with no objections or abstentions.

Item 5: Consider Requests for Excusal from In-person Attendance at Q1 Meeting

There was discussion regarding the issue of a number of members missing the Q1 Meeting and whether the bylaws of IALHA require removal from the BOD. It was decided that exceptions should be considered for members who had no direct control over circumstances which led to their inability to attend, but not for those who made a conscientious choice to attend other obligations.

MOTION	Motion to consider the exception of **Sandy Jacobs**, as submitted by **Jennifer Stewart** and seconded by **Martin Perez**

Exception of Sandy Jacobs Approved by unanimous vote with no objections or abstentions.

MOTION	Motion to consider the exception of **Erin Whalen** by **Courtney McDonald** and seconded by **Martin Perez**

Exception of Erin Whalen Approved by unanimous vote with no objections or abstentions.

MOTION	Motion to consider the exception of **Michael Sydow** by **Jerry Beatty** and seconded by **Corrine Stern**

Exception of Michael Sydow Approved by unanimous vote with no objections or abstentions.

MOTION	Motion to consider the exception of **Carmen Hansen** by **Jennifer Stewart** and seconded by **Courtney McDonald**

Exception of Carmen Hansen Approved by a majority vote with 7 aye, 2 nay, and 2 abstentions

Item 6: Approval of Minutes

Approval of Minutes from Q4 2023 BOD meeting from 12/1/2023

Approval of Minutes from 2023 General Members Meeting from 12/1/2023

MOTION	Approval of Minutes from General Membership Meeting and BOD Meeting as submitted from 12/1/23 made by **Jennifer Stewart** with Second by **Jerry Beatty**

Minutes Approved by unanimous vote with no objections or abstentions.

Item 7: Approve and Adopt board Actions

MOTION	Motion to ratify, approve, and adopt board actions from July 1, 2023 to Dec 31, 2023 by **Jennifer Stewart** and seconded by **Jerry Beatty**

Motion approved by unanimous vote with no objections or abstentions.

Item 8: **Registry Board Report** provided by Sharon Mohr

Item 9: **Treasurer's Report FY 2023** provided by treasurer Jennifer Stewart

Item 10: **President's Report** provided by president Kaeli Dressler

Item 11: **Committee Reports and Population**

Executive Committee: Executive Committee defined in the Bylaws as populated by **Kaeli Dressler – President, Martin Perez – Vice President, Jennifer Stewart – Treasurer, Cherlynn Becker – Secretary,** and **Karen Sausman - Registrar**

Elections Committee

Kaeli Dressler
Jerry Beatty (Region 1)
Lynn Buckner (Region 2)
Erin Whalen (Region 3)
Amy Star (Region 4)
Granger Durdin (Region 5)
Bryce Simons (Region 6)

Ethics Committee

Jane Mendez (Region 1)
Debra Lynn Buckner (Region 2)
Sandra Jacob (Region 3)
Phillip McGinnis (Region 4)
Corrine Stern (Region 5)
Martin Perez (Region 7)

Finance & Fundraising Committee

Sandra Jacob (Chair)
Jose Enriquez (Region 1)
Jennifer Sanchez (Region 2)
Linda Matherly (Region 3)
Claire Sutton (Region 4)
Gareth Selwood (Region 5)
Rose Watt (Region 6)
Courtney McDonald (Region 7)
Kaeli Dressler

MOTION	Motion to grant $500 to each Regional show that applies by **Jennifer Stewart** and seconded by **Jerry Beatty**

Motion approved by unanimous vote with no objections or abstentions.

Internal Audit Board

Brenda Forsythe (Region 6)
Kim Brunson (Region 5)
BOD feels it unnecessary to fill the 3rd opening

MOTION	Motion to have **Martin Perez** ask his contact to volunteer time to complete an external audit by **Jennifer Stewart** and seconded by **Courtney McDonald**.

Motion approved by unanimous vote with no objections or abstentions.

Membership (Click here for membership report)

BOD discussed the ability to use texting as a form of communication with all members and whether it would be useful for our clientele. It was decided that a trial run might be utilized to see how it is received, then circle back at a later date to discuss using a pay for a texting service. There was also a discussion about establishing a distinction between "Full Business Memberships" and "Full Member Benefits" in terms of fees and benefits.

Membership Committee:

Minnie Sagar (Region 1)
Lisa Camp (Region 2)
James Dexter (Region 3)
Carlos Rivera (Region 4)
Alex Morales (Region 5)
Shari Robertson (Region 6)
Martin Perez (Region 7)
Kaeli Dressler

Item 10: Other Committees and Groups:

Media and Promotions Committee:

Molly Gengenbach (Region 5)
Bryce Simons (Reg 6)
Courtney McDonald (Reg 7)
Kaeli Dressler

BOD discussed alternative stores to sell IALHA merchandise. It was decided that Kaeli Dressler would attempt to negotiate with Carriage House to give IALAH a “grace” year without paying the fee that would be otherwise owed due to unmet volume requirements. In return, IALHA will give vouchers to Champions and Reserve Champions containing a code giving them the sole privilege to purchase jackets, which would in turn increase sales through Carriage House.

There was some discussion regarding the pricing of the current offerings. Kaeli Dressler recommends the membership committee look at the products and make appropriate recommendations.

Education Committee:

Sandra Jacob	**Martin Perez**
Jennifer Stewart	**Courtney McDonald**
Cherlynn Becker	**Gareth Selwood**
Walter de la Brossa	**Kaeli Dressler**

Discussions included offering a yearly judges clinic and using social media for education of members and the general public. **Martin Pere**z will investigate the idea of a possible YouTube channel for videos and clinicians. **Courtney McDonald** states that Finish Line offers education grants.

Programs and Awards coordinators and point persons:

USDF Awards Coordinator - **Linda Denniston**
Art Contest Coordinator - **Linda Matherly**
Lifetime Achievement Coordinator - **Corrine Stern**
High Point Ribbon Award Coordinator - **Allison Mathy**

Corrine Stern will re-submit an email to **Jennifer Stewart** and **Kaeli Dressler** containing suggested notes and changes regarding the Lifetime Achievement award.

Martin Perez noted that the Spanish Language title of the Lifetime Achievement award needs to be changed.

Shows which will award ribbons will be listed on the website.

It was recommended that we seek permission from USEF to clip their video containing the awards presentation to embed in the IALHA website.

Any 5-10 second videos of horses at a show, coming toward the camera can be sent to **Jennifer Stewart** to be formatted for posting.

Rose Parade Committee:

Walter de la Brosse	**Jerry Beatty**
Amanda Lotta	**Jennifer Stewart**
Elias Jiminez	**Kaeli Dressler**

MOTION	Motion to **to budget $2500** toward flowers and require all participants in the Rose parade to cover their own costs by **Jennifer Stewart** with second by **Jerry Beatty**.

Motion approved by unanimous vote with no objections or abstentions.

MOTION	Motion to require the Rose Parade committee to report to the board before making decisions regarding parade applications by **Martin Perez** with second by **Jennifer Stewart**.

Motion approved by unanimous vote with no objections or abstentions.

30th Anniversary Planning Committee

Jerry Beatty
Corrine Stern
Martin Perez
Kaeli Dressler

Item 13: **Acceptance of reports and approval of committee members**

MOTION	Motion to accept all reports and approve committee members both seated and invited by **Jerry Beatty** with second by **Martin Perez**

Motion approved by unanimous vote
with no objections or abstentions.

Item 14: **Proposal of Additional Board Members.**
Discussion was canceled

Item 15: **USEF**

A/L committee:

Jennifer Stewart (Chair)	**Carmen Hansen**
Kaeli Dressler	**Wayne Hipsley**
Karen Homer-Brown	**Cheryl Croasman**
Linda Denniston	

BOD gave **Jennifer Stewart** permission to recommend USEF replace **Cheryl Croasman** since she is currently not a “member in good standing”. **Jennifer Stewart** will request a substitution with an alternate. **Corrine Stern** and **Jerry Beatty** have indicated interest and will be submitted as “willing alternates”

Item 16: Trademark Update

Report from **Michael Sydow**: Trademark will be granted.

Item 17: 2024 Budget

MOTION	Motion to approve 2024 Budget by Jennifer Stewart with 2nd by **Jerry Beatty**.

Motion approved by unanimous vote with no objections or abstentions.

Item 18: Dates BOD Meetings

BOD Meeting Calendar

- Q2 Meeting April 27, 2024 via Zoom
- Q3 Meeting August 10, 2024 via Zoom
- General Membership Meeting November 9, 2024
- Q4 Meeting October 26 via Zoom
- Q1 2023 Meeting January 24-26, 2025 In Person, Lexington, KY

Item 19: Adjournment

MOTION	Motion adjourn by **Jennifer Stewart** with second by **Corrine Stern**.

Motion approved unanimous vote with no objections or abstentions.

Committee member names will be sent via email with encouragement to hastily contact fellow board members by **Kaeli Dressler**, so as not to lose momentum.

IALHA BOD Meeting adjourned at 11:28 am CST 1/28/2024

Minutes recorded by Cherlynn Becker, IALHA Secretary