



International Andalusian and Lusitano Horse Association Board of Directors Meeting

Minutes

Meeting Type	2024 Q2 BOD Meeting		
Date & Time	April 27, 2024	Location	Videoconference

I. Meeting called to order at 9:00 am CST by Kaeli Dressler

II. Roll Call

In person/ Video/ Telephone	Name	Role
Board Members in Attendance at roll call:		
video	Kaeli Dressler	President
video	Martin Perez	Vice President
video	Jennifer Stewart	Treasurer
video	Cherlynn Becker	Secretary
phone	Sandra Jacob	Show Chair
video	Jerry Beatty	Region 1 Director
phone	Erin Whalen	Region 3 Director
video	Granger Durdin	Region 5 Director
video	Corrine Stern	Region 5 Director
video	Courtney McDonald	Region 7 Director
video	Carmen Hansen	Region 7 Director
video	Michael Sydow	At Large Director
video	Sherry Mohr	Registry Chair
video	Karen Sausman	Registrar
Video	Molly Gengenbach	Registry Board

Guests: Robin McCade, Amanda McCade

Quorum Achieved



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III. IALHA Mission

Read by **Kaeli Dressler**

IV. Adopt agenda

MOTION	<i>To approve agenda as submitted made by Jerry Beatty and seconded by Corrine Stern.</i>
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Agenda as submitted Approved by unanimous vote with no objections or abstentions.

V. Approval of minutes

MOTION	<i>To approve January 2024 Q1 BOD meeting minutes, with edits, and March 10, 2024 Executive Committee meeting made by Jennifer Stewart and seconded by Jerry Beatty.</i>
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Motion approved by unanimous vote with no objections or abstentions.

VI. Registry Board Report

Given by **Sharon Mohr**; Report attached. There was discussion regarding adding the price of the performance horse certificate to the registration price sheet on the website.

VII. Treasurer's Report Q1 FY 2024

Jennifer Stewart reported that revenue and spending is on par. And reminded the board of possible future changes in Government funding.

VIII. President's report

Given by **Kaeli Dressler**. Updates were given regarding high point ribbon requests, USDF All-Breed awards, the merchandise store link, the Rose Parade application, and monthly newsletters. Wild apricot has been updated to include committees, National show forms have been updated, members receiving special awards have been contacted for write-ups. Agreements and pending agreements with partners were discussed: Canter Culture, Books and Bourbon, and Cavago.

IX. Committee Reports

Elections

Discussion about this year's Elections; Results of 2024 elections need to be in by November 9th for the General Membership meeting.



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Show

Report given by **Sandy Jacobs**. Show tasks are currently on schedule.

Membership

Report provided by Kaeli Dressler.

Media & Promotions

Report provided by Kaeli Dressler.

X. Other

MOTION	To authorize \$300 for exhibitor/auditor gift bags for marketing/education made by Michael Sydow and seconded by Jennifer Stewart .
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Approved by unanimous vote with no objections or abstentions.

Partnership with Cavago

Cavago has been slow to respond to inquiries regarding a partnership and further investigation into a possible agreement is necessary.

Ibericon/[Iberian Horse Spectacular](#)

Updates were given by **Kaeli Dressler**.

Martin Perez is our point person for this. IHS management was initially slow to respond to queries and changed the parameters of IALHA participation in the event (as described in initial conversations). Discussion ensued whether to attempt to participate within the parameters, or to scale down to setting up a booth to increase awareness of IALHA. Talks are ongoing and the board will be updated as changes occur and ideas become more clear.

Anniversary planning committee

Discussion regarding an email Kaeli received from Pat Garrison pointing out that technically, the original formation of the association (IAHA), registry and stud book was in 1979/1980. Discussion and consensus that our anniversary advertising might mention this.

Rose Parade committee



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Parameters were established, and an application created on the website, with an invitation to apply. 19 forms were completed, representing approximately 26 people. Two have rescinded due to ineligible age. The parade marshal, Dr. Walter de la Brosse developed the lineup. The parade application will be submitted. IALHA will pay for flowers and invoice participants for their entry fees.

MOTION	<i>To approve the line-up and application of Rose Parade made by Michael Sydow and seconded by Corrine Stern.</i>
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Motion Approved by unanimous vote with no objections or abstentions.

Volunteers needed: USAWE & WDAA point persons, 22 & 23 show photos

Jerry Beatty volunteers to be the point of contact for USAWE.

Trademark

Michael Sydow reports that our Trademark application has been approved.

XI. USEF A/L Committee

Discussion ensued regarding a contentious potential rule that would allow USEF to independently investigate and punish reports of abuse that occur off of competition grounds.

Between now and next time

- Region 5 show in Tyler, TX May 10-12.
- Next Meeting, Saturday, August 10

XII. Adjournment

MOTION	<i>To adjourn made by Jerry Beatty and seconded by Michael Sydow.</i>
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Motion to adjourn Approved by unanimous vote with no objections or abstentions.

Meeting was adjourned at 11:20 am

Minutes recorded by Cher Becker, IALHA Secretary