



International Andalusian and Lusitano Horse Association Board of Directors Meeting

Minutes

Meeting Type	IALHA Board of Directors Special Meeting		
Date & Time	June 20, 2024, 7:30 pm	Location	Videoconference

Item 1. Call to Order

Meeting called to order at 7:35 pm CST by **Kaeli Dressler** IALHA President

Item 2. Roll Call

In person/ Video/ Telephone	Name	Role
Board Members in Attendance at roll call:		
Videoconference	Kaeli Dressler	President
Video	Martin Perez	Vice President
Video	Jennifer Stewart	Treasurer
Video	Sandy Jacob	Show Chair
	Erin Whalen	
	Granger Durdin	
	Carmen Hansen	
	Courtney Mc Donald	
	Jerry Beatty	
Video	Sherry Mohr	Registry Chair
Video	Karen Sausman	Registrar
	Molly Gengenbach	Registry Board Member

Item 3: Adopt Agenda

MOTION	Motion to approve Agenda as submitted by Jennifer Stewart with second by Jerry Beatty
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Agenda Approved by unanimous vote with no objections or abstentions.

Item 4: Elections Procedure Document

Reviewed and discussed the Elections Procedure Document. No edits were recommended.



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Board of Directors**

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MOTION	Motion to adopt the Elections Procedure Document as submitted by Jennifer Stewart with second by Sandra Jacob
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Item 5: 2024 Elections Calendar

Reviewed and discussed the 2024 Elections Calendar as recommended by the Elections committee, and the list of positions that will be open and on the ballot.

MOTION	Motion to adopt the 2024 Elections calendar as proposed by the Elections committee by Jerry Beatty and seconded by Corinne Stern
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Motion Approved by unanimous vote with no objections or abstentions.

Item 6: 2025 Calendars

Discussion regarding the plan for the 2025 Calendars. Contest will begin on June 29th. Decision to establish the due date in order to have one box available for sale at the 2024 IALHA National Show. Also approved to provide a free calendar to all Lifetime members (approximately 80), winning photographers (#13), and horse owners (#13). In addition to these, the calendar will be made available for presale, then as many as can be printed within the budgeted amount will be ordered and will be sent to Full members who renew during an end-of-year membership drive, and will be distributed while supplies last.

Item 7: IHS Exhibition Update

Martin provided an update on the progress of the Iberian Horse Spectacular Exhibition. Martin put together a proposal, and presented it to the committee. The proposal was accepted and he has been successfully recruiting participants. Mario Contreras and Jose Luis Torres have committed to participate. Martin will be meeting with the show organizer next week. The event is coming together. BOD members are encouraged to visit their website iberianshowcase.com. At the next BOD meeting, Kaeli will be requesting purchase of items for the IALHA booth, and will be looking for volunteers to main our booth.

Motion to adjourn made by **Granger Durdin** and seconded by **Sandra Jacob**;

Meeting adjourned at 8:10 pm

Minutes recorded by Kaeli Dressler, President