

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
April 20, 2010

The meeting of the Board of Directors of the Lipizzan Federation of America (LFA) began at 4:13 p.m. P.T. by teleconference with a roll call of the Directors. June Boardman, Tim Foley, John Iannuzzi, Gary Lashinsky, Ingun Littorin, Muffin Smith, Rennie Squier, and Delphi Toth were present. Keith Duly was not present.

Approval of Past Meeting Minutes

Ms. Littorin offered a motion to approve the April 13th minutes, Ms. Squier seconded the motion and the minutes were approved without further discussion.

1. Working Group Reports

a. Bylaws/Articles of Incorporation

The Board reviewed the compromise made with regard to the choice of the first Registrar and concurred that the first Registrar would be chosen from the Lipizzan Pedigree Trust (LPT) after the LFA Board had been combined with the LPT. Ms. Smith reviewed the provision of the Bylaws that required the LFA Board to select an LPT Trustee for a subordinate officer's seat on the LFA Board after any election that doesn't result in someone already in the LPT being on the LFA Board. Mr. Iannuzzi suggested that since the Interim LFA Board will only fill vacant seats on the LPT for the purpose of choosing the first Registrar from among LPT members, no real purpose is served by having elected LFA Board members replace Interim LFA Board members on the LPT. Mr. Iannuzzi further suggested that Interim LFA Board members who were placed on the LPT to effect the compromise should remove themselves from the LPT once they are unseated from the LFA Board, thus returning the LPT to its original membership over time. The Board concurred that the Interim LFA Board will fill the vacant seats on the LPT, select the first LFA Registrar from the LPT, but that elected LFA Board members will not replace Interim LFA Board members on the LPT. The Board also concurred that the LPT's subordinate officer's seat will be a permanent feature that will not be subject to future Bylaws changes as long as the LPT exists. Ms. Smith will modify the Bylaws to reflect these agreements by the next day, that the LFA Board finally review the Bylaws and either concur or express their concerns by the following Monday. Ms. Squier reminded the Board that the LFA Board promised to have the final versions out to the members soon. Ms. Littorin reminded the Board to sign the last page and forward it to Ms. Smith.

b. Rules and Regulations

Ms. Littorin remarked that the Rules and Regulations committee should start its work to review the Rules and Regulations to reflect the Bylaws.

The rest of the agenda was not addressed.

Ms. Squier suggested soliciting volunteers who will help plan and organize the 2010 Symposium but the Board decided to choose a location itself to ensure good plane connections. The Board also briefly discussed the location of the next annual meeting. Mr. Foley suggested the St. Francis retreat, San Juan Bautista, CA, convenient to the San Jose and San Francisco area airports, with reasonable conference rates. The dates of the Symposium will be chosen around the LIF General Meeting. Mr. Foley will report to the Board at the next meeting regarding costs and services of the retreat and the Board will consider other locations to discuss at the next meeting.

The Board decided to meet again in two weeks on May 4th at 4 p.m. PT, 7 p.m. ET. The meeting adjourned at 4:58 p.m. P.T.

Respectfully submitted,
Muffin Smith, Secretary