

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
April 6, 2010

The Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 4:11 p.m. P.T. by teleconference with a roll call of the Directors. June Boardman, Keith Duly, Tim Foley, Gary Lashinsky, Ingun Littorin, Muffin Smith, Rennie Squier, and Delphi Toth were present. John Iannuzzi was not present.

Approval of Past Meeting Minutes

Ms. Boardman offered a motion to approve the March 20th minutes, Mr. Lashinsky seconded the motion and the minutes were approved without further discussion.

1. Working Group Reports

a. Bylaws/Articles of Incorporation

Ms. Smith reported that she had added language to the Bylaws addressing the LFA/LPT interface and circulated it in the Bylaws committee. Ms. Boardman had agreed with the proposed language but that the committee had not received any comments from Mr. Iannuzzi. Ms. Smith had then circulated the proposed changes to the entire LFA Board but the Board agreed that without Mr. Iannuzzi's input, the Board preferred to table the Bylaws discussion until all the Board members could be present. Dr. Toth offered to contact Mr. Iannuzzi to arrange a time and date when he could be available for the next meeting. Mr. Duly will be unavailable until April 18th but remarked that the changes were fine with him and to proceed without him.

The remainder of the agenda was not addressed. The meeting adjourned at 4:20 p.m. P.T.

Respectfully submitted,
Muffin Smith, Secretary