

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
August 20, 2009

1. Roll Call of Board Members:

The ninth scheduled Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 12:16 p.m. P.T. by teleconference with a roll call of the Directors. June Boardman, Tim Foley, John Gliege, John Iannuzzi, Gary Lashinsky, Lyn Schaeffer, and Muffin Smith were present. Ingun Littorin and Rennie Squier were not present.

2. Approval of Minutes

Mr. Iannuzzi offered a motion to approve the minutes of the July 28th meeting. Mr. Lashinsky seconded the motion and the Board voted unanimously to approve the minutes. Ms. Smith will distribute the approved version to the Board.

3. Donation of Auction Funds to Karl Mikolka

Mr. Gliege offered the LANA Board's proposal that funds from the 2008 Symposium auction being held for the startup of the LFA be donated instead to Karl Mikolka to help him and his family during his illness and resulting inability to carry on with his normal schedule as a show of appreciation for his many years of hard work and support of the Lipizzan breed. After lengthy discussion, the Board expressed deep sympathy for Mr. Mikolka's situation but agreed instead to establish an email campaign requesting donations from the members of the three Lipizzan organizations. Mr. Gliege will write a letter to members, Ms. Schaeffer will email it to members whose email addresses are current, and the upcoming newsletter will mention the fundraising efforts.

4. Working Group Reports

a. Bylaws

The Board discussed the changes made to the latest version of the draft Bylaws distributed by the Bylaws committee since the last meeting. The Board changed Section 6.2, Breeders Committee, to more completely specify that the LFA Breed Standard would be the 2001 LIF Breed Standard and that the Lipizzan Pedigree Trust would be a final official repository of pedigrees. The Board also reviewed the duties and responsibilities of the Breeders Committee. The Bylaws committee expected to be able to make the changes, standardize the formatting, find and correct any remaining typographical errors, and redistribute the draft by early the following week for final approval by the rest of the Board.

b. Rules and Regulations

Mr. Gliege remarked that he is still reviewing the proposed Rules and Regulations and will contact Ms. Squier to resolve some issues that remain outstanding and hoped to be able to report back to the Board at the next meeting.

c. Finance

Ms. Schaeffer reported that the Finance working group has more work to do before presenting a plan to the Board. Ms. Schaeffer remarked that the Finance group still needs to understand how the existing organizations will dissolve once the LFA forms. The Board designated the Finance working group to develop a proposal for dissolution of the three organizations for the next Board meeting.

d. Database

The Board briefly discussed the membership of the Database Committee but in Ms. Squier's absence, database issues were tabled for the next meeting.

4. Additions to the Agenda

Email Approval of Bylaws

The Board agreed that a unanimous approval of the draft Bylaws could be accomplished by email in order to save time, once the Bylaws Committee distributes the final draft.

Articles of Incorporation

The Board briefly discussed amending the Articles of Incorporation to align them with the new Bylaws and Mr. Gliege promised to review the Articles in preparation for amending them.

5. Set Next Meeting Date

The Board agreed to meet again Sunday, September 20th at 1:30 p.m. PT.

The meeting adjourned at 12:50 p.m. P.T

Respectfully submitted,
Muffin Smith, Secretary