

**MINUTES**  
**LIPIZZAN FEDERATION OF AMERICA**  
**BOARD OF DIRECTORS MEETING**  
**December 7, 2010**

The meeting of the Board of Directors of the Lipizzan Federation of America (LFA) began at 4:10 p.m. PT by teleconference with a roll call of the Directors. June Boardman, Keith Duly, Tim Foley, John Iannuzzi, Gary Lashinsky, Ingun Littorin, Muffin Smith, Rennie Squier and Delphi Toth were present.

**2. Approval of Past Meeting Minutes**

The minutes of the October 26<sup>th</sup> meeting were approved as presented.

**3. To Do List**

**a. Database**

During the October 26<sup>th</sup> meeting, the LFA Board had asked the proponents of both the Filemaker Pro and the Alpha Five database software programs to answer the following questions so that the Board at its next meeting to make an informed choice between the two for use by the LFA. For each of the software packages being considered, the Board wanted information on the initial purchase costs, assuming 3 users, the maintenance costs per year, the cost of technical support, a discussion of whether a non-programmer person could make modifications to the structure of the data contained in the database or whether professional programming support would be required and at what cost. The estimated cost for Filemaker Pro had been distributed to the Board previously by Ms. Squier, Database committee chairperson, while the Lipizzan Association of North America (LANA) representative to the Database committee had emailed information on Alpha Five directly to Dr. Toth who forwarded it on to the LFA Board before the meeting. Purchasing Filemaker Pro for three users was estimated to cost \$900 while Alpha Five was proposed to be free to the LFA if the LFA were to use the LANA-developed application. The Board discussed at length both the need for a more complete understanding of the LANA offer and the necessity of committee members responding first within their committee. Ms. Smith will email the five questions to the Database committee and to the Board members and notify the Database committee that answers must be emailed to the Board and all committee members by Monday, December 13<sup>th</sup> in order to be considered at the next Board meeting. Board members with additional questions for the Database committee should copy the rest of the Board. The rest of the To-Do List was not discussed. There were no additions to the agenda.

**5. Next Meeting**

The Board agreed to meet again Tuesday, December 21<sup>st</sup>, 2010 at 4 p.m. PT, 7 p.m. ET.

**6. Adjourn**

The meeting adjourned at 4:45 p.m. PT.

Respectfully submitted,  
Muffin Smith, Secretary