

**MINUTES**  
**LIPIZZAN FEDERATION OF AMERICA**  
**BOARD OF DIRECTORS MEETING**  
**February 14, 2010**

The Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 1:37 p.m. P.T. by teleconference with a roll call of the Directors. Keith Duly, Tim Foley, John Iannuzzi, Gary Lashinsky, Ingun Littorin, Muffin Smith, Rennie Squier, and Delphi Toth were present. Dr. Toth is acting for John Gliege in his absence. June Boardman was not present.

**Approval of Past Meeting Minutes**

Mr. Lashinsky offered a motion that the minutes of the January 10<sup>th</sup> LFA meeting be approved as presented, Ms. Littorin seconded the motion, and the minutes were approved without further discussion.

**Working Group Reports**

**a. Bylaws/Articles of Incorporation**

Ms. Smith reported that she had circulated the Articles of Incorporation to the Board and had also emailed a summary of the changes that should be addressed to bring the Articles into agreement with the Bylaws to the Bylaws committee. She remarked that she had also asked Mr. Iannuzzi if a new statutory agent was needed in Mr. Gliege's absence.

**b. Rules and Regulations**

Ms. Squier reported that she had contacted the members of the Rules and Regulations committee and apologized for the misunderstanding regarding the LANA representative. The LANA representative to this committee will be Dr. Toth in John Gliege's absence. Ms. Squier also mentioned that she had been expecting comments back from the Board members but had received none. She remarked that the Rules and Regulations committee hopes the entire LFA Board should review the proposed Rules and Regulations and be prepared to discuss them and hopefully vote to approve them at the next meeting. She also stressed that the committee felt it was very important for the Board to review them to address any possible points of concern.

**Bylaws discussion resumed**

The Board returned to discussing the Bylaws. Mr. Iannuzzi remarked that the LANA Board had met after the last LFA meeting and reminded the LFA Board that all three organizations had agreed in 2006 that the LFA would work by consensus. In a letter to the LFA Board dated February 12, 2010, the LANA Board listed four issues in the Bylaws that the LANA Board believed must be settled before the unification could be completed. Ms. Littorin remarked that the first and fourth requirements are already addressed in the Bylaws. With regard to the first requirement, the Bylaws already include the Lipizzan Pedigree Trust (LPT) as one of possibly several official repositories of Lipizzan pedigrees because the LPT will serve as the official backup of the pedigree database. Mr. Iannuzzi countered that the issue was not the location of the pedigree data

but of the right to reject a pedigree if it was not a purebred Lipizzan. Because this issue of a possible question of whether a horse is purebred had been addressed in previous LFA meetings, the Bylaws also include the provision for an LPT review of the pedigree of any new imported horse or any U.S. horse whose parents are not already registered before LFA registration papers are issued and a procedure to resolve any disagreement between the LFA Registration Committee and the LPT over any pedigree subject to the LPT's review. The fourth requirement, that an interim Board member from each of the three organizations be replaced by elected directors for each of the first three years, was agreed to in 2007 at Tempel Farms and also already exists in the Bylaws. However, it became apparent that a discrepancy exists between Mr. Gliege's statements in Las Vegas that the LANA Board had already accepted the Bylaws and Mr. Gliege's notes to the LANA Board citing the availability of a comment period. Mr. Iannuzzi remarked that the LANA Board had not yet voted to approve the LFA Bylaws and that Mr. Gliege had not been authorized by the LANA Board to cite LANA's approval. After further discussion, it became clear that there was no consensus on LANA's second requirement, the reservation of a permanent and irrevocable seat on the LFA Board for an LPT Director. Ms. Littorin suggested the LFA Board could consider the third requirement, that an LPT Director have a permanent seat on the LFA's Registration Committee, and Mr. Iannuzzi agreed to discuss this with the rest of the LANA Board within the next few days. Mr. Iannuzzi also offered that the LPT was willing to serve on the LFA Registration Committee but Mr. Duly remarked that not all the LPT Board members had been consulted. The Board also recalled that the LPT had voted to not include three members of the LFA Rules and Regulations committee as agreed to at the 2007 Tempel Farms meeting. Mr. Duly offered to email to Mr. Iannuzzi and Dr. Toth copies of letters he had received in October 2007 from several LPT Directors approving the additional members as evidence that some LPT Directors were not included in either the LPT's decision making process or in the discussions of incorporating the LPT into the LFA.

### **Membership lists**

The Board then turned to Mr. Foley's previous request that LANA provide its membership list for the purpose of communicating with the members of all three organizations simultaneously. Mr. Iannuzzi returned that the membership list would not be available until the unification is complete.

The remainder of the agenda was not addressed. Ms. Smith will email the Board to determine if the Board could meet again in a week. Ms. Littorin offered a motion to adjourn and Ms. Smith seconded the motion. The meeting adjourned at 2:33 p.m. P.T.

Respectfully submitted,  
Muffin Smith, Secretary