

**MINUTES**  
**LIPIZZAN FEDERATION OF AMERICA**  
**BOARD OF DIRECTORS MEETING**  
**January 29, 2009**

**Roll Call of Board Members:**

The second scheduled Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 5:05 p.m. P.T. by teleconference with a roll call of the Directors. June Boardman, Tim Foley, John Gliege, John Iannuzzi, Gary Lashinsky, Ingun Littorin, Lyn Schaeffer, Muffin Smith, and Rennie Squier were present. Ms. Schaeffer had begun the recording of the meeting just after 5 p.m. P.T.

**Approval of Minutes**

No changes were made to the minutes of the LFA Board meeting held January 9, 2009.

**Agenda Development and Distribution**

The Board decided that future meeting agendas should be circulated for comments and additions more in advance of the scheduled meetings so that the Board members will have more time to include items and make changes.

**Revised Language for the LFA Amended Articles of Incorporation**

The Board discussed whether the language of the Amended Articles of Incorporation was sufficiently specific on member approval of bylaws changes. The Board agreed on wording to be added to the Amended Articles of Incorporation that will refer to the Bylaws of the corporation for procedures to obtain approval of the members. Mr. Gliege will modify the Amended Articles of Incorporation and circulate them for comment. The Board revised the language of Resolution 4 that accepts the Amendment to the Articles of Incorporation and Ms. Schaeffer will redistribute Resolution 4 for review.

**Draft Bylaws**

The Board discussion of the LFA Bylaws draft began with a review of the changes proposed by Mr. Gliege and resulted in an offer by Mr. Iannuzzi to review various other organizations' Bylaws and craft a boilerplate that establishes precise procedures for functions common to all member organizations, such as the inclusion and disposition of members as well as the voting procedures by which the members elect the Board of Directors and vote to approve other issues. Mr. Iannuzzi estimated that this process could be accomplished by February 17th. Ms. Boardman and Ms. Schaeffer will then add language specific to the protection, preservation, and promotion of the Lipizzan to the draft created by Mr. Iannuzzi. The draft Bylaws are estimated to be completed by February 24th. Ms. Schaeffer will forward the bylaws of the Appaloosa and Quarter Horse associations and Mr. Lashinsky will forward the bylaws of the Andalusian and Lusitano associations Mr. Iannuzzi as examples of breed registry bylaws that have been vetted. Mr. Iannuzzi will join the Bylaws committee for this effort.

### **Rules and Regulations Discussion**

The Board tabled the discussion of the revised Rules and Regulations for the Registration of Horses until the next meeting to give the Rules and Regulations committee time to review and revise their recommendations. Mr. Gliege will represent LANA on the committee.

### **LFA Database Plan**

The discussion of the Database Plan was also tabled until the next meeting since the Database plan has not yet been circulated to the Board.

### **Distribution of Meeting Minutes**

The LANA Board has not yet met to discuss distribution of the LFA minutes to LANA members but is expected to meet before the next LFA meeting.

### **Breed Standard Discussion**

The Board discussed whether the Lipizzan International Federation (LIF) Breed Standard should be adopted or whether a standard should be adopted that will always prefer the original baroque type horse but will allow for the sport horse if not too extreme. Ms. Squier will redistribute the LIF Breed Standard for member comment and will incorporate those comments with the intent of creating a LFA Breed Standard distinct from the LIF Breed Standard. The description that all three organizations have agreed to is generally broad enough to include both the baroque and the sport horse type. Breeder education will keep the breed standard as promoted by the LFA from being used to engineer or permit undesirable extremes in offspring. Mr. Lashinsky will distribute the breed standard for the Andalusia horse as an example of another historic standard for the baroque horse. Mr. Gliege and Mr. Iannuzzi will also be continuing their work to develop language for the Bylaws to protect the Breed Standard from member modification.

### **2009 Annual LFA Meeting**

Mr. Gliege volunteered to represent LANA on the committee that will plan the 2009 LFA annual member meeting. Jennifer Roth, USLR Vice President, and Ms. Squier, ALBA, had previously volunteered. The committee will develop recommendations for location and dates.

The next meeting will be held Thursday, March 5<sup>th</sup>, at 5:00 p.m. P.T. The meeting adjourned at 6:05 p.m. P.T.

Respectfully submitted,  
Muffin Smith, Meeting Secretary