

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
June 29, 2010

The meeting of the Board of Directors of the Lipizzan Federation of America (LFA) began at 4:12 p.m. PT by teleconference with a roll call of the Directors. June Boardman, Keith Duly, Tim Foley, John Iannuzzi, Gary Lashinsky, Muffin Smith, and Delphi Toth were present. Ingun Littorin and Rennie Squier were not present.

2. Approval of Past Meeting Minutes

Ms. Boardman offered a motion to approve the June 15th minutes as presented, Mr. Iannuzzi seconded the motion, and the minutes were approved without further discussion.

3. Working Group Reports

a. Bylaws/Articles of Incorporation

Mr. Iannuzzi reported that he had not yet been in touch with Stephanie Gliege but will check with her and report any progress toward filing the Amended Articles with the state of Arizona at the next meeting. Ms. Boardman offered a motion to accept Stephanie Gliege as the LFA's Statutory Agent, Mr. Iannuzzi seconded the motion, and the motion passed unanimously.

b. Rules and Regulations

Dr. Toth reported that the committee was still working on the Rules and Regulations document a section at a time, and was nearing completion. Other than the issue of clones, no issues remain to be resolved with the Rules and Regulations. Mr. Iannuzzi offered a motion that the Board resolve that clones of Lipizzans would be kept in a separate appendix and would not be registered as purebred Lipizzans until the LIF had determined that clones were acceptable. Mr. Lashinsky seconded the motion and the motion passed unopposed. Dr. Toth will notify the Rules and Regulations committee of the Board's resolution. Dr. Toth will also circulate the current draft version of the Rules and Regulations document. Mr. Iannuzzi made a motion that the circulated Rules and Regulations draft be accepted as approved unless any Board member makes an objection by the following Tuesday, July 7th. Mr. Lashinsky seconded the motion and the motion passed unanimously.

c. Finance

In Ms. Squier's absence, there was no Finance report. Mr. Iannuzzi offered to contact Melody Hull, LANA Treasurer, to ask that LANA's financial reports be supplied to the Finance committee by the following Tuesday, July 7th. Mr. Iannuzzi made a motion that all financial reports and membership lists as of June 30th be turned over to the Finance committee by Tuesday, July 7th. Mr. Lashinsky seconded the motion and the motion passed unanimously. Mr. Iannuzzi also remarked that LANA membership renewals were coming in and that LANA will update their membership list monthly.

d. Database

In Ms. Squier's absence, there was no report from the Database committee. Mr. Iannuzzi suggested that the Database committee prepare a report for the next Board meeting

summarizing any remaining issues that remain unresolved. Dr. Toth will contact Melody Hull and Ms. Smith offered to notify the Database committee of the Board's request.

4. Timeline

Ms. Smith had circulated a timeline compiled by Ms. Littorin and Mr. Duly showing the tasks needing completion so that the LFA can begin operation by October 1st, the beginning of the LFA's fiscal and membership year. Ms. Smith and Mr. Duly will discuss additional components for the timeline and recirculate it to the Board for comments and additions.

5. Annual Meeting Location

Ms. Smith reported that she had not heard from the Mid-Atlantic Lipizzan Association regarding using the Baltimore-Washington area as a location for the annual meeting and that the Southwest Lipizzan Association was unable to help host to a 2010 meeting in Texas. Ms. Smith will try to contact Tempel Farms as a meeting location. Mr. Iannuzzi and Mr. Lashinsky offered to become the Annual Meeting committee and to research locations.

7. Additions to the Agenda

There were no additions to the agenda.

8. Next Meeting

The Board agreed to meet again in two weeks on July 13th at 4 p.m. PT, 7 p.m. ET.

9. Adjourn

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

Respectfully submitted,
Muffin Smith, Secretary