

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
March 5, 2009

Roll Call of Board Members:

The third scheduled Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 5:06 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 29, 2009.

Discussion of Draft Bylaws

The Board began its review of the draft bylaws distributed by Ms. Boardman and Ms. Schaeffer on March 4th. Mr. Iannuzzi, of the Bylaws Committee, had sent a boilerplate bylaws draft, originally planned for distribution on February 17th, to the Board on March 3rd. Ms. Boardman and Ms. Schaeffer, the other two members of the Bylaws Committee who had initially planned a week to redraft the boilerplate adding language to address the Lipizzan breed, redistributed the updated draft to the Board on March 4th. Mr. Gliege questioned the tracking of changes made between the two drafts and ~~Ms. Schaeffer will email him a marked up draft showing the history of the changes.~~ **it was the Board decided that the document should stay in committee until completed.** The Board decided that a week was needed for the Bylaws Committee to review its work and reach a consensus and for the Directors to review the resulting draft. The Board will continue its discussion of the draft Bylaws on March 12th.

Distribution of Meeting Minutes

The Board decided to distribute the minutes of the two previous LFA Board of Directors meetings to the members. ~~Ms. Schaeffer and Ms. Squier~~ **Muffin Ms. Smith** will use a mailing list that combines the membership lists of both the USLR and ALBA **for distribution**, while Mr. Gliege will be responsible for distributing the minutes to the LANA members in a separate emailing. Ms. Smith will email the minutes to be distributed to Mr. Gliege, ~~Ms. Schaeffer and Ms. Squier~~.

The next meeting will be held Thursday, March 5th, at 5:00 p.m. P.T. The meeting adjourned at 5:20 p.m. P.T.

Respectfully submitted,
Muffin Smith, Meeting Secretary