

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
May 4, 2010

The meeting of the Board of Directors of the Lipizzan Federation of America (LFA) began at 4:14 p.m. PT by teleconference with a roll call of the Directors. June Boardman, Tim Foley, John Iannuzzi, Gary Lashinsky, Ingun Littorin, Muffin Smith, and Delphi Toth were present. Rennie Squier was not present.

2. Approval of Past Meeting Minutes

Ms. Littorin offered a motion to approve the April 20th minutes, Mr. Lashinsky seconded the motion and the minutes were approved without further discussion.

3. Working Group Reports

a. Bylaws/Articles of Incorporation

The Bylaws committee had circulated by email the May 2nd version of the Bylaws and Ms. Boardman made a motion that the Bylaws version of May 2nd be accepted as the final version. Mr. Lashinsky seconded the motion. Ms. Littorin requested the Board to sign and date the signature page at the end of the Bylaws, to fax or scan it to Ms. Smith as soon as possible, and then to mail the original to Ms. Smith. Ms. Smith will email the Board with her fax number and mailing address. With regard to the status of the LFA's Articles of Incorporation, Dr. Toth reported that she had been in contact with both of John Gliedge's daughters and that they would be contacting Mr. Iannuzzi regarding the LFA and the Lipizzan Pedigree Trust (LPT). Mr. Iannuzzi indicated that he would review the paperwork he'd received from Ms. Stephanie Gliedge, an attorney in the state of Arizona, contact Ms. Gliedge to determine what needs to happen, and then email the Board. The Board also reviewed its email vote that accomplished approving Melody Hull as the LFA's first Registrar.

b. Rules and Regulations

Dr. Toth reported that she and Ms. Squier had discussed the Rules and Regulations over the phone and that Ms. Squier was going to consolidate the comments and redistribute the draft Rules and Regulations to the committee.

The rest of the working group reports were not addressed and the Board returned to discussing the distribution of the new Bylaws version to the members. Ms. Littorin suggested that the Bylaws wait to be officially distributed until Ms. Smith had received a fax or scan of the signed signature pages from the Board members. Ms. Littorin also suggested that the email lists be consolidated as soon as possible so that members could be contacted and encouraged to renew their membership. Mr. Duly suggested that the remaining tasks to accomplish unification be documented and a timeline be developed. Ms. Littorin will draft a letter to members that will accompany the distribution of the Bylaws announcing the formation of the LFA and suggested that the Bylaws could be distributed as soon as Friday, May 7th, pending the return of the signature pages. Ms. Smith offered to coordinate lists of priorities and tasks to be accomplished.

4. Annual Meeting Location

The Board discussed the location of the next annual meeting. Mr. Foley suggested the St. Francis retreat, San Juan Bautista, CA, convenient to the San Jose and San Francisco area airports, with reasonable conference rates. Mr. Foley remarked that the majority of members lived on the west coast and Ms. Littorin suggested that if the annual meeting is held on the west coast this year that the Board should promise to the members that the 2011 meeting will be either in the middle of the country or on the east coast. The Board agreed to assemble suggestions for other locations and to make a decision at the next meeting.

The Board agreed to meet again in two weeks on May 18th at 4 p.m. PT, 7 p.m. ET. The meeting adjourned at 4:49 p.m. P.T.

Respectfully submitted,
Muffin Smith, Secretary