

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
November 1, 2009

1. Roll Call of Board Members:

The eleventh scheduled Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 1:32 p.m. P.T. by teleconference with a roll call of the Directors. June Boardman, Tim Foley, John Gliege, Ingun Littorin, Gary Lashinsky, Lyn Schaeffer, and Muffin Smith were present. Rennie Squier and John Iannuzzi were not present.

2. Bylaws Discussion

The Board discussed at length how to best address the changes that each organization would like to see made to the Bylaws. Ms Littorin suggested that an addendum to the Bylaws be developed that lists issues yet to be worked out.

Mr. Lashinsky made a motion that the Bylaws document from the last Board meeting be approved and presented to the members at the annual meeting. Mr. Gliege seconded the motion.

In the discussion that followed, the Board discussed taking member comments at the meeting and also beginning to plan for other steps and activities needed to continue moving the consolidation forward. Mr. Gliege suggested that each organization develop its own method of approving the draft Bylaws and pointed out that until the three organizations agree on a version of Bylaws that the separate organizations are still functioning separately.

After lengthy discussion, the Board adopted Mr. Lashinsky's suggestion to give the members of all three organizations thirty days to return their comments to the Bylaws committee. The Bylaws committee would use the members' comments to develop recommendations and a final version of the Bylaws for the Board's approval. The version of Bylaws to be distributed is the version dated October 27th and the Board concurred that the Bylaws would not be distributed until the meeting date. After the meeting, the Bylaws committee would then receive members' comments through December 10th and present a revised version of the Bylaws to the Board to review by January 2nd. The Board agreed to meet sometime during the second week of January to approve the final version of the Bylaws and to then turn their attention to the Finance, Rules and Regulations, Database, and other committees needed to complete the consolidation of the three organizations.

The meeting adjourned at 3:42 p.m. P.T

Respectfully submitted,
Muffin Smith, Secretary