

MINUTES
LIPIZZAN FEDERATION OF AMERICA
BOARD OF DIRECTORS MEETING
November 07, 2009

The Board of Directors meeting of the Lipizzan Federation of America (LFA) began at 5:09 p.m. P.T. in Las Vegas with a roll call of the Directors. June Boardman, Tim Foley, John Gliege, Ingun Littorin, Lyn Schaeffer, Muffin Smith and Rennie Squier were present. Gary Lashinsky and John Iannuzzi were not present.

Next Steps Toward Unification

Ms. Littorin began the discussion by stressing the need to resurrect the existing committees, now that the Bylaws are in place, and the need to review the committees' past recommendations. In particular, the recommendations of the Registration Committee should be reviewed given the changing economic conditions, especially in light of the changes in registrations. Currently, the members of the Registration Committee are Ms. Squier (ALBA), Mr. Gliege (LANA), Ms. Melinda Suydam (USLR), and Mr. Jeff Kelly. Ms. Squier will be sending Mr. Gliege the recommendations already developed in 2007. The Board discussed the need to bring in one new committee member per organization to both the Finance Committee and the Registration Committee in January. A committee member with CPA or finance background would be a desirable addition to the Finance Committee. Ms. Littorin stressed the need for the Board to consider what additional committees might be helpful and suggested a phone conference in two weeks to prioritize the addition of new committees. She also remarked the need for procedures to ensure the accountability and the reporting requirements of these committees to the Board. The Board concurred that the best way to keep the unification moving and give credibility to the LFA was to keep the membership involved in and informed of progress. Ms. Gliege will contact Ms. Melody Hull to see if she wants to continue on the Finance committee or will find a replacement to represent LANA on that committee. Ms. Littorin suggested that committee responsibilities will be assigned at the next Board meeting. The Board will also consider assigning officers at the next Board meeting. The Board decided to meet again Sunday, November 22nd, at 1:30 p.m. PT.

The meeting adjourned at 5:22 p.m. P.T

Respectfully submitted,
Muffin Smith, Secretary