

TRAO BOARD OF DIRECTORS MEETING

Tuesday, March 17, 2020 at 11 a.m.

WILL ROGERS DOWNS CLAREMORE, OK

1. Call the Meeting to Order **Mr. Faulkner, President**
2. Roll Call and Determination of Quorum **Mr. Faulkner, President**
3. Approval of November 26, 2019 Board Meeting Minutes **Mr. Faulkner, President**
4. Welcome new TRAO Owner/Trainer Directors: Theresa Luneack and Scott Young.

(POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT

5. **Financials and Agreements** **Executive Committee**
 - 2019 4th Quarter Financials
 - HIPPA Agreements **Ms. Barber**
 - Confidentiality Agreements
6. **Reports** **Mr. Lucas**
 - Industry Updates
 - Legislative Updates
7. **Remington Park** **Ms. Barber**
 - Race Dates
 - Purse Report
8. **Will Rogers Downs** **Ms. Barber**
 - Track Update
 - Purse Report
9. **FMT** **Ms. Barber**
 - Marketing Request
 - Purse Report
10. **PTF Update** **Ms. Barber**
11. **RPDC**
12. **OK Bred Mare Domicile Rule** **Ms. Barber**
 - Kirton Letter
13. **Unforeseen or Unfinished Business**
 - Election Results **Ms. Wright**
 - EHV1 Protocol **Danny Caldwell**
 - TOBA **Ms. Barber**
 - Trainer/Owner Trainer Discussion
 - Horse and Hound Retired TB

14. **Motion to adjourn**