



**TRAO BOARD OF DIRECTORS MEETING**  
**Tuesday, November 27 at 11:30 a.m.**  
**Thoroughbred Racing Association of Oklahoma Office**

1. Call the Meeting to Order **Mr. Faulkner, President**
2. Roll Call and Determination of Quorum **Mr. Faulkner, President**
3. Approval of October 30, 2018 Board Meeting Minutes **Mr. Faulkner, President**

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

4. **Budgets** **Ms. Barber**
  - 2019 Benevolence
  - 2019 Breeders
  - 2019 Incorporation
  - Compensation/Bonus **Dave Faulkner**
5. **Industry Update** **Joe Lucas**
  - Rules Update
6. **PTF Update** **Ms. Barber**
7. **RPDC Update**
8. **Remington Park** **Ms. Barber**
  - 2018 Purse Report
  - 2018 Handle Report
9. **Stallions Stakes Letter** **Ms. Barber**
  - Board to review and approve letter
10. **Unforeseen or Unfinished Business**
  - Election Update **Tammy Wright**
  - Vet's List/7 Day Entry **Danny Caldwell**
  - 2019 TRAO Board Meeting Dates
11. **Motion to adjourn**