



TRAO BOARD OF DIRECTORS MEETING

Monday, July 30, 2018 at 11 a.m.

Thoroughbred Racing Association Office

1. Call the Meeting to Order **Mr. Faulkner, President**
2. Roll Call and Determination of Quorum **Mr. Faulkner, President**
3. Approval of March 27, 2018 Meeting Minutes **Mr. Faulkner, President**
- (POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT**
4. **Financials** **Ms. Barber**
 - 2018 1st and 2nd Quarter Financials
 - 2017 Audit Report **Engelbach, Roberts & Co. PLLC**
 - Donation for Equine Special Olympics
5. **Remington Park**
 - TVG **Mr. Matt Vance**
 - Purse Committee Report **Ms. Barber**
 - 2019 License Application
6. **Will Rogers Update**
 - 2018 Final Handle Report
 - 2018 Final Purse Report
 - 2019 License Application
7. **Fair Meadows** **Ms. Barber**
 - Purse Report
 - 2019 License Application
8. **Industry Update** **Joe Lucas**
9. **PTF Update** **Ms. Barber**
10. **RPDC Update**
11. **Election** **Ms. Barber**
 - Approval of Election Committee
 - Approval of Election Director
 - Approval of Election Procedures, as required in the Bylaws
12. **Unforeseen or Unfinished Business** **Ms. Barber**
 - Carter Sales Co.
 - Coggins Update
 - Jock Mount
 - Tim Williams Resignation
 - Sports Wagering
 - National HBPA Meeting Update
13. **Motion to adjourn**