

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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The TRAO Board Meeting was called to order at 11:30 a.m. March 27, 2018 by Board President Dave Faulkner, located at Will Rogers Downs in the Horseshoe Room.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Wilson Brown	No
Danny Caldwell	Yes <i>(via teleconference)</i>	Veronica Griggs	Yes
Boyd Caster	Yes	David Faulkner	Yes
Kenny Nolen	Yes	Joe Offolter	Yes
C.R. Trout	Yes <i>(via teleconference)</i>	Tim Williams	No
Michele Williams	Yes	Mike Biehler	Yes
Robert Zoellner	Yes <i>(via teleconference)</i>		

Also, in attendance, Danielle Barber, Tammy Wright, Joe Lucas and Teri Carter with Carter Sales.

Joe Offolter made a motion to approve the November 14, 2017 TRAO board meeting minutes, Veronica Griggs seconded, the motion passed, with Randy Blair abstaining.

Terri Carter with Carter Sales relayed to the TRAO board that she has been in discussion with Remington Park to hold the OKC Summer Sale during the 2018 TB Remington Park meet. The tentative date would be the weekend of October 19, 20, 21. Mrs. Carter was requesting the TRAO help with sponsorships. TRAO board requested that Ms. Carter come back to the board when she has more logistics in place for the OKC Summer Sale.

Danielle Barber reviewed the TRAO 2017 4th Quarter Financials with the board.

Michele Williams made a motion to approve the TRAO 2017 4th Quarter Financials, Mike Biehler seconded, the motion passed.

Danielle Barber discussed the handouts in the board packets regarding the TRAO Code of Conduct, HIPPA Guidelines, and the Business Associate Agreement. Ms. Barber encourage, all board members to review and sign.

Joe Lucas updated the board on medication and Federal Legislation.

Danielle Barber gave an update on the Remington Park Purse and Handle Report.

Michele Williams made a motion to approve the Remington Park Purse and Handle Report, Randy Blair seconded, the motion passed.

Danielle Barber gave the TRAO board an update on the current status of RPDC, which is up from the previous month.

Veronica Griggs made a motion to approve the RPDC update, Kenny Nolen seconded, the motion passed.

Danielle Barber distributed the Will Rogers Downs Purse Report and Handle Report, showing we are on target as of March.

Randy Blair made a motion to approve the Will Rogers Down Purse Report and Handle Report, Mike Biehler seconded, the motion passed.

Unforeseen:

Joe Offolter opened up discussion regarding the Stallion Stakes Breeding Season 2018 Foals of 2019-Race Year of 2022.

Michele Williams made a motion to make the Stallion Stakes two open races allowing all foals by eligible Accredited OK Bred Stallions to run with no nomination fees, with the TRAO refunding the nomination fees for the Stallion Stakes Breeding Season 2018 Foals of 2019-Race Year of 2022, Joe Offolter seconded, the motion passed.

Danielle Barber discussed concern's she has received from horsemen regarding the usage of the original VS Form 10-11 Coggin's over the usage of a photo copy.

Danny Caldwell made a motion for the TRAO board to move forward on getting support from the Oklahoma Horse Racing Commission letting the horsemen use a photo copy over using the original VS Form 10-11, Joe Offolter seconded, the motion passed.

Danielle Barber reviewed with the board the results of the TRAO OK Bred-Breeding Survey.

Danielle Barber discussed with the board several requests she received from TRAO members at the General Membership meeting held in December, 2017 at Remington Park regarding the TRAO meeting agenda and unapproved minutes to be posted on the TRAO website.

Danny Caldwell made a motion to post the TRAO approved agenda on the website prior to each TRAO Board meeting, Michelle Williams seconded, the motion passed.

Joe Offolter made a motion to go into Executive Session to exclude Joe Lucas and all non TRAO board members, Kenny Nolen seconded, the motion passed.

Joe Offolter made a motion to come out of Executive Session, Michele Williams seconded, the motion passed.

Kenny Nolen made a motion to adjourn, Veronica Griggs seconded the motion passed.



Dave Faulkner, President



Date