



TRAO BOARD OF DIRECTORS MEETING

Tuesday, December 14, 2021 11:30 a.m.

TRAO Board Room, Oklahoma City, OK

1. Call the Meeting to Order **Mr. Offolter, President**
2. Roll Call and Determination of Quorum **Mr. Offolter, President**
3. Approval of November 17, 2021 Board Meeting Minutes **Mr. Offolter, President**

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

4. **2022 Proposed Budgets** **Executive Committee**
 - Benevolence Budget
 - Administrative Budget
 - Breeders Budget
5. **Contract** **President Offolter**
 - Danielle Barber
6. **RPDC Update** **Ms. Wright**
7. **PTF Update** **Ms. Barber**
8. **Remington Park** **Ms. Barber**
 - Purse Report
 - Handle Report
9. **Unforeseen** **Ms. Wright**
 - 2021 General Membership Meeting
 - Update on Election
 - Approved 2022 Dates

10. **Motion to Adjourn**