



TRAO BOARD OF DIRECTORS MEETING

Tuesday, March 22, 2022 11:00 a.m.

TRAO Board Room, Oklahoma City, OK

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

1. Call the Meeting to Order **Mr. Offolter, President**
2. Roll Call and Determination of Quorum **Mr. Offolter, President**
3. Approval of December 14, 2021 Board Meeting Minutes **Mr. Offolter, President**
4. **Introduction and welcome of new TRAO Board Member, Terry Westemeir, and appreciation of services to outgoing and former TRAO President, Dave Faulkner.**
5. **Lori Bravo**
6. **Stallion Register** **Ms. Barber**
 - 2021 OK Bred Stallion Bonus Recipients
7. **Financials** **Executive Committee**
 - 2021 4th Quarter Financials 2021
8. **Industry Updates** **Joe Lucas**
 - Sports Wagering Update
 - ADW Update
 - HISA Update
9. **Claiming Crown** **Ms. Barber**
10. **RPDC Update** **Ms. Wright**
 - Riverwind
11. **Bylaw Committee Request** **Ms. Barber**
 - Removal of required Signature/add label
12. **PTF Update** **Ms. Barber**
13. **Remington Park** **Ms. Barber**
 - Purse Report
14. **Unforeseen/Unfinished**
 - Final Election Numbers
 - Proposed Board Meeting 2022 Dates
 - Waiver Claiming
 - Committee List
15. **Motion to Adjourn**