



TRAO BOARD OF DIRECTORS MEETING

**Tuesday, November 15, 2022 11:00 a.m.
Remington Park, 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 September 27, 2022 Board Meeting Minutes Mr. Offolter, President
4. **Financials** Executive Committee
 - 3rd Quarter Financials
5. **Industry Updates** Joe Lucas
 - HISA Update
6. **HISA Assessment Fees** Ms. Barber
 - Will Rogers Downs
 - Fair Meadows
 - Remington Park
 - Per start fee, per race fee, for non TRAO members
7. **Election Update** Election Committee Member
 - No new Trainer Nominees
8. **Remington Park** Ms. Barber
 - Purse Report
 - Handle Report
9. **PTF Update** Ms. Barber
10. **RPDC Update** Ms. Wright
11. **Unforeseen/Unfinished**
 - OK Bred money for Jockeys/payout
12. **Motion to Adjourn**



TRAO BOARD OF DIRECTORS MEETING

Friday, December 16, 2022 11:30 a.m.

Remington Park, 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 November 15, 2022 Board Meeting Minutes **Mr. Offolter, President**
4. **Financials/2023 Proposed Budgets** **Executive Committee**
 - Benevolence Budget
 - Oklahoma HBPA, Inc. Budget
 - Breeders Budget
5. **Industry Updates** **Joe Lucas**
 - HISA Update
6. **Will Rogers Downs** **Ms. Barber**
 - Purse Structure
7. **Unforeseen/Unfinished**
 - OK Bred money for Jockeys/payout purses
8. **Motion to Adjourn**