



**TRAO BOARD OF DIRECTORS MEETING**  
**Tuesday, March 19 at 11:00 a.m.**  
**Thoroughbred Racing Association of Oklahoma Office**

1. Call the Meeting to Order Mr. Faulkner, President
  2. Welcome New Owner/Breeder Board Member Directors Mr. Faulkner/Ms. Barber
  3. Roll Call and Determination of Quorum Mr. Faulkner, President
  4. Approval of November 27, 2018 Board Meeting Minutes Mr. Faulkner, President
  5. Welcome Bryan Warner, candidate for Cherokee Nation Deputy Principal Chief
  6. HIPPA/Confidentiality Agreement Ms. Barber
- (POSSIBLE EXECUTIVE SESSION) POSSIBLE BOARD ACTION ON ALL ITEMS, MAY INCLUDE; ACTION AND APPROVE, NO ACTION, DEFERRMENT**
7. 4<sup>th</sup> Quarter Financials Ms. Barber
    - o 2019 CPA Engagement Letters (Copy)
    - o 2018 Audit (Engelbach, Roberts & Co)
  8. PTF Update Ms. Barber
  9. RPDC Update
  10. Remington Park Ms. Barber
    - o 2019 Preliminary Purse Structure
    - o 2019 Preliminary Stakes Schedule
  11. Reports Mr. Lucas
    - o Legislative
  12. Heritage Place Mixed Sale Mr. Blair
  13. Unforeseen or Unfinished Business
    - o Nomination and Election of TRAO Board President (2-year term)
    - o Committees recommendation approved by the new president
    - o Vet's List/7 Day Entry @ RP (follow-up)
    - o 2019 TRAO Board Meeting Dates
    - o OK Bred Awards Banquet Date
    - o Directory of TRAO Board Members
  14. Motion to adjourn