



## **TRAO BOARD OF DIRECTORS MEETING**

**Tuesday, November 26, 2019 at 11 .a.m.**

**TRAO OFFICE, OKLAHOMA CITY, OK**

1. Call the Meeting to Order **Mr. Faulkner, President**
2. Roll Call and Determination of Quorum **Mr. Faulkner, President**
3. Approval of October 15, 2019 Board Meeting Minutes **Mr. Faulkner, President**

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

4. **Proposed 2020 Budgets** **Executive Committee**
  - 2020 Administrative Budget
  - 2020 Benevolence Budget
  - 2020 Breeders Budget
  - Lobbyist Contract
  - Employee Compensation
5. **Reports** **Mr. Lucas**
  - Industry Updates
6. **Remington Park** **Ms. Barber**
  - Handle Report
  - Purse Report
7. **Will Rogers Downs** **Ms. Barber**
  - Purse Report
  - Track Update
8. **FMT** **Ms. Barber**
  - Purse Report
9. **PTF Update** **Ms. Barber**
10. **RPDC** **Ms. Barber**
11. **Unforeseen or Unfinished Business** **Ms. Wright**
  - Scholarship Letter (tabled)
  - General Membership Meeting
  - Directive (copy in packet)
  - Election Update
12. **Motion to adjourn**