

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

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Friday, August 9, 2024

The TRAO Board Meeting was called to order at 11:30am, Friday August 9, 2024, by Board President Joe Offolter, located at TRAO building.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes <i>(zoom)</i>	Joe Offolter	Yes
Mike Biehler	Yes <i>(zoom)</i>	C.R. Trout	Yes <i>(zoom)</i>
Danny Caldwell	Yes	Scott Young	Yes
Boyd Caster	Yes	Donnie K. Von Hemel	Yes <i>(zoom)</i>
Raymond Deiter	Yes	Terry Westemeir	Yes <i>(zoom)</i>
Bryan Hawk	Yes	J. Alan Williams	Yes
Mike Major	Yes		

Also in attendance, Danielle Barber, Tammy Wright, and Joe Lucas.

Danny Caldwell made a motion to approve the May 29, 2024, TRAO board meeting minutes, Bryan Hawk seconded the motion passed unanimously.

Danny Caldwell made a motion to approve the TRAO 2024 2nd Quarter Financials, Bryan Hawk seconded, the motion passed unanimously.

Danielle Barber discussed the TRAO 2023 Audit Report with the board, it will be presented at the next board meeting for approval by Engelbach and Roberts, CPA.

Joe Lucas gave an industry update on legislative issues in Oklahoma and the status of the HISA lawsuit in the 5th Circuit court of Appeals.

Danny Caldwell made a motion to go into Executive Session, Bryan Hawk seconded the motion passed unanimously.

Danny Caldwell made a motion to come out of Executive Session, Scott Young seconded the motion passed unanimously.

Danielle Barber discussed a possible bylaw change regarding Article VII "Elections and Voting" with the TRAO Board.

Bryan Hawk made a motion to change the bylaw's Article VII "Elections and Voting" and present the changes to the board at the next board meeting, Scott Young seconded, the motion passed unanimously.

Danny Caldwell made a motion to adjourn, Allan Williams seconded, the motion passed unanimously.



Joe Offolter, President

9-25-24
Date