



TRAO BOARD OF DIRECTORS MEETING

Wednesday, September 25, at 11:30 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 Friday, August 9, 2024 Board Meeting Minutes Mr. Offolter, President
4. Financials Engelbach and Roberts, CPA
 - Audit Report
5. Industry Updates Joe Lucas
 - HISA Update
 - Discussion/Contribution to Daniel Suhr
 - Legislative Update
 - Legal Update
6. Remington Park Ms. Barber
 - Purse Report
 - Handle Report
7. Bylaws Ms. Barber
 - Discussion of Bylaw Changes
8. Will Rogers
 - Purse Report
 - Barn Status
9. Discussion of Champion Awards Terry Westemeir
 - Committee (proposal)
10. Unfinished Business/Unforeseen Ms. Barber
 - 2025 Horsemen's Agreements
 - 2025 Approved Race Dates