



TRAO BOARD OF DIRECTORS MEETING

Wednesday, December 17, 2025 at 11:00 a.m.

TRAO Office

Oklahoma City, OK – Remington Park

(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 the November 19, 2025, Board Meeting Minutes **Mr. Offolter, President**
4. **Engelbach, Roberts & Co. PPLC** **Ms. Barber**
 - 2025 Audit
5. **Budgets for 2026** **Executive Committee**
 - Breeders Budget
 - Benevolence Budget
 - Administrative Budget
6. **Remington Park** **Ms. Barber**
 - Handle Report
 - Purse Report
7. **Industry Updates** **Mr. Lucas**
 - Tribal OTB Operations
 - OHRC Rules
 - Letter to Commission/Jockey Guild
8. **Texas Thoroughbred Assoc.** **Ms. Barber**
 - Discussion of State Collaboration
9. **Unforeseen** **Ms. Barber**
 - Workman's Compensation
 - General Membership Meeting
 - NHBPA Meeting at Oaklawn (March 3-7)