



## **TRAO BOARD OF DIRECTORS MEETING**

Wednesday, November 13 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, September 25, 2024, Board Meeting Minutes **Mr. Offolter, President**
4. **Lobbyist Contract** **Gary Huddleston**
5. **Financials** **Executive Committee**
  - 3<sup>rd</sup> Quarter Financials
  - RP Racetrack Chapple/Rec Center
  - 2025 Proposed Budget (Inc.)
  - 2025 Proposed Budget (Trust)
  - 2025 Proposed Budget (Breeders)
6. **Industry Updates** **Joe Lucas**
  - HISA Update
  - Legislative Update
7. **Remington Park** **Ms. Barber**
  - Purse Report
  - Handle Report
8. **2025 Directive** **Ms. Barber**
9. **Will Rogers** **Ms. Barber**
  - Purse Report
  - Barn Status
10. **Discussion of Champion Awards** **Terry Westemeir**
  - Committee (proposal)
11. **Unfinished Business/Unforeseen**
  - Employment Contracts
  - Brochures