



**TRAO BOARD OF DIRECTORS MEETING**

**Tuesday, April 19, 2022 11:00 a.m.**

**Will Rogers Downs, Claremore, OK**

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

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|--|-------------------------|
| 1. Call the Meeting to Order                                     | Mr. Offolter, President |
| 2. Roll Call and Determination of Quorum                         | Mr. Offolter, President |
| 3. Approval of March 22, 2022 Board Meeting Minutes              | Mr. Offolter, President |
| 4. <u>Financials</u>   | Executive Committee     |
| • 2022 1st Quarter Financials                                    |                         |
| 5. <u>Industry Updates</u>                                       | Joe Lucas               |
| • HISA Update  |                         |
| 6. <u>RPDC Update</u>  | Ms. Wright              |
| 7. <u>Bylaw Committee</u>  | Ms. Barber              |
| • Recommendations  |                         |
| 8. <u>WRD</u>  | Ms. Barber              |
| • Purse Report   |                         |
| • Handle Report  |                         |
| 9. <u>Remington Park</u>   | Ms. Barber              |
| • Race Dates   |                         |
| • Assessment Fees-HISA   |                         |
| 10. <u>Unforeseen/Unfinished</u>                                 |                         |
| • Banquet Update   |                         |
| • Waiver Claiming-120 days HISA Rule                             |                         |
| • Horsemen Must Register with HISA<br>(Step by Step Power Point) |                         |
| 11. <u>Motion to Adjourn</u>                                     |                         |