



TRAO BOARD OF DIRECTORS MEETING

Tuesday, August 8, 2023 11:00 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 August 1, 2023 Board Meeting Minutes Mr. Offolter, President
4. **Financials 2nd¹ Quarter 2023** Executive Committee
 - 2022 TRAO Audit Report Boyd Music, CPA
5. **Industry Updates** Joe Lucas
 - HISA Update
 - OK Bred Registration Fees
 - Legislative Update /National PAC
 - RHSA VS HISA
 - Breeder Award/Purse Money
6. **Category 1 Rule** Ms. Barber
 - OQHRA Request Change
7. **Will Rogers Downs** Ms. Barber
 - Purse Report
8. **FMT** Ms. Barber
 - Purse Report
9. **RPDC** Ms. Wright
10. **Unforeseen/Unfinished** Ms. Barber
 - Losing Jock Mount
 - University of KY
11. **Motion to Adjourn**