



## **TRAO BOARD OF DIRECTORS MEETING**

**Wednesday, March 20, 2024 at 11:30 a.m.**

**WRD Board Room**

**Claremore, 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 December 13, 2023, Board Meeting Minutes **Mr. Offolter, President**
4. Approval of February 5, 2024, Zoom Meeting Minutes **Mr. Offolter, President**
5. **Introduction of New Appointed Board Members**
  - Raymond Deiter- Owner
  - Donnie K. Von Hemel-Owner/Trainer
6. **2023 4<sup>th</sup> Quarter Financials** **Executive Committee**
7. **Industry Updates** **Joe Lucas**
  - HISA/Assessment Update
  - Legislative Update
8. **Approval of Election Process for Owner/Breeder** **Ms. Barber**
  - Approval of Election Committee
  - Approval Election Director
  - Approval of Election Process
9. **PTF**
10. **Unforeseen/Unfinished**
  - Vote for TRAO President **President**
  - Committee Member Appointments **Ms. Barber**
  - Resignation of Trainer Board Member **Joe Offolter**
  - Possible appointment of Owner/Trainer Board Member **Mr. Hawk**
  - Advisory Committee Update **Ms. Barber**
  - 2023 TRAO Audit Update
  - Remington Park Oaks Downgraded
  - Jockey payout (by Guild Rep)
11. **Motion to Adjourn**