



TRAO BOARD OF DIRECTORS MEETING

Tuesday, March 28, 2023 11:00 a.m.

Will Roger Downs, Claremore, OK

Saddle Conference Room

(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 16, 2022 Board Meeting Minutes **Mr. Offolter, President**

4. **Financials 4th Quarter 2022** **Executive Committee**

5. **Industry Updates** **Joe Lucas**
 - HISA Update
 - Legislative Update

6. **Will Rogers Downs** **Ms. Barber**
 - Handle Report
 - Non Black Type Races

7. **Unforeseen/Unfinished**
 - Breed Rule

8. **Motion to Adjourn**