

TTA Board of Directors Conference Call
December 11, 2019 2:00pm

The meeting was called to order and the roll was called with the following directors participating: present: Adams, Asmussen, Bryant, Carson, Johnsen, Mallet, Peek, Savage, Schafer, Smith, Tracy, and Witt. Directors Hicks and Leckinger joined the meeting in progress. Directors

Adger, Deal, Eoff, Moulton, Sheffield, Stephens and Vardeman were unable to participate. Directors Deal and Moulton assigned their proxies to Director Carson. Executive Director Mary Ruyle also participated.

Ruyle reported on the Executive Commission decision to hire the firms of J. Pete Laney and Daniel Becka to serve in the role of industry advocates for a period of 18 months, beginning January 1, 2020 with a 60-day termination clause. The costs will be equally shared by TQHA and TTA, with each having budgeted \$100,000.

Director Johnsen made a motion to ratify the Executive Committee decision. Director Carson seconded and the motion carried unanimously among those present and voting.

Ruyle provided an update on the number of Texas stallions advertising in the 2020 Stallion Register, as well as preparation of breed registry requests for funding from HB 2463, with a submission deadline of December 23 in order to be considered at the January 21, 2020 meeting of the Texas Racing Commission.

With no further business, the meeting adjourned at 2:25pm.