

TTA BOARD OF DIRECTORS  
CONFERENCE CALL MEETING  
JULY 15, 2015 12:00 NOON

The meeting was called to order by President Hal Wiggins and the roll was called with the following directors participating: Adams, Adger, Asmussen, Carson, Hartis, Huntsinger, Keene, Leckinger, Maikranz, Penn, Stephens, Tracy, and Wiggins. Directors Bradfield, Few, Hessee, Savage, Taylor and Vardeman were absent. Directors Melcher and Witt joined the call in progress. TTA Executive Director Mary Ruyle and Accreditation/Racing Manager Jennifer Gibbs also participated.

President Wiggins stated the purpose of the meeting to be discussion and consideration of two proposals regarding future Texas horse sales, which Mary Ruyle had emailed to each director for review prior to the meeting:

1. Proposal from Spence Kidney with Heritage Place Sales to conduct a 2-year-old sale at Lone Star Park in 2016, with the understanding that TTA would support and endorse the Heritage Place Thoroughbred Yearling and Mixed Sale to be held in Oklahoma City in October 2015. Horses from each sale would be eligible to participate in the TTA Sales Futurity to be held at Lone Star Park, and, if implemented, a 3-year-old race at Remington Park.
2. Proposal submitted by Wes Melcher on behalf of Equine Sales of Louisiana.

President Wiggins will be contacting a number of consignors to get their input on both proposals, reporting back to the board at a conference call to be scheduled for Tuesday, July 21<sup>st</sup> at noon.

There were no motions made, nor votes taken. With no further business, the meeting adjourned at 1:50pm.