

**TTA EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
June 2, 2020 10:30am**

President Phil Adams called the meeting to order with the following Directors participating: Adams, Adger, Carson, Hicks, Johnsen, Sheffield and Tracy, along with Executive Director Mary Ruyle. Director Leckinger was unable to participate.

Ruyle discussed the current schedule for the Texas Stallion Stakes Series in which the first races in the series for foals of 2018 will be run at Lone Star Park on July 5th, the second races in the series had been scheduled to run at Retama Park, and the third set will be run at Sam Houston Race Park in 2021.

With no Thoroughbreds to be run at Retama Park this year, there is a question of what will happen with those installments of the Stallion Stakes. After discussion of options, Director Johnsen made a motion to delay a decision until it is known if Lone Star Park will be adding days available from the Retama meet. Director Adams seconded and the motion carried unanimously among those participating and voting.

Ruyle reported that an application for use of breed registry funds pursuant to HB 2463 to produce an online Texas Equine Business Directory was recently denied by the Texas Racing Commission. Work has already begun on the Directory, and a decision is needed on whether to continue or not.

With the total estimated cost for two years being less than \$18,000 President Adams made a motion to proceed with production, continue to pursue opportunities for funding approval through the Texas Racing Commission and if unsuccessful, consider inviting the other Texas breed registries to share in the cost since the Directory serves all equine breeds and disciplines. Director Johnsen seconded and the motion carried unanimously among those participating and voting.

With no further business, the meeting adjourned at 11:10am.