

**TTA EXECUTIVE COMMITTEE MEETING**  
**June 22, 2019 12:00 Noon Fort Worth, Texas**

The meeting was called to order by President Phil Adams with the following Executive Committee members in attendance: Adams, Adger, Carson, Hicks, Leckinger, Sheffield and Tracy. Director Johnsen was absent. TTA Executive Director Mary Ruyle and guest Tommy Azopardi also attended.

A discussion was held regarding legislation beneficial to the Texas breeding and racing industry to become law on September 1, 2019. The group discussed a timetable for action items, and possible measures to be implemented that will provide reliable metrics showing improvement of the horse industry and overall benefit to the State of Texas for the next legislative session.

The Committee agreed that an equal split of new funds between Thoroughbreds and Quarter Horses would prove most advantageous to quickly showing improvement to the entire horse industry.

Ruyle presented a proposal to shift unused funds allocated to the 3-year-old filly division of the Texas Stallion Stakes at Lone Star Park that never drew sufficient entries to run to the 3-year-old colt/gelding division that ran on June 1st.

Director Adger made a motion to approve the proposed shifting of funds and Director Leckinger seconded. The motion passed unanimously among those present and voting.

Director Sheffield reported progress on discussions with representatives of Tito's Handmade Vodka relative to sponsorship of a signature Texas cocktail contest.

Ruyle reported that Accreditation Manager Jennifer Gibbs plans to retire by November 2019, and procedure for hiring was discussed.

President Adams requested that Ruyle send each director a list of TTA members who have not renewed this year.

Two Directors were selected to attend meetings with other industry stakeholders regarding new legislation.

With no further business, the meeting adjourned at 3:20pm.