

**TTA EXECUTIVE COMMITTEE
CONFERENCE CALL MEETING
June 26, 2020 9:00am**

The meeting was called to order with the following Directors participating: Adger, Carson, Hicks, Johnsen, Leckinger, Sheffield and Tracy, along with TTA Director of Sales Tim Boyce and Executive Director Mary Ruyle. President Phil Adams was absent.

Directors and staff discussed options to conduct a Fall Mixed Sale in late November or early December with the following specific items:

- Consensus was to conduct the Sale to provide an opportunity for consignors and buyers as many sales have been cancelled due to the pandemic.
- The sale would include weanlings, yearlings, breeding stock and horses of racing age.
- Online bidding options will be researched if the Pavilion has the necessary infrastructure.
- Efforts will be made to assist consignors with taking photos and videos to be posted on the sale website.

Other ideas discussed included:

- Making weanling graduates eligible for the 2022 Futurity.
- Allowing ATB berths for weanlings to be eligible for the 2022 Futurity.
- Any buyer of a weanling to receive a free entry to the 2021 Texas Summer Yearling Sale.
- Possible use of HIEA funds for other incentives, including a rebate of up to ½ the consignment fee for any horses passing through the ring at this sale.

Director Adger made a motion to proceed with conducting a Fall Mixed Sale to be in late November or early December at Lone Star Park.

Director Leckinger seconded and the motion carried unanimously among those participating and voting.

With no further business, the meeting adjourned at 9:35am.