

TTA BOARD OF DIRECTORS  
CONFERENCE CALL MEETING  
JUNE 29, 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, Few, Hartis, Huntsinger, Keene, Maikranz, Penn, Savage, Stephens, Taylor, Tracy, Vardeman, and Wiggins. Directors Bradfield, Hessee, Leckinger, Melcher and Witt were absent. TTA Executive Director Mary Ruyle and Accreditation/Racing Manager Jennifer Gibbs also participated.

Ruyle reported on a political contribution request by the Sid Miller Campaign (Agriculture Commissioner). Director Few made a motion to contribute \$100 to the campaign. Director Tracy seconded and the motion carried unanimously among those participating and voting.

President Wiggins stated the purpose of the meeting to be discussion of future Texas horse sales, since there were not enough yearlings consigned to conduct the Western Bloodstock sale in August. Tim Boyce, speaking as an independent contractor and manager of the yearling sale for Louisiana Breeders Sales Company, Foster Bridewell with Equine Sales of Louisiana, and Spence Kidney with Heritage Place Sales participated in the call at various times to discuss opportunities to conduct future Texas sales, either as partners or independent managers.

Director Adams reported that the current contract with Western Bloodstock and Lone Star Park can be terminated by mutual agreement of all parties.

Director Asmussen reported that Scott Wells advised him that Lone Star Park remains supportive of sales at the Texas Thoroughbred Sales Pavilion.

After discussion, Director Asmussen made a motion to have Mary Ruyle contact Spence Kidney to request a formal proposal to conduct the 2016 Texas 2-year-old sale at Lone Star Park. Director Carson seconded and the motion carried unanimously among those participating and voting.

With no further business, the meeting adjourned at 1:50pm.