

TTA Board of Directors Meeting  
October 1, 2020 10:00am Conference Call

The meeting was called to order and the roll was called with the following directors participating: Adger, Asmussen, Bryant, Hicks, Johnsen, Leckinger, Mallet, Moulton, Savage, Schafer, Sheffield, Tracy, and Winters. Director Peek joined the meeting in progress. Directors Adams, Carson, Deal, Eoff, Smith, Stephens and Witt were absent. Directors Adams and Deal assigned their proxy to Director Adger. TTA Executive Director Mary Ruyle and Accountant Cheri Grant also participated.

Ruyle reported on the actions of the Nominating Committee for the TTA Board of Directors Election, which met on September 25 via conference call.

Director Moulton made a motion to approve the slate of candidates as recommended by the Nominating Committee: At-large candidates comprising George Bryant, Ken Burton, Tamarra Chambers, Kathy Davis, Corey Johnsen, Susan Moulton, Brent Savage and Doug Smith; Central Region candidates Brant Schafer and Mike Burleson; and unopposed East Region Director Teo Mallet. Director Asmussen seconded and the motion carried unanimously among those participating and voting.

Financial statements were provided for review and discussion.

Ruyle was asked to provide online bidding statistics for the August Sale.

Ruyle reported that she had received a letter from a TTA member whose mare died shortly after foaling. The foal was sired by an out-of-state stallion and he had planned to breed the mare back to his Texas stallion. The member felt he was being penalized in terms of possible breeders' awards for something out of his control.

The Executive Committee and ATB Breeding Committee will meet to discuss the issue and arrive at a recommendation.

The next full board meeting will be scheduled as necessary.

With no further business the meeting adjourned at 10:30am.