

TTA Board of Directors Conference Call Meeting
October 21, 2013 12:00 Noon

The meeting was called to order by President Ken Carson and the roll was called with the following directors participating: Carson, Farris, Leckinger, Maikranz, Martinez, Penn, Rich, Shifflett, Stephens and Witt, as well as TTA Executive Director Mary Ruyle. Directors Adger, Allen, Asmussen, Bradfield, Cook, Few, Hartis, Hessee, Jordan, Milligan and Wiggins were absent. Lacking a quorum, the meeting would be for discussion purposes only, with no votes taken.

President Carson briefed the board on his participation in a recent meeting to discuss the potential of implementing Historical Racing Terminals at Texas racetracks.

Ruyle reviewed a proposal from Sam Houston Race Park to host the TTA Annual Meeting and Awards Dinner in late January or mid-February, and was asked to seek a proposal from Lone Star Park to host the event during the 2014 Thoroughbred meet.

Ruyle discussed the idea of a TTA Day at the Races to coincide with the Texas Stallion Stakes races at Retama Park on December 7th. She will discuss the idea with Chris Corrado and report back to the board.

With no further business, the meeting adjourned at 12:40 p.m.