

TTA Board of Directors Meeting  
October 4, 2018 7:30a.m. Conference Call

The meeting was called to order and the roll was called with the following directors participating: Adams, Adger, Carson, Deal, Eoff, Leckinger, Mallet, Moore, Moulton, Savage, Smith, Stephens and Witt. Directors Asmussen, Bryant, Johnsen, Peek, Schafer, Sheffield, Tracy and Vardeman did not participate. TTA Accountant Cheri Grant, Accreditation/Racing Manager Jennifer Gibbs and Executive Director Mary Ruyle also participated. Director Tracy designated Director Carson as his proxy.

Director Witt made a motion to approve the minutes from the August 25, 2018 Board of Directors meeting. Director Moulton seconded and the motion carried unanimously among those participating and voting.

Mary Ruyle gave an overview of the proposed budget for the FYE August 31, 2019. Director Witt made a motion to approve the budget. Director Adger seconded and the motion carried unanimously among those participating and voting.

Ruyle then discussed the slate of candidates to run for three year terms on the TTA Board of Directors as recommended by the Nominating Committee.

Director Adams made a motion to approve a slate of at-large candidates comprising incumbents Adger, Eoff, Leckinger and Stephens, along with Chris Hicks and Billy Dee Winters; as well as approving candidate Rick Penn to run against incumbent Judy Peek for the North East Region seat. Since no opponent is available to run against incumbent Bethe Deal to represent the South Region, there will be no South Region election. Director Moulton seconded and the motion carried unanimously among those participating and voting.

President Leckinger informed the board that WinStar Casino has been name the official Dallas Cowboys casino.

A date for the next regular meeting will be determined and appropriate notice given.

With no further business, the meeting adjourned at 7:45am.