

TTA Board of Directors Conference Call Meeting
October 6, 2015 8:30 a.m.

The meeting was called to order by President Hal Wiggins and the roll was called with the following directors participating: Adger, Asmussen, Bradfield, Carson, Few, Keene, Penn, Savage, Stephens, Taylor, Tracy, Wiggins and Witt. Directors Adams, Hartis, Hesse, Huntsinger, Leckinger, Maikranz, Melcher and Vardeman were absent. Ruyle announced that Directors Adams had assigned his proxy to President Wiggins. TTA Executive Director Mary Ruyle and Accreditation/Racing Manager Jennifer Gibbs also participated. A quorum was present.

Director Carson advised that Scott Wells expressed intent for Lone Star Park to add money to the purses of the Futurity, but was not able to quote a definite amount.

As a followup to the October 1 board conference call and after brief general discussion, Director Asmussen made a motion that TTA absolutely guarantee the conduct of a 2016 Texas Thoroughbred 2-Year-Old in Training Sale. Director Few seconded and the motion carried unanimously among those participating and voting.

With no further business, the meeting adjourned at 9:00 a.m.