

**Louisiana Thoroughbred Breeders Association  
Special Board of Directors Meeting  
January 4, 2011  
Evangeline Downs Race Track  
Opelousas, Louisiana  
1:00 P.M.**

**Directors Present:**

Jay Adcock  
Brett Brinkman  
Charlotte Clavier  
Jeff Delhomme  
Chrisie Early  
Dexter Gary  
Warren Harang III  
Neal Mc Fadden  
William Meaux  
Jim Montgomery  
Val Murrell  
Allen Peltier  
Corky Pleasant  
Michele Rodriguez

**Directors Absent:**

None

**Others Present:**

Billie Jo Courville  
Tom Early  
Roger Heitzmann  
Michelle Murrell  
Lora Pitre  
Loretta Romero  
Allison Wallis  
Mike Whitley

Warren Harang III called the meeting to order and asked Loretta Romero to call the roll. A quorum of directors was present and the meeting having been convened was ready to proceed with business.

Chrisie Early led us in prayer.

Warren Harang asked the minutes to reflect William Meaux's arrival.

**By-Law Amendments:**

Corky Pleasant made a motion to adopt the recommendations of the by-law committee. The board was given a copy of such recommendations to read which included the highlighted and underlined changes of the by-laws with the veterinarian provision added. Jay Adcock seconded the motion. Warren Harang asked for an open discussion from the board members.

After much discussion a substitute motion was made by Val Murrell to change the date December 31<sup>st</sup> to September 30<sup>th</sup>. Allen Peltier seconded this motion, however the substitute motion failed.

Corky Pleasant made a motion for the section concerning an imported mare read as follows: An imported thoroughbred mare is:

1. A broodmare that is having her first Louisiana dropped foal, or resided outside Louisiana after August 1<sup>st</sup> of the year covered. An imported thoroughbred broodmare is either.
2. A mare who arrives in Louisiana in foal to an out of state stallion and after foaling, if bred back, must be bred to a Louisiana domiciled stallion in that foaling year, and pregnant or not, must remain in Louisiana through December 31<sup>st</sup> of the foaling year. Her sale at a public thoroughbred sale after six months of Louisiana residency of the foaling year, will not affect eligibility of her foal.”
3. A mare who has undergone a change in ownership, and arrives in Louisiana in foal to a Louisiana domiciled stallion in that foaling year, may go out of state to breed provided she returns to Louisiana by August 1<sup>st</sup> of the year bred and remains in Louisiana through December 31<sup>st</sup> of the foaling year. Her sale at a public thoroughbred sale after six months of Louisiana residency of the foaling year, will not affect eligibility of her foal.” Jay Adcock seconded the motion which was voted on and the by-laws were incorporated.

Corky Pleasant read the recommendations in item # 7. After a brief discussion Dexter Gary made a motion to insert the new section before # 7 and change # 7 to # 8. The new section will read “If a mare in Louisiana requires emergency invasive surgery at a veterinary facility outside Louisiana, the LTBA office must be notified within 72 hours. Upon the mare’s release to travel by the attending veterinarian, she must be returned to Louisiana within ten (10) days. It will be the responsibility of the mare’s owner to provide documentation relevant to the situation, if requested by the LTBA office.” This motion was seconded by Jay Adcock voted on and passed unanimously.

#### **Notarization of Stallion Registration:**

The board discussed the reasons for notarizing the stallion registration. No motions were made.

#### **Eligibility of the Elge Rasberry and A.L. Erwin Stakes:**

Jay Adcock made a motion to allow all accredited Louisiana bred yearlings purchased in a public thoroughbred sale in Louisiana to be eligible for the sale stakes, the Elge Rasberry and the A.L. Erwin, that were previously limited to horse sold in our Breeders Sales Company of Louisiana Sales. This motion was seconded by Corky Pleasant.

Brett Brinkman made a substitute motion that all horses that walk through the ring at the Breeders Sales Company of Louisiana Yearling Sale and pay a nomination fee be eligible for the sale stakes. Chrisie Early seconded the motion which was voted on and passed.

#### MOTION MISSING

Charlotte Clavier made a substitute motion, to allow all accredited Louisiana bred yearlings who walk through the ring in a public thoroughbred sale in Louisiana be eligible for the sale stakes with a payment schedule of \$50.00 nomination fee due on July 1<sup>st</sup> of the two year old year, and \$100.00 eligibility payment due on July 1<sup>st</sup> of its three year old year. Dexter Gary seconded the motion which was voted on and passed unanimously.

Corky Pleasant expressed the need to have parliamentary authority in place as recommended by Allison Wallis.

Michele Rodriguez made a motion to adjourn. This motion was seconded by Chrisie Early, voted on and passed unanimously.

Respectfully submitted:

Roger Heitzmann III  
Secretary/Treasurer