

**Louisiana Thoroughbred Breeders Association**  
**Teleconference Meeting Minutes**  
**May 7, 2013**  
**1:30 P.M.**

**Directors:**

Jay Adcock  
Brett Brinkman  
Charlotte Clavier  
Jake Delhomme  
Jeff Delhomme  
Nathan Granger  
Michelle LaVoice  
Neal McFadden  
Jim Montgomery  
Val Murrell  
Lora Pitre  
Michele Rodriguez

**Directors Absent:**

Dr. Dexter Gary

**Others Present:**

Therese Arroyo  
Roger Heitzmann III  
Loretta Romero  
Alison Wallis

The teleconference meeting was called to order by Michele Rodriguez. Michele asked Roger Heitzmann III to conduct the meeting.

Roger asked the board to review the list mailed out to them concerning the associate members and the voting members. After discussion Lora Pitre made a motion to approve the voting list. Michele Rodriguez seconded this motion which was voted on and passed all in favor.

Lora Pitre made a motion to approve the new membership form. Neal McFadden seconded the motion which was voted on and passed unanimously.

Lora Pitre made a motion to approve the new accreditation form. Neal McFadden seconded the motion which was voted on and passed unanimously.

Val Murrell stated the fees were discussed in regards to the Breeders Sales Company of Louisiana at the last meeting however there was not a motion. Val Murrell made a motion to ratify the changes of fees for the BSCOL. Brett Brinkman seconded the motion which was voted on and passed.

**Old Business:**

Alison Wallis asked the minutes to reflect her written opinion she gave regarding Neal McFadden. Alison Wallis requested that it be noted in these minutes that she stated at the board meeting on April 10, 2013, that the bylaws should be interpreted that Neal McFadden should complete the term of Corky Pleasant. However, after careful review of the articles of

incorporation and the bylaws, it is her professional opinion that the board's appointment of Neal McFadden to the board of directors lasts only until the next vote of the members.

**New Business:**

Theresa Arroyo needs hours of directors participation in business.

Discussions were held by the board concerning the cost of associate membership. Nathan Granger made a motion to table these ideas until figures can be studied at a later date. Michele Rodriguez seconded this motion which was voted on all in favor.

**Adjournment:** The teleconference meeting was adjourned at 2:00 P.M.

Minutes prepared by:

Roger Heitzmann III