

**Louisiana Thoroughbred Breeders Association  
Board of Directors Meeting  
February 3, 2007  
Delta Downs  
Vinton, Louisiana  
9:00 A.M.**

**Directors Present:**

Jay Adcock  
Charlotte Clavier  
Christine Early (by proxy)  
Dexter Gary  
Warren Harang III  
Neal McFadden  
Val Murrell  
Allen Peltier  
Harvey "Drew" Peltier III  
Lora Pitre  
Corky Pleasant  
Patrick Richmond  
Michele Rodriguez  
Firal Ryder

**Directors Absent:**

None

**Others Present:**

Theresa Arroyo  
John Barger  
Paul Bonin  
Billie Courville  
Thomas Early  
Roger Heitzmann  
Wade Hooper  
Mary McFadden  
Shesta Richmond  
Loretta Romero

Warren Harang III called the meeting to order and asked Loretta Romero to call the roll.

Corky Pleasant led us in an opening prayer.

Michele Rodriguez made a motion to accept the minutes of the board meeting held on December 8, 2006. This motion was seconded by Corky Pleasant, voted on and passed unanimously.

Theresa Arroyo presented the financial report. After a brief discussion, Jay Adcock asked to have the financial statements mailed along with the meeting notices. Charlotte Clavier made a motion to accept the financial statements as presented. This motion was seconded by Corky Pleasant, voted on and passed unanimously.

Drew Peltier stated that the By-Law Committee had met and recommended changing Part C, Section 1, (B), (1), (a) of the by-laws to remove the words "provided she resides in Louisiana for six months of that foaling year." After a lengthy discussion and upon advice from our attorney a motion was made by Jay Adcock to amend that section of the by-laws to read: "Her sale at public auction and departure from Louisiana will not affect

eligibility for accreditation of the foal at her side dropped in Louisiana.” This motion was seconded by Neal McFadden.

**Voting for the Amendment:**

Jay Adcock  
Charlotte Clavier  
Christine Early  
Neal McFadden  
Val Murrell  
Allen Peltier  
Harvey “Drew” Peltier  
Lora Pitre  
Corky Pleasant  
Patrick Richmond  
Michele Rodriguez  
Firal Ryder

**Voting Against the Amendment:**

Dexter Gary

A motion was made by Drew Peltier that we conduct a forum meeting around the state explaining our rules and educating the public. The staff and attorney would attend these meetings. This motion was seconded by Lora Pitre. A substitute motion was made by Jay Adcock to send a letter to the membership advising them of the changes and explaining the rules. The web site would also be updated with the changes. This motion was seconded by Neal McFadden. Warren Harang III called for a roll call vote with the results being a unanimous vote of the entire board.

The location of the annual meeting was discussed and Drew Peltier made a motion to have it at the Fair Grounds on June 9, 2007 at 12:00 noon. The motion was seconded by Allen Peltier voted on and passed unanimously. The location of the board meeting was set for June 8, 2007 at 6:00 p.m. in New Orleans.

**Committee Reports:**

Warren Harang III asked that the Grievance Committee be allowed to be addressed first under the committee reports.

**Grievance Committee:** Patrick Richmond – Chairman.

Patrick Richmond made a motion to enter executive session, seconded by Charlotte and approved by all. Warren Harang III asked that Thomas Early and John Barger remain in executive session.

A motion was made by Drew Peltier to return to regular session, seconded by Lora Pitre and approved by all.

Warren Harang III asked for a roll call vote on the issue that the filly named Suicide Romance be accredited for a fee of \$500.00 but the breeders’ award be held in an escrow account until the breeder appears before the board. The roll call vote was unanimously in favor.

A motion was made by Charlotte Clavier to approve accreditation on Mr. Tommy Landreth's horse provided we get a letter from his vet verifying the facts stated in his letter. This motion was seconded by Lora Pitre voted on and passed unanimously.

**Breeders Sales Company: Val Murrell – Chairman.**

Val Murrell made a motion that that the yearling sale be held at the Ike Hamilton Expo Center in West Monroe, Louisiana. This motion was seconded by Allen Peltier and opened for discussion by Warren Harang III. After a lengthy discussion the president called for a roll call vote with the following results:

**Voting For Monroe**

Val Murrell  
Allen Peltier  
Harvey "Drew" Peltier  
Lora Pitre  
Patrick Richmond  
Michele Rodriguez  
Firal Ryder

**Voting Against Monroe**

Jay Adcock  
Christine Early  
Neal McFadden  
Corky Pleasant

**Abstaining Votes**

Charlotte Clavier  
Dexter Gary

Val made a motion to check with the facility about the dates for the sale which are October 8<sup>th</sup> and 9<sup>th</sup> or Oct 15<sup>th</sup> and 16<sup>th</sup>, seconded by Allen Peltier. This motion was withdrawn and a substitute motion was made by Drew Peltier to let the committee select the best date. This motion was seconded by Allen Peltier and passed with all in favor.

**Salary and Benefits Committee: Firal Ryder – Chairman.**

A motion was made to go into Executive session by Lora Pitre and seconded by Michele Rodriguez and approved by all.

Charlotte Clavier made the motion to return to regular session and was seconded by Corky Pleasant. Firal Ryder made a motion to accept the recommendation of the salary committee, seconded by Charlotte Clavier and approved by all.

**Nominating Committee: Lora Pitre – Chairperson.**

Nothing to report at this meeting.

**Finance Committee: Dexter Gary – Chairman.**

Theresa gave the report earlier in the meeting under financial statements.

**Events Committee: Charlotte Clavier – Chairperson.**

Charlotte reported the committee was working on several projects including Louisiana Champions Day, the Board retreat and the annual meeting entertainment. They are also working on a seminar for this year's sale.

**Louisiana Horse Committee: Christine Early – Chairperson.**

Tom Early reported the new magazine was being mailed out.

Patrick Richmond stated that Linda is searching for office space and some assistance.

**Membership Committee:** Harvey Peltier III – Chairman.

Nothing to report at this meeting.

**Marketing and Development:** Patrick Richmond – Chairman.

Patrick stated the Louisiana Horse magazine has space for a questions and answer format.

**Inspection Committee:** Neal Mc Fadden – Chairman.

Neal explained the committee needs to get reports and their findings from the three inspectors. Neal made a motion for the board of directors to receive more information concerning the inspections. Corky Pleasant seconded this motion which passed unanimously.

**LTBA/HBPA Committee:** Dexter Gary – Chairman.

Nothing to report at this meeting.

**Louisiana Stallions Committee:** Val Murrell – Chairman.

Roger stated that three stallions who were recently moved to Louisiana would like to be eligible for the stallion stakes. They are Mauk Four, Fusaishi Rock Star and Dancing Missile. A motion was made by Patrick Richmond to accept these stallions, seconded by Val Murrell and approved by all.

**Building Committee:** Firal Ryder – Chairman.

Firal said he is happy to report the staff is in the new building now. Paul Bonin explained about the old trailer and the procedures he has taken to recover the funds.

**New Business:** Tom Early stated that Louisiana Downs had expressed an interest in the possibility of having a Stallion Stakes race at Louisiana Downs this year and the need for some criteria for being eligible for the stakes since this would not be part of our Louisiana Stallion Stakes that is to begin in 2008.

Jay Adcock made a motion to check into the cost of video taping our board meetings and possibly putting them on our web site, this motion was seconded by Neal Mc Fadden and passed unanimously. Tom Early was instructed to check into this.

**Old Business:** Nothing to report.

**Date, Place, Time of next meeting:** April 10, 2007 at 5:00 p.m. at Evangeline Downs in the Blackberry Steakhouse.

Following this the meeting was adjourned.

Prepared and Submitted by:

Thomas B. Early  
Secretary-Treasurer