

Louisiana Thoroughbred Breeders Association

Board of Directors Meeting

June 14, 2002

12:00 P.M.

Lafayette Hall

Lafayette, La.

Members Present:

Jay Adcock
Donald Cormier Sr.
Christine Early
Dexter Gary
Bryan G. Krantz
Marcia Lamarche
James Lopez
Neal McFadden
Drew Peltier III
B.B. Rayburn
Nancy Rumore
Carrol Sonnier
Donald Stemmans
Doyle Wardrop

Members Absent:

None

Others Present:

J.J. Davidson - Attorney
Tom Early
Loretta Romero
Rae Woods

Greg Romig had a medical emergency and could not attend the meeting to present the audit report. We will request that he be at the next meeting to do so.

B.B. Rayburn made a motion that we seek bids for both an in house accountant and a CPA firm. The finance committee, headed by Dexter Gary, is to be in charge of seeking the bids and listing the responsibilities. Jay Adcock seconded the motion and it passed unanimously.

Mike Meeks was selected to represent Louisiana at the TOBA awards for the 2001 racing year.

B.B. Rayburn made a motion that all the information concerning the pension be turned over to James Lopez and he report back to the board at a later date. Dexter Gary seconded the motion and it passed unanimously.

Committee Reports:

Breeders Sales Company Committee – Don Stemmans – Chairman. Tom Early reported that Louisiana Downs had agreed to the two sales one week apart and that he was expecting a large sale.

Salary & Benefit Committee – Don Cormier – Chairman. Following a lengthy discussion the board voted to have the association attorney seek a law firm that specializes in pension programs.

Louisiana Champions Day Committee – Carrol Sonnier – Chairman. Carrol reported that the committee has met twice since the beginning of the year and identified 29 potential sponsors of either races or gold row tables. He also stated that he would welcome any new leads to either group.

Louisiana Horse Magazine Committee – Nancy Rumore – Chairperson. Following a brief discussion Drew Peltier motioned that Nancy's committee come up with a job description for someone to help with selling ads for the Louisiana Horse Magazine. This motion was seconded by Don Stemmans voted on and passed unanimously.

Finance Committee – Dexter Gary – Chairman. Already discussed.

Louisiana Stallions Committee – Jay Adcock – Chairman. Tom Early reported that we would be sending out the new stallion awards based on \$500,000 shortly. He also reported that he had discussed the possibility of a Louisiana Stallion Stakes at Delta Downs.

Public Relations Committee – Nancy Rumore – Chairperson. Nothing to report.

Membership Committee – Marcia Lamarche – Chairperson. Marcia reported that the committee had met and approved 140 new members and disqualified 5.

Nominating Committee – Doyle Wardrop – Chairman. Doyle reported that Shelton Sonnier had notified him that he wanted to withdraw his name as a candidate. Tom Early stated that he had not been informed of this.

Breeders Awards Committee – Drew Peltier – Chairman. Drew explained the changes that were made at the previous meeting. The board discussed the slot machine money coming from Delta Down.

Dexter Gary made a motion that the board designate the second Friday of the even numbered months as the time and date for board of directors meetings for the upcoming year. This motion was seconded by Nancy Rumore. During the discussion the day was changed to the first Tuesday of the even number months. Jay Adcock made a substitute motion that we delay further discussion of this motion until a later meeting and set the next meeting for the first Tuesday in August in Lafayette with the place and time to be determined by availability. This motion passed unanimously.

Old Business:

Tom Early asked for permission to inform the membership of the changes in the breeders awards made possible by the slot machine money from Delta Downs. The board approved this.

Tom Early informed the board that he was going to pay the HBPA for the association's share of expenses for the crawfish boil.

The board entered into a brief discussion of the accreditation of a 2002 foal bred by Jack Wright. The mare was temporarily moved out of state in the early part of the year. Tom was asked to get a sworn affidavit with the details and bring it to the next meeting.

New Business:

None

Meeting adjourned.

Respectfully submitted:

Thomas B. Early
Secretary-Treasurer

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