

Agenda
Louisiana Thoroughbred Breeders Association
Board of Directors Meeting
October 23, 2006
Sheraton Riverwalk
New Orleans, La.
4:00 P.M.

- I. Roll Call
- II. Prayer
- III. Minutes of August 19, 2006 meeting
- IV. Financial Statement
- V. Report on Match Series Races
- VI. Black Type Guidelines
- VII. Committee Reports
 - a. Breeders Sales Company – Val Murrell – Chairman
 - b. Salary and Benefits – Firal Ryder – Chairman
 - c. Nominating – Lora Pitre – Chairman
 - d. Finance – Dexter Gary – Chairman
 - e. Events – Charlotte Clavier – Chairperson
 - f. Louisiana Horse – Christine Early – Chairperson
 - g. Membership – Harvey Peltier III – Chairman
 - h. Marketing and Development – Patrick Richmond – Chairman
 - i. Inspection – Neal McFadden – Chairman
 - j. Louisiana Breeders Awards – Harvey Peltier III – Chairman
 - k. LTBA / HBPA – Dexter Gary – Chairman
 - l. By-Law – Harvey Peltier III – Chairman
 - m. Public Relations – Christine Early – Chairperson
 - n. Louisiana Stallions – Val Murrell – Chairman
 - o. Grievance – Patrick Richmond – Chairman
 - p. Building – Firal Ryder – Chairman
- VIII. Old Business
- IX. New Business
- X. Date, Place & Time of next Board of Directors Meeting

October 12, 2006

J.J. Davidson
810 Buchanan Street
Lafayette, La. 70502

Dear Jimmy:

Enclosed you will find a schedule for the Extend Board Meeting scheduled for October 22 through October 24, 2006. This meeting will be held at the Sheraton Hotel at 500 Canal Street, New Orleans, La.

Also enclosed is the agenda for the regular Board of Directors Meeting that will be held on October 23 at 4:00 P.M. If you would like to add anything to the agenda please contact me.

Sincerely,

Thomas B Early
Secretary-Treasurer

Louisiana Thoroughbred Breeders Association
Schedule for Extended Board of Directors Meeting
Sunday, October 22 to Tuesday, October 24

Sunday, October 22, 2006

3:00 p.m. Check in at hotel

5:00 p.m. Initial Meeting
Positive & Negative Analysis of Organization by Attendees
Determine Goals and Objectives
Assign Goals and Objectives to Meeting Groups

7:00 p.m. Dinner

Monday, October 23, 2006

8:00 a.m. Breakfast

9:00 a.m. Group Meetings

10:30 a.m. Break

10:50 a.m. Group Meetings

12:30 p.m. Lunch – at Hotel

1:45 p.m. Conclusion Meeting
Reports from Meeting Groups
Finalization of Goals and Objectives
Assignment of Items to Staff and Committees

3:30 p.m. Break

4:00 p.m. Board of Directors Meeting – LTBA

7:00 p.m. Dinner – Antoine’s

Tuesday, October 24, 2006

8:00 a.m. Breakfast

9:00 a.m. Available for Committee Meetings

11:00 a.m. Check Out

**Louisiana Thoroughbred Breeders Association
Board of Directors Meeting
October 23, 2006
Sheraton Riverwalk
New Orleans, La.
4:00 p.m.**

Directors Present:

Charlotte Clavier
Christine Early
Dexter Gary
Warren Harang III
Val Murrell
Allen Peltier
Harvey "Drew" Peltier III
Lora Pitre
Corky Pleasant
Patrick Richmond
Michele Rodriguez
Firal Ryder

Directors Absent:

Jay Adcock
Neal McFadden

Others Present:

Michelle Murrell
Gerald Romero

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

Christine Early led us in an opening prayer.

Patrick Richmond made a motion to accept the minutes of the board meeting held on August 19, 2006. This motion was seconded by Corky Pleasant and passed unanimously.

Michele Rodriguez made a motion to accept the Executive Committee appointees of the President, 1st Vice-President and Second Vice-President.. Christine Early seconded this motion which passed unanimously.

Theresa Arroyo presented the financial report. After a brief discussion Christine Early made a motion to accept the report as presented. This motion was seconded by Drew Peltier, voted on and passed unanimously.

Tom Early gave a report on the Match Series races and will keep us informed as it progresses.

Tom also reported on the Black type guidelines concerning our sales stakes races of the A.L. Erwin and Elge Rasberry. The Jockey Club assured him these races would qualify for black type because they are restricted to accredited Louisiana bred in addition to being for sales graduates.

Committee Reports:

Breeders Sales Company: Val Murrell – Chairman.

After a brief Executive Session Drew Peltier made a motion for Tom Early to meet with the Salary Committee about the bonuses for each employee and bring their recommendations to the December board meeting. This motion was seconded by Lora Pitre voted on and passed unanimously.

The board discussed the future of our sales including the possibility of a two year old in training sale. The committee is to meet and make decisions concerning this matter.

Nominating Committee: Allen Peltier – Chairman.

Warren appointed Allen Peltier as the new chairman of the Nominating Committee.

Finance Committee: Dexter Gary – Chairman.

Dexter reported the committee will be reviewing fees for accreditation and membership.

Events Committee: Charlotte Clavier – Chairperson

Warren commended Charlotte's good work on having the workshop and its success.

Louisiana Horse Committee: Christine Early – Chairperson.

Christine said she would like to acknowledge that Steve Gillespie, of the Jockey Club, had complimented us on having Linda McLellan with her excellent work and organized professional skills. He stated that because of her, ours is the easiest stallion register the Jockey Club does.

Membership Committee: Harvey Peltier – Chairman.

Nothing to report at this meeting due to the association still accepting membership applications.

Marketing & Development : Patrick Richmond – Chairman:

Patrick reported the committee was searching for a Public Relations firm to do our advertising. The Marketing & Development committee will be merging with the Public Relations committee.

Louisiana Stallions Committee: Val Murrell – Chairman.

The board entered into a brief discussion concerning the date, place and distance of the Louisiana Stallion Stakes races.

Inspection Committee: Neal McFadden – Chairman

Nothing to report at this meeting.

LTBA-HBPA Committee: Dexter Gary – Chairman.

Dexter reported the HBPA will appoint their committee at their next meeting on November 7, 2006.

Louisiana Breeders Awards Committee: Harvey “Drew” Peltier – Chairman.

This committee is now merged with the Finance committee.

Grievance Committee: Patrick Richmond – Chairman.

Patrick reported there are no new official complaints.

Building Committee: Firal Ryder – Chairman.

Charlotte Clavier made the motion to eliminate the following committees: Louisiana Breeders Awards, Public Relations, and Building Committee. This motion was seconded by Christine Early, voted on and passed unanimously.

Public Relations Committee: Christine Early – Chairperson.

This committee is now merged with Marketing and Development.

Old Business: There were no motions made concerning old business.

New Business: A motion was made by Corky Pleasant to have an annual workshop for the board of directors. Val Murrell seconded this motion, it was voted on and passed unanimously.

Date, Place, Time of next meeting: December 8, 2006 at the Sheraton Riverwalk in New Orleans at 9:00 a.m.

Following this the meeting was adjourned.

Prepared and Submitted by:

Thomas B Early
Secretary-Treasurer