

Louisiana Thoroughbred Breeders Association
Special Board of Directors Meeting
November 7, 2002
HPBA Main Office
New Orleans, Louisiana
1:00 P.M.

Directors Present:

Donald Cormier Sr.
Christine D. Early
Dr. Dexter Gary
Warren Harang III
Bryan G. Krantz
Marcia Lamarche
Neal McFadden
Val Murrell
Harvey Peltier III
B. B. Rayburn
Nancy Rumore
Firal Ryder
Carrol Sonnier
Doyle Wardrop (by Proxy)

Directors Absent:

None

Others Present:

Lloyd Romero
Daniel Guidry
Loretta Romero
Rae Woods
J. J. Davidson
Tom Early

Warren Harang III made a motion that the Board go into executive session.

Following the executive session Warren Harang III made a motion that we declare Donald Cormier Sr.'s seat on the Board of Directors vacant today. This motion was seconded by Carrol Sonnier.

Voting for the Motion:

Christine Early
Dexter Gary
Warren Harang III
Bryan Krantz
Marcia Lamarche
Val Murrell
Harvey Peltier III
Firal Ryder
Carrol Sonnier
Doyle Wardrop (by proxy)

Voting Against the Motion:

B. B. Rayburn
Nancy Rumore
Neal McFadden

Warren Harang III made a motion that Mr. Cormier be appointed to fill the vacancy on the Board of Directors at the December 13, 2002 meeting provided he is a member in good standing, has applied for membership and paid his dues and that this would be the first item on the agenda at the meeting. This motion was seconded by Val Murrell, voted on and passed unanimously.

Tom Early reported that the appraisal of the house on Belfort Street had been completed and the appraised value was \$111,000. Following a discussion of the purchase of the house on Belfort Street a motion was made by Dexter Gary that the board authorize the secretary-treasurer to repair the present office and that the building committee prepare a ballot in order to poll the membership concerning purchasing the house on Belfort Street and the location of the main office. This motion was seconded by Warren Harang III, voted on and passed unanimously.

The board then entered into a brief discussion of other violations of the by-laws. J.J. Davidson stated that if any board member was aware of a violation of the by-laws it is their obligation as a board member to report it.

Following this the meeting was adjourned.

Respectfully submitted:

Thomas B. Early
Secretary-Treasurer

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