

**BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, FEBRUARY 17 AT 1 PM. BY WEBEX VIDEO AND PHONE CONFERENCING**

Directors Present: Davis, Beals, Teefey, Engel, Fairley, Jones, Leonard, Grummel, Husted, Brink,

Directors Absent: Searle, Franco, Hansen, Williams.

Others: Somone, Watson, Gary Mack, Binkley.

Approval of February Agenda: Grummel motions, Engel 2nd. Motion passes.

Approval of January BOD Minutes: Engel motions, Grummel 2nd. Motion passes.

Executive Director Report: Hall of Fame inductees have been decided and they will be celebrated at the Feb. 28 banquet. We had a priority express mailing from January 16 get lost with USPS. It contained 33 checks from memberships. It has a tracking number so hopefully it will be found and returned soon. Our last CD has been cashed out and it will be deposited tomorrow. We have had regular communication with the IRB and Hawthorne regarding this debacle. Our attorney has written a letter to the IRB with copy to Hawthorne. It will be sent this afternoon. We will continue to do everything possible to get everyone their money. Continue to work on an adjusted budget for the remaining months that we have left. Continue to discuss alternative stakes options and how it will all work.

ACTION ITEMS:

Legislative – The G.A. is in 3 days this week and then not again until after the election. There have been bills getting introduced but we expect them to change as time moves on. The Rita bill just introduced will likely be amended.

Grassroots and Membership – memberships have been coming in steadily. So far, we have 208.

County Fairs – trying to put together a list of County Fair records. Dept. of Ag. has started discussions on how to handle this year's Cardinals and Violets.

Race Track Condition and Backstretch –no report.

Legal – nothing to add.

Purse Account – No final corrected purse report yet.

Payment of Bills – Beals motions to pay the bills, Husted seconds, motion passes.

Finance – Working on a bare bones budget to stay in existence as long as possible. Finance committee will review.

Public relations/social media –a need for a regular newsletter was brought up. Local media outlets continue to ask for updates on the Hawthorne situation.

Breeders – in a dire situation, need legislation passed immediately.

Beals motioned to adjourn, Teefey seconds, motion passes. Meeting adjourns at 2:20pm