

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
January 16, 2018 5:45 PM at TBA Office**

Present:

Mildred Fleming

Mike D'Antonio

Larry Fleming

KC Nemutlu--**Via Phone**

Joe Petrone

Todd Wilkinson

Mike Campbell

Approval of Minutes of Previous Meetings

Upon a motion made by Todd Wilkinson and seconded Mike D'Antonio the minutes from the November 14, 2017 board meetings were approved by a vote of 4-0 with one abstention.

Upon a motion made by Mike D'Antonio and seconded Todd Wilkinson the minutes from the December 14, 2017 board meetings were approved by a vote of 4-0 with one abstention.

Treasurer's Report

Board was provided with operating account register from November 14, 2017-January 12, 2018 along with account balances and handouts detailing association sources of income. Upon a motion made by Todd Wilkinson and seconded Mike D'Antonio the treasurer's report was approved by a vote of 5-0.

Appointment of TBA Officers

Upon a motion made by Larry Fleming and seconded by Todd Wilkinson the board appointed Mike D'Antonio as Vice President by a vote of 5-0.

Upon a motion made by Todd Wilkinson and seconded by Mike D'Antonio the board appointed Larry Fleming as Treasurer by a vote of 5-0.

Upon a motion made by Todd Wilkinson and seconded by Mike D'Antonio the board appointed KC Nemutlu as Secretary by a vote of 5-0.

New Jersey-bred Racing Challenge

Upon a motion made by Larry Fleming and seconded by Todd Wilkinson the board voted to eliminate the New Jersey-bred Racing Challenge for 2018 by a vote of 5-0.

Upon a motion made by Todd Wilkinson and seconded by Larry Fleming the meeting was adjourned at 7:00 pm by a vote of 5-0.