

**Thoroughbred Breeders' Association of New Jersey Board Meeting:  
January 22, 2009. Held at the TBA Office**

Present:

Tom Swales  
Judith Batcha  
Dianne Boyken  
Felice Busto  
Randy DePolo  
Kenneth Kehoe  
Dr. Y.J. Kolybabiuk  
Peter Roberts  
Bo Smith  
Mike Campbell

Absent

Jane Gilbert

**Treasurer's Report**

Board was provided with operating account register, account balances, and handouts detailing association sources of income. Treasurer's report approved as submitted.

**Appointment of TBA Officers**

The board appointed the following officers for 2009: Bo Smith as Vice President, Kenneth Kehoe as treasurer, and Peter Roberts as secretary.

**Appointment of TBA awards committee**

The committee in charge of selecting the 2008 New Jersey-bred champions will consist of Bo Smith, Dr. Kolybabiuk, Kenneth Kehoe, Charlie Gilbert and Mike Campbell. A conference call will be held in February to determine the champions.

**Token of appreciation for Michael Harrison**

The board felt it was appropriate to look for an item to present to Michael Harrison at the annual awards banquet in May in recognition of the six years he served as President of the TBA. The board voted to approve a \$250 spending limit on the item.

**Discussion of the distribution of the New Jersey-bred Incentive Program**

The TBA is expecting to make an additional incentive awards distribution by the end of February or the beginning of March.

**Discussion of proposed new breeding and racing program**

Tom Swales and Mike Campbell met with Dennis Drazin on January 16 to go over a proposal that would include a merger of the TBA and the New Jersey Thoroughbred Horsemen's Association and guarantees of increasing the caps on all incentive awards beginning in 2009. The board was provided the proposal and discussed the positives and

negatives. Mike Campbell and Tom Swales will meet with Dennis Drazin to go over the concerns of the TBA board and will report on their efforts at the next TBA meeting.

**Board meeting was adjourned.**