

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
April 8, 2009. Held at the TBA Office**

Present:

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

Absent:

Dianne Boyken
Jane Gilbert

Approval of Board Minutes

Motion was made to approve the minutes from the February 5, 2009 board meeting. Minutes were approved as submitted.

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.

Discussion of Rule Proposal

A proposed new rule was submitted to the board that modifies the current New Jersey-bred rules and regulations to address extraordinary medical situations involving broodmares and stallions. A motion was made to approve the proposed rule. Motion was approved and the proposal will be submitted to the New Jersey Racing Commission.

Response to the TBA being excluded from the Governor's Blue Ribbon Panel on Horse Racing

Governor Corzine did not include the TBA in the list of names for the Blue Ribbon Panel on horse racing. Tom Swales informed the board that he wrote a letter to Governor Corzine expressing his disappointment that our association which represents the breeders and farm owners was left off this important panel. Tom will send a copy of the letter to all board members.

Discussion of the Non-Accredited Program

The board discussed the elimination of the non-accredited program. A motion was made to eliminate the program after the foal crop of 2010 and that all non-accredited foals born prior to 2011 will still be considered registered New Jersey-breds. Motion was approved and the proposal will be submitted to the New Jersey Racing Commission.

Board meeting adjourned