

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
June 9, 2009. Held at the TBA Office**

Present:

Tom Swales
Judith Batcha
Dianne Boyken
Felice Busto
Randy DePolo
Jane Gilbert
Kenneth Kehoe
Peter Roberts
Bo Smith
Mike Campbell

Absent:

Dr. Y.J. Kolybabiuk

Approval of Board Minutes

Motion was made to approve the minutes from the April 8, 2009 board meeting. Minutes were approved with a correction that Tom Swales was present via telephone.

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.

Update on the Governor's Commission on the Horse Racing Industry

Mike Campbell attended the first meeting of the governor's commission on May 27, 2009 in Trenton. He provided the board with an update and made the board aware that the commission will be meeting monthly starting in July.

The board also agreed that the TBA should write a letter to the chairman of the commission expressing disappointment that we are not part of the panel. The letter will also extend an invitation to the chairman to visit a thoroughbred breeding farm so that he will have a better understanding of the importance of the breeding industry to New Jersey.

Update on proposed rule changes

The New Jersey Racing Commission will consider a proposal to eliminate the non-accredited program and propose new rule concerning extraordinary medical situations at their June 17, 2009 meeting.

The 60 day public comment period on the proposed mare return date will begin on June 15.

Distribution of the 2008 New Jersey-bred Incentive Program

As of the June 9, 2009 the TBA has distributed 77% of the 2008 incentive program. The TBA is anticipating a decision from the New Jersey Racing Commission regarding the availability of additional funds at their June 17, 2009 meeting. A decision on the distribution of the remaining portion will be decided after that meeting.

Board meeting adjourned