

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

Present:

Tom Swales
Judith Batcha
Dianne Boyken
Felice Busto
Randy DePolo
Jane Gilbert
Dr. Y.J. Kolybabiuk
Bo Smith
Mike Campbell

Absent:

Ken Kehoe
Peter Roberts

Approval of Board Minutes

Motion was made to approve the minutes from the August 10, 2009 board meeting. Minutes were approved.

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.

Distribution of the New Jersey-bred Incentive Program

The board was provided the most up to date statistics from the 2009 Monmouth Park meet including the number of restricted races and incentive awards. A percentage of those awards will be distributed upon receipt of a check from the New Jersey Racing Commission.

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

Mike Campbell attended the third meeting of the governor's commission in September at Rutgers. He provided the board with an update and advised the board the next meeting of the governor's commission is scheduled for October 14 at the Meadowlands.

Update on Proposed Rule Changes

The rule changing the mare return date to November 1 was approved by the New Jersey Racing Commission and became official on September 21, 2009 and a notice was sent to all TBA members and placed on the website. The proposed rule for extraordinary medical situations is still be reviewed by the New Jersey Racing Commission.

Annual Meeting

The annual membership meeting will be held on December 2, 2009 at the Colts Neck Inn.

Donations

The board approved donations of \$500 to the New Jersey Horse Council and the New Jersey Farm Bureau.

Board meeting adjourned