

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
April 20, 2023 12:45 PM at TBA Office**

Present:

Rory Huston

Janet Laszlo

Joe Petrone-Via Phone

Lawrence Fleming-Via Phone

Nick Sacco

Mike Campbell

Absent:

Joe Coles

Approval of Minutes

Upon a motion made by Janet Laszlo and seconded by Nick Sacco the minutes from the January 26, 2023 board meeting were approved by a vote of 4-0.

2023 Incentive Awards

Upon a motion made by Lawrence Fleming and seconded by Janet Laszlo the board approved to increase keep first-place cap on the incentive awards at \$10,000 and the second, third, and fourth place caps to \$5,000 by a vote of 4-0.

Upon a motion made by Janet Laszlo and seconded by Lawrence Fleming the meeting was adjourned at 1:10 pm by a vote of 4-0.