

**TEXAS GREYHOUND ASSOCIATION
BOARD OF DIRECTORS' MEETING**
Monday, November 26, 2007 @ 11:30 am
TGA Headquarters

AGENDA

- I. CALL TO ORDER** – President Hays
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. May 31, 2007 (Board of Directors' Meeting)
 - B. May 31, 2007 (Board of Directors' Emergency Meeting)
 - C. June 27, 2007
 - D. August 14, 2007
 - E. August 22, 2007
- IV. TREASURER'S REPORT**
 - A. 2007 Year-to-date Financial Statements (through September 30, 2007)
 - 1. General & Administrative
 - 2. Training Track
- V. PRESIDENT'S REPORT** – David Hays
- VI. EXECUTIVE DIRECTOR'S REPORT** - Diane Whiteley
- VII. COMMITTEE REPORTS**
 - A. Legislative Committee – Harlyn Goebel (Coalition & PAC)
 - B. Track Committee – David Peck
- VIII. OLD BUSINESS**
 - A. 2008 Race Dates
 - B. Cross Species Allocations
 - C. TxDOT Interstate 35 Project

IX. NEW BUSINESS

- A.** 2008 Budget Process
- B.** TxRC Rules Review
 - 1. Steroid Testing
 - 2. Rules of Racing
- C.** Global & Simulcast Agreements
- D.** 2008 Major Events
 - 1. Sunset Review of Texas Racing Act
 - 2. RCI Meeting
- E.** Life Insurance
- F.** Spring Meet
- G.** Future Strategy

X. ADJOURNMENT