



texas greyhound association

**TEXAS GREYHOUND ASSOCIATION
BOARD OF DIRECTORS
TGA OFFICE; LORENA, TX
Friday; December 9, 2011 @ 10:00 am**

A G E N D A

I. CALL TO ORDER – President Liberatore

II. ROLL CALL – Treasurer Dietz

III. APPROVAL OF MINUTES

- A. 09/07/11 Meeting
- B. 09/09/11 Teleconference
- C. 10/26/11 Teleconference
- D. 11/11/11 Meeting
- E. 11/14/11 Teleconference

IV. TREASURER'S REPORT

- A. January 1- November 30, 2011

V. COMMITTEE REPORTS

- A. Legislative Committee – Nick James
- B. TGA Training Track– James Parker
- C. RMSC – John Dalton
- D. Texas Bred Stake Race – John Liberatore

VI. OLD BUSINESS

- A. TxDot Construction
- B. Texas A&M Program for injuries
- C. Union Pacific update

VII. NEW BUSINESS

- A. Proposed TxRC rule changes
 - 1. Texas Bred requirements
 - 2. Uncashed Owner Awards
 - 3. Live lure & Farm Inspections

- B. Proposed TGA Bylaw changes
 - 1. Texas Bred requirements
 - 2. Board meeting attendance by directors

- C. 2012 Simulcast contracts
- D. 2012 Budget
- E. 2012 TGA Objectives
- F. 2012 Membership Meeting

The Board of Directors may open an Executive Session on matters related to contracts, employment or legal proceedings.