



**TEXAS GREYHOUND ASSOCIATION
BOARD OF DIRECTORS
TGA OFFICE
LORENA, TX
10:30 a.m. June 16, 2010**

A G E N D A

I. CALL TO ORDER – President Goebel

II. ROLL CALL – Treasurer Dietz

III. APPROVAL OF MINUTES

- A. 3/20/10 Board of Directors Meeting
- B. 3/31/10 BOD Teleconference
- C. 5/5/10 BOD Teleconference
- D. 5/11/10 BOD Teleconference
- E. 5/12/10 BOD Teleconference
- F. 5/17/10 BOD Teleconference

IV. TREASURER'S REPORT

- A. 2009 Audit Report
- B. 2010 Financial Statements
- C. 2010 Budget
- D. Texas Racing Commission Audit

V. PRESIDENT'S REPORT

VI. EXECUTIVE DIRECTOR'S REPORT

VII. LEGISLATIVE REPORT – Nick James

VIII. COMMITTEE REPORTS

- A. RMSC – Dalton
- B. Stakes Committee – Liberatore

IX. OLD BUSINESS

- A. 25 Start Policy – Whiteley
- B. TGA Billboard – Whiteley

X. NEW BUSINESS

- A. Kennel Requirements for Texas-breds – Goebel
- B. Allocation of TGA Cross-species Purses – Goebel
- C. 2011 Race Dates – Goebel
- D. Unclaimed Owner Awards – Whiteley

XI. ADJOURNMENT

EXECUTIVE SESSION

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