



**TEXAS GREYHOUND ASSOCIATION  
BOARD OF DIRECTORS  
TGA OFFICE  
LORENA, TX  
10:30 a.m. September 30, 2009**

**A G E N D A**

- I. CALL TO ORDER – President Goebel**
- II. ROLL CALL – Treasurer Dietz**
- III. APPROVAL OF MINUTES**
  - A. 8/04/09 BOD Teleconference
  - B. 8/26/09 Board of Directors Meeting
- IV. TREASURER’S REPORT**
- V. PRESIDENT’S REPORT**
- VI. EXECUTIVE DIRECTOR’S REPORT**
- VII. COMMITTEE REPORTS**
  - A. RMSC – Dalton
  - B. Executive Director Search Committee- Dietz
  - C. TGA Track Committee - Brymer
  - D. District Boundaries Committee – Dalton
  - E. Budget Committee – Dietz
  - F. Stakes Committee - Liberatore
- VIII. OLD BUSINESS**
  - A. Executive Policies Review– Whiteley
  - B. Safety Seminar – Whiteley

**IX. NEW BUSINESS**

- A. Purses: Live and Simulcast – Whiteley
- B. TGA Board Structure and Responsibilities – Dietz
- C. Executive Director Position - Board

**X. ADJOURNMENT**

**EXECUTIVE SESSION**

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