



TEXAS GREYHOUND ASSOCIATION
BOARD OF DIRECTORS
TGA OFFICE
LORENA, TX
11:00 a.m. September 8, 2010

A G E N D A

- I. CALL TO ORDER – President Goebel**
- II. ROLL CALL – Treasurer Dietz**
- III. TGA TRACK COMMITTEE – Parker**
 - A. Visual Review of Track
 - B. Track Standards
- IV. BREAK FOR LUNCH**
- V. APPROVAL OF MINUTES**
 - A. 6/16/10 Board of Directors Meeting
 - B. 7/01/10 BOD Teleconference
 - C. 7/14/10 BOD Teleconference
 - D. 7/26/10 BOD Teleconference
 - E. 8/11/10 BOD Teleconference
 - F. 8/13/10 BOD Teleconference
- VI. TREASURER’S REPORT**
 - A. Year-to-date Financial Statements
- VII. PRESIDENT’S REPORT**
- VII EXECUTIVE DIRECTOR’S REPORT**
- VIII. LEGISLATIVE REPORT**
 - A. Laird Morgan
 - B. Nick James

IX. COMMITTEE REPORTS

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

X. OLD BUSINESS

- A. Safety Seminar– Whiteley
- B. Proposed TxRC Rule Changes - Whiteley

XI. NEW BUSINESS

- A. Texas-Bred Registration – Goebel
- B. Board Meetings – Whiteley

XII. QUARTERLY REVIEW OF EXECUTIVE DIRECTOR

XIII. ADJOURNMENT

EXECUTIVE SESSION

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