



UPDATED

**Board of Trustees Meeting
Zoom – 2:00 p.m.**

October 22, 2020

AGENDA

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|---|---------------------------|
| 1. Call Meeting to Order | President |
| 2. Determination of Quorum | Executive Director |
| 3. Minute Approval (8/11/20, 8/18/20, & 9/23/20) | President |
| 4. Nominations | Executive Director |
| 5. Race Dates | President |
| 6. Export Broodmare Report | Executive Director |
| 7. Letter from Bobby Simmons | President |
| 8. Stakes Report | Mike Logan |
| 9. PAC Fund | President |
| 10. Annual Meeting | |
| 11. COVID Pay | |
| 12. Open Discussion | |
| 13. Adjourn | |