**West Virginia Thoroughbred Breeders Association**

**Board of Directors Meeting**

**June 20, 2017**

**Holiday Inn Express Ranson, WV**

**7:00pm**

Present: Randal Conrad, John Casey, John Funkhouser, Mark Sell, Rene Moore, Robin Grams, Martin Blaylock, Doug Allara, Kate Painter

Absent: Ronney Brown, Javier Contreras, Carisa Figgins, Betty Stehr, Chip Daniel, Susie Schramm

Members present: Diana McClure, Randy Funkhouser, Maria Catahana, Nancy Camp, Leslie Condon, James Casey, Naomi Long

Meeting called to order at 7:08pm

Moved agenda item 7 ahead of 1 so the committee could give presentation.

7. Committee met Randal Conrad assigned two additional Co-Chairs (Leslie Condon and Nancy Camp). Committee presented ideas they had discussed in their June 14, 2017 meeting – provided handout of ideas. Discussion/Presentation lasting approximately 55 minutes.

Motion by Randal Conrad to pursue new Webpage with Mark Sell as contact, Newsletter, Stallion Series, and Owner Day of Racing. John Funkhouser seconded. In favor heard, no opposition. Motion carried.

Many committee members departed after presentation. Maria Catagnani, Randy Funkhouser, and Naomi Long remained with the understanding that members present should not participate in Board discussions.

1.Martin Blaylock motioned to approve April 11, 2017 BOD Meeting minutes. Seconded by Robin Grams. In favor heard none opposed. Minutes accepted.

Rene Moore Motioned to accept May 30, 2017 General Membership Meeting minutes. Seconded by Robin Grams. In favor heard, one opposed. Minutes accepted.

2. Martin Blaylock motioned to accept financial report. John Casey seconded. In favor heard, none opposed. Financial report accepted.

3. Letter from Secretary – Dr. Allara accepted Kate Painter’s resignation as Secretary. Martin Blaylock nominated John Funkhouser, Rene Moore seconded the nomination. John Funkhouser accepted nomination. No other nominations. Vote to accept John Funkhouser as Secretary those in favor heard, no opposition

4. Audit Update: Dr. Allara had collected several quotes for the Audit ranging in prices from $6,000.00 to $18,000.00. Two more names were provided: Howard Mann in Martinsburg and Elva Reed in Wincherster. Dr. Allara agreed to contact them for additional quotes. Item tabled.

5. Mark Sell motioned to have Randal Conrad and Clissy Funkhouser prepare a budget. John Funkhouser seconded. In favor heard, no opposition noted. Motion carried.

6. WV Futurity – second payment closed with approximately 75 nominations. Breed back to determine eligibility still to be confirmed with Jockey Club.

8. 3 person WV restricted race committee – John Casey is current representative for the WVTBA. Tony Stehr is CTHBPA representative.

9. Legislative –

 Discussion including non-board members occurred. Rene Moore departed meeting stating that the non-board member involvement was improper. Robin Grams motioned to table remaining agenda items until next meeting and adjourn.

Meeting closed at 8:50 pm

Approved at the July 11, 2017 BOD Meeting