

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
January 14, 2020 12:45 PM at Huddy's Inn**

Present:

Mildred Fleming
Judith Batcha
Joe Petrone
Larry Fleming
Rory Huston
Ken Garcia
Janet Laszlo
Joe Coles
Mike Campbell

Approval of Minutes

Upon a motion made by Larry Fleming and seconded by Joe Petrone the minutes from the November 12, 2019 board meeting were approved by a vote of 4-0.

Treasurer's Report

The board was provided with operating account registers from November 12, 2019-January 10, 2020 along with account balances and handouts detailing association sources of income. Upon a motion made by Janet Laszlo and seconded by Joe Coles the treasurer's report was approved by a vote of 7-0.

Appointment of New Board Member

Upon a motion made by Larry Fleming and seconded by Judith Batcha the board approved to appoint Jay Schnoor, Jr, to the Board of Trustee by a vote of 4-0. Jay's term will end on December 31, 2021.

Appointment of TBA Officers

Upon a motion made by Janet Laszlo and seconded by Ken Garcia the board appointed Judith Batcha as Vice President by a vote of 7-0.

Upon a motion made by Janet Laszlo and seconded by Rory Huston the board appointed Larry Fleming as Treasurer by a vote of 7-0.

Upon a motion made by Ken Garcia and seconded by Jan Laszlo the board appointed Ken Garciat as Secretary by a vote of 7-0.

Upon a motion made by Larry Fleming and seconded by Joe Petrone the meeting was adjourned at 1:50 pm by a vote of 7-0.