

**Thoroughbred Breeders' Association of New Jersey Board Meeting:
January 15, 2019 1:00 PM at Huddy's Inn at Colts Neck**

Present:

Mildred Fleming
Larry Fleming
Judith Batcha
Jane Gilbert
Joe Petrone
Todd Wilkinson
Rory Huston
Mike Campbell

Approval of Minutes of Previous Meetings

Upon a motion made by Todd Wilkinson and seconded by Todd Wilkinson the minutes from the November 13 board meeting were approved by a vote of 5-0.

Treasurer's Report

Board was provided with operating account registers from November 13, 2018 -January 10, 2019 along with account balances and handouts detailing association sources of income. Upon a motion made by Joe Petrone and seconded Todd Wilkinson the treasurer's report was approved by a vote of 6-0.

Appointment of TBA Officers

Upon a motion made by Todd Wilkinson and seconded by Larry Fleming son the board appointed Judith Batcha as Vice President by a vote of 6-0.

Upon a motion made by Todd Wilkinson and seconded by Joe Petrone the board appointed Larry Fleming as Treasurer by a vote of 6-0.

Upon a motion made by Larry Fleming and seconded by Joe Petrone the board appointed Jane Gilbert as Secretary by a vote of 6-0.

Upon a motion made by Larry Fleming and seconded by Todd Wilkinson the meeting was adjourned at 2:00 pm by a vote of 6-0.