

**Thoroughbred Breeders' Association of New Jersey Board Meeting:  
November 17, 2022 12:30 PM at Huddy's Inn**

Present:

Janet Laszlo  
Judith Batcha  
Joe Coles  
Rory Huston  
Mike Campbell

Absent:

Mildred Fleming  
Lawrence Fleming  
Joe Petrone

**Approval of Minutes**

Upon a motion made by Janet Laszlo and seconded by Joe Coles the minutes from the November 17, 2022 board meeting were approved by a vote of 4-0.

**Treasurer's Report**

The board was provided with operating account registers from August 1, 2022 through November 15, 2022 along with account balances and handouts detailing association sources of income. Upon a motion made by Janet Laszlo and seconded by Judith Batcha the treasurer's report was approved by a vote of 4-0.

**2023 Budget**

Upon a motion made by Janet Laszlo and seconded by Joe Coles the board approved the 2023 operating budget by a vote of 4-0.

**Governmental Affairs Representative**

Upon a motion made by Joe Coles and seconded by Janet Laszlo the board approved for the executive director to set up meetings with potential governmental affairs representatives who would represent the TBA's interests in Trenton by a vote of 4-0.

**2023 Election**

The board was provided an attorney-client privileged letter from Ralph R. Marra, Jr. of Calcagni & Kanefsky regarding the eligibility of Joseph Ioia to run for President of the TBA. Upon a motion made by Janet Laszlo and seconded by Joe Coles the board agreed that Joseph Ioia is ineligible to run for President on the 2023 TBA election ballot by a vote of 3-0 with one abstention by Rory Huston.

Upon a motion made by Janet Laszlo and seconded by Joe Coles the meeting was adjourned at 1:55 pm by a vote of 4-0.

