

**Thoroughbred Breeders' Association of New Jersey Board Meeting:  
January 26, 2023 12:00 PM at Huddy's Inn**

Present:

Janet Laszlo  
Joe Coles  
Joe Petrone  
Nick Sacco  
Rory Huston  
Mike Campbell

Absent:

Lawrence Fleming  
Judith Batcha

**Approval of Minutes**

Upon a motion made by Joe Coles and seconded by Janet Laszlo 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 November 17, 2022, through January 20, 2023, 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 4-0.

**Appointment of TBA Officers**

Upon a motion made by Joe Coles and seconded by Joe Petrone the board appointed Janet Laszlo as Vice President by a vote of 4-0.

Upon a motion made by Janet Laszlo and seconded by Joe Petrone the board appointed Joe Coles as Secretary by a vote of 4-0.

**New Website**

Upon a motion made by Janet Laszlo and seconded by Joe Coles the board approved the proposal made by ShoreSite Designs to design and develop a new web-based application for the Thoroughbred Breeders Association of New Jersey.

Upon a motion made by Joe Petrone and seconded by Joe Coles the meeting was adjourned at 1:30 by a vote of 4-0.