

**Date: August 18, 2015**  
**Time: 11:00 a.m.**  
**Fasig-Tipton Sales Pavilion**  
**Second-Floor Conference Room**  
**415 East Avenue**  
**Saratoga Springs, NY**

ITEM 1: Call to order ó Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Consider minutes from the December 4, 2014 Board Meeting ó Chairman

ITEM 3: (AI) Consider 12/31/14 audited financial statements (Toski) ó Comptroller Jill LaBoissiere

ITEM 4: (AI) Consider June 2015 YTD financials ó LaBoissiere

ITEM 5: (AI) Consider adoption of higher registration fees ó Laboissiere

ITEM 6: (AI) Consider adoption of a motion to provide aftercare support for Thoroughbreds via 50% of registration fees ó Egan

ITEM 7: (AI) Consider adoption of a motion to increase breeder-award cap to 65% such that breeders will receive full award payments ó NYTB Executive Director Jeff Cannizzo

ITEM 8: Fund promotion update including fellowship and scholarship updates ó Fund Executive Director Tracy Egan

ITEM 9: Review of NYTB 2015 promotional activities ó Cannizzo

ITEM 10: (AI) Consider motion to extend NYTB, Inc. promotional contract for 2016 ó Chairman

ITEM 11: (AI) Consider proposal for Mannix (NYS Certified MWBE) upgrade for NYBreds.com ó Egan

ITEM 12: (AI) Consider agreement with Gaming Commission ó Chairman

ITEM 13: (AI) Consider agreement with Bryan Cave for monthly legal services for 2016 ó Chairman

ITEM 14: (AI) Consider motion on response to NYRA request for return of overpayments ó Chair

ITEM 15: (AI) Consider proposed 2016 budget ó Audit Committee Chairman Joe McMahon

ITEM 16: (AI) Consider proposal to move Fund accounts from Bank of America to Trustco Bank in Schenectady - McMahon

ITEM 17: (AI) Consider Fund policies for 2016 ó Ed Kelly, Chairman Governance Committee

ITEM 18: Update on Zweig funding & research ó Zweig Committee Member William Wilmot, DVM

ITEM 19: Update on software rewrite ó Egan

ITEM 20: Executive Session to consider personnel issues ó Ed Kelly, Governance Committee Chairman

ITEM 21: Summarize Executive Session ó Chair

ITEM 22: Set date for next Board meeting ó Chair

ITEM 23: Meeting Chair calls for motion to adjourn ó Chair