

Date: December 1, 2015
Time: 11:00 a.m.
Fasig-Tipton
Second-Floor Conference Room
415 East Avenue
Saratoga Springs, NY

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Consider minutes from the August 18, 2015 Board meeting – Chairman

ITEM 3: (AI) Consider October 2015 YTD financials – Comptroller Jill LaBoissiere

ITEM 4: (AI) Consider affirmation of increased purse enrichment for 2015 (previously approved as a pass-around measure) – Chairman

ITEM 5: (AI) Consider approving distribution of remaining year-end net position as awards and purse enrichment – LaBoissiere

ITEM 6: (AI) Consider adoption of new registration-fee schedule – Executive Director Tracy Egan

ITEM 7: (AI) Consider proposal for Jockey Club to provide enhancements for software re-write – Egan

ITEM 8: (AI) Consider agreement with Frutschy Consulting – Egan

ITEM 9: (AI) Consider month-to-month agreement with Bryan Cave – Egan

ITEM 10: (AI) Consider promo spend with TDN – Dr. Bill Wilmot

ITEM 11: (AI) Consider promo spend with Blood Horse – Wilmot

ITEM 12: (AI) Consider promo spend with Stronach Group – Wilmot

ITEM 13: Update on Fund inquiry to OSC regarding NYRA repayment request – Egan

ITEM 14: Update on New-York bred and the racing and breeding industries – NYTB Executive Director Jeff Cannizzo

ITEM 15: Update on the Zweig Fund – Wilmot

ITEM 16: (AI) Consider 2015 Fund policies for 2016 – Ed Kelly, Chairman Governance Committee

ITEM 17: New business

ITEM 18: Discuss 2016 schedule for Board meetings – Chairman

ITEM 19: Meeting Chair calls for motion to adjourn – Chair