

For Immediate Release: May 28, 2019

***** PUBLIC NOTICE AND MEDIA ADVISORY *****

WHAT: Meeting of the NYS Thoroughbred Breeding and Development Fund

WHEN: Tuesday June 4, 2019 at 11:00 a.m.

WHERE: Fasig-Tipton Pavilion, second floor
415 East Avenue
Saratoga Springs, NY

MEETING AGENDA

1. Call to Order – Chairman John Poklemba
2. Consideration of minutes from the March 26, 2019 Board meeting – Chairman
3. Consider April 2019 YTD financial statements – Comptroller Jill LaBoissiere
4. Discuss Finger Lakes use of purse enrichment – LaBoissiere
5. Review NYTB, Inc. promotion YTD plus history of the promotional contract – NYTB, Inc. Exec. Director Jeff Cannizzo
6. Consider designating NYTB, Inc. as sole-source provider – Fund Counsel Kyle Flaherty
7. Consider new promotional contract with NYTB, Inc. – Flaherty
8. Review new and potential upgrades to registration system with demo of online registration process and other website features – Egan & Registrar Adam Lawrence
9. Discuss Fund's survey – Breeder member William Wilmot, DVM
10. Discuss importance of mare movements and suggestions for improving compliance – Egan & breeder member Joseph McMahon
11. Executive session to discuss legal matters
12. New/old business
13. Adjourn