

**NYS THOROUGHBRED BREEDING AND DEVELOPMENT FUND CORPORATION  
One Broadway Center – Suite 601  
Schenectady, NY 12305**

**AGENDA**

**DATE: May 8, 2013**

**TIME: 2 P.M.**

**PLACE: National Museum of Racing  
Saratoga Springs**

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**Mission Statement: "To promote by monetary incentives the responsible breeding of quality thoroughbred racehorses in keeping with the founding legislation to preserve New York's irreplaceable farmland."**

**ITEM 1: Call to order – Commissioner Aubertine**

**ITEM 2: (AI = Action Item) Approval of January minutes – Aubertine**

**ITEM 3: (AI) Approval of year-end & Jan./Feb./March financials – Egan**

**ITEM 4 (AI) Continuing support staff month to month – Aubertine**

**ITEM 5: (AI) Approval of \$15,000 for six scholarships – Egan**

**ITEM 6: (AI) Fund promotions update/spending approval – Egan**

- 1. NYRA TV, simulcast, print, banners**
- 2. Blood-Horse, DRF print & online**
- 3. Radio HRRN, WFAN, YES**
- 4. Insurance premium for Big Apple Triple**
- 5. Promotional spends in support of ex-racehorses**

**ITEM 7: (AI) NYTB promotional update – Cannizzo**

**ITEM 8: Setting next Board meeting & possible calendar for 2013 – Aubertine**

