

Louisiana Thoroughbred Breeders Association
Board of Directors meeting
Teleconference Meeting
May 5, 2014

Directors Present:

Brett Brinkman
Charlotte Clavier
Jake Delhomme
Jeff Delhomme
Thomas B. Early
Dr. Dexter Gary
Michelle LaVoice
Val Murrell
Lora Pitre
Michele Rodriguez

Directors Absent:

Jay Adcock
Nathan Granger
Neal McFadden
Keith Myers

Others Present:

Roger Heitzmann II
Loretta Romero

Jake Delhomme called the meeting to order and asked Loretta Romero to call the roll. A quorum was present and the meeting was ready to proceed with business.

Michelle La Voice reported on the Membership List of eligible voters for the 2014 Board of Directors Election and the committee's findings.

The board discussed the breeders who's membership was in question.

Michelle La Voice made a motion to approve the membership list as is for the upcoming Board of Directors election. Michele Rodriguez seconded the motion. Motion passed by unanimous consent.

There being no further business Jake Delhomme adjourned the meeting.

Respectfully submitted,

Roger Heitzmann III