

Minutes of
The Board of Directors
September 21st, 2013
Breeding complex building- classroom
Morrisville, NY
Following annual meeting

Present: David Hanson, Betty Holt, Noelle Duspiva, Jean Brown, Ken Jacobs, Dave Kane, Dan Henry, Anne Zweig

- 1.) Call To Order- President David Hanson calls meeting to order.
- 2.) Approve minutes from last meeting- Dan Henry makes a motion to approve minutes from last meeting, Ken Jacob seconds. All in favor.
- 3.) NYSS rule/ condition changes- Was discussed in annual meeting prior to meeting.
- 4.) 2014 scheduling and committee- Dave Kane reports that a schedule has been hard to put together until the dates for the Zweig, Yonkers Trot, and other big races and posted. Until we know when these races are then we can work around them.
- 5.) Bruce Hamilton award- Wanda Polisseni
- 6.) Director- to be appointed? There is a slot open in place of Barbara Galbraith. The board feels that we should appoint someone to fill the open slot. Betty will pull a membership list to see who's available in that area and we can discuss it at the next meeting.
- 7.) New business/Old business- fund meeting- Betty reports there will be a meeting October 9th involving all tracks, breeders, race secretaries, and members of the fund. The meeting is going to discuss different options to save money possibly changing the Excelsiors, eliminating the Fall Harvest, cutting the breeders award money, and cutting state fair races.
-Awards Dinner will be at Tioga on Sunday October 27th
- 8.) Next Meeting Date- October 27th at Tioga before the awards Dinner.
- 9.) Adjourn- Ken Jacobs makes a motion to adjourn. Dan Henry seconds. All in favor.