

Louisiana Thoroughbred Breeders Association

Special Board of Directors Meeting

September 11, 2001

Microtel Inn and Suites
301 Ambassador Caffery
Lafayette, Louisiana
337-235-9010
1:00 P.M.

Directors Present

Jay Adcock
Donald Cormier
Christine Early
Dexter Gary
Marcia Lamarche
Neal McFadden
Donald Peltier Jr.
Harvey Peltier III
B.B. Rayburn
Nancy Rumore
Carrol Sonnier
Don Stemmans
Doyle Wardrop

Director Absent

Bryan Krantz

Others Present

Tom Early
Rae Woods
J.J. Davidson
A.L. McMurray
Russ Sherrod

Christine Early requested that we have a silent prayer for the victims of the terrorists attacks that occurred this morning.

Nancy Rumore made a motion that we go into executive session to discuss personnel matters, this motion was seconded by B.B. Rayburn voted on and approved. Since the subject of the executive session was Tom Early he was asked if he would like to participate in the executive session, which he chose to do.

Following the executive session B.B. Rayburn made a motion that the Secretary-Treasurer notify the president when he is going to be out of the office for vacation or business trips. This motion was seconded by Don Stemmans voted on and passed unanimously.

Following a discussion of the by-laws in general a committee was appointed to study the by-laws and recommend changes to the by-laws if they think changes need to be made. The committee appointed is Dexter Gary, Don Peltier and Marcia Lamarche.

The board then allowed Mr. Russ Sherrod and Mr. A.L. McMurray to address the board concerning the subject of a breed back rule.

The board then entered into a lengthy general discussion of the slot machines coming to Delta Downs, the money they would generate for breeders awards and purses and ways to spend the money. No motions were made.

The meeting was adjourned.

Respectfully submitted

Thomas B. Early

Secretary-Treasurer

[Return](#)