

Meeting was called to order by Chairman Dick Brandt at 5:32 p.m.

In attendance were: Dick Brandt, Sam Beegle, John Brennan, Jay Cross, Joe Faraldo, Jeff Gregory, Skip Hoovler, Mike Kimelman, Don Marean, Steve McCoy, Dr. John Mossbarger, Dr. Tim Powers, David Siegel, Dein Spriggs.

The following rule changes were presented to the respective committees. The committees considered and acted upon the proposals as follows:

1. Racing – Accepted.
Rules – Accepted.
2. Racing – Accepted.
Rules – Accepted.
3. Racing – Rejected.
Rules – Rejected.
4. Racing – Rejected.
Rules – Rejected.
5. Racing - Accepted.
Registration – Accepted.
Rules – Accepted.
6. Racing – Rejected.
Rules - Rejected.
7. Racing - Rejected.
Registration – Rejected.
Rules – Rejected.
8. Racing - Accepted.
Rules – Accepted.
9. Racing – Rejected.
Rules – Rejected.
10. Racing - Rejected.
Rules – Rejected.
11. Racing – Accepted.
Rules – Accepted.

12. Racing – Accepted.
Rules – Accepted.
13. Racing – Accepted.
Rules – Accepted.
14. Racing – Accepted.
Rules – Accepted.
15. Racing – Accepted.
Rules – Accepted.
16. Racing – Accepted with amendment to add “At extended pari-mutuel meetings.”
Rules – Accepted as amended.
17. Withdrawn by sponsor.
18. Racing – Rejected.
Rules – Rejected.
19. Racing – Accepted.
Rules – Accepted with amendment to (m) to read “Fail to make a reasonable effort to advance when pulling to the outside.”
20. Racing – Accepted.
Rules – Accepted with amendment to read “...**only** black whips...”
21. Racing – Accepted.
Rules – Accepted.
22. Racing – Accepted.
Rules – Accepted.
23. Registration – Rejected.
Rules – Rejected.
24. Registration – Rejected.
Rules – Rejected.
25. Registration – Rejected.
Rules – Rejected.
26. Racing – Accepted.
Rules – Accepted.
27. Rules – Recommend to accept.
28. Rules – Recommend to accept.

29. Rules – Accept.

30. Rules – Accept.

Meeting was adjourned at 6:33 p.m.