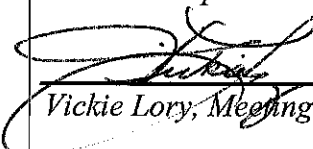


## Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	<b>December 9, 2021</b> – (For BOD review)
Location of Meeting	LHBPA Main Office
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors
Meeting Secretary	Vickie Lory
Roll called by Larry and Quorum Declared	<b>Benard Chatters</b> Ronnie Ward Ron Faucheux Bret Calhoun Kenneth L. Roberts Don Stemmans Michele Rodriguez Keith Hernandez Charlotte Stemmans Clavier Carol Castille Kevin Delahoussaye
Board Members Not Present	
Others in Attendance	Ed Fenasci, Larry Hamburger, Mike Fenasci, Kristie Piglia, John Duvieilh, Vickie Lory
<i>The President called the meeting to order</i>	<i>Time: 10:49 A.M.</i>
Prayer Lead by	Ed Fenasci
Motion Re Waive Notice	Motion made to waive the 10-day notice for the meeting.  Motion by: Bret Calhoun Second by: Don Stemmans Motion Unanimously Passed
Discussion Re Reduction of race dates at Fair Grounds	Kevin reported that Jason and Scott (FG) requested he consult with the Board to get a pulse on reducing race dates. They want to cut 4 days and run extra races. Board members felt the FG race schedule was the problem, and they did not wish to cut dates. In fact, members wanted to add more dates to the schedule. John stated the Board 's motion should state that they should run the entire 80-day meet as statutorily required.

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<p>Motion</p>	<p>Motion made to send a letter to the RC that the Board feels the Fair Grounds should run the entire 80-day meet as statutorily required.</p> <p>Motion by: Michele Rodriguez                  Second by: Charlotte Stemmans Clavier                  Motion Unanimously Passed</p>
<p>Discussion                  Re: Piro Test</p>	<p>Ronnie suggested the Board also send a letter to the RC regarding the need to do away with the Piro test.</p>
<p>Motion                  Re Piro Test</p>	<p>Motion made to send a letter to the RC to do away with the Piro test.</p> <p>Motion by: Ronnie Ward                  Second by: Ron Faucheux                  Motion Unanimously Passed</p>
<p>Medical Report</p>	<p>Ed requested the Medical Trust make the usual donation to Bobby Dupre's charity fundraiser for Cerebral Palsy.</p>
<p>Motion to Adjourn</p>	<p>Motion made to make the usual donation of \$1500 to Bobby Dupre's charitable fundraiser for Cerebral Palsy.</p> <p>Motion by: Charlotte Stemmans Clavier                  Second by: Ron Faucheux                  Motion Unanimously Passed</p>
<p>Discussion</p>	<p>Ed reported to the Board that some qualified members will take part in a trial run using dental insurance cards for their dental benefits. The program is expected to save costs and provide more benefits. They will schedule a call with the Medical Trust.</p>
<p>Motion to Adjourn</p>	<p>Motion made to adjourn the meeting at 11:09 A.M.</p> <p>Motion by: Ron Faucheux                  Second by: Bret Calhoun                  Motion Unanimously Passed</p>
<p>Ratification</p>	<p>Minutes adopted on: <u>April 14</u>, 2021</p> <p>                  Vickie Lory, Meeting Secretary</p>