

Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	February 16, 2023 – ADOPTED 4/18/23
Location of Meeting	LHBPA Main Office at 11:30 am
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors – Emergency Meeting
Meeting Secretary	Vickie Lory
Roll called by Kristie and Quorum Declared	Benard Chatters Ronnie Ward <i>(via phone)</i> Ron Faucheux <i>(via phone)</i> Bret Calhoun Kenneth L. Roberts <i>(via phone)</i> Don Stemmans <i>(via phone)</i> Michele Rodriguez Keith Hernandez <i>(via phone)</i> Charlotte Stemmans Clavier <i>(via phone)</i> Carol Castille <i>(via phone)</i> Kevin Delahoussaye <i>(arrived late via phone)</i>
<i>Board Members Not Present</i>	<i>Kevin Delahoussaye arrived later in the meeting (12:05 PM).</i>
Others in Attendance	Ed Fenasci, Kristie Piglia, Mike Fenasci, John Duvieilh, and Vickie Lory <i>(via phone)</i>
<i>The President called the meeting to order</i>	<i>Time: 11:40 AM (recorders off)</i>
Prayer Led by	Benard Chatters
<i>Discussion</i> Re Reduction of Race Days	A discussion was held among the Board members regarding a reduction in race days at EVD and LAD. Race days at EVD and LAD would be reduced to 61 days, coupled with the purse transfer of \$1.8M from EVD to DED. The goal at both EVD and LAD would be nine races per day. A discussion was also held regarding the availability of stalls at EVD and LAD. Some members voiced their concerns of reducing race days. <i>Kevin arrived at 12:04 PM (All Board Members are present.)</i> <i>Recorders were turned on at 12:08 PM</i>
Motion	Motion made to waive the 10-day notice. Motion by: Bret Calhoun Second by: Ron Faucheux Motion Unanimously Passed

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Motion	<p>Motion was made to support the proposed plan to reduce race days to 61 days at EVD and LAD for 2023 only, coupled with the purse transfer of \$1.8M from DED to EVD.</p> <p>Motion by: Carol Castille Second by: Ron Faucheux Motion Passed (<i>9 Yea, 1 Nay</i>)</p>
Follow-up Discussion	<p>Ed will prepare an official “proposed” calendar of the proposed race dates and will send it to the Board members. John will keep the board members up to date regarding the status of the proposal before the RC.</p>
Motion to Adjourn	<p>Motion made to adjourn the meeting at 12:12 PM.</p> <p>Motion by: Michele Rodriguez Second by: Bret Calhoun Motion Unanimously Passed</p>
Ratification	<p><i>Minutes adopted on: April 4, 2023.</i></p> <hr/> <p><i>Vickie Lory, Meeting Secretary</i></p>