

**AGTOA**



**American Greyhound Track Operators Association**

**Executive Session**

**BALLROOM A**

**October 3, 2011 / 8:30 AM**

**Scottsdale Plaza Resort**

**Scottsdale, Arizona 85253**

**AGENDA**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Tim Leuschner  |
| II.   | Roll Call   | Dennis Bicsak  |
| III.  | Approval of Minutes Executive Session – February 22, 2011 – Wynn, Las Vegas, Nevada |                |
| IV.   | AGC/PR/Networking/Legislation Non Racing States                                     | Marsha Kelly   |
| V.    | Washington DC Report  | Henry Cashen   |
| VI.   | Officers Reports  |                |
|       | A. President  | Tim Leuschner  |
|       | B. Managing Coordinator / Secretary   | Dennis Bicsak  |
|       | C. Treasurer  | Michael Corbin |
| VII.  | Racing Lures  | Tim Leuschner  |
| VIII. | Greyhound Hall of Fame  | Jim Gartland   |
| IX.   | Conference Planning   | Karen Keelan   |
| X.    | WGRF  | Ron Sultemeier |
| XI.   | Tote Problems   | Tim Leuschner  |
| XII.  | Lifetime Achievement Award  | Ed Braunger    |
| XIII. | Other Business /Adjourn   |                |

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7:30 AM- 8:30 AM Monday Morning, October 3, 2011

**EXECUTIVE BOARD BREAKFAST – at GARDEN COURT RESTAURANT**

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**AGC/NGA/AGTOA Meeting SUNDAY, Oct 2, from 1-5 PM in LODGE BOARD ROOM**