

Board Actions

MTHA Board Meeting – October 9, 2014

Members present: Timothy L. Keefe (President), Linda S. Gaudet (Vice President), R. Larry Johnson (Vice President), Michael F. Horning (Treasurer), A. Ferris Allen, Christine E. Bricker, Dale Capuano, JoAnn Hayden, Robert T. Manfuso, H. Graham Motion, Lawrence E. Murray, Charles J. Reed, Michael J. Trombetta and Katharine M. Voss.

Members absent: Ellen M. Charles

Thanksgiving Dinners

The Board unanimously voted to approve all expenditures related to serving Thanksgiving Dinners to backstretch employees and their families on Thanksgiving Day at Bowie, Laurel Park and Pimlico.

Committees

The Board unanimously established the following committees:

RACING: Linda S. Gaudet (chair)

Condition Book Subcommittee:

Dale Capuano, Linda S. Gaudet,
Charles J. Reed and
Katharine M. Voss

Backstretch & Safety Subcommittee:

Linda S. Gaudet (Bowie), Lawrence E.

Murray, Christine E. Bricker (Pimlico)
and H. Graham Motion (Fair Hill)

Aftercare Subcommittee: Christine E.

Bricker, Ellen. M. Charles and JoAnn
Hayden

Communications Subcommittee:

Michael J. Trombetta

Recreation Subcommittee:

A. Ferris Alllen

Health & Welfare Subcommittee:

Lawrence E. Murray

OVERSIGHT: R. Larry Johnson (chair),
Charles J. Reed, Robert T. Manfuso and
Linda S. Gaudet.

FINANCE/GOVERNANCE: Michael F.

Horning (chair), Ellen M. Charles,
JoAnn Hayden and Katharine M. Voss