

Board Actions

MTHA Board Meeting – January 8, 2015 – Director's Room

Members present: Timothy L. Keefe (President), Linda S. Gaudet (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 and R. Larry Johnson (Vice President).

Sunday Racing

The Board unanimously voted to support Sunday racing during the Laurel Park winter 2015 meet and authorize a modification to the MTHA Purchase of Days request for February 2015 to accommodate Sunday racing.

Backstretch Pension Trustees

The Board unanimously voted to appoint the full Board of Directors of the Maryland Thoroughbred Horsemen's Association as Trustees of the MTHA RETIREMENT PLAN FOR BACKSTRETCH EMPLOYEES.

Secretary

The Board voted unanimously to appoint Katharine M. Voss as Secretary.