

# Board Actions

## MTHA Board Meeting – February 23rd at Laurel Park

*Members present:* Richard J. Hoffberger, President, Richard J. Meyer, Vice President, W. Robert Bailes, Christine E. Bricker, Dale Capuano, Linda S. Gaudet, H. Neil Glasser, Christopher W. Grove, Michael F. Horning, R. Larry Johnson, Timothy L. Keefe, Lawrence E. Murray, Katharine M. Voss. *Members absent:* Howard M. Bender and Arnold A. Heft.

### Thoroughbred Horse Show

The Board approved a \$4,275 contribution from the Thoroughbred Purse Account to fund prize money for a Thoroughbred Horse Show to be held in July 2012 at Pimlico. *Voted unanimously.*

### MHBA Relations

The Board authorized the Purse Committee to meet with a similar committee of the Maryland Horse Breeders Association to discuss the 2012 expense sharing agreement as well as other relevant issues between the two groups. *Voted unanimously.*

### Table Games

The Board expressed its support for legislation authorizing table games at Maryland race tracks. *Voted unanimously.*

### Special Meeting

Mr. Johnson presented signatures from members requesting a special meeting for the purpose of amending the Bylaws pursuant to Article XIII, Section 2.

Although no Board action is required if the requisite signatures are presented, a request was made that this special meeting not be conducted during the 2012 Maryland Legislative session and be scheduled no later than 30 days after the legislature adjourns its 2012 session. The Board unanimously agreed.