

Board Actions

MTHA Board Meeting – March 12, 2012 – Conference Call

Members present: Richard J. Hoffberger, president, Richard J. Meyer, vice-president, 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: W. Robert Bailes, Howard M. Bender and Arnold A. Heft.

Arabian Racing

The Board expressed support for the amendment to HB 597 “Horse Racing - Mile Thoroughbred Racetracks - Payment of Taxes and Impact Aid” that calls for the authorization of Arabian racing at Pimlico Race Course under specified conditions.

Voted unanimously.

Consultation with Gegorek & Company

The Board granted the MTHA's officers the authority to retain the services of Gegorek & Company when need arises in matters relating to The Stronach Group.

Voted unanimously.