

# Board Actions



**MTHA Board Meeting – April 7, 2017 – Laurel Park**

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

***Members absent:*** Ellen M. Charles and Michael F. Horning (Treasurer).

## **National Harbor OTB**

The Board unanimously approved an OTB to be located within MGM National Harbor Casino.

## **2017 Board of Directors Election**

The Board unanimously approved an election schedule and authorized all expenditures related to the administrative duties of mailing and counting ballots by a third party election service and appointed Mrs. Gaudet, Mrs. Hayden, Mr. Horning, Mr. Keefe, Mr. Reed, and Mr. Trombetta to a Nomination Committee tasked with the duty to develop a slate of candidates for presentation to the Board at an annual meeting of members to be held in June.