

# Board Actions

MTHA Board Meeting by Conference Call – May 6, 2017

**Members present:** Timothy L. Keefe (President), Linda S. Gaudet (Vice President), R. Larry Johnson (Vice President), Michael F. Horning (Treasurer), Katharine M. Voss (Secretary), JoAnn Hayden, Robert T. Manfuso, Lawrence E. Murray and Charles J. Reed.

**Member absent:** A. Ferris Allen, Christine E. Bricker, Dale Capuano, Ellen M. Charles, H. Graham Motion and Michael J. Trombetta.

## Maryland Bred / Sired Preakness Bonus

The Board voted by a vote of 8-0 with one abstention to endorse the splits of the Maryland Bred/Sired Preakness Bonus as authorized by the Maryland General Assembly as follows:

- A Maryland Bred / Sired winner of the Preakness would receive the following: Owner: \$225,000, Breeder: \$225,000, Stallion: \$50,000.
- A Maryland Bred / Sired horse finishing second in the Preakness would receive the following: Owner: \$45,000, Breeder: \$45,000, Stallion: \$10,000.
- A Maryland Bred / Sired horse finishing third in the Preakness would receive the following: Owner: \$22,500, Breeder: \$22,500, Stallion: \$5,000.”

**Voting in favor:** Mr. Keefe, Mr. Johnson, Mr. Horning, Ms. Voss, Mrs. Hayden, Mr. Manfuso, Mr. Murray and Mr. Reed. **Abstention:** Mrs. Gaudet