



Board Actions

MTHA Board Meeting – September 30, 2016

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, Ellen M. Charles, JoAnn Hayden, Robert T. Manfuso, H. Graham Motion, Lawrence E. Murray, Charles J. Reed and Michael J. Trombetta.

Member absent: Michael F. Horning (Treasurer).

Election of Officers

The Board unanimously approved the existing slate of officers to continue their term for one year by acclamation.

Christmas Party

The Board unanimously voted to approve all expenditures related to the 2016 Horsemen's Christmas Party to be held in December at Laurel Park.

Counseling Program

The Board unanimously appropriated necessary funds to continue the Counseling Program through June 30, 2017, in partnership with MJC.

Perryville OTB

The Board unanimously voted to approve the proposed OTB to be located within Hollywood Casino Perryville.

Bonus Award

The Board unanimously voted to increase the Bonus award by \$20. The Bonus Award is paid to all horses who start an overnight race and finish beyond 6th place including horses who do not finish a race in which they started.

Beyond The Wire

The Board unanimously voted to approve the Beyond The Wire Thoroughbred aftercare program, a joint industry-wide effort under development in conjunction with Maryland Horse Breeders Association, Maryland Jockey Club and the Maryland jockey colony.

In addition, the Board authorized all current funds earmarked for aftercare endeavours be used for this program and authorized a \$25,000 contribution to support this new program.