



*Illinois Thoroughbred Horsemen's Association, Inc.*

## **July 25, 2023 Minutes**

1. Meeting called to order by President Chris Block at 11:20 a.m.
2. Roll Call by Executive Director David McCaffrey  
BOARD MEMBERS:

President Chris Block  
Owner-Director Thomas Fedro  
Trainer-Director Mickey Goldfine  
Owner-Director Steve Holland  
Owner-Director Rick Johnson  
Owner-Director Michael Langdon  
Trainer-Director Patti Miller  
Trainer-Director Anthony Mitchell  
Owner-Director Marty Nixon  
Trainer-Director Tom Swearingen  
Trainer-Director Terry Young

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, ITHA Member Aimee Bohlman, ITHA Member Dee Poulos, Diana Caramico, Winx the dog, and Bridgette the dog.

3. Motion to approve the Minutes of the June meeting by Director Goldfine and seconded by Director Mitchell. Motion passed unanimously.
4. ITHA Financials were reviewed and discussed.
5. Galloping Out Report –There are currently 17 horses in the program, nine adoptions year to date, and two transfers to the Thoroughbred Retirement Foundation. A seminar was hosted by Galloping Out during which Dr. Sabrina Brounts DVM explained the intricacies of horse tendon injuries and treatments.
6. Purse reports for Hawthorne were reviewed and discussed.
7. Dr. Little addressed the ITHA Board about some of the veterinarian issues with HISA.
8. Motion to approve a payment to Furlong Corporation of \$2,682.50 to reimburse the trainers who suffered flood damage by Director Goldfine and seconded by Director Young. Motion passed unanimously.
9. The topic of the Illinois Bred Owner's Bonus was discussed. The Board is aware that it is a legislative issue, and no action can be taken until next March. The topic has been tabled for the time being.
10. HISA – a rule change has been requested by the Thoroughbred Horsemen's Associations.
11. Motion to adjourn at 2:15 p.m. by Director Young and seconded by Director Mitchell. Motion passed unanimously.