



*Illinois Thoroughbred Horsemen's Association, Inc.*

## **January 23, 2023 Minutes**

1. Meeting called to order by President Chris Block at 11:08 a.m.
2. Roll Call by Executive Director David McCaffrey

**BOARD MEMBERS:**

President Chris Block  
Owner-Director Thomas Fedro – **Absent**  
Trainer-Director Mickey Goldfine  
Owner-Director Steve Holland  
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 Members Sharon Wilson, Aimee Bohlman, Dee Poulos, and Diana Caramico.

3. Motion to approve the Minutes of the December meeting by Director Langdon and seconded by Director Goldfine. Motion passed unanimously.
4. Motion to approve the IBCF Board of Directors by Director Goldfine and seconded by Director Langdon. Motion passed unanimously.
5. Motion to appoint Rick Johnson to the open seat of an owner on the ITHA Board by President Block and seconded by Director Mitchell. Motion passed unanimously.
6. Galloping Out Report –There are currently 20 horses in the program two of which are being paid for by Judy Gallo.
7. Purse Account Reports - Purse reports were reviewed and discussed.
8. Hawthorne Racino Update – Saturday racing days have been replaced with Thursday racing days, which is indicative that construction will not commence any time soon.
9. Illinois Racing Board Update – a meeting took place with the IRB last week. The meeting appears to have been productive.
10. HISA Update – the HISA Amendment was passed in the federal omnibus spending bill which means HISA may now be constitutional.
11. Motion to adjourn at 1:20 p.m. by Director Langdon and seconded by Director Mitchell. Motion passed unanimously.