

Illinois Thoroughbred Horsemen's Association, Inc.

June 27, 2023 Minutes

- 1. Meeting called to order by President Chris Block at 11:15 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 Rick Johnson - Absent

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 and Winx the dog.

- 3. Motion to approve the Minutes of the April meeting by Director Goldfine and seconded by Director Young. Motion passed unanimously.
- 4. Galloping Out Report –There are currently 17 horses in the program, two of which are being paid for by Judy Gallo. There have been six adoptions year to date, with one pending adoption.
- 5. Purse reports for Hawthorne were reviewed and discussed.
- 6. Department of Agriculture 709 The FY 2023 split of the 709 money is 65/35 percent favoring Hawthorne.
- 7. Legislative Update the BIMP bill has been signed by Governor Pritzker. The money will be transferred in July.
- 8. HISA There have been some issues between the track veterinarians and HISA officials.
- 9. Economic Impact Study an advertisement has been bought on the Midwest Equestrian magazine
- 10. Motion to adjourn at 12:57 p.m. by Director Langdon and seconded by Director Goldfine. Motion passed unanimously.