



Illinois Thoroughbred Horsemen's Association, Inc.

May 24, 2022 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
Trainer-Director Mickey Goldfine
Owner-Director Steve Holland – **Absent**
Owner-Director Rick Johnson
Owner-Director Michael Langdon – **Absent**
Trainer-Director Patti Miller
Trainer-Director Anthony Mitchell
Owner-Director Marty Nixon
Trainer-Director Tom Swearingen – **Absent**
Trainer-Director Terry Young

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

3. Motion to approve the Minutes of the April meeting by Director Mitchell and seconded by Director Young. Motion passed unanimously.
4. Arlington Park Update – The lawsuit with Arlington Park is in the process of being settled.
5. Galloping Out Report – There are currently 18 horses in the program and have had 8 adoptions year to date. We received a generous donation from Tracey Waud and Absorbine.
6. ITHA Financials were reviewed and discussed.
7. Hawthorne Purse Report - Purse reports were reviewed and discussed.
8. Motion to ratify the ITHA Bylaws by Director Goldfine and seconded by Director Young. Motion passed unanimously.
9. Motion to approve the ITHA Bylaw change regarding the “Tie-Vote” clause proposed as of May 24, 2022, by Director Goldfine and seconded by Director Fedro. Motion passed unanimously. Per our bylaws, this change will be published for a commentary period of a minimum of 30 days. After the commentary period lapses the ITHA Board may ratify the new bylaws.
10. Legislative Update – A meeting was held with a legislator about the “Horse Racing” (0632) fund.
11. HISA Update – An Email was sent to ITHA members to help with registration for HISA.
12. Motion to adjourn at 12:54 p.m. by Director Young and seconded by Director Goldfine. Motion passed unanimously.