



Illinois Thoroughbred Horsemen's Association, Inc.

November 17, 2021 Minutes

1. Meeting called to order by Executive President Campbell at 11:10 a.m.

2. Roll Call by Executive Director David McCaffrey

BOARD MEMBERS:

Mike Campbell, President
Chris Block, Trainer-Director
Thomas Fedro, Owner-Director
Mickey Goldfine, Trainer-Director
Steve Holland, Owner-Director
Rick Johnson-Owner-Director
Michael Langdon, Owner-Director – **Absent**
Marty Nixon, Owner-Director
Manny Perez, Trainer-Director
Tom Swearingen, Trainer-Director
Terry Young, Trainer-Director

Others Present: Executive Director David McCaffrey, Office Manager George Moreno, ITHA Members: Amy Bowman, Brian Cook, Tony Mitchell, Tony Rallo, Bridgette the Dog, and Winx the Dog.

3. Motion to approve the Minutes of the October meeting by Director Goldfine and seconded by Director Fedro. Motion passed unanimously.
4. Galloping Out Report – There are currently 17 horses in the program and 14 adoptions this year. It is predicted Galloping Out will reach its capacity of 25 horses by December. Feel the Thunder Stable has made a generous donation for the fourth year in a row.
5. ITHA Financials were reviewed and discussed.
6. Hawthorne Purse Reports were reviewed and discussed.
7. HISA Discussion – Even though HISA is currently being challenged on constitutionality issues, it appears it will be the law of the land for the foreseeable future and the rules approved by the FTC and the Authority Board will go into effect on July 1, 2022.
8. Motion to adjourn at 1:46 p.m. by Director Perez and seconded by Director Fedro. Motion passed unanimously.