



Illinois Thoroughbred Horsemen's Association, Inc.

November 22, 2022

Minutes

1. Meeting called to order by President Chris Block at 11:16 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 - **Absent**
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, Dave Brown, Bridgette the dog and Winx the dog.

3. Motion to approve the Minutes of the October meeting by Director Goldfine and seconded by Director Mitchell. Motion passed unanimously.
4. Purse Account Reports - Purse reports were reviewed and discussed.
5. Hawthorne Racino Update – The new target date for Hawthorne to be on the Illinois Gaming Board Agenda is unclear.
6. Motion to approve the postmortem grant request for the amount of \$5,000 by President Block and seconded by Director Mitchell. Motion passed unanimously.
7. HISA Update – The Fifth Circuit Court of Appeals which is comprised of three states, Texas, Louisiana, and Mississippi, has ruled HISA unconstitutional. However, the effects of this ruling for the rest of the country are still unclear.
8. Galloping Out Report – Thunder Cares, a foundation established by ITHA Vice President Marty Nixon, has made a generous donation to Galloping Out for the 5th consecutive year. Additionally, the annual dinner was held for the farms. It was a good opportunity to share experiences and advice about how to best serve the horses in the program. Galloping Out currently works with seven farms.
9. Motion to adjourn at 1:35 p.m. by Director Young and seconded by Director Goldfine. Motion passed unanimously.