

AGENDA
RESCHEDULED:
MHIB July, Board Meeting: Virtual Only (Google Meets)
Tuesday, July 28th · 10:00am – 12:00pm

- I. **Meeting to Start:** Call to Dr. Amy Burk, Vice-Chair
- II. **Introductions** Roll call of attendees by Anne Litz
- III. **Approval of Minutes:** May 2026, May 2026 Closed Session, June 2026
- IV. **Presentations:**
 - **Economic Development & Commerce Partnerships** – Judy Smith
 - **Maryland's Best** – Kristen Hanna
- V. **COMMITTEE UPDATES & DISCUSSION – Executive Director Reports**
 - a. **Stable Licensing Update:**
 - i. Current Renewals FY2027
 - ii. Plans for Unlicensed Stables
 - iii. OneStop, Salesforce & Communications
 - Stable Inspectors: Peggy Morgan & Ellen James**
 - 1. Report of New Stables
 - 2. Any Issues with current inspections
 - iv. Question or concerns to our inspectors
 - b. **Upcoming Meeting Schedule 2026:**
 - i. **August 27th** Maryland State Fair, **Sept TDB, October 15th**– In Person, **November 17th**– Virtual, Dec – Grants Committee
 - ii. **Location Suggestions for 2027**
 - c. **MDA & Legislative Updates** – Cassie Shirk
 - i. **2027 Session**
 - ii. **MDA/MHIB Website Updates**
 - d. **Animal Health Updates** – Dr. Trout
 - e. **Horse Industry Strategic Plan** – Chris Merz/Anne Litz
 - f. **LEEF – Leaders in Environmentally Engaged Farming (LEEF) Program** – Elizabeth Hoffman
 - g. **HOW – Horse Outreach Workgroup**
 - h. **Nutrient Management Update**
 - i. **MD Horse Park System: Add your events!** –
 - i. **Prince Georges Equestrian Center**
 - ii. **Fair Hill and Fair Hill Special Events Zone**
 - iii. **Maryland Horse Library Education Center**
 - iv. **Pimlico Race Course**
- VI. **Upcoming Outreach & Sponsorships**
 - a. Maryland State Fair: Weekend 1: August 27–30 Weekend 2: September 3–7 Weekend 3: September 10–13
 - b. The Maryland Horse & Pony Show – Virginia, September 9–13, 2026
 - c. Maryland Million Oct 24th, 2026
 - d. Washington International Horse Show, Oct 19-25, 2026

e. Equine Conservation Summit (HOW) – November 14

ADMINISTRATIVE REPORTS:

Introductions from Industry Sector Board Members:

MD Horse Council _____
Licensed Veterinarians _____
Thoroughbred Sector _____
Standardbred Sector _____
Organized Shows & Events _____
Trails & Recreational Riding _____
Trade & Support Industries _____
At Large _____
Humane Societies _____
MD Dept. of Agriculture _____
Equine Academic Community _____
Licensed Stables _____

Carolyn Mackintosh
Dr. Kathleen Anderson
Jenile Tapscott
Lisa Watts
Sheila Curry
Jennifer Sulin
Connie Sawyer
Genevieve H.R. Macfarlane
Erin Ochoa
Cassie Shirk
Dr. Amy Burk
Oliver Kennedy

PUBLIC COMMENT

I. ADJOURNMENT