# AGENDA: MHIB Board Realignment Thursday., Mar. 13th, 2025, 10AM - Noon, MD Dept. of Agriculture

- I. <u>Welcome:</u> Kevin Atticks MDA Secretary of Agriculture
- II. Introductions: MDA Staff, Board Members
- III. Overview of Meeting: Cassie Shirk, MDA Assistant Secretary
- IV. Government Relations & being an MHIB Board Member: Rachel Jones, Director of Government Relations
- V. Questions on MHIB Bylaws—Justin Hays, Deputy Principal Counsel
- VI. Inspections & Licensed Stables—Ellen James & Peggy Morgan Stable Inspectors
  \*15 minute Break\*

#### VII. MHIB Mission—Anne Litz

The Maryland Horse Industry Board (MHIB), as outlined in Article 2-708.1 of the Annotated Code of Maryland, promotes equestrian activities and the use of horses for recreation in Maryland and abroad. It accomplishes this through:

- a. Promotional efforts that raise awareness and visibility of the equine industry,
- b. Educational and research projects that benefit the industry,
- c. Strategic initiatives, such as developing economic impact reports, career programs, stable planning, and marketing incentives to support the local horse economy,
- d. Advisory capacity to the Secretary of Agriculture and the Governor regarding industry matters, and
- e. Acting as the licensing authority for Maryland horse stables.
- f. MHIB's Vision and Mission:
- g. Increase public awareness of Maryland's equestrian traditions
- h. Highlight the positive impact of horses on Maryland's quality of life
- i. Boost the visibility of equestrian activities statewide
- j. Serve as a key resource for Maryland horse owners
- k. Promote high standards of horse care in Maryland through horse stable licensing\*, educational programs, and grant funding
  - i. All Maryland stables that solicit the general public, and have ONE or more horses - and either give lessons, board horses, have a rental service, offer Equine Therapy or Therapeutic Riding, or are a rescue or sanctuary stable, are required by the State of Maryland to obtain and maintain licensing through the Maryland Horse Industry Board.

#### VIII. Review of Board Realignment Survey

- a. Strategic Planning
- b. Bylaws
- c. Board Meeting
- d. Visioning Session

### IX. MHIB Ongoing and Current Projects

- a. Growing Licensed Stable Network
- b. Contractual Hire
- c. MD Horse Park System: commissioned studies 2004, 2012, 2015 and now Launching the Horse Park System in 2025
- d. Maryland Horse Farm Tour/Preakness Festival
- e. Horse Discovery Center Network
- f. Horseland at State Fair

- g. MD Horse Forum: held every 5 years
- h. 2024 American Horse Council economic impact studies
- i. International Involvement: MD Sister States, USLGE grants exchange trips in talks, Working the Secretary of State, Embassy Night at WIHS and Preakness
- j. MHIB Grants Program \$30,000
- k. MTCP\_ Maryland Thoroughbred Career Program 2026 Maryland Horse Industry Career Program addition
- I. Trails Brochures & Partnership with DNR

## X. <u>Committees: Setting the Focus & Assignments</u>

- a. Nominating
- b. Budget Review
- c. Health Advisory Committee
- d. Grants
- e. Equine Welfare
- f. Strategic Planning
- g. Marketing/Horse Pak System
- h. Horse Discovery Centers
- i. Horseland
  - **New Committees**
- j. Western Riding
- k. Sport Horse Committee
- I. HOW (Horse Outreach Workshop)

## XI. Advisory Board

- a. Purpose/Duties
- b. Composition TBD

#### XII. Discussion

XIII. No Public Comment

**ADJOURNMENT**