AGENDA MARYLAND HORSE INDUSTRY BOARD Tuesday, February 18th, 10am 2025

Meeting held by Teleconference: Google Meets

Meeting Start: Call to Order: Sheila Curry, Chair ~ Call Moderator: Anne Litz

Introductions: Roll call of attendees by Anne Litz

Introduction of New Executive Director by Kevin Atticks: Anne Litz, New Executive Director of the Horse Industry Board as of Feb. 5th, 2025

Secretary of Agriculture Kevin Atticks: Address the MHIB

<u>Thank you of retiring Board Members:</u> Jay Griswold (General Public), Neil Agate (Horse Council), Dr. Justin Sobota (Equine Veterinarians

<u>Introduction of New Board Members:</u> Appointed by Gov. Moore: Dr. Kathleen Anderson (Equine Veterinarians), Genevieve Macfarlane (General Public), Carolyn Mackintosh (Horse Council)

<u>Approval of Minutes:</u> Approval of Minutes from the Nov. 12, 2024, Closed Session Nov 18th, and January. 21, 2025 meetings

PRESENTATIONS:

Introduction of New Industry Leaders—Chris Merz, Director of Maryland Racing Commission, Robert Croteau, New Fair Hill Training Center General Manager, Marci Ross, Acting Managing Director, Department of Commerce Office of Tourism and Film, Bristol Craft has been named Director of Equestrian Programs McDonogh School, Zach Parks Interim Director of Riding at McDonogh School.

Avian Flu Update: Deputy Secretary Steve Connelly & State Veterinarian Dr. Jennifer Trout

<u>COMMITTEE UPDATES & DISCUSSION – Executive Director Reports –</u>

- 1. **Stable Licensing Update:** FY25 Renewals
 - a. Report of New Stables
 - b. Any Issues with current inspections
 - c. Question or concerns to our inspectors
- 2. **New Hire Process:** Contractor Position
- 3. **Upcoming Meeting Schedule: March**: Board Training Meeting, **April**: Virtual. **May**: Pimlico- Site Visit Backstretch Tour
- 4. **FY25 Grants**—Committee met Nov 18th. 37 Awards
- 5. **HB 162/SB380**-- Breeding Stables and Horse Establishments Bill Withdrawn
- 6. **2024 MD Horse Forum** Task Force
- 7. Career Program: Partnership with MTCP
- 8. **Leadership Group**: Reconvene at Laurel or Pimlico April 2025
- 9. 2025 Maryland Tourism Day
- 10. MD Horse Park System: Marriner Update Updates from Pillars anything of note
 - a. Prince Georges Equestrian Center—Sheila Curry
 - b. FAIR HILL- Robert Croteau, Maryland 5 Star, Fair Hill Labor Day Racing, Maryland 5 Star
 - c. <u>Maryland Horse Library Education Center</u> February hosts the traveling exhibit, The Heart of the Turf: Racing's Black Pioneers! March is Women's History Month to include a Women in Racing Meet and Greet

- d. <u>Pimlico Race Course</u>—MHIB and MTROA plan to work together for 150th Preakness; Preakness Festival. MHIB & MDA working with MTROA, MRC, MHBA, & MSA
- 11. Trails Brochure
- 12. Committee Updates: Health Advisory Committee to meet TBD, All Committees to be revisited for 2025
- 13. Upcoming Outreach

ADMINISTRATIVE REPORTS: Introductions from Industry Sector Board Members:

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

PUBLIC COMMENT ADJOURNMENT