## AGENDA MARYLAND HORSE INDUSTRY BOARD Tuesday, Nov. 12, 2024

Meeting held by teleconference: GOOGLE

Meeting starts at 10 AM Call to Order: Sheila Curry, Chair Call Moderator: Anne Litz

**Introductions:** Roll call of attendees by Anne Litz

Congratulations: Sue Chambers, Quinn Haven Farm, "WIHS Kind Wins Award"

Thank you: Deana Tice, Entice-Ment; Elisha lager, Lady Longears Ranch—Hurricane Helene Relief
Appreciation: To Mike Hopkins, who is retiring, after years of service to the MD Racing Commission
Approval of Minutes: Approval of Minutes from the Oct. 17, 2024 and Sept. 12, 2024 meetings
Monthly Budget Report

PRESENTATIONS: Introduction of New Industry Leaders—Bill Knauf, Dr. Jennifer Trout, Sue Harada, Brooke Fries; Middleton Evans—2025 MD calendar featuring MD 5 Star at Fair Hill COMMITTEE UPDATES & DISCUSSION

- 1. Stable Licensing Update: FY25 Renewals; potential closing Miles River Pony Farm, Easton
- 2. Upcoming Meeting Schedule No Dec. mtg.; 2025 schedule TBD Closed Session: Nov. 18
- 3. FY25 Grants—48 applications; Committee needs to set review on Nov. 21
- 4. 2024 MD Horse Forum Report—Published Oct. 25/Dr. Amy Burk, Jen Reynolds, Anne Litz
- 5. 2025 Horse Industry Day in Annapolis: Leadership Group needs to convene
- 6. October Horse Month Wrap-Up: Data being collected
- 7. MD Horse Park System: PGEC—Sheila Curry/Lexi Liu organized a very successful Embassy Party WIHS, Lt. Gov Aruna Miller, 350 guests attended FAIR HILL- Oliver Townend from U.K. won MARS MD 5 Star, increased attendance; Steeplechase meet looks promising for 2025, SEZ position still vacant; MHLEC Successful 39<sup>th</sup> MD Million, continuous programming Pimlico Race Course—MHIB and MTROA plan to work together for 150<sup>th</sup> Preakness; MHIB, MDA working with Stronach Group, MTROA, MHBA met Oct. 21 to start planning visit by Swedish Jockey Club members during Preakness Week
- 8. Committee Updates: Equine Welfare Committee met Oct. 30—Erin Ochoa
- 9. Other Business

STABLE REPORTS	Pegeen Morgan, Ellen James		
ADMINISTRATIVE REPORTS:			
Updates from Industry Sector Board Members:			
At Large	Jay Griswold		
Equine Academic Community	Dr. Amy Burk		
Humane Societies	Erin Ochoa		
Licensed Stables	Adrian Ford III		
Licensed Veterinarians	Dr. Justin Sobota		
MD Dept. of Agriculture	Cassie Shirk		
MD Horse Council	Neil Agate		
Organized Shows & Events	Sheila Curry		
Standardbred Sector			
Thoroughbred Sector	Jenile Tapscott		
Trade & Support Industries	Connie Sawyer		
Trails & Recreational Riding			

PUBLIC COMMENT ADJOURNMENT