



**BOARD OF DIRECTORS MEETING
FRIDAY, JULY 21, 2023
MINUTES**

Meeting called to order by President Miller at 11:00 a.m.

Roll Call by Office Manager George Moreno

BOARD MEMBERS PRESENT:

President Patti Miller
Angela Adler
Diana Caramico
William Fultz
Dee Poulos

Also present: ITHA Office Manager George Moreno, IBCF volunteer Sandra Moyorido, and future IBCF volunteer Seneca Moreno.

Motion to approve the December 1, 2023, minutes by Director Fultz and seconded by Director Adler. Motion passed unanimously.

Director Homer Schafer's resignation was acknowledged by the Board, no motion was required. President Miller nominated Thoroughbred owner Jesse Glander and IBCF volunteer Sandra Moyorido for the IBCF Board, Director Adler seconded those nominations, the vote was unanimous in accepting both individuals into the Board. Sandra Moyorido accepted her nomination in person. Jesse Glander will be notified via email.

IBCF Financials were reviewed and discussed.

Motion to approve the scholarship application of Susana Godinez for the University of Illinois at Chicago in the amount of \$6,000 by Director Adler and seconded by Director Fultz. Motion passed unanimously.

Motion to approve the scholarship application of Mayte Gongora for Roosevelt University in the amount of \$2,000 by President Miller and seconded by Director Poulos. Motion passed unanimously.

Motion to deny the scholarship application of Axel Gongora based on not meeting the requirements by Director Adler and seconded by Director Fultz. Motion passed unanimously.



BOARD OF DIRECTORS MEETING FRIDAY, JULY 21, 2023 MINUTES

Motion to approve the scholarship application of Arly Hernandez for East West University in the amount of \$4,000 by Director Adler and seconded by Director Fultz. Motion passed unanimously.

Motion to approve the scholarship application of Josue Martinez for Saint Xavier University in the amount of \$6,000 by Director Fultz and seconded by Director Poulos. Motion passed unanimously.

Motion to approve the scholarship application of Cesar Mendez for Dominican University in the amount of \$4,000 pending his participation in the IBCF Picnic by Director Adler and seconded by Director Fultz. Motion passed unanimously.

Motion to approve the scholarship application of Susana Godinez for the University of Illinois at Chicago in the amount of \$6,000 by Director Adler and seconded by Director Fultz. Motion passed unanimously.

Motion to approve the scholarship application of Wendy Meraz for the University of Illinois at Chicago in the amount of \$6,000 by Director Fultz and seconded by Director Adler. Motion passed unanimously.

Motion to approve the scholarship application of Rogelio Rodriguez for Kendall College – National Lewis University in the amount of \$1,000 by Director Fultz and seconded by Director Adler. Motion passed unanimously.

Motion to approve the scholarship application of Angel Sanchez for the University of Illinois at Urbana – Champaign in the amount of \$6,000 by Director Adler and seconded by President Miller. Motion passed unanimously.

Motion to deny the scholarship application of Leslie Soto based on not meeting the requirements by Director Fultz and seconded by Director Adler. Motion passed unanimously.

Motion to deny the scholarship application of Jorge Uribe based on not meeting the requirements by Director Adler and seconded by Director Fultz. Motion passed unanimously.

Motion to approve the scholarship application of Katherine Velazquez for Moraine Valley Community College in the amount of \$1,500 by Director Poulos and seconded by Director Adler. Motion passed unanimously.



**BOARD OF DIRECTORS MEETING
FRIDAY, JULY 21, 2023
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Motion to approve the scholarship application of Samantha Villa for College of DuPage in the amount of \$1,500 by Director Poulos and seconded by Director Caramico. Motion passed unanimously.

Motion to approve the scholarship application of Adilene Villa for Lewis University in the amount of \$6,000 by Director Poulos and seconded by Director Caramico. Motion passed unanimously.

Motion to approve the scholarship application of Christina Villa for Saint Xavier University in the amount of \$4,000 by Director Poulos and seconded by Director Caramico. Motion passed unanimously.

The case of Hotwalker Guadalupe Pablo was reviewed and discussed. Motion to approve a monthly stipend in the amount of \$250 by President Miller and seconded by Director Poulos. Motion passed unanimously. The frequency and amount of this stipend shall be reevaluated in December.

Details about the picnic were discussed. It was agreed that the Board would be at the track by 7:30 am on the day of the picnic to begin organizing.

Motion to adjourn by President Miller and seconded by Director Fultz. Motion passed unanimously. Meeting Adjourned at 1:47 p.m.