

***MHRI Board Meeting  
Thursday, January 11, 2018  
Teleconference***

Present: Mark Corless, Bob Lems, Cindy Ivy, Kyle VanOtterloo, Jessica Johnson, Greg Budach, Justin Anfinson, (Rick Magee Via phone) & Dan Poprawski

Absent: Ron Banks, Vern Devine, Ulf Holm-Johansen

Agenda: Jessica moved to approve 2<sup>nd</sup> by Rick & it carried.

Minutes: Mark moved to approve updated minutes from 12/14/17 & not post till resolved, Bob 2<sup>nd</sup> the motion carried.

Treasurer's report: Mark moved & Cindy 2<sup>nd</sup> to approve the treasurer's report which carried.

Discussion of racing committee meeting & noted the date for the February meeting will be set at the January full commission meeting.

Hall of fame discussion: After a brief presentation for the nomination of Ron Banks to the Hall, Mark moved to induct Ron Banks to the MHRI living Hall of Fame which was 2<sup>nd</sup> by Kyle & it carried.

Jody Wilson called in to highlight her Dad's nomination to the Hall of Fame as well. Mark made the nomination for Glen Wilson to the Living Hall of Fame as well which was 2<sup>nd</sup> by Jessica & it carried.

Rick will speak with Dave Magee about speaking at our annual meeting.

Board of director's election discussion: So far we have 5 candidates for 4 positions on the board. One of them can be a non-resident from our border states. One of the nominees is currently a non-resident.

Dan will mail out ballots to all active members in time for a response prior to the annual meeting.

Rules committee report: Dan did not get an email sent out to the membership regarding the proposed rule changes but plans to post them on our website.

Awards banquet agenda discussion: Meeting to begin at 2:00 p.m. with plenty of time for open discussion, magician begins at 4:00 p.m. with dinner, Hall of Fame & awards to follow then Raffle & auction after that.

Greg will contact the Country Inn & Suites to get a block of rooms reserved for those interested. Dan is to work on obtaining horse stats & videos for those receiving awards.

The MRC received our letter and advised that they will address at the next racing committee meeting to be scheduled in February & the full commission after that.

We agreed not to participate in the annual HHI convention this year. Future meetings to be set at the annual meeting banquet.

Mark moved to adjourn which was 2<sup>nd</sup> by Bob & it carried.

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