

***MHRI Board Meeting***  
***Saturday, February 24, 2018***  
***Running Aces, Annual Meeting***

Present: Mark Corless, Bob Lems, Rick Bertrand, Kyle VanOtterloo, Jessica Johnson, Greg Budach, Justin Anfinson, Rick Magee, Nick Roland, Vern Devine, & Cathy Dessert

Meeting called to order for discussion on the Executive secretary position.

Bob will speak when we resume the banquet thanking Dan for his service.

We discussed posting the position with the USTA, HHI, & the MRC with responses to Mark Corless. We will not post a salary range but discuss that in the interview process.

We talked about the need to require residency within 100 miles of Running Aces.

Jessica will bring the new board members up to date on the arguments for trotters with the MRC.

We discussed notifying our membership of what's going on at the MRC & making them aware that they can contact one of the board members with their concerns which would then be brought to the racing commission.

We need to get the email list from Dan & Nick has volunteered to compose an informational letter on behalf of the board to our membership. He will submit to the board for approval before sending it out to the full membership.

Next meeting to be via teleconference at 7:30 P.M. on Wednesday March 14<sup>th</sup> 2018.

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