

MHRI Board Meeting
Thursday, April 5, 2018
Perkins Restaurant, Faribault, MN

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

Absent: None

Called to order 7:00 p.m.

Agenda: **Mark moved to approve & Cathy 2nd & it carried**

We discussed the confidentiality of meeting minutes & the sensitive nature of certain topics for publishing to our website.

Mark moved to accept minutes as published with corrections and a second set of minutes for publication removing only sensitive items. 2nd by Kyle & it carried.

Motion to approve the treasurer's report by Kyle VanOtterloo and 2nd by Nick Roland & it carried.

Election of officers: Nick Roland nominated Greg Budach for Secretary/Treasurer, with no other nominations. Kyle VanOtterloo moved to cease nomination which was 2nd by Mark Corless & it carried.

President: Rick Magee nominated Nick Roland who declined.

Cathy Dessert nominated Mark Corless which was 2nd by Jessica Johnson. Cathy Dessert moved nominations cease which was 2nd by Nick Roland & it carried.

Vice President: Rick Magee nominated Bob Lems which was 2nd by Kyle. Mark Corless nominated Jessica Johns which was 2nd by Cathy which then called for a vote. Jessica prevailed 6:3.

We discussed the process for hiring Bob Schiewe & notifying the other candidates. Mark will send a short thank you to all of the candidates & will call Jody Wilson directly.

Legislative discussion: We talked about how much we need to fund the fairs.

We proposed changing the language in the statute to give us the ability to negotiate with Running Aces for a percentage of card club revenue for the fairs. We will talk with the lobbyist for suggestions on the percentage. Somewhere between 3% & 6%.

Mark moved for Greg to begin to negotiate for the language to be put into statute as discussed which was 2nd by Jessica & it carried.

We discussed funding for the fairs which we have covered for this year. Then discussed the Minnesota bred schedule for 2018, coming to agreement on a suggested plan for Running Aces.

Next meeting tentative for May 10th at Running Aces 6:30.

Jessica moved to adjourn which was 2nd by Mark & it carried.