

***MHRI Board Meeting  
Tuesday, October 23, 2018  
Teleconference***

Present: Mark Corless, Jessica Johnson, Bob Lems, Kyle VanOtterloo, Rick Magee, Cathy Dessert, Justin Anfinson, Greg Budach, Bob Schiewe

Absent: Rick Bertrand, Nick Roland

Called to order at 6:55 p.m.

Discussion was held regarding our contract talks.

Jessica Johnson moved to approve the contract with minor changes suggested by Sal Di Mario & our Lobbyist. 2<sup>nd</sup> by Greg Budach & it carried.

Mark mentioned that Running Aces will not be able to host our annual meeting this year due to scheduling conflicts with concerts that they have scheduled. Vannelli's was proposed as a replacement & Mark confirmed with them that our date is open & Aces will guarantee the cost so it will be no more than last year's meeting.

Jessica mentioned that she had talked with Mark about the auction and suggested a smaller scale (possibly silent auction).

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