

Michigan Harness Horsemen's Association  
January 20,2018 4 pm  
Cleary College  
ANNUAL MEETING Minutes

1. Meeting called to order - President Tom Barrett

Moment of Silence in memory of: Danny Davidson

2. Approval of Agenda
3. Approval of Minutes – December 6,2017  
The minutes were approved without objection.
4. President's Report – Tom Barrett  
President Barrett gave a brief update to the membership about the 2017 year and the upcoming 2018 meet and highlighted some of the major accomplishments from the past year.
5. Treasurer's Report – Crystal Serra
6. MHHA Member Comments: No member comments were made.
7. Old Business:
  - a. MHHA Board Election Update
  - b. 2018 Calendar at a glance (updated draft)
8. New Business:
  - a. Fair program/Colt Stakes
  - b. Kinross – Member Show of Hands
9. Legislative Policy/Report  
Mike Krombeen from Midwest Strategy Group provided a brief update regarding HB 4611 and the MHHA work with the legislature.
10. Board of Director Comments:
11. Next Board Meeting: February 21; 4pm Northville Downs
12. Meeting Adjourned