

**MINUTES OF AN EMAIL MEETING OF THE BOARD OF DIRECTORS
OF THE CALIFORNIA HARNESS HORSEMEN'S ASSOCIATION
MARCH 13 AND 14, 2017**

Proceedings of a meeting conducted by email of the Board of Directors of the California Harness Horsemen's Association (CHHA) held on March 13 and 14, 2017.

VOTING MEMBERS RESPONDING:

David Neumeister
David Siegel
Bob Johnson
Luke Plano
Steve Wiseman
Robin Clements
Richard Thomas
Billie Schwartz
Wayne Knittel

As a result, all nine members of the board of directors were participated.

Mr. Neumeister asked for a vote to approve the item referenced below brought forth by Chris Schick from Watch and Wager:

With the process of the Running Aces bonus for Cal Expo horses now finalized, we request the CHHA to discuss and approve a reciprocal program to begin opening night in October. The CHHA has favored this program in prior discussions. Watch and Wager agrees with the parameters that are set forth in the Running Aces bonus program. We think that the ten start marker at Running Aces to be eligible for our bonus is fair, we also think capping the bonus at \$1500 per horse is reasonable.

The purse pool impact of this program impact would appear to be in the \$60,000 range for the Fall 17/ Winter Spring 18 meeting. I think administratively, it would seem best to pay the bonus money separate like the Owners and Breeders awards.

A vote was taken by email. The final vote was 7-0 in favor with Mr. Neumeister not voting by rule, and Mr. Siegel abstaining.

Respectfully submitted,

David Siegel

Secretary of the meeting