

**MINUTES OF AN EMAIL MEETING OF THE BOARD OF DIRECTORS
OF THE CALIFORNIA HARNESS HORSEMEN'S ASSOCIATION
JULY 19, 2017**

Proceedings of an email meeting of the Board of Directors of the California Harness Horsemen's Association (CHHA) held on July 19, 2017.

VOTING (by email):

David Neumeister
David Siegel
Bob Johnson
Luke Plano
Steve Wiseman
Robin Clements
Richard Thomas
Nikki Hudson
Wayne Knittel

As a result, all nine members of the board of directors casted a vote.

Via email, Mr. Siegel apprised the board of a draft of the 2017/18 updated Horsemen's Agreement. In two votes (one for the initial agreement, one subsequently related to adding Manitoba-sired horses to the DHA program), the board voted unanimously to approve the Horsemen's Agreement.

Respectfully submitted,

David Siegel

Secretary of the meeting