

**Minutes from Board of Directors Meeting
Wednesday, Feb. 6, 2019
Conference Call**

6:35am Call to Order President Deering

Members Present: President Gary Deering, Vice President Scott Edoff, Mike Maher, Mark DeVries, Billy Clanton, Chance Davis, Shawn Freeland, Chance Anderson, Les Shaw, Matt Kammerer, Sandy Buffington, Ty Littau, Jason Frerichs, John Karlen, Larry Nelson, Kenny Fox, Bob Fortune

Members Absent: Eric Sumption, Randy Volmer, Bill Paulton, Mark Tubbs, Justin Kolb, Mark Krogman, Casey Banchand, Chuck Willard, David Fuoss, Zeb Husted, Shane Kolb, Bill Kluck

Quorum Established

Mike Maher moved to waive the 10-day required notice for board meetings, 2nd by Bob Fortune

Motion Carried Unanimously

Mike Maher moved to support HB 1191, Industrial Hemp bill, 2nd by Chance Davis

Motion Carried Unanimously

Kenny Fox moved to support SB 105, SB 128, and HB 1251, bills to support horse racing in SD, 2nd by Mike Maher

Motion Carried Unanimously

Ty Littau moved to adjourn, 2nd by Mike Maher

Motion Carried