

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, October 10, 2016 – 6:00 p.m.
ISA Office, Greenfield, Indiana

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 6:05 p.m.

II. ROLL CALL

Directors present were President Jack Kieninger, 1st Vice President Joe Putnam, 2nd Vice President Richard Keaton, Secretary Susan Askren, Treasurer Nat Hill, IV, Joe Essig, Jr., Ross Leonard, Mike Merkel, Dennis Petty, Jacob Smith, and John Tanner. ISA Office Manager Lisa Krise, ISA Benevolence Administrator Kristi Comstock and ISA Attorney Roger Young were also present. A quorum was present.

ISA Directors Jeff Edwards, James Johnson, Alvin Miller and Doug Rideout were not present.

Guest attending: ISA Lobbyist Mike McDaniel.

III. APPROVAL OF MINUTES – August 18, 2016

Motion by John Tanner to approve Minutes of the August 18, 2016 Regular meeting. Seconded by Joe Putnam. Motion carried.

No official minutes of the September meeting to be approved, as the meeting was cancelled.

IV. APPROVAL OF ACCOUNT EXPENDITURES-August 1, 2016 – September 1, 2016 and September 1, 2016 - October 1, 2016.

Motion by John Tanner to approve Account Expenditures from August 1, 2016 - September 1, 2016 and September 1, 2016 - October 1, 2016. Joe Putnam seconded the motion. Motion carried.

V. MEETING AGENDA

1. Horsemen's Representative. Richard Keaton made a Motion to retain Joe Thompson as the ISA Horsemen's Representative for the 2017 meet. John Tanner seconded the Motion. Motion carried.

PRESIDENTS REMARKS-

President Kieninger spoke to the Board about the ADW bill that will be initiated by Rep. Bob Cherry. A lengthy discussion was held by the Board regarding potential language. John Tanner made a Motion for the ISA to possibly meet with the other

breeds for input to determine the appropriate language of said bill. Joe Putnam seconded the Motion. Motion carried.

President Kieninger spoke to the Board regarding a request for an Amendment to the ISA Agreement with Hoosier Park. Richard Keaton made a Motion to approve the request amending said Agreement resulting in the reduced “takeout” on certain wagers at Hoosier Park. Joe Essig, Jr. seconded the Motion. Motion carried.

President Kieninger reported that the Northern Christmas Party is set for Saturday, December 10, in Topeka, Indiana. Joe Putnam made a Motion to donate \$500.00 to the Northern Christmas Party. Susan Askren seconded the Motion. Motion carried.

President Kieninger announced that the ISA Christmas party is set for Friday, December 2, 2016 at 6:00 p.m. and will be held at Indiana Grand, Shelbyville, Indiana.

President Kieninger informed the Board that the ISA had joined the Chamber of Commerce and that he recently attended a luncheon. A plaque was presented to the ISA for becoming a member.

VI. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES – Jeff Edwards. No report.
President Kieninger reminded the Board of the Hoosier Classic Sale on October 28 and 29, 2016.
- b. BUDGET/FINANCE – Nat Hill, IV.
Treasurer Nat Hill, IV presented the Board with graphs and gave a report on the AGR for Hoosier Park and Indiana Downs.
- c. FAIR RACING- Doug Rideout – No report.
It was reported that the Fair Finals went well.
- d. GRANT- Jacob Smith – No report.
- e. INSURANCE/BENEFITS-Mike Merkel.
Mike Merkel reported that a meeting is scheduled for Wednesday, October 12, with the insurance committee and representatives from Community Hospital. Mike said he will have a report on that meeting at the November ISA board meeting.
- f. EMERGENCY BENEFIT - James Johnson.
Jack Kieninger reported that he had spoken to James Johnson, who was unable to attend the meeting, and that he had received no requests for emergency benefits. Jack Kieninger appointed Jacob Smith to chair the Emergency Benefit in the absence of James Johnson.

- g. MEMBERSHIP- Susan Askren.
Susan Askren reported that the ISA currently has 1207 members at this time. Susan said that the ISA will be providing a lunch for the Sire Stakes Finals on October 15.
- h. PARI-MUTUEL- Doug Rideout – No report.
Joe Putnam reported that the Pari-Mutuel Committee is trying to set up a meeting for Friday, October 14, 2016.
- i. POLITICAL ACTION- Jack Kieninger – No report.
- j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren.
Susan Askren reported that the Bicentennial giveaways went well. Susan said that the ISA will be giving away flashlights to the veterans for the Veteran's Day Event at Hoosier Park on November 11. The ISA will also be purchasing a 50" television for a giveaway at the event as well. Susan said that she is still getting information on a Trainer loyalty program.
- k. PUBLICATIONS/WEBSITE-Joe Putnam.
Joe Putnam informed the Board that the next issue will be out in November and that Tammy Knox is continuing to do a great job.
- l. SCHOLARSHIP/ASSISTANCE- Richard Keaton – No report.

VII. NEW BUSINESS

President Kieninger reported that the ISA Open House went well and commended the ISA Staff on a job well done. He also informed the Board that he was pleased that the Mayor of Greenfield attended, along with other Greenfield County and City officials.

President Kieninger extended an invitation to the Board for the Hoosier Park Hall of Fame Induction on October 17, 2016 at the Columbia Club, Indianapolis, Indiana.

VIII. NEXT MEETING DATE

The next ISA meeting is set for November 7, 2016 at 6:00 p.m. at the ISA Office, Greenfield, Indiana. Ballot counting for the 2017 Election will be conducted at 4:00 p.m. prior to the meeting. Jack Kieninger, Mike Merkel, Richard Keaton and Joe Essig, Jr. volunteered to assist with counting the ballots.

IX. ADJOURNMENT

John Tanner made a Motion to adjourn. Susan Askren seconded the Motion. Motion carried. The meeting adjourned at approximately 7:30 p.m.

**Respectfully submitted by: Kristi Comstock, Benevolence Administrator
(Prepared for Lisa Krise, Office Manager)**