

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Friday, December 2, 2016 – 6:00 p.m.
Indiana Grand Racing & Casino, Shelbyville, Indiana

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 7:00 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, Ross Leonard, Mike Merkel, Dennis Petty, Doug Rideout, Jacob Smith, and John Tanner. ISA Office Manager Lisa Krise and ISA Benevolence. A quorum was present.

ISA Directors Joe Essig, Jr. and Alvin Miller were not present.

III. APPROVAL OF MINUTES – November 7, 2016

Motion by Richard Keaton to approve Minutes of the November 7, 2016 Regular meeting. Susan Askren seconded the Motion. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-November 1, 2016 - December 1, 2016.

Motion by Richard Keaton to approve Account Expenditures from November 1, 2016 - December 1, 2016. Susan Askren seconded the motion. Motion carried.

V. MEETING AGENDA

President Kieninger opened the meeting by reporting that he had received a resignation letter from ISA Director Jeff Edwards. John Tanner made a Motion to accept the resignation of ISA Director Jeff Edwards. Mike Merkel seconded the Motion. Motion carried.

With the resignation of Jeff Edwards and the passing of ISA Director James Johnson, the Board discussed filling their positions on the Board of Directors. Susan Askren made a Motion to allow Jacob Smith to serve the remainder of the term for James Johnson and Chad Gooding to serve the remainder of the term for Jeff Edwards. Richard Keaton seconded the Motion. Motion carried.

President Kieninger gave a brief update on the status of the ADW bill.

President Kieninger also reported to the Board regarding a meeting that he and Dennis Petty attended at Hoosier Park regarding the Breeder's Crown.

President Kieninger informed that he had received a request to re-allocate part of the \$8,000 sponsorship that the ISA pledged for the Dan Patch Awards in Las Vegas. A

portion of this money was to sponsor the live streaming of the Dan Patch Awards event in Las Vegas. The ISA was asked to re-allocate the money for the livestreaming of the event to a hospitality booth to promote the Breeder's Crown at Hoosier Park. A new contract will need to be signed by the ISA to approve the change. Joe Putnam made a Motion to sign the new contract to reallocate the ISA's contribution for the livestream of the Dan Patch event in Las Vegas to a hospitality booth to promote the Breeder's Crown at Hoosier Park.

PRESIDENTS REMARKS-

VI. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES – No report.
- b. BUDGET/FINANCE – Nat Hill, IV – No report.
- c. FAIR RACING- Doug Rideout – No report.
- d. GRANT- Jacob Smith – No report.
- e. INSURANCE/BENEFITS-Mike Merkel – No report.
- f. EMERGENCY BENEFIT – Jacob Smith – No report.
- g. MEMBERSHIP- Susan Askren.
Susan Askren reported that the ISA currently has 1223 members at this time.
- h. PARI-MUTUEL- Doug Rideout.
Joe Putnam reported on the final Pari-Mutuel Committee meeting for the year held on November 30. Joe reported on various issues discussed at the meeting, including adding bathrooms to both paddocks, adding a ladies dressing quarters, adding a walkway between the paddock and grandstand and new lights around the track. Joe also reported that there was a discussion held and recommendation made to move the post time from 5:45 p.m. to 6:30 p.m. for the 2017 meet and also to shorten the time between races. Joe Putnam made a Motion to support Hoosier Park's recommendation to change the post time for the 2017 meet from 5:45 p.m. to 6:30 p.m. and to shorten the time between races. Richard Keaton seconded the Motion. Motion carried.
- i. POLITICAL ACTION- Jack Kieninger – No report.
- j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren – No report.
- k. PUBLICATIONS/WEBSITE-Joe Putnam – No report.

1. SCHOLARSHIP/ASSISTANCE- Richard Keaton – No report.

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. NEXT MEETING DATE

The next meeting is set for Saturday, January 7, 2017 at 9:00 a.m. at the ISA Office in Greenfield, Indiana, with breakfast to be provided.

X. ADJOURNMENT.

John Tanner made a Motion to adjourn. Richard Keaton 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)**