

**MINUTES OF REGULAR MEETING (DRAFT)**  
**THE INDIANA STANDARD BRED ASSOCIATION**  
**Monday, April 17, 2017**  
**ISA Office**  
**Greenfield, Indiana**

**I. CALL TO ORDER**

President Jack Kieninger called the meeting to order at 6:10 p.m.

**II. ROLL CALL**

Directors present were President Jack Kieninger, 2nd Vice President, Richard Keaton, Secretary, Susan Askren, Jeff Cullipher, Joe Essig, Jr., Chad Gooding, Ross Leonard, Alvin Miller, Dennis Petty, Jacob Smith and Doug Rideout. Lisa Krise, ISA Office Manager, Kristi Comstock, ISA Benevolence Administrator and ISA Attorney, Roger Young, were also present. A quorum was present. ISA Directors Nat Hill, IV, Joe Putnam and Mike Merkel were absent. ISA Lobbyist Mike McDaniel also attended.

**III. APPROVAL OF MINUTES – March 20, 2017.**

Motion by Jacob Smith to approve Minutes of the March 20, 2017 Regular Meeting. Seconded by Alvin Miller. Motion carried.

**IV. APPROVAL OF ACCOUNT EXPENDITURES- March 1, 2017 – April 1, 2017.** Motion by Jacob Smith to approve Account Expenditures from March 1, 2017 – April 1, 2017. Doug Rideout seconded the motion. Motion carried.

**V. MEETING AGENDA**

**PRESIDENTS REMARKS-**

President Kieninger opened the meeting by introducing ISA Lobbyist Mike McDaniel to talk about the status of all legislative issues, including the ADW bill.

President Kieninger also reported on the annual ISA audit exit interview and praised the office staff for the work done.

**VI. COMMITTEE REPORTS**

- a. BREEDERS/OWNERS/SALES – Joe Essig, Jr. - No report.
- b. BUDGET/FINANCE – Nat Hill IV – No report.
- c. FAIR RACING- Doug Rideout – No report.

- d. GRANT- Jacob Smith.  
Jacob Smith reported on the status of the grant requests. Jacob stated that the ISA Grant Committee had met and would like to approve \$21,144.79 in grant requests. Jacob also spoke to the Board regarding a late request from Edelweiss, a therapeutic riding stable. Jacob Smith made a Motion to accept the grant request from Edelweiss for \$4,500. Richard Keaton seconded the Motion. Motion carried. Doug Rideout made a Motion to approve the grant requests as proposed by the Grant Committee. Susan Askren seconded the Motion. Motion carried.
  
- e. INSURANCE/BENEFITS-Richard Keaton – No report.
  
- f. EMERGENCY BENEFITS – Jacob Smith – No report.
  
- g. MEMBERSHIP- Susan Askren.  
Susie informed the Board that the current ISA membership is 834 members for 2017. Susie reported that plans are being made for the ISA Night at the Races set for May 13, 2017. Susie informed the Board that a better menu is being planned and that the ISA will be giving away \$2,000 in various prizes, along with splitting the cost of the food with Hoosier Park in the amount of \$2,000. Susie also spoke to the Board about a bowling party that was being planned for the horsemen and asked for input on possible options for bowling/food/drink packages. Susan Askren made a Motion to do the \$25.00 per person package that includes all you can eat pizza, drinks, bowling and shoe rental for 2 hours. Alvin Miller seconded the Motion. Motion carried.
  
- h. PARI-MUTUEL - Joe Essig, Jr. –  
It was reported that the recent pari-mutuel meeting went well.
  
- i. POLITICAL ACTION- Jack Kieninger – No report.
  
- j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren.  
Susan spoke to the Board about some upcoming promotions, including a piece of the purse event. It was decided that additional information would be needed, but that a promotion amount needed to be determined to move forward. Susan Askren made a Motion to spend \$2,500 to do a promotion with up to 5 potential winners. Dennis Petty seconded the Motion. Motion carried.

k. PUBLICATIONS/WEBSITE-Joe Putnam – No report.

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

**VII. NEW BUSINESS**

With the recent passing of ISA Director John Tanner, there was a discussion about the interest of Alan White to fill the position of John Tanner. Richard Keaton made a Motion to appoint Alan White to serve the remainder of the term for John Tanner. Susan Askren seconded the Motion. Motion carried.

**VIII. NEXT MEETING DATE**

The next ISA meeting is scheduled for May 15, 2017 at 6:00 p.m. at the ISA Office, Greenfield, Indiana.

**IX. ADJOURNMENT.**

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

**Respectfully submitted**

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