

AGENDA (DRAFT)
REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Monday, August 15th, 2016 6:00 pm
ISA Office

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF ACCOUNT EXPENDITURES

V. MEETING AGENDA

1. PRESIDENT'S REMARKS

1. APPROVE 2017 BUDGET

2. ELECTION COMMITTEE – UPDATE *all nominations due to office, Friday Aug. 26th

3. SELECT SALARY REVIEW COMMITTEE

4. ISA OPEN HOUSE (*tentatively scheduled for Monday, Sept. 26th)

VI. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES (Jeff Edwards)
- b. BUDGET/FINANCE (Nat Hill IV)
- c. FAIR RACING (Doug Rideout)
- d. GRANT (Jacob Smith)
- e. INSURANCE/BENEFITS (Mike Merkel)
- f. EMERGENCY BENEFIT (James Johnson)
- g. MEMBERSHIP (Susan Askren)
- h. PARI-MUTUEL (Doug Rideout)
- i. POLITICAL ACTION (Jack Kieninger)
- j. PROMOTIONS/PUBLIC RELATIONS (Susan Askren)
- k. PUBLICATIONS/WEBSITE (Joe Putnam)
- l. SCHOLARSHIP/ASSISTANCE (Richard Keaton)

VII. NEW BUSINESS

VIII. SET NEXT MEETING DATE

Monday, September 19th, 2016 6:00 p.m. ISA Office, Greenfield

IX. ADJOURNMENT