

AGENDA (DRAFT)
REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Friday, December 2nd, 2016 6:00 pm
Indiana Grand Racing and Casino
(Fountain Room)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF ACCOUNT EXPENDITURES

V. MEETING AGENDA

1. PRESIDENT'S REMARKS

- 1. JEFF EDWARDS RESIGNATION**
- 2. ADW UPDATE**
- 3. HOOSIER PARK MEETING**

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 (Jacob Smith)**
- 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

Saturday, January 7th, 2016 9:00 a.m. ISA Office

IX. ADJOURNMENT