

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Saturday, January 7, 2017
ISA Office
Greenfield, Indiana

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 9:10 a.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, Jeff Cullipher, Chad Gooding, Mike Merkel, Alvin Miller, Dennis Petty, Jacob Smith and John Tanner. Lisa Krise, ISA Office Manager, Kristi Comstock, ISA Benevolence Administrator, and Roger Young, ISA Attorney, were also present. A quorum was present. ISA Directors, Susan Askren, Joe Essig, Jr. and Doug Rideout were absent. Guests attending included ISA Lobbyist, Mike McDaniel, and Jeri Kieninger.

III. APPROVAL OF MINUTES – December 2, 2016.

Motion by Richard Keaton to approve Minutes of the December 2, 2016 Regular Meeting. Seconded by Joe Putnam. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES- December 1, 2016 – January 1, 2017.

Motion by Richard Keaton to approve Account Expenditures from December 1, 2016 – January 1, 2017. Joe Putnam seconded the motion. Motion carried.

V. SWEARING IN OF NEW 2017 DIRECTORS

Jeff Cullipher, Chad Gooding, Nat Hill, IV, Ross Leonard, Alvin Miller, Joe Putnam and Jacob Smith were sworn in by ISA Attorney, Roger Young, as 2017 ISA Directors.

VI. MEETING AGENDA

PRESIDENTS REMARKS-

President Kieninger reported on the recent Commission meeting of December 20. He reported on some possible rule changes regarding licenses for anyone who rents stalls.

President Kieninger asked the Board to consider joining an ISA Committee. It was also suggested by President Kieninger that new Chairs for each committee be appointed.

1. MIKE MCDANIEL/KRIEG DEVAULT CONTRACT.

Nat Hill, IV made a Motion to retain Mike McDaniel of Krieg Devault, as the ISA Lobbyist for the year 2017. John Tanner seconded the Motion. Motion carried.

2. ELECTION OF OFFICERS.

President Nominations Opened:

Alvin Miller nominated Jack Kieninger. Nat Hill, IV seconded. John Tanner made a motion to close the nominations. Richard Keaton seconded.

Nominations for President closed.

Roger Young announced Jack Kieninger as the 2017 ISA President.

1st Vice President Nominations Opened:

Richard Keaton nominated Joe Putnam. Mike Merkel seconded.

John Tanner made a motion to close the nominations. Richard Keaton seconded. Nominations for Vice-President closed.

Roger Young announced Joe Putnam as the 2017 ISA 1st Vice-President.

2nd Vice President Nominations Opened:

Jack Kieninger nominated Richard Keaton. John Tanner seconded. John Tanner made a motion to close the nominations. Mike Merkel seconded.

Nominations for 2nd Vice President closed.

Roger Young announced Richard Keaton as the 2017 ISA 2nd Vice-President.

Board Secretary Nominations Opened:

Richard Keaton nominated Susan Askren. Dennis Petty seconded.

John Tanner made a motion to close the nominations. Richard Keaton seconded. Nominations for Board Secretary closed.

Roger Young announced Susan Askren as the 2017 ISA Board Secretary.

Board Treasurer Nominations Opened:

Richard Keaton nominated Nat Hill. Mike Merkel seconded.

John Tanner made a motion to close the nominations. Richard Keaton seconded. Nominations for Board Treasurer closed.

Roger Young announced Nat Hill as the ISA 2017 Board Treasurer.

3. 2017 ISA MEMBERSHIP APPLICATION AND INSURANCE APPLICATION

The Board was given a proposed copy of the 2017 ISA Membership Application and the new Insurance Application for the Dental/Optical program. A brief discussion was held regarding a slight wording change on the second page of the ISA Membership Application as follows:

Representation of Members' Issues before The IHRC and The Indiana Legislature *changed to* Representation of Association Issues before The IHRC and The Indiana Legislature.

Jacob Smith made a Motion to accept the 2017 ISA Membership Application with the proposed change. Richard Keaton seconded the Motion. Motion carried.

Mike Merkel made a Motion to approve the 2017 Dental/Application. Joe Putnam the Motion. Motion carried.

4. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES – No report.
- b. BUDGET/FINANCE – Nat Hill IV.
Treasurer Nat Hill presented the board with charts and reported on year end balances, purse accounts and slot revenue.
- c. FAIR RACING- Doug Rideout-No reports.
It was reported that a meeting will be held today at the Fair Convention in Indianapolis and race dates will be set at that time. It does appear that the State Fair race dates will be moved up.
- d. GRANT- Jacob Smith.
Jacob Smith reported that grant packets will be sent out the first of February and that he has spoken with Jessica Barnes regarding some possible changes on promotion money for fairs.
- e. INSURANCE/BENEFITS-Mike Merkel.
Mike Merkel reported to the Board regarding the meeting recently held with Community Hospital and the ISA Insurance Committee. Due to recent changes in prescriptions at the ISA Clinic, it was suggested that the ISA add an extra day per week until the beginning of the new meet to allow the staff time to help patients with the changes. Jack Kieninger made a Motion to staff the ISA Clinic a second day per week until the meet begins. Richard Keaton seconded the Motion. Motion carried.

Mike also spoke to the Board regarding some changes that they intend to make to the ISA Dental/Optical program to lower the cost, including a slightly higher deductible.
- f. EMERGENCY BENEFITS-Jacob Smith.
Jacob Smith reported that no emergency requests were made this past month.

g. MEMBERSHIP- Susan Askren.

It was reported that the ISA had 1123 members at the end of 2016.

h. PARI-MUTUEL- Doug Rideout.

It was reported that the Pari-Mutuel Committee would be setting up a meeting in early February with Hoosier Park to discuss the upcoming meet.

i. POLITICAL ACTION- Jack Kieninger.

ISA Lobbyist Mike McDaniel presented the Board with a copy of the preliminary draft of the ADW bill, which language was approved by the ISA. Mike commended State Representative Bob Cherry for his work on this bill.

j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren-No report.

k. PUBLICATIONS/WEBSITE-Joe Putnam

Joe Putnam reported that his committee is in the process of setting up a meeting with Editor Tammy Knox to put together a schedule for the 2017 magazine issues.

l. SCHOLARSHIP/ASSISTANCE- Richard Keaton

Richard Keaton reported that the ISA had received two (2) applications for College Assistance and the committee will be reviewing them in the next couple of weeks.

5. NEW BUSINESS

President Kieninger reported that the Northern Christmas Party went well.

6. NEXT MEETING DATE

The next ISA meeting is scheduled for February 20, 2017 at 6:00 p.m. at the ISA Office, Greenfield, Indiana.

7. ADJOURNMENT.

John Tanner made a motion to adjourn. Richard Keaton seconded the motion. Motion carried. The meeting adjourned at approximately 10:50 a.m.

Respectfully submitted

Respectfully submitted by:

**Kristi Comstock, Benevolence Administrator
(Prepared for Lisa Krise, Office Manager)**