

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, July 18, 2016 – 6:00 p.m.
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, 1st Vice President Joe Putnam, 2nd Vice President Richard Keaton, Secretary Susan Askren, Treasurer Nat Hill, IV, Joe Essig, Jr., Mike Merkel, Alvin Miller, Dennis Petty, Jacob Smith, Doug Rideout and John Tanner. ISA Office Manager Lisa Krise, ISA Benevolence Administrator Kristi Comstock and ISA Attorney Roger Young were also present. A quorum was present.

ISA Directors Jeff Edwards, James Johnson and Ross Leonard were not present.

III. APPROVAL OF MINUTES – May 16, 2016.

Motion by Joe Putnam to approve Minutes of the May 16, 2016 Regular meeting.
Seconded by Richard Keaton. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-May 1, 2016 – June 1, 2016.

Motion by Richard Keaton to approve Account Expenditures from May 1, 2016 – June 1, 2016. Mike Merkel seconded the motion. Motion carried.

APPROVAL OF ACCOUNT EXPENDITURES- June 1, 2016 – July 1, 2016.

Motion by Richard Keaton to approve Account Expenditures from June 1, 2016 – July 1, 2016. Mike Merkel seconded the motion. Motion carried.

V. MEETING AGENDA

1. President Kieninger opened the meeting with a request from the Moonsville Conservation Club for a donation to their organization. After discussion, Susan Askren made a Motion to make a \$1,000 contribution to the Moonsville Conservation Club. Richard Keaton seconded the Motion. Motion carried.
2. President Kieninger spoke to the Board about an ISA sponsorship to USHWA for the Dan Patch Awards. After discussion, Doug Rideout made a Motion to do a \$8,000 sponsorship for the 2017 Dan Patch Awards. Susan Askren seconded the Motion. Motion carried.
3. President Kieninger presented the Board with copies of a proposal and draft for outside signs for the ISA office. The cost for the yard sign will be \$1,180 and a sandstone sign for the porch will be \$860, for a total of \$2,040. After discussion, it was suggested by the Board to not list the hours and telephone number on the

sign. Richard Keaton made a Motion to accept the proposal from the sign company, with the corrections suggested by the ISA Board, in the amount of \$2,040. Joe Essig, Jr. seconded the Motion. Motion carried.

4. President Kieninger presented the Board with a proposal from a company for fire protection, including sprinklers, for the ISA office. After discussion, the Board unanimously decided to not purchase the system as this time.
5. The Nominating Committee for the 2017 ISA Director Election was appointed and consists of Richard Keaton, Mike Merkel and Joe Essig, Jr.

PRESIDENTS REMARKS-

It was discussed by the ISA Board about the possibility of sending all ISA Directors, Staff and Spouses to represent the association at the 2017 Night of Champions/Dan Patch Awards in Las Vegas in February, 2017. Joe Putnam made a Motion for the ISA to pay 2 nights at a hotel and flights for all 2017 ISA Directors, Staff and Spouses to attend the 2017 Night of Champions/Dan Patch awards in Las Vegas, Nevada. Richard Keaton seconded the Motion. Motion carried.

President Kieninger informed the Board that he received a request from ISA Lobbyist, Mike McDaniel, for a donation for the 2nd Annual Harvest Dinner for the Indiana State Fair. This will help benefit 4H youth camps. Richard Keaton made a Motion to make a \$1,000 contribution to the 2nd Annual Harvest Dinner for the Indiana State Fair. Joe Essig, Jr. seconded the Motion. Motion carried.

President Kieninger spoke to the Board about a contribution for the Senate Republican Caucus on August 2, House Republican Caucus on August 16 and House Democratic Caucus on August 23. Richard Keaton made a Motion to make a \$1,000 contribution to all three caucuses (total \$3,000). Mike Merkel seconded the Motion. Motion carried.

VI. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES – Jeff Edwards. No report.
- b. BUDGET/FINANCE – Nat Hill, IV.
Treasurer Nat Hill, IV presented the Board with several spreadsheets and reports regarding the slot revenue and purse accounts at Indiana Grand and Hoosier Park.
- c. FAIR RACING- Doug Rideout.
Doug Rideout reported that things are going well so far, however overall numbers are down from last year.

d. GRANT- Jacob Smith.

Jacob Smith reported that grants are moving along well and that he was informed that two (2) fairs are taking advantage of the promotion money offered by the ISA.

President Kieninger spoke to the Board regarding a request from Purdue University for another \$250,000 donation to the Equine Center in Shelbyville. After discussion, the Board unanimously decided to not make any further contribution at this time.

ISA Attorney, Roger Young, gave a brief report on the status of the Johnson County Horse Park. He informed the Board that they are still in the process of receiving cost estimates for the project, but anticipates that everything will go forward as planned.

e. INSURANCE/BENEFITS-Mike Merkel.

Mike Merkel gave a report on the ISA Clinic and indicated that a meeting was being scheduled with Community Hospital to discuss some abnormally high charges for the ISA Clinic and a few issues.

f. EMERGENCY BENEFIT - James Johnson.

Jack Kieninger reported that he had spoken to James Johnson, who was unable to attend the meeting, and that he had received no requests for emergency benefits.

g. MEMBERSHIP- Susan Askren.

Susan Askren reported that the ISA currently has 1155 members at this time. Susan informed the Board that a horsemen's picnic is being scheduled for July 31 and requested for Board approval of up to \$2,500 to cover expenses. Susan Askren made a Motion for the ISA to pay up to \$2,500 for the horsemen's picnic scheduled for July 31. Richard Keaton seconded the Motion. Motion carried.

h. PARI-MUTUEL- Doug Rideout.

Doug reported that he had received no complaints about the track and that everything seems to be going well. Doug indicated that they are trying to set up a pari-mutuel meeting for this Thursday, July 21.

i. POLITICAL ACTION- Jack Kieninger.

President Kieninger spoke to the Board about pursuing the ADW bill to be presented by Representative Bob Cherry. After Board discussion, Richard Keaton made a Motion for the ISA to pursue the ADW bill to be presented by Representative Bob Cherry. Mike Merkel seconded the Motion. Motion carried.

j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren.

Susan reported that the ISA is having hats made for Dan Patch Night and that Hoosier Park will hopefully be contributing half of the expense.

k. PUBLICATIONS/WEBSITE-Joe Putnam.
Joe Putnam gave a brief report and said the last ISA magazine was excellent. Joe said that the next ISA magazine would be coming out in mid-August and that everything is going well with the new ISA publicist.

l. SCHOLARSHIP/ASSISTANCE- Richard Keaton.
Richard Keaton reported that the ISA had received 3 college assistance and 6 scholarship applications, but that he anticipated a couple more that may be postmarked July 15.

VII. NEW BUSINESS

Nat Hill, IV made a Motion to pay for the flight and hotel expenses for ISA President Jack Kieninger and wife, to attend the events at the Meadowlands from August 5-7, 2016. Jacob Smith seconded the Motion. Motion carried.

VIII. OLD BUSINESS

IX. NEXT MEETING DATE

The next ISA meeting is set for August 15, 2016 at 6:00 p.m. at the ISA Office, Greenfield, Indiana.

X. ADJOURNMENT.

John Tanner made a Motion to adjourn. Mike Merkel seconded the Motion. Motion carried. The meeting adjourned at approximately 7:55 p.m.

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