

**AGENDA (DRAFT)**  
**REGULAR MEETING**  
**THE INDIANA STANDARD BRED ASSOCIATION**  
**Saturday, January 7th, 2017 9:00 a.m.**  
**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**

- A.) SWEARING IN OF NEW ISA DIRECTORS**
- B.) ELECTION OF OFFICERS**
- C.) KRIEG DEVAULT CONTRACT**
- D.) DAN PATCH AWARDS DINNER RESERVATIONS**
- E.) 2017 COMMITTEES**
- F.) 2017 ISA MEMBERSHIP APPLICATION AND DENTAL/OPTICAL APPLICATION**

**VI. COMMITTEE REPORTS**

- a. BREEDERS/OWNERS/SALES**
- 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**

**Monday, February 20, 2017 6:00 p.m. ISA Office, Greenfield**

**IX. ADJOURNMENT**