

AGENDA (DRAFT)
REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Monday, July 18th, 2016 6:00 pm
ISA Office

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (MAY)

IV. APPROVAL OF ACCOUNT EXPENDITURES (MAY AND JUNE)

V. MEETING AGENDA

1. PRESIDENT'S REMARKS

- 1. MOONSVILLE CONSERVATION CLUB SPONSORSHIP**
- 2. USHWA SPONSORSHIP**
- 3. ISA OFFICE SIGNAGE QUOTE**
- 4. ISA OFFICE FIRE PROTECTION QUOTE**
- 5. SELECT NOMINATION COMMITTEE FOR ISA DIRECTOR ELECTION**

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) → SURPLUS MONEY IN PURSE ACCOUNT**
- 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, June 20th, 2016 6:00 p.m. ISA Office, Greenfield

IX. ADJOURNMENT