

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, March 20, 2017
ISA Office
Greenfield, Indiana

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 6:00 p.m.

II. ROLL CALL

Directors present were President Jack Kieninger, 1st Vice President, Joe Putnam, 2nd Vice President, Richard Keaton, Secretary, Susan Askren, Joe Essig, Jr., Ross Leonard, Alvin Miller, Dennis Petty and Doug Rideout. Lisa Krise, ISA Office Manager, Kristi Comstock, ISA Benevolence Administrator and ISA Attorney, Roger Young, were also present. A quorum was present. ISA Directors Jeff Cullipher, Chad Gooding, Nat Hill, IV, Mike Merkel, Jacob Smith and John Tanner were absent. Guests attending included Rick Moore and Jeri Kieninger.

III. APPROVAL OF MINUTES – February 20, 2017.

Motion by Richard Keaton to approve Minutes of the February 20, 2017 Regular Meeting. Seconded by Alvin Miller. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES- February 1, 2017 – March 1, 2017.

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

V. MEETING AGENDA

PRESIDENTS REMARKS-

President Kieninger opened the meeting by introducing Rick Moore of Hoosier Park Racing and Casino. Rick Moore presented the Board with a copy of a Memo with a proposed plan to make adjustments to replenish the purse accounts. Said plan was presented to the Pari-Mutuel Committee prior to the meeting and was recommended to the Board by the Pari-Mutuel Committee.

Richard Keaton made a Motion to accept the purse adjustments recommended by the Pari-Mutuel Committee. Doug Rideout seconded the Motion. Motion carried.

President Kieninger also informed the Board that the Commission will be enforcing a rule that all horsemen's accounts must be paid prior to being licensed.

President Kieninger reported on the HHI meeting he attended while in Las Vegas. He said the meeting went very well and that all horse groups were represented there.

1. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES – No report.
- b. BUDGET/FINANCE – Nat Hill IV – No report.
- c. FAIR RACING- Doug Rideout.
Doug Rideout reported that fair racing will begin May 31 with the first race being held at Converse, Indiana.
- d. GRANT- Jacob Smith – No report.
- e. INSURANCE/BENEFITS-Richard Keaton.
Richard Keaton reported that the chiropractor will be back at Hoosier Park beginning April 4th and will continue to see patients 3 days per week.
- f. EMERGENCY BENEFITS – Jacob Smith – No report.
- g. MEMBERSHIP- Susan Askren.
Susie informed the Board that the current ISA membership is 590 members for 2017. Susie reported that the ISA Night at the Races is set for May 13, 2017 and that the ISA will be providing some prizes and splitting the cost of the food for the event with Hoosier Park. Susan Askren made a Motion for the ISA to pay up to \$4,000 for the ISA Night at the Races on May 13, 2017. Richard Keaton seconded the Motion. Motion carried.
- h. PARI-MUTUEL - Joe Essig, Jr. – No report.
- i. POLITICAL ACTION- Jack Kieninger – No report.
- j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren.
Susan spoke to the Board about some upcoming events, including the Welcome Back Reception on April 5, 2017. The ISA will be giving away a couple of harnesses and some gift baskets at that reception. Susie also reported she is still trying to set a date for the Girl Scout event.

k. PUBLICATIONS/WEBSITE-Joe Putnam

Joe Putnam reported that the May magazine is coming together nicely and should arrive the first week of May.

l. SCHOLARSHIP/ASSISTANCE- Richard Keaton – No report.

2. NEW BUSINESS

Richard Keaton spoke to the Board about continuing to do the blankets for the Sire Stakes winners in honor of the late ISA Director, James Johnson. Richard Keaton made a Motion to purchase 40 blankets for the Sire Stakes leg winners. Susan Askren seconded the Motion. Motion carried.

3. NEXT MEETING DATE

The next ISA meeting is scheduled for April 17, 2017 at 6:00 p.m. at the ISA Office, Greenfield, Indiana.

4. ADJOURNMENT.

Richard Keaton made a motion to adjourn. Susan Askren seconded the motion. Motion carried. The meeting adjourned at approximately 7:40 p.m.

Respectfully submitted

Respectfully submitted by:

Kristi Comstock, Benevolence Administrator

(Prepared for Lisa Krise, Office Manager)