

**MINUTES OF REGULAR MEETING (DRAFT)**  
**THE INDIANA STANDARD BRED ASSOCIATION**  
**Monday, May 16, 2016 – 6:00 p.m.**  
**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, 1<sup>st</sup> Vice President Joe Putnam, 2<sup>nd</sup> Vice President Richard Keaton, Secretary Susan Askren, Joe Essig, Jr., Nat Hill, IV, James Johnson, Dennis Petty, 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, Ross Leonard, Mike Merkel, Alvin Miller and Jacob Smith were not present.

Guests attending: ISA Lobbyist, Mike McDaniel.

**III. APPROVAL OF MINUTES – April 18, 2016.**

Motion by Richard Keaton to approve Minutes of the April 18, 2016 Regular meeting. Seconded by Doug Rideout. Motion carried.

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

Motion by Richard Keaton to approve Account Expenditures from April 1, 2016 – May 1, 2016. John Tanner seconded the motion. Motion carried.

**V. MEETING AGENDA**

**PRESIDENTS REMARKS-**

President Kieninger reported on the recent informal meeting at Hoosier Park that he had with IHRC Executive Director, Mike Smith. He reported on issues such as the whipping rule and gate for Paddock and Grandstand. He also spoke briefly about the Indiana Hall of Fame. He reported that the next Hall of Fame meeting is scheduled for October 17 at the Columbia Club in Indianapolis.

Jack Kieninger also informed the Board of the next Commission meeting, which is scheduled for June 8, 2016 at 9:00 a.m. at Hoosier Park. He indicated that the contribution for the Hoosier Park HD signal will be brought up at the Commission meeting for approval.

Jack also reported that the recent quarterly Standardbred track meeting was very positive.

## **VI. COMMITTEE REPORTS**

- a. BREEDERS/OWNERS/SALES – Jeff Edwards. No report.
- b. BUDGET/FINANCE – Nat Hill, IV.  
Treasurer Nat Hill reported that the handle is up and everything is looking great at this point.
- c. FAIR RACING- Doug Rideout.  
Doug reported that the ISA had received 204 Elite nominations, which is a little down from last year. Also, Doug reported that fair racing begins on June 1, 2016.
- d. GRANT- Jacob Smith. No report.
- e. INSURANCE/BENEFITS-Mike Merkel. No report.
- f. EMERGENCY BENEFIT - James Johnson.  
James Johnson reported that no emergency requests were made this past month.
- g. MEMBERSHIP- Susan Askren.  
Susan Askren reported that the ISA currently has 1040 members at this time. Susan informed the Board that a golf outing is planned for May 22 at the Tri-County Golf Club. She indicated that the ISA would be providing the food and Hoosier Park was donating prizes. Susan said the committee is looking into hosting another ISA membership party/picnic towards the end of the meet.
- h. PARI-MUTUEL- Doug Rideout.  
Doug reported that he had received no complaints about the track and that it looks great. Doug said that next week Hoosier Park would be getting speakers installed in the Driver's Lounge and Paddock. Doug also reported that a Pari-Mutuel meeting is set for Friday, May 20 at 3:30 p.m. It was also brought up that the new Horsemen's Rep. was doing a great job.
- i. POLITICAL ACTION- Jack Kieninger.  
ISA Lobbyist Mike McDaniel gave a brief legislative report and that Senator Luke Kenley did win his primary race. Mike also informed the Board that John Young of Young and Young was elected as a new State Representative.

- j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren.  
Susan reported that the ISA and Hoosier Park would be hosting the Girl Scouts of Central Indiana at Hoosier Park on Friday, June 10, 2016. Susan indicated that a final planning meeting is scheduled for June 2. Susan also gave an update on the Campsite giveaway at Hoosier Park on June 18 and that the ISA would be giving away several prizes. Susan gave a brief update on a Hoosier Park promotion that will be an incentive for trainers, and that perhaps the ISA may be donating something for that promotion.
- k. PUBLICATIONS/WEBSITE-Joe Putnam.  
Joe Putnam gave a brief report that the next ISA magazine would be coming out in mid-July and that he is extremely pleased with the magazine.
- l. SCHOLARSHIP/ASSISTANCE- Richard Keaton. No report.

## **VII. NEW BUSINESS**

President Kieninger indicated that he had received a request from the staff at the ISA clinic that they would like a water cooler for the patients and staff. John Tanner made a Motion to purchase a water cooler with monthly water service for the ISA clinic. Nat Hill seconded the Motion. Motion carried.

## **VIII. OLD BUSINESS**

President Kieninger gave an update to the Board on the bids received at the office for the concrete driveway. He indicated that 3 bids were received ranging from \$6,800 to \$14,000. After discussion, it was decided that the bid for \$6,800 was reasonable and that the ISA would proceed with that bid. John Tanner made a Motion to accept the bid for \$6,800 for the concrete driveway for the ISA office. Susan Askren seconded the Motion. Motion carried.

## **IX. NEXT MEETING DATE**

The next ISA meeting is set for June 20, 2016 at 6:00 p.m. at the ISA Office, Greenfield, Indiana.

## **X. ADJOURNMENT.**

John Tanner made a Motion to adjourn. Susan Askren seconded the Motion. Motion carried. The meeting adjourned at approximately 6:55 p.m.

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