

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, May 15, 2017
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, Jeff Cullipher, Chad Gooding, Ross Leonard, Jacob Smith, Doug Rideout and Alan White. Lisa Krise, ISA Office Manager, Kristi Comstock, ISA Benevolence Administrator and ISA Attorney, Roger Young, were also present. A quorum was present. ISA Directors Joe Essig, Jr., Mike Merkel, Alvin Miller and Dennis Petty were absent. Laura Brown from Krieg DeVault and Jeri Kieninger also attended.

III. APPROVAL OF MINUTES – April 17, 2017.

Motion by Richard Keaton to approve Minutes of the April 17, 2017 Regular Meeting. Seconded by Doug Rideout. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES- April 1, 2017 – May 1, 2017.

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

V. MEETING AGENDA

PRESIDENTS REMARKS-

President Kieninger opened the meeting by introducing Laura Brown from Krieg DeVault to discuss legislative issues, including the ADW bill.

Laura Brown informed the Board that the ADW 1350 Bill was approved 52-48 and was signed by the Governor to go into effect July 1, 2017. The IHRC will be adopting some rules regarding said Bill. She explained that 60% of the profits will be distributed to the State. The 60% will be split up as follows: 25% will go to the Commission to promote State and County Fair racing and 75% will be split between the breeds. The sales tax on claim races will also be removed with this Bill.

President Kieninger reported briefly on the Breeder's Crown meeting he recently attended.

1. COMMITTEE REPORTS

- a. BREEDERS/OWNERS/SALES – Joe Essig, Jr. - No report.
- b. BUDGET/FINANCE – Nat Hill IV.
Nat Hill presented the Board with an AGR report indicating that Indiana Grand and Hoosier Park together are up 4% overall.
- c. FAIR RACING- Doug Rideout.
Doug Rideout reported that Fair Racing will begin on May 31st in Converse, Indiana. He also spoke to the Board regarding a request from the Shelby County Fair to have paramedics only at the track due to the increased cost of ambulance services. Doug Rideout made a Motion to support their request. Richard Keaton seconded the Motion. Motion carried.
- d. GRANT- Jacob Smith.
Jacob Smith reported that no additional grant requests were pending.
- e. INSURANCE/BENEFITS-Richard Keaton.
Richard Keaton reported that the ISA Clinic will be losing Nurse Practitioner Terri Kyle as of May 25. The ISA and the girls in the clinic will be having a going away party for Terri on May 25. The ISA will be providing the pizza for the party.
- f. EMERGENCY BENEFITS – Jacob Smith – No report.
- g. MEMBERSHIP- Susan Askren.
Susie informed the Board that the current ISA membership is 970 members for 2017. Susie reported that the ISA party was a success on May 13 and that the bowling party is coming up next Monday, May 22 with approximately 60 people attending.
- h. PARI-MUTUEL - Joe Essig, Jr.
Joe Putnam reported that the recent pari-mutuel meeting went well and that there were no significant issues.
- i. POLITICAL ACTION- Jack Kieninger – No report.
- j. PROMOTIONS/PUBLIC RELATIONS-Susan Askren.
Susan spoke to the Board about some upcoming promotions, including the piece of the purse promotion. Susan said a meeting with Hoosier Park was held and that the promotion has been revised. She will continue to keep the Board updated as she has more details.

Promotions Committee member Chad Gooding spoke to the Board about a promotion in the works partnering with Hoosier Park that could result in a car giveaway at the Breeder's Crown. The promotion has several components that the committee will present at the next meeting when they have more details. The Committee asked the Board for \$10,000 to begin the process. Nat Hill made a Motion to allow the ISA Promotions Committee the amount of \$10,000 to start the promotions process. Joe Putnam seconded the Motion. Motion carried.

k. **PUBLICATIONS/WEBSITE**-Joe Putnam.

Joe reported that the next magazine will be out in July and that the magazine is going well.

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

2. NEW BUSINESS

Richard Keaton reported that he had attended the opening house for the new Equine center in Shelbyville. He said that the ISA's donation of \$250,000 was used for the reception and lobby area of the center.

3. NEXT MEETING DATE

The next ISA meeting is scheduled for June 12, 2017 at 6:00 p.m. at the ISA Office, Greenfield, Indiana.

4. ADJOURNMENT.

Richard Keaton made a motion to adjourn. Doug Rideout seconded the motion. Motion carried. The meeting adjourned at approximately 7:20 p.m.

Respectfully submitted

Respectfully submitted by:

Kristi Comstock, Benevolence Administrator

(Prepared for Lisa Krise, Office Manager)