AGENDA

REGULAR MEETING

THE INDIANA STANDARDBRED ASSOCIATION

Monday, January 8, 2024 - 6:00 p.m.

ISA Office

I. CALL TO ORDER

II. ROLL CALL

III. MEETING AGENDA

1. SWEARING IN OF NEW ISA DIRECTORS
2. ELECTION OF OFFICERS
3. APPROVAL OF MINUTES
4. APPROVAL OF ACCOUNT EXPENDITURES
5. PRESIDENT'S REMARKS
6. EXECUTIVE DIRECTOR'S REMARKS
7. ISA LOBBYIST MIKE MCDANIEL
8. ISA SUPPORT LOBBYIST ADAM KALLICK
9. 2024 COMMITTEES (SELECT CHAIRS)
10. 2024 HORSEMEN/HOOISIER PARK CONTRACT UPDATE
11. VICI UPDATE
12. RCFAC UPDATE

IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH / EMERGENCY BENEFITS (Randy Hatton)
b. BACKSIDE IMPROVEMENTS (Robert Taylor)
c. BREEDERS/OWNERS/SALES (Alan White)
d. BUDGET/FINANCE (Matt Rheinheimer)
e. COLLEGE ASSISTANCE (John Wilson)
f. FAIR RACING (Doug Rideout)
g. GRANTS (Sarah Conrad)
h. MEMBERSHIP/PROMOTIONS/SOCIAL MEDIA (Emily Dever)
i. PARI-MUTUEL (Matt Rheinheimer)
j. POLITICAL ACTION (Chad Gooding)
k. PUBLICATIONS/WEBSITE (Alan White)

V. NEW BUSINESS

VII. SET NEXT MEETING DATE - Monday, February 5, 2024 ~ 6:00 p.m. – ISA Office, Greenfield, Indiana

VIII. ADJOURNMENT