I. CALL TO ORDER
President Joe Putnam called the meeting to order at 6:05 p.m.

II. ROLL CALL
Directors present were President Joe Putnam, 1st Vice President Richard Keaton, Secretary Dennis Petty, Treasurer Chad Gooding, Sarah Conrad, Jeff Cullipher, Wilbur Eash, Randy Hatton, Matt Rheinhemier, Doug Rideout, Robert Taylor and Alan White. Directors Brandon Bates, John DeLong and Emily Dever were not present. Lisa Krise, ISA Office Manager, Kristi Comstock, ISA Benevolence Administrator and ISA Attorney, Roger Young, were also present. A quorum was present.

Motion by Randy Hatton to approve Minutes of the December 4, 2020 Regular Meeting. Seconded by Richard Keaton. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-December 1, 2020-January 1, 2021.
Motion by Richard Keaton to approve Account Expenditures from December 1, 2020 – January 1, 2021. Dennis Petty seconded the motion. Motion carried.

V. MEETING AGENDA

A. SWEARING IN OF NEW ISA DIRECTORS
Randy Hatton, Dennis Petty and Robert Taylor were sworn in by ISA Attorney, Roger Young, as 2021 ISA Directors. John Delong was not present and will be sworn in at the February meeting.

B. ELECTION OF OFFICERS

President Nominations Opened:

Richard Keaton nominated Joe Putnam as ISA President. Chad Gooding seconded the Motion. Motion carried.
Richard Keaton made a Motion to close the nominations for President. Dennis Petty seconded the Motion. Motion carried.
Joe Putnam was announced as the 2021 ISA President.
1st Vice President Nominations Opened:

Joe Putnam nominated Richard Keaton as ISA 1st Vice-President. Chad Gooding seconded the Motion. Motion carried. Sarah Conrad made a Motion to close the nominations for 1st Vice President. Joe Putnam seconded the Motion. Motion carried. Richard Keaton was announced as the 2021 ISA 1st Vice-President.

2nd Vice President Nominations Opened:

Randy Hatton nominated Dennis Petty as the ISA 2nd Vice-President. Richard Keaton seconded the Motion. Motion carried. Joe Putnam made a Motion to close the nominations for 2nd Vice-President. Richard Keaton seconded the Motion. Motion carried. Dennis Petty was announced Jacob Smith as the 2021 ISA 2nd Vice-President.

Board Secretary Nominations Opened:

Joe Putnam nominated Emily Dever as the ISA Board Secretary. Dennis Petty seconded the Motion. Motion carried. Chad Gooding made a Motion to close the nominations for Board Secretary. Joe Putnam seconded the Motion. Motion carried. Emily Dever was announced as the 2021 ISA Board Secretary.

Board Treasurer Nominations Opened:

Joe Putnam nominated Chad Gooding as the ISA Board Treasurer. Sarah Conrad seconded the Motion. Motion carried. Richard Keaton made a Motion to close the nominations for Board Treasurer. Randy Hatton seconded the Motion. Motion carried. Chad Gooding was announced as the ISA 2021 Board Treasurer.

Motion by Randy Hatton to approve Minutes of the December 4, 2020 Regular Meeting. Seconded by Richard Keaton. Motion carried.

E. 2021 COMMITTEES (SELECT CHAIRS)
The ISA Committees and Committee Chairs were selected for 2021.

F. HORSEMEN’S REPRESENTATIVE AND GATOR DRIVER.

The Board discussed applications for the Horsemen’s Rep. and Gator Drive positions.

The ISA received two (2) applications for the ISA Horsemen’s Rep. position, Joe Essig, Jr. and Don Cromer. A silent vote was taken and Joe Essig, Jr. received the unanimous vote.

The ISA had a discussion regarding the ISA Gator driver position. After Board discussion, the ISA will contact Marie Koniecki to inquire if she is interested in accepting the ISA Gator driver position.

G. ISA MEMBERSHIP DUES

A discussion was held regarding increasing the ISA membership dues from $25.00 to $50.00 per year. Randy Hatton made a Motion to increase the 2021 membership dues to $50.00 per year. Chad Gooding seconded the Motion. Motion carried.

H. NEW COMPUTER HARD (FOR LISA’S OFFICER)

Joe Putnam informed the Board that Office Manager, Lisa Krise, is in immediate need of a new computer with a larger hard drive. Richard Keaton made a Motion for the ISA to purchase a new computer in an amount up to $2,500.00. Randy Hatton seconded the Motion. Motion carried.

VI. COMMITTEE REPORTS


b. BREEDERS/OWNERS/SALES – Emily Dever – No report.

c. BUDGET/FINANCE – Chad Gooding.
   Chad Gooding reported that the budget is going as expected.

d. COLLEGE ASSISTANCE – Richard Keaton.
   Richard Keaton informed the Board that the ISA has received 8 college assistance applications for Spring, 2021.
e. EMERGENCY BENEFITS – Dennis Petty - No report.

f. FAIR RACING – Doug Rideout.
   Doug Rideout reported that the ISA Elite races are set for August 31, 2021 at 11:00 a.m.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever – No report.

i. PARI-MUTUEL- Jeff Cullipher.
   Jeff Cullipher reported that stall applications are due February 20, 2021.

j. POLITICAL ACTION- Chad Gooding.
   Mike McDaniel gave an update to the ISA Board on the current legislative session.

k. PUBLICATIONS/WEBSITE-Alan White.
   Alan White informed the Board that Tammy Knox continues to do a fantastic job with the magazine and that the new magazine schedule for 2021 will be forthcoming.

VII. NEW BUSINESS.
   Dennis Petty spoke to the Board regarding a possible miniseries partnered with the Ohio horsemen’s association. After discussion, it was decided that the matter would be tabled for the time being.

   Joe Putnam spoke to the Board regarding recognizing the 2020 Standardbred award winners due to the banquet being cancelled. The Committee will be reporting at the February meeting as to how they plan to proceed.

VIII. NEXT MEETING DATE
   The next ISA meeting is scheduled for Monday, February 8, 2021 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.
   Richard Keaton made a motion to adjourn. Dennis Petty seconded the motion. Motion carried. The meeting adjourned at 7:00 p.m.

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