

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, February 8, 2021
ISA Office
Greenfield, Indiana

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, 2nd Vice President Dennis Petty, Treasurer Chad Gooding, Secretary Emily Dever, Sarah Conrad, John DeLong, Jeff Cullipher, Wilbur Eash, Matt Rheinheimer, Robert Taylor and Alan White. Directors Brandon Bates, Doug Rideout and Randy Hatton 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.

III. APPROVAL OF MINUTES – January 11, 2021.

Motion by Richard Keaton to approve Minutes of the January 11, 2021 Regular Meeting. Seconded by Dennis Petty. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-January 1, 2021-February 1, 2021.

Motion by Dennis Petty to approve Account Expenditures from January 1, 2021 – February 1, 2021. Richard Keaton seconded the motion. Motion carried.

V. MEETING AGENDA

PRESIDENTS REMARKS-

President Putnam opened the meeting and informed the Board that the IHRC has a new commissioner to replace Greg Schenkel. He also said that he spoke with ISA Lobbyist, Mike McDaniel, and he informed him that Representative Robert Cherry had introduced two new bills that include increasing the races per day for both breeds and how the ADW is collected.

President Putnam confirmed that the first day of training will be March 8, 2021 and stable applications are due February 10, 2021.

VI. COMMITTEE REPORTS

- a. **BACKSIDE HEALTH CARE** – Richard Keaton.
Richard Keaton reported that the ISA Clinic will be open 2 days per week on Wednesday and Friday from 8:30 a.m. to 4:30 p.m. beginning April 2 through December 3, 2021. The ISA Chiropractor will be open on Thursday and Saturday beginning April 1 through December 4, with the hours to be determined.
- b. **BREEDERS/OWNERS/SALES** – Emily Dever.
It was reported that Chapel Ridge recently had an open house.
- c. **BUDGET/FINANCE** – Chad Gooding.
Chad Gooding reported that the budget is going as expected.
- d. **COLLEGE ASSISTANCE** – Richard Keaton.
Richard Keaton reported that 7 college assistance scholarships were awarded in the amount of \$1,500.00 each and 1 at \$1,000.00.
- e. **EMERGENCY BENEFITS** – Dennis Petty.
A discussion was held regarding establishing more specific eligibility requirements to receive emergency benefits.
- f. **FAIR RACING** – Doug Rideout – No report.
- g. **GRANTS**- Sarah Conrad.
Sarah Conrad reported that the grant packets will go out on Monday, February 15 and will be due on March 15, 2021.
- h. **MEMBERSHIP/PROMOTIONS** – Emily Dever.
Emily Dever reported that the ISA had received approximately 200 memberships. She reported that she had a Zoom meeting with Kiersten from Hoosier Park and she had indicated that Hoosier Park would be doing t-shirts and would include the ISA logo on them at no cost to the ISA. Emily also reported that Hoosier Park would also be doing an 11 x 17 poster with all of the race dates.

Emily also mentioned that the ISA still may be sponsoring the Night Drive Pre-Race show, and will have more information later.

Emily Dever reported that the Standardbred banquet awards have been chosen. The cost will be approximately \$2,700 for 30 awards for Breed Development and Standardbred Advisory Board and approximately \$3,000 for the ISA awards. Alan White made a Motion to approve the purchase of all of the awards. Dennis Petty seconded the Motion. Motion carried.

- i. PARI-MUTUEL- Jeff Cullipher.
Jeff Cullipher reported that the track will open March 8, weather permitting.
- j. POLITICAL ACTION- Chad Gooding – No report.
- k. PUBLICATIONS/WEBSITE-Alan White.
Alan White reported that the March issue will be dedicated to award winners.

VII. NEW BUSINESS.

VIII. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, March 8, 2021 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.

Richard Keaton made a motion to adjourn. Sarah Conrad seconded the motion. Motion carried. The meeting adjourned at 7:05 p.m.

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