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, Secretary Emily Dever, Brandon Bates, Jeff Cullipher, Wilbur Eash, Randy Hatton, Matt Rheinheimer, Doug Rideout, Robert Taylor and Alan White. Directors Sarah Conrad, John Delong and ISA Treasurer Chad Gooding were not present. A quorum was present. Kristi Comstock, ISA Benevolence Administrator and ISA Lobbyist Mike McDaniel were also present. ISA Office Manager, Lisa Krise, and ISA attorney, Roger Young were not present. Guest: Ellen Taylor, Harness Horse Youth Foundation.

III. APPROVAL OF MINUTES – February 8, 2021.
Motion by Richard Keaton to approve Minutes of the February 8, 2021 Regular Meeting. Seconded by Doug Rideout. Motion carried.

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

V. MEETING AGENDA
PRESIDENTS REMARKS-
President Putnam reported that he and 1st Vice President, Richard Keaton, attended the recent IHRC meeting. Joe reported that some rule changes and medication withdrawal times were discussed at the meeting.

A stall application meeting was held after the IHRC meeting. President Putnam reported that 840 stalls were applied for and approximately 620 were assigned, with another potential 30-40 to be assigned.

President Putnam reported that two meetings are scheduled for March 17 and March 31 with Eldorado and asked the Board for their input on those meetings.
A. Ellen Taylor

Ellen Taylor from the Harness Horse Youth Foundation attended the meeting and gave a presentation on activity boxes that they were doing to promote the Standardbred industry. She also thanked the ISA for their support over the last years.

Ellen explained that HHYF would like to send out activity boxes to all of the 92 county extension offices 4 times this year and asked if the ISA would partner in helping with the cost to send those out.

Brandon Bates made a Motion for the ISA to contribute $10,000 to the Harness Horse Youth Foundation for the activity boxes. Doug Rideout seconded the Motion. Motion carried.

B. Emergency Benefits

The Board was presented a copy of the ISA’s Emergency Benefits application form. After Board discussion, it was decided that a slight addition should be made to the proposed form to include “spouse” and that a copy should be sent to ISA attorney, Roger Young, for final approval. Dennis Petty made a Motion to approve the form with the addition and pending approval from ISA attorney Roger Young. Randy Hatton seconded the Motion. Motion carried.

1. COMMITTEE REPORTS


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

   c. BUDGET/FINANCE – Chad Gooding – No report.

   d. COLLEGE ASSISTANCE – Richard Keaton – No report.

   e. EMERGENCY BENEFITS – Dennis Petty. Dennis Petty reported that one emergency benefits request was allocated this month.

   f. FAIR RACING – Doug Rideout, Doug Rideout reported that the Elite race is scheduled for Monday, August 30, 2021.

   g. GRANTS- Sarah Conrad – No report.
h. MEMBERSHIP/PROMOTIONS – Emily Dever.
   Emily Dever reported that the current ISA membership is 415. Emily also reported that she spoke with Kiersten Flint from Hoosier Park and she confirmed that the ISA will still be able to sponsor the Night Drive Pre-Race Show. Emily also informed the Board that the ISA partnered with Hoosier Park for the 11 x 17 poster of the racing calendar and the ISA’s cost was $300.00. Emily is also checking into a welcome back party for the horsemen.

i. PARI-MUTUEL - Jeff Cullipher.
   Jeff Cullipher reported that the track opened for training today and that there was a good crowd.

j. POLITICAL ACTION- Chad Gooding – No report.
   ISA Lobbyist Mike McDaniel reported that the second half of the legislative session just began and that things are going well at this point.

k. PUBLICATIONS/WEBSITE- Alan White.
   Alan White reported that the March magazine issue was out and featured all of the 2020 award winners. It was also reported that all awards will be mailed out soon.

2. NEW BUSINESS.

3. NEXT MEETING DATE
   The next ISA meeting is scheduled for Monday, April 5, 2021 at 6:00 p.m. at the ISA office.

4. ADJOURNMENT.
   Richard Keaton made a motion to adjourn. Dennis Petty seconded the motion. Motion carried. The meeting adjourned at 7:35 p.m.

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