

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, April 5, 2021
ISA Office
Greenfield, Indiana

I. CALL TO ORDER

President Joe Putnam called the meeting to order at 6:20 p.m.

II. ROLL CALL

Directors present were President Joe Putnam, 1st Vice President Richard Keaton, 2nd Vice President Dennis Petty, Secretary Emily Dever, Treasurer Chad Gooding, Brandon Bates, John DeLong, Wilbur Eash, Randy Hatton, Matt Rheinheimer, Doug Rideout, and Alan White. Directors Sarah Conrad, Robert Taylor and Jeff Cullipher were not present. A quorum was present. ISA Office Manager, Lisa Krise, ISA Benevolence Administrator, Kristi Comstock, and ISA Attorney, Roger Young, were also present.

III. APPROVAL OF MINUTES – March 8, 2021.

Motion by Dennis Petty to approve Minutes of the March 8, 2021 Regular Meeting. Seconded by Doug Rideout. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-March 1, 2021- April 1, 2021.

Motion by Richard Keaton to approve Account Expenditures from March 1, 2021 – April 1, 2021. Chad Gooding seconded the motion. Motion carried.

V. MEETING AGENDA

PRESIDENTS REMARKS-

President Putnam reported on a recent virtual meeting with Eldorado. Eldorado requested some input from the ISA regarding a 2-year plan for backside improvements. After discussion, the ISA agreed to put together a list for Eldorado based on recommendations by the Board

A. EMERGENCY BENEFITS

The Board reviewed the final forms for emergency benefits and all agreed to move forward as proposed.

B. GATOR DRIVER

President Putnam informed the Board that they received two (2) recommendations for the Gator driver position. A survey was sent to the Directors and Lyle Scurlock was chosen by unanimous vote.

C. ISA TRAILER AND OLD PRINTER

A discussion was held regarding the old ISA golf cart trailer and an old office printer and it was decided that both items would be put for sale.

D. GRANT REQUEST APPLICATIONS

Emily Dever reported on all Grant requests. Alan White made a Motion to approve all grant requests as recommended by the Grant Committee. Richard Keaton seconded the Motion. Motion carried.

1. COMMITTEE REPORTS

- a. BACKSIDE HEALTH CARE – Richard Keaton – No report.
- b. BREEDERS/OWNERS/SALES – Emily Dever – No report.
- c. BUDGET/FINANCE – Chad Gooding.
Chad Gooding reported his committee had a conference call with the accountant and that despite a decrease in slot revenue, the ISA’s budget is doing well.
- d. COLLEGE ASSISTANCE – Richard Keaton – No report.
- e. EMERGENCY BENEFITS – Dennis Petty.
Dennis Petty reported that his committee received word that a member may be in need of emergency assistance and will be receiving additional information in the next few days.
- f. FAIR RACING – Doug Rideout,
Alan White reported that he had received three (3) quotes from Mark Bontrager regarding videotaping fair racing and that would be discussed at a further meeting for a Board vote.
- g. GRANTS- Sarah Conrad – No report.
- h. MEMBERSHIP/PROMOTIONS – Emily Dever.
Emily Dever reported that the current ISA membership is 615.
Emily also reported the ISA would be partnering with Hoosier Park in recognizing a Groom of the Week. The ISA will be

providing a \$25.00 gift card each week for the grooms. Also, Emily reported at the Horsemen's Reception will be held on Tuesday, April 6.

- i. PARI-MUTUEL- Jeff Cullipher.
President Putnam reported that a pari-mutuel meeting may be scheduled at the end of the week.

- j. POLITICAL ACTION- Chad Gooding.
President Putnam reported that he had spoken with the ISA Lobbyist Mike McDaniel and he indicated that everything appeared to be going well in the legislative session. Mike McDaniel anticipates no issues in the last 2 ½ weeks remaining in the session.

- k. PUBLICATIONS/WEBSITE-Alan White – No report.

2. NEW BUSINESS.

Alan White spoke to the Board regarding possibly forming a committee to oversee the future ADW funds to see if there may be better use to encourage participation in Indiana racing.

3. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, May 3, 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 7:50 p.m.

Respectfully submitted by:

**Kristi Comstock, Benevolence Administrator
(Prepared for Lisa Krise, Office Manager)**