I. CALL TO ORDER
1st Vice President Richard Keaton called the meeting to order at 6:00 p.m.

II. ROLL CALL
Directors present were President, Joe Putnam (via phone), 1st Vice President Richard Keaton, 2nd Vice President Dennis Petty, Secretary Emily Dever, Brandon Bates, Sarah Conrad, John DeLong, Wilbur Eash, Randy Hatton, Matt Rheinheimer, Doug Rideout, Robert Taylor, and Alan White. ISA Treasurer Chad Gooding and Director 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. Guests: ISA Lobbyist Michael McDaniel, ISA Horsemen’s Representative Joe Essig, Jr., Cindy Hoye from the Indiana State Fair and Rick Moore and Joe Morris from Hoosier Park.

Motion by Doug Rideout to approve Minutes of the May 3, 2021 Regular Meeting. Seconded by Randy Hatton. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-May 1, 2021- June 1, 2021.
A motion was made by Dennis Petty to approve Account Expenditures from May 1, 2021 – June 1, 2021. Doug Rideout seconded the motion. Motion carried.

V. MEETING AGENDA

1. PRESIDENTS REMARKS

A. INDIANA STATE FAIR FOUNDATION DONATION
The State Fair will not be hosting a Harvest Dinner this year, but has asked for donation to the Foundation. Emily Dever made a Motion for the ISA to make a donation to the Indiana State Fair Foundation in the amount of $1,000. Dennis Petty seconded the Motion. Motion carried.
Cindy Hoye from the Indiana State Fair attended the meeting to update the Board on summer race dates and expressed a concern regarding track conditions after hosting State Fair events. Cindy Hoye will check with her track crew and update the Board at a later date.

B. ISA TRAILER
The ISA Board discussed selling the ISA trailer and agreed to list it at $1,000 or best offer.

C. HORSEMEN'S GOLF OUTING
ISA Horsemen’s Representative Joe Essig, Jr. reported that the ISA golf outing is scheduled for June 21 at Meadowbrook Golf Course. Sarah Conrad made a Motion for the ISA to pay for ISA members to participate and to cover the cost of food and to purchase ten (10) $25.00 gift cards as giveaways. John DeLong seconded the Motion. Motion carried.

VI. COMMITTEE REPORTS
a. BACKSIDE HEALTH CARE – Richard Keaton.
   Richard Keaton reported that the ISA is still in the process of looking for a health fair bus.

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

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

d. COLLEGE ASSISTANCE – Richard Keaton.
   Richard Keaton reported that the deadline for college assistance applications is July 15, 2021.

e. EMERGENCY BENEFITS – Dennis Petty – No report.

f. FAIR RACING – Doug Rideout.
   Doug Rideout reported that fair racing was going well and that there were 31 races at Converse.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
   Emily Dever reported that the current ISA membership is 824. Emily reported that the Groom of the Week was going well and she is still working on ISA Night for Saturday, July 17.
SPECIAL COMMITTEE REPORTS

A. ADW FUNDS (ALAN WHITE)
   Alan White reported that the ADW Committee had met and come up with a list of options and ideas as to the ADW Funds. After Board discussion, a Motion was made by Alan White directing the ISA attorney to draft a letter to the Indiana Horse Racing Commission to have the ADW funds redirected from the purse account to the ISA ADW account to be distributed as directed by the ISA Board. Brandon Bates seconded the Motion. Motion carried.

B. BACKSIDE IMPROVEMENTS (ROBERT TAYLOR)
   Will report under new business.

VIII. NEW BUSINESS.

Rick Moore and Joe Morris of Hoosier Park attended the meeting and reported that the meet was going well.

Rick and Joe continued discussion with the ISA Board regarding the recent letter received expressing interest in winter training. The ISA Backside Improvement Committee shared a list of ideas for backside improvements, as well as a list of paddock necessities. The committee will continue to work with the track on winter training and desired improvements.

IX. NEXT MEETING DATE
   The next ISA meeting is scheduled for Monday, July 12, 2021 at 6:00 p.m. at the ISA office.

X. ADJOURNMENT.
   Emily Dever made a motion to adjourn. Sarah Conrad seconded the motion. Motion carried. The meeting adjourned at 8:17 p.m..

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