I. CALL TO ORDER

President Joe Putnam called the meeting to order at 6:02 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, Jeff Cullipher, Sarah Conrad, John DeLong, Randy Hatton, Matt Rheinheimer, Doug Rideout, Robert Taylor and Alan White. Director Wilbur Eash was 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 attending: John Merkel and John Wilson.

III. APPROVAL OF MINUTES – September 13, 2021.

Motion by Richard Keaton to approve Minutes of the September 13, 2021 Regular Meeting. Seconded by Randy Hatton. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-September 1, 2021-October 1, 2021.

A motion was made by Joe Putnam to approve Account Expenditures for September 1, 2021 – October 1, 2021. Richard Keaton seconded the motion. Motion carried.

V. MEETING AGENDA

PRESIDENTS REMARKS

A. DRINKS FOR HOOSIER CLASSIC SALE

Sarah Conrad made a Motion for the ISA to provide drinks for the preview night of the Hoosier Classic Yearling Sale. Dennis Petty seconded the Motion. Motion carried.

B. 2022 RACE DATES

The Board went over the proposed 2022 Race Dates. After discussion and review of the proposed calendar, Sarah Conrad made a Motion to keep the proposed calendar, except to move the Grand Circuit date in August to October 4 when the
Grand Circuit date has been determined. Chad Gooding seconded the Motion. Motion carried.

C. 2022 CONTRACT

President Putnam presented the Board with a copy of proposed changes to the 2022 Hoosier Park contract. After discussion, a copy of the original contract was requested by Brandon Bates to be distributed to the Board to compare with the 2022 proposed changes. Brandon Bates suggested allowing the Board an additional few days to look over the original contract and send a survey monkey to the Directors for approval.

D. 2023 BREEDERS CROWN

President Putnam spoke with the Board regarding the 2023 Breeders Crown. John Campbell unofficially asked if the ISA would be in favor of hosting the 2023 Breeders Crown. After Board discussion, it was determined that they were open to listening to a proposal for the 2023 Breeders Crown.

VI. COMMITTEE REPORTS


b. BREEDERS/OWNERS/SALES – Emily Dever.
   Emily Dever reported Steve Cross thanked the ISA for buying the drinks.

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

d. COLLEGE ASSISTANCE – Richard Keaton-No report.

e. EMERGENCY BENEFITS – Dennis Petty – No report.

f. FAIR RACING – Doug Rideout – No report.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
   Emily Dever reported that the current ISA membership is 887. Emily informed the Board that the ISA will have a Trunk or Treat station at Hoosier Park Fright Night, Saturday, October 30 and that she is trying to coordinate a Horsemen’s Appreciation Dinner with the Thanksgiving holiday.
i. PARI-MUTUEL- Jeff Cullipher – No report.

j. POLITICAL ACTION- Chad Gooding.
   ISA Lobbyist Mike McDaniel informed the Board that there will soon be a
   bill proposed to allow for “Igaming” in Indiana. A Motion was made by
   Randy Hatton to allow ISA Lobbyist Mike McDaniel to support passing
   the legislation if the ISA is included in the percentage of the revenue.
   Sarah Conrad seconded. Motion carried.

   Mike McDaniel invited the Board to the Senate Republican luncheon
   scheduled for noon on October 28 and the luncheon for Governor
   Holcomb on November 1 from 5:30 to 7:30 p.m. at Krieg DeVault.

k. PUBLICATIONS/WEBSITE-Alan White.
   Alan White spoke to the Board briefly about the possibility of doing a
   Breeder’s Book, rather than a Stallion Directory. He will report further on
   this as he gathers more information.

SPECIAL COMMITTEE REPORTS

A. ADW FUNDS (ALAN WHITE)
   Joe Putnam informed the Board that he had received an email from Deena
   Pitman and she wanted to have a meeting about the ADW funds with him
   and one other member of the committee. Alan White agreed to attend that
   meeting.

B. BACKSIDE IMPROVEMENTS (ROBERT TAYLOR)
   Robert Taylor reported that he attended a couple pari-mutuel meetings over
   the past month, which included discussions regarding winter training
   preparations. Also, Robert said that Barn 16 was brought up as well and
   more discussions will be held with management in the future.

   Brandon Bates made a Motion to direct ISA Attorney Roger Young to
   request all invoices for expenses paid by Hoosier Park to account for the
   $250,000 spent as part of the RCFAC. Alan White seconded the Motion. 7
   opposed. Motion was not passed.

C. RESPONSIBLE GAMING COMMITTEE (SARAH CONRAD)
   Sarah Conrad reported there had not been any recent meetings.
VII. **NEW BUSINESS.**

Sarah Conrad recently learned that the current members of Breed Development have all fulfilled their terms. The current Breed Development board was assembled due to prior statue that has since been rewritten. The new statue that is now in place does not include a member of each racetrack like the prior one did. Roger did acknowledge knowing this as well.

Although many times Breed Development members are reappointed, after speaking to Jessica Barnes to clarify the statue does not include a racetrack member, Sarah asked what the next step is to ask when a new appointee will be assigned to fulfill the board to be in line with the way it is written. Roger suggested that Mike McDaniel would be the person to ask since he has a relationship with the governor and that the Lieutenant Governor may have some say since she has oversight of the racing commission. Sarah was asked to reach out to Mike McDaniel and agreed to do so.

Randy Hatton asked Attorney Roger Young to check into the ISA’s Board of Directors election guidelines per the Bylaws.

VIII. **NEXT MEETING DATE**

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

IX. **ADJOURNMENT.**

Richard Keaton made a motion to adjourn. Jeff Cullipher seconded the motion. Motion carried. The meeting adjourned at 7:49 p.m.

**Respectfully submitted by:**

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