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, Treasurer Chad Gooding, Brandon Bates, Jeff Cullipher, John DeLong, Randy Hatton, Matt Rheinheimer, Doug Rideout, and Alan White. Directors Sarah Conrad, Wilbur Eash and Robert Taylor 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 attending: ISA Horsemen’s Representative, Joe Essig, Jr., and ISA Lobbyist, Mike McDaniel.

Motion by Richard Keaton to approve Minutes of the October 19, 2021 Regular Meeting. Seconded by Emily Dever. Motion carried.

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

V. MEETING AGENDA

A. ISA ELECTION RESULTS
The results of the ISA Election were announced. The new 2022 ISA Directors are as follows: Alan White, Ernie Gaskin, Zach Miller and John Wilson.

B. 2022 HORSEMEN’S REPRESENTATIVE
John DeLong made a Motion to re-hire the current Horsemens’s Representative, Joe Essig, Jr., for the 2022 year. Richard Keaton seconded the Motion. Motion carried.

C. 2022 KRIEG DEVAULT CONTRACT
Alan White made a Motion to retain Mike McDaniel of Krieg Devault as the ISA Lobbyist for the year 2022. Dennis Petty seconded the Motion. Motion carried.
VI. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE – Richard Keaton.
   Richard Keaton informed the Board that flu shots are available now in the
   ISA Clinic and that the Clinic will begin their winter hours the week after
   the meet ends. They will be open on Friday’s from 8:30 a.m. to 4:30 p.m.

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 – 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 899. Emily
   informed the Board that the Trunk or Treat at Hoosier Park Fright Night
   was well attended. Emily also briefly reported that she and Kristi had a
   meeting at Embassy Suites last week and that plans were going forward
   for the ISA Banquet on January 22, 2022.

i. PARI-MUTUEL- Jeff Cullipher.
   Jeff Cullipher reported that everything was going well. Jeff reported that
   everyone entering the backside after the first of the year will need to have
   a 2022 license and that it is recommended to get the 2022 license in
   December, 2021.

j. POLITICAL ACTION- Chad Gooding.
   ISA Lobbyist Mike McDaniel reported that the recent legislative caucuses
   went well and that Sarah Conrad and Chad Gooding from the ISA
   attended. Mike also reported that the Governor appointed Tim Wade as
   the Democratic member of the IHRC to replace Greg Schenkel.

k. PUBLICATIONS/WEBSITE- Alan White.
   Alan White spoke to the Board regarding the Stallion Directory and that it
   will be the same format as last year. Next year we may consider the
   Breeder’s Book as discussed at the last meeting. It was decided that the
   Stallion Directory will be made available online and some would be
   available to be mailed upon request.
SPECIAL COMMITTEE REPORTS

A. ADW FUNDS (ALAN WHITE)
   Alan White updated the Board on developments on the ADW money and that the IHRC agreed to set up an account as requested for the funds.

B. BACKSIDE IMPROVEMENTS (ROBERT TAYLOR)
   No report.

C. RESPONSIBLE GAMING COMMITTEE (SARAH CONRAD)
   Sarah Conrad was not present, but sent the following report by email:
   “Responsible Gaming & Education Week was nationwide and the committee shared many ideas of each of them did. They felt as if they all shared it was a success within each of their own business entities. Others felt they educate daily with the ads they run & did not do anything further.
   At this time the committee is considering if they are wanting to make it a month vs. a week next year because they all fell rushed to get the events in and education. No plans were decided, but it was tabled for further discussion later.
   Hoosier Park & Indiana Grand did again have representatives on the call.
   No action is needed from the ISA at this time.”

VII. NEW BUSINESS.
   Joe Putnam made a Motion for the ISA to pay up to $500.00 for the cost to print the 2021 Standardbred Awards Program. Dennis Petty seconded the Motion. Motion carried.

   Joe Putnam reported that the Hoosier Park contract for 2022 was signed and approved by the IHRC.

   Alan White spoke to the Board regarding the Executive Director position and that the IHRC had confirmed that the ISA could move forward to hiring an Executive Director for 2022. He also reported that the ISA had received 2 applications so far and that interviews will begin sometime after the application deadline of November 19. Brandon Bates made a Motion to add Sarah Conrad to the hiring committee for Executive Director. Doug Rideout seconded. 9 opposed. Motion did not pass.

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

IX. ADJOURNMENT.
   Richard Keaton made a motion to adjourn. John DeLong seconded the motion. Motion carried. The meeting adjourned at 7:25 p.m.

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