

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, July 12, 2021
ISA Office
Greenfield, Indiana

I. CALL TO ORDER

1st Vice President Richard Keaton called the meeting to order at 6:05 p.m.

II. ROLL CALL

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

III. APPROVAL OF MINUTES – June 7, 2021.

Motion by Emily Dever to approve Minutes of the June 7, 2021 Regular Meeting. Seconded by Doug Rideout. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES-June 1, 2021- July 1, 2021.

A motion was made by Dennis Petty to approve Account Expenditures for June 1, 2021 – July 1, 2021. Emily Dever seconded the motion. Motion carried.

V. MEETING AGENDA

1. PRESIDENTS REMARKS

Richard Keaton informed the Board that the Indiana Horse Racing Commission meeting is set for Thursday, July 15 at Hoosier Park and that after the meeting there will be a Community Meeting with the Mayor of Anderson.

A. ISA 2022 ELECTION NOMINATION COMMITTEE

The 2022 ISA Nomination Committee was chosen as follows:

Jeff Cullipher (Chair)
Emily Dever
Dennis Petty

B. LIFELINE SCREENINGS

Richard Keaton informed the Board that Lisa is working with someone regarding health screenings for the horsemen and will know something further in a couple weeks.

C. SIGNATURE AUTHORIZATION FOR ISA TRAILER TITLE

Richard Keaton made a Motion to authorize ISA Office Manager, Lisa Krise, to sign the title for the recently sold ISA trailer. Dennis Petty seconded the Motion. Motion carried.

VI. COMMITTEE REPORTS

- a. BACKSIDE HEALTH CARE – Richard Keaton.
See above.
- b. BREEDERS/OWNERS/SALES – Emily Dever – No report.
- c. BUDGET/FINANCE – Chad Gooding – No report.
- d. COLLEGE ASSISTANCE – Richard Keaton.
Richard Keaton reported the ISA had received a few college assistance applications, and the deadline 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 confirmed that the Elite races will be held at the Indiana State Fair.
- g. GRANTS- Sarah Conrad.
It was reported that the Shelby County Fair had submitted a grant request for money needed for work on the harrow and limestone. Doug Rideout made a Motion to approve the grant as requested. Dennis Petty seconded the Motion. Motion approved.
- h. MEMBERSHIP/PROMOTIONS – Emily Dever.
Emily Dever reported that the current ISA membership is 844. Emily also reported that due to the lack of availability for catering, the ISA Night will need to be postponed until a later date. Emily also asked for volunteers to help with the State Fair Barn Tours and for permission to purchase small items to give away for the tours. No motion was made, as it is anticipated that these items will be under \$1,000.

- i. PARI-MUTUEL- Jeff Cullipher.
A board discussion was held regarding the need for scoping at Hoosier Park. It was decided that the ISA would draft a letter to the Indiana Horse Racing Commission with said request.
- j. POLITICAL ACTION- Chad Gooding.
ISA lobbyist Mike McDaniel gave a legislative update to the Board regarding the next sessions on September 20 and September 27. Mike also informed the Board that the horsemen's dinner to be hosted by the Governor at the mansion will be pushed back to next year.
- k. PUBLICATIONS/WEBSITE-Alan White.
Alan White reported that the programs look good and the videos are going well with fair racing.

SPECIAL COMMITTEE REPORTS

- A. ADW FUNDS (ALAN WHITE)**
Alan White gave an update to the Board regarding emails between he and Jessica Barnes concerning the ADW funding. Alan also informed the Board that he will be attending the upcoming IHRC meeting.
- B. BACKSIDE IMPROVEMENTS (ROBERT TAYLOR)**
A discussion was held regarding the RCFAC and confirming the ISA's representative on said committee. If there is no current representative appointed, John DeLong made a Motion to appoint Alan White. Matt Rheinheimer seconded the Motion. Motion carried. Lisa, ISA Office Manager, will check with Joe this week to confirm if he is currently on the committee.

VIII. NEW BUSINESS.

NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, August 9, 2021 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.

Richard Keaton made a motion to adjourn. Dennis Petty seconded the motion. Motion carried. The meeting adjourned at 8:05 p.m..

**Respectfully submitted by:
Lisa Krise, Office Manager**