

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
Monday, August 9, 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 President Joe Putnam (via telephone), 1st Vice President Richard Keaton, 2nd Vice President Dennis Petty, Secretary Emily Dever, Treasurer Chad Gooding, Brandon Bates, Sarah Conrad, Randy Hatton, Matt Rheinheimer, Doug Rideout, Robert Taylor and Alan White. Directors Jeff Cullipher, John DeLong and Wilbur Eash were not present. A quorum was present. ISA Attorney Roger Young was not present. ISA Office Manager, Lisa Krise and ISA Benevolence Administrator and Kristi Comstock were also present. Guests: ISA Lobbyist Michael McDaniel and ISA Horsemen's Rep., Joe Essig, Jr.

III. APPROVAL OF MINUTES – July 12, 2021.

Motion by Emily Dever to approve Minutes of the July 12, 2021 Regular Meeting. Seconded by Richard Keaton. Motion carried.

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

A motion was made by Chad Gooding to approve Account Expenditures for July 1, 2021 – August 1, 2021. Sarah Conrad seconded the motion. Motion carried.

V. MEETING AGENDA

A. 2022 ISA BUDGET

ISA Treasurer Chad Gooding presented the Board with a draft of the 2022 ISA Budget that will be included in the Application for Recognition to the Commission.

Dennis Petty made a Motion to approve the additional line item in the Operation Account that would allow the possibility of hiring an Executive Director in 2022. Robert Taylor seconded the Motion. Motion carried.

Chad Gooding made a Motion to approve the 2022 ISA Budget as proposed. Emily Dever seconded the Motion. Motion carried.

B. LIFELINE SCREENINGS

ISA Office Manager Lisa Krise gave a report to the Board regarding the Lifeline Screening voucher program. 1st Vice President Richard Keaton asked for Board vote to approve the program. The ISA Board approved with a 10-2 vote.

After further discussion, Chad Gooding made a Motion to approve the initial purchase of 50 vouchers. Doug Rideout seconded the Motion. Motion carried. The Board agreed if there is more interest, they will look into purchasing more vouchers in the future.

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 that 8 ISA college assistance applications were received and granted.
- e. EMERGENCY BENEFITS – Dennis Petty – No report.
- f. FAIR RACING – Doug Rideout. Doug Rideout spoke to the Board about a recent sulky claim by a horseman. It was submitted to the ISA office incomplete with no proof of membership prior to race date. Doug Rideout made a Motion to deny the claim at this time. Dennis Petty seconded the Motion. Motion carried.
- g. GRANTS- Sarah Conrad – No report.
- h. MEMBERSHIP/PROMOTIONS – Emily Dever. Emily Dever reported that the current ISA membership is 864. Emily also reported that the State Fair barn tours were going well and she has had no contact with Hoosier Park regarding future promotions.

- i. PARI-MUTUEL- Jeff Cullipher. Brandon Bates reported that he feels that there are numerous backside concerns not being addressed. After further discussion, Brandon Bates made a Motion to have Alan White and Joe Essig, Jr. put together a formal letter of concerns to the IHRC, with Hoosier Park copied. Sarah Conrad seconded the Motion. Motion carried.

A discussion was held regarding the Commission's response to the ISA's letter concerning scoping. 1st Vice President Richard Keaton will have ISA attorney Roger Young look into the statute.

- j. POLITICAL ACTION- Chad Gooding. ISA lobbyist Mike McDaniel spoke about the upcoming 4 legislative caucuses to be held later in the fall and invited members from the ISA Board to attend.
- k. PUBLICATIONS/WEBSITE-Alan White-No report.

SPECIAL COMMITTEE REPORTS

A. ADW FUNDS (ALAN WHITE)

Alan White reported on the recent IHRC meeting regarding the ISA's request for ADW funds. Alan stated the IHRC has requested a more accurate plan for use of the funds.

B. BACKSIDE IMPROVEMENTS (ROBERT TAYLOR)

Robert Taylor spoke to the Board about the backside improvement 2 year plan.

Brandon Bates made a Motion to replace Joe Putnam with Robert Taylor as the ISA representative of the RCFAC. Alan White seconded the Motion. Motion carried.

C. RESPONSIBLE GAMING COMMITTEE (SARAH CONRAD)

Sarah Conrad reported briefly on the recent July 28 meeting.

VII. NEW BUSINESS.

1st Vice President Richard Keaton reported to the Board that one of the ISA air conditioner units needs replaced. Sarah Conrad made a Motion to spend up to \$5,000 to replace the air conditioner unit. Chad Gooding seconded the Motion. Motion carried.

NEW BUSINESS (continued)

Brandon Bates made a Motion for the ISA's Contract Committee to update the Board as to when the next contract meeting will take place with Hoosier Park. Alan White seconded the Motion. Motion carried.

Sarah Conrad made a Motion to send a survey to the ISA membership asking if they prefer Tuesday or Sunday racing for the 2022-2023 racing season. Brandon Bates seconded the Motion. Motion carried.

Alan White made a formal Motion to proceed with the hiring process of an Executive Director for 2022. Brandon Bates seconded the Motion. Motion carried.

VIII. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, September 13, 2021 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT

Randy Hatton made a motion to adjourn. Chad Gooding seconded the motion. Motion carried. The meeting adjourned at 8:15 p.m..

Respectfully submitted by:

Kristi Comstock, Benevolence Administrator

(Prepared for Lisa Krise, Office Manager)