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, Sarah Conrad, Jeff Cullipher, Matt Rheinheimer, Doug Rideout, Robert Taylor and Alan White. Directors Brandon Bates, Randy Hatton, John DeLong and Wilbur Eash 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 Rep. Joe Essig, Ernie Gaskin, Darla Gaskin, John Wilson and ISA Lobbyist, Mike McDaniel.

Motion by Richard Keaton to approve Minutes of the November 8, 2021 Regular Meeting. Seconded by Doug Rideout. Motion carried.

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

V. MEETING AGENDA
PRESIDENTS REMARKS

President Putnam reported to the Board that the recent Commission meeting went well and ISA’s Recognition was approved. The Commission also approved 2022 race dates, Sire Stakes program and the ADW funds request made by the ISA.
VI. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE – Richard Keaton.
   Richard Keaton informed the Board that the ISA clinic will be open one
day per week beginning December 10 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.
   Richard Keaton reminded the Board that the 2022 Spring College
   Assistance applications are due December 31, 2021.

e. EMERGENCY BENEFITS – Dennis Petty.
   Doug Rideout made a Motion to provide $1,500 in assistance to an ISA
   member who was recently involved in a racing accident. Robert Taylor
   seconded the Motion. Motion carried.

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 also
   informed the Board that banquet planning was underway for January 22,
   2022.

i. PARI-MUTUEL- Jeff Cullipher.
   Jeff Cullipher reported that a meeting was held last Friday and issues
discussed were Lasix schedule, 2022 race dates and purse structure.

j. POLITICAL ACTION- Chad Gooding.
   ISA Lobbyist Mike McDaniel reported briefly on the Igaming bill status
   and current legislative issues.

k. PUBLICATIONS/WEBSITE-Alan White.
   Alan White informed the Board that the Stallion Directory will be coming
   out in late December or early January.
SPECIAL COMMITTEE REPORTS

A. ADW FUNDS (ALAN WHITE)
   Now that the ISA’s request regarding the ADW funds has been approved.,
   Alan White reported that the ADW Committee is no longer needed.

B. BACKSIDE IMPROVEMENTS (ROBERT TAYLOR)
   Robert Taylor reported that the backside asphalt project had been
   completed and heaters were beginning to be brought in to the track. Also,
   Robert informed the Board that Hoosier Park will be doing lighting for the
   whole track in 2022, rather than 2023.

C. RESPONSIBLE GAMING COMMITTEE (SARAH CONRAD)
   Sarah Conrad informed the Board that no meetings had been scheduled.

VII. NEW BUSINESS.
   Alan White informed the Board that two interviews had been conducted for
   the Executive Director position. It was decided to have both candidates do a
   full board interview prior to the January meeting before moving forward with
   any decisions.

VIII. NEXT MEETING DATE
   The next ISA meeting is scheduled for Monday, January 3, 2022 at 6:00 p.m.
   at the ISA office.

IX. ADJOURNMENT.
   Richard Keaton made a motion to adjourn. Sarah Conrad seconded the motion.
   Motion carried. The meeting adjourned at 6:55 p.m.

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