MINUTES OF REGULAR MEETING (DRAFT)
The Indiana Standardbred Association
Monday, March 7, 2022
ISA Office
Greenfield, Indiana

I. CALL TO ORDER
President Joe Putnam called the meeting to order at 6:00 p.m.

II. ROLL CALL
Directors present were President Joe Putnam, 1st Vice President John DeLong, 2nd Vice President Dennis Petty, Secretary Emily Dever, Treasurer Chad Gooding, Sarah Conrad, Jeff Cullipher, Ernie Gaskin, Randy Hatton, Zach Miller, Matt Rheinheimer, Doug Rideout, Robert Taylor, Alan White and John Wilson. Tony Renz, ISA Executive Director, Lisa Krise, ISA Office Manager and Kristi Comstock, ISA Benevolence Administrator were also present. A quorum was present. Guests attending: ISA Horsemen’s Representative, Jody Essig, and ISA Lobbyist, Mike McDaniel.

III. MEETING AGENDA

A. APPROVAL OF MINUTES – February 7, 2022
Motion by Emily Dever to approve Minutes of the February 7, 2022 Regular Meeting. Seconded by Dennis Petty. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES – February 1, 2022-March 1, 2022.
Motion by Dennis Petty to approve Account Expenditures from February 1, 2022 – March 1, 2022. Sarah Conrad seconded the motion. Motion carried.

PRESIDENTS REMARKS-
ISA Executive Director, Tony Renz, reported to the Board that the Impact Study with all breeds went very well. The goal is to have the study completed by end of September or first of October.

IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFITS – Randy Hatton.
Randy Hatton reported that the new medications are in place at the ISA Clinic, and hopes it will reach more people and be more cost efficient.
Chad Gooding made a Motion to continue with the ISA Chiropractor for 2022 and to reevaluate next year. Emily Dever seconded the Motion. Motion carried.

b. BACKSIDE IMPROVEMENTS – Robert Taylor. Robert Taylor reported on a recent meeting with track management. Robert informed the Board that the track
bought a new conditioner and another one will be coming at a later time. He also talked about the status of the track and barn LED lighting.

c. BREEDERS/OWNERS/SALES – Emily Dever – No report.

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

e. COLLEGE ASSISTANCE – Sarah Conrad – No report.

f. FAIR RACING – Doug Rideout – No report.

g. GRANTS- Sarah Conrad.
Sarah Conrad stated that all grant applications are due March 15, 2022.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
Emily Dever reported on the recent meeting with Hoosier Park regarding promotions, including the ISA Owners night at the Races in April, the Groom of the Week promotion and the State Fair barn tours. Ernie Gaskin made a Motion for the ISA to approve the Night Drive sponsorship with Hoosier Park in the amount of $10,000. John DeLong seconded the Motion. Motion carried.

Emily informed the Board of the upcoming Horsemen’s Welcome Back bowling event being planned for April 3, 2022 from 6-8 p.m. She indicated that Hoosier Park would help with the prizes and possibly food. Emily Dever made a Motion to proceed with the Horsemen’s Welcome Back bowling event and for the ISA to contribute up to $2,500. John Wilson seconded the Motion. Motion carried.

i. PARI-MUTUEL- Jeff Cullipher.
Jeff Cullipher reported that qualifiers start Wednesday.

j. POLITICAL ACTION- Chad Gooding.
ISA Lobbyist Mike McDaniel reported on the current status of iGaming and iLottery.

K. PUBLICATIONS/WEBSITE-Alan White – No report.

V. NEW BUSINESS.
John Wilson suggested creating a sub-committee to review the current ISA By-Laws. John Wilson will chair that committee.

VI. NEXT MEETING DATE
The next ISA meeting is scheduled for Monday, April 4, 2022 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.
Zach Miller made a motion to adjourn. Doug Rideout seconded the motion. Motion carried. The meeting adjourned at 7:30 p.m.

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