I. CALL TO ORDER
President Joe Putnam called the meeting to order at 6:03 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, Kristi Comstock, ISA Benevolence Administrator and Roger Young, ISA Attorney were also present. A quorum was present. Guests attending: ISA Horsemen’s Representative, Jody Essig, and Ellen Taylor of HHYF.

III. MEETING AGENDA

A. APPROVAL OF MINUTES – January 3, 2022
   Motion by Dennis Petty to approve Minutes of the January 3, 2022 Regular Meeting. Seconded by Emily Dever. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES - January 1, 2022-February 1, 2022
   Motion by Emily Dever to approve Account Expenditures from January 1, 2022 – February 1, 2022. Randy Hatton seconded the motion. Motion carried.

PRESIDENTS REMARKS-

President Putnam reported that the banquet went very well and received good feedback.

President Putnam also informed the Board that a Gator Driver was needed for the upcoming meet. The position will be advertised on the ISA website and through text blast.
IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFITS – Randy Hatton.
   Randy Hatton reported on the new medications to be added for the ISA Clinic. Also, Randy reported the ISA Chiropractor is having staffing issues and will only be available one day per week, which will be every Saturday. Dennis Petty made a Motion to move forward with both the Clinic and Chiropractor as discussed. Sarah Conrad seconded the Motion. Motion carried.

b. BACKSIDE IMPROVEMENTS – Robert Taylor – No report.

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

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

e. COLLEGE ASSISTANCE – Sarah Conrad.
   Sarah Conrad reported that the ISA received 8 full time college assistance applications, along with 3 grad students. The Board voted by Survey Monkey to give the 8 full time students $2,500 each and the 3 grad students $1,000 each by a 10 yes, 1 no vote. Sarah Conrad and her Committee recommended that language be added to the application form that the award amount may vary each semester based on number of applications received.

f. FAIR RACING – Doug Rideout
   Doug Rideout informed the Board that the Elite races will be at the State Fairgrounds as planned.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
   Emily Dever reported that membership applications will go out soon. Emily also reported that the Committee recommends having the 2022 banquet again at the Embassy Suites Noblesville Conference Center on January 21, 2023. She also stated that her committee will be looking into entertainment options, including a band. Chad Gooding made a Motion to proceed with the Committee’s recommendations. Randy Hatton seconded the Motion. Motion carried. A Save the Date text will also be sent to the ISA membership this week.

Ernie Gaskin briefly spoke to the Board regarding promotions with Caesars, including a handicapping contest and new ownership seminars.
i. PARI-MUTUEL- Jeff Cullipher.
Jeff Cullipher reported that all is going well with the track despite the weather. He informed the Board that the backside opens on March 5 and the first qualifiers will be March 9.

j. POLITICAL ACTION- Chad Gooding.
Joe Putnam reported that he was informed by ISA lobbyist Mike McDaniel that we will be proactive regarding iGaming but that it will likely not be addressed in 2022.

Sarah Conrad reported March is Responsible Gaming Month and that they would like the ISA to be a part of social media and advertising. Sarah Conrad will report further at the next meeting.

k. PUBLICATIONS/WEBSITE- Alan White.
Alan White informed the Board that he and his committee had a meeting to discuss the upcoming magazine schedule, including incorporating the Stallion Directory with the last issue of the magazine.

V. NEW BUSINESS.
Ellen Taylor spoke to the Board regarding sending HHYF boxes to every FFA chapter in Indiana (approximately 250 chapters). John DeLong made a Motion to donate $10,000 to the Harness Horse Youth Foundation for the FFA boxes. Doug Rideout seconded the Motion. Motion carried.

Sarah Conrad made a Motion to fund the National FFA booth up to $1,000.00 if needed. Chad Gooding seconded the Motion. Motion carried.

Randy Hatton made a Motion for Tony Renz to attend the Dan Patch award ceremony in Florida on behalf of the ISA. Alan White seconded the Motion. Motion carried.

VI. NEXT MEETING DATE
The next ISA meeting is scheduled for Monday, March 7, 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 7:40 p.m.

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