I. CALL TO ORDER
President Joe Putnam called the meeting to order at 6:10 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. Lisa Krise, ISA Office Manager, Kristi Comstock, ISA Benevolence Administrator, and ISA Attorney, Roger Young, were also present. A quorum was present.

III. MEETING AGENDA

A. SWEARING IN OF NEW ISA DIRECTORS

Ernie Gaskin, Zach Miller, Alan White and John Wilson were sworn in by ISA Attorney, Roger Young, as 2022 ISA Directors

B. ELECTION OF OFFICERS

President Nominations Opened:

Dennis Petty nominated Joe Putnam as ISA President. Emily Dever seconded the Motion. Alan White nominated Matt Rheinheimer as ISA President. Matt Rheinheimer declined the nomination. Nominations were closed. By a 10 yes, 5 no vote, Joe Putnam was announced as the 2022 ISA President.

1st Vice President Nominations Opened:

Dennis Petty nominated John DeLong as ISA 1st Vice-President. Ernie Gaskin seconded the Motion.

Alan White nominated Doug Rideout as ISA 1st Vice-President. Robert Taylor seconded the Motion.

Matt Rheinheimer nominated Randy Hatton as ISA 1st Vice-President. Zach Miller seconded the Motion.
Nominations were closed.

John DeLong received 7 votes, Doug Rideout received 4 votes and Randy Hatton received 4 votes, therefore, John DeLong was announced as the 2022 ISA 1st Vice President.

2nd Vice President Nominations Opened:

Alan White nominated Doug Rideout as the ISA 2nd Vice-President. Robert Taylor seconded the Motion.

John DeLong nominated Dennis Petty as the ISA 2nd Vice-President. Emily Dever seconded the Motion.

Jeff Cullipher nominated Robert Taylor as the ISA 2nd Vice-President. Zach Miller seconded the Motion.

Randy Hatton nominated Sarah Conrad as the ISA 2nd Vice-President. Matt Rheinheimer seconded the Motion.

Nominations were closed.

Dennis Petty received 6 votes, Doug Rideout received 3 votes, Robert Taylor received 3 votes and Sarah Conrad received 3 votes, therefore, Dennis Petty was announced as the 2022 ISA 2nd Vice-President.

Board Secretary Nominations Opened:

Chad Gooding nominated Emily Dever as the ISA Board Secretary. Jeff Cullipher seconded the Motion.

Nominations were closed.

Emily Dever was announced as the 2022 ISA Board Secretary.

Board Treasurer Nominations Opened:

Jeff Cullipher nominated Chad Gooding as the ISA Board Treasurer. Dennis Petty seconded the Motion.

Nominations were closed.

Chad Gooding was announced as the ISA 2022 Board Treasurer.
Motion by Doug Rideout to approve Minutes of the December 6, 2021 Regular Meeting. Seconded by Dennis Petty. Motion carried.

D. APPROVAL OF ACCOUNT EXPENDITURES-December 1, 2021-January 1, 2022.
Motion by Emily Dever to approve Account Expenditures from December 1, 2021 – January 1, 2022. Randy Hatton seconded the motion. Motion carried.

E. 2022 COMMITTEES (SELECT CHAIRS)
President Joe Putnam went through the 2022 ISA Committees and chairs and committee members were selected for the upcoming year.

IV. COMMITTEE REPORTS
a. BACKSIDE HEALTH CARE/EMERGENCY BENEFITS – Randy Hatton
Randy Hatton informed the Board that he met with the ISA clinic last week and they are working to come up with a proposed new list of medications that would be more beneficial to the Clinic.

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 8 college assistance applications were received to date, but more may be coming in the mail with the December 31 deadline.

f. FAIR RACING – Doug Rideout
Doug Rideout informed the Board that he was going to speak with Cindy Hoye from the Indiana State Fair to confirm the date for the ISA Elite races.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
Emily Dever reported that the year ended with an ISA membership of 899. Emily also reported that invitations had been sent out for the banquet and her committee was continuing to plan for the January 22, 2022 banquet. Randy Hatton made a Motion for the ISA to contribute up to $1,500 for
door prizes for the banquet. Dennis Petty seconded the Motion. Motion carried.

i. PARI-MUTUEL- Jeff Cullipher – No report.

j. POLITICAL ACTION- Chad Gooding – No report.

k. PUBLICATIONS/WEBSITE-Alan White.
   Alan White informed the Board that he and his committee have a meeting
   scheduled for Thursday with Tammy Knox to discuss the upcoming
   magazine schedule.

V. NEW BUSINESS.
John DeLong made a Motion to contribute $4,000 sponsorship for the Dan
Patch Awards in Florida. Ernie Gaskin seconded the Motion. Motion carried.

The Board also discussed having the ISA do an ad for the ISA to congratulate
Jessica Otten on her Dan Patch award.

The Board held a discussion regarding hiring an ISA Executive Director. A
majority of the Board was present for the two interviews prior to tonight’s
meeting.

Zach Miller made a Motion to proceed with hiring an Executive Director from
the two applications received. Sarah Conrad seconded the Motion. A vote
was held, with 10 yes and 5 no to move forward. Motion carried.

Zach Miller made a Motion to proceed with selecting the new ISA Executive
Director. Emily Dever seconded the Motion. A vote was held, with a 13-2
majority selecting Tony Renz as the new ISA Executive Director.

Emily Dever made a Motion for the ISA Executive Committee to prepare and
send Tony Renz an offer of employment with specific terms outlined. Zach
Miller seconded the Motion. Motion carried.

VI. NEXT MEETING DATE
The next ISA meeting is scheduled for Monday, February 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 8:30 p.m.

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