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, Matt Rheinheimer, Doug Rideout, Robert Taylor, Alan White and John Wilson. Tony Renz, ISA Executive Director, Lisa Krise, ISA Office Manager, Kristi Comstock and ISA Attorney, Roger Young were also present. Guests attending: ISA Horsemen’s Representative, Jody Essig.

III. **MEETING AGENDA**

A. **APPROVAL OF MINUTES** – March 7, 2022
   Motion by Dennis Petty to approve Minutes of the March 7, 2022 Regular Meeting. Seconded by Sarah Conrad. Motion carried.

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

**PRESIDENTS REMARKS**-
ISA Executive Director, Tony Renz, reported to the Board that he is still waiting on the proposal from Purdue for the Economic Impact Study. He also reported on a meeting with ISA Lobbyist, Mike McDaniel, and representatives of all horse breeds to discuss the Impact Study, iGaming and iLottery.
IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFITS – Randy Hatton.
Randy Hatton reported that everything seems to be going well with the ISA Clinic and that the Clinic Staff is happy with the new medications provided by the ISA to patients. He also reported that the Chiropractor will begin seeing patients on Saturday’s from 10 a.m. to 2:00 p.m.

b. BACKSIDE IMPROVEMENTS – Robert Taylor.
Robert Taylor reported that the lights for the barns and track are underway. He also spoke of some ideas for some improvements in 2023, including new roofs for all 13 barns and upgrades to the apron (fountains, new videoboard.)

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.
Alan White spoke to the Board about quotes for the videos of the fairs, including live streaming the races as well. He reported that Jessica Barnes had put in a request for Breed Development to cover half of the total cost of approximately $24,000. Alan White made a Motion for the ISA to cover half of the total cost of the fair videos. Ernie Gaskin seconded the Motion. Motion carried.

g. GRANTS- Sarah Conrad.
Sarah Conrad went over all grant requests and reported what her Committee had approved. The Board agreed with the Committee’s recommendations.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
Emily Dever reported that the current ISA membership is approximately 550 members.

Emily spoke to the Board about ISA Night at the Races scheduled for April 23. The ISA will be providing dinner and gift cards for giveaways. Chad Gooding made a Motion for the ISA to spend up to $3,500 for ISA Night. John DeLong seconded the Motion.

Emily also talked about the Owner’s Night and planning that for May or June.
The Hoosier High 5 was also discussed and Chad Gooding made a Motion to again Co-Sponsor the Hoosier High 5. John DeLong seconded the Motion. Motion carried.

Finally, Emily reported that an ISA Golf Outing is being planned for sometime in May. Sarah Conrad made a Motion for the ISA to spend up to $2,000 for the golf outing. Chad Gooding seconded the Motion. Motion carried.

i. PARI-MUTUEL- Jeff Cullipher.
   Jeff Cullipher reported that a pari-mutuel meeting is scheduled for Thursday. He said that they would be addressing complaints on detention and other matters.

j. POLITICAL ACTION- Chad Gooding.
   Tony Renz gave a brief update at the beginning of the meeting.

K. PUBLICATIONS/WEBSITE- Alan White.
   Alan White gave a brief report on the ISA magazine.

V. NEW BUSINESS.

   A committee was formed to review the ISA current By-Laws and that consists of John Wilson (Chair), Dennis Petty and ISA Executive Director, Tony Renz.

VI. NEXT MEETING DATE
The next ISA meeting is scheduled for Monday, May 2, 2022 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.
   Chad Gooding made a motion to adjourn. Sarah Conrad seconded the motion. Motion carried. The meeting adjourned at 7:05 p.m.

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