

**MINUTES OF REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Monday, May 2, 2022
ISA Office
Greenfield, Indiana**

I. CALL TO ORDER

President Joe Putnam called the meeting to order at 6:01 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, 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 Collett, Benevolence Administrator and ISA Attorney, Roger Young were also present. ISA Director Jeff Cullipher did not attend. Guests attending: ISA Lobbyist, Mike McDaniel.

III. MEETING AGENDA

A. APPROVAL OF MINUTES – April 4, 2022

Motion by Randy Hatton to approve Minutes of the April 4, 2022 Regular Meeting. Seconded by Zach Miller. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES-April 1, 2022-May 1, 2022.

Motion by Randy Hatton to approve Account Expenditures from April 1, 2022 – May 1, 2022. Zach Miller seconded the motion. Motion carried.

PRESIDENTS REMARKS-

ISA Executive Director, Tony Renz, reported that we will be proceeding with the Economic Impact Study for a total cost of \$52,000. The cost will be divided between Hoosier Park, Breed Development and all breeds. John DeLong made a Motion to pay for the full price of the Economic Study and for the ISA to invoice the other parties. Doug Rideout seconded the Motion. Motion carried.

Tony also reported that a Memorial Day event is being planned at Hoosier Park. He also reported that he would be meeting with the fairs tomorrow at Hoosier Park.

President Joe Putnam gave an update to the Board regarding Lasix and the 5 hour detention time. Joe informed the Board that there were 154 less entries than this time last year. Tony Renz will be putting a spreadsheet together showing the number of horses that we feel are not coming to race at Hoosier Park due to the Lasix schedule. Joe indicated that he is trying to get a meeting set up with Track Management, Racing Commission and Pari-Mutuel Committee concerning same.

IV. COMMITTEE REPORTS

- a. **BACKSIDE HEALTH CARE/EMERGENCY BENEFITS** – Randy Hatton.
Randy Hatton reported that everything is going well with the ISA Clinic and that utilization is good.
- b. **BACKSIDE IMPROVEMENTS** – Robert Taylor.
No report.
- c. **BREEDERS/OWNERS/SALES** – Emily Dever – No report.
- d. **BUDGET/FINANCE** – Chad Gooding.
Chad Gooding reported that a conference call was held with the accountant regarding the audit and that all went well.
- e. **COLLEGE ASSISTANCE** – Sarah Conrad – No report.
- f. **FAIR RACING** – Doug Rideout.
Doug Rideout reported that they had received 265 Elite nominations, which was up 14 from last year. He reported that a fair meeting is being held at Hoosier Park at 4:00 p.m. tomorrow.
- g. **GRANTS**- Sarah Conrad.
Sarah Conrad reported that her committee had received a late grant request from Kentland for a sound system and that had been approved for \$600.00.
- h. **MEMBERSHIP/PROMOTIONS** – Emily Dever.
Emily Dever reported that the current ISA membership is 708 members. She reported that they had 94 people at the ISA Night and it went well. Also, a golf outing is being planned. Emily informed the Board that a promotions meeting is set for May 11 to discuss a military reception event and other promotions.
- i. **PARI-MUTUEL**- Jeff Cullipher – No report.

j. **POLITICAL ACTION-** Chad Gooding.
Mike McDaniel reported to the Board that he had a meeting with all the breeds regarding iGaming and they are all in agreement. Mike said that he will be following up in June with some legislators.

K. **PUBLICATIONS/WEBSITE-**Alan White.
Alan White informed the Board that there will be a meeting with the fairs regarding publicizing county fair races and other matters.

V. NEW BUSINESS.

John Wilson informed the Board that the By-Laws Committee met recently and he hopes that they will have the first draft of the proposed By-Laws ready to go soon.

Randy Hatton brought up some issues regarding screening at the gates.

VI. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, June 6, 2022 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.

Sarah Conrad made a motion to adjourn. Zach Miller seconded the motion. Motion carried. The meeting adjourned at 7:01 p.m.

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