MINUTES OF REGULAR MEETING
THE INDIANA STANDARDBRED ASSOCIATION
Monday, July 11, 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, Matt Rheinheimer, Doug Rideout, Robert Taylor, Alan White and John Wilson. Tony Renz, ISA Executive Director, Kristi Collett, Office Manager, and Roger Young, ISA Attorney, were also present. ISA Director Zach Miller and ISA Accounts Manager, Lisa Krise, did not attend. Guests attending ISA Lobbyist, Mike McDaniel and ISA Horsemen’s Representative, Joe Essig, Jr.

III. MEETING AGENDA

A. APPROVAL OF MINUTES – June 6, 2022
   Motion by Emily Dever to approve Minutes of the June 6, 2022 Regular Meeting. Seconded by Randy Hatton. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES June 1, 2022 - July 1, 2022.
   Motion by Dennis Petty to approve Account Expenditures from June 1, 2022 – July 1, 2022. Emily Dever seconded the motion. Motion carried.

1. PRESIDENT REMARKS-

2. EXECUTIVE DIRECTOR REMARKS

ISA Executive Director, Tony Renz, reported briefly on the last Indiana Horse Racing Commission meeting and the HISA issue regarding the Thoroughbreds.
3. ISA LOBBYIST MIKE MCDANIEL REPORT

Mike McDaniel informed the Board of the upcoming dates for the 4 legislative fundraiser luncheons. Randy Hatton made a Motion to contribute $1,000 each to the 4 legislative caucuses. Sarah Conrad seconded the Motion. Motion carried.

4. ISA SUPPORT LOBBYIST ADAM KALLICK

Executive Director, Tony Renz, informed the Board that he will be scheduling a meeting soon with Mike McDaniel, Adam Kallick and President Joe Putnam.

5. ISA 2023 ELECTION NOMINATION COMMITTEE

The 2023 ISA Nomination Committee was chosen as follows:

Dennis Petty (Chair)
John DeLong
Ernie Gaskin
Randy Hatton

6. ECONOMIC IMPACT STUDY

Executive Director Tony Renz reported to the Board that approximately 6,000 surveys will be going out in the mail the week of July 11. The survey will be active from now until August 15, 2022 and all survey information will be anonymous. Tony informed the Board that we would like to receive 2,500 responses to the survey and stressed the importance to get the word out to everyone to complete the surveys. The survey link information is currently on the ISA website and will also be put in fair programs when space is available.

7. ISA LIABILITY INSURANCE

Executive Director Anthony Renz spoke to the Board regarding the need for liability insurance for the ISA and Directors and that he is obtaining quotes from the ISA’s current equine insurance carrier, Van Gundy Insurance. Tony is hopeful to have a quote in the very near future that will cover the Barn Tours at the Indiana State Fair at the end of July.

ISA Roger Young spoke to the Board regarding an Indemnification Resolution that will hold the ISA Directors harmless and will cover any
liability until the ISA has a policy in place. John DeLong made a Motion to adopt the Resolution prepared by Attorney Young and authorizes President Joe Putnam to execute same. Emily Dever seconded the Motion. Motion carried.

Dennis Petty made a Motion to authorize the Executive Director to move forward with obtaining liability insurance for the ISA and to sign any documents on behalf of the ISA to bind coverage. Sarah Conrad seconded the Motion. Motion carried.

8. 2023 BREEDERS CROWN

President Joe Putnam informed the Board that he had a Zoom meeting regarding the 2023 Breeders Crown. A discussion was held regarding using sponsorships to help offset our portion of the Breeders Crown fee. Sarah Conrad made a Motion to host the 2023 Breeders Crown at Hoosier Park. Ernie Gaskin seconded the Motion. Motion carried.

9. ISA BY-LAWS

John Wilson reported that the By-Laws Committee had met and worked with Attorney Roger Young to make proposed adjustments to the ISA By-Laws. Emily Dever made a Motion to submit the By-Laws as recommended by the committee to the ISA membership for vote. Ernie Gaskin seconded the Motion. Motion carried.

IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFITS – Randy Hatton.
Randy Hatton reported that everything has been going well with the ISA clinic.

It was reported that Ervin Wickey had a barn fire and it was suggested that the ISA make a donation to help Ervin Wickey. Sarah Conrad made a Motion to make a donation amount as we have done in the past to help Ervin Wickey. Ernie Gaskin seconded the Motion. Motion carried.

It was also discussed that ISA Member Curtis Rice had passed away unexpectedly from a heart attack. ISA Director Robert Taylor will check to see if assistance is needed and inform the ISA Office.
b. BACKSIDE IMPROVEMENTS – Robert Taylor.
   Robert Taylor reported that Hoosier Park has been working on the gutters on the barns. He would like to schedule a meeting with the pari-mutuel meeting soon with the racetrack to discuss the second half of the meet.

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

d. BUDGET/FINANCE – Chad Gooding.
   Chad Gooding reported that Lisa and the committee were working on the 2023 budget and that the proposed budget will be presented and voted on at the August meeting.

e. COLLEGE ASSISTANCE – Sarah Conrad.
   Sarah Conrad reported that the ISA had received 3 college assistance applications so far and that the deadline is July 15.

f. FAIR RACING – Doug Rideout.
   Doug Rideout reported to the Board that a couple fair tracks were in bad condition and not safe.

   Doug Rideout also informed the Board that Track Photographer, Diane Schuler, is in need of mileage reimbursement to help with expenses to take photos at all fairs. After discussion, Alan White made a Motion to pay Diane Schuler $100 per day for each race she attends for the remainder of the 2022 fair meet. Dennis Petty seconded the Motion. Motion passed, with 1 opposed.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.
   Emily Dever reported on the Owner’s Reception and that several of the people who RSVP’d did not attend. Emily said that the ones that did attend were very appreciative and another reception will likely be planned next year.

   Emily reported that the current ISA membership is 792 members.

   Emily informed the Board that the ISA made a $500 donation to sponsor a Thoroughbred Barn Fire seminar. The seminar will be held on July 16 at Horseshoe Indy and will be free to attend.

   Emily also informed the Board that the ISA is doing a sponsorship for the Kentucky Horse Park and will be purchasing saddle pads and t-shirts that will have the ISA logo on them.
The State Fair barn tours are in the planning stage and Emily Dever requested volunteers.

Also, t-shirts were ordered from the USTA for the fairs and those should be in around July 19.

i. PARI-MUTUEL- Jeff Cullipher.
   Jeff Cullipher reported that the Strangles issue is coming to an end and that all horses can return to Hoosier Park on Wednesday if they have a negative test.

j. POLITICAL ACTION- Chad Gooding-No report.

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

V. NEW BUSINESS.

President Putnam asked the Board to consider donating to the Empire of Hope event at Hoosier Park, which is for the Standardbred Transition Alliance charity. John DeLong made a Motion to donate $1,000 for the Empire of Hope event. Doug Rideout seconded the Motion. Motion carried.

VI. NEXT MEETING DATE
The next ISA meeting is scheduled for Monday, August 8, 2022 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.
Sarah Conrad made a motion to adjourn. Emily Dever seconded the motion. Motion carried. The meeting adjourned at 7:40 p.m.

Respectfully submitted by:
Kristi Collett, Office Manager