

**MINUTES OF REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Monday, August 8, 2022
ISA Office
Greenfield, Indiana**

I. CALL TO ORDER

President Joe Putnam called the meeting to order at 6:05 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, Zach Miller, Matt Rheinheimer, Doug Rideout, Alan White and John Wilson. Tony Renz, ISA Executive Director, Lisa Krise, Accounts Manager and Kristi Collett, Office Manager, were also present. ISA Directors Randy Hatton and Robert Taylor were not present. ISA Attorney, Roger Young, did not attend. Guests attending ISA Lobbyists, Mike McDaniel and Adam Kallick and ISA Horsemen's Representative, Joe Essig, Jr.

III. MEETING AGENDA

A. APPROVAL OF MINUTES – July 11, 2022

Motion by Dennis Petty to approve Minutes of the July 11, 2022 Regular Meeting. Seconded by Doug Rideout. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES July 1, 2022 - August 1, 2022.

Motion by Chad Gooding to approve Account Expenditures from July 1, 2022 – August 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 Dan Patch and informed the Board that several Senators were planning to attend that evening.

3. ISA LOBBYIST MIKE MCDANIEL REPORT

Mike McDaniel informed the Board he is continuing to work on the potential iGaming bill. Also, Mike informed the Board that he is in the process of obtaining a quote from the trophy company for the Governor's Cup trophies for next year.

4. ISA SUPPORT LOBBYIST ADAM KALLICK

No report.

5. 2023 ISA BUDGET

ISA Treasurer Chad Gooding went over the proposed 2023 ISA Budget and informed the Board of changes in some line items. Chad also stated that the ISA Quarterly Budget Report was included in the packets for the Board to review at their convenience. Emily Dever made a Motion to approve the 2023 ISA Budget as proposed by the Budget Committee. Ernie Gaskin seconded the Motion. Motion passed.

6. ECONOMIC IMPACT STUDY

Executive Director Tony Renz informed the Board of the progress of the Economic Impact Study. Tony reported that we may need to extend the deadline to complete the survey and we may have up until September 2. It is necessary to have 10% of surveys completed, and ideally 20% participation.

7. ISA LIABILITY INSURANCE

Executive Director Tony Renz informed the Board that the ISA had successfully obtained liability insurance to cover the Indiana State Fair barn tours and that the insurance company is still working on a quote for all other events throughout the year.

8. 2023 BREEDERS CROWN

President Joe Putnam informed the Board that he had a conference call with John Campbell from the Hambletonian Society regarding the 2023 Breeder's Crown and John Campbell said they were excited to return to Hoosier Park in 2023. Hoosier Park plans to announce that they will be hosting the 2023 Breeders Crown Friday evening during Dan Patch.

9. DAN PATCH STAKES

ISA Executive Director Tony Renz informed the Board that radio personality, JMV, will be at the Dan Patch from 3-6 p.m. and also that John Campbell will be attending. Tony said that there will be legislators attending and that they are hoping to give them special privileges such as giving them a tour of the backside.

IV. COMMITTEE REPORTS

- a. **BACKSIDE HEALTH CARE/EMERGENCY BENEFITS** – Randy Hatton – No report.
- b. **BACKSIDE IMPROVEMENTS** – Robert Taylor.
Robert Taylor did not attend the meeting, but provided a list to the Directors of items that Hoosier Park planned to improve or fix. President Joe Putnam went over the list with the Board.
- 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 had received 10 college assistance applications and recommended giving each recipient \$2,700.00. After Board discussion, Zach Miller made a Motion for the college assistance awards to not exceed \$2,500 per semester. Chad Gooding seconded the Motion. Motion passed. Sarah Conrad reminded the Board the amount will vary based on the amount of applications received each semester and the application forms reflect that language.

Sarah Conrad made a Motion to award \$2,500.00 to each of the ten (10) full-time college assistance recipients for the Fall, 2022 semester. Zach Miller seconded the Motion. Motion passed.

ISA Director, Jeff Cullipher, abstained from both votes.
- f. **FAIR RACING** – Doug Rideout.
A discussion was held regarding the need to try to make all the tracks safer.
- g. **GRANTS**- Sarah Conrad – No report.

- h. MEMBERSHIP/PROMOTIONS – Emily Dever.
Emily Dever reported that the Barn Tours were going well at the State Fair and requested some help on Saturday, August 20.

Emily reported that the current ISA membership is 812 members.

- i. PARI-MUTUEL- Jeff Cullipher.
Joe Putnam reported that he and his committee had a meeting on Saturday regarding track conditions.
- j. POLITICAL ACTION- Chad Gooding- No report.
- k. PUBLICATIONS/WEBSITE-Alan White – No report.

V. NEW BUSINESS.

Tony Renz spoke to the Board regarding Breed Development’s Race of the Day promotion with JMV. Tony asked the Board for the ISA to advance the payment on Breed Development’s behalf. John DeLong made a Motion for the ISA to pay out of the General Account \$10,000 for the JMV Race of the Day promotion and to invoice Breed Development for reimbursement to the ISA. Dennis Petty seconded the Motion. Motion carried.

VI. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, September 12, 2022 at 6:00 p.m. at the ISA office.

IX. ADJOURNMENT.

Zach Miller made a Motion to adjourn. Sarah Conrad seconded the motion. Motion carried. The meeting adjourned at 7:20 p.m.

**Respectfully submitted by:
Kristi Collett, Office Manager**