

AGENDA (DRAFT)
REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Monday, January 2nd, 2023- 6:00 p.m.
ISA Office

I. CALL TO ORDER

II. ROLL CALL

III. MEETING AGENDA

1. SWEARING IN OF NEW ISA DIRECTORS
2. ELECTION OF OFFICERS
3. APPROVAL OF MINUTES
4. APPROVAL OF ACCOUNT EXPENDITURES
5. EXECUTIVE DIRECTOR'S REMARKS
6. ISA LOBBYIST MIKE MCDANIEL
7. ISA SUPPORT LOBBYIST ADAM KALLICK
8. 2023 COMMITTEES (SELECT CHAIRS)
9. 2023 HORSEMEN'S REP. CONTRACT

IV. COMMITTEE REPORTS

- a. BACKSIDE HEALTH / EMERGENCY BENEFITS (**Randy Hatton**)
- b. BACKSIDE IMPROVEMENTS (**Robert Taylor**)
- c. BREEDERS/OWNERS/SALES (**Emily Dever**)
- d. BUDGET/FINANCE (**Chad Gooding**)
- e. COLLEGE ASSISTANCE (**Sarah Conrad**)
- f. FAIR RACING (**Doug Rideout**)
- g. GRANTS (**Sarah Conrad**)
- h. MEMBERSHIP/PROMOTIONS/SOCIAL MEDIA (**Emily Dever**)
- i. PARI-MUTUEL (**Jeff Cullipher**)
- j. POLITICAL ACTION (**Chad Gooding**)
- k. PUBLICATIONS/WEBSITE (**Alan White**)

V. NEW BUSINESS

VI. SET NEXT MEETING DATE

Monday, February 6, 2023 6:00 p.m. ISA Office, Greenfield

VII. ADJOURNMENT