MINUTES OF REGULAR MEETING
THE INDIANA STANDARDDBRED ASSOCIATION
Monday, November 7, 2022
ISA Office
Greenfield, Indiana

I. CALL TO ORDER
President Joe Putnam called the meeting to order at 6:10 p.m.

II. ROLL CALL
Directors present were President Joe Putnam, 1st Vice President John DeLong, 2nd Vice President Dennis Petty, Secretary Emily Dever, Jeff Cullipher, Chad Gooding, Randy Hatton, Zach Miller, Matt Rheinheimer, Robert Taylor, Alan White and John Wilson. Lisa Krise, Accounts Manager, Kristi Collett, Office Manager, Tony Renz, ISA Executive Director and Roger Young, ISA attorney, were also present. ISA Directors Sarah Conrad, Ernie Gaskin and Doug Rideout were not present.

III. MEETING AGENDA

A. APPROVAL OF MINUTES – October 10, 2022
Motion by Dennis Petty to approve Minutes of the October 10, 2022 Regular Meeting. Seconded by Chad Gooding. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES October 1, 2022 - November 1, 2022.
Motion by John Wilson to approve Account Expenditures from October 1, 2022 – November 1, 2022. Emily Dever seconded the motion. Motion carried.

1. PRESIDENT REMARKS-

2. EXECUTIVE DIRECTOR REMARKS

ISA Executive Director, Tony Renz, reported that the ISA received the first set of numbers back from the Economic Impact Study and it looks to be approximately 1.75 billion. He stated that the numbers actually might be higher after all breeds have been calculated properly.

Tony also spoke to the Board about a co-sponsorship with Breed Development for the USHWA Dan Patch Ceremony. Zach Miller made a Motion to do a Silver $5,000.00 co-sponsorship with Breed Development for
the USHWA Dan Patch Ceremony. Emily Dever seconded the Motion. Motion carried.

Tony reported that the IHRC meeting is scheduled for December 1 and the ISA’s Application for Recognition will be heard.

Lastly, Tony informed the Board that he is still awaiting word on the ISA’s application for liability insurance.

3. ISA LOBBYIST MIKE MCDANIEL REPORT

Tony Renz reported that there will be an all breeds meeting on Thursday regarding the upcoming iGaming bill.

4. ISA SUPPORT LOBBYIST ADAM KALLICK

No report.

5. ISA ELECTION RESULTS

The results of the ISA Election were announced. The new 2023 ISA Directors are as follows: At-Large: Matt Rheinheimer, Doug Rideout and James Yoder. Southern: Sarah Conrad. Northern: Emily Dever. Central: Jay Hochstetler.

The proposed By-Laws were voted on by the membership, with 285 voting yes and 4 voting no. John Wilson made a Motion to accept the new By-Laws as amended and approved by the membership. Dennis Petty seconded the Motion. Motion carried.

6. 2023 KRIEG DEVAULT CONTRACT

Alan White made a motion to renew the contract with lobbyist Mike McDaniel and Krieg Devault for 2023. Dennis Petty seconded the motion. Motion carried.

7. 2023 HORSEMEN’S REPRESENTATIVE

The applications received for 2023 Horsemen’s Representative were presented to the Board. After discussion, the Board decided to interview the top candidate and will vote at the December meeting or by Survey Monkey.
8. BACKSIDE WINTER TRAINING

Tony Renz informed the Board that Hoosier Park will not be seeking stall rent. Also, 2 year olds will not be allowed on the backside until February 1st.

IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFITS – Randy Hatton.

Randy Hatton reported that everything is going well, but the Clinic has had a slow response to the flu shot.

A discussion was held regarding a barn fire of one of the ISA’s members. John DeLong made a Motion to donate $3,000 to the member to help with expenses related to the barn fire. Robert Taylor seconded the Motion. Motion carried.

b. BACKSIDE IMPROVEMENTS – Robert Taylor – No report.

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 – No report.

g. GRANTS - Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.

Emily Dever reported that an End of the Year Holiday Bowling Party will be held on December 4 at Cooper Lanes from 4-7 p.m., which will include bowling, pizza and soda. It is estimated the cost will be approximately $3,500.00 and Hoosier Park has agreed to pay half. Dennis Petty made a Motion for the ISA to pay up to $1,750.00 for the Bowling Party. Chad Gooding seconded the Motion. Motion passed.

Emily Dever reported that the current ISA membership is 858 members.
i. PARI-MUTUEL- Jeff Cullipher.
   Jeff Cullipher informed the board starting next week there will only be Saturday qualifiers.

j. POLITICAL ACTION- Chad Gooding- No report.

K. PUBLICATIONS/WEBSITE-Alan White.
   Alan White reported that the Stallion Directory is in process and will go out in early January.

V. NEW BUSINESS.
   Tony Renz informed the Board that Hoosier Park received an invoice from Purdue regarding the Strangles testing. Hoosier Park is asking the ISA to split the cost. Emily Dever made a Motion for the ISA to pay half of the Strangles testing contingent on Hoosier Park paying the other half to be paid from the ISA’s Benevolence account. Jeff Cullipher seconded the Motion. Motion passed with 2 opposed.

   It was also reported that there is an Advisory Board meeting scheduled on Thursday at 2:00 p.m. in the Conference Room at the Race Office.

VI. NEXT MEETING DATE
   The next ISA meeting/Christmas party is scheduled for Monday, December 5, 2022 at 6:00 p.m. at The Depot, Greenfield, Indiana.

IX. ADJOURNMENT.
   Zach Miller made a Motion to adjourn. Emily Dever seconded the motion. Motion carried. The meeting adjourned at 7:16 p.m.

Respectfully submitted by:
Kristi Collett, Office Manager