MINUTES OF REGULAR MEETING/ISA CHRISTMAS PARTY
THE INDIANA STANDARDBRED ASSOCIATION
Monday, December 5, 2022
The Depot, Greenfield, Indiana

I. CALL TO ORDER
President Joe Putnam called the meeting to order at 7:40 p.m.

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

III. MEETING AGENDA

A. APPROVAL OF MINUTES – November 7, 2022
   Motion by Doug Rideout to approve Minutes of the November 7, 2022 Regular Meeting. Seconded by Dennis Petty. Motion carried.

B. APPROVAL OF ACCOUNT EXPENDITURES November 1, 2022 -December 1, 2022.
   Motion by Chad Gooding to approve Account Expenditures from November 1, 2022 – December 1, 2022. Dennis Petty seconded the motion. Motion carried.

1. PRESIDENT REMARKS- No report.

2. EXECUTIVE DIRECTOR REMARKS – No report.

3. ISA LOBBYIST MIKE MCDANIEL REPORT - No report.

4. ISA SUPPORT LOBBYIST ADAM KALLICK
   Adam Kallick gave a brief update on current legislative matters.
IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFIT.
   Dennis Petty reported that a horseman was in need of financial assistance after a recent surgery. John DeLong made a Motion for the ISA to contribute $500 for assistance. 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 the current ISA membership is 859 members.

i. PARI-MUTUEL- Jeff Cullipher – No report.

j. POLITICAL ACTION- Chad Gooding- No report.

k. PUBLICATIONS/WEBSITE- Alan White- No report.

V. NEW BUSINESS.
Tony Renz spoke to the Board regarding the Breeder’s Crown in 2023. He recommended to make an offer for Hoosier Park to take the first $100,000 of the total sponsorships obtained and ISA/Horsemen’s purses will get the next $75,000 of sponsorships obtained. The remainder will be split 50/50. Additionally a $20 per sponsor who attends the Breeders Crown with a complimentary ticket from being a sponsor will be given back to Hoosier Park to assist in covering the food cost for that sponsor. John DeLong made a Motion to approve Tony Renz’ recommendation as stated above. Chad Gooding seconded the Motion. Motion carried.
VI. NEXT MEETING DATE
The next ISA meeting is scheduled for Monday, January 2, 2023 at 6:00 p.m. at the ISA Office in Greenfield, Indiana.

IX. ADJOURNMENT.
Dennis Petty made a Motion to adjourn. Emily Dever seconded the motion. Motion carried. The meeting adjourned at 8:00 p.m.

Respectfully submitted by:
Kristi Collett, Office Manager