

**MINUTES OF REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Monday, August 7, 2023
ISA Office, Greenfield, Indiana**

I. CALL TO ORDER

President, John DeLong, called the meeting to order at 6:10 p.m.

II. ROLL CALL

Directors present were President John DeLong, 1st Vice President, Robert Taylor, 2nd Vice President, Doug Rideout, Secretary Emily Dever, Ernie Gaskin, Chad Gooding, Randy Hatton, Jay Hochstetler, Zach Miller, Dennis Petty, Matt Rheinheimer, Alan White and John Wilson. ISA Directors Sarah Conrad and James Yoder were not present. Lisa Krise, ISA Accounts Manager, Kristi Collett, Office Manager, Tony Renz, ISA Executive Director, Adam Kallick, ISA Support Lobbyist, Roger Young, ISA Attorney, and PD Huffman, ISA Horsemen's Representative, were also present. ISA Lobbyist, Mike McDaniel was not present. Guests attending: Darla Gaskin and ISA Publicist Tammy Knox.

III. APPROVAL OF MINUTES – July 10, 2023

Motion by Randy Hatton to approve Minutes of the July 10, 2023 Regular Meeting. Seconded by Dennis Petty. Motion carried.

IV. APPROVAL OF EXPENDITURES – July 1, 2023 to August 1, 2023.

Motion by Emily Dever to approve Account Expenditures from July 1, 2023 – August 1, 2023. Randy Hatton seconded the motion. Motion carried.

V. MEETING AGENDA

1. PRESIDENT'S REMARKS

John DeLong and Tony Renz reported on a recent meeting with Tom Linkmeyer.

2. EXECUTIVE DIRECTOR REMARKS

Tony Renz gave an update on the apron upgrade. Tony said that the asphalt will be completed on Tuesday and they are hoping for a ribbon cutting on Saturday.

A discussion was held regarding furniture for the apron. Alan White made a Motion to use RCFAC money to purchase furniture, including picnic tables, high top tables and chairs. Ernie Gaskin seconded the motion. Motion carried.

3. ISA LOBBYIST MIKE MCDANIEL REPORT

No report.

4. ISA SUPPORT LOBBYIST ADAM KALLICK

Adam Kallick reported that Mike McDaniel had a recent meeting with legislators regarding iGaming, as well as other matters. Also, Adam reported that State Representative Kyle Pierce will be attending the Fall Harvest Dinner at the State Fair with the ISA.

5. VICI

Tony Renz gave a brief update on VICI matters.

6. BREEDERS CROWN UPDATE

Tony Renz asked the Board if it would be a good idea for the ISA to purchase a table in the tent to ensure that we have enough seats for everyone. He said the cost of the table would be approximately \$1,000.00. Dennis Petty made a Motion for the ISA to purchase a table of 8 for the Breeders Crown. Ernie Gaskin seconded the Motion. Motion carried.

Tony informed the Board that he had a room block booked for the Breeders Crown and reminded everyone to book their rooms.

7. BREEDERS CROWN CHARITY CHALLENGE

Tony Renz informed the Board that the Breeders Crown Charity online auction will go live on Friday.

IV. COMMITTEE REPORTS

a. BACKSIDE HEALTH CARE/EMERGENCY BENEFIT – Randy Hatton

Randy Hatton reported that everything is continuing to go well at the clinic. A discussion was held regarding Harper Finn and that the ISA will text blast information on the GoFundMe account and a raffle to benefit the family.

b. BACKSIDE IMPROVEMENTS – Robert Taylor.

Robert Taylor gave a brief report and indicated that the AV switcher has been installed.

c. BREEDERS/OWNERS/SALES – Alan White – No report.

d. BUDGET/FINANCE – Matt Rheinheimer.

The 2024 ISA budget was presented to the board in preparation for the ISA's annual Recognition for the Horse Racing Commission. Dennis Petty made a Motion to approve the 2024 budget as recommended by the ISA Accounts Manager, Lisa Krise, and the Executive Committee. Emily Dever seconded the Motion. Motion carried.

e. COLLEGE ASSISTANCE – John Wilson

John Wilson spoke to the Board regarding minor changes made to the ISA College Assistance Forms for 2024. Also, John reported that the ISA had received 10 college assistance applicants for the Fall, 2023 semester. Zach Miller made a Motion to approve all ISA College Assistance applications as recommended by the Committee, as well as the 2024 College Assistance forms. Robert Taylor seconded the Motion. Motion carried.

f. FAIR RACING – Doug Rideout

A discussion was held regarding the stall issue at the State Fair races and Tony will be looking into that.

g. GRANTS- Sarah Conrad – No report.

h. MEMBERSHIP/PROMOTIONS – Emily Dever.

Emily Dever reported the current ISA Membership to be 816 members.

Emily presented the Board with a marketing report from Larison Media. She said that she was encouraged with the numbers presented by Larison and that they were doing a great job.

A discussion was held regarding a second golf outing in September and the Board agreed to hold off at this time.

i. PARI-MUTUEL – Matt Rheinheimer.

John DeLong reported that they are trying to get a pari-mutuel meeting set up next week.

j. POLITICAL ACTION- Chad Gooding- No report.

k. PUBLICATIONS/WEBSITE-Alan White.

Alan White reported that the ISA had sent out a reminder text blast regarding the deadline for mare registrations. He commended the ISA Publicist, Tammy Knox, on the last ISA magazine.

V. NEW BUSINESS.

The Board discussed Jordan Ross, who will represent the United States in the World Driving Challenge in Europe. The ISA Board wants to support him in any way they can.

VI. NEXT MEETING DATE

The next ISA meeting is scheduled for Monday, September 11, 2023 at 6:00 p.m. at the ISA Office in Greenfield, Indiana.

IX. ADJOURNMENT.

Zach Miller made a Motion to adjourn. Emily Dever seconded the motion. Motion carried. The meeting adjourned at 7:45 p.m.

Respectfully submitted by:
Kristi Collett, Office Manager