

AGENDA
REGULAR MEETING
THE INDIANA STANDARDBRED ASSOCIATION
August 7, 2008
ISA Office, Greenfield

CALL TO ORDER

I. ROLL CALL

II. APPROVAL OF MINUTES

III. MEETING AGENDA

1. PRESIDENT'S REMARKS

- a. Indiana Downs Contract**
- b. HHI**
- c. Conflict of Interest Policy**
- d. Petition for Recognition**
- e. Board approval to establish 3 accounts with Chase bank**
- f. Bobby Brower**
- g. 2008 – 2009 Budgets**

IV. COMMITTEE REPORTS

- | | |
|---------------------------------|-----------------------|
| a. Pari-Mutuel | f. Insurance |
| b. Fair | g. Membership |
| c. Public Relation | h. Finance |
| d. Breeders/Owners/Sales | i. Scholarship |
| e. Political Action | |

V. NEW BUSINESS

VI. SET NEXT MEETING DATE

VII. ADJOURNMENT