

**AGENDA
REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
1:00 P.M.
THIRD FLOOR INDIANA DOWNS
SHELBYVILLE, INDIANA
FEBRUARY 9, 2008**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES OF DECEMBER MEETING**
- IV. INTRODUCTION OF NEW BOARD ASSISTANT**
- V. AGENDA**
 - a. HOOSIER PARK CONTRACT**
 - b. PROPOSED IHRC RULE CHANGES**
 - c. HHI INSURANCE**
 - d. COMMITTEE REPORTS**
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
- VIII. SET NEXT MEETING DATE**
- IX. ADJOURNMENT**