

AGENDA-Draft
Regular Meeting – ISA Board of Directors
Saturday, January 5, 2008 – 10 a.m.
Indianapolis Marriott East- Patriot Room

- I. CALL TO ORDER
 - A. President’s Welcome and Remarks- Jeff Edwards

- II. ROLL CALL

- III. APPROVAL OF MINUTES- December 8, 2007

- IV. COMMITTEE REPORTS
 - A. Executive (Jeff Edwards)
 - B. Pari-Mutuel (Andy Bryner)
 - C. Fairs (Sam Hedington)
 - D. Scholarships (Carrie Hollman)
 - E. Public Relations (Sarah Conrad)
 - F. Breeders and Sales (Mike Bowen)
 - G. Political Action (Jeff Edwards)
 - H. Insurance (Bret Schultz)
 - I. Membership (Phyllis Edwards)
 - J. Finance (Fred Schroeder)

- V. UNFINISHED BUSINESS
 - A. Bike Insurance
 - B. Third-Party Liability
 - C. Breed Development

- VI. NEW BUSINESS
 - A. First-aid kit in test barn
 - B. Election of Officers