

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARDBRED ASSOCIATION

April 27th 6:00 p.m.
ISA Office, Greenfield

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 6:00 p.m.

II. ROLL CALL

Directors present were President, Jack Kieninger, 1st Vice President, Jack Holton, 2nd Vice President, Sam Hedington, Brandon Bates, Andy Bryner, Sarah Conrad, Don Eash, Jeff Edwards, Nat Hill IV, Carrie Hollman, Mike Merkel, Larry Rheinheimer, Doug Rideout and Harold Ruddick. Lisa Krise, ISA Administrative Assistant and Roger Young, ISA Attorney were present. A quorum was present. Guests present were Mike Brown and Jean Bryner.

III. APPROVAL OF MINUTES – March 19th, 2009

Motion by Doug Rideout to approve the Minutes of the March 19th, 2009 Regular Meeting, seconded by Jack Holton. Motion carried.

IV. MEETING AGENDA

a. Aflac - Representatives from Aflac discussed the benefits of having supplemental insurance through their company. Some benefits included the 3-4 day turn around time on claims, another benefit being they pay claims to the individual not the hospital or physician. The only exclusion of coverage would be for horsemen during racing for any type of purse money. Policies would be automatically renewable. Aflac will not cancel for any reason other than for nonpayment. Aflac will never raise the cost and policies can be purchased up to age 65. There is no deductible or network with Aflac. Aflac would give the ISA an approximate 20% discount. Mike Merkel is going to get a copy of the insurance policy available through the USTA to see what their program offers. The board agreed to compare policies and discuss other insurance options in an upcoming meeting. No final decision can be made until the ISA's Petition for Recognition is approved by the IHRC.

b. ITP - Jack Kieninger discussed the meeting he had with Joe Gorajec concerning the ITP preference. Joe stated that the ISA could present the idea to the Commission but that he would not be in favor of it.
The ISA directors discussed other alternative options. Working closer with the Race Secretaries concerning the condition sheets could be another possible solution.

c. Born to Trot 4-H Club donation-

Sam Hedington asked the board for a donation from the ISA for the Born to Trot 4-H Club. The ISA made a \$1000 contribution last year. Sarah Conrad made a motion to make a \$1000 contribution this year. The motion was seconded by Jack Holton. Motion carried.

V. COMMITTEE REPORTS

- a. Pari-Mutuel-Doug Rideout- Jeff Edwards reported concerns voiced at the last Horsemen's meeting at Hoosier Park. The main concern was handle vs. post times. It was decided by the board to have Jack Kieninger send a letter to Hoosier Park and the IHRC voicing such concerns.
- b. Fair-Sam Hedington-Sam made the announcement that Laporte will no longer host any fair racing. Sam also mentioned when the ISA is ready to order Elite blankets it will require a two week order time.
- c. Public Relation-Sarah Conrad-Sarah gave a report concerning the horse fair and that next year the ISA may need to be more involved. The ISA held a pizza party at Hoosier Park opening night. Jeff Edwards said it went well.
- d. Breeders/Owners/Sales-Jeff Edwards- No report.
- e. Political Action-Jack Holton- Mike Brown reported that the General Assembly has two days left in the final session. He also reported what both tracks would like to have happen as a result. Mike stated that the next couple of days will be interesting. He will be reporting the outcome of the session at the next ISA meeting.
- f. Insurance-Mike Merkel-Mike reported that we have a preliminary contract in place for the clinic. Everything is on hold until the outcome of the ISA's Petition for Recognition.
- g. Membership-Carrie Hollman- Currently at 646 paid members. The ISA will host another pizza party at Hoosier Park on May 6th.
- h. Finance-Nat Hill IV- Nat gave a report on slot revenue.
- i. Scholarship-Carrie Hollman- The ISA has already received one application. More advertising will be done. June 15th will remain the deadline for applications.

VI. NEW BUSINESS

No new business

VII. NEXT MEETING DATE

The next ISA meeting is to be Monday, May 18th at 6:00 p.m. at the ISA Office.

VIII. ADJOURNMENT

A motion to adjourn by Jeff Edwards. Seconded by Sarah Conrad. Motion carried. Meeting adjourned at 9:30 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant