

MINUTES OF REGULAR MEETING (DRAFT)  
THE INDIANA STANDARD BRED ASSOCIATION

August 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, 1<sup>st</sup> Vice President, Jack Holton, 2<sup>nd</sup> Vice President, Sam Hedington, Andy Bryner, Nat Hill, Carrie Hollman, Mike Merkel, and Larry Rheinheimer. 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 – July 23rd, 2009

Motion by Jack Holton to approve the Minutes of the July 23rd, 2009 Regular Meeting. Larry Rheinheimer seconded the motion. Motion carried.

IV. MEETING AGENDA

1. President's Remarks

\* Jack Kieninger stated that Jon Schuster will be receiving a letter concerning the track conditions at Indiana Downs.

\* Jack asked the ISA Directors to attend the Commission meeting on Sept. 1st. The meeting will begin at 9:00 a.m.

\* Jack passed out Roger Young's proposed letter to the Commission in regards to the ISA's comments on Draft Rule - Purse Monies.

a. Board Policies

Jack Holton discussed implementing revisions in next year's Horsemen's Representative contract.

b. Budget discussions for 2010

Jack Holton passed out the proposed 2010 Budget. Larry Rheinheimer made a motion to approve the 2010 Budget. Carrie Hollman seconded the motion. Motion carried by unanimous approval.

c. Election Nomination Committee Report

For the 2010 election the ISA currently has two (2) candidates in the Northern District; Jack Kieninger and Fred Sumpter, one (1) candidate in the Southern District; Carrie Hollman, three (3) candidates in the Central District and two (2) candidates running At Large; Brandon Bates and Richard Keaton. A letter will be sent to the membership September 9th allowing the 21 day window for nominations from the membership.

V. COMMITTEE REPORTS

- a. Pari-Mutuel-Doug Rideout- No report.
- b. Fair-Sam Hedington- Sam reported that the Elite is ready to go except for confirmation of a rain date.
- c. Public Relation-Sarah Conrad-Carrie reported that shirts and hats will be ordered for the fair finals scheduled October 8th.
- d. Breeders/Owners/Sales-Jeff Edwards-No report.
- e. Political Action-Jack Holton- Mike Brown passed out information regarding the gaming study committee which included contact names and numbers.
- f. Insurance-Mike Merkel- Mike mentioned that Jenna Evely from the USTA would be available to come to a future ISA meeting to discuss insurance options.
- g. Membership-Carrie Hollman- Current paid membership is 845. The Sire Stakes dinner is scheduled for September 12th just waiting on approval on time.
- h. Finance-Nat Hill IV-Nat passed out a report on purse account totals and went over report.
- i. Scholarship-Carrie Hollman- Letters were sent out to all scholarship applicants thanking them for applying. Randy Fisher has been notified as the winner of this year's ISA scholarship and has been sent his scholarship award.

VI. NEW BUSINESS  
No new business

VII. NEXT MEETING DATE  
The next ISA Meeting is to be Thursday September 24th at 6:00 p.m. at Indiana Downs.

VIII. ADJOURNMENT  
A motion to adjourn by Carrie Hollman. Seconded by Mike Merkel. Meeting adjourned at 9:15 p.m.

**Respectfully submitted by:**  
**Lisa Krise, Administrative Assistant**