

MINUTES OF REGULAR MEETING (DRAFT)  
THE INDIANA STANDARD BRED ASSOCIATION  
December 12th, luncheon 11:30 a.m., meeting 1:00 p.m.  
Bearcreek Farms 8839 N 400 E Bryant, In 47326

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 1:00 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, Don Eash, Jeff Edwards, Carrie Hollman, Larry Rheinheimer, Doug Rideout and Harold Ruddick. . Lisa Krise, ISA Administrative Assistant and Roger Young, ISA Attorney was present. A quorum was present. Guests present were Mike Brown, Jean Bryner, Rosie Eash, Sarah Haynes, Walter Haynes, Melody Hedington, Deborah Keaton, Richard Keaton, Jeri Kieninger, Mary Rheinheimer and Mr. and Mrs. John Tanner

III. APPROVAL OF MINUTES – November 12th, 2009

Motion by Jack Holton to approve the Minutes of the November 12th 2009 Regular Meeting. Jeff Edwards seconded the motion. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES

After discussion, Sam Hedington made a motion that no financial information be mailed or emailed prior to ISA meetings. Carrie Hollman seconded the motion. Motion carried.

Jack Holton made a motion to approve all expenditures in the Benevolence, Promotion and Operation Accounts from November 12, 2009 through December 9, 2009. Seconded by Larry Rheinheimer. Motion carried

V. MEETING AGENDA

a. Swearing in of 2010 Directors

Walter Haynes Jr., Carrie Hollman, Richard Keaton, Jack Kieninger and John Tanner were sworn in by Roger Young as 2010 ISA Directors.

b. Discussion of IHRC meetings dealing with ISA recognition and quality racing

1. ISA recognition

ISA President, Jack Kieninger reported that the ISA was recognized for 2010 by the IHRC without any stipulations. Jack and Roger both mentioned the IHRC stated that the ISA needs to get money moving quickly and wisely. Jack also reported that there was a lot of discussion concerning race dates and post times at both Hoosier Park and Indiana Downs.

Jack stated that Jon Schuster has scheduled a meeting to possibly discuss the upcoming legislative session. Jack Holton, ISA 1st Vice President, has met with Mike McDaniel, as well as, written a letter to him outlining issues of importance to the Indiana Horsemen and the ISA.

Jack Kieninger mentioned that Joe Gorajec is still opposed to Indiana Trainer Preferred but is willing to discuss Horse Preferred. The ISA will continue to work on this.

## 2. Quality Racing

There was discussion at the IHRC meeting regarding improvement of quality racing. The ISA Board of Directors all agreed that the word quality needs to be defined by the IHRC. Jack Kieninger mentioned that he has talked with Joe Gorajec since the IHRC meeting, and that Joe stated he did not have an issue with the Standardbred Quality. The ISA Directors discussed sending the draft letter to the IHRC concerning quality racing. Jeff Edwards made a motion to send said letter as amended. Carrie Hollman seconded the motion. Motion carried unanimously.

## c. Budget

Jack Kieninger reminded the Board that any ideas for promotions etc, can be submitted by filling out an unbudgeted request form and filing with the ISA Office.

## d. Awards Banquet

Jack Kieninger made a motion to pay 1/3 of the USTA district luncheon to be held at 1 p.m. prior to the Awards Banquet on January 23rd. Jeff Edwards Seconded the motion.

Kevin Mack was chosen by the ISA Board to be the Awards Banquet MC. Carrie Hollman made a motion to nominate Joey Putnam and Rhonda Wittmer as the 2009 ISA Youth of the Year winners. Jeff Edwards seconded the motion. Motion carried.

## e. Grant Requests

The ISA has received two grant requests to date.

### 1.) New Vocation

Jack Holton made a motion to approve a 20,000 grant to be paid as of January 1, 2010 upon receiving signed contract from New Vocation. Jeff Edwards seconded the motion. Andy Bryner opposed. Motion carried.

### 2.) Harness Youth Foundation

Jack Holton made a motion to approve a 20,000 grant to be paid in two 10,000 installments as of January 1, 2010 upon receiving signed contract from Harness Youth Foundation. Jeff Edwards seconded the motion. Motion carried.

COMMITTEE REPORTS

- a. Pari-Mutuel-Doug Rideout- The ISA has received 2 Horsemen's Representative Applications to date.
- b. Fair-Sam Hedington- Sam requested that the ISA Grant application be sent to all of the Fair Race Secretaries prior to the January Meeting. Sam Hedington made a motion to keep the conditions the same for the Elite Series. Jeff Edwards seconded the motion. Harold Ruddick opposed. Motion carried.
- c. Public Relation-Sarah Conrad- Carrie Hollman reported that Julie Rideout is working on getting autographed photos for the silent auction to be held at the Awards Banquet. Proceeds will go to Riley Hospital. Jack Holton asked anyone to let him know if they have any ideas for the 1st issue of the ISA's magazine.
- d. Breeders/Owners/Sales-Jeff Edwards-No report.
- e. Political Action-Jack Holton- As of December 31, 2009, The Indiana Horse Racing Coalition will be dissolved.
- f. Insurance-Mike Merkel- Jack Holton reported that he has received info regarding services provided by OnSite Solutions. A decision will be made at the next meeting.
- g. Membership-Carrie Hollman- Larry Rheinheimer made a motion to keep the ISA Membership dues at \$25 for 2010. Carrie Hollman seconded the motion. Motion carried.
- h. Finance-Nat Hill IV- No report
- i. Scholarship-Carrie Hollman- The 2010 ISA Scholarship application is now available on the ISA website as well as Scholarship.com

VI. NEW BUSINESS

Jeff Edwards made a motion to approve a 10,000 donation for the Ohio fire relief fund. Carrie Hollman seconded the motion. Motion carried.

VII. SET NEXT MEETING DATE

The next ISA Meeting is January 9th, at 9 a.m. at the Marriott East

VIII. ADJOURNMENT

A motion to adjourn by Larry Rheinheimer. Seconded by Carrie Hollman. Meeting adjourned at 4:30 p.m.

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