

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

July 23rd, 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, Brandon Bates, Andy Bryner, Don Eash, Jeff Edwards, Ted Engel, Nat Hill, Carrie Hollman, Larry Rheinheimer, Doug Rideout and Harold Ruddick. Roger Young, ISA Attorney and Dave Redlin, ISA Horsemen's Representative were present. A quorum was present. Guests present were Mike Brown and Jean Bryner.

III. APPROVAL OF MINUTES – June 22nd, 2009

A correction was made to the June 22nd, 2009 minutes on page 2, Committee Reports, b. Fair, 2 trailers was changed to 1 trailer.

Motion by Jack Holton to approve the Minutes of the June 22nd, 2009

Regular Meeting with correction, seconded by Brandon Bates. Motion carried.

IV. MEETING AGENDA

1. President's Remarks

President Jack Kieninger informed the board that Joe Gorajec stated that there will be a Commission meeting either the first or second week of September in regards to the ISA's hearing for recognition.

a. Gregg Keidel Letter

A letter has been written to Jeff Smith in reference to Gregg Keidel's letter. Nat Hill made a motion to send the letter as written. Ted Engel seconded the motion.

b. Blood Gas and Special Reports

The ISA has not been getting the blood gas or special reports this year. An email has been sent to both Deena Pitman and Jessica Barnes to see when we could expect to receive them.

c. Indiana Downs Contract

The physician's assistant for Indiana Downs is Stan Rice. He will be available on Monday's from 2-4 beginning the 27th. Thurman Adams will be interviewed next week for the chaplain position at Indiana Downs.

Ted Engel made the motion to approve the Indiana Downs Contract with changes after reviewed by the directors. Jeff Edwards seconded the motion.

Motion carried.

V. COMMITTEE REPORTS

- a. Pari-Mutuel-Doug Rideout- Change in track committee. Jimmy Shelton was replaced by Ross Leonard and Roger Cullipher was replaced by Ricky Macomber Jr.
- b. Fair-Sam Hedington- No report.
- c. Public Relation-Sarah Conrad-No report.
- d. Breeders/Owners/Sales-Jeff Edwards-Jeff reported 2 sales scheduled. October 10th and October 30th.
- e. Political Action-Jack Holton- Mike Brown reported on the gaming study committee. Mike will be putting together contact names and numbers as well as other information to have available for the horsemen.  
Jeff Edwards made a motion to acquire 300 copies of the July Canadian Sportsman magazine, Jack Holton seconded the motion. Motion carried.  
Larry Smallwood resigned as chair as IHRBC Chair. Jeff Edwards has assumed this position.
- f. Insurance-Mike Merkel-Mike has confirmed with Aflac that they do have insurance coverage for those racing for purse money. Mike is trying to reach someone with the USTA concerning their insurance program.
- g. Membership-Carrie Hollman-ISA paid membership is over 800. Carrie reported on the Sire Stakes breakfast held at Hoosier Park. She stated she has only heard good reports. Carrie has been in contact with Todd Green at Indiana Downs concerning drinks as well as the Sire Stakes dinners.
- h. Finance-Nat Hill IV-No report.
- i. Scholarship-Carrie Hollman- The ISA received 4 scholarship applications. Randy Fisher was selected by the scholarship committee as the 2009 ISA scholarship winner.

VI. NEW BUSINESS  
No new business.

VII. NEXT MEETING DATE

The next ISA meeting is to be Thursday, August 27th at 6:00 p.m. at the ISA Office.

VIII. ADJOURNMENT

A motion to adjourn by Mike Merkel. Seconded by Ted Engel. Motion carried.  
Meeting adjourned at 9:30 p.m.

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