

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

June 22nd, 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, Ted Engel, Nat Hill, Carrie Hollman, 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 and Scott Peine.

III. APPROVAL OF MINUTES – May 18th, 2009

Motion by Ted Engel to approve the Minutes of the May 18th, 2009 Regular Meeting, seconded by Jack Holton. Motion carried.

IV. MEETING AGENDA

a. Scott Peine-Scott passed out a tentative stall list and went over the reasons why certain horsemen were not allotted stalls. Scott said the final list will be ready in a couple weeks. Brandon Bates asked Scott if they could resume having communication meetings as done in the past, Scott said that should not be a problem. Scott stated that he is currently working on condition sheets and July 21st will be the 1st qualifier. Scott also stated that Indiana Downs did go back to shavings in the paddock and that it should be much nicer than last year.

b. Proposed Resolution- ISA Attorney, Roger Young, opened discussion with the board to any questions, concerns or comments regarding his "draft" proposed resolution. After a lengthy discussion and a few minor changes to Roger's draft, Ted Engel made a motion to adopt the resolution as amended by the board. Jack Holton seconded the motion. A roll call vote was taken and the motion was unanimously approved. Mike Merkel and Larry Rheinheimer were absent.

c. Membership Communication Regarding Slot Funds- It was agreed upon by the board that a letter be sent to the ISA Membership regarding the status of the ISA's Application for Registration with the IHRC. Roger will draft a letter to the ISA Membership sometime next week.

V. COMMITTEE REPORTS

a. Pari-Mutuel-Doug Rideout- No Report.

b. Fair-Sam Hedington-Nat Hill made a motion that he write a letter concerning safety at the county fairs requesting 1 trailer for 2 year olds and that the letter be sent to the race secretaries at the county fairs as well as the Indiana Horse Racing Commission. Jack Holton seconded the motion. Motion carried.

c. Public Relation-Sarah Conrad-No Report.

d. Breeders/Owners/Sales-Jeff Edwards- No Report.

e. Political Action-Jack Holton- No Report.

f. Insurance-Mike Merkel-No Report.

g. Membership-Carrie Hollman- The current ISA membership is at 790 Members. Carrie mentioned that she and Phyllis Edwards are working on plans for the Sire Stakes Breakfast to be held on July 11th.

h. Finance-Nat Hill IV-No Report.

i. Scholarship-Carrie Hollman- The ISA received 4 scholarship applications. The scholarship committee members have each received packets including each applicants information.

VI. NEW BUSINESS

No new business.

VII. NEXT MEETING DATE

The next ISA meeting is to be Thursday, July 23rd at 6:00 p.m. at the ISA Office.

VIII. ADJOURNMENT

A motion to adjourn by Jeff Edwards. Seconded by Ted Engel. Motion carried.
Meeting adjourned at 9:10 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant