

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

March 19th 6:00 p.m.

ISA Office, Greenfield

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 6:05 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, Don Eash, Jeff Edwards, Nat Hill IV, Carrie Hollman, Larry Rheinheimer, Doug Rideout and Harold Ruddick. Lisa Krise, ISA Administrative Assistant, Roger Young, ISA Attorney and Dave Redlin, ISA Horsemen's Representative were present. A quorum was present. Guests present were Mike Brown, Jean Bryner, and Micki Roche.

III. APPROVAL OF MINUTES – February 21, 2009

Motion by Larry Rheinheimer to approve the Minutes of the February 21, 2009 Regular Meeting, seconded by Jack Holton. Motion carried.

IV. MEETING AGENDA

1. PRESIDENT'S REMARKS

President Jack Kieninger updated the board on the meeting he and Sam Hedington attended with Joe Gorajec and Sarah McNaught. There is still no word on if the ISA will be on the next IHRC Meetings agenda.

a. ITP

Jack Kieninger has talked to Joe Gorajec about the ISA's proposed ITP condition. Neither Joe or Tim Schmitz are in favor of it. Joe did say he would meet with two or three representatives from the ISA to discuss the proposal. Due to Joe Gorajec's medical leave, this meeting will be delayed. Joe has the ISA's ITP proposal in front of him. As soon as Joe is released back to work Jack K. will get a meeting set up with him.

b. Mike Brown

Mike Brown reported that the main action in the legislature right now depends on House Bill 1729. The bill, which would relieve the tracks' tax burden by a little more than a combined \$17 million annually for four years, is currently sitting in front of the appropriations committee. The session will end on April 28th.

V. COMMITTEE REPORTS

a. Pari-Mutuel-Doug Rideout-The track committee met with security on traffic concerns. It was agreed to use the same traffic flow procedure that was used last year. Security will be monitoring the traffic flow. There will be a cookout on Friday night after qualifiers sponsored by Hoosier Park. There will be no free programs this year. Programs can be purchased for \$1 and will be available in the kitchen. Dave Redlin reported that cameras have been put up by the dorm rooms due to having several complaints. Doug reported the change to the condition sheets in reference to the money caps. There will be a meeting tomorrow at the track to discuss this issue.

b. Fair-Sam Hedington-No report

c. Public Relation-Sarah Conrad-The ISA still needs volunteers for the Horse Fair. Jeff Edwards has talked to Linda Dever about the ISA possibly being a sponsor for the Fox Stakes pending the outcome of the ISA's recognition by the Commission.

d. Breeders/Owners/Sales-Jeff Edwards- Jeff has talked to Jon Schuster about having both sales together for three consecutive days in October of 2010. Jeff has been talking to both sales companies and they have also agreed. If the temporary Casino building is still available, that will be the location of the sale. There would be no racing for those three days.

e. Political Action-Jack Holton- No report

f. Insurance-Mike Merkel-

Jack Holton discussed Mike's idea of having the clinic at a Greenfield location vs. on site at the tracks. The majority of the board agreed that having the clinic on site at the tracks would be more convenient for the horsemen.

Qualifications for use of the clinic are still being discussed. It was determined you must be an ISA member and must be licensed by the Commission or be a member of the USTA. Costs for use of the clinic are also still being discussed. Roger Young discussed the proposed HHI settlement. The terms of the \$27,000 settlement were discussed. Jack Holton made a motion to accept the terms of the settlement. Jeff Edwards seconded the motion. Motion carried.

g. Membership-Carrie Hollman- Current ISA paid members is 419. Carrie discussed having a pizza party opening night at Hoosier Park. Jeff Edwards made a motion to approve the pizza party. The motion was seconded by Brandon Bates. Motion carried.

h. Finance-Nat Hill IV-Nat discussed handle and slot revenue at Hoosier Park and Indy Downs. Nat also updated the board on the past finance committee meeting.

i. Scholarship-Carrie Hollman-Scholarship applications are available but no set amount can be determined pending the outcome of the ISA's recognition by the Commission. The topic of family members applying for the ISA scholarship was also discussed. Roger Young explained that depending on which funds the scholarship came from and as long as the applicant's family member was excluded in the scholarship selection process, there should not be a problem.

VI. NEW BUSINESS
No new business

VII. NEXT MEETING DATE
The next ISA meeting is to be April 27th at 6:00 p.m. at Hoosier Park.

VIII. ADJOURNMENT
A motion to adjourn by Jack Kieninger. Seconded by Larry Rheinheimer
Motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant