

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARDBRED ASSOCIATION

May 18th, 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, Carrie Hollman, Mike Merkel, 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 Jessica Barnes, Mike Brown and Jean Bryner.

III. APPROVAL OF MINUTES – March 19th, 2009

Motion by Jack Holton to approve the Minutes of the April 27th, 2009 Regular Meeting, seconded by Ted Engel. Motion carried.

IV. MEETING AGENDA

a. Jessica Barnes-

1. Jessica went over the IHRC Policy on Reporting of Prior Welts/Injury. The policy was based on the ISA's submission and is on the IHRC's May 29th Meeting agenda for approval. The proposal is for the cards to be turned in to the track vet prior to racing. The possible problem with late vet arrival was discussed. Having the vet arrive 30 minutes prior to post was suggested to eliminate any issues. Also discussed was the responsibility of filling out the cards. The majority felt it should be the trainer's responsibility vs. the driver's. The ISA Horsemen's Representative will not be involved with the cards. The Horsemen's Representative will take pictures of welts/injuries with a picture of tattoo of each horse if required.

2. Jessica also went over the Standardbred Breed Development Proposed Rules draft. The June 1st deadline in 14-1-1 Sec 1.2.C was debated. Using July 15th was suggested. Also discussed was 14-4-4 Sec 4.5.B. The suggestion was made to use the wording 1st place earnings instead of win earnings. Jessica will be discussing these suggestions with the Breed Development committee.

b. Indiana Downs Contract-

Jack Kieninger discussed his meeting with Jon Schuster. Jack stated that it was just an informal meeting to talk about minor issues. A meeting will be scheduled between Mr. Schuster and the contract committee to discuss the contract.

c. Review/Report of last 30 days

Jack Kieninger discussed the Hoosier Park letter and reply. The pari-mutuel committee will be meeting with Mr. Keidel tomorrow.

V. COMMITTEE REPORTS

a. Pari-Mutuel-Doug Rideout- Doug discussed the new rules concerning giving up holes and lack of effort. The Pari-Mutuel committee will be meeting with Scott Peine next Monday at 2:00 p.m.

b. Fair-Sam Hedington-no report.

c. Public Relation-Sarah Conrad-no report.

d. Breeders/Owners/Sales-Jeff Edwards-August sale cancelled. Planned for Oct.

e. Political Action-Jack Holton-Mike Brown gave a report regarding budgets.

f. Insurance-Mike Merkel-Roger has done the analysis on the insurance contract. Mike received policies from Aflac and Vangundy. He will be doing a comparison of those policies.

g. Membership-Carrie Hollman- Currently at 692 paid members. A motion by Jeff Edwards was made to approve funds for a pizza party for Thursday June 4th. Jack Holton seconded the motion. Motion carried. Carrie will be meeting with Jessica concerning the upcoming sire stakes luncheon. Jack Holton made the motion to approve funding for the ISA's portion of the luncheon, Sarah Conrad seconded the motion. Motion carried.

h. Finance-Nat Hill IV- Jack Kieninger stated that Jeff Smith would like to meet with the ISA Finance committee sometime next week at Hoosier Park. Jeff is currently out of town so the time and date of the meeting will be determined when Jeff returns.

i. Scholarship-Carrie Hollman-The ISA has received 1 scholarship application to date. The scholarship deadline is June 15th.

VI. NEW BUSINESS

Don Eash reported that the Purdue Extension Office hosts Farm Harvest every year in the counties surrounding Marion County. They select three to four farms each year to host an open house. Mr. Eash's farm was selected to participate in this event that is scheduled to take place in September. Don will keep the ISA informed of the date(s) and time of the event.

VII. NEXT MEETING DATE

The next ISA meeting is to be Monday, June 22nd 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 8:30 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant