

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

October 15th, 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, Don Eash, Jeff Edwards, Nat Hill, Carrie Hollman, Mike Merkel, Larry Rheinheimer, Doug Rideout and Harold Ruddick. Lisa Krise, ISA Administrative Assistant and Roger Young, ISA Attorney were present. A quorum was present. Guests present were Susan Askren, Mike Brown, Jean Bryner, and Larry Owen.

III. APPROVAL OF MINUTES – September 24th, 2009

Motion by Sam Hedington to approve the Minutes of the September 24th, 2009 Regular Meeting. Doug Rideout seconded the motion. Motion carried.

IV. MEETING AGENDA

a. Approval Of Expenses

Jack Holton made a motion to approve hiring Mike Brown as the ISA's Publicist. Jeff Edwards seconded the motion. Motion carried by unanimous approval.

Jack Holton made a motion to approve all expenditures in the Benevolence, Promotion and Operation Accounts from Sept 24, 2009 through October 14, 2009. Seconded by Jeff Edwards. Motion carried.

b. Presidents Remarks

Jack Kieninger stated that the Gaming Study Committee will be on October 19th.

c. Guest Speakers

Jeff Smith from Hoosier Park-

Jeff stated he had spoken with Jon Schuster about current race date requests due November 1st. Jon had mentioned that he was going to request for all Thoroughbred race days. Jon gave a proposal at their board meeting on Sunday with the explanation being the decision was driven by economics. Jeff Smith had asked to be on the Agenda. Jeff's statement at the meeting was that Hoosier Parks position is totally against it and would vigorously fight it.

d. Discussion Of One Track/One Breed Proposals And Proposed Letter

The board discussed a proposed letter to the Commission concerning the one track one breed proposal heard to have been suggested by Indiana Downs. The main question to be addressed in the letter to the Commission being "How does this proposal help all involved in Indiana Horseracing?". The board agreed to have a letter ready to be sent out on the 22nd if necessary.

e. Grant Requests

Nat Hill made a motion to approve the concept of the Indiana Standardbred Association Grant Request with the details to be worked out between the ISA's legal council and the ISA's President and Vice President with the final vote to be at the next ISA meeting. Jeff Edwards seconded the motion. Motion carried.

f. Guidelines For Unbudgeted Requests

Nat Hill made a motion to approve the Indiana Standardbred Association Unbudgeted Request Application. Jeff Edwards seconded the motion. Motion carried.

g. Revisions Of Horsemen's Representative Contract

One change was introduced to the Horsemen's Representative Contract for 2010. Job description # 17. Not accept training responsibility or the custody of horses of any trainer or owner who is under suspension or is likely to be under suspension by a ruling of the USTA or the Indiana Horse Racing Commission. The reason for change is the fact that the Horsemen's Representative is a paid contract employee of the ISA. Also changed was under qualification #7. Sign and follow the applicable ISA Conflict of Interest policies.

Jeff Edwards made a motion to approve the 2010 Indiana Standardbred Association Horsemen's Representative Contract as amended. Jack Holton seconded the motion. Motion carried.

h. Outline Of Potential Office Move And Associated Expenditures

Jack Kieninger and Jack Holton met with the owner of the ISA's potential new office. The office is approximately 2700 square feet. Negotiations have been started and final numbers should be available by the next ISA meeting.

i. Other Projected Purchases

A golf cart and a new copier/printer for the ISA was approved in the 2010 budget. Jack Holton passed out estimates on various makes and models of each. Decisions on said purchases will be made at a later date.

j. Discussion And Input For ISA Magazine

Discussed was the possibility of the ISA producing a quarterly magazine. The idea is to produce something informative regarding the Standardbred Industry.

V. COMMITTEE REPORTS

a. Pari-Mutuel-Doug Rideout-

Had a track committee meeting at Indiana Downs. Main concern still being track conditions. Purse account was also discussed at the meeting.

b. Fair-Sam Hedington-

Sam gave a report on the fair finals held at Converse. Overall things went well at all the fairs this year. Carrie Hollman and Julie Rideout did a great job on promotions. All of the Fair Race Secretaries need to be commended for doing such a great job this year. Jack Holton made a motion to have a ISA Fair Achievement Award in the amount of \$1000 to be presented at the Awards Banquet with the recipient this year being Shelby County. Jeff Edwards seconded the motion. Motion carried.

c. Public Relation-Sarah Conrad-

Carrie Hollman reported hats and shirts were given at both the fair finals and the sale. The Horsemen's Picnic will be Sunday at Indiana Downs for 7a.m. to 7 p.m. Carrie Hollman made a motion for the ISA to pay for the picnic. Jeff Edwards seconded the motion. Motion carried.

d. Breeders/Owners/Sales-Jeff Edwards-

Final Sale is scheduled for Oct 30 and Oct 31. The ISA will have a table set up at the sale to pass out information as well as shirts, hats and pens.

e. Political Action-Jack Holton-

Mike Brown encouraged any letters of concern be sent to chair members of the Gaming Study Committee.

f. Insurance-Mike Merkel-

Carrie Hollman made a motion to approve an allotment of \$5000 a year for the ISA's Administrative Assistant health insurance. Jeff Edwards seconded the motion. Motion approved. Mike Merkel and Jack Holton are working on quotes for the trailer to be used for the onsite clinic.

g. Membership-Carrie Hollman-

Currently at 858 members. The final Sire Stakes dinner is scheduled for next Saturday.

h. Finance-Nat Hill IV-

Nat went over his slot revenue report.

i. Scholarship-Carrie Hollman- No report.

VI. NEW BUSINESS

Jack Kieninger has been contacted by HHI asking to attend a future ISA meeting to give a presentation of the current options of coverage they offer. The board agreed to have HHI come to a future ISA meeting upon receiving a written explanation of their current program.

VII. SET NEXT MEETING DATE

The next ISA Meeting is to be Thursday November 12th at 6:00 p.m. at the ISA office with the counting of the election ballots at 4:00 p.m.

VIII. ADJOURNMENT

A motion to adjourn by Carrie Hollman Seconded by Brandon Bates Meeting adjourned at 10:45 p.m.

Respectfully submitted by:

Lisa Krise, Administrative Assistant