

AGENDA
REGULAR MEETING
THE INDIANA STANDARD BRED ASSOCIATION
Saturday, February 13th 1 p.m.
ISA Office
737 W Green Meadows Dr. Suite 300
Greenfield, IN 46140

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. APPROVAL OF ACCOUNT EXPENDITURES

V. MEETING AGENDA

1. PRESIDENT'S REMARKS

- a. OnSite Solutions (Ryan Claxton Presentation)**
- b. HHI (Gene Oldford Presentation)**
- c. Chaplain Contract**
- d. Track Groomer Purchase**
- e. Golf/Utility Cart Purchase**
- f. Staff pay raises**

VI. COMMITTEE REPORTS

- | | |
|---------------------------------|-----------------------|
| a. Pari-Mutuel | f. Insurance |
| b. Fair | g. Membership |
| c. Public Relation | h. Finance |
| d. Breeders/Owners/Sales | i. Scholarship |
| e. Political Action | j. Grant |

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. SET NEXT MEETING DATE

X. ADJOURNMENT