

**AGENDA**  
**REGULAR MEETING**  
**THE INDIANA STANDARD BRED ASSOCIATION**  
**Saturday, January 9th 9 a.m. – 12 p.m.**  
**Marriott East 7202 E 21<sup>st</sup> Street Indianapolis**  
(Meeting will be held in the Library unless larger meeting room is available)

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**IV. APPROVAL OF ACCOUNT EXPENDITURES**

**V. MEETING AGENDA**

**1. PRESIDENT'S REMARKS**

- a. Election of Officers**
- b. Appoint Committees**
- c. Horsemen's Representative**
- d. Shelby County Fair (Ron & Pam DeBaun)**
- e. Expense approval for lap top computer**

**VI. COMMITTEE REPORTS**

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

**VII. NEW BUSINESS**

**VIII. SET NEXT MEETING DATE**

**IX. ADJOURNMENT**