

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
JANUARY 9, 2010, 9 a.m. – 12 p.m.
Marriott East 7202 E 21st Street, Indianapolis

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 9:00 a.m.

II. ROLL CALL

Directors present were President, Jack Kieninger, 1st Vice President, Jack Holton, 2nd Vice President, Sam Hedington, Andy Bryner, Jeff Edwards, Ted Engel, Nat Hill IV, Carrie Hollman, Mike Merkel, Larry Rheinheimer, Doug Rideout, Harold Ruddick and John Tanner. Lisa Krise, ISA Administrative Assistant and Roger Young, ISA Attorney were present. A quorum was present. Guests present were Jessica Barnes, Jean Bryner, Pam DeBaun, Jeri Kieninger and Kelly Roush.

III. APPROVAL OF MINUTES – December 12, 2009

Motion by Jack Holton to approve Minutes of the December 12, 2009 Regular Meeting, seconded by Doug Rideout. Motion carried.

IV. APPROVAL OF ACCOUNT EXPENDITURES

The Board agreed that the Barn 16 Donation should be made from the General Account, not the Operations Account.
Doug Rideout made a motion to approve Account Expenditures as amended. Sam Hedington seconded the motion. Motion carried.

V. MEETING AGENDA

a. Election of Officers

President nominations opened;
Nat Hill IV nominated Jack Kieninger, Larry Rheinheimer seconded the nomination. Mike Merkel nominated Jack Holton, Harold Ruddick seconded the nomination. A motion was made by Ted Engel to close the nominations, seconded by Carrie Hollman. Nominations for President closed. Roger Young counted the ballots and determined Jack Kieninger was elected the 2010 ISA President.

1st Vice President nominations opened;
Jack Holton was nominated by Carrie Hollman, Jack Kieninger seconded the nomination. Jack Holton declined the nomination. Jack Holton nominated Jeff Edwards. Jeff Edwards declined. Sam Hedington nominated Andy Bryner. Andy Bryner declined. Sam Hedington was nominated by Jack Kieninger. Jack Holton seconded the nomination. A motion was made by Ted Engel to close the nominations, seconded by John Tanner. Nominations for 1st Vice President closed. Roger Young announced Sam Hedington as 1st Vice President by acclamation.

2nd Vice President nominations opened;
Jack Holton nominated Mike Merkel. Mike Merkel declined the nomination. Sam Hedington nominated Doug Rideout. Jack Holton seconded the nomination. Ted Engel made a motion to close the nominations, seconded by Sam Hedington. Nominations for 2nd Vice President closed. Roger Young announced Doug Rideout as 2nd Vice President by acclamation.

Secretary nominations opened;
Carrie Hollman was nominated by Jack Holton, Sam Hedington seconded the nomination. Sam Hedington made a motion to close the nominations, Jeff Edwards seconded the motion. Nominations for Secretary closed. Roger Young announced Carrie Hollman as Secretary.

Treasurer nominations opened;
Jack Kieninger nominated Nat Hill IV. Nat Hill IV declined. Doug Rideout nominated Jack Holton. Ted Engel seconded the motion. Carrie Holman made a motion to close the nominations, seconded by John Tanner. Nominations for Treasurer closed. Roger Young announced Jack Holton as Treasurer.

- b. Appoint Committees
Executive Committee; Jack K., Sam H., Doug R., Jack H., Jeff E., Nat Hill
Contract Negotiations; Jack K., Sam H., Doug R., Jack H., Jeff E., Nat Hill., Andy B.
Pari-Mutuel Committee; Doug R., Walter H., Jeff E., Harold R., Andy B., Brandon B., Dave R.
Fair Committee; Sam H., Carrie H., Doug R., Larry R., Fred S., Brandon B.
Public Relation Committee; Ted E., Richard K., Mike M., Jeff E., Julie R., Stacey R., Sarah C., Jeff E., Stacey R., Ted E.
Breeders/Owners/Sales Committee; Jeff E., Nat H., Ted E., Walter H., Brandon B.
Political Action Committee; Jack H., Jack K., Jeff E., Ted E., Fred S.

Insurance Committee; Mike M., Jack H., Walter H., Richard K., Harold R., John T.

Membership Committee; Carrie H., Phyllis E., Julie R., Sarah C., Mike M., Dave R.

Finance Committee; Jack H., Jack K., Sam H., Nat H., Andy B., John T.

Scholarship Committee; Carrie H., Richard K., Mike M., Sam H., Harold R.

Grant Committee; Sam H., Jack H., Nat H., Jeff E., John T., Doug R., Carrie H.

c. Horsemen's Representative

A committee was selected to interview for the Horsemen's Representative position. Committee includes, Jack Holton, Sam Hedington, Doug Rideout and Harold Ruddick.

Ted Engel made a motion that Roger Young write a policy effective for 2010 that stipulates the ISA may automatically renew the Horsemen's Representative Contract by a Board vote at the ISA Meeting following the end of the meet each year. Seconded by Jeff Edwards. Motion carried.

d. Shelby County Fair (Ron & Pam DeBaun)

Pam DeBaun went over changes that the Shelby County Fair is going to do to the track prior to 2010 racing. Jack Holton made a motion to approve priority #1 on the Shelby County's Grant Application for \$3955. Ted Engel seconded the motion. Motion carried.

e. Expense approval for lap top computer

Nat Hill IV made a motion for the ISA to purchase a lap top computer not to exceed \$1000 and to purchase a new Mac System not to exceed \$3000 with Quark software not to exceed \$800. Larry Rheinheimer seconded the motion. Motion Carried.

VI. COMMITTEE REPORTS

a. Pari-Mutuel-Doug Rideout- No Report.

b. Fair- Sam Hedington- Sam has been in contact with almost all of the Fair Race Secretaries and/or Presidents concerning the Grant applications. He would like to have one person only from each fair as a main contact person. Also, Sam would like to see any grant money awarded go to an account separate from the fairs general account.

Sam reported that the Northern Christmas party was a success.

c. Public Relation-Sarah Conrad- No Report.

d. Breeders/Owners/Sales-Jeff Edwards-No Report.

e. Political Action – Jack Holton – No Report.

- f. Insurance – Mike Merkel – Mike has been working with Roger Young to determine who should be eligible to use the clinic and what documents they would be required to provide to show their eligibility. ex. IHRC license. Mike stated that the ISA will need to set protocol of services offered and recommended that the ISA hire a consultant to help in doing this. Sam Hedington made a motion that Mike check into hiring a consultant and send his recommendation to the Board for final approval. Jeff Edwards seconded the motion. Motion carried.
- g. Membership-Carrie Hollman- Carrie asked for approval to purchase picture frames for the autographed pictures that will be donated for the silent auction to benefit Riley Hospital. The Auction will be held during the Awards Banquet. Jeff Edwards made a motion not to exceed \$1000. Jack Holton seconded the motion. Motion carried.
- h. Finance- Nat Hill IV. No Report.
- i. Scholarship. Carrie Hollman-No Report.

VII. NEW BUSINESS

Hoosier Park Contract.

The directors would like for the contract to include Indiana Horse Trained Jeff Edwards will work on the language and email changes discussed to the directors prior to the contract meeting scheduled for next week.

VIII. NEXT MEETING DATE

The next ISA meeting will be Saturday February 13th at 1:00 p.m. at the new ISA Office.

IX. ADJOURNMENT

A motion to adjourn by John Tanner. Seconded by Larry Rheinheimer. Motion carried. Meeting adjourned at 12:00 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant