

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
April 19, 2008 2:00 P.M.
Hoosier Park – “Top of the Park”

I. CALL TO ORDER – 1:10 p.m.

II. ROLL CALL

Directors present were President, Jack Holton, 1st Vice President Jack Kieninger, 2nd Vice President Sam Hedington, Brandon Bates, Sarah Conrad, Don Eash, Phyllis Edwards, Nat Hill, Carrie Hollman, Mike Peterson, Larry Rheinheimer, Doug Rideout, Harold Ruddick and Bret Shultz. Lisa Krise, ISA Administrative Assistant and Roger Young, ISA Attorney were present. A quorum was present. Guests present were Jessica Barnes, Mike Brown, Jean Bryner, Andy Bryner, Dave Redlin, Stacey Ruddick and Gary Wolfe.

III. APPROVAL OF MINUTES – March 8, 2008

Motion by Bret Shultz to approve Minutes of the March 8, 2008 Regular Meeting, seconded by Sarah Conrad. Motion carried.

IV. AGENDA

A. PRESIDENT’S REMARKS

B. Introduction of HOP track man Gary Wolfe.

C. Hoosier Park Contract: Jack Holton will be meeting with Kevin Mack and Rick Moore. The Hoosier Park Contract is scheduled to be signed Wednesday evening (April 23rd) prior to racing. The question of boat money and slot money is still the only issue to be clarified. A meeting with Mr. Gorajec, his staff and the State Auditor determined Slot money will not be available until September.

D. HHI Insurance: Jack Holton spoke with the President of HHI concerning the amount of members we have been paying on for the last several years. HHI has agreed to look into this. We should have information for our next meeting. The board can decide at that time how to proceed.

V. COMMITTEE REPORTS

A. Pari-Mutuel-Brandon Bates. The emergency kits are available in the paddock. If anyone needs access to Bute or Banamine see Dave Redlin. It would be best to have a vet available but at this time a vet is not required to be here. No one on the board objected to buying additional Bute and Banamine during hot weather.

B. Fair- Sam Hedington. Passed out Elite information. Elite Blankets have been ordered. Received a thank you card from the Born to Trot 4-H Club for our contribution.

C. Public Relations-Sarah Conrad. The Horse Fair was a success. Sarah thanked everyone for their help.

D. Breeders/Owners/Sales-Nat Hill IV. Referred to an article written by James Platz of harness link.com stating that breeding is up in Indiana. Tim Konkle has made an attempt to contact Indiana breeders in an effort to solicit support for him to represent the breeders at the next Breed Development meeting. It was felt that such concerns were better addressed through the ISA.

E. Political Action-Jack Kieninger.No Report

F. Insurance-Bret Shultz.No Report

G. Membership-Phyllis Edwards.There are currently 565 ISA members. June 28th is the Sire Stakes Finals. The ISA will be having a pizza party once a month starting this month.

H. Finance-Nat Hill Nat passed out current expenses year to date. The 2009 budget will be prepared prior to September 1.

I. Scholarship-Carrie Hollman.There was an incident with last year's recipient. The situation will be looked into.

VI. NEW BUSINESS

No new business.

VII. EXECUTIVE SESSION

VIII. NEXT MEETING DATE

Meeting date will be Saturday, May 17, 2008 at 2:00 pm at Hoosier Park. Joe Gorajec and Robin Babbitt will be invited to attend.

IX. ADJOURNMENT

Motion to adjourn by Larry Rheinheimer, seconded by Sarah Conrad, meeting adjourned at 4:55 pm. The motion carried by unanimous approval.

Respectfully submitted by:
Lisa Krise, Administrative Assistant