

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
December 13, 2008 1:00 P.M.
Clarion Inn, 5920 Scatterfield Rd, Anderson IN
(Madison A meeting room)

I. CALL TO ORDER

- a. Luncheon for current and new ISA Directors
- b. President Jack Holton called the meeting to start at 1:00

II. ROLL CALL

Directors present were President, Jack Holton, 1st Vice President, Jack Kieninger, 2nd Vice President, Sam Hedington, Sarah Conrad, Don Eash, Phyllis Edwards, Nat Hill IV, Carrie Hollman, Mike Merkel, Mike Peterson, 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 Mike Brown, Andy Bryner, Jean Bryner, Jeff Edwards, Ted Engel, Melody Hedington, Jeri Kieninger, Mary Rheinheimer, and Beverly Ruddick.

III. APPROVAL OF MINUTES – November 13, 2008

Motion by Sam Hedington to approve Minutes of the November 13, 2008 Regular Meeting, seconded by Doug Rideout. Motion carried.

IV. MEETING AGENDA

- a. Swearing in of new 2009 Directors
Andy Bryner, Jeff Edwards, Ted Engel and Mike Merkel were sworn in by Roger Young as 2009 ISA Directors.
- b. Elite Series
Conditions for the 2009 Elite Series were discussed. The Elite Series will be held after the State Fair Finals at the Indiana State Fair Grounds. The nomination date will be changed from April 15th to May 15th however the nomination fee will remain the same. Eligibility requirements that will be added to the condition sheet will be that horses must have raced five times in the ISFC event and all owners must be paid ISA members at time of race. A tentative rain date will be scheduled. Jack Holton mentioned to possibly check with the USTA for promotional purposes.
- c. RMTC Handout
Jack Holton discussed the letter he sent to the RMTC concerning their proposal for a continuing education program for trainers. The letter outlined our opinion in that this should be done voluntarily and probably through the USTA. The ISA received a letter from the RMTC asking for membership. Jack Holton asked the board if anyone would like to make a motion to join the RMTC. The request was declined.
- d. IHRC
Jack Holton gave a report on the IHRC hearing concerning the ISA's Petition for registration.
- e. 2009 Membership
It was decided that the ISA membership fee of \$25.00 will remain the same.
- f. HHI
Jack Holton offered to put together a questionnaire for the current 2008 paid membership to see how many would be interested in HHI third party indemnity insurance. Jack Kieninger made a motion to approve sending out the HHI questionnaire along with Mike Merkel's proposed on-site medical clinic questionnaire to the 2008 paid membership providing a self addressed stamped return envelope. The motion was seconded by Nat Hill. Motion carried.
- g. Horsemen's Representative
The ISA currently has 7 applicants. A committee was selected to oversee the selection of applicants to interview. The committee includes Sam Hedington, Carrie Hollman, Doug Rideout, Sarah Conrad and Harold Ruddick. The committee will be narrowing the applicants to 3.

h. Horse Council

Jack had a meeting with the Horse Council. He informed them that the ISA has about \$10,000 allocated to them in the proposed budget with the possibility of that amount increasing over time. Sarah Conrad was selected to be the ISA representative.

V. COMMITTEE REPORTS

A. Pari-Mutuel-Brandon Bates. No report.

B. Fair- Sam Hedington. Sam reported on the Breed Development/Advisory meeting. They will be extending the season and possibly holding an additional 4 races after finals. Point system will start over after the finals. Nominations will be 300 from 250.

C. Public Relations-Sarah Conrad. Sarah reported that the Horse Fair is coming up. Ellen Taylor was chosen by the United States Harness Writers Association to receive the Proximity Award.

D. Breeders/Owners/Sales-Nat Hill IV. No report.

E. Political Action-Jack Kieninger. No report.

F. Insurance-Mike Merkel. Mike went over his on-site medical clinic questionnaire that will be mailed out to the 2008 paid membership next week along with the HHI questionnaire. It was agreed to leave the \$75 fee per participant.

G. Membership-Phyllis Edwards. Phyllis announced that we are now accepting youth of the year nominees as well as nominees for any special recognition awards.

H. Finance-Nat Hill IV. Nat reported October totals.

I. Scholarship-Carrie Hollman. No report.

VI. NEW BUSINESS

No new business

VII. OLD BUSINESS

a. Doug Rideout and Carrie Hollman are still working on putting together information for ITP.

VIII. NEXT MEETING DATE

The next ISA Meeting will be Saturday, January 3rd at 9:00 a.m. at the Marriott.

IV. ADJOURNMENT

A motion to adjourn was made by Carrie Hollman and seconded by Mike Merkel. Motion carried. Meeting adjourned at 3:45 pm.

Respectfully submitted by:
Lisa Krise, Administrative Assistant