

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARDBRED ASSOCIATION
Saturday February 21st 1:00 p.m.
Hoosier Park (Top of the Park)

I. CALL TO ORDER

President Jack Kieninger called the meeting to order at 1:00 p.m.

II. ROLL CALL

Directors present were President, Jack Kieninger, 1st Vice President, Jack Holton, 2nd Vice President, Sam Hedington, Brandon Bates, Andy Bryner, Don Eash, Jeff Edwards, Ted Engel, Nat Hill IV, Carrie Hollman, Mike Merkel, Larry Rheinheimer, and Harold Ruddick. 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, Don Conrad, Brian Elmore, Jeri Kieninger, Mary Rheinheimer, Kelly Roush, Tim Schmitz, Carol White and Dr. Alan White.

III. APPROVAL OF MINUTES – January 3, 2009

Motion by Brandon Bates to approve the Minutes of the January 3, 2009 Regular Meeting, seconded by Jack Holton. Motion carried.

IV. MEETING AGENDA

1. PRESIDENT'S REMARKS

President Jack Kieninger updated the board on meetings that he has attended and any upcoming meetings. He has a meeting scheduled Monday at 10:30 a.m. with Joe Gorajec and Sarah McNaught.

a. Proposed Rule Changes (Guest: Tim Schmitz)

Tim thanked the board for inviting him to the meeting. He stated that this will be a good way to air everything and get input from the horsemen and hopefully meet on common ground. Tim went over each of the Proposed Rule Changes. The Whip restriction rule being the main concern, was discussed in length. Tim agreed to take the Directors recommendations to the commission for approval.

10 MINUTE BREAK

EXECUTIVE SESSION CALLED TO ORDER

b. Hoosier Park Contract

The board agreed to ask for the number 6. Legislative Efforts paragraph to be left in the contract. The board also agreed to get verification on the meaning of "adequate purse money available". Jack Kieninger made a motion for approval to sign the Hoosier Park Contract pending the outcome of the concerns and issues discussed. Jack Holton seconded the motion. Motion carried.

c. Memorial Contributions

Motion by Brandon Bates to approve a set amount of \$50.00 for memorial contributions for ISA Members. Ted Engel seconded the motion. Motion carried.

V. COMMITTEE REPORTS

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

b. Fair-Sam Hedington-No report.

c. Public Relation-Sarah Conrad-Brandon Bates motioned to approve Jeff Edwards request not to exceed \$1000 for the Hoosier Horse Fair. Carrie Hollman seconded the motion. Motion carried.

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

e. Political Action-Jack Holton-Motion made by Jack Holton to hire Mike Brown as a publicist for the ISA. Sam Hedington seconded the motion. Motion carried.

f. Insurance-Mike Merkel-Mike will be working on getting a draft proposal for insurance.

g. Membership-Carrie Hollman-Jack Holton made a motion to approve the renewal of chaplain and nurse services for the 2009 race season. Carrie Hollman seconded the motion. Motion carried.

h. Finance-Nat Hill IV-No report.

i. Scholarship-Carrie Hollman-No report.

VI. NEW BUSINESS

ITP - Jack Holton discussed the list that was compiled for the ITP. The list was based upon number of years Indiana licensed, and earnings for each year for trainers.

VII. NEXT MEETING DATE

The next ISA meeting is to be determined at a later date.

VIII. ADJOURNMENT

A motion to adjourn by Jack Kieninger. Seconded by Ted Engel Motion carried. Meeting adjourned at 5:20 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant