

MINUTES OF REGULAR MEETING (DRAFT)
THE INDIANA STANDARD BRED ASSOCIATION
JANUARY 3, 2009, 9 a.m. – 12 p.m.
Marriott East 7202 E 21st Street, Indianapolis

I. CALL TO ORDER

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

II. ROLL CALL

Directors present were President, Jack Holton, 1st Vice President, Jack Kieninger, 2nd Vice President, Sam Hedington, Brandon Bates, Andy Bryner, Sarah Conrad, Don Eash, Jeff Edwards, Ted Engel, Nat Hill IV, Carrie Hollman, 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 Jessica Barnes, Mike Brown, Jean Bryner, Jeri Kieninger and Kelly Roush.

III. APPROVAL OF MINUTES – December 13, 2008

Motion by Doug Rideout to approve Minutes of the December 13, 2008 Regular Meeting, seconded by Brandon Bates. Motion carried.

IV. MEETING AGENDA

a. Election of Officers

President nominations opened;

Brandon Bates nominated Jack Holton, Jeff Edwards seconded the nomination. Nat Hill nominated Jack Kieninger, Don Eash seconded the nomination. A motion was made by Jeff Edwards to close the nominations, seconded by Brandon Bates. Nominations for President closed. Roger Young counted the ballots and determined Jack Kieninger was elected the 2009 ISA President.

1st Vice President nominations opened;

Jack Holton was nominated by Jeff Edwards, Brandon Bates seconded the nomination. Sam Hedington was nominated by Don Eash. Sam Hedington declined the nomination. Jeff Edwards made a motion to close the nominations, seconded by Brandon Bates. Nominations for 1st Vice President closed. Roger Young announced Jack Holton as 1st Vice President by acclamation.

2nd Vice President nominations opened;

Carrie Hollman nominated Sam Hedington, Jeff Edwards seconded the nomination. Jack Holton nominated Jeff Edwards. Jeff Edwards declined the nomination. Brandon Bates made a motion to close the nominations, seconded by Jack Holton. Nominations for 2nd Vice President closed. Roger Young announced Sam Hedington as 2nd Vice President by acclamation.

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

b. Appoint Committees

Executive Committee; Jack K., Jack H., Sam H., Jeff E., Nat H.
Pari-Mutuel Committee; Doug R., Brandon B., Jeff E., Harold R., Andy B.
Fair Committee; Sam H., Carrie H., Doug R., Larry R., Fred S.
Public Relation Committee; Sarah C., Julie R., Brandon B., Mike M., Jeff E., Stacey R., Ted E.
Breeders/Owners/Sales Committee; Jeff E., Don E., Nat H., Ted E., Brandon B.
Political Action Committee; Jack H., Jack K., Fred S., Don E., Jeff E., Mike B.
Insurance Committee; Mike M., Jack H., Brandon B., Sarah C., Harold R.
Membership Committee; Carrie H., Phyllis E., Julie R., Sarah C., Mike M.
Finance Committee; Nat H., Jack K., Jack H., Andy B., Sam H.
Scholarship Committee; Carrie H., Sarah C., Mike M., Sam H., Harold R.

c. Horsemen's Representative Committee

The committee narrowed down the five (5) applicants to two (2) applicants. Dave Redlin and Ingrid Glassmeyer. After a ballot count, Roger Young announced Dave Redlin was elected as the 2009 ISA, Horsemen's Representative.

V. COMMITTEE REPORTS

- a. Pari-Mutuel-Brandon Bates- Plans to meet with Hoosier Park concerning traffic on the backside, traffic flow and parking. Also scheduling a meeting with security personnel to discuss keeping parking opened up. The committee will be checking about possibly implementing an electronic charting system. Plans to follow up with Indiana Downs about the concerns with the bedding being used in the Paddock.
- b. Fair- Sam Hedington- The Advisory Board will be finalizing details at today's meeting. The board reviewed the Elite Condition sheet that will be presented.

- c. Public Relation-Sarah Conrad-The Horse Fair has been scheduled for April 3-5. Sarah mentioned that they will be needing volunteers.
- d. Breeders/Owners/Sales-Nat Hill IV- No Report
- e. Political Action – Jack Kieninger – No Report
- f. Insurance – Mike Merkel – Jack Holton reported that the Insurance committee has been in contact with the makers of the mobile units that the ISA is interested in purchasing. If/when money becomes available to the ISA, the units can be available. Also discussed the HHI and On-site clinic survey results. HHI results came back with 41 interested in participating, with 21 of those interested benefiting from the program. On-site clinic results 54 Yes and 36 No. Most of the No's were from owners who would not benefit from the program but think it is a great idea and stated it would benefit the horsemen.
- g. Membership-Phyllis Edwards- No Report
- h. Finance- Nat Hill IV. Jack Holton reported that the 3rd revision of the ISA's Petition for Registration will be delivered to the IHRC.
- i. Scholarship. Carrie Hollman- Will be working on upcoming advertising for this year's scholarship

VI. NEW BUSINESS

Sam Hedington gave a report on the Northern Christmas party that was held at Elmer Yoder's. He mentioned that around 65 people attended.

VII. OLD BUSINESS

Harold Ruddick made a motion to propose the Indiana Sired claiming bonus during contract negotiations. Don Eash seconded the motion. The motion carried.

VIII. NEXT MEETING DATE

The next ISA meeting will be Saturday February 21st at 1:00 p.m. at Hoosier Park.

IX. ADJOURNMENT

A motion to adjourn by Sam Hedington. Seconded by Jack Holton. Motion carried. Meeting adjourned at 12:00 p.m.

Respectfully submitted by:
Lisa Krise, Administrative Assistant