

Quarter Horse Racing Association of Indiana
December 11, 2017 Board Meeting Agenda
Indiana Grand, 5:30 p.m.

- 1) Call to Order
 - a) New Agenda Items
- 2) Approval of Minutes / Attendance Sheets
- 3) Gaming Revenue Report - V. Duke
- 4) Treasurer's Report - R. Beam
- 5) Breed Development
 - a) Meeting Nov. 30th recap
 - 1) Lance Finlinson appointed Breed Dev. Board
 - 2) Open Indiana Bred preference
 - 3) Meeting Date-Friday, Dec. 15th
- 6) IHRC
 - a) Meeting Dec. 6th - QH Application approved
 - b) Clembuterol/Hair Testing
- 7) Indiana Grand
 - a) Race Committee Meeting TBA
- 8) Stake Nominations, Payments, Schedule , Racing Season 2018
 - a) 2018 Dates set - April 17 - November 7, 2018
- 9) SSA Committee
 - a) Stallions Procurement update - T. Myers
 - b) Hall of Fame - J. Noel & P. Martin
 - 1) Bio's
 - c) Year End Champion Committee - Duke, Johnson, Beam, Patrick
 - 1) Year End Awards - BOD vote
 - d) Year End Trophy Update- D. Bennett & V. Duke
 - e) Silent Auction Update - Karin & Butch Yike, Stef McConnell
 - f) SSA Committee Update - D. Bennett, V. Duke, T. Myers
 - 1) Invitations, Speaker, Emcee, Hotel, Vests etc.
 - g) SSA Catalogue - Update
- 10) Committees
 - a) Director Nominations
 - b) Scholarships
 - c) Membership
 - d) Speed Sale Wrap Up
 - e) Awards on Track - D Bennett & K. Yike
 - f) By-Laws recommendations - C. Duke
 - g) Long Range Planning - R. Beam & C. Duke
- 11) Benevolence
- 12) Other Business
- 13) Date and time of Meeting - January 12th, 5:30 pm , Indiana Grand, 3rd Floor
- 14) Adjournment