



Quarter Horse Racing Association of Indiana

February 6, 2017 Board Meeting Agenda

Indiana Grand, 5:30 p.m.

- 1) Call to Order
 - a) New Agenda Items
- 2) Directors & Officers
 - a) Elected : Vick Conway, Chris Duke, Paul Martin, Teresa Myers, Nick Johnson
 - b) New Director Orientation - March Meeting
 - d) Nominations Officers 2017- VP, Secretary, Treasurer
- 3) Approval of Minutes / Attendance Sheets
- 4) Gaming Revenue Report - V. Duke
- 5) Treasurer's Report - M. Gross
- 6) Breed Development - M. Gross
- 7) IHRC Meetings
 - a) March 7th, Hoosier Park, 10:30 a.m.
 - b) Medication changes
- 8) Indiana Grand
 - a) Marketing meeting update
- 9) Stake Nominations, Payments, Schedule, Racing Season 2017
 - a) Nomination Form /Wording/No Form No Entry
 - b) Draw and Translator Representative
 - e) Race Dates
- 10) AQHA Convention- March 17-20, 2017, San Antonio, Texas
- 11) SSA Recap
 - a) Stallion Breedings /Sold Breedings Available
 - 1) Paperwork filed under wrong name
 - 2) SSA Stud sold new owner
 - 3) Rebreed-Brookstone Bay
 - b) Silent Auction Profit
 - 1) Wallace Feed
 - c) Jackets
 - d) Wyndham Contract 2018
- 12) Youth Day 2017
- 13) Scholarships
- 14) Chaplain
- 15) Benevolence
 - a) Horse Angels 2017
 - b) Update on Josue Donjuan
- 16) Other Business
- 17) Date and time of Meeting - March 6, 2017 - 5:30 pm , Indiana Grand, 3rd Floor
- 18) Adjournment