



Quarter Horse Racing Association of Indiana
January 13, 2017 Board Meeting Agenda
Wyndham Indpls West, 9:00 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 - M. Gross
- 5) Breed Development - M. Gross
 - a) Meeting Dec. 16, 2016 Recap
- 6) IHRC Meeting
 - a) Application 2017 Approved
- 7) Centaur
 - a) Race Committee meeting/Breed Dev. Recap
- 8) Stake, Payments, Schedule, Racing Season 2017
- 9) SSA
 - a) Stallion Procurement - Breeding credit
 - b) SSA Itinerary
- 10) Election
 - a) President
 - b) BOD Nominees
- 11) Benevolence
- 12) Other Business
- 13) Date and time of Meeting - February 6, 2107 - Indiana Grand, 5:30 pm
- 14) Adjournment