

Quarter Horse Racing Association of Indiana
November 13, 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
 - a) SSA Liabilities
- 5) Breed Development
 - a) Meeting Oct 25th recap
 - b) Meeting Nov. 9th recap
 - 1) Hair Testing
 - 2) Embryo Transfer
 - c) Opening BD
- 6) IHRC
 - a) Meeting Dec. 6th - Application
- 7) Indiana Grand
 - a) Hall of Fame recap - P. Martin
 - b) Hoosier Park Breeders Crown recap
 - c) FFA recap
- 8) YMCA request
- 9) Stake Nominations, Payments, Schedule , Racing Season 2017
 - a) Entry on Line
 - b) PayPal
- 10) SSA Committee
 - a) Stallions Procurement update - T. Myers
 - b) Hall of Fame - J. Noel & P. Martin
 - c) Year End Champion Committee - Duke, Johnson, Beam, Patrick
 - 1) Report Year End
 - d) Year End Trophy - D. Bennett & V. Duke
 - e) Silent Auction - Karin & Butch Yike, Stef McConnell
 - f) SSA Committee (Set Up) D. Bennett, V. Duke, T. Myers
 - g) SSA Catalogue
- 11) Committees
 - a) Director Nominations
 - b) Scholarships
 - c) Membership
 - 1) Horse Resource
 - d) Speed Sale Update - V. Conway, Butch & Karin Yike
 - e) Awards on Track - D Bennett & K. Yike
 - f) By-Laws recommendations - C. Duke
 - g) Long Range Planning - R. Beam & C. Duke
- 12) AQHA Challenge recap - C. Duke
- 13) Benevolence
 - a) Cesar Esqueda
- 14) Other Business
- 15) Date and time of Meeting - December 11th, 5:30 pm , Indiana Grand, 3rd Floor
- 16) Adjournment