

Quarter Horse Racing Association of Indiana
February 5, 2018 Board Meeting Agenda
Indiana Grand, 5:30 p.m.

- 1) Call to Order-
 - a) New Agenda Items
- 2) Directors & Officers
 - a) Elected Roger Beam, Vickie Duke, John McCreary, Butch Yike, Stephanie McConnell
 - b) Nominations Officers 2018 - VP, Secretary, Treasurer
- 3) Approval of Minutes / Attendance Sheets
- 4) Gaming Revenue Report - V. Duke
- 5) Treasurer's Report - R. Beam
- 6) Breed Development - Lance Finlinson
- 7) Indiana Grand
 - a) Race Committee Meeting- Jan. 26th
 - b) Mailing 2018 Stakes Schedule/SSA Payment Reminder
 - c) Marketing meeting update IG-Hats & T-shirts
- 8) IHRC
 - a) Meeting Proposed Sale
- 9) Stake Nominations, Payments, Schedule , Racing Season 2018
 - a) Translator and Draw Representative
- 10) SSA Committee
 - a) Stallions Procurement update - T. Myers
 - b) Silent Auction Update - Karin & Butch Yike, Stef McConnell
 - c) SSA Committee Update
- 11) Committees
 - a) Scholarships Committee
 - b) Membership
 - c) Speed Sale - 2018 date
 - d) Awards on Track - D Bennett & K. Yike
 - 1) Saddle Towels
 - 2) Halters
 - e) By-Laws recommendations - C. Duke
 - f) Long Range Planning - R. Beam & C. Duke
 - g) Youth Day 2018 - June
 - h) Chaplain
- 12) St Mary's - J. Noel
- 13) Request
 - a) Horse Angels
 - b) Indiana Horse Council
- 14) AQHA Convention - March 2-5, 2018, Jacksonville, FL
 - a) ELD Mandate
 - b) Challenge Races 2019
- 15) Benevolence
 - a) Policy Review
- 16) Other Business
- 17) Date and time of Meeting - March 12th, 2018 5:30 pm , Indiana Grand, 3rd Floor
- 18) Adjournment