

Quarter Horse Racing Association of Indiana
January 12, 2018 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 - Lance Finlinson
 - a) Meeting Date-Friday, Dec. 15th recap
 - a) Open Indiana Bred preference
- 6) IHRC
 - a) Meeting Dec. 6th - QH Application approved
 - b) Clembuterol/Hair Testing
 - c) IHRC & Association's Meeting
- 7) Indiana Grand
 - a) Race Committee Meeting TBA
 - b) Invoices 2016 (2), 2017 (1)
- 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
 - 1) Request for SSA breeding credit
 - b) Silent Auction Update - Karin & Butch Yike, Stef McConnell
 - c) SSA Committee Update - D. Bennett, V. Duke, T. Myers
 - 1) SSA Itinerary
 - d) SSA Catalogue mailing
- 10) Committees
 - a) Director Nominations
 - 1) Roger Beam, Vickie Duke, John McCreary, Butch Yike, Stephanie McConnell, Shirley Tresner
 - b) Scholarships
 - c) Membership
 - d) Speed Sale Update
 - e) Awards on Track - D Bennett & K. Yike
 - 1) Hats
 - f) By-Laws recommendations - C. Duke
 - g) Long Range Planning - R. Beam & C. Duke
 - h) Committee appointments - Martin
- 11) Benevolence
- 12) Other Business
- 13) Date and time of Meeting - February 5th, 2018 5:30 pm , Indiana Grand, 3rd Floor
- 14) Adjournment