

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
March 11, 2022

Directors present: Jill Patrick, Jessica Vazquez, Pam Hann, Chris Duke, Nick Johnson, Roger Beam, Vickie Duke, Stephanie McConnell, Teresa Myers, President Paul Martin and Executive Director Dianne Bennett.

Directors absent: James Hurley, Vick Conway and Tim Eggleston

Guests: Tim Patrick, Roger Lewis

The meeting was called to order by President Paul Martin

Board member attendance sheets & information packets were passed out. Additional Agenda items include Hispanic liaison & request for advertising opportunities.

Minutes of the February Board meeting were presented for approval; Chris Duke moved to approve the minutes, Pam Hann 2nd, unanimously approved.

The February Gaming revenue report was presented by Vickie Duke. Nick Johnson moved to approve the report, Teresa Myers 2nd the motion, approved unanimously.

The Treasurer report for February was presented as prepared by Dave Kahre. Vickie Duke moved to approve the report, Chris Duke 2nd, motion approved unanimously.

Breed Development - Nothing new to report

Indiana Horse Racing Commission

- Program was approved
- Emergency rules were approved

Indiana Grand - Horseshoe Indianapolis

- Condition Book was reviewed, should be released soon
- Marketing - updated events

Stake Nominations, Payments, Schedule and Racing Season 2021

- Discussion about Hispanic liaison for Race Office/Stewards - NOT the draw
Teresa Myers made a motion to hire Jessica Vazquez as Hispanic liaison on an as needed basis from March thru November for \$500.00 per month, Chris Duke 2nd, motion approved unanimously.
- Schooling Races - April 14th, 21st & 28th - discussed

Stake Nominations, Payments, Schedule and Racing Season 2021 continued

- AQHA Challenge Championships update - discussion about Distaff (fillies & mares)
The qualifiers will also be held at Horseshoe Indianapolis
- Paul Martin & Stephanie McConnell reported on AQHA Conference

SSA Committee

- Auction information updated
- Year End Awards - Awards all ready
- Vest - mailed out
- Banquet - Itinerary discussed

Committees:

- Youth Day: June 11th - Chris Duke made a motion to buy t-shirts, Pam Hann 2nd, motion passed unanimously.
- Scholarship: no report
- Membership: no report
- Speed Sale: no report
- Awards on Track: discussed alternate leather
- By-Laws: Bylaw presented at previous meeting was discussed: Teresa Myers moved to approve the proposed bylaw change as presented, Nick Johnson 2nd, motion approved unanimously.
- Long Range Planning:
- Newsletters: sending in April

Lobbyist:

- Economic Impact Study Meeting - discussed

Requests:

- Jockey & Jeans (PDJF) - Chris Duke made a motion to donate \$1500, Jessica Vazquez 2nd, motion approved unanimously.
- Denver Saddle Schedule - Pam Hann moved to donate \$200, Jill Patrick 2nd motion, unanimously approved.
- SCRUFFY - Chris Duke made a motion to donate \$500, Jill Patrick 2nd the motion, approved unanimously.

Other Business:

Next Meeting date - May 9th, meeting to start at 7:00 pm

Chris Duke moved to adjourn, motion 2nd by Nick Johnson, passed unanimously. ☺ 8:17 pm