

QHRAI Board Meeting
Indiana Grand, Shelbyville, IN
May 9, 2022

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

Directors absent: James Hurley, Tim Eggleston and President Paul Martin

Guests: No guests present

The meeting was called to order by Vice President Stephanie McConnell

Board member attendance sheets & information packets were passed out. Additional Agenda items include donation for Strides To Success.

Minutes of the March Board meeting were presented for approval; Jill Patrick moved to approve the minutes, Jessica Vazquez 2nd, unanimously approved.

The March & April Gaming revenue report was presented by Vickie Duke. Teresa Myers moved to approve the report, Chris Duke 2nd the motion, approved unanimously.

The Treasurer report for March / April was presented as prepared by Dave Kahre. Chris Duke moved to approve the report, Vick Conway 2nd, motion approved unanimously.

Edward Jones account needs to be revisited, due to the market volatility our Agent suggested a CD. Chris Duke made a motion to move funds in Edward Jones account to a one year CD, Pam Hann 2nd, motion passed unanimously.

Breed Development - Nothing new to report

Indiana Horse Racing Commission

- Dianne reported on the Stewards meeting
- Agreed Upon Procedures process is close to completion

Indiana Grand - Horseshoe Indianapolis

- Discussion on new Quarter Horse Barn and some of the concerns

Stake Nominations, Payments, Schedule and Racing Season 2021

- Schooling Races were well received, 2 days
- Challenge Championships - everything is on schedule
- Entry form - Discussion on change of wording with regards to Holidays, change to Federal Holidays & Recommend Certified Mail.

SSA Committee

- Auction information updated; Discussion on credit for Stallion that moved. Discussion about Stallion that sold in 2021, difficulties with getting semen & communication.
- Banquet updated - Very well received
- Silent Auction report - Gross sales \$2,124 - nice selection
- 2023 Awards Banquet - March 11th suggested date

Committees:

- Youth Day: June 11th - Flyers available, deadline May 16th
- Scholarship: nothing received, deadline May 16th
- Membership: report given with SSA report
- Speed Sale: Received a quote on aluminum podium \$2,163.60; Vickie Duke made a motion to buy the Podium, Pam Hann 2nd, motion carried unanimously. Discussion about date.
- Awards on Track: AQHA will pay for the Challenge Race towels, other towels will be same as last year.
- By-Laws: Nothing at this time
- Long Range Planning: Discussion on future race
- Newsletters: no report

Lobbyist:

- Economic Impact Study Meeting - discussed, Chris Duke moved to pay \$1,220 for QHRAI's share of the Economic Impact Study, Vick Conway 2nd the motion, passed unanimously.
- Discussion about needing Lobbyist services year round, a lot going on with iGaming and other potential money issues that will affect Horse racing. Vickie Duke made a motion to pay \$3500 per month for 12 months, Pam Hann 2nd, motion passed unanimously.

Requests:

- Teresa Myers made a motion to donate \$1,200 to Strides To Success, Vickie Duke 2nd, motion carried.
- Vickie Duke made a motion to donate \$5,000 to Indiana Barrel Futurity for the 2nd career bonus, Vick Conway 2nd, motion passed unanimously.
- Indiana Thoroughbred Alliance is sponsoring a seminar about Fire Safety and would like our participation. Board agreed to support the seminar.

Other Business:

Discussed electronic policy for meeting attendance, Vick Conway & Chris Duke will work on an initial policy to bring back to the Board to consider.

Next Meeting date - June 6th, meeting to start at 7:00 pm

Chris Duke moved to adjourn, motion 2nd by Vick Conway, passed unanimously. 😊 9:14 pm