

QHRAI Board Meeting
Horseshoe Indianapolis, Shelbyville, IN
November 14, 2022

Directors present: Jill Patrick, Vick Conway, James Hurley, Tim Eggleston, Roger Beam, Stephanie McConnell, Jessica Vazquez, Teresa Myers and Executive Director Dianne Bennett.

Directors attending electronically: Pam Hann & President Paul Martin

Directors absent: Chris Duke, Nick Johnson and Vickie Duke

Guests: Emily Hutchinson, Tim Patrick and Shawna Martin

The meeting was called to order by Vice-President Stephanie McConnell

Board member attendance sheets & information packets were passed out. No additions to the Agenda.

Minutes for the October Board meeting were presented for approval; Jim Hurley moved to approve the minutes, Jessica Vazquez 2nd, approved unanimously.

The October Gaming revenue report was presented by Jim Hurley in Vickie's absence. Vick Conway moved to approve the report, Teresa Myers 2nd the motion, unanimously approved.

The Treasurer report for October was presented by Jim Hurley as prepared by Dave Kahre. Teresa Myers moved to approve the report, Vick Conway 2nd, motion approved unanimously.

Breed Development

- Dianne reported on the October 27th Breed Development meeting. Due to the financials it was discussed that the trial purses will remain at \$15,000 and Breed Development will continue on trials pending approval by IHRC. They are looking at a change of the rule to allow Broodmares to go out of state for a sale and return without loss of Indiana status

Indiana Horse Racing Commission

- Application presentation will be December 1st
- Hair Testing - Continued discussion about changes with hair testing and piroplasmiasis testing, continuing with contacts to IHRC personnel.
- Hall Of Fame Inductees to IHRA (Oct 23rd) - Kim Hammond & Don Eash

Horseshoe Indianapolis

- AQHA Challenge update - good crowd, lobbyists enjoyed their experience
- Track Condition was discussed, hope for the future, will take time
- 2023 Contract was signed with Executive Committee's approval, needed contract prior to this meeting.

Stake Nominations, Payments, Schedule and Racing Season 2022

- Championship Day - 2023 date is October 29th
- Purse Projections - reports better than last month
- Racing Schedule - discussed proposed schedule, pending approval by IHRC
- Stakes Schedule - almost complete, will be sent to Board to look at before publishing
- Governors Stakes - due to discussed money situation and late advertising the changes with the Governors Stakes race has been postponed to 2024, Executive Committee vote 3-1

SSA Committee

- Procurement letters sent to Farms & Stallion owners, have approximately 50 returned at this time, deadline is December 1st.

Committees:

- Youth Day: Gus Whitman who won the Indiana competition, competed with AQHA and finished 2nd.
- Scholarship: Nothing new to report
- Membership: Renewal notice to be sent in December
- Speed Sale: Short discussion about the future, survey includes sale questions; after the survey has been tabulated there will be a better idea of the direction.
- Awards on Track: Nothing to report
- By-Laws: Nothing to report
- Long Range Planning: Survey was already discussed
- Newsletters: Working on the last issue for the year
- Current ballot - Reported on the 2nd ballot mailing

Lobbyist:

- Economic Impact Meeting - number have increased, final report will be available soon. Next meeting November 30th
- iGaming - update from Eric Perry from RJL Solutions. Next meeting December 13th with Senator Ford by invitation, Stephanie McConnell & Dianne will attend.

Other Business:

- Web-site - update in January

Next Meeting date - January 9th @ 6:00 p.m. Horseshoe Indianapolis 3rd floor
Refreshments will be provided, but no meal.

Jim Hurley moved to adjourn, Tim Eggleston 2nd, motion passed unanimously. ☺ 8:30 pm