

INDIANA QUARTER HORSE BREED DEVELOPMENT ADVISORY COMMITTEE MEETING

November 30, 2018

1:00 p.m.

IN ATTENDANCE: Committee: Lance Finlinson, Chris Duke, Randy Thompson (phone); IHRC staff –Jessica Barnes, Sara Distler, Megan Arszman, Randy Dever; John Schuster, Kevin Greely, Paul Martin, Dianne Bennett, and Jim Noel

AGENDA ITEMS

- I. Welcome:** – Lance Finlinson welcomed everyone. The meeting was called to order at 10:38 a.m.
- II. Approval of Minutes – October 15, 2018:** Chris Duke made a motion to approve. Lance seconded. Motion passed unanimously.
- III. Review of 2018 Program**

Jessica discussed the 2018 program statistics. The program has a positive balance. Chris asked about using it for going back to open race breeders awards. Lance likes having some funds in our account.

Kevin stated that there were only 7 races that failed to fill.
- IV. Discussions Regarding 2019 Program**

Very similar to 2018 program. \$1,266,700 for 2019 program. Same as 2018.

The possible addition of claiming races was discussed. \$10,000 purse/\$7,500 claiming price was suggested.

John would like to see some 870 races. 440 race went well. Kevin asked for input on which races should be increased to 440. It was agreed to keep the current number of 440 stakes races for 2019.

It was suggested that the nomination fees for the Hoosier Classic and Bob Woodard be lowered

Randy made a motion to change the nomination fees for the Hoosier Classic and Born Runner from \$300 to \$100, and leave the fee for the Bob Woodard at \$300. Chris seconded. Motion passed unanimously.

Randy made a motion to recommend the 2019 proposal with changes to nomination fees to the Commission for approval. Chris seconded. Motion passed unanimously.
- V. Old Business** – Embryo Transfer rule – the commission would like to see a timeline for the commission to respond to requests to leave the state. Legal has added language. A response will be given within 5 days prior to the requested departure date.

Chris made a motion to approve the changes to the embryo transfer rule. Lance seconded. Motion passed unanimously.
- VI. New Business** – Annual awards – horse of the year is by vote. All others by AQHA points or # of wins.

Chris made a motion that the Quarter Horse Breed Development year end awards follow the same guidelines as AQHA for recognizing placings. Randy seconded. Motion passed unanimously.
- VII. Next Meeting Date** – No date was set

VIII. Adjournment – Chris made a motion to adjourn. Lance seconded. Motion passed unanimously. Meeting adjourned at 11:53 a.m.

DRAFT