

**National HBPA, Inc.  
Executive Committee  
2011 Summer Convention – Seattle, WA  
Saturday, July 23, 2011**

The National HBPA, Inc. Executive Committee meeting was brought to order by President Joe Santanna. Attendance was taken by Laura Plato and the following people were present:

**Members**

Stephanie Beattie  
Phil Combest\**proxy to Kent Stirling*  
Mark Doering  
Leroy Gessmann  
Ed Hagan (*advisory*)  
Rick Hiles  
Bob Jeffries  
Ron Maus  
Robin Richards  
Joe Santanna  
Donnie K. Von Hemel\**proxy to Justin Cassity*  
Bill Walmsley

**Absent**

Gary Clements  
Jerry Fudge  
Tom Metzen, Sr.  
Stanley Seelig

1. **Motion** to ratify the 2011 Spring Executive Committee minutes.

Motioned by Bill Walmsley.  
Seconded by Mark Doering.  
Motion Passed Unanimously.

**2010 Industry Service Award Presentation by Joe Santanna to Bill Walmsley**

**NHBPA Convention Sponsor/Industry Organizations Presentation**

- **Equineline.com's Susan Martin** - National Sponsor
  - a. Updates to free ipad application - sales pedigree catalogs
  - b. New Mobile Phone app add-on's to the 5-cross pedigree app
  - c. equineline.com free owner tracking of their stable is live and available
- **Horsemen's Credit Union Update** – Mark Thurman, CHRIMS
- **National Immigration Update** - Will Velie, Horseman Labor Solutions – Natl. Sponsor

**NHBPA Affiliate Updates**

- **Alabama HBPA Update** – Dr. David Harrington, President

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- **Kentucky HBPA Tornado Update** – Marty Maline, Executive Director
- **Kentucky HBPA Gaming Update** – Rick Hiles, President

**NHBPA Survey Results, Who is the NHBPA?** – Joe Santanna, President

- **The HBPA represents:**
  1. 72% of the race days
  2. 61% of the purses
  3. \$11 Million Dollars in Benevolence to members (*Medical, Pensions, Insurance, etc.*)
  4. We contribute \$500,000 to the racetrack chaplaincy annually

**NHBPA Online Store for Clothing/Merchandising** – Joe Santanna

- Portion of the Sales go to the NHBPA Foundation
- Not online live yet, if you'd like to make an order, contact National Office

**Trainer Stats Regarding Drug Positives – Spread the Word** – Joe Santanna

- 25% of all equine participants are drug tested in each race
- 99.5% of all horses tested are in compliance with existing scientific standards
- 6,000 licensed trainers, 98% of those have no Class 1 or 2 violations

**President's Travel Update** – Joe Santanna

- Going to Visit New England HBPA at Suffolk Downs in August
- Attending The Jockey Club Roundtable & NTRA Board Meeting at Saratoga

**Upcoming HBPA Events**

- 2012 Winter Convention, Hollywood Beach Marriott, Jan. 12-16, Hosted by FLHBPA
- Miami Post-Convention Cruise to Bahamas, NCL Jan. 16-20 – Laura Plato
- 2011 Fall Executive Committee Meeting; Oct. 17-19, 2011 in conjunction with NTRA Safety & Integrity Alliance Professional Education Seminar
- 13th Claiming Crown, Fair Grounds Race Course & Slots, New Orleans, LA; Dec. 3, 2011

**Resolutions for Approval**

2. **Motion** that CHRIMS may use our mailing list to contact our members to send out a survey to facilitate building the Pari-Mutuel Credit Union. He will not have direct access to our database and will sign a confidentiality agreement as we've done in the past.

Motioned by Robin Richards.  
Seconded by Stephanie Beattie.  
Motion Passed Unanimously.

3. **Motion** to recommend to the Full Board that the 2012 NTRA Dues be addressed during the next budget cycle (*send out query to Affiliates in November*).

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Motioned by Stephanie Beattie.  
Seconded by Mark Doering.  
Motion Passed Unanimously.

4. **Motion** to recommend to the Full Board that *The Horsemen's Journal* be published in 2012 (4 issues) and HJ Subsidy be set for 2012 at the following range: \$68,000 - \$80,000 and to also develop additional billing options putting Affiliate Subscriptions and Subsidies together.

Motioned by Bill Walmsley.  
Seconded by Justin Cassity.  
Motion Passed Unanimously.

5. **Motion** to recommend to the National HBPA Full Board of Directors that we approve Richard Glover's 2011 contract & terms for 2012.

Motioned by Justin Cassity.  
Seconded by Robin Richards.  
Motion Passed Unanimously.

**NHBPA Western Vice President Vacancy Rules Discussion – Joe Santanna**

*Ron Maus (WAHBPA) will stay as Western VP until next summer's Elections, since no quorum was in attendance for the Western Region.*

**betfair Update, verbally** – Joe Santanna

**Out-Of-Competition Testing Update, verbally** – Peter Ecabert

**- EXECUTIVE SESSION -**

6. **Motion** to adjourn.  
Motion passed unanimously.