

National HBPA, Inc. & NHAC
Full Board Meeting Minutes
2011 Summer Convention – Seattle, Washington
Sunday, July 24, 2011

The National HBPA, Inc. and the National Horsemen's Administration Corporation 2011 Summer Convention were brought to order by National HBPA Chairman Emeritus Ed Hagan. Laura Plato took attendance and the following people were present:

Voting Members:

Joseph Santanna – National HBPA
Robin Richards – Eastern VP/Virginia HBPA
Rick Hiles - Southern VP/Kentucky HBPA
Leroy Gessmann – Central VP/Iowa HBPA
Bill Walmsley – Natl. Secr/Treas/Arkansas HBPA
Nancy Delony – Alabama HBPA *per proxy*
Ken Lowe – Charles Town HBPA
Kent Stirling – Florida HBPA *per proxy*
Randy Klopp – Indiana HBPA
Rembrandt Wright – Mountaineer HBPA
Mark Doering – Ohio HBPA
Justin Cassity – Oklahoma HBPA *per proxy*
Stanley Fishman - Ontario HBPA *per proxy*
Jim Ferguson – Oregon HBPA
Stephanie Beattie - Pennsylvania HBPA
Bob Jeffries – Tampa Bay HBPA
Ron Maus – Washington HBPA

Also in Attendance:

Dr. Ed Hagan – National HBPA, Chairman Emeritus
Remi Bellocq - National HBPA, CEO
Laura Plato – National HBPA
Ronda Denham – National HBPA
Peter Ecabert – National HBPA
Doug McSwain – National HBPA
Dr. Tom Tobin – National HBPA
Joyce Scalice – National HBPA
Beth Santanna - National HBPA
Jennifer Allen – *The Horsemen's Journal*
Richard Glover – *The Horsemen's Journal*
Dr. Robert Tucker – Arkansas HBPA
Linda Gaston – Arkansas HBPA
Lenny Hale - Charles Town HBPA
Mike Brown – Indiana HBPA
Mike Lauer – Indiana HBPA
Penny Lauer – Indiana HBPA
Lisa Stephens – Indiana HBPA
Steve Stults – Indiana HBPA
Barbara Carroll - Iowa HBPA
Doug Vail – Iowa HBPA
Marty Maline – Kentucky HBPA
Julio Rubio – Kentucky HBPA
Richard Riedel – KY Health & Welfare Fund
Maria Catignani – Mountaineer HBPA
Dave Basler – Ohio HBPA
Danielle Barber – Oklahoma HBPA

Ron Blalock – Oklahoma HBPA
L. Keith Farris – Oklahoma HBPA
Rusty Roberts – Oklahoma HBPA
Dick Cartney – Oregon HBPA
Matt Carter – Pennsylvania HBPA
Jose Martinez – Pennsylvania HBPA
Frank Petramalo – Virginia HBPA
MaryAnn O'Connell – Washington HBPA
Susan Martin – equineline.com

Not in Attendance:

Dr. David Harrington - Alabama HBPA
Gary Miller – Arizona HBPA
Loretta Brennan – Arkansas HBPA
Linda Gaston – Arkansas HBPA
Jim McFadyen – Canada HBPA
Mark McGregor – Colorado Horsemen's Association
Dave Brown – Finger Lakes HBPA
Phil Combest – Florida HBPA
Mark Buckley – Idaho HBPA
John Wainwright – Illinois HBPA
Lanny Brooks – Illinois HBPA
Jon Moss – Iowa HBPA
Ralph Lilja – Kansas HBPA
Stanley Seelig – Louisiana HBPA
Ed Fensasci – Louisiana HBPA
Doug Barron – Michigan HBPA
Gary Tinkle – Michigan HBPA
Tom Metzen, Sr. – Minnesota HBPA
R.C. 'Dick' Forster – Montana HBPA
Jerry Fudge – Nebraska HBPA
Lynne Schuller - Nebraska HBPA
Shelly Hosch - Nebraska HBPA
Albert Balestra – New England HBPA
Bruce Patten - New England HBPA
Gary Clements – New Mexico HA
Jack McGrail – New Mexico HA
Donnie K. Von Hemel - Oklahoma HBPA
Sue Leslie – Ontario HBPA
Todd Mostoller- Pennsylvania HBPA
Dr. Tommy Hays– Texas Horsemen's Partnership
Marsha Rountree - Texas Horsemen's Partnership
Dr. Reid McLellan – The Elite Program

1. **Motion** to ratify the minutes of the 2011 NHBPA Winter Full Board meeting held in Hot Springs, Arkansas on Monday, March 21, 2011.

Motioned by: Jim Fergason.
Seconded by: Bob Jeffries.
Motion Passed Unanimously.

President's Report - Joe Santanna - *verbal*

- Thanks to our convention host, Washington HBPA
- Thanks to Emerald Downs host and Ron Crockett
- Thanks to all Affiliate Presidents and their Boards
- Thanks to all Affiliate Executive Directors
- HBPA's represent almost $\frac{3}{4}$ of starters in racing
- HBPA's own $\frac{2}{3}$ of the purses that we contribute to the racing product
- HBPA's Provide \$11,000,000 to Benevolence; Contribute \$500,000 to the Chaplaincy
- 99.5% of all horses tested are within compliance of testing standards
- 2011 Thoroughbred Times recently recognized Laura Plato as an Unsung Hero
- Formal Resolution to Mr. Bill Walmsley as the 2010 Industry Service Award winner

CEO's Report – Remi Bellocq - *verbal*

- 10th Anniversary of working with the NHBPA, thank you
- 17th wedding anniversary

Secretary/Treasurer Report – Bill Walmsley

2010 NHBPA Budgeted loss of \$26,000, Actual Audited Loss of 12,797

2010 NHAC Budgeted loss of 64,600, Actual Audited Loss of 68,553

2010 Combined Actual Audited Loss was 10% less than budgeted

Dr. Tobin – Apologize to Indiana HBPA for not mentioning their support

Committee Reports -

- **Audit Committee Report** – Joe Santanna

2. **Motion** to ratify & accept the resolution by the Audit Committee.

Motioned by: Bill Walmsley.
Seconded by: Ron Maus.
Motion Passed Unanimously.

- **Benefit Providers Report** - Richard Riedel, *verbal*
- **Legal Report** – Doug McSwain, *verbal*
 1. Amicus Brief on West Virginia Update

- **Budget, Dues & Investment Committee Report** - Bill Walmsley

3. Motion to ratify the Budget, Dues & Investment Committee's report as outlined.

Motioned by: Ron Maus.
Seconded by: Ken Lowe.
Motion Passed Unanimously.

- **Executive Committee Report** - Joe Santanna
 - a. Passed four (4) motions, two will be covered in NHAC Report

Resolutions for Approval by Full Board Submitted by Executive Committee

4. 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 Bill Walmsley.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

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

Motioned by Rick Hiles.
Seconded by Mark Doering.
Motion Passed Unanimously.

During the Executive Committee Meeting we went into Executive Session and the following reflect the changes and final work product up for your approval.

6. Motion to approve the NHBPA Recommendations to Alter Guidelines for Overages of Phenylbutazone.

Motioned by Bill Walmsley.
Seconded by Rick Hiles.
Motion Passed Unanimously.

7. Motion to approve the NHBPA Lasix Policy stemming from International Race Day Medication Summit.

Motioned by Rick Hiles.
Seconded by Justin Cassity.
Discussion – Kent Stirling (insert #4 in horses' stall)
Motion Passed Unanimously.

8. **Motion** to approve the NHBPA Board Resolution – ARCI Class I or 2 Penalty Initiative to be Presented at RCI DTSP Committee Meeting on July 26, 2011, to be presented by Dave Basler & Peter Ecabert.

Motioned by Justin Cassity.
Seconded by Ken Lowe.
Motion Passed Unanimously.

- **Medication Committee Report** - Kent Stirling, *verbal*
 - a. Sensational Medication Workshop
 - b. Need honorarium support and travel expenses for guest speakers – much needed
 - c. Support Dr. Tobin's research, he's 501(c)3
- **National Assistance Committee Report** – Joe Santanna

9. **Motion** to ratify the minutes from conference calls of the National Assistance Committee regarding various requests.

Motioned by Rick Hiles.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

- **Planning Committee Report** - Bill Walmsley

10. **Motion** to adopt President's reallocation of the 2011 Industry Initiative Funds.

Motioned by Ron Maus.
Seconded by Stephanie Beattie.
Motion passed unanimously.

11. **Motion** to look at possible new funding sources for the NHBPA Foundation at the Fall Executive Committee meeting.

Motioned by Rick Hiles.
Seconded by Kent Stirling.
Motion passed unanimously.

- **Convention Committee Report** – Ed Hagan, Chair - *verbal*
 - a. 2011 Fall Executive Committee Meeting; Oct. 17-19, 2011 in conjunction with NTRA Safety & Integrity Alliance Professional Education Seminar
 - b. 13th Claiming Crown, Fair Grounds Race Course & Slots, New Orleans, LA; Dec. 3, 2011
 - c. 2012 Winter Convention, Hollywood Beach Marriott, Jan. 12-16, Hosted by FHBPA
 - d. Miami Post-Convention Cruise to Bahamas, NCL Jan. 16-20 – Laura Plato
 - e. 2012 Summer Convention, Des Moines, Iowa – Dates to be determined

New Business

2010 Claimer of the Year – Kate's Main Man
2010 Western Region Claimer of the Year – Bijou Barrister

Proposed Resolution for Sam Gordon and his years of support to the HBPA – Bill Walmsley

12. **Motion** to adjourn NHBPA and suspend roll call of the NHAC.
Motion Passed Unanimously.

*****National Horsemen's Administrative Corporation*****

Chairman Emeritus Ed Hagan brought the meeting to order.

1. **Motion** to ratify the minutes of the 2011 NHBPA Winter Full Board meeting held in Hot Springs, Arkansas on Monday, March 21, 2011.

Motioned by: Jim Fergason.
Seconded by: Bob Jeffries.
Motion Passed Unanimously.

Horsemen's Journal Committee Report – Justin Cassity

2. **Motion** that the CEO of NHBPA, Remi Bellocq, contact those Affiliates that haven't paid their Industry Initiative Fund/Horsemen's Journal Subsidy in 2011 to further explain what it does and inquire as to why they are not contributing.

Motioned by Bill Walmsley.
Seconded by Dave Basler.
Motion passed unanimously.

3. **Motion** to approve the 2012 advertising rates with a 3% increase in the pricing structure from the 2011 prices.

Motioned by Bill Walmsley.
Seconded by Kent Stirling.
Motion passed unanimously.

Resolutions for Approval by Full Board Submitted by Executive Committee

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 Kent Stirling.
Seconded by Robin Richards.
Discussion - Motion Passed.

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 Kent Stirling.
Seconded by Mark Doering.
Motion Passed Unanimously.

Audit Committee Report – Joe Santanna

- 2. Motion** to approve the 2010 audited financial statements from Chuck Krblich, CPA.

Motioned by: Ron Maus.
Seconded by: Stephanie Beattie.
Motion Passed Unanimously.

Budget, Dues & Investment Committee Report – Bill Walmsley

- 3. Motion to** approve 2011 NHAC Budget as approved by the Committee & Executive Committee.

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

New/Old Business - none

Closing Comments - President Joe Santanna

- 4. Motion** to adjourn 2011 Summer Convention in Seattle, Washington.

Motioned by: Kent Stirling.
Seconded by: Rick Hiles.
Motion Passed Unanimously.

Minutes prepared by Laura Plato and presented to President Joseph Santanna on September 15, 2011.



Signed by:
Joseph Santanna
President & Chairman
National HBPA, Inc.

September 15, 2011.