

**National HBPA, Inc.
Executive Committee
2013 Winter Convention – Clearwater Beach, Florida
Saturday, February 23, 2013**

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

Members

Bill Anderson
Phil Combest
Joe Davis
Randy Funkhouser
Linda Gaston
Leroy Gessmann
Tim Hamm
Rick Hiles **proxy to Marty Maline*
Bob Jeffries
Ron Maus
Robin Richards
Stanley Seelig **proxy to Keith Gee*
Tim Shea
Todd Veerhusen **proxy to Lynne Schuller*

Absent

Stephanie Beattie
Tom Metzen, Sr.

NHBPA Convention Sponsor/Industry Organizations Presentation

- **Equineline.com's Susan Martin** - National Sponsor
- **The Elite Program** – Dr. Reid McLellan

1. **Motion** to ratify the 2012 Fall Executive Committee minutes.

Motioned by Ron Maus.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

President's Report – Robin Richards

CEO's Report – Phil Hanrahan

2. **Motion** to go into Executive Session.

Motioned by Lynne Schuller.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

----- EXECUTIVE SESSION -----

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3. **Motion** to leave the Executive Session.

Motioned by Leroy Gessmann.
Seconded by Ron Maus.
Motion Passed Unanimously.

4. **Motion** to accept and recommend to the NHBPA/NHAC Full Board of Directors the engagement letter from CPA Charles Krblich to do the 2012 audit and taxes.

Motioned by Ron Maus.
Seconded by Bob Jeffries.
Motion Passed Unanimously.

5. **Motion** to recommend to the Full Board Lavin's Owner & Trainer Liability Program proposal as outlined, for three years. In the event the total annual premium is over \$400,000, the marketing contribution will increase to 8.5% in the following year and the excess monies (1%) should be directed to increasing the D&O Insurance reserve.

Motioned by Leroy Gessmann.
Seconded by Phil Combest.
Motion Passed Unanimously.

Affiliate Updates

- **Alabama HBPA Update** – Dr. David Harrington, President
- **Arkansas HBPA Update** – Linda Gaston, President
- **Florida HBPA Update** – Kent Stirling, Executive Director

New Business

- 2013 NHBPA Spring Executive Committee Meeting; Apr 9-10, Hyatt, Lexington, KY
- 2013 NHBPA Summer Convention, July 11-14, 2013, Mystic Lake Casino – *Hosted by Minnesota HBPA*

No Old Business

6. **Motion** to adjourn.

Motioned by Ron Maus.
Seconded by Bob Jeffries.
Motion passed unanimously.