

National HBPA, Inc. & NHAC
Full Board Meeting Minutes
2013 Winter Convention – Clearwater Beach, Florida
Sunday, February 24, 2013

The National HBPA, Inc. and the National Horsemen's Administration Corporation 2013 Winter Convention were brought to order by National HBPA President Robin Richards. Laura Plato took attendance and the following people were present:

Voting Members:

Robin Richards – National HBPA
Leroy Gessmann – Central VP/Iowa HBPA
Linda Gaston – Arkansas HBPA
Dr. David Harrington – Alabama HBPA
Tom Metzen, Sr. – Arizona HBPA *per proxy*
Mel Snow – Canada HBPA *per proxy*
Randy Funkhouser – Charles Town HBPA
Dave Brown – Finger Lakes HBPA
Phil Combest – Florida HBPA
John Wainwright – Illinois HBPA
Joe Davis – Indiana HBPA
Keith Gee - Louisiana HBPA *per proxy*
**Marty Maline - Kentucky HBPA *per proxy*
Tom Metzen, Sr. – Minnesota HBPA
John Baird – Mountaineer HBPA
Lynne Schuller - Nebraska HBPA *per proxy*
Dave Basler – Ohio HBPA *per proxy*
Danielle Barber – Oklahoma HBPA *per proxy*
Conrad Cohen - Ontario HBPA *per proxy*
Tim Shea - Pennsylvania HBPA
Bob Jeffries – Tampa Bay HBPA
Frank Petramalo – Virginia HBPA *per proxy*
MaryAnn O'Connell – WA HBPA *per proxy*

Also in Attendance:

Phil Hanrahan - National HBPA, CEO
Laura Plato – National HBPA, Ops Director
Robert Scott, National HBPA, Accountant
Peter Ecabert – National HBPA, Counsel
Denis Blake – *The Horsemen's Journal*
Jennifer Allen – *The Horsemen's Journal*
Loretta Brennan – Arkansas HBPA
Maria Catignani – Charles Town HBPA
Austin Reed - Finger Lakes HBPA
Kent Stirling – Florida HBPA
Mike Brown – Indiana HBPA

Jon Moss – Iowa HBPA
Ed Fenasci – Louisiana HBPA
Patrice Underwood – Minnesota HBPA
Jana Tetrault – Mountaineer HBPA
Shelly Hosch - Nebraska HBPA
Todd Mostoller- Pennsylvania HBPA
Frank Petramalo – Virginia HBPA
Tom LaMarra – *The Blood-Horse*

Not in Attendance:

Stephanie Beattie – Eastern VP
Rick Hiles - Southern VP/Kentucky HBPA
Ron Maus – Western VP/Washington HBPA
Lloyd Yother – Arizona HBPA
David Milburn – Canada HBPA
Mark McGregor – Colorado Horsemen's Association
Mark Buckley – Idaho HBPA
Stanley Seelig – Louisiana HBPA
Doug Barron – Michigan HBPA
Gary Tinkle – Michigan HBPA
R.C. 'Dick' Forster – Montana HBPA
Todd Veerhusen – Nebraska HBPA
Anthony Spadea, Jr. – New England HBPA
Bruce Patten - New England HBPA
Eric Mikkelsen – New Mexico HA
Jack McGrail – New Mexico HA
Tim Hamm – Ohio HBPA
Bob Reeves – Ohio HBPA
Sue Leslie – Ontario HBPA
Steve Fisher – Oregon HBPA
Dr. Tommy Hays– Texas Horsemen's Partnership
Marsha Rountree - Texas Horsemen's Partnership
David Ross – Virginia HBPA
Stephanie Nixon – Virginia HBPA

1. **Motion** to ratify the minutes of the 2012 NHBPA Summer Full Board meeting held in Altoona, IA on Sunday, July 1, 2012.

Motioned by Frank Petramalo.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

***Marty Maline (KY) exited the meeting after the Bylaw Committee Report*

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Claiming Crown Report – Kent Stirling, Florida HBPA, *verbal*

2. **Motion** to approve the Dues Reduction Criteria that was approved by the Full Board via conference call 11/5/12.

Motioned by Tom Metzen, Sr.
Seconded by Robert Jeffries.
Motion Passed Unanimously.

President's Report – Robin Richards

- Thanks to National HBPA Sponsors
- Thanks to Tampa Bay HBPA – Robert Jeffries, Linda Mayhew and Board
- Thanks to Tampa Bay Downs racetrack
- Claiming Crown discussion
- Kudos to our Executive Directors who work tirelessly

CEO's Report – Phil Hanrahan

- Thanks to Tampa Bay HBPA – Robert Jeffries, Linda Mayhew and Board
- Thanks to Convention Sponsors
- 2012 NHBPA financial status report
- ASTM Safety Reins

*******Committee Reports*******

- **Benefit Providers Report** – MaryAnn O'Connell, co-Chair, *verbal*
- **Audit Committee Report** – Todd Mostoller, Chair

3. **Motion** to accept and ratify the Audit Committee's recommendation of the engagement letters from CPA Charles Krblich to do the audit for the fiscal & calendar year ending December 31, 2012.

Motioned by Tom Metzen, Sr.
Seconded by Lynne Schuller.
Motion Passed Unanimously.

4. **Motion** to ratify the Committee's recommended bylaw changes as covered by the Audit Committee, outlining and expanding this committee's duties.

Motioned by Frank Petramalo.
Seconded by Linda Gaston.
Motion Passed Unanimously.

- **Bylaw Report** – Peter Ecabert, Committee Advisor

5. **Motion** to ratify the Bylaw Committee recommendation for the Dues Levels & Tier Seat bylaw changes as outlined.

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Motioned by Bob Jeffries.
Seconded by Phil Combest.
Discussion.
Marty Maline Opposed.
Motion Passed.

6. Motion to ratify the indemnity bylaw changes as outlined in the Bylaw Committee meeting.

Motioned by Tom Metzen, Sr.
Seconded by Conrad Cohen.
Motion Passed Unanimously.

- **Legislative Affairs Committee Report** – Frank Petramalo, co-Chair, *verbal*
 - a) HBPA group went to Capitol Hill with ACG in February 2013
 - b) Monitoring the Interstate Horseracing Act for movement
- **Medication Committee Report** - Kent Stirling, Chair, *verbal*
 - a) Sensational Medication Workshop
 - b) Need honorarium support and travel expenses for guest speakers
 - c) Support Dr. Tobin's research, he's 501(c)3
 - d) List of prohibited medications in the convention binder

7. Motion that the 2013 Breeders' Cup continues to allow the use of Lasix.

Motioned by Frank Petramalo.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

- **Model Rules Committee Report** – Dave Basler, Chair - *verbal*
 - a) Attended ARCI Model Rules meeting in Tucson, AZ in December 2012
 - b) Lack of published scientific data startling
 - c) Claiming rule changing again
- **National Insurance Committee Report** – Tom Metzen, Sr., Chair
 - a) Renewed Fire & Disaster Group Policy
 - b) Renewed Directors & Officers Group Policy

8. Motion to approve 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 Lynne Schuller.
Seconded by Marty Maline.
Motion Passed Unanimously.

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9. Motion to go into Executive Session.

Motioned by Frank Petramalo.
Seconded by Conrad Cohen.
Motion Passed Unanimously.

*******End Executive Session*******

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*

10. Motion to go into Executive Session.

Motioned by Lynne Schuller.
Seconded by Frank Petramalo.
Motion Passed Unanimously.

*******End Executive Session*******

11. Motion that all acts of the National HBPA, Inc.'s incorporator, officers and directors and all matters referred to in the Chairman's report, other officers reports and committee reports be ratified and approved.

Motioned by Robin Richards.
Seconded by Joe Davis.
Motion Passed Unanimously.

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

Motioned by Phil Combest.
Seconded by Linda Gaston.
Motion Passed Unanimously.

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

Chairman Robin Richards brought the meeting to order.

New/Old Business - none

1. Motion to adjourn the NHAC.

Motioned by Phil Combest.
Seconded by Bob Jeffries.
Motion Passed Unanimously.

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*****National HBPA Foundation*****

NHBPA CEO Phil Hanrahan brought the meeting to order.

1. **Motion** to approve the appointment of the National Assistance Advisory Committee members as set forth on the current Committee list.

Motioned by Joe Davis.
Seconded by Phil Combest.
Motion Passed Unanimously.


2. **Motion** to approve the following appointments: President; Phil Hanrahan & Secretary/Treasurer; Laura Plato for the National HBPA Foundation.

Motioned by MaryAnn O'Connell.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

3. **Motion** to adjourn the National HBPA Foundation.

Motioned by MaryAnn O'Connell.
Seconded by Tom Metzen, Sr.
Motion Passed Unanimously.

Minutes prepared by Laura Plato and presented to President Robin Richards on March 20, 2013.

Signed by: 

March 20, 2013.

Robin Richards
President & Chairman
National HBPA, Inc.