

**National HBPA, Inc.  
National Horsemen's Administrative Corporation  
Executive Committee  
2014 Summer Convention – Oklahoma City, Oklahoma  
Saturday, August 15, 2014**

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

Members: Benard Chatters  
Phil Combest  
Joe Davis *\*proxy to Michael Brown*  
David Faulkner  
Randy Funkhouser  
Linda Gaston  
Leroy Gessmann *\*proxy to Jon Moss*  
Tim Hamm *\*proxy to Dave Basler*  
Rick Hiles  
Bob Jeffries  
Ron Maus  
Tom Metzen, Sr.  
Robin Richards  
J. Lloyd Yother *\*proxy to Tom Metzen, Sr.*

Absent Sue Leslie *\*alternate*  
Tim Shea  
Todd Veerhusen

1. **Motion** to ratify the 2014 Spring Executive Committee minutes.

Motioned by Tom Metzen, Sr.

Seconded by Randy Funkhouser.

Motion Passed Unanimously.

**NHBPA Convention Sponsor/Industry Organizations Presentation**

- **Equineline.com's Susan Martin** – National HBPA Sponsor
- **The Elite Program** – Dr. Reid McLellan, Executive Director
- **Legislative Update** – Brian Fitzgerald, NHBPA Lobbyist

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

## **Secretary-Treasurer's Report – Ron Maus**

- **Affiliate Dues Reduction Requests from Charles Town & Mountaineer Park**

2. **Motion** to accept the recommendation of the Dues Reduction Sub-Committee denying the requested dues reductions for 2014 by Charles Town HBPA & Mountaineer Park HBPA but to consider them for the 2015 Affiliate Dues Allocation process.

Motioned by Dave Basler.

Seconded by Tom Metzen, Sr.

Motion Passed Unanimously.

3. **Motion** to approve the 2013 Audited Financial Statements completed by Charles Krblich.

Motioned by Rick Hiles.

Seconded by Phil Combest.

Motion Passed Unanimously.

4. **Motion** to approve Phil Hanrahan & Robert Scott signing the Auditor Letters.

Motioned by David Faulkner.

Seconded by Linda Gaston.

Motion Passed Unanimously.

## **Legal Report – Peter Ecabert, Counsel, NHBPA**

5. **Motion** to send to the Full Board of Directors to appoint a 3-person task force to assess the Wyoming horsemen's membership application.

Motioned by Ron Maus.

Seconded by Jon Moss.

Motion Passed Unanimously.

## ***The Horsemen's Journal Report* – Marty Maline, Chair**

6. **Motion** to approve the 2015 Horsemen's Journal budget, as submitted by the Committee.

Motioned by Tom Metzen, Sr.

Seconded by Dave Basler.

Motion Passed Unanimously.

## **Insurance Committee Report – Phil Hanrahan, CEO**

**Public Relations Committee Report – Jon Moss, Chair**

7. **Motion** to approve & recommend to the Full Board of Directors the attached Mission Statement for the National HBPA.

Motioned by Michael Brown.

Seconded by Ron Maus.

Motion Passed Unanimously.

**New Business**

- a. 2014 NHBPA Fall Executive Committee Meeting: Oct. 21-22, Hyatt, Lexington, KY
- b. 2015 Winter Convention – Phoenix-area – dates to TBA

**No Old Business**

8. **Motion** to adjourn.

Motioned by Tom Metzen, Sr.

Seconded by Ron Maus.

Motion Passed Unanimously.