

National HBPA, Inc./NHAC/NHBPA Foundation
Full Board Meeting Minutes
2014 Winter Convention – Pasadena, California
Sunday, January 26, 2014

The National HBPA, Inc. and the National Horsemen's Administration Corporation 2014 Winter Convention were brought to order by National HBPA President & Chair Robin Richards. Phil Hanrahan took attendance and the following people were present:

Voting Members:

Robin Richards – National HBPA
Randy Funkhouser – Eastern VP/Charles Town HBPA
Leroy Gessmann – Central VP/Iowa HBPA
Rick Hiles - Southern VP/Kentucky HBPA
Ron Maus – Western VP/Washington HBPA
Linda Gaston – Arkansas HBPA
Dr. David Harrington – Alabama HBPA
Tom Metzen, Sr. – Arizona HBPA *per proxy*
David Milburn – Canada HBPA
Austin Reed - Finger Lakes HBPA *per proxy*
Phil Combest – Florida HBPA
Joe Davis – Indiana HBPA
Ed Fenasci - Louisiana HBPA *per proxy*
Tom Metzen, Sr. – Minnesota HBPA
Robert Bedner – Mountaineer HBPA *per proxy*
Dave Basler – Ohio HBPA *per proxy*
Danielle Barber – Oklahoma HBPA *per proxy*
Tim Shea - Pennsylvania HBPA
Frank Petramalo – Virginia HBPA *per proxy*

Also in Attendance:

Phil Hanrahan - National HBPA, CEO
Robert Scott, National HBPA, Accountant
Peter Ecabert – National HBPA, Counsel
Loretta Brennan – Arkansas HBPA
Maria Catignani – Charles Town HBPA
Kent Stirling – Florida HBPA
Michael Brown – Indiana HBPA
Jon Moss – Iowa HBPA
Marty Maline - Kentucky HBPA
Patrice Underwood – Minnesota HBPA
Todd Mostoller- Pennsylvania HBPA
MaryAnn O'Connell – Washington HBPA

Dr. Reid McLellan – The Elite Program
Richard Riedel- KY Health & Welfare Fund

Not in Attendance:

Tom Metzen, Jr. – National HBPA, Insurance
Laura Plato – National HBPA, Ops Director
Denis Blake – *The Horsemen's Journal*
Jennifer Allen – *The Horsemen's Journal*
Nancy Delony – Alabama HBPA
J. Lloyd Yother – Arizona HBPA
Richard Yates – Canada HBPA
Mark McGregor – Colorado Horsemen's Association
Dave Brown – Finger Lakes HBPA
Mark Buckley – Idaho HBPA
Brian LaMew – Illinois HBPA
Stanley Seelig – Louisiana HBPA
George Kutlenios – Michigan HBPA
Gary Tinkle – Michigan HBPA
R.C. 'Dick' Forster – Montana HBPA
John Baird – Mountaineer HBPA
Todd Veerhusen – Nebraska HBPA
Lynne Schuller - Nebraska HBPA
Anthony Spadea, Jr. – New England HBPA
Tim Hamm – Ohio HBPA
Bill Anderson – Oklahoma HBPA
Sue Leslie – Ontario HBPA
Ron Sutton – Oregon HBPA
Randy Evers – Oregon HBPA
Bob Jeffries – Tampa Bay HBPA
Jan Haynes– Texas Horsemen's Partnership
David Ross – Virginia HBPA

1. **Motion** to ratify the minutes of the 2013 NHBPA Summer Full Board meeting held in Prior Lake, MN on Sunday, July 14, 2013.

Motioned by Rick Hiles.

Seconded by Linda Gaston.

Motion Passed Unanimously.

President's Report – Robin Richards

- Thanks to our great NHBPA staff
- Thanks to National HBPA Sponsors

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- Thanks to Santa Anita racetrack

CEO's Report – Phil Hanrahan

- Mentioned the Attorneys Group
- Thanks to the work of the Committee chairs
- Equine Health Plan moving forward
- ASTM Safety Reins update
- Thanks to Laura & Robert, staff

Secretary/Treasurer's Report – Ron Maus

2. **Motion** to approve and accept the financial statements and results of the 2013 year.

Motioned by Tom Metzen, Sr.

Seconded by Tim Shea.

Motion Passed Unanimously.

3. **Motion** that the Full Board accept and approve the establishment of the legal fees fund as performed by staff with the approval of the Secretary/Treasurer in the amount of \$33,000 for 2013, and that as a matter of prudent fiscal policy, this fund be adopted by the Full Board for any savings realized in 2013 and thereafter in the legal fees area.

Motioned by Frank Petramalo.

Seconded by Randy Funkhouser.

Motion Passed Unanimously.

4. **Motion** that the Full Board accept and approve the budgets of *The Horsemen's Journal*, the NHAC and the NHBPA and the dues allocation for the NHBPA Affiliates as approved by the Budget and Dues Committee.

Motioned by Rick Hiles.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

5. **Motion** that the Full Board accept and approve the recommendation of the Audit Committee to retain Chuck Krblich, CPA to perform the audit and tax work of the entities for 2013-2016.

Motioned by Rick Hiles.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

6. **Motion** to donate \$2,500 to Groom Elite, \$500 to ROAP and \$1,000 to the Race for Education.

Motioned by Phil Combest.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

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

- **Audit Committee Report** – Todd Mostoller, Chair
Covered by Secretary/Treasurer's report
 - **Benefit Providers Report** – Richard Riedel, co-chair, *verbal*
 - **Budget, Dues & Investment Committee Report** – Ron Maus, Chair
Covered by Secretary/Treasurer's report
 - **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
 - **Personnel Committee Report** – Peter Ecabert, Counsel
7. **Motion** to extend NHBPA CEO Phil Hanrahan's contract for 1 year; adding an extra week of vacation but keeping his salary at the same level.

Motioned by Frank Petramalo.
Seconded by Tim Shea.
Motion Passed Unanimously.

- **National Insurance Committee Report** – Todd Mostoller, Chair
8. **Motion:** Due to the recent withdrawal of various affiliates from the D&O Insurance Coverage offered through the National HBPA, a deficiency has resulted in the insurance premium for such coverage. BE IT RESOLVED that the Committee recommends to the Full Board for formal adoption this motion that provides that such short fall deficiency in the premium obligation be paid by all affiliates and that an equal assessment be made against all affiliates of National in the total amount of such deficiency.

Motioned by Rick Hiles.
Seconded by Tim Shea.
Motion Passed Unanimously.

9. **Motion** to approve the renewal of the 2014 Fire & Disaster Group Insurance Policy with underwriter AGCS Marine Insurance Company.

Motioned by Rick Hiles.
Seconded by Tim Shea.
Motion Passed Unanimously.

Claiming Crown Report – Kent Stirling & Phil Hanrahan

- Added 1 race for 2013
- One Million dollars in purse money
- Designed our own bronze trophy

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- Thanks to Kent & Phil, Florida HBPA
- Thanks to Gulfstream Park staff

New Business

- 2014 NHBPA Spring Executive Committee Meeting: Apr 8-9, Hyatt, Lexington, KY
- 2014 NHBPA Summer Convention, mid-August, Oklahoma City – *Hosted by Oklahoma HBPA*

Affiliate Updates

- Kentucky HBPA
- Minnesota HBPA

10. Motion to adjourn the NHBPA.

Motioned by Ron Maus.
Seconded by Frank Petramalo.
Motion Passed Unanimously.

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

CEO Phil Hanrahan brought the meeting to order and waived roll call.

1. **Motion** to ratify the minutes of the 2013 NHBPA Summer Full Board meeting held in Prior Lake, MN on Sunday, July 14, 2013.

Motioned by Ron Maus.
Seconded by Phil Combest.
Motion Passed Unanimously.

- ***The Horsemen's Journal Committee Report*** – Marty Maline, Chair, *verbal*
- **Budget, Dues & Investment Committee Report** – Ron Maus, Chair
Covered by Secretary/Treasurer's report

2. **Motion** to recognize former HBPA member Justin Cassity by donating \$1,000 to his child's scholarship fund and drawing up a formal resolution for his family.

Motioned by Dave Basler.
Seconded by Tom Metzen, Sr.
Discussion.
Amended Motion as stated by Frank Petramalo.
Motion Passed Unanimously.

New/Old Business - none

3. **Motion** to adjourn the NHAC.

Motioned by Rick Hiles.
Seconded by Ron Maus.
Motion Passed Unanimously.

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

NHBPA CEO Phil Hanrahan brought the meeting to order.

1. **Motion** to waive the roll call for the NHBPA Foundation.

Motioned by Ron Maus.
Seconded by Phil Combest.
Motion Passed Unanimously.

2. **Motion** to ratify the minutes of the 2013 NHBPA Winter Full Board meeting held in Clearwater, FL on Sunday, February 24, 2013.

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

3. **Motion** ratify the acts of the NHBPA Foundation.

Motioned by Rick Hiles.
Seconded by Ron Maus.
Motion Passed Unanimously.

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

Motioned by Ron Maus.
Seconded by Frank Petramalo.
Motion Passed Unanimously.

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

Motioned by Frank Petramalo.
Seconded by Tim Shea.
Motion Passed Unanimously.

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

Motioned by Tom Metzen, Sr.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.

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Minutes prepared by Laura Plato and presented to President Robin Richards on February 27, 2014.

Signed by: *Robin Richards*

February 27, 2014.

Robin Richards
President & Chairman
National HBPA, Inc. and
The National Horsemen's Administration Corporation