

**National HBPA, Inc.
National Horsemen's Administrative Corporation
Executive Committee
2015 Winter Convention – Carefree, Arizona
Friday, February 6, 2015**

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 **proxy to Arthur Morrell*
Phil Combest
Joe Davis
David Faulkner **proxy to Danielle Barber*
Randy Funkhouser
Linda Gaston
Leroy Gessmann
Mark Doering **proxy to Dave Basler*
Rick Hiles
Bob Jeffries
Ron Maus
Tom Metzen, Sr.
Robin Richards
Tim Shea
Todd Veerhusen **proxy to Lynne Schuller*
J. Lloyd Yother **proxy to Tom Metzen, Sr.*

Absent Sue Leslie **alternate*

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

Motioned by Randy Funkhouser.

Seconded by Phil Combest.

Motion Passed Unanimously.

NHBPA Convention Sponsor Presentation

- **Equineline.com's Susan Martin** – National HBPA Sponsor

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

Legal Report – Peter Ecabert, Counsel, NHBPA - *verbal*

- Asmussen/PETA Abuse Allegations Findings by KY & NY

Endorsement of Committee Motions

The Horsemen's Journal Report – Marty Maline

2. **Motion** to approve *The Horsemen's Journal* report that allows editor Denis Blake to hire an assistant for 2015 at a maximum rate of \$10,000; an increased push in social media and to bring in additional revenue to cover the added expenditure.

Motioned by Rick Hiles.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

National Insurance Report – Todd Mostoller

3. **Motion** to approve the 2015 renewal of the Fire & Disaster policy with Alliance Insurance.

Motioned by Tom Metzen, Sr.

Seconded by Phil Combest.

Motion Passed Unanimously.

4. **Motion** to approve the 2015 Directors & Officers proposal by CV Starr (\$65,632.00 premium) and name John Unick of Bolton Insurance as the Broker of Record.

Motioned by Tom Metzen, Sr.

Seconded by Joe Davis.

Motion Passed Unanimously.

New Affiliate Sub-Committee Report – Rick Hiles

5. **Motion** that the Executive Committee approve the application of Wyoming to become an Affiliate of the NHBPA, and that the Executive Committee thereafter recommend to the Full Board that the Full Board approve the application of Wyoming to become a member of the NHBPA and that the President of the NHBPA be authorized to take all necessary and appropriate actions and to execute any and all documents to finalize the affiliation including but not limited to the Affiliation Agreement.

Motioned by Ron Maus.

Seconded by Linda Gaston.

Motion Passed Unanimously.

6. **Motion** that the Wyoming HBPA's Dues be set at \$2,000 (Tier 1) and payable in one (1) year.

Motioned by Dave Basler.

Seconded by Ron Maus.

Motion Passed Unanimously.

-----END EXECUTIVE SESSION-----

Endorsement of Additional Committee Motions

Bylaw Committee Report – Rick Hiles

7. **Motion** to approve & recommend to the Full Board of Directors the Bylaw Report as outlined.

Motioned by Lynne Schuller.

Seconded by Bob Jeffries.

Motion Passed Unanimously.

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

New Business

- EquiLottery Endorsement by National HBPA

8. **Motion** that EquiLottery be supported at a state level only, not at the National level.

Motioned by Lynne Schuller.

Seconded by Dave Basler.

Motion Passed Unanimously.

- **Future Meetings**

a. 2015 NHBPA Spring Executive Committee Meeting: April 14-15, Hyatt, Lexington, KY

b. 2015 Summer Convention – To be determined

c. 2016 Winter Convention – Clearwater, FL; Feb. 3-7; Sheraton Sand Key

No Old Business

9. **Motion** to adjourn.

Motioned by Tom Metzen, Sr.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.