

National HBPA, Inc./NHAC/NHBPA Foundation
Full Board Meeting Minutes
2015 Winter Convention – Carefree, AZ
Sunday, February 8, 2015

The National HBPA, Inc. and the National Horsemen's Administration Corporation 2015 Winter Convention were brought to order by National HBPA President & Chair Robin Richards. Laura Plato took attendance and the following people were present:

Voting Members:

Robin Richards – National HBPA, President
Randy Funkhouser – Eastern VP/Charles Town HBPA
Rick Hiles - Southern VP/Kentucky HBPA
Ron Maus – Western VP/Washington HBPA
Leroy Gessmann – Central VP/Iowa HBPA
J. Lloyd Yother – Arizona HBPA
Linda Gaston – Arkansas HBPA
Dr. David Harrington – Alabama HBPA
David Milburn – Canada HBPA
Shannon Rushton – Colorado HA *per proxy*
David Brown – Finger Lakes HBPA
Jerry Hammond – Illinois HBPA *per proxy*
Joe Davis – Indiana HBPA
Judy Behler – Louisiana HBPA *per proxy*
Tom Metzen, Sr. – Minnesota HBPA
Jami Poole – Mountaineer Park HBPA
Lynne Schuller - Nebraska HBPA *per proxy*
Dave Basler – Ohio HBPA *per proxy*
Danielle Barber – Oklahoma HBPA *per proxy*
Tim Shea - Pennsylvania HBPA
Bob Jeffries – Tampa Bay HBPA
Stephanie Nixon – Virginia 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
Loretta Brennan – Arkansas HBPA
Richard Yates – Canada HBPA
Austin Reed - Finger Lakes HBPA
Michael Brown – Indiana HBPA
Jon Moss – Iowa HBPA
Marty Maline - Kentucky HBPA
Ed Fenasci - Louisiana HBPA
Patrice Underwood – Minnesota HBPA
Jennifer Johnson – Mountaineer Park HBPA

Todd Mostoller- Pennsylvania HBPA
Ken Bowman – Pennsylvania HBPA
MaryAnn O'Connell – Washington HBPA
Tom LaMarra – *The Blood-Horse*
Dr. Reid McLellan – The Elite Program
Dr. Tom Tobin – University of Kentucky
Richard Riedel- KY Health & Welfare Fund

Not in Attendance:

Jennifer Allen – *The Horsemen's Journal*
Denis Blake – *The Horsemen's Journal*
Nancy Delony – Alabama HBPA
Maria Catignani – Charles Town HBPA
Kent Bamford – Colorado Horsemen's Association
David Brown – Finger Lakes HBPA
Phil Combest – Florida HBPA
Kent Stirling – Florida HBPA
Mark Buckley – Idaho HBPA
John Wainwright – Illinois HBPA
Lanny Brooks – Illinois HBPA
Joe Davis – Indiana HBPA
Benard Chatters - Louisiana HBPA
R. Keith Gee – Louisiana HBPA
George Kutlenios – Michigan HBPA
Gary Tinkle – Michigan HBPA
R.C. 'Dick' Forster – Montana HBPA
Jana Tetrault – Mountaineer Park HBPA
Todd Veerhusen – Nebraska HBPA
Anthony Spadea, Jr. – New England HBPA
Mark Doering – Ohio HBPA
David Faulkner – Oklahoma HBPA
Sue Leslie – Ontario HBPA
Ron Sutton – Oregon HBPA
Randy Evers – Oregon HBPA
Jan Haynes– Texas Horsemen's Partnership
David Ross – Virginia HBPA
Frank Petramalo – Virginia HBPA

President's Report – Robin Richards

- Thanks to our great NHBPA staff
- Thanks to National HBPA Sponsors
- Thanks to our affiliate host, the Arizona HBPA & Turf Paradise racetrack

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Resolution for Phil Hanrahan, CEO, NHBPA

1. **Motion** to ratify the resolution as read by Peter Ecabert for NHBPA's outgoing CEO, Phil Hanrahan.

Motioned by Ron Maus.

Seconded by Tim Shea.

Motion Passed Unanimously.

CEO's Report – Phil Hanrahan

- ASTM Update
- TAA Advisory Board Update
- ROAP
- Thanks to all the National Committee Chairs
- The Elite Program; Strategic re-birth/Schedule more classes at your racetrack

----- **BEGIN EXECUTIVE SESSION** -----

National Insurance Committee Report – Todd Mostoller, Chair

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

Motioned by Ron Maus.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

3. **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 Ron Maus.

Seconded by Tom Metzen, Sr.

Motion Passed Unanimously.

New Affiliate Sub-Committee Report – Rick Hiles, Chair

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

Motioned by Lynne Schuller.

Seconded by Linda Gaston.

Motion Passed Unanimously.

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Bylaws Committee Report – Rick Hiles, Chair

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

Motioned by Ron Maus.

Seconded by Bob Jeffries.

Motion Passed Unanimously.

6. **Motion** to ratify that the National HBPA Executive Committee meeting minutes.

Motioned by Stephanie Nixon.

Seconded by Rick Hiles.

Motion Passed Unanimously.

7. **Motion** to ratify the minutes of the 2014 NHBPA Summer Full Board meeting held in Oklahoma City, OK Sunday, August 17, 2014.

Motioned by Ron Maus.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

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

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

Benefit Providers Committee Report – Richard Riedel, co-Chair, *verbal*

Medication Committee Report – Dr. Tom Tobin, *verbal*

- a) Sensational Medication Workshops
- b) Need honorarium support and travel expenses for guest speakers
- c) Support Dr. Tobin's research, he's 501(c)3
- d) New research paper by Dr. Tobin on Tramadol forthcoming

Model Rules Committee Report – Dave Basler, Chair, *verbal*

Corporate Motions – Ron Maus

8. **Motion** to ratify all corporate acts within the last year, 2014.

Motioned by Rick Hiles.

Seconded by Leroy Gessmann.

Motion Passed Unanimously.

New Business

- **Legal Report – Peter Ecabert, Counsel, *verbal w/handout***
- **EquiLottery Endorsement by NHBPA Question**

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

Motioned by Ron Maus.

Seconded by Rick Hiles.

Motion Passed Unanimously.

Future Meetings

- a. 2015 NHBPA Spring Executive Committee Meeting: April 14-15, Hyatt, Lexington, KY
- b. 2015 Summer Convention – Denver, Colorado, Date to be determined
- c. 2016 Winter Convention – Clearwater, FL; Feb. 3-7; Sheraton Sand Key Resort\

Claiming Crown Report – Phil Hanrahan, *verbal*

- Thank you to Florida HBPA & Gulfstream Park, great partnership

No Old Business

10. **Motion to** adjourn the NHBPA and begin the NHAC Full Board meeting.

Motioned by Ron Maus.

Seconded by Rick Hiles.

Motion Passed Unanimously.

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

1. **Motion** to suspend the roll call of the NHAC Full Board of Directors.

Motioned by Ron Maus.

Seconded by Dave Basler.

Motion Passed Unanimously.

2. **Motion** to ratify the minutes of the 2014 NHBPA Summer Full Board meeting held in Oklahoma City, OK Sunday, August 17, 2014.

Motioned by Ron Maus.

Seconded by Danielle Barber.

Motion Passed Unanimously.

----- **BEGIN EXECUTIVE SESSION** -----

The Horsemen's Journal Committee Report – Marty Maline, Chair

3. **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 Ron Maus.

Seconded by Tom Metzen, Sr.

Motion Passed Unanimously.

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

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Corporate Motions – Ron Maus

4. **Motion** to ratify all corporate acts within the last year, 2014.

Motioned by Rick Hiles.
Seconded by Bob Jeffries.
Motion Passed Unanimously.

New/Old Business - none

5. **Motion** to adjourn the NHAC and convene the National HBPA Foundation, Inc.

Motioned by Ron Maus.
Seconded by Dave Basler.
Motion Passed Unanimously.

***** **National HBPA Foundation, Inc.** *****

1. **Motion** to suspend the roll call of the National HBPA Foundation, Inc. Full Board of Directors.

Motioned by Ron Maus.
Seconded by Dave Basler.
Motion Passed Unanimously.

2. **Motion** to ratify the minutes of the 2014 NHBPA Winter Full Board meeting held in Pasadena, CA Sunday, January 26, 2014.

Motioned by Linda Gaston.
Seconded by Rick Hiles.
Motion Passed Unanimously.

National Assistance Committee Report – Tom Metzen, Sr., Chair, verbal

- Assistance given to Gerry Carwood (KY) & Francis Perkins (AZ)
- Foundation Balance \$124,000; Earned \$500.00 interest 2014; \$50.00 in donations

Corporate Motions – Ron Maus

3. **Motion** to ratify all corporate acts within the last year, 2014.

Motioned by Leroy Gessmann.
Seconded by Bob Jeffries.
Motion Passed Unanimously.

4. **Motion** to appoint the National Assistance Advisory Committee members as set forth in the convention book.

Motioned by Tom Metzen, Sr.
Seconded by Tim Shea.
Motion Passed Unanimously.

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5. **Motion** to appoint Laura Plato as the Secretary/Treasurer for the NHBPA Foundation, Inc.

Motioned by Lynne Schuller.
Seconded by Bob Jeffries.
Motion Passed Unanimously.

6. **Motion** to adjourn the National HBPA Foundation, Inc. Full Board Meeting.

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

Minutes prepared by Laura Plato and presented to President Robin Richards on February 20, 2015.

Signed by: *Robin Richards*

February 26, 2015

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