



2025 National HBPA Executive Committee Meeting

Derby City Hotel – Louisville, KY

Friday November 14 – Session to begin at 5:00pm to 7:00pm Eastern

1. Welcome and Update – President and Chairman Dr. Doug Daniels
2. Roll Call – CEO, Eric Hamelback
3. Call for ratification of June 10/11, 2025 NHBPA/NHAC Executive Committee meeting minutes – Eric Hamelback

Action Item: _____

4. Affiliate Updates, if any from the floor
5. Secretary/Treasurer Report – Lauren Monnet and Eric Hamelback – Packet Materials and Handouts
(Financial Statements are confidential. NOT intended for re-distribution)
6. Discussion of ROAP requests and support – Eric Hamelback
7. Claiming Crown Update – Eric Hamelback
8. Planning Committee Update – Eric Hamelback and Audrea Blake
9. Discussion of newly established member benefit insurance policy through Louisiana HBPA – Ed Fenasci
10. Model Rules and Medication (RMTC) Committee Updates – Dave Basler
11. Industry Awards Committee Update – Eric Hamelback
12. Horsemen's Journal Committee Update – Jon Moss and Tom Law

MEETING TRANSITION: National HBPA Foundation Board

As the business of the Executive Committee concludes for this evening session, we would like to transition to a board meeting of the NHBPA Foundation. Mr. Leroy Gessmann, Chair of the NHBPA Assistance Committee will call this meeting to order with the board members present. We reached a point where the matters discussed and decisions made within the executive committee may need to be presented to the NHBPA Foundation Board for additional consideration and action.

Update on National HBPA Foundation, Inc. National Foundation Assistance Committee – Committee Chair Leroy Gessmann, and Lauren Monnet. See information in meeting packet.

**NHBPA EXECUTIVE COMMITTEE MEETING WILL NOW ENTER INTO RECESS
UNTIL SATURDAY MORNING**

Saturday November 15 – Reconvene Meeting: Session to begin at 8:30am to 12:00pm Eastern

13. Legislative Affairs Update on HISA and the RHSA – Daniel Suhr, Peter Ecabert, and Eric Hamelback
14. Legislative Affairs – Eric Hamelback
15. Discussion of the lawsuit filed by Churchill Downs (CDI) against the state of Michigan - Peter Ecabert and Eric Hamelback.
16. Discussion of Predictive Marketing and Wagering – A new threat on the horizon – Eric Hamelback
17. Discussion of a proposed acquisition for the National HBPA to consider - Eric Hamelback
18. Motion to convene Executive Session to approve minutes from June 11, 2025:
19. Reconvene out of Executive Session:
Close Executive Session: Action _____
20. Motion to Reconvene Regular Session: Action _____
21. Action taken from Executive Session, if needed
 - Action: _____
22. Open Discussion from the Floor/ New Business
 -
23. Meeting set to Adjourn _____

THANK YOU