



2026 National HBPB Executive Committee Meeting

Derby City Hotel – Louisville, KY

Friday November 14 – Session to begin at 4:00pm to 5:30pm Eastern

Dinner to Follow at Oliver's at 5:30pm

1. Welcome and Update – President and **Chairman Dr. Doug Daniels**
2. Roll Call – CEO, Eric Hamelback
3. Call for ratification of July 31, 2026 NHBPA/NHAC Executive Committee meeting minutes
4. Affiliate Updates, if any from the floor.
5. Secretary/Treasurer Report – Lynne McNally and Eric Hamelback – Packet Materials and Handouts

(Financial Statements are confidential. NOT intended for re-distribution)

A. For review and discussion by the Executive Committee of the 2026 Summary of Accounts through 11/05/26 for NHBPA, NHBPA Foundation, and all NHAC accounts – See information in meeting packet. No action needed.

B. For review and consideration by the Executive Committee of the 2026 Financials through 10/01/26 for NHBPA – See information in meeting packet. No action needed.

C. For review and consideration by the Executive Committee of the 2026 Financials through 10/01/26 for NHAC and *The Horsemen's Journal* – See information in meeting packet. No action needed.

D. Final discussion seeking approval of the NHBPA Executive Committee to recommend to the NHBPA Full Board the proposed **2027 NHBPA Budget** as presented or with adjustments from discussions.

E. Final discussion seeking approval of the NHBPA Executive Committee to recommend to the NHBPA Full Board the proposed **2027 NHAC and *The Horsemen's Journal*** as presented or with adjustments from discussions.

F. Brief discussion about Dues Surveys for 2028-2029

6. The Horsemen's Journal Committee Update – Jon Moss and Tom Law
7. Discussion and thanks for Affiliate support of ROAP – Eric Hamelback
8. Claiming Crown Update – Eric Hamelback

9. Planning Committee Update – Eric Hamelback and Audrea Blake
10. PR Committee Update – Eric Hamelback
11. Update on implemented member benefit insurance trust policy through Louisiana HBPA – Ed Fenasci
12. Model Rules and Medication (RMTC) Committee Updates – Dave Basler and Dr. Doug Daniels
 - Update from request to RMTC Chairman
13. Industry Awards Committee Update – Eric Hamelback

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

Saturday November 14 – Reconvene Meeting: Session to begin at 8:30am to 12:00pm Eastern

14. Legislative Affairs Update on HISA and the RHSA – Daniel Suhr, Peter Ecabert, and Eric Hamelback
15. Legislative Affairs – Eric Hamelback and Peter Ecabert
16. Discussion of the Current Affiliate Region Alignment
 - Southern Region – 23 Tier Points
 - Western Region – 19 Tier Points
 - Central Region – 25 Tier Points
 - Eastern Region – 29 Tier Points
17. Discussion of Prediction Market Wagering – Eric Hamelback
18. Discuss establishing the Presidential Nominating Committee set forth by Bylaws - Eric Hamelback
19. Motion to convene Executive Session
20. Motion to Reconvene Regular Session
21. Action taken from Executive Session, if needed
22. Open Discussion from the Floor/ New Business
23. Meeting set to Adjourn

THANK YOU