2026 National HBPA 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. Request from Judge Bill Walmsley to address the Board – Judge Bill Walmsley
6. 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

G. Staff contract discussion

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

NHBPA EXECUTIVE COMMITTEE MEETING WILL NOW ENTER INTO RECESS

UNTIL SATURDAY MORNING at 8:30am

We have made 5:30pm dinner reservations at *Oliver's Chop House* within Derby City

for those who have RSVP'd

10. Planning Committee Update – Eric Hamelback and Audrea Blake
11. PR Committee Update – Eric Hamelback
12. Update on implemented member benefit insurance trust policy through Louisiana HBPA – Ed Fenasci
13. Model Rules and Medication (RMTC) Committee Updates – Dave Basler and Dr. Doug Daniels
    - Update from request to RMTC Chairman
14. Industry Awards Committee Update – Eric Hamelback
15. Update on HISA and the RHSA – Daniel Suhr, Peter Ecabert, and Eric Hamelback
16. Legislative Affairs – Eric Hamelback and Peter Ecabert
17. Discussion of the Current Affiliate Region Alignment
    - Eastern Region – 29 Tier Points
    - Central Region – 25 Tier Points
    - Southern Region – 23 Tier Points
    - Western Region – 19 Tier Points
18. Discussion of Prediction Market Wagering – Eric Hamelback
19. Discuss establishing the Presidential Nominating Committee set forth by Bylaws - Eric Hamelback
20. Motion to convene Executive Session, if needed
21. Motion to Reconvene Regular Session
22. Action taken from Executive Session, if needed
23. Open Discussion from the Floor/ New Business
24. Meeting set to Adjourn

THANK YOU