

**National HBPA, Inc.
Budget, Dues & Investment Committee
2011 Summer Convention – Seattle, WA
Saturday, July 23, 2011**

The National HBPA, Inc. Budget Committee meeting was brought to order by chair Bill Walmsley. Attendance was taken and the following people were present:

Chairperson	Bill Walmsley
Members	Dave Basler L. Keith Farris Leroy Gessmann Ed Hagan (<i>advisory</i>) Ron Maus
Absent	Tom Metzen, Sr.

Verbal Report of 2011 Year-To-Date NHBPA/NHAC Financials – Bill Walmsley

HBPA budgeted a loss of \$10,000 thru June 30th, actual loss is \$7,000

NHAC budgeted a loss of \$23,000 thru June 30th, actual loss of \$31,500

NHBPA Foundation has a total of \$129,000 in checking and savings

1. **Motion** to approve the gas mileage increase by the IRS from .51 cents per mile to .55 cents per mile and to heretofore follow the IRS guidelines.

Motioned by Ron Maus.
Seconded by L. Keith Farris.
Motion Passed Unanimously.

2. **Motion** to adjourn.
Motion passed unanimously.

Motioned by L. Keith Farris.
Seconded by Leroy Gessmann.
Motion Passed Unanimously.