

**National HBPA, Inc.
Audit Committee
2013 Winter Convention – Clearwater Beach, Florida
Thursday, February 21, 2013**

The National HBPA, Inc./NHAC Audit Committee meeting was brought to order by Todd Mostoller. Attendance was taken and the following people were present:

Chairperson	Todd Mostoller
Members	Dave Basler <i>*for Tim Hamm</i> Nancy Delony Peter Ecabert (<i>advisory</i>) Ron Maus Keith Gee <i>*for Stanley Seelig</i>

Agenda

- Discussion/Approval proposed Bylaw amendment regarding the duties & responsibilities of Audit Committee
- Review of the unaudited 2012 financial statements for the year-ending December 31, 2012
- New/Old Business

1. **Motion** to recommend the bylaw changes as covered by the Audit Committee, outlining and expanding this committee's duties.

Motioned by Ron Maus.
Seconded by Nancy Delony.
Motion Passed Unanimously.

2. **Motion** to adjourn.
Motioned by Ron Maus.
Seconded by Dave Basler.
Motion Passed Unanimously.