

**National HBPA, Inc.
Audit Committee
2012 Summer Convention – Altoona, Iowa
Friday, June 29, 2012**

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

Chairperson Joe Santanna **for Todd Mostoller*

Members Dave Basler **for Mark Doering*
 Nancy Delony
 Peter Ecabert (*advisory*)
 Ron Maus
 Stanley Seelig

Not in Attendance

Todd Mostoller (PA)
Mark Doering (OH)
Gary Miller (AZ)

Review of 2011 Auditors Draft for NHBPA & NHAC

1. **Motion** to approve CPA Charles Krblich's auditor financial statements ending December 31, 2011 for the NHBPA & NHAC.

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

2. **Motion** to adjourn.
 Motioned by Joe Santanna.
 Seconded by Ron Maus.
 Motion Passed Unanimously.