

**National HBPA, Inc.
Budget, Dues & Investment Committee Minutes
2015 Summer Convention – Denver, Colorado
Friday, August 7, 2015**

The National HBPA, Inc./NHAC Budget, Dues & Investment Committee meeting was brought to order by Robin Richards. Attendance was taken and the following people were present:

Chairperson	Lynne Schuller		Dennis Sweigart <i>*proxy T. Shea</i>
			Kent Stirling
Members:	Dave Basler		Richard Yates
	Peter Ecabert (<i>advisory</i>)		
	Tom Metzen, Sr.	Absent:	Ron Ball
	Robert Scott (<i>advisory</i>)		Leroy Gessmann

Agenda:

Discussion of the 2016 Budget Preparation Cycle (\$10-\$15k advertising budget; budget line for website revamp; National President's Honorarium)
New Business (NHBPA Foundation, new investment avenues; Establish Scholarship for Equine Grad Student at Gluck/Uky; Possible new revenue streams)

1. **Motion** that the Public Relations Committee come up with a specific planned budget for a 2016 advertising campaign, as requested by Eric Hamelback.

Motioned by Lynne Schuller.
Seconded by Dave Basler.
Motion Passed Unanimously.

2. **Motion** that NHBPA CEO solicit outside bids for the NHBPA website revamp, The Jockey Club bid is too expensive (\$21,250).

Motioned by Lynne Schuller.
Seconded by Kent Stirling.
Motion Passed Unanimously.

3. **Motion** that National office consult with Nancy Delony (*AL HBPA*) regarding the best possible investment vehicles available for the NHBPA Foundation's \$35k CD matures in September.

Motioned by Dave Basler.
Seconded by Lynne Schuller.
Motion Passed Unanimously.

4. **Motion** to adjourn.

Motioned by Lynne Schuller.
Seconded by Dave Basler.
Motion Passed Unanimously.