

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

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

Chairperson Peter Ecabert **for Rick Hiles*

Members Dave Brown
 Conrad Cohen
 Dr. David Harrington
 Frank Petramalo
 Lynne Schuller

Not in Attendance Rick Hiles

Agenda

- Review of Proposed Bylaw Amendments
 - a) Audit Committee
 - b) Dues Changes & Tier Seats
 - c) Indemnity
 - New/Old Business
1. **Motion** to approve the Audit Committee duties bylaw changes as approved by the Audit Committee, outlining and expanding same committee's duties.

 Motioned by Lynne Schuller.
 Seconded by Conrad Cohen.
 Motion Passed Unanimously.
 2. **Motion** to approve the outlined Indemnity bylaw changes as outlined in the Bylaw Committee meeting.

 Motioned by Lynne Schuller.
 Seconded by Conrad Cohen.
 Motion Passed Unanimously.
 3. **Motion** to recommend to the Executive Committee & Full Board the described Dues Levels & Tier Seat bylaw changes as outlined.

 Motioned by Frank Petramalo.
 Seconded by Dave Brown.
 Discussion.
 Motion Passed Unanimously.
 4. **Motion** to adjourn.
 Motioned by Frank Petramalo.
 Seconded by Conrad Cohen.
 Motion Passed Unanimously.