

----- EXECUTIVE SESSION ----

- **National Insurance Committee Report** – Tom Metzen, Sr. *verbal*

1. **Motion** to approve & send recommendation to insurance underwriters, Graydon Head Law Firm as pre-approved Director & Officer counsel.

Motioned by Rick Hiles.

Seconded by Ron Maus.

Discussion.

Motion Passed Unanimously.

2. **Motion** that the NHBPA Full Board of Directors approve the following: Due to the circumstances discussed, for the 2014 calendar year, Texas is approved to pay the following: \$5,000 in Affiliate Dues, pro-rata share of D&O insurance; pro-rata share of F&D insurance and retain its membership within the NHBPA.

Motioned by Rick Hiles.

Seconded by Leroy Gessmann.

Discussion.

Opposed Dave Basler.

The Motion Passed.

- **National Secretary/Treasurer Report** – Ron Maus, *verbal*

a) *NHBPA is on budget for 2013*

b) *NHAC is on budget for 2013 – The Horsemen's Journal is doing great*

3. **Motion** to end the Executive Session.

Motion Passed Unanimously.

----- END EXECUTIVE SESSION ----