

Executive Committee

Friday, February 6, 2015

3:30 – 5:30 PM

National HBPB 2015 Winter Convention

The Carefree Resort, Carefree, AZ

- 1) Call to Order / Roll Call
- 2) Ratification of Minutes – 2014 Fall Executive Committee Meeting
- 3) NHBPA Sponsor Presentation – Susan Martin, Equineline.com

Executive / Closed Session

- 4) Legal Report - Peter Ecabert, NHBPA Counsel
- 5) Endorsement of Committee Motions
 - A) *The Horsemen's Journal* Committee – Marty Maline
 - B) Insurance Committee – Todd Mostoller
 - C) New Affiliate Sub-Committee Report – Rick Hiles

End of Executive / Closed Session

- 6) Endorsement of Additional Committee Motions
 - A) Bylaws Committee – Rick Hiles
 - B) Public Relations Committee – Jon Moss
- 7) New Business
 - A) Discussion re endorsing Equilottery concept
 - B) 2015 NHBPA Spring Executive Committee Meeting: April 14-15 , Hyatt, Lexington, KY
 - C) 2015 NHBPA Summer Convention, TBA
 - D) 2016 NHBPA Winter Convention, Clearwater, FL – Pending
- 8) Old Business
- 9) Adjournment