

Executive Committee

Saturday, August 16, 2014

3:00 – 5:00 PM

National HBPA 2014 Summer Convention

The Skirvin Hilton, Oklahoma City, OK

- 1) Call to Order / Roll Call
- 2) Ratification of Minutes – 2014 Spring Executive Committee Meeting
- 3) NHBPA Sponsor Presentation – Susan Martin, Equineline.com
- 4) The Elite Program Presentation – Dr. Reid McLellan
- 5) Legislative Report – Brian Fitzgerald, HBPA Lobbyist

Executive / Closed Session

- 6) Secretary-Treasurer's Report – Ron Maus
- 7) Legal Report - Peter Ecabert, NHBPA Counsel
- 8) Endorsement of Committee Motions
 - A) *The Horsemen's Journal* Committee – Marty Maline
 - B) Insurance Committee – Kent Stirling for Todd Mostoller
 - C) Public Relations Committee – Jon Moss
- 9) New Business
 - A) 2014 NHBPA Fall Executive Committee Meeting; Oct. 21-22 , Hyatt, Lexington, KY
 - B) 2015 NHBPA Winter Convention, TBA
- 10) Old Business
- 11) Adjournment