

National HBPA, Inc. & NHAC  
Full Board Meeting Minutes  
2012 Summer Convention – Altoona, Iowa  
Sunday, July 1, 2012

The National HBPA, Inc. and the National Horsemen's Administration Corporation 2012 Summer Convention were brought to order by National HBPA Chairman Emeritus Ed Hagan. Laura Plato took attendance and the following people were present:

Voting Members:

Joseph Santanna – National HBPA  
Robin Richards – Eastern VP/Virginia HBPA  
Rick Hiles - Southern VP/Kentucky HBPA  
Leroy Gessmann – Central VP/Iowa HBPA  
Ron Maus – Western VP/Washington HBPA  
Bill Walmsley – Arkansas HBPA  
Dr. David Harrington – Alabama HBPA  
Maria Catignani – Charles Town HBPA *per proxy*  
Kent Stirling – Florida HBPA *per proxy*  
John Wainwright – Illinois HBPA  
Mike Brown – Indiana HBPA *per proxy*  
Stanley Seelig – Louisiana HBPA  
Lynne Schuller - Nebraska HBPA *per proxy*  
Mark Doering – Ohio HBPA  
Justin Cassity – Oklahoma HBPA *per proxy*  
Jim Ferguson – Oregon HBPA  
Stephanie Beattie - Pennsylvania HBPA  
Bob Jeffries – Tampa Bay HBPA

Also in Attendance:

Dr. Ed Hagan – National HBPA, Chairman Emeritus  
Phil Hanrahan - National HBPA, CEO  
Beth Santanna – National HBPA  
Laura Plato – National HBPA, Ops Director  
Peter Ecabert – National HBPA, Counsel  
Joyce Scalice – National HBPA  
Jennifer Allen – *The Horsemen's Journal*  
Loretta Brennan – Arkansas HBPA  
Terry Brennan – Arkansas HBPA  
Dr. Robert Tucker – Arkansas HBPA  
Linda Gaston – Arkansas HBPA  
Janis Walmsley – Arkansas HBPA  
Barbara Carroll – Iowa HBPA  
Jon Moss – Iowa HBPA  
Marty Maline – Kentucky HBPA  
Keith Gee - Louisiana HBPA  
Dave Basler – Ohio HBPA  
Bob Reeves – Ohio HBPA  
Danielle Barber – Oklahoma HBPA  
Dick Cartney – Oregon HBPA  
Gleason Eakin – Oregon HBPA  
Ivan Standley – Oregon HBPA

Ron Sutton – Oregon HBPA  
Frank Petramalo – Virginia HBPA  
MaryAnn O'Connell – Washington HBPA  
Tom LaMarra – *The Blood-Horse*  
Jack Coady – Coady Photography  
Susan Martin – equineline.com  
Richard Riedel – KY Health & Welfare Fund  
Kevin Henry – Sturgill, Turner, Barker & Moloney

Not in Attendance:

Gary Miller – Arizona HBPA  
Jim McFadyen – Canada HBPA  
Ken Lowe – Charles Town HBPA  
Mark McGregor – Colorado Horsemen's Association  
Dave Brown – Finger Lakes HBPA  
Austin Reed - Finger Lakes HBPA  
Phil Combest – Florida HBPA  
Mark Buckley – Idaho HBPA  
Randy Klopp – Indiana HBPA  
Ed Fenasci – Louisiana HBPA  
Doug Barron – Michigan HBPA  
Gary Tinkle – Michigan HBPA  
Tom Metzen, Sr. – Minnesota HBPA  
Patrice Underwood – Minnesota HBPA  
R.C. 'Dick' Forster – Montana HBPA  
John Baird – Mountaineer HBPA  
Jana Tetrault – Mountaineer HBPA  
Todd Veerhusen – Nebraska HBPA  
Shelly Hosch - Nebraska HBPA  
Anthony Spadea, Jr. – New England HBPA  
Bruce Patten - New England HBPA  
Eric Mikkelsen – New Mexico HA  
Jack McGrail – New Mexico HA  
Donnie K. Von Hemel - Oklahoma HBPA  
Sue Leslie – Ontario HBPA  
Conrad Cohen - Ontario HBPA  
Todd Mostoller- Pennsylvania HBPA  
Dr. Tommy Hays– Texas Horsemen's Partnership  
Marsha Rountree - Texas Horsemen's Partnership

National HBPA, Inc. & NHAC  
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1. **Motion** to ratify the minutes of the 2012 NHBPA Winter Full Board meeting held in Hollywood Beach, FL on Monday, January 16, 2012.

Motioned by Bob Jeffries.

Seconded by Jim Fergason.

Motion Passed Unanimously.

#### **Awards Ceremony**

- Ronda Denham presented KY Colonel Certificate & Gift Certificate
- Ed Hagan presented KY Colonel Certificate
- Resolution for Richard Glover, *Horsemen's Journal* editor

#### **Presidents Thank You- Joe Santanna**

#### **CEO's Report – Phil Hanrahan**

- Thanks to National HBPA Sponsors
- Thanks to Iowa HBPA – Barb Carroll, Sharon Vail, Jon Moss & Leroy Gessmann
- Thanks to Prairie Meadows Racetrack & Casino
- Thanks to Laura Plato, National HBPA
- What is National working on: Medication & The Jockey Club
- RCI Model Rules Committee meeting July, Saratoga

#### **Secretary/Treasurer Report – Bill Walmsley**

##### **Review of 2011 unaudited NHBPA/NHAC Financials**

- NHBPA budgeted a loss of -\$20,000 annually; actual unaudited profit is \$21,167.
- NHAC budgeted a loss of -\$47,770 annually; actual unaudited loss of -\$49,217.

##### **Review of 2012 unaudited year-to-date NHBPA/NHAC Financials**

- NHBPA budgeted a loss of -\$45,000 annually (-\$18,000 loss prorated); actual unaudited profit is \$18,000, a swing of \$36,000.
- NHAC budgeted a loss of -\$40,000 annually (-\$16,500 loss prorated); actual unaudited loss of -\$10,000 (-\$12,500 loss is The Horsemen's Journal).

2. **Motion** to approve the 2011 & 2012 year-to-date unaudited financial reports of the NHBPA & NHAC.

Motioned by Bill Walmsley.

Seconded by Ron Maus.

Motion Passed Unanimously.

#### **National HBPA Elections – Ron Maus**

#### **National HBPA Presidential Election Results**

Opens the floor to Presidential Nominations from the floor - none

National HBPA, Inc. & NHAC  
Full Board Meeting Minutes  
2012 Summer Convention – Altoona, Iowa  
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3. **Motion** to approve Robin Richards (VA HBPA) as National HBPA President & Chair, by acclamation.

Motioned by Bill Walmsley.

Seconded by Ron Maus.

Motion Passed Unanimously.

**Regional Vice President Results**

**Eastern – Stephanie Beattie, Pennsylvania HBPA**

**Central – Leroy Gessmann, Iowa HBPA**

**Southern – Rick Hiles, Kentucky HBPA**

**Western – Ron Maus, Washington HBPA**

**1<sup>st</sup> Regional Vice President Results**

**Eastern – Stephanie Beattie, Pennsylvania HBPA**

**Executive Committee Results**

*T-6 Affiliates (Automatic)*

Florida HBPA

Kentucky HBPA

Louisiana HBPA

Pennsylvania HBPA

Phil Combest

Rick Hiles

Stanley Seelig

Stephanie Beattie

*T-5 and 4 Affiliates (Three Seats)*

Arkansas HBPA

Ohio HBPA

Oklahoma HBPA

Bill Walmsley

Mark Doering

Donnie K. Von Hemel

1<sup>st</sup> Alternate: Charles Town HBPA

Ken Lowe

2<sup>nd</sup> Alternate: Minnesota HBPA

Tom Metzen, Sr.

*T-3 and 1 Affiliates (Two Seats)*

Nebraska HBPA

Tampa Bay HBPA

Todd Veerhusen

Robert Jeffries

1<sup>st</sup> Alternate: Washington HBPA

Ron Maus

2<sup>nd</sup> Alternate: Indiana HBPA

Randy Klopp

**Recognition of Joe Santanna, outgoing National HBPA President**

- Joe & Beth Santanna presented KY Colonel Certificates
- Joe Santanna presented PEB caricature, from Affiliates for serving as President

**Incoming Presidential Acceptance Speech – Robin Richards**

National HBPA, Inc. & NHAC  
Full Board Meeting Minutes  
2012 Summer Convention – Altoona, Iowa  
Sunday, July 1, 2012

\*\*\*\*\*Committee Reports\*\*\*\*\*

- **Audit Committee Report** – Joe Santanna

4. **Motion** to approve CPA Charles Krblich's auditor financial statements ending December 31, 2011 for the NHBPA.

Motioned by Bill Walmsley.  
Seconded by Jim Ferguson.  
Motion Passed Unanimously.

- **Benefit Providers Report** – MaryAnn O'Connell, *verbal*

- **Budget, Dues & Investment Committee Report** - Bill Walmsley

5. **Motion** that the Affiliate Dues, Industry Initiative Fund & Legislative Affairs Fund be consolidated into one (1) quarterly invoice for 2013 and that Schedule A of the National Bylaws be adjusted to reflect any changes.

Motioned by Bob Jeffries.  
Seconded by Rick Hiles.  
Motion Passed Unanimously.

6. **Motion** to set criteria for the Affiliate Dues reduction requests and have the Chair name a subcommittee to tackle this project. A Sub-Committee will assist with this, selected by Bill Walmsley, they are: Dave Basler, Justin Cassity & Lynne Schuller.

Motioned by Bill Walmsley.  
Seconded by Mark Doering.  
Motion Passed Unanimously.

7. **Motion** that the 2014 Affiliate Dues scheduling be completed by December 31, 2012.

Motioned by: Bill Walmsley.  
Seconded by Ron Maus.  
Motion Passed Unanimously.

- **Executive Committee Report** - Joe Santanna

- a) Passed two (2) motions.

8. **Motion** to ratify the 2012 Spring Executive Committee minutes held in Lexington, KY.

Motioned by Bill Walmsley.  
Seconded by Rick Hiles.  
Motion Passed Unanimously.

National HBPA, Inc. & NHAC  
Full Board Meeting Minutes  
2012 Summer Convention – Altoona, Iowa  
Sunday, July 1, 2012

9. **Motion** that in light of budget constraints we eliminate the month-to-month agreement with Sturgill, Turner, Barker & Moloney after July 31st and form a subcommittee to examine the legal retainer issue going forward.

Motioned by Rick Hiles.  
Seconded by Mark Doering.  
Motion Passed Unanimously.

- **Legislative Affairs Committee Report** – Robin Richards, *verbal*
  - a) American Continental Group - Our Lobbyists
  - b) Robin & Frank have been to Capitol Hill twice with ACG
- **Medication Committee Report** - Kent Stirling, *verbal*
  - a) Sensational Medication Workshop
  - b) Need honorarium support and travel expenses for guest speakers
  - c) Support Dr. Tobin's research, he's 501(c)3

10. **Motion** to develop a campaign strategy in support of the use of Salix.

Motioned by Lynne Schuller.  
Seconded by Bob Jeffries.  
Motion Passed Unanimously.

11. **Motion** that the Medication Chair (Kent Stirling) selects a Subcommittee to address a PR campaign in support of the use of Salix, sending those names to the Executive Committee for approval.

Motioned by Dave Basler.  
Seconded by Bob Jeffries.  
Motion Passed Unanimously.

12. **Motion** that the above motion be amended – swap “PR” for “truth” and it was brought to the Full Board instead of the Executive Committee.

Motioned by Ron Maus.  
Seconded by Leroy Gessmann.  
Motion Passed Unanimously.

**Truth about Salix Campaign Sub-Committee**

Kent Stirling, Chair  
Dave Basler  
Justin Cassity  
Marty Maline  
Ron Maus  
Frank Petramalo  
Dr. Thomas Tobin  
Bill Walmsley

- **Model Rules Committee Report** – Dave Basler, Chair - *verbal*
  - a) Safety Reins back on the table for Summer RCI meeting in Saratoga

National HBPA, Inc. & NHAC  
Full Board Meeting Minutes  
2012 Summer Convention – Altoona, Iowa  
Sunday, July 1, 2012

- **WAGI Committee Report** – Bob Reeves, Chair – *verbal*

\*\*\*\*\*End Committee Reports\*\*\*\*\*

**2011 Industry Service Award Recipient – Marty Maline, KY HBPA**  
**Special Recognition Award – Rapid Redux**  
**Thanks to Tom LaMarra, *The Blood-Horse Magazine***

**Upcoming NHBPA Events**

- a) 2012 NHBPA Fall Executive Committee Meeting; Oct. 16-17, 2012 Grand Hyatt, Lexington
- b) 2013 NHBPA Winter Convention, Feb. 20-24, 2013, Sheraton Sand Key, Clearwater Beach, Florida, hosted by the Tampa Bay HBPA
- c) Need Convention Hosts for Summer 2013 & Winter 2014

**No New/Old Business**

**Thank you HBPA Friends – Ed Hagan, Chairman Emeritus**

- 13. Motion** to adjourn NHBPA and suspend roll call of the NHAC.

Motioned by Kent Stirling.  
Seconded by Rick Hiles.  
Motion Passed Unanimously.

\*\*\*\*\*National Horsemen's Administrative Corporation\*\*\*\*\*

**Chairman Emeritus Ed Hagan brought the meeting to order.**

- 1. Motion** to ratify the minutes of the 2012 NHAC Winter Full Board meeting held in Seattle, WA on Monday, January 16, 2012.

Motioned by Jim Fergason.  
Seconded by Lynne Schuller.  
Motion Passed Unanimously.

**Horsemen's Journal Committee Report – Justin Cassity**

- 2. Motion** to empower the Executive Committee to decide the future of *The Horsemen's Journal* after Denis Blake's analysis (30 days) and with the recommendation of The Horsemen's Journal Committee.

Motioned by Lynne Schuller.  
Seconded by Bill Walmsley.  
Motion passed unanimously.

- 3. Motion** that *The Horsemen's Journal* staff not seeks any 2013 advertising or sponsorship agreements until the future of the magazine has been finalized.

Motioned by Rick Hiles.

National HBPA, Inc. & NHAC  
Full Board Meeting Minutes  
2012 Summer Convention – Altoona, Iowa  
Sunday, July 1, 2012

Seconded by Bob Jeffries.  
Motion passed unanimously.

4. **Motion** that *The Horsemen's Journal* Committee approves any feature article topics before they are written and placed in the magazine.

Motioned by Stephanie Beattie.  
Seconded by Kent Stirling.  
Motion passed unanimously.

**Audit Committee Report – Joe Santanna**

5. **Motion** to approve CPA Charles Krblich's auditor financial statements ending December 31, 2011 for the NHAC.

Motioned by Justin Cassity.  
Seconded by Jon Moss.  
Motion Passed Unanimously.

**Budget, Dues & Investment Committee Report – Bill Walmsley**

6. **Motion** to affirm the NHAC reports given during the NHBPA Full Board Meeting.

Motioned by Bill Walmsley.  
Seconded by Bob Jeffries.  
Motion passed unanimously.


**New/Old Business** - none

**Welcome Louisiana HBPA President Stanley Seelig & Executive Director Keith Gee**

7. **Motion** to adjourn 2012 Summer Convention in Altoona, Iowa.

Motioned by Rick Hiles.  
Seconded by Mark Doering.  
Motion Passed Unanimously.

Minutes prepared by Laura Plato and presented to President Robin Richards on July 30, 2012.

Signed by: 

July 30, 2012

Robin Richards  
President & Chairman  
National HBPA, Inc.