

**National Horsemen's Administration Corporation, Inc.**  
***The Horsemen's Journal Committee***  
**2015 Winter Convention – Carefree, Arizona**  
**Thursday, February 5, 2015**

The NHAC Horsemen's Journal Committee meeting was brought to order by Phil Hanrahan. Attendance was taken and the following people were present:

|             |   |
|-------------|---|
| Chairperson | Marty Maline  |
| Members     | Dave Basler<br>Jennifer Allen (advisory)<br>Denis Blake (advisory)<br>Lynne Schuller<br>Phil Combest <i>*proxy for Kent Stirling</i><br>Gary Tinkle |
| Absent:     | Tom Metzen, Sr.   |

**1. Motion** to go into Executive Session.

Motioned by Dave Basler.  
Seconded by Gary Tinkle.  
Motion Passed Unanimously.

***Executive Session***

**2.** Motion that the Horsemen's Journal Committee recommend to the Executive Committee to approve Denis Blake hiring an assistant at a maximum rate of \$10,000 for 2015; and including an increased social media presence.

Motioned by Dave Basler.  
Seconded by Lynne Schuller.  
Motion Passed Unanimously.

**3.** AMEND THE MOTION: Also bring in additional advertisers/national sponsors to subsidize the \$10,000.

Motioned by Dave Basler.  
Seconded by Phil Combest.  
Motion Passed Unanimously.

**4. Motion** to adjourn.

Motioned by Lynne Schuller.  
Seconded by Gary Tinkle.  
Motion Passed Unanimously.