

National HBPA, Inc. & NHAC
Full Board Meeting Minutes
2013 Summer Convention – Prior Lake, MN
Sunday, July 14, 2013

The National HBPA, Inc. and the National Horsemen's Administration Corporation 2013 Summer Convention were brought to order by National HBPA Secretary/Treasurer Ron Maus who apologized on behalf of himself, Robin, and Phil for the loss of convention schedule control on Saturday. He indicated that all would endeavor to maintain agenda control in future meetings. Laura Plato took attendance and the following people were present:

Voting Members:

Robin Richards – National HBPA
Leroy Gessmann – Central VP/Iowa HBPA
Rick Hiles - Southern VP/Kentucky HBPA
Ron Maus – Western VP/Washington HBPA
Linda Gaston – Arkansas HBPA
Nancy Delony – Alabama HBPA *per proxy*
Tom Metzen, Sr. – Arizona HBPA *per proxy*
Richard Yates – Canada HBPA *per proxy*
Randy Funkhouser – Charles Town HBPA
Austin Reed - Finger Lakes HBPA *per proxy*
Phil Combest – Florida HBPA
Michael Brown – Indiana HBPA *per proxy*
R. Keith Gee - Louisiana HBPA *per proxy*
Tom Metzen, Sr. – Minnesota HBPA
Robert Bedner – Mountaineer HBPA *per proxy*
Lynne Schuller - Nebraska HBPA *per proxy*
Dave Basler – Ohio HBPA *per proxy*
Danielle Barber – Oklahoma HBPA *per proxy*
Tim Shea - Pennsylvania HBPA
Bob Jeffries – Tampa Bay HBPA

Also in Attendance:

Phil Hanrahan - National HBPA, CEO
Laura Plato – National HBPA, Ops Director
Robert Scott, National HBPA, Accountant
Peter Ecabert – National HBPA, Counsel
Tom Metzen, Jr. – National HBPA, Insurance
Denis Blake – *The Horsemen's Journal*
Jennifer Allen – *The Horsemen's Journal*
Loretta Brennan – Arkansas HBPA
Kent Stirling – Florida HBPA
Jon Moss – Iowa HBPA

Marty Maline - Kentucky HBPA
Patrice Underwood – Minnesota HBPA
Todd Mostoller- Pennsylvania HBPA
MaryAnn O'Connell – Washington HBPA
Tom LaMarra – *The Blood-Horse*
Dr. Reid McLellan – The Elite Program

Not in Attendance:

Dr. David Harrington – Alabama HBPA
J. Lloyd Yother – Arizona HBPA
David Milburn – Canada HBPA
Mark McGregor – Colorado Horsemen's Association
Dave Brown – Finger Lakes HBPA
Mark Buckley – Idaho HBPA
Brian Lamew – Illinois HBPA
Joe Davis – Indiana HBPA
Stanley Seelig – Louisiana HBPA
George Kutlenios – Michigan HBPA
R.C. 'Dick' Forster – Montana HBPA
John Baird – Mountaineer HBPA
Todd Veerhusen – Nebraska HBPA
Anthony Spadea, Jr. – New England HBPA
Tim Hamm – Ohio HBPA
Bill Anderson – Oklahoma HBPA
Sue Leslie – Ontario HBPA
Steve Fisher – Oregon HBPA
Dr. Tommy Hays– Texas Horsemen's Partnership
David Ross – Virginia HBPA
Frank Petramalo – Virginia HBPA

1. **Motion** to ratify the minutes of the 2013 NHBPA Winter Full Board meeting held in Clearwater Beach, FL on Sunday, February 24, 2013.

Motioned by Bob Jeffries.

Seconded by Lynne Schuller.

Motion Passed Unanimously.

2. **Eastern Region Report:**

Election was held for the National HBPA Eastern Region Vice President and Randy Funkhouser (Charles Town) was elected as the National HBPA Eastern Region Vice President to fill vacancy created by the resignation of Stephanie Beattie.

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3. Report from the National HBPA Four (4) Regional Vice Presidents:

Regional Vice Presidents caucused and selected Leroy Gessmann to fill the vacancy in the office of the National 1st Regional Vice President. Accordingly, the Regional Vice Presidents request the Board approve the selection of Mr. Gessmann as 1st Regional Vice President.

Motion to approve the selection of Leroy Gessmann (Iowa) as the National 1st Regional Vice President of the HBPA.

Motioned by Ron Maus.

Seconded by Tom Metzen, Sr.

Motion Passed Unanimously.

- **Comments by President Robin Richards on Dave Basler's excellent work on the Model Rules**

Model Rules Committee Report – Dave Basler

- 4. Motion** to recommend to the NHBPA Full Board of Directors the proposed Model Rule changes as discussed in the Model Rules committee, regarding rule ARCI-011-020 Medication and Prohibited Substances.

Discussion.

Show of hands vote taken:

12 Approved.

4 Opposed.

Motion Passed.

*******Begin Executive Session*******

Minutes Held Separately at National office

*******End Executive Session*******

Legal Report – Peter Ecabert - *handout*

- Tax Considerations for Owners & Trainers
- Labor Department Audits
- Benevolence Entities
- Documents that must be provided to National Office
- Reminder of Mission & Purpose of the HBPA

Audit Committee Report – Todd Mostoller

- 5. Motion** to ratify the minutes from the audit committee to approve the 2012 draft audits as prepared by Charles Krblich.

Motioned by Lynne Schuller.

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Seconded by Tom Metzen, Sr.
Motion Passed Unanimously.

***The 2013 NHBPA Year-To-Date financials were covered in Executive Session of meeting*

Bylaw Committee Report – Rick Hiles

6. **Motion** for adoption and ratification the attached two (2) bylaw amendments that first, increase the Executive Committee membership by providing automatic seats for T-4 and T-5 affiliates and provide for the election of four (4) seats for T-1, T-2 and T-3 affiliates with two (2) alternates and second, provide that the definition of quorum shall require “greater” than fifty percent (50%) attendance of Board members to constitute a quorum of the Board.

Motioned by Leroy Gessmann.
Seconded by Tim Shea.
Motion approved unanimously.

The following motion was made and passed in response to the Bylaw amendment adopted earlier during this meeting increasing the seats on the Executive Committee to four (4) for T-1, T-2 and T-3 level affiliates.

7. **Motion** that the current representatives for these tiers shall remain on the Executive Committee during their unexpired term and the alternates from Washington and Indiana shall assume the remaining 2 seats of the 4 seats for these tiers for the unexpired term. An election for the two (2) affiliates to serve as alternates will be held. The T-1, T-2 and T-3 seats on the Executive Committee (including alternates), under the newly adopted bylaw, shall be held until the next election of the Executive Committee scheduled for the Summer Convention of 2015 and thereafter for the normal term currently set at three (3) years.

Motioned by Dave Basler.
Seconded by Ron Maus.
Discussion.
Motion approved unanimously.

Benefit Providers Report – MaryAnn O’Connell, *verbal*

Industry Awards Announcement – Robin Richards

- *2012 Claimer of the Year – Saginaw*
- *2012 Industry Service Award – Dr. Reid McLellan, The Elite Program*

President’s Report – Robin Richards

- Thanks to Minnesota HBPA – Tom Metzen, Sr., Patrice Underwood & Board
- Thanks to Canterbury Park racetrack
- Thanks to National staff & advisors
- Thanks to the great work by *The Horsemen’s Journal* staff

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Comments by Kent Stirling (FL)

- Kudos to the women leadership in the HBPA
- Racehorse medication survey needs to be completed
- Send medication honorariums to National HBPA, Attn: Laura

CEO's Report – Phil Hanrahan

- Reins break-point testing
- Thanks to Convention Sponsors
- ROAP Continuing Education Survey

Future Meetings

- 2013 NHBPA Fall Executive Committee Meeting; Oct 15-16, Hyatt, Lexington, KY
- 2013 NHBPA Winter Convention, To Be Announced

Claiming Crown Update – Kent Stirling

- Million Dollars in Purses for Event
- Tentative Date: December 7, 2013
- Working on 3-Year Contract with Gulfstream

New/Old Business - none

8. Motion to adjourn NHBPA and suspend roll call of the NHAC.

Motioned by Ron Maus.

Seconded by Phil Combest.

Motion Passed Unanimously.

*****National Horsemen's Administration Corporation*****

Chairman Robin Richards brought the meeting to order.

1. Motion to ratify the minutes of the 2013 NHBPA Winter Full Board meeting held in Clearwater Beach, FL on Sunday, February 24, 2013.

Motioned by Ron Maus.

Seconded by Linda Gaston.

Motion Passed Unanimously.

The Horsemen's Journal Committee Report – Marty Maline, verbal

2. Motion to approve the 2014 *Horsemen's Journal* budget, including the \$8,000 subsidy.

Motioned by Lynne Schuller.

Seconded by Dave Basler.

Discussion.

Motion Approved Unanimously.

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New/Old Business - none

3. Motion to adjourn the National Horsemen's Administration Corporation.

Motioned by Ron Maus.

Seconded by Tim Shea.

Motion Passed Unanimously.

Minutes prepared by Laura Plato and presented to President Robin Richards on August 7, 2013.


Signed by: _____ August 7, 2013

Robin Richards
President & Chairman
National HBPA, Inc.